

 Metro | Memo

Date: April 16, 2010  
To: Metro Council  
Agency Staff  
From: Becky Shoemaker, Records Officer  
Subject: Metro Council Action Update for Thursday, April 15, 2010

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

COUNCILORS ABSENT: Council President David Bragdon (excused)

AGENDA ITEM	ACTION TAKEN
<b>CONSENT AGENDA</b> Consideration of minutes of the April 1, 2010 Regular Council Meeting	Adopted without revision. [Collette] 6 Yes/0 No/0 Abstain [Bragdon excused]
<b>Resolution No. 10-4140:</b> Resolution of Metro Council, Acting as the Metro Contract Review Board, For the Purpose of Approving Contract Amendments For the Predators of the Serengeti and Red Ape Reserve Exhibits at the Oregon Zoo	Adopted [Collette] 6 Yes/0 No/0 Abstain [Bragdon excused]
<b>ORDINANCES – FIRST READING</b> <b>Ordinance No. 10-1235:</b> Adopting the Annual Budget For Fiscal Year FY 2010-11, Making Appropriations, Levying Ad Valorem Taxes, and Declaring an Emergency [Public Hearing]	Assigned to Council [June 17, 2010 meeting]
<b>Ordinance No. 10-1237:</b> For the Purpose of Amending Metro Code Chapter 5.02 to Establish Metro’s Solid Waste Disposal Charges and System Fees For Fiscal Year 2010-11	Assigned to Council [April 29, 2010 meeting]
<b>Ordinance No. 10-1239:</b> For the Purpose of Amending Metro Code Chapter 7.01 to Modify the Amount of Net Solid Waste Excise Tax Generated and to Repeal the Additional Solid Waste Excise Tax	Assigned to Council [April 29, 2010 meeting]
<b>Ordinance No. 10-1240:</b> For the Purpose of Amending Metro Code Chapter 2.04 in Order to Strengthen the MWESB Program.	Assigned to Council [April 22, 2010 meeting]

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AGENDA ITEM	ACTION TAKEN
<b>RESOLUTIONS</b> <b>Resolution No. 10-4136:</b> For the Purpose of Certifying That the Portland Metropolitan Area is in Compliance With Federal Transportation Planning Requirements and Adopting the FY 2010-11 Unified Planning Work Program	Adopted [Collette/Liberty] 6 Yes/0 No/0 Abstain [Bragdon excused]
<b>Resolution No. 10-4142:</b> For the Purpose of Confirming the Appointment of Jeff Bissonnette and the Reappointment of Ms. Cece Hughley Noel and Mr. David Davies to the North Portland Rehabilitation and Enhancement Committee (NPREC)	Adopted [Burkholder/Park] 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: April 22, 2010