

 Metro | Memo

Date: Dec. 18, 2012  
To: Metro Council  
Agency Staff  
From: Becky Shoemaker, Records Officer/Archivist  
Subject: Metro Council Action Update for Tuesday, Dec. 18, 2012

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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
<b>CONSENT AGENDA</b> Consideration of minutes of the Dec. 13, 2012 Regular Council Meeting	Adopted without revision [Harrington] 7 Yes/0 No/0 Abstain
<b>RESOLUTIONS</b> <b>Resolution No. 12-4399A:</b> For the Purpose of Amending the Oregon Zoo Bond Implementation Plan and Oregon Zoo 20-year Comprehensive Capital Master Plan	Adopted [Craddick/Collette] 7 Yes/0 No/0 Abstain
<b>Resolution No. 12-4400:</b> For the Purpose of Authorizing the Chief Operating Officer to Execute an Option to Purchase and Acquire Real Property For a Remote Elephant Center	Adopted [Collette/Hosticka] 7 Yes/0 No/0 Abstain
<b>Resolution No. 12-4398:</b> For the Purpose of Referring to the Voters of the Metro Area a Local Option Levy For the Purpose of Preserving Water Quality, Fish and Wildlife Habitat and Maintaining Metro's Parks and Natural Areas For the Public	Adopted [Roberts/Harrington] 7 Yes/0 No/0 Abstain
<b>Resolution No. 12-4401:</b> For the Purpose of Amending Resolution No. 12-4383 Setting the Policy Direction to the Regional Flexible Funding Allocation (RFFA) Process For Federal Fiscal Years 2016-18	Adopted [Burkholder/Collette] 7 Yes/0 No/0 Abstain [Note: Removed from the consent agenda]

**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: Jan. 3, 2013