



**Date:** August 13, 2009  
**To:** Metro Council  
Agency Staff  
**From:** Becky Shoemaker, Records Officer  
**Re:** METRO COUNCIL ACTION UPDATE FOR THURSDAY, August 13, 2009

COUNCILORS PRESENT: David Bragdon (Council President), Rex Burkholder, Carlotta Collette, Kathryn Harrington, Robert Liberty and Rod Park

COUNCILORS ABSENT: Carl Hosticka (excused)

AGENDA ITEM	ACTION TAKEN
<b>CONSENT AGENDA</b> Consideration of minutes of the August 6, 2009 Regular Council Meeting	Minutes of the August 6, 2009 Regular Council meeting were adopted without revision. 6 Yes/0 No/0 Abstain [Hosticka excused]
<b>RESOLUTIONS</b> Resolution No. 09-4050: For the Purpose of Approving Second Round Funding For Nature in Neighborhoods Capital Grants	Adopted [Liberty/Collette] 6 Yes/0 No/0 Abstain [Hosticka excused]
<b>ORDINANCES</b> <b>ORDINANCE NO. 09-1221C:</b> For the Purpose of Amending Metro Code Chapter 6.01 Regarding the MERC General Manager and Declaring an Emergency	Adopted [Park/Burkholder] 6 Yes/0 No/0 Abstain [Hosticka excused]

**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: September 3, 2009