



Date: November 16, 2009
To: Metro Council
Agency Staff
From: Becky Shoemaker, Records Officer
Re: METRO COUNCIL ACTION UPDATE FOR THURSDAY, November 12, 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
CONSENT AGENDA Consideration of minutes of the November 5, 2009 Regular Council Meeting	Minutes of the November 5, 2009 Regular Council meeting were adopted without revision. [Hosticka] 7 Yes/0 No/0 Abstain
Resolution No. 09-4085: For the Purpose of Entering an Order Approving Time Extensions For the Cities of Fairview, Lake Oswego, Milwaukie and Portland to Comply With Title 13 of the Urban Growth Management Functional Plan: Nature in Neighborhoods	Adopted [Hosticka] 7 Yes/0 No/0 Abstain
ORDINANCES – FIRST READING Ordinance No. 09-1224: Amending the FY 2009-10 Budget and Appropriations Schedule Providing Increased Appropriations in the MERC Fund and Declaring an Emergency	Assigned to Council.
Ordinance No. 09-1225: Amending the FY 2009-10 Budget and Appropriations Schedule to Revise the Third Floor Remodel Capital Projects, Move Funding From Contingency, Amend the FY 2009-10 Through FY 2013-14 Capital Improvement Plan, and Declaring an Emergency	Assigned to Council.
Ordinance No. 09-1226: Amending the FY 2009-10 Budget and Appropriations Schedule to Provide For Approved Capital Projects, Recognizing New Capital Grants, and Declaring an Emergency	Assigned to Council.
Ordinance No. 09-1227: Amending the FY 2009-10 Budget and Appropriations Schedule Realigning Program Staff, Transferring Budget Authority and Declaring an Emergency	Assigned to Council.

AGENDA ITEM	ACTION TAKEN
Ordinance No. 09-1228: Amending the FY 2009-10 Budget and Appropriations Schedule to Create a Limited Duration Principal Planner Position Within the Research Center For the Purpose of Managing the Regional Indicators Project and Declaring an Emergency	Assigned to Council.
ORDINANCES – SECOND READING Ordinance No. 09-1222A: For the Purpose of Amending Metro Code Section 2.19.130 to Revise the Purpose and Membership of the Solid Waste Advisory Committee	Adopted [Bragdon/Park] 6 Yes/1 No [Burkholder]/0 Abstain
Ordinance No. 09-1223: For the Purpose of Amending Metro Code Chapter 5.02 to Adopt Solid Waste Rate Setting Procedures, and Amending Metro Code Chapter 2.19 to Repeal the Solid Waste Rate Review Committee	Adopted [Bragdon/Collette] 6 Yes/0 No/0 Abstain [Hosticka excused]

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: November 19, 2009