

 Metro | Memo

Date: April 8, 2011  
To: Metro Council  
Agency Staff  
From: Becky Shoemaker, Records Officer/Archivist  
Subject: Metro Council Action Update for Thursday, April 7, 2011

---

COUNCILORS PRESENT: Council President Tom Hughes, Rex Burkholder, Carl Hosticka, Kathryn Harrington and Barbara Roberts

COUNCILORS ABSENT: Carlotta Collette (excused) and Shirley Craddick (excused)

AGENDA ITEM	ACTION TAKEN
<b>CONSENT AGENDA</b> Consideration of minutes of the March 31, 2011 Regular Council Meeting	Adopted without revision. [Harrington/Roberts] 5 Yes/0 No/0 Abstain [Collette and Craddick excused]
<b>Resolution No. 11-4247:</b> Resolution of Metro Council, Acting as the Metro Contract Review Board, For the Purpose of Approving Contract Amendment For the Graham Oaks Nature Park Development Project	Adopted [Harrington/Roberts] 5 Yes/0 No/0 Abstain [Collette and Craddick excused]
<b>Resolution No. 11-4250:</b> For the Purpose of Revising 2011 Metro Council Assignments, Resolution No. 11-4229, and Confirming Council Appointments	Adopted [Harrington/Roberts] 5 Yes/0 No/0 Abstain [Collette and Craddick excused]
<b>ORDINANCES – FIRST READING</b> <b>Ordinance No. 11-1253:</b> Adopting the Annual Budget For Fiscal Year FY 2011-12, Making Appropriations, Levying Ad Valorem Taxes, Authorizing an Interfund Loan and Declaring Emergency	Assigned to Council.
<b>Ordinance No. 11-1257:</b> For the Purpose of Amending Metro Code Chapter 5.02 to Establish Solid Waste Disposal Charges and System Fees For FY 2011-12, and to Establish the Effective Date For the FY 2011-12 Solid Waste Excise Tax Rate	Assigned to Council.
<b>Ordinance No. 11-1258:</b> For the Purpose of Establishing Criteria For Metro Council District Reapportionment and Declaring an Emergency	Assigned to Council.

**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: April 14, 2011