

 **Metro** | *Memo*

Date: August 11, 2011
To: Metro Council
Agency Staff
From: Becky Shoemaker, Records Officer/Archivist
Subject: Metro Council Action Update for Thursday, August 11, 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 August 4, 2011 Regular Council Meeting	Adopted without revision. [Harrington] 7 Yes/0 No/0 Abstain
ORDINANCES – SECOND 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	Adopted [Burkholder/Collette] 7 Yes/0 No/0 Abstain
RESOLUTIONS Resolution No. 11-4280: For the Purpose of Amending the 1998 Land Use Final Order For the South/North Light Rail Project and Adopting a Land Use Final Order For the Expo Center/Hayden Island Segment of the Project Including the I-5 Columbia River Crossing Bridge and Associated Highway Improvements	Adopted [Burkholder/Harrington] 6 Yes/1 No[Hosticka]/0 Abstain

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.