

 Metro | Memo

Date: February 16, 2010  
To: Metro Council  
Agency Staff  
From: Becky Shoemaker, Records Officer  
Subject: Metro Council Action Update for Thursday, February 11, 2010

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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 February 4, 2010 Regular Council Meeting	Adopted without revision. [Collette] 7 Yes/0 No/0 Abstain
<b>ORDINANCES – FIRST READING</b> <b>Ordinance No. 10-1234:</b> For the Purpose of Amending the FY 2009-10 Budget and Appropriations Schedule to Add 1.0 FTE Natural Resources Technician to Support Stabilization Activities on Newly Acquired Chehelam Ridge Natural Area and Declaring an Emergency	Assigned to Council.
<b>ORDINANCES – SECOND READING</b> <b>Ordinance No. 10-1231B:</b> For the Purpose of Determining That Providing Financial Resources to Increase the Supply of Affordable Housing is a Matter of Metropolitan Concern	Adopted [Liberty/Hosticka] 7 Yes/0 No/0 Abstain
<b>Ordinance No. 10-1233:</b> For the Purpose of Establishing an Audit Committee and Amending Metro Code Section 2.15.080 External Audits and Adding a New Metro Code Section 2.19.250 Audit Committee	Adopted [Park/Collette] 7 Yes/0 No/0 Abstain
<b>RESOLUTIONS</b> <b>Resolution No. 10-4123:</b> For the Purpose of Approving the Portland Metropolitan Regional Federal Transportation Priorities for Federal Fiscal Year 2011 Appropriations	Adopted [Collette/Burkholder] 7 Yes/0 No/0 Abstain

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AGENDA ITEM	ACTION TAKEN
<b>RESOLUTIONS (Cont'd.)</b> <b>Resolution No. 10-4124:</b> For the Purpose of Endorsing a Regional Position on the Authorization of the Surface Transportation Act of 2009	Adopted [Collette/Harrington] 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: February 18, 2010