

 Metro | Memo

Date: March 5, 2010
To: Metro Council
Agency Staff
From: Becky Shoemaker, Records Officer
Subject: Metro Council Action Update for Thursday, March 4, 2010

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

COUNCILORS ABSENT: Council President David Bragdon

AGENDA ITEM	ACTION TAKEN
CONSENT AGENDA Consideration of minutes of the February 25, 2010 Regular Council Meeting	Adopted without revision. [Hosticka] 6 Yes/0 No/0 Abstain [Bragdon excused]
ORDINANCES - SECOND READING Ordinance No. 10-1236: Amending the FY 2009-10 Budget and Appropriations Schedule Recognizing New Donations, Transferring Appropriation Authority, Amending the FY 2009-10 Through FY 2013-14 Capital Improvement Plan and Declaring an Emergency	Adopted [Park/Hosticka] 6 Yes/0 No/0 Abstain [Bragdon excused]
RESOLUTIONS Resolution No. 10-4130: For the Purpose of Amending the 2008-11 Metropolitan Transportation Improvement Program (MTIP) to Add Projects Funded Through the State Jobs and Transportation Act (HB 2001)	Adopted [Harrington/Liberty] 6 Yes/0 No/0 Abstain [Bragdon excused]
Resolution No. 10-4131: For the Purpose of Supporting the City of Tualatin's Increase in the Maximum Indebtedness For the Central Urban Renewal District	Adopted [Hosticka/Harrington] 6 Yes/0 No/0 Abstain [Bragdon excused]
Resolution No. 10-4132: For the Purpose of Submitting to the Metro Council a Proposal For the Investment of \$465,982 From the Metro Tourism Opportunity and Competitiveness Account (MTOCA) For Capital Projects at the Oregon Convention Center	Adopted [Park/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: March 18, 2010