

 Metro | Memo

Date: June 16, 2011
To: Metro Council
Agency Staff
From: Becky Shoemaker, Records Officer/Archivist
Subject: Metro Council Action Update for Thursday, June 16, 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 Council June 9, 2011 Regular Council Meeting	Adopted without revision. [Collette] 7 Yes/0 No/0 Abstain
Resolution No. 11-4266: For the Purpose of Amending the 2010-13 Metropolitan Transportation Improvement Program (MTIP) to Add the Going Street Bike/ Pedestrian: North Vancouver Avenue - North Channel Avenue Project	Adopted without revision. [Collette] 7 Yes/0 No/0 Abstain
Resolution No. 11-4269: For the Purpose of Adopting the Hearings Officer's Proposed Order Regarding Metro Contract No. 928937 and Authorizing the Chief Operating officer to Issue a Final Order	Adopted without revision. [Collette] 7 Yes/0 No/0 Abstain
ORDINANCES - FIRST READING Ordinance No. 11-1262: Amending the FY 2010-11 Budget and Appropriations Schedule and the FY 2010-11 Through 2014-15 Capital Improvement Plan, and Declaring an Emergency	Assigned to Council.
ORDINANCES - SECOND READING Ordinance No. 11-1253B: Adopting the Annual Budget For Fiscal Year FY 2011-12, Making Appropriations, Levying Ad Valorem Taxes, Authorizing an Interfund Loan and Declaring Emergency <i>[Public Hearing]</i>	Continued.

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: June 23, 2011