

A G E N D A

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METRO

Agenda

MEETING: METRO COUNCIL REGULAR MEETING
DATE: April 12, 2001
DAY: Thursday
TIME: 2:00 PM
PLACE: Metro Council Chamber

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. CITIZEN COMMUNICATIONS

3. EXECUTIVE OFFICER COMMUNICATIONS

4. AUDITOR COMMUNICATIONS

- Financial Statement Audit Management Recommendation

5. MPAC COMMUNICATIONS

6. LEGISLATIVE UPDATE

7. CONSENT AGENDA

7.1 Consideration of Minutes for the March 22, 2001 Metro Council Regular Meeting.

8. ORDINANCES - FIRST READING

8.1 **Ordinance No. 01-899**, Amending the FY 2000-01 Budget and appropriations schedule for the purpose of adopting a supplemental budget for the zoo operating fund for the fiscal year beginning July 1, 2000 and ending June 30, 2001; and declaring an emergency.

8.2 **Ordinance No. 01-900**, For the Purpose of Amending Ordinance No. 97-713 to correct Regional Urban Growth Boundary Map errors and adopting the geographic information map of the Regional Urban Growth Boundary.

9. ORDINANCES - SECOND READING

9.1 **Ordinance No. 01-892A**, For the Purpose of Amending Ordinance No. 95-625A to Amend the 2040 Growth Concept Map and Ordinance No. 96-647C to Amend the Employment and Industrial Areas Map - February 2001. McLain

