

 Metro | Memo

Date: December 1, 2011
To: Metro Council
Agency Staff
From: Becky Shoemaker, Records Officer/Archivist
Subject: Metro Council Action Update for Thursday, December 1, 2011

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

COUNCILORS ABSENT: None

AGENDA ITEM	ACTION TAKEN
CONSENT AGENDA Consideration of minutes of the November 17, 2011 Regular Council Meeting	Adopted without revision. [Craddick] 7 Yes/0 No/0 Abstain
ORDINANCES - FIRST READING Ordinance No. 11-1266: Amending the FY 2011-12 Budget and Appropriations Schedule, Recognizing New Capital Project Sponsorship Contributions, Providing Capital Project Appropriation and Declaring an Emergency.	Assigned to Council.
ORDINANCES - SECOND READING Ordinance No. 11-1265A: Amending the FY 2011-12 Budget and Appropriations Schedule, Recognizing New Grants, Donations and Other Contributions, Authorizing New FTE, Amending the FY 2011-12 Through 2015-16 Capital Improvement Plan, and Declaring an Emergency	Adopted [Hughes/Harrington] 7 Yes/0 No/0 Abstain

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: December 8, 2011.