

 Metro | Memo

Date: Feb. 21, 2013
To: Metro Council
Agency Staff
From: Becky Shoemaker, Records Officer/Archivist
Subject: Metro Council Action Update for Thursday, Feb. 21, 2013

COUNCILORS PRESENT: Deputy Council President Shirley Craddick, Sam Chase, Carlotta Collette, Craig Dirksen, Kathryn Harrington and Bob Stacey

COUNCILORS ABSENT: Council President Tom Hughes (excused)

AGENDA ITEM	ACTION TAKEN
CONSENT AGENDA Consideration of minutes of the Feb. 14, 2013 Regular Council Meeting	Adopted without revision [Harrington] 6 Yes/0 No/0 Abstain [Hughes excused]
ORDINANCES – FIRST READ Ordinance No. 13-1297: Amending the FY 2012-13 Budget and Appropriations Schedule, Recognizing New Donations and Amending the FY 2012-13 Through 2016-17 Capital Improvement Plan	Assigned to Council.
Ordinance No. 13-1298: For the Purpose of Annexing to the Metro District Boundary Approximately 59 Acres in the North Bethany Area of Washington County	Assigned to Council.
RESOLUTIONS Resolution No. 13-4412: For the Purpose of Endorsing a Regional Position on Federal Transportation Policy	Adopted [Collette/Harrington] 6 Yes/0 No/0 Abstain [Hughes excused]
Resolution No. 13-4413: For the Purpose of Designating TriMet and SMART as the Recipient For Federal Transit Administration 5310 – Special Needs Transportation Funds	Adopted [Collette/Harrington] 6 Yes/0 No/0 Abstain [Hughes 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: **Feb. 28, 2013**