Date: Sept. 20, 2012
To: Metro Council
Agency Staff
From: Becky Shoemaker, Records Officer/Archivist
Subject: Metro Council Action Update for Thursday, Sept. 20, 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 <br> Consideration of minutes of the Sept. 13, 2012 Regular <br> Council Meeting | Adopted without revision [Roberts] <br> 7 Yes/0 No/0 Abstain |
| ORDINANCES - FIRST READING <br> Ordinance No. 12-1286: For the Purpose of Repealing <br> and Replacing Metro Code Title X, Chapter 10.04 <br> Pioneer Cemeteries | Assigned to Council |
| Ordinance No. 12-1289: Amending the FY 2012-13 <br> Budget and Appropriations Schedule for Compliance <br> with Title VI of the Civil Rights Act of 1964 | Assigned to Council |
| ORDINANCES - SECOND READING <br> Ordinance No. 12-1285: Amending the FY 2012-13 <br> Budget and Appropriations Schedule to Provide <br> Funding For Natural Areas Funding Public Involvement | Adopted [Roberts/Collette] <br> 7 Yes/0 No/0 Abstain |
| RESOLUTIONS <br> Resolution No. 12-4367A: For the Purpose of Allowing <br> the Metro Council to Call on the Federal Government to <br> Conduct a Thorough Review of Potential Impacts of | Adopted [Burkholder/Collette] <br> 7 Yes/0 No/0 Abstain |
| Large Scale Coal Exports on the Region's Economy, <br> Transportation System, Air Quality, Environment and <br> People of the Portland Metropolitan Area |  |
| Resolution 12-4374: For the Purpose of Affirming the <br> Appointment of Councilor Collette as Liaison to the <br> Community Investment Initiative Regional <br> Infrastructure Enterprise Work Group | Adopted [Roberts/Hosticka] <br> 5 |
| [Collette] [Harrington]/1 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: Oct. 4, 2012

