

 **Metro** | *Memo*

Date: October 21, 2011
To: Metro Council
Agency Staff
From: Becky Shoemaker, Records Officer/Archivist
Subject: Metro Council Action Update for Thursday, October 20, 2011

COUNCILORS PRESENT: Council President Tom Hughes, Carl Hosticka, Carlotta Collette, Shirley Craddick, Kathryn Harrington and Barbara Roberts

COUNCILORS ABSENT: Rex Burkholder (excused)

AGENDA ITEM	ACTION TAKEN
CONSENT AGENDA Consideration of minutes of the Oct. 13, 2011 Regular Council Meeting	Adopted without revision. [Harrington/Roberts] 6 Yes/0 No/0 Abstain [Burkholder excused]
Resolution No. 11-4296: For the Purpose of Appointing a Member to the East Metro Connections Plan Steering Committee	Adopted [Harrington/Roberts] 6 Yes/0 No/0 Abstain [Burkholder excused]
RESOLUTIONS Resolution No. 11-4294A: For the Purpose of Accepting a Green Building Policy For Metro Facilities and Operations and Authorizing the Chief Operating Officer to Implement the Policy	Adopted [Craddick/Collette] 6 Yes/0 No/0 Abstain [Burkholder excused]
ORDINANCES – SECOND READING Ordinance No. 11-1264B: For the Purpose of Expanding the Urban Growth Boundary to Provide Capacity For Housing and Employment to the Year 2030 and Amending the Metro Code to Conform	Adopted [Hughes/Harrington] 6 Yes/0 No/0 Abstain [Burkholder 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: October 27, 2011.