

 Metro | Memo

Date: March 12, 2015
To: Metro Council
Agency Staff
From: Becky Shoemaker, Records Officer/Archivist
Subject: Metro Council Action Update for Thursday, March 12, 2015

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

COUNCILORS ABSENT: Carlotta Collette (excused)

AGENDA ITEM	ACTION TAKEN
CONSENT AGENDA Consideration of minutes of the March 5, 2015 Regular Council Meeting	Adopted without revision [Craddick/Harrington] 6 Yes/0 No/0 Abstain [Collette excused]
Resolution No. 15-4607: For the Purpose of Confirming the Reappointment of Deidra Krysrusoff and Reappointment of Andrew Lonergan to the Investment Advisory Committee	Adopted [Craddick/Harrington] 6 Yes/0 No/0 Abstain [Collette excused]
Resolution No. 15-4614: For the Purpose of Confirming the Appointment of Casey Camors to the Solid Waste Alternatives Advisory Committee	Adopted [Craddick/Harrington] 6 Yes/0 No/0 Abstain [Collette excused]
ORDINANCES – FIRST READING Ordinance No. 15-1352: For the Purpose of Adopting Solid Waste Charges and User Fees for FY2015-16	Assigned to Council
Ordinance No. 15-1353: For the Purpose of Amending and Readopting Metro Code 7.03 (Investment Policy) for FY 2015-16	Assigned to Council
RESOLUTIONS Resolution No. 15-4608: For the Purpose of Supporting a Policy to “Ban the Box” From Metro’s Job Application Initial Screening Process	Adopted [Chase/Craddick] 6 Yes/0 No/0 Abstain [Collette 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: **March 19, 2015 - Metro Council Chamber**