

 **Metro** | *Memo*

Date: November 19, 2015
To: Metro Council
Agency Staff
From: Becky Shoemaker, Records Officer/Archivist
Subject: Metro Council Action Update for Thursday, November 19, 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
CONSENT AGENDA Consideration of minutes of the November 12, 2015 Regular Council Meeting	Adopted without revision [Stacey/Collette] 7 Yes/0 No/0 Abstain
Resolution No. 15-4664: For the Purpose of Amending the Fiscal Year 2015-16 Unified Planning Work Program (UPWP) to Include the 2016 STP Funds for Use on the Powell/Division Corridor Plan	Adopted [Stacey/Collette] 7 Yes/0 No/0 Abstain
RESOLUTIONS Resolution No. 15-4638: For the Purpose of Approving a Sole Source Contract With The Intertwine Alliance	Adopted [Craddick/Collette] 7 Yes/0 No/0 Abstain
Resolution No. 15-4655: For the Purpose of Amending FY 2015-16 Budget and Appropriations Schedule and FY 2015-16 Through 2019-20 Capital Improvement Plan to Provide for a Change in Operations	Adopted [Harrington/Craddick] 7 Yes/0 No/0 Abstain
ORDINANCES – SECOND READING Ordinance No. 15-1367: For the Purpose of Annexing to the Metro District Boundary Approximately 16 Acres Located at 26585 NW Evergreen Road, East of NE Sewell Avenue and West of NW 264th Avenue in North Hillsboro	Adopted [Harrington/Stacey] 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: [Dec. 3, 2015](#)