



**Date:** December 22, 2009  
**To:** Metro Council  
Agency Staff  
**From:** Becky Shoemaker, Records Officer  
**Re:** METRO COUNCIL ACTION UPDATE FOR THURSDAY, December 17, 2009

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

COUNCILORS ABSENT: None

AGENDA ITEM	ACTION TAKEN
<b>CONSENT AGENDA</b> Consideration of minutes of the December 10, 2009 Regular Council Meeting	Moved to January 7, 2010 for revisions and additions.
<b>Resolution No. 09-4098:</b> For the Purpose of Confirming the Appointment of Mathew S. Berkow as Multnomah County Citizen Member to the Metro Policy Advisory Committee (MPAC)	Adopted [Harrington] 7 Yes/0 No/0 Abstain
<b>ORDINANCES – FIRST READING</b> <b>Ordinance No. 09-1229:</b> Amending Metro Code Title VI, Chapter 6.01; Metro Code Chapter 2.02 Personnel Code, Section 2.02.010; and Metro Code Chapter 2.04, Section 2.04.024 Metro Contract Policies Relating to the Metropolitan Exposition-Recreation Commission	Assigned to Council.
<b>RESOLUTIONS</b> <b>Resolution No. 09-4099:</b> For the Purpose of Accepting the Draft 2035 Regional Transportation Plan, With the Following Elements, For Final Review and Analysis For Air Quality Conformance: the Transportation Systems Management and Operations Action Plan; the Regional Freight Plan; the High Capacity Transit System Plan; and the Regional Transportation Functional Plan	Adopted [Burkholder/Park] 7 Yes/0 No/0 Abstain
<b>Resolution No. 09-4100:</b> For the Purpose of Releasing a Draft Model Intergovernmental Agreement Between Metro and Clackamas, Multnomah and Washington Counties to Designate Urban Reserves and Rural Reserves For Public Comment	Adopted [Harrington/Hosticka] 7 Yes/0 No/0 Abstain

AGENDA ITEM	ACTION TAKEN
<b>Resolution No. 09-4101:</b> For the Purpose of Expressing the Principles, Objectives and Concerns That Will Guide the Metro Council's Continued Participation In and the Designation of Urban and Rural Reserves With Clackamas, Multnomah and Washington Counties Following Referral For Public Review of the December 17, 2009, Draft Model Intergovernmental Agreement and Map Proposed By the "Core 4" Representatives of the Four Governments	Adopted [Harrington/Hosticka] 7 Yes/0 No/0 Abstain  <i>[Note: Added to the agenda during the regular Council meeting]</i>
<b>CONTRACT REVIEW BOARD</b> <b>Resolution No. 09-4102:</b> For the Purpose of Authorizing an Exemption From Competitive Bidding Requirements and Adopting Findings Authorizing Use of Alternative Procurement Methods For Repair and Renovation of the Metro Regional Center Irving Street Parking Garage	Adopted [Burkholder/Park] 7 Yes/0 No/0 Abstain  <i>[Note: Added to agenda one hour prior to meeting for contractual purposes]</i>

**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: January 7, 2010

*Happy New Year!*