

 **Metro** | *Memo*

Date: May 17, 2012
To: Metro Council
Agency Staff
From: Becky Shoemaker, Records Officer/Archivist
Subject: Metro Council Action Update for Thursday, May 17, 2012

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 May 3, 2012 Regular Council Meeting	Adopted without revision. [Collette] 7 Yes/0 No/0 Abstain
CONTRACT REVIEW BOARD Resolution No. 12-4347: For the Purpose of Approving a Contract Amendment to the Enterprise License Agreement With Environmental Systems Research Institute, Inc. ("ESRI")	Adopted [Roberts/Harrington] 7 Yes/0 No/0 Abstain
ORDINANCES – FIRST READING Ordinance No. 12-1275: For the Purpose of Amending Metro Code Section 2.12 Regarding the Office of Citizen Involvement and Metro Code Section 2.19.100 to Dissolve the Metro Committee For Citizen Involvement (MCCI) and Establish the Metro Public Engagement Review Committee (PERC)	Continued.
Ordinance No. 12-1278: For the Purpose of Amending the Regional Transportation Functional Plan to Remove the Schedule For Updating City and County Transportation System Plans; to Add an Exemption Process; and to Revise Procedures For Extensions and Exceptions	Continued.
RESOLUTIONS Resolution No. 12-4345: In Consideration of Resolution No. 12-4345 For the Purpose of Updating the Work Program For Corridor Refinement Planning and Designating the Powell-Division High Capacity Transit Corridor as the Next Regional Priority For Completion of Corridor Refinement and Commencement of Alternatives Analysis	Adopted [Craddick/Collette] 7 Yes/0 No/0 Abstain

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Resolution No. 12-4350: For the Purpose of Authorizing the Chief Operating Officer to Convey Certain Real Property in the Dairy and McKay Creeks Confluence Target Area Subject to a Conservation Easement	Adopted [Harrington/Hosticka] 7 Yes/0 No/0 Abstain
Resolution No. 12-4343: For the Purpose of Approving Fifth Round Funding For Nature in Neighborhoods Capital Grants	Adopted [Hosticka/Burkholder] 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: May 24, 2012