

 **Metro** | *Memo*

Date: May 2, 2013
To: Metro Council
Agency Staff
From: Becky Shoemaker, Records Officer/Archivist
Subject: Metro Council Action Update for Thursday, May 2, 2013

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

COUNCILORS ABSENT: None

AGENDA ITEM	ACTION TAKEN
CONSENT AGENDA Consideration of minutes of the April 25, 2013 Regular Council Meeting	Adopted without revision [Craddick/Dirksen] 7 Yes/0 No/0 Abstain
ORDINANCES – SECOND READING Ordinance No. 13-1300: Adopting the Annual Budget For Fiscal Year FY2013-14, Making Appropriations, Levying Ad Valorem Taxes, and Authorizing an Interfund Loan	Carried over to Metro Council Meeting, June 13, 2013
Ordinance No. 13-1302: For the Purpose of Amending Metro Code Chapter 5.02 to Establish Solid Waste Disposal Charges and Recoverable Solid Waste Charges For FY 2013-14	Adopted [Stacey/Dirksen] 7 Yes/0 No/0 Abstain
RESOLUTIONS Resolution No. 13-4419: Approving the FY 2013-14 Budget, Setting Property Tax Levies and Transmitting the Approved Budget to the Multnomah County Tax Supervising and Conservation Commission	Adopted [Collette/Craddick] 7 Yes/0 No/0 Abstain
Resolution No. 13-4427: For the Purpose of Proclaiming the Week of May 4 Through May 12, 2013 as National Travel and Tourism Week	Adopted [Craddick/Collette] 7 Yes/0 No/0 Abstain
QUASI-JUDICIAL HEARING Ordinance No. 13-1301: For the Purpose of Annexing to the Metro District Boundary Approximately 2.5 Acres Located at 25565 NW Evergreen Road Hillsboro <i>[Public Hearing]</i>	Adopted [Harrington/Collette] 7 Yes/0 No/0 Abstain

AGENDA ITEM	ACTION TAKEN
<p>FIRST READ AND PUBLIC HEARING ON PROPOSED 2035 REGIONAL TRANSPORTATION PLAN AMENDMENTS Ordinance No. 13-1304: For the Purpose of Amending the Financially Constrained 2035 Regional Transportation Plan (RTP) to Add the NE 238th Drive: Halsey Street to Glisan Street Freight and Multimodal Improvements; Remove the East Buttes Loop Trail and Beaver Creek Trail Projects; Amend Policies in Chapter 2 and 6</p>	<p>Assigned to Council</p>
<p>Resolution No. 13-4420: For the Purpose of Amending the Financially Constrained 2035 Regional Transportation Plan (RTP) to Change the Terminus of the City of Beaverton’s Crescent Street Multimodal Project From Cedar Hills Boulevard to Westgate Drive</p>	<p>Assigned to Council</p>
<p>Resolution No. 13-4421: For the Purpose of Amending the Financially Constrained 2035 Regional Transportation Plan (RTP) and the 2012-15 Metropolitan Transportation Improvement Program (MTIP) to Add the N. Williams Traffic Operations Safety Project</p>	<p>Assigned to Council</p>
<p>Resolution No. 13-4422: For the Purpose of Amending the Financially Constrained 2035 Regional Transportation Plan (RTP) to Add Projects That Extend an Existing Auxillary Lane on Interstate 205 Southbound at Interstate 84, Extend an Existing Acceleration Lane on Interstate 205 Northbound at Powell, and Extend an Existing Auxillary Lane on Interstate 5 Southbound at Lower Boones Ferry</p>	<p>Assigned to Council</p>
<p>Resolution No. 13-4423: For the Purpose of Amending the Financially Constrained 2035 Regional Transportation Plan (RTP) and the 2012-15 Metropolitan Transportation Improvement Program (MTIP) to Add the Scholls Ferry Road: Roy Rogers Road to Teal Boulevard Project and Remove the 174th/173rd Undercrossing Project From the Financially Constrained 2035 RTP</p>	<p>Assigned to Council</p>

Metro Council Action Update (Cont'd.)
Thursday, May 2, 2013

AGENDA ITEM	ACTION TAKEN
Resolution No. 13-4424: For the Purpose of Amending the Financially Constrained 2035 Regional Transportation Plan (RTP) to Add Two New Collector Connectivity Projects; Four Roadway Widening Projects and Remove the 174 th /173 rd Undercrossing Project	Assigned to Council

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: [May 9, 2013](#)