

 Metro | Memo

Date: June 20, 2013
To: Metro Council
Agency Staff
From: Becky Shoemaker, Records Officer/Archivist
Subject: Metro Council Action Update for Thursday, June 20, 2013

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

COUNCILORS ABSENT: None

AGENDA ITEM	ACTION TAKEN
CONSENT AGENDA Consideration of minutes of the June 13, 2013 Regular Council Meeting	Adopted without revision [Harrington/Dirksen] 7 Yes/0 No/0 Abstain
Resolution No. 13-4443: For the Purpose of Amending Metro's 401(K) and 457 Retirement Savings Plans	Adopted [Harrington/Dirksen] 7 Yes/0 No/0 Abstain
ORDINANCES – SECOND READING Ordinance No. 13-1300A: Adopting the Annual Budget For Fiscal Year FY2013-14, Making Appropriations, Levying Ad Valorem Taxes, and Authorizing an Interfund Loan [Public Hearing]	Adopted [Collette/Harrington] 7 Yes/0 No/0 Abstain
Ordinance No. No. 13-1305: For the Purpose of Amending the FY 2012-13 Budget and Appropriations Schedule For Changes in Operations [Public Hearing]	Adopted [Craddick/Collette] 7 Yes/0 No/0 Abstain
RESOLUTIONS Resolution No. 13-4439: For the Purpose of Adopting the Capital Improvement Plan For Fiscal Years 2013-14 Through 2017-18, Approving the Metropolitan Tourism Opportunity Competitiveness Account Projects and Re-Adopting Metro's Financial Policies	Adopted [Harrington/Collette] 7 Yes/0 No/0 Abstain
Resolution No. 13-4441: For the Purpose of Recognizing the 50 th Anniversary of Metro's Blue Lake and Oxbow Regional Parks and Designating July as Parks and Recreation Month	Adopted [Craddick/Stacey] 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: **June 27, 2013**