

M E M O R A N D U M

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**METRO**

DATE: May 3, 2007

TO: Metro Council  
 Agency Staff

FROM: Becky Shoemaker, Metro Records Officer

RE: METRO COUNCIL ACTION UPDATE FOR THURSDAY, May 3, 2007

COUNCILORS PRESENT: David Bragdon (Council President), Rod Park, Kathryn Harrington, Carl Hosticka, Robert Liberty, Brian Newman

COUNCILORS ABSENT: Rex Burkholder (excused)

AGENDA ITEM	ACTION TAKEN
<b>CONSENT AGENDA</b> Consideration of Minutes for the April 26, 2007 Metro Council Regular Meeting	Minutes of the April 26, 2007 Regular Council meeting were adopted without revision. 5 Yes/0 No/1 Abstain [Liberty] [Burkholder excused]
<b>Resolution No. 07-3788:</b> For the Purpose of Confirming the Appointment of Segeni Mungai to Metro Committee for Citizen Involvement (MCCI)	Adopted [Park] 6 Yes/0 No/0 Abstain [Burkholder excused]
<b>ORDINANCES – FIRST READING</b> <b>Ordinance No. 07-1146:</b> For the Purpose of Amending Metro Code Chapter 5.02 to Establish Metro's Charges For Household Hazardous Waste, and to Establish Metro's Solid Waste Disposal Charges and System Fees For Fiscal Year 2007-08	Assigned to Council.
<b>ORDINANCES – SECOND READING</b> <b>Ordinance No. 07-1144:</b> Adopting the Annual Budget For Fiscal Year 2007-08, Making Appropriations, Levying Ad Valorem Taxes, and Declaring an Emergency <i>[Public Hearing and Budget Amendments]</i>	Continued.

AGENDA ITEM	ACTION TAKEN
<b>RESOLUTIONS</b> <b>Resolution No. 07-3789:</b> For the Purpose of Approving the Year 18 Metro and Local Government Annual Waste Reduction Plan (Fiscal Year 2007-08)	Removed from agenda.
<b>Resolution No. 07-3794:</b> Approving the FY 2007-08 Budget and Transmitting the Approved Budget to the Tax Supervising and Conservation Commission	Adopted [Park/Hosticka] 6 Yes/0 No/0 Abstain [Burkholder excused]
<b>Resolution No. 07-3806:</b> Designating Council Projects and Confirming Lead Councilors and Council Liaisons For the Nature in Neighborhoods Capital Grant Program and Public Opinion Research For Conservation Education/Regional Parks Network	Adopted [Liberty/Newman] 6 Yes/0 No/0 Abstain [Burkholder excused]

PLEASE NOTE: Official copies of these records will be available next week in electronic format via **TRIM WebDrawer**. Please contact me at ext. 1740 if you need assistance using TRIM WebDrawer.

Next Metro Council Action Update: [May 10, 2007](#)