

 Metro | Memo

Date: August 12, 2010
To: Metro Council
Agency Staff
From: Becky Shoemaker, Records Officer
Subject: Metro Council Action Update for Thursday, August 12, 2010

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

COUNCILORS ABSENT: Rex Burkholder (excused)

| AGENDA ITEM | ACTION TAKEN |
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| CONSENT AGENDA Consideration of minutes of the August 5, 2010 Regular Council Meeting | Adopted without revision. [Collette] 6 Yes/0 No/0 Abstain [Burkholder excused] |
| Resolution No. 10-4181: For the Purpose of Declaring a Grave Plot in Lone Fir Cemetery Abandoned By Its Owners and a Common Nuisance, and Directing the Chief Operating Officer to File an ORS 97.890 Complaint in Multnomah County Circuit Court | Adopted [Collette] 6 Yes/0 No/0 Abstain [Burkholder excused] |
| ORDINANCES – SECOND READING Ordinance No. 10-1245: Amending the FY 2010-11 Budget and Appropriations Schedule to Add 1.0 FTE For a Records and Information Analyst to Support the Oregon Zoo’s Veterinary Division and Satisfy the AZA Accreditation Requirements, and Declaring an Emergency | Adopted [Liberty/Collette] 6 Yes/0 No/0 Abstain [Burkholder excused] |
| RESOLUTIONS Resolution No. 10-4180: Authorizing the Chief Operating Officer to Acquire a Conservation Easement On Certain Property in the Lower Tualatin River Headwaters Target Area Under the 2006 Natural Areas Bond Measure | Adopted [Liberty/Collette] 6 Yes/0 No/0 Abstain [Burkholder excused] |
| Resolution No. 10-4171: For the Purpose of Authorizing the Chief Operating Officer to Dispose of Real Property in the Johnson Creek Target Area and Purchase Real Property in the Johnson Creek Target Area | Adopted [Park/Collette] 6 Yes/0 No/0 Abstain [Burkholder excused] |

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| Resolution No. 10-4174: For the Purpose of Endorsing a Consortium Grant Application to the US Department of Housing and Urban Development For a Sustainable Communities Regional Planning Grant Program | Adopted [Liberty/Collette] 6 Yes/0 No/0 Abstain [Burkholder excused] |
| Resolution No. 10-4177: For the Purpose of Amending the January 2008 MTIP (FY 2008-2011) to Modify Funding Allocations For Southwest Corridor and East Metro Corridor Refinement Plans | Adopted [Collette/Park] 6 Yes/0 No/0 Abstain [Burkholder excused] |
| Resolution No. 10-4179: For the Purpose of Amending the FY 2010 Unified Planning Work Program (UPWP) to Modify Funding Allocations For Southwest Corridor and East Metro Corridor Refinement Plans | Adopted [Collette/Hosticka] 6 Yes/0 No/0 Abstain [Burkholder excused] |
| Resolution No. 10-4178: For the Purpose of Submitting to the Metro Council a Proposal For the Investment of \$475,000 From the Metro Tourism Opportunity and Competitiveness Account (MTOCA) For Capital Projects at the Oregon Convention Center | Adopted [Park/Hosticka] 6 Yes/0 No/0 Abstain [Burkholder 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: August 19, 2010