

 Metro | Memo

Date: April 30, 2012
To: Metro Council
Agency Staff
From: Becky Shoemaker, Records Officer/Archivist
Subject: Metro Council Action Update for Thursday, April 26, 2012

COUNCILORS PRESENT: Council President Tom Hughes, Rex Burkholder, Carl Hosticka and Barbara Roberts

COUNCILORS ABSENT: Carlotta Collette, Shirley Craddick and Kathryn Harrington

AGENDA ITEM	ACTION TAKEN
CONSENT AGENDA Consideration of minutes of the April 19, 2012 Regular Council Meeting	Adopted without revision. [Roberts] 4 Yes/0 No/0 Abstain [Collette, Craddick and Harrington excused]
ORDINANCES – PUBLIC HEARING Ordinance No. 12-1274: Adopting the Annual Budget For Fiscal Year 2012-13, Making Appropriations, Levying Ad Valorem Taxes, and Authorizing an Interfund Loan	Continued.
ORDINANCES – SECOND READING Ordinance No. 12-1277: 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 [<i>Public Hearing</i>]	Adopted [Hughes/Roberts] 4 Yes/0 No/0 Abstain [Collette, Craddick and Harrington excused]
RESOLUTIONS Resolution No. 12-4346: For the Purpose of Authorizing the Issuance of a Request For Proposal For the Development of an Oregon Convention Center Hotel	Adopted [Burkholder/Hosticka] 4 Yes/0 No/0 Abstain [Collette, Craddick and Harrington 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: May 3, 2012