



Date: June 18, 2010
 To: Metro Council
 Agency Staff
 From: Becky Shoemaker, Records Officer
 Subject: Metro Council Action Update for Thursday, June 17, 2010

COUNCILORS PRESENT: Deputy Council President Carlotta Collette, Rex Burkholder, Kathryn Harrington, Carl Hosticka, Robert Liberty and Rod Park

COUNCILORS ABSENT: Council President David Bragdon [excused]

AGENDA ITEM	ACTION TAKEN
CONSENT AGENDA Consideration of minutes of the June 10, 2010 Regular Council Meeting	Adopted without revision. [Collette] 6 Yes/0 No/0 Abstain [Bragdon excused]
Resolution No. 10-4158: Resolution of Metro Council, Acting as the Metro Contract Review Board, For the Purpose of Approving a Contract Amendment For the Irving Street Garage Project	Adopted [Collette] 6 Yes/0 No/0 Abstain [Bragdon excused]
Resolution No. 10-4163: For the Purpose of Confirming the Appointment of Members to the Metro Audit Committee	Adopted [Collette] 6 Yes/0 No/0 Abstain [Bragdon excused]
ORDINANCES - SECOND READING Ordinance No. 10-1235B: Adopting the Annual Budget For Fiscal Year 2010-11, Making Appropriations, Levying Ad Valorem Taxes, and Declaring an Emergency	Adopted [Park/Harrington] 6 Yes/0 No/0 Abstain [Bragdon excused]
Ordinance No. 10-1242: Amending the FY 2009-10 Budget and Appropriations Schedule and the FY 2009-10 Through FY 2013-14 Capital Improvement Plan, and Declaring an Emergency	Adopted [Park/Hosticka] 6 Yes/0 No/0 Abstain [Bragdon excused]
Ordinance No. 10-1243: For the Purpose of Re-Adopting Metro Code 7.03 (Investment Policy) For Fiscal Year 2010-2011, and Declaring an Emergency	Adopted [Park/Liberty] 6 Yes/0 No/0 Abstain [Bragdon excused]
RESOLUTIONS Resolution No. 10-4157: For the Purpose of Adopting the Capital Improvement Plan For Fiscal Years 2010-11 Through 2014-15	Adopted [Park/Liberty] 6 Yes/0 No/0 Abstain [Bragdon excused]
Resolution No. 10-4159: For the Purpose of Amending and Re-Adopting Comprehensive Financial Policies For Metro	Adopted [Park/Hosticka] 6 Yes/0 No/0 Abstain [Bragdon excused]

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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: June 24, 2010