

 Metro | Memo

Date: June 26, 2014
To: Metro Council
Agency Staff
From: Becky Shoemaker, Records Officer/Archivist
Subject: Metro Council Action Update for Thursday, June 26, 2014

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
Consideration of minutes of the June 19, 2014 Regular Council Meeting	Adopted without revision. [Harrington/Stacey] 7 Yes/0 No/0 Abstain
RESOLUTIONS Resolution No. 14-4540: For the Purpose of Adopting the Southwest Corridor High Capacity Transit Alignment Options, Complementary Multimodal Projects and Potential Station Locations for Further Study	Adopted [Stacey/Dirksen] 7 Yes/0 No/0 Abstain
Resolution No. 14-4537: For the Purpose of Approving a Contract Amendment for Outside Legal Counsel	Adopted [Harrington/Collette] 7 Yes/0 No/0 Abstain
Resolution No. 14-4531: Authorizing Revenue Bonds for the Oregon Convention Center Hotel Project	Adopted [Harrington/Collette] 7 Yes/0 No/0 Abstain
Resolution No. 14-4520: For the Purpose of Authorizing Execution of Development and Finance Agreement with Oregon Convention Center Hotel Project Developer	Adopted [Chase/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: **July 10, 2014**