

 **Metro** | *Memo*

Date: August 4, 2011
To: Metro Council
Agency Staff
From: Becky Shoemaker, Records Officer/Archivist
Subject: Metro Council Action Update for Thursday, August 4, 2011

COUNCILORS PRESENT: Deputy Council President Carl Hosticka, Rex Burkholder, Shirley Craddick, Kathryn Harrington and Barbara Roberts

COUNCILORS ABSENT: Council President Tom Hughes (excused), Carlotta Collette (excused)

AGENDA ITEM	ACTION TAKEN
CONSENT AGENDA Consideration of minutes of the Council July 14, 2011 Regular Council Meeting	Adopted without revision. [Harrington] 5 Yes/0 No/0 Abstain [Collette & Hughes excused]
Resolution No. 11-4278: For the Purpose of Creating and Appointing Members of the Southwest Corridor Plan Steering Committee	Adopted [Harrington] 5 Yes/0 No/0 Abstain [Collette & Hughes excused]
Resolution No. 11-4281: For the Purpose of Confirming the Appointment of Members to the Oregon Zoo Bond Citizens' Oversight Committee	Adopted [Harrington] 5 Yes/0 No/0 Abstain [Collette & Hughes excused]
Resolution No. 11-4282: For the Purpose of Establishing Additional One Percent For Art Program Guidelines For Oregon Zoo Ballot Measure 26-96 Construction Projects	Adopted [Harrington] 5 Yes/0 No/0 Abstain [Collette & Hughes excused]
Resolution No. 11-4283: For the Purpose of Eliminating the Proposed Hippopotamus Exhibit Improvements From the Metro Council's Recommended List of Projects to Be Funded By Metro Ballot Measure 26-29	Adopted [Harrington] 5 Yes/0 No/0 Abstain [Collette & Hughes excused]
ORDINANCES – FIRST READING Ordinance No. 11-1263: Amending the FY 2011-12 Budget and Appropriations Schedule to Remodel Metro Regional Center to Accommodate the Consolidation of MERC and Metro Business Services and Declaring an Emergency	Assigned to Council.

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: August 11, 2011