

 **Metro** | *Memo*

Date: November 17, 2011  
To: Metro Council  
Agency Staff  
From: Becky Shoemaker, Records Officer/Archivist  
Subject: Metro Council Action Update for Thursday, November 17, 2011

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COUNCILORS PRESENT: Rex Burkholder, Carlotta Collette, Shirley Craddick, Kathryn Harrington and Barbara Roberts

COUNCILORS ABSENT: Council President Tom Hughes (excused) and Carl Hosticka (excused)

AGENDA ITEM	ACTION TAKEN
<b>CONSENT AGENDA</b> Consideration of minutes of the November 10, 2011 Regular Council Meeting	Adopted without revision. [Craddick/Roberts] 5 Yes/0 No/0 Abstain [Hughes & Hosticka excused]
<b>Resolution No. 11-4306:</b> For the Purpose of Appointing Additional Members to the Southwest Corridor Plan Steering Committee	Adopted [Craddick/Roberts] 5 Yes/0 No/0 Abstain [Hughes & Hosticka excused]
<b>Resolution No. 11-4312:</b> For the Purpose of Confirming the Council President's Appointments to the Transportation Policy Alternatives Committee (TPAC)	Adopted [Craddick/Roberts] 5 Yes/0 No/0 Abstain [Hughes & Hosticka excused]
<b>ORDINANCES – FIRST READING</b> <b>Ordinance No. 11-1265:</b> Amending the FY 2011-12 Budget and Appropriations Schedule, Recognizing New Grants, Donations and Other Contributions, Authorizing New FTE, Amending the FY 2011-12 Through 2015-16 Capital Improvement Plan, and Declaring an Emergency	Assigned to Council.
<b>RESOLUTIONS</b> <b>Resolution No. 11-4297:</b> In Consideration of Resolution No. 11-4297, For the Purpose of Amending the natural Areas Acquisition Refinement Plan in the Rock Creek Headwaters and Greenway Target Area, Authorizing the Chief Operating Officer to Acquire Land Subject to Unusual Circumstances, and Approval of an Intergovernmental Agreement With the City of Hillsboro	Adopted [Harrington/Roberts] 5 Yes/0 No/0 Abstain [Hughes & 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: December 1, 2011.