

 **Metro** | *Memo*

Date: May 1, 2014  
To: Metro Council  
Agency Staff  
From: Becky Shoemaker, Records Officer/Archivist  
Subject: Metro Council Action Update for Thursday, May 1, 2014

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

COUNCILORS ABSENT: None

AGENDA ITEM	ACTION TAKEN
<b>CONSENT AGENDA</b> Consideration of minutes of the April 24, 2014 Regular Council Meeting	Adopted without revision [Collette/Stacey] 5 Yes/0 No/2 Abstain [Hughes & Dirksen]
<b>Resolution No. 14-4514:</b> For the Purpose of Adopting the Fiscal Year 2013-15 Unified Planning Work Program and Certifying that the Portland Metropolitan Area is in Compliance With the Federal Transportation Planning Requirements	Adopted [Collette/Stacey] 7 Yes/0 No/0 Abstain
<b>Resolution No. 14-4521:</b> For the Purpose of Amending the Natural Areas Acquisition Refinement Plans for the Forest Park Connections, Abernethy and Newell Creeks, Clear Creek, East Buttes, Gresham-Fairview Trail, Sandy River Gorge, and Tryon Creek Linkages Target Areas	Adopted [Collette/Stacey] 7 Yes/0 No/0 Abstain
<b>CONTRACT REVIEW BOARD</b> <b>Resolution No. 14-4517:</b> For the Purpose of Approving a Contract Specific Special Procurement of Payroll Services for Stagehands Working at Portland's Centers for the Arts	Adopted [Collette/Craddick] 7 Yes/0 No/0 Abstain
<b>ORDINANCES - FIRST READING</b> <b>Ordinance No. 14-1329:</b> For the Purpose of Amending Title 4 of the Urban Growth Management Functional Plan Regarding the Establishment of Trails and Associated Facilities in Regionally Significant Industrial Areas	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 8, 2014](#)