

 Metro | Memo

Date: November 19, 2010
To: Metro Council
Agency Staff
From: Becky Shoemaker, Records Officer
Subject: Metro Council Action Update for Thursday, November 18, 2010

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

COUNCILORS ABSENT: Rex Burkholder [excused]

AGENDA ITEM	ACTION TAKEN
CONSENT AGENDA Consideration of minutes of the November 4, 2010 Regular Council Meeting	Adopted without revision. [Hosticka] 5 Yes/0 No/0 Abstain [Burkholder excused]
Resolution No. 10-4206: Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to American Sanitary Service, Inc. For Delivery of Putrescible Waste to the West Van Materials Recovery Center and the Central Transfer and Recycling Center	Adopted [Hosticka] 5 Yes/0 No/0 Abstain [Burkholder excused]
Resolution No. 10-4207: Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Crown Point Refuse, Inc. For Delivery of Putrescible Waste to the Wasco County Landfill For Disposal	Adopted [Hosticka] 5 Yes/0 No/0 Abstain [Burkholder excused]
Resolution No. 10-4208: Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Willamette Resources, Inc. For Delivery of Putrescible Waste to the Coffin Butte Landfill For Disposal	Adopted [Hosticka] 5 Yes/0 No/0 Abstain [Burkholder excused]
Resolution No. 10-4209: Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Arrow Sanitary Service, Inc. For Delivery of Putrescible Waste to the West Van Materials Recovery Center and the Central Transfer and Recycling Center	Adopted [Hosticka] 5 Yes/0 No/0 Abstain [Burkholder excused]
Resolution No. 10-4213: For the Purpose of Amending the 2010 Council Organizing Resolution, Resolution No. 10-4103	Motion to remove from Consent Agenda Adopted [Liberty] 4 Yes/0 No/1 Abstain [Park] [Burkholder excused]

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AGENDA ITEM	ACTION TAKEN
CONSENT AGENDA (Cont'd.) Resolution No. 10-4215: For the Purpose of Confirming the Council President's Appointments and Reappointment to the Transportation Policy Alternatives Committee (TPAC)	Adopted [Hosticka] 5 Yes/0 No/0 Abstain [Burkholder excused]
ORDINANCES - SECOND READING Ordinance No. 10-1249: Amending the FY 2010-11 Budget and Appropriations Schedule and the FY 2010-11 Through 2014-15 Capital Improvement Plan, and Declaring an Emergency	Adopted [Park/Liberty] 5 Yes/0 No/0 Abstain [Burkholder excused]
RESOLUTIONS Resolution No. 10- 4201: For the Purpose of Amending the 2010-13 Metropolitan Transportation Improvement Program (MTIP) to Include Funding of Initial Land Acquisition, Construction and Related Costs For the Portland-Milwaukie Light Rail Project	Adopted [Liberty/Park] 5 Yes/0 No/0 Abstain [Burkholder excused]
Resolution No. 10-4210: For the Purpose of Amending the 2010-13 Metropolitan Transportation Improvement Program (MTIP) to Delete the Greenburg Road: Tiedeman to Hwy 217 Project and Substitute the Walnut Street: Tiedeman to 116 th Project	Adopted [Hosticka/Harrington] 5 Yes/0 No/0 Abstain [Burkholder excused]
Resolution No. 10-4211: For the Purpose of Amending the 2010-13 Metropolitan Transportation Improvement Program (MTIP) to Delete the Washington Square Regional Center Trail: Hall to Greenburg Project and Substitute the Fanno Creek Trail: Main to Hall Project	Adopted [Hosticka/Harrington] 5 Yes/0 No/0 Abstain [Burkholder excused]
Resolution No. 10-4214: For the Purpose of Adopting Metro's Minority, Women and Emerging Small Businesses (MWESB) Contracting Recommendations and Authorizing the Metro Chief Operating Officer to Implement the Recommendations	Adopted [Liberty/Hosticka] 5 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: December 2, 2010