

 Metro | Memo

Date: November 12, 2015  
To: Metro Council  
Agency Staff  
From: Becky Shoemaker, Records Officer/Archivist  
Subject: Metro Council Action Update for Thursday, November 12, 2015

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 November 5, 2015 Regular Council Meeting  | Adopted without revision [Dirksen/Chase]<br>7 Yes/0 No/0 Abstain      |
| <b>RESOLUTIONS</b><br><b>Resolution No. 15-4656:</b> For the Purpose of Authorizing an Exemption from Competitive Bidding and Authorizing Procurement of Construction Manager/General Contractor Services by Competitive Request for Proposals for the Construction of the New Polar Bear Habitat and Associated Infrastructure at the Oregon Zoo | Adopted [Craddick/Collette]<br>7 Yes/0 No/0 Abstain                   |
| <b>Resolution No. 15-4666:</b> For the Purpose of Suspending Provisions in the Metro Code, title V, Related to Enhanced Dry Waste Recovery Program  | Adopted [Harrington/Stacey]<br>7 Yes/0 No/0 Abstain                   |
| <b>Resolution No. 15-4644:</b> For the Purpose of Approving 2015 Nature in Neighborhoods Restoration and Community Stewardship Grants   | Adopted [Collette/Dirksen]<br>6 Yes/0 No/0 Abstain<br>[Chase excused] |
| <b>ORDINANCES – SECOND READING</b><br><b>Ordinance No. 15-1361:</b> For the Purpose of Adopting the 2014 Urban Growth Report and Complying with Regional Growth Management Requirements Under ORS 197.299 and Statewide Planning Goal 14  | Adopted [Harrington/Stacey]<br>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: **Nov. 19, 2015**