

 Metro | Memo

Date: July 19, 2012
To: Metro Council
Agency Staff
From: Becky Shoemaker, Records Officer/Archivist
Subject: Metro Council Action Update for Thursday, July 19, 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 July 12, 2012 Regular Council Meeting	Adopted without revision. [Craddick/Roberts] 7 Yes/0 No/0 Abstain
ORDINANCES - FIRST READING Ordinance No. 12-1281: Amending the FY 2012-13 Budget and Appropriations Schedule Recognizing New Grants and Appropriation For the Removal of a Derelict Barge	Assigned to Council.
RESOLUTIONS Resolution No. 12-4357: For the Purpose of Amending the 2012-15 Metropolitan Transportation Improvement Program (MTIP) to Add the Kellogg Lake Multi-Use Bridge Project	Adopted [Collette/Harrington] 7 Yes/0 No/0 Abstain
Resolution No. 12-4358: For the Purpose of Amending the 2012-15 Metropolitan Transportation Improvement Program (MTIP) to Add the Construction Phase of the I-84 Eastbound to I-205 Northbound Auxiliary Lane Project	Adopted [Craddick/Roberts] 7 Yes/0 No/0 Abstain
Resolution No. 12-4359: For the Purpose of Amending the 2012-15 Metropolitan Transportation Improvement Program (MTIP) to Add the Crescent Connection: Cedar Hills Boulevard to Denney Road Bicycle, Pedestrian, and Transit Access Project	Adopted [Harrington/Collette] 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: August 2, 2012