

 Metro | Memo

Date: August 16, 2012
To: Metro Council
Agency Staff
From: Becky Shoemaker, Records Officer/Archivist
Subject: Metro Council Action Update for Thursday, August 16, 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 Aug. 9, 2012 Regular Council Meeting | Adopted without revision. [Roberts/Craddick] 7 Yes/0 No/0 Abstain |
| ORDINANCES - SECOND READING Ordinance No. 12-1283: Amending the FY 2012-13 Budget and Appropriations Schedule to Create a 0.75 FTE Limited Duration Position in Communications | Adopted [Hughes/Collette] 7 Yes/0 No/0 Abstain |
| RESOLUTIONS Resolution No. 12-4363: For the Purpose of Updating the Transit-Oriented Development (TOD) Program Work Plan to Implement the TOD Strategic Plan and Improve Program Transparency | Adopted [Collette/Burkholder] 7 Yes/0 No/0 Abstain |
| Resolution No. 12-4364: For the Purpose of Approving an Application For Easements From TriMet For the Construction of the Portland-Milwaukie Light Rail Project | Adopted [Collette/Hosticka] 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: Sept. 13, 2012