

 Metro | Memo

Date: April 21, 2011
To: Metro Council
Agency Staff
From: Becky Shoemaker, Records Officer/Archivist
Subject: Metro Council Action Update for Thursday, April 21, 2011

COUNCILORS PRESENT: Council President Tom Hughes, Rex Burkholder, Carlotta Collette, Shirley Craddick, Kathryn Harrington, Carl Hosticka and Barbara Roberts

COUNCILORS ABSENT: None

AGENDA ITEM	ACTION TAKEN
CONSENT AGENDA Consideration of minutes of the April 14, 2011 Regular Council Meeting	Adopted without revision. [Harrington] 7 Yes/0 No/0 Abstain
RESOLUTIONS Resolution No. 11-4235: For the Purpose of Amending the FY 2010-11 Unified Planning Work Program to Add the Council Creek Trail, Multimodal Arterial Performance Management Regional Concept of Transportation Operations, and the Aloha-Reedville Study and Livability Community Plan Projects and Modify Project Development Language For the Metropolitan Transportation Improvement Program	Adopted [Roberts/Harrington] 7 Yes/0 No/0 Abstain
Resolution No. 11-4236: For the Purpose of Certifying That the Portland Metropolitan Area is in Compliance With the Federal Transportation Planning Requirements and Adopting the FY 2011-12 Unified Planning Work Program	Adopted [Roberts/Collette] 7 Yes/0 No/0 Abstain
Resolution No. 11-4251: For the Purpose of Amending the FY 2010-11 Through FY 2014-15 Capital Improvement Plan by Adding or Adjusting Four Capital Improvement Plan Projects	Adopted [Harrington/Collette] 7 Yes/0 No/0 Abstain
ORDINANCES - FIRST READING Ordinance No. 11-1253: Adopting the Annual Budget For Fiscal Year FY 2011-12, Making Appropriations, Levying Ad Valorem Taxes, Authorizing an Interfund Loan and Declaring Emergency	Assigned to Council.

Metro Council Action Update
Thursday, April 21, 2011

AGENDA ITEM	ACTION TAKEN
ORDINANCES – SECOND READING Ordinance No. 11-1255: For the Purpose of Revising the "Urban Growth Boundary and Urban and Rural Reserves Map" in Title 14 (Urban Growth Boundary) of the Urban Growth Management Functional Plan <i>[Public Hearing]</i>	Adopted [Hughes/Harrington] 6 Yes/1 No [Craddick]/0 Abstain
Ordinance No. 11-1256: For the Purpose of Amending Metro Code Chapter 2.04 in Order to Strengthen Metro's Contract Policies <i>[Public Hearing]</i>	Adopted [Craddick/Collette] 7 Yes/0 No/0 Abstain
Ordinance No. 11-1257A: For the Purpose of Amending Metro Code Chapter 5.02 to Establish Solid Waste Disposal Charges and System Fees For FY 2011-12, and to Establish the Effective Date For the FY 2011-12 Solid Waste Excise Tax Rate	Motion to substitute an amended version approved; second reading scheduled for Thursday, April 28, 2011.

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: April 28, 2011