

 Metro | Memo

Date: May 30, 2013  
To: Metro Council  
Agency Staff  
From: Becky Shoemaker, Records Officer/Archivist  
Subject: Metro Council Action Update for Thursday, May 30, 2013

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COUNCILORS PRESENT: Council President Tom Hughes, Shirley Craddick, Carlotta Collette, Craig Dirksen, Kathryn Harrington, and Bob Stacey

COUNCILORS ABSENT: Sam Chase (excused)

AGENDA ITEM	ACTION TAKEN
<b>CONSENT AGENDA</b> Consideration of minutes of the May 16, 2013 Regular Council Meeting	Adopted without revision [Harrington/Dirksen] 6 Yes/0 No/0 Abstain [Chase excused]
<b>CONTRACT REVIEW BOARD</b> <b>Resolution No. 13-4432:</b> For the Purpose of Approving a Contract Amendment to the Digital Orthophotography Agreement With I-Ten Associates, Inc.	Adopted [Craddick/Collette] 6 Yes/0 No/0 Abstain [Chase excused]
<b>RESOLUTIONS</b> <b>Resolution No. 13-4429:</b> For the Purpose of Authorizing the Chief Operating Officer to Grant an Easement to the American-Hellenic Educational Center (Camp Angelos)	Removed from the agenda; postponed to a later date.
<b>Resolution No. 13-4431:</b> For the Purpose of Approving Seventh Round Funding For Nature in Neighborhoods Restoration and Enhancement Grants	Adopted [Harrington/Collette] 6 Yes/0 No/0 Abstain [Chase excused]
<b>Resolution No. 13-4434:</b> For the Purpose of Approving Sixth Round Funding For Nature in Neighborhoods Capital Grants	Adopted [Harrington/Craddick] 6 Yes/0 No/0 Abstain [Chase excused]

**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 6, 2013](#)