



Date: April 19, 2012  
To: Metro Council  
Agency Staff  
From: Becky Shoemaker, Records Officer/Archivist  
Subject: Metro Council Action Update for Thursday, April 19, 2012

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

COUNCILORS ABSENT: Council President Tom Hughes

AGENDA ITEM	ACTION TAKEN
<b>CONSENT AGENDA</b> Consideration of minutes of the April 12, 2012 Regular Council Meeting	Adopted without revision. [Craddick/Roberts] 6 Yes/0 No/0 Abstain [Hughes excused]
<b>Resolution No. 12-4335:</b> For the Purpose of Certifying That the Portland Metropolitan Area is in Compliance With the Federal Transportation Planning Requirements and Adopting the Fiscal Year 2012-13 Unified Planning Work Program	Adopted [Craddick/Roberts] 6 Yes/0 No/0 Abstain [Hughes excused]
<b>Resolution No. 12-4342:</b> For the Purpose of Confirming the Appointment of Steven Joiner, Shawn Decarlo and Anisha Scanlon and the Reappointment of Jeff Bissonnette to the North Portland Rehabilitation and Enhancement Committee (NPREC)	Adopted [Craddick/Roberts] 6 Yes/0 No/0 Abstain [Hughes excused]
<b>ORDINANCES – FIRST READING</b> <b>Ordinance No. 12-1274:</b> Adopting the Annual Budget For Fiscal Year 2012-13, Making Appropriations, Levying Ad Valorem Taxes, and Authorizing an Interfund Loan	Assigned to Council.
<b>Ordinance No. 12-1277:</b> For the Purpose of Amending Metro Code Chapter 5.02 to Establish Solid Waste Disposal Charges, Recoverable Solid Waste Charges, and System Fees For FY 2012-13; to Modify the Structure and to Standardize the Administration of the Recoverable Solid Waste Charge; and to Establish the Effective Date for the FY 2012-13 Solid Waste Excise Tax Rate	Assigned to Council.

**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 26, 2012