

 Metro | Memo

Date: June 14, 2012  
To: Metro Council  
Agency Staff  
From: Becky Shoemaker, Records Officer/Archivist  
Subject: Metro Council Action Update for Thursday, June 14, 2012

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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
<b>CONSENT AGENDA</b> Consideration of minutes of the May 24, 2012 Regular Council Meeting	Adopted without revision. [Roberts] 7 Yes/0 No/0 Abstain
<b>ORDINANCES – FIRST READING</b> <b>Ordinance No. 12-1279:</b> For the Purpose of Amending the FY 2011-12 Budget and Appropriations Schedule and Amending the FY 2011-12 Through FY 2015-16 Capital Improvement Plan	Assigned to Council.
<b>Ordinance No. 12-1280:</b> For the Purpose of Amending and Re-Adopting Metro Code 7.03 (Investment Policy) For Fiscal Year 2012-2013	Assigned to Council.
<b>ORDINANCES – CARRIED OVER</b> <b>Ordinance No. 12-1278:</b> 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 [Public Hearing]	Adopted [Collette/Harrington] 7 Yes/0 No/0 Abstain
<b>ORDINANCES – SECOND READING</b> <b>Ordinance No. 12-1274A:</b> Adopting the Annual Budget For Fiscal Year 2012-13, Making Appropriations, Levying Ad Valorem Taxes, and Authorizing an Interfund Loan [Public Hearing]	Continued to June 21, 2012.

**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 21, 2012