



Memo

Date: October 27, 2016
 To: Metro Council
 Agency Staff
 From: Becky Shoemaker, Records Officer/Archivist
 Subject: Metro Council Action Update for Thursday, October 27, 2016

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 October 20, 2016 Regular Council Meeting	Adopted without revision [Chase/Stacey] 7 Yes/0 No/0 Abstain
Resolution No. 16-4752: For the Purpose of Confirming the Appointment of Mike Dahlstrom to the Metro Public Engagement Review Committee (PERC)	Adopted [Chase/Stacey] 7 Yes/0 No/0 Abstain
RESOLUTIONS Resolution No. 16-4744: For the Purpose of Establishing the Brownfields Advisory Group to Advise Staff and Supporting Appointment of its Initial Members	Adopted [Collette/Craddick] 7 Yes/0 No/0 Abstain
Resolution No. 16-4745: 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 Renovation of the Oregon Convention Center Exterior Plaza and Entries <i>[Public Hearing]</i>	Adopted [Collette/Harrington] 7 Yes/0 No/0 Abstain
ORDINANCES –FIRST READING Ordinance No. 16-1386: For the Purpose of Amending Metro Code Chapter 5.00 to Add, Remove, and Amend Certain Terms and Definitions and Other Housekeeping Changes <i>[Public Hearing]</i>	Second reading scheduled for November 10, 2016 Council meeting.
Ordinance No. 16-1387: For the Purpose of Amending Metro Code Chapter 5.01 to Add, Remove, and Amend Certain Terms and Definitions and Making Other Housekeeping Changes <i>[Public Hearing]</i>	Second reading scheduled for November 10, 2016 Council meeting.
Ordinance No. 16-1388: For the Purpose of Amending Metro Code Chapter 5.02 to Add, Remove, and Amend Certain Disposal Charge and Fee Requirements and Other Housekeeping Changes <i>[Public Hearing]</i>	Second reading scheduled for November 10, 2016 Council meeting.

Metro Council Action Update
Thursday, October 27, 2016 (cont'd.)

AGENDA ITEM	ACTION TAKEN
Ordinance No. 16-1389: For the Purpose of Amending Code Chapter 5.05 to Add, Remove, and Amend Certain Solid Waste Flow Control Requirements and Making Other Housekeeping Changes <i>[Public Hearing]</i>	Second reading scheduled for November 10, 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: **November 10, 2016**

