



Metro

600 NE Grand Ave.
Portland, OR 97232-2736

Memo

Date: September 29, 2016
To: Metro Council
Agency Staff
From: Becky Shoemaker, Records Officer/Archivist
Subject: Metro Council Action Update for Thursday, September 29, 2016

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

COUNCILORS ABSENT: Councilor Kathryn Harrington [excused]

AGENDA ITEM	ACTION TAKEN
CONSENT AGENDA Consideration of minutes of the September 15, 2016 Regular Council Meeting	Adopted without revision [Craddick/Stacey] 6 Yes/0 No/0 Abstain [Harrington excused]
Resolution No. 16-4729: For the Purpose of Authorizing the Chief Operating Officer to Sell Real Property as Park of the Natural Areas Program	Adopted [Craddick/Stacey] 6 Yes/0 No/0 Abstain [Harrington excused]
RESOLUTIONS Resolution No. 16-4748: For the Purpose of Proclaiming October 10, 2016 as Indigenous Peoples' Day in the Metro Region	Adopted [Collette/Chase] 6 Yes/0 No/0 Abstain [Harrington excused]
Resolution No. 16-4730: For the Purpose of Amending the FY 2016-17 Budget and Appropriations Schedule and FY 2016-17 Through FY 2020-21 Capital Improvement Plan for the Oregon Zoo Infrastructure and Animal Welfare Bond Fund	Adopted [Craddick/Dirksen] 6 Yes/0 No/0 Abstain [Harrington excused]
Resolution No. 16-4725: For the Purpose of Approving 2016 Nature in Neighborhoods Restoration and Community Stewardship Grants	Adopted [Collette/Stacey] 6 Yes/0 No/0 Abstain [Harrington excused]
ORDINANCES – FIRST READING Ordinance No. 16-1371: For the Purpose of Adopting the Distribution of Population and Employment Growth to Year 2040 to Traffic Analysis Zones in the Region Consistent with the Forecast Adopting by Ordinance No. 15-1361 in Fulfillment of Metro's Population Coordination Responsibility Under ORS 195.036 [Public Hearing]	Second read scheduled for October 13, 2016 Council meeting.

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 13, 2016**