



Memo

Date: February 9, 2017
 To: Metro Council
 Agency Staff
 From: Becky Shoemaker, Records Officer/Archivist
 Subject: Metro Council Action Update for Thursday, February 9, 2017

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

COUNCILORS ABSENT: Councilor Bob Stacey excused

AGENDA ITEM	ACTION TAKEN
CONSENT AGENDA Consideration of minutes of the February 2, 2017 Regular Council Meeting	Adopted without revision [Dirksen/Collette] 6 Yes/0 No/0 Abstain [Stacey excused]
RESOLUTIONS Resolution No. 17-4771: 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 Oregon Convention Center Plaza, Entries, and Interior Renovations [Public Hearing]	Vote to amend [Chase/Harrington] 6 Yes/0 No/0 Abstain [Stacey excused] Adopted (as amended) [Dirksen/Collette] 6 Yes/0 No/0 Abstain [Stacey excused]
Ordinance No. 17-1394: For the Purpose of Annexing to the Metro District Boundary Approximately 45.98 Acres Located in the River Terrace Area of Tigard and 17.32 Acres Located in the North Bethany Area of Washington County [Public Hearing]	Assigned to Council <i>2nd read scheduled for February 16, 2017</i>

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: **February 16, 2017**

