



Date: June 11, 2010  
 To: Metro Council  
 Agency Staff  
 From: Becky Shoemaker, Records Officer  
 Subject: Metro Council Action Update for Thursday, June 10, 2010

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

COUNCILORS ABSENT: None

AGENDA ITEM	ACTION TAKEN
<b>CONSENT AGENDA</b> Consideration of minutes of the June 3, 2010 Regular Council Meeting	Adopted without revision. [Collette] 7 Yes/0 No/0 Abstain
<b>RESOLUTIONS</b> <b>Resolution No. 10-4150A:</b> For the Purpose of Approving the Air Quality Conformity Determination For the 2035 Regional Transportation Plan and the 2010-2013 Metropolitan Transportation Improvement Program	Adopted [Burkholder/Collette] 7 Yes/0 No/0 Abstain
<b>Resolution No. 10-4151:</b> For the Purpose of Approving FY 2009-2010 Funding For Community Planning and Development Grants Funded With Construction Excise Tax	Adopted [Liberty/Hosticka] 7 Yes/0 No/0 Abstain
<b>Resolution No. 10-4156B:</b> For the Purpose of Amending the Agreement With Washington County Regarding the Designation of Urban and Rural Reserves	Adopted [Harrington/Hosticka] 4 Yes/3 No [Burkholder, Liberty, and Park]/0 Abstain
<b>Ordinance No. 10-1238A:</b> For the Purpose of Adopting Urban Reserves and Conforming Amendments to the Regional Framework Plan and the Urban Growth Management Functional Plan	Adopted [Harrington/Hosticka] 5 Yes/2 No [Liberty and Park]/0 Abstain
<b>ORDINANCES - FIRST READING</b>	
<b>Ordinance No. 10-1235A:</b> Adopting the Annual Budget For Fiscal Year 2010-11, Making Appropriations, Levying Ad Valorem Taxes, and Declaring an Emergency	Assigned to Council.
<b>Ordinance No. 10-1242:</b> Amending the FY 2009-10 Budget and Appropriations Schedule and the FY 2009-10 Through FY 2013-14 Capital Improvement Plan, and Declaring an Emergency	Assigned to Council.
<b>Ordinance No. 10-1243:</b> For the Purpose of Re-Adopting Metro Code 7.03 (Investment Policy) For Fiscal Year 2010-2011, and Declaring an Emergency	Assigned to Council.

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<b>ORDINANCES - SECOND READING</b> <b>Ordinance No. 10-1241A:</b> For the Purpose of Amending the 2035 Regional Transportation Plan (Federal Component) and the 2004 Regional Transportation Plan to Comply With Federal and State Law; to Add the Regional Transportation Systems Management and Operations Action Plan, the Regional Freight Plan and the High Capacity Transit System Plan; to Amend the Regional Transportation Functional Plan and Add it to the Metro Code; to Amend the Regional Framework Plan; and to Amend the Urban Growth Management Functional Plan	Adopted [Burkholder/Park] 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: June 17, 2010