



Date: November 19, 2009
To: Metro Council
 Agency Staff
From: Becky Shoemaker, Records Officer
Re: METRO COUNCIL ACTION UPDATE FOR THURSDAY, November 19, 2009

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

COUNCILORS ABSENT: David Bragdon (Council President), excused

AGENDA ITEM	ACTION TAKEN
CONSENT AGENDA Consideration of minutes of the November 12, 2009 Regular Council Meeting	Minutes of the November 12, 2009 Regular Council meeting were adopted without revision. [Harrington] 6 Yes/0 No/0 Abstain [Bragdon excused]
RESOLUTIONS Resolution No. 09-4091: For the Purpose of Confirming the Council President’s Appointments and Reappointment to the Transportation Policy Advisory Committee (TPAC) for 2010 – 2011	Adopted [Collette/Liberty] 6 Yes/0 No/0 Abstain [Bragdon excused]
ORDINANCES – SECOND 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	Adopted [Collette/Burkholder] 6 Yes/0 No/0 Abstain [Bragdon excused]
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	Adopted [Collette/Burkholder] 6 Yes/0 No/0 Abstain [Bragdon excused]
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	Adopted [Collette/Burkholder] 6 Yes/0 No/0 Abstain [Bragdon excused]
Ordinance No. 09-1227: Amending the FY 2009-10 Budget and Appropriations Schedule Realigning Program Staff, Transferring Budget Authority and Declaring an Emergency	Adopted [Collette/Burkholder] 6 Yes/0 No/0 Abstain [Bragdon excused]

Metro Council Action Update
Thursday, November 12, 2009

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	Adopted [Collette/Burkholder] 6 Yes/0 No/0 Abstain [Bragdon excused]
RESOLUTIONS Resolution No. 09-4092A: For the Purpose of Amending the Key Milestone Schedule That Guides Metro's Participation in the Designation of Urban and Rural Reserves	Adopted [Harrington/Liberty] 6 Yes/0 No/0 Abstain [Bragdon 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: December 3, 2009