

 **Metro** | *Memo*

Date: September 19, 2013
To: Metro Council
Agency Staff
From: Becky Shoemaker, Records Officer/Archivist
Subject: Metro Council Action Update for Thursday, September 19, 2013

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

COUNCILORS ABSENT: Carlotta Collette [excused]

AGENDA ITEM	ACTION TAKEN
CONSENT AGENDA Consideration of minutes of the September 12, 2013 Regular Council Meeting	Adopted without revision [Craddick] 5 Yes/0 No/1 Abstain [Dirksen abstained] [Collette excused]
ORDINANCES – FIRST READING Ordinance No. 13-1314: For the Purpose of Annexing to the Metro District Boundary Approximately 10.63 Acres Located at 5285 NW 253 rd Avenue in Hillsboro	Assigned to Council
ORDINANCES – SECOND READING Ordinance No. 13-1315: Amending the FY 2013-14 Budget and Appropriations Schedule to Add a 1.0 Limited Duration Analyst in the Cemetery Program	Adopted [Craddick/Stacey] 6 Yes/0 No/0 Abstain [Collette excused]
CONTRACT REVIEW BOARD Resolution No. 13-4455: Resolution of the Metro Council, Acting as the Metro Council Contract Review Board, For the Purpose of Approving a Sole Source Contract With the Center For Intercultural Organizing	Adopted [Harrington/Chase] 6 Yes/0 No/0 Abstain [Collette excused]
Resolution No. 13-4460: Resolution of the Metro Council, Acting as the Metro Council Contract Review Board, For the Purpose of Approving a Sole Source Contract With the Columbia Corridor Association	Adopted [Stacey/Harrington] 6 Yes/0 No/0 Abstain [Collette excused]

Metro Council Action Update (cont'd)
Thursday, September 19, 2013

AGENDA ITEM	ACTION TAKEN
RESOLUTIONS Resolution No. 13-4459: For the Purpose of Amending the 2012-15 Metropolitan Transportation Improvement Program (MTIP) to Add the Transportation Alternatives Program Contingency Fund For Eleven Projects	Postponed until September 26, 2013 Council meeting

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: [September 26, 2013](#)