

 Metro | Memo

Date: July 7, 2011
To: Metro Council
Agency Staff
From: Becky Shoemaker, Records Officer/Archivist
Subject: Metro Council Action Update for Thursday, June 30, 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 Council June 23, 2011 Regular Council Meeting	Adopted without revision. [Craddick/Roberts] 6 Yes/0 No/0 Abstain [Hosticka excused]
Resolution No. 11-4273: For the Purpose of Amending Article III of the Metro Policy Advisory Committee (MPAC) Bylaws.	Adopted [Craddick/Roberts] 6 Yes/0 No/0 Abstain [Hosticka excused]
RESOLUTIONS Resolution No. 11-4267: For the Purpose of Authorizing an Exemption From Competitive Bidding and Authorizing Procurement By Request For Proposals For the Construction of the New Zoo Elephant Habitat and Associated Infrastructure.	Adopted [Craddick/Harrington] 6 Yes/0 No/0 Abstain [Hosticka excused]
Resolution No. 11-4277: For the Purpose Authorizing the Chief Operating Officer to Begin Procuring the Design and Construction of the New Zoo Elephant Habitat and Associated Infrastructure Prior to Completion and Adoption of the Oregon Zoo Comprehensive Capital Master Plan.	Adopted [Craddick/Collette] 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: July 14, 2011