

 Metro | Memo

Date: June 21, 2012
To: Metro Council
Agency Staff
From: Becky Shoemaker, Records Officer/Archivist
Subject: Metro Council Action Update for Thursday, June 21, 2012

COUNCILORS PRESENT: Council President Tom Hughes, Rex Burkholder, Shirley Craddick, Kathryn Harrington, Carl Hosticka and Barbara Roberts

COUNCILORS ABSENT: Carlotta Collette [excused]

AGENDA ITEM	ACTION TAKEN
CONSENT AGENDA Consideration of minutes of the June 14, 2012 Regular Council Meeting	Adopted without revision. [Craddick/Roberts] 6 Yes/0 No/0 Abstain [Collette excused]
Resolution No. 12-4355: For the Purpose of Authorizing the Chief Operating Officer to Enter Into a Lease With the City of Portland Parks and Recreation and World Forestry Center For the West Parking Lot in Washington Park	Adopted [Craddick/Roberts] 6 Yes/0 No/0 Abstain [Collette excused]
ORDINANCES - SECOND READING Ordinance No. 12-1279: Amending the FY 2011-12 Budget and Appropriations Schedule and Amending the FY 2011-12 Through FY 2015-16 Capital Improvement Plan [Public Hearing]	Adopted [Burkholder/Roberts] 6 Yes/0 No/0 Abstain [Collette excused]
Ordinance No. 12-1280: For the Purpose of Amending and Re-Adopting Metro Code 7.03 (Investment Policy) For Fiscal Year 2012-2013 [Public Hearing]	Adopted [Hosticka/Harrington] 6 Yes/0 No/0 Abstain [Collette excused]
Ordinance No. 12-1274A: Adopting the Annual Budget For Fiscal Year 2012-13, Making Appropriations, Levying Ad Valorem Taxes, and Authorizing an Interfund Loan [Public Hearing]	Adopted [Hughes/Hosticka] 6 Yes/0 No/0 Abstain [Collette excused]
RESOLUTIONS Resolution No. 12-4344: For the Purpose of Considering Enforcement Action to Bring the City of Troutdale Into Compliance With Title 13 of the Urban Growth Management Functional Plan	Adopted [Craddick/Harrington] 6 Yes/0 No/0 Abstain [Collette excused]

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Resolution No. 12-4352: For the Purpose of Adopting the Capital Improvement Plan For Fiscal Years 2012-13 Through 2016-17; Approving the Metropolitan Tourism Opportunity Competitiveness Projects, and Readopting Metro's Financial Policies	Adopted [Hughes/Harrington] 6 Yes/0 No/0 Abstain [Collette excused]
Resolution No. 12-4353: For the Purpose of Accepting the May 15, 2012 Primary Election Abstract of Votes For Metro and Finding the Candidates Qualified	Adopted [Hughes/Roberts] 6 Yes/0 No/0 Abstain [Collette 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: June 28, 2012