



**Date:** July 1, 2009  
**To:** Metro Council  
 Agency Staff  
**From:** Becky Shoemaker, Records Officer  
**Re:** METRO COUNCIL ACTION UPDATE FOR THURSDAY, June 25, 2009

COUNCILORS PRESENT: David Bragdon (Council President), Rex Burkholder, Carlotta Collette, Kathryn Harrington, Carl Hosticka, Robert Liberty, and Rod Park

COUNCILORS ABSENT: None

AGENDA ITEM	ACTION TAKEN
<b>CONSENT AGENDA</b> Consideration of minutes of the June 11, 2009 Regular Council Meeting	Minutes of the June 11, 2009 Regular Council meeting were adopted without revision. 7 Yes/0 No/0 Abstain
<b>Resolution No. 09-4055:</b> Resolution of Metro Council, Acting as the Metro Contract Review Board, For the Purpose of Approving a Sole Source Contract For Off-Site Records Storage and Services	Adopted [Harrington] 7 Yes/0 No/0 Abstain
<b>ORDINANCES – SECOND READING</b>	
<b>Ordinance No. 09-1216:</b> For the Purpose of Amending and Readopting Metro Code 7.03 (Investment Policy) For Fiscal Year 2009-2010 and Declaring an Emergency	Adopted [Harrington/Hosticka] 7 Yes/0 No/0 Abstain
<b>Ordinance No. 09-1219:</b> Amending the FY 2008-09 Budget and Appropriations Schedule for the Oregon Zoo By Transferring Appropriations From Contingency, Recognizing Donations and Other Contributions, Amending the Capital Improvement Plan and Declaring an Emergency	Adopted [Collette/Burkholder] 7 Yes/0 No/0 Abstain
<b>Ordinance No. 09-1218A:</b> Amending the FY 2008-09 Budget and Appropriations Schedule Transferring Appropriations in the MERC Fund For Oregon Convention Center Operations and Declaring an Emergency	Adopted [Park/Liberty] 7 Yes/0 No/0 Abstain
<b>Ordinance No. 09-1215B:</b> Adopting the Annual Budget For Fiscal Year 2009-10, Making Appropriations, Levying Ad Valorem Taxes, and Declaring an Emergency	Adopted [Bragdon/Hosticka] 7 Yes/0 No/0 Abstain
<b>RESOLUTIONS</b>	
<b>Resolution No. 09-4060A:</b> For the Purpose of Adopting the Capital Improvement Plan For Fiscal Years 2009-10 Through 2013-14; and Readopting Metro’s Financial Policies	Adopted [Bragdon/Liberty] 7 Yes/0 No/0 Abstain

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Thursday, June 25, 2009

AGENDA ITEM	ACTION TAKEN
<b>CONTRACT REVIEW BOARD</b> <b>Resolution No. 09-4058:</b> For the Purpose of Considering a Contract Amendment to Contract No. 926509 With PT3, Inc. For Continuation of the Travel Options Marketing Campaign	Adopted [Harrington/Park] 7 Yes/0 No/0 Abstain

**PLEASE NOTE:** Official copies of legislation will be available in electronic format via TRIM WebDrawer. Please contact me at ext. 1740 if you need assistance using TRIM WebDrawer.

Next Metro Council Action Update: July 9, 2009