



## Metro | Memo

Date: October 3, 2013  
To: Metro Council  
Agency Staff  
From: Becky Shoemaker, Records Officer/Archivist  
Subject: Metro Council Action Update for Thursday, October 3, 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
<b>CONSENT AGENDA</b> Consideration of minutes of the September 26, 2013 Regular Council Meeting	Adopted without revision [Dirksen/Stacey] 7 Yes/0 No/0 Abstain
<b>ORDINANCES – FIRST READING</b> <b>Ordinance No. 13-1316:</b> For the Purpose of Amending the Urban Growth Boundary in the Vicinity of the City of Wilsonville Upon Application By the West Linn-Wilsonville School District	Assigned to Council
<b>Ordinance No. 13-1318:</b> Amending the FY 2013-14 Budget and Appropriations Schedule to Add 0.75 FTE to Each of the Parks Levy Fund and the Zoo Bond Fund	Assigned to Council
<b>RESOLUTIONS</b> <b>Resolution No. 13-4462:</b> For the Purpose of Adopting Changes to the Metro Capital Asset Management Policy	Adopted [Craddick/Collette] 7 Yes/0 No/0 Abstain
<b>Resolution No. 13-4464:</b> For the Purpose of Approving an Agreement Between the Tri-County Metropolitan Transportation District of Oregon (TriMet) and Metro For Purchase of Convention Event Passes	Adopted [Hughes] 7 Yes/0 No/0 Abstain
<b>Resolution No. 13-4465:</b> For the Purpose of Approving the Oregon Convention Center Hotel Memorandum of Understanding With City of Portland and Multnomah County	Adopted [Harrington/Collette] 7 Yes/0 No/0 Abstain

Metro Council Action Update (cont'd.)  
Thursday, October 3, 2013

AGENDA ITEM	ACTION TAKEN
<b>RESOLUTIONS (Cont'd)</b> <b>Resolution No. 13-4466:</b> For the Purpose of Approving the Amended Agreement Regarding Consolidation of Regional Convention, Trade, Spectator and Performing Arts Facilities Owned and Operated By the City of Portland and Metro	Adopted [Craddick/Harrington] 7 Yes/0 No/0 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: [October 10, 2013](#)