



Date: December 17, 2010  
To: Metro Council  
Agency Staff  
From: Becky Shoemaker, Records Officer  
Subject: Metro Council Action Update for Thursday, December 16, 2010

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COUNCILORS PRESENT: Council President Carlotta Collette, Rex Burkholder, 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 December 9, 2010 Regular Council Meeting	Adopted without revision. [Liberty] 6 Yes/0 No/0 Abstain
<b>Resolution No. 10-4219:</b> For the Purpose of Approving Contract Amendments For the MRC Third Floor Conference Room Project	Adopted [Liberty] 6 Yes/0 No/0 Abstain
<b>Resolution No. 10-4220:</b> For the Purpose of Approving a Contract Amendment For the Veterinary Medical Center Project at the Oregon Zoo	Adopted [Liberty] 6 Yes/0 No/0 Abstain
<b>RESOLUTIONS</b> <b>Resolution No. 10-4217:</b> For the Purpose of Confirming the Council President's Reappointment of Chris Erickson to the Metropolitan Exposition Recreation Commission	Adopted [Park/Harrington] 6 Yes/0 No/0 Abstain
<b>ORDINANCES - SECOND READING</b> <b>Ordinance No. 10-1244B:</b> For the Purpose of Making the Greatest Place and Providing Capacity For Housing and Employment to the Year 2030; Amending the Regional Framework Plan and the Metro Code; and Declaring an Emergency [ <i>Public Hearing</i> ]	Adopted [Hosticka/Harrington] 6 Yes/0 No/0 Abstain
<b>Ordinance No. 10-1250:</b> Amending the FY 2010-11 Budget and Appropriations Schedule to Establish a Joint Limited Duration Associate Planner Position Within the Research Center and Sustainability Center to Assist on Key Metro Climate Initiatives and Declaring an Emergency	Adopted [Burkholder/Park] 6 Yes/0 No/0 Abstain

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**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: January 6, 2011