



Metro | Memo

Date: January 26, 2012
 To: Metro Council
 Agency Staff
 From: Becky Shoemaker, Records Officer/Archivist
 Subject: Metro Council Action Update for Thursday, January 26, 2012

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 January 19, 2012 Regular Council Meeting	Adopted without revision. [Craddick] 7 Yes/0 No/0 Abstain
ORDINANCES - SECOND READING Ordinance No. 12-1269: Amending the FY 2011-12 Budget and Appropriations Schedule For Increased Operations For a New Cirque Du Soleil Event at the Expo Center, and Funding For Implementing the Expo Center's Marketing and Communication Plan <i>[Public Hearing]</i>	Adopted [Burkholder/Collette] 7 Yes/0 No/0 Abstain
Ordinance No. 12-1270: Amending the FY 2011-12 Budget and Appropriations Schedule and the FY 2011-12 Through 2015-16 Capital Improvement Plan <i>[Public Hearing]</i>	Adopted [Harrington/Burkholder] 7 Yes/0 No/0 Abstain
Ordinance No. 12-1271: Amending the FY 2011-12 Budget and Appropriations Schedule Increasing a Net 0.50 FTE in the Research Center <i>[Public Hearing]</i>	Adopted [Hughes/Harrington] 7 Yes/0 No/0 Abstain
RESOLUTIONS Resolution No. 12-4322: For the Purpose of Providing Direction to Metro Concerning Bills Before the 2012 Oregon Legislature	Adopted [Hosticka/Harrington] 7 Yes/0 No/0 Abstain
Resolution No. 12-4324: For the Purpose of Accepting the Phase 1 Findings and Strategy Toolbox For the Portland Metropolitan Region to Acknowledge the Work Completed to Date and Initiate Phase 2 of the Climate Smart Communities Scenarios Project	Adopted [Collette/Harrington] 7 Yes/0 No/0 Abstain

Metro Council Action Update
Thursday, Jan. 26, 2012

AGENDA ITEM	ACTION TAKEN
RESOLUTIONS (Continued) Resolution No. 12-4327A: For the Purpose of Designating the Oregon Convention Center Enhanced Marketing Initiative Project as a Council Project; Assigning a Lead Council and Council Liaison and Directing Staff to Complete Phase 1 of Scope of Work	Adopted [Hughes/Harrington] 7 Yes/0 No/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.

Next Metro Council Action Update: February 16, 2012.