

 Metro | Memo

Date: September 16, 2011  
To: Metro Council  
Agency Staff  
From: Becky Shoemaker, Records Officer/Archivist  
Subject: Metro Council Action Update for Thursday, September 15, 2011

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

COUNCILORS ABSENT: Kathryn Harrington [excused], Tom Hughes [excused]

AGENDA ITEM	ACTION TAKEN
<b>CONSENT AGENDA</b> Consideration of minutes of the Council September 8, 2011 Regular Council Meeting	Adopted without revision. [Roberts] 5 Yes/0 No/0 Abstain [Harrington and Hughes excused]
<b>RESOLUTIONS</b> <b>Resolution No. 11-4276:</b> For the Purpose of Adopting an Order on a Request For an Extension of Time For Completion of Title 13 Requirements For the City of Troutdale on Appeal From an Order of the Chief Operating Officer	Adopted [Craddick/Collette] 5 Yes/0 No/0 Abstain [Harrington and Hughes excused]
<b>Resolution No. 11-4285:</b> For the Purpose of Proclaiming September 24, 2011 as a Global Day of Climate Action and Recognizing the Number 350 as a Message to Support Efforts to Reduce Climate Change	Adopted [Burkholder/Collette] 5 Yes/0 No/0 Abstain [Harrington and Hughes excused]
<b>Resolution No. 11-4286:</b> For the Purpose of Amending the 2010-13 Metropolitan Transportation Improvement Program (MTIP) to Add Three Sidewalk Projects Awarded Transportation Enhancement Funds	Adopted [Collette/Burkholder] 5 Yes/0 No/0 Abstain [Harrington and Hughes excused]
<b>Resolution No. 11-4287:</b> For the Purpose of Amending the 2010-13 Metropolitan Transportation Improvement Program (MTIP) to Add the I-5 Carmen Drive Ramp Operations Project	Adopted [Collette/Roberts] 5 Yes/0 No/0 Abstain [Harrington and Hughes excused]
<b>Resolution No. 11-4291:</b> For the Purpose of Ratifying the 2011-2014 Collective Bargaining Agreement Between AFSCME 3580 and Metro	Adopted [Collette/Burkholder] 5 Yes/0 No/0 Abstain [Harrington and Hughes 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: September 22, 2011.