

 Metro | Memo

Date: October 11, 2010  
To: Metro Council  
Agency Staff  
From: Becky Shoemaker, Records Officer  
Subject: Metro Council Action Update for Thursday, October 7, 2010

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COUNCILORS PRESENT: Acting Council President Carlotta Collette, Rex Burkholder, Kathryn Harrington and Carl Hosticka

COUNCILORS ABSENT: Robert Liberty [excused], Rod Park [excused]

AGENDA ITEM	ACTION TAKEN
<b>CONSENT AGENDA</b> Consideration of minutes of the September 30, 2010 Regular Council Meeting	Adopted without revision. [Hosticka] 4 Yes/0 No/0 Abstain [Liberty and Park excused]
<b>ORDINANCES - FIRST READING</b> <b>Ordinance No. 10-1247:</b> For the Purpose of Amending Metro Code Sections 2.04.500 Through 2.04.580 to Establish Metro's Sustainable Procurement Program	Assigned to Council.
<b>RESOLUTIONS</b> <b>Resolution No. 10-4198:</b> For the Purpose of Adopting Metro's Sustainability Plan and Authorizing the Metro Chief Operating Officer to Implement the Plan	Adopted [Burkholder/Harrington] 4 Yes/0 No/0 Abstain [Liberty and Park excused]
<b>Resolution No. 10-4185:</b> For the Purpose of Approving a Supplemental Multi-Year Commitment of Regional Flexible Funding For the Years 2015-2027, Funding the Portland-Milwaukie Light Rail Transit Project, and Project Development For the Portland-Lake Oswego Transit Project, and the Southwest Corridor and Authorizing Execution of an Amendment to the Existing Intergovernmental Agreement With TriMet Regarding the Multi-Year Commitment of Regional Flexible Funds	Adopted [Collette/Burkholder] 4 Yes/0 No/0 Abstain [Liberty and Park 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: October 28, 2010