

 Metro | Memo

Date: March 22, 2012
To: Metro Council
Agency Staff
From: Becky Shoemaker, Records Officer/Archivist
Subject: Metro Council Action Update for Thursday, March 22, 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 March 15, 2012 Regular Council Meeting	Adopted without revision. [Craddick/Roberts] 7 Yes/0 No/0 Abstain
ORDINANCES - SECOND READING Ordinance No. 12-1272: For the Purpose of Amending Metro Code Chapter 5.01 to Repeal Provisions Related to Transfer Station Service Areas <i>[Public Hearing]</i>	Adopted [Harrington/Collette] 7 Yes/0 No/0 Abstain
Ordinance No. 12-1273: Amending the FY 2011-12 Budget and Appropriations Schedule, Recognizing New Grants, Donations and Other Contributions and Amending the FY 2011-12 Through 2015-16 Capital Improvement Plan <i>[Public Hearing]</i>	Adopted [Hughes/Hosticka] 7 Yes/0 No/0 Abstain
RESOLUTIONS Resolution No. 12-4337: For the Purpose of Naming the Metro Regional Center's North Plaza After Former Metro Employee Steve Apotheker	Adopted [Burkholder/Collette] 7 Yes/0 No/0 Abstain
Resolution No. 12-4339: For the Purpose of Appointing the Following Members to the Metro Policy Advisory Committee (MPAC); Maxine Fitzpatrick as Multnomah County Citizen Member, Bob Grover as Washington County Citizen Member, Wilda Parks as Clackamas County Citizen Member	Adopted [Hughes/Harrington] 7 Yes/0 No/0 Abstain

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CONTRACT REVIEW BOARD Resolution No. 12-4336: Resolution of Metro Council, Acting as the Metro Contract Review Board, For the Purpose of Approving a Sole Source Contract For the Procurement of an Independent Cemetery Operations Consultant	Adopted [Roberts/Burkholder] 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: April 5, 2012