

 **Metro** | *Memo*

Date: Sept. 13, 2012
To: Metro Council
Agency Staff
From: Becky Shoemaker, Records Officer/Archivist
Subject: Metro Council Action Update for Thursday, Sept. 13, 2012

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

COUNCILORS ABSENT: Rex Burkholder [excused]

AGENDA ITEM	ACTION TAKEN
CONSENT AGENDA Consideration of minutes of the Aug. 16, 2012 Regular Council Meeting	Adopted without revision [Craddick] 6 Yes/0 No/0 Abstain [Burkholder excused]
Resolution No. 12-4366: For the Purpose of Amending the FY 2012-13 Unified Planning Work Program (UPWP) to Add Funding For the OR 8/47 Intersection Improvement Project	Adopted [Craddick] 6 Yes/0 No/0 Abstain [Burkholder excused]
ORDINANCES – FIRST READING Ordinance No. 12-1285: Amending the FY 2012-13 Budget and Appropriations Schedule to Provide Funding For Natural Areas Funding Public Involvement	Assigned to Council
RESOLUTIONS Resolution No. 12-4365: Resolution For the Purpose of Selecting a Development Team For the Development of the Oregon Convention Center Hotel and Directing Staff to Commence Project Negotiations With Development Team	Adopted [Roberts/Harrington] 6 Yes/0 No/0 Abstain [Burkholder 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: Sept. 20, 2012