

 Metro | Memo

Date: April 28, 2011
To: Metro Council
Agency Staff
From: Becky Shoemaker, Records Officer/Archivist
Subject: Metro Council Action Update for Thursday, April 28, 2011

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

COUNCILORS ABSENT: Carl Hosticka [excused]

AGENDA ITEM	ACTION TAKEN
CONSENT AGENDA Consideration of minutes of the April 21, 2011 Regular Council Meeting	Adopted without revision. [Burkholder] [Hosticka excused] 6 Yes/0 No/0 Abstain
RESOLUTIONS Resolution No. 11-4254: For the Purpose of Confirming the Appointment of a New Member and Reappointment of a Pre-Existing Member to the Metro Audit Committee	Adopted [Burkholder] 6 Yes/0 No/0 Abstain [Hosticka excused]
Resolution No. 11-4255: For the Purpose of Confirming the Reappointment of Ms. Cece Hughley Noel and Mr. David Davies to the North Portland Rehabilitation and Enhancement Committee (NPREC)	Adopted [Burkholder] 6 Yes/0 No/0 Abstain [Hosticka excused]
Resolution No. 11-4258: Authorizing the Acting Chief Operating Officer to Purchase a Conservation Easement Over Property in the Willamette River Greenway Target Area Under the 2006 Natural Areas Bond Measure	Adopted [Burkholder] 6 Yes/0 No/0 Abstain [Hosticka excused]
ORDINANCES – SECOND READING Ordinance No. 11-1257A: For the Purpose of Amending Metro Code Chapter 5.02 to Establish Solid Waste Disposal Charges and System Fees For FY2011-12, to Modify Hazardous Waste Charges, and to Establish the Effective Date For the FY2011-12 Solid Waste Excise Tax Rate	Adopted [Harrington/Collette] 6 Yes/0 No/0 Abstain [Hosticka excused]
Ordinance No. 11-1253A: Adopting the Annual Budget For Fiscal Year FY 2011-12, Making Appropriations, Levying Ad Valorem Taxes, Authorizing an Interfund Loan and Declaring Emergency [Public Hearing]	Motion to adopt the technical amendments approved; continued.

Metro Council Action Update
Thursday, April 28, 2011

AGENDA ITEM	ACTION TAKEN
ORDINANCES – FIRST READING Ordinance No. 11-1259: For the Purpose of Amending Metro Code 2.02.050 Charitable Solicitations <i>[Public Hearing]</i>	Assigned to Council.
RESOLUTIONS Resolution No. 11-4259: Approving the FY 2011-12 Budget, Setting Property Tax Levies and Transmitting the Approved Budget to the Multnomah County Tax Supervising and Conservation Commission	Adopted [Hughes/Harrington] 6 Yes/0 No/0 Abstain [Hosticka 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: May 12, 2011