



Metro | Memo

Date: October 28, 2010
 To: Metro Council
 Agency Staff
 From: Becky Shoemaker, Records Officer
 Subject: Metro Council Action Update for Thursday, October 28, 2010

COUNCILORS PRESENT: Acting Council President Carlotta Collette, Rex Burkholder, Kathryn Harrington, Robert Liberty and Rod Park

COUNCILORS ABSENT: Carl Hosticka [excused]

AGENDA ITEM	ACTION TAKEN
CONSENT AGENDA Consideration of minutes of the October 7, 2010 Regular Council Meeting	Adopted without revision. [Harrington] 5 Yes/0 No/0 Abstain [Hosticka excused]
RESOLUTIONS Resolution No. 10-4195: For the Purpose of Granting an Easement to the City of Oregon City For Canemah Children’s Park	Adopted [Harrington] 5 Yes/0 No/0 Abstain [Hosticka excused]
Resolution No. 10-4196: For the Purpose of Confirming the Appointment of Mr. Frank “Haze” Moss and the Reappointment of Mr. John Bradley to the Metro Central Station Community Enhancement Committee (MCSCEC)	Adopted [Harrington] 5 Yes/0 No/0 Abstain [Hosticka excused]
ORDINANCES – SECOND READING Ordinance No. 10-1247: For the Purpose of Amending Metro Code Sections 2.04.500 Through 2.04.580 to Establish Metro’s Sustainable Procurement Program	Adopted [Burkholder/Park] 4 Yes/0 No/0 Abstain [Harrington and Hosticka excused]
RESOLUTIONS Resolution No. 10-4197: For the Purpose of Amending the 2010-11 Unified Planning Work Program and the 2010-13 Metropolitan Transportation Improvement Program (MTIP) to Delete the Multi-Use Path Master Plan: Lake Oswego to Milwaukie Project and Substitute a New Portland to Lake Oswego Trail Plan: Powers Marine Park to Fielding Rd. Project	Adopted [Collette/Park] 4 Yes/0 No/0 Abstain [Harrington and Hosticka excused]
Resolution No. 10-4212: For the Purpose of Appointing a Replacement to Fill the Office of the Metro Council President	Adopted [Park/Burkholder] 4 Yes/0 No/1 Abstain [Collette] [Hosticka excused]

Metro Council Action Update
Thursday, October 28, 2010

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: November 4, 2010