

 Metro | Memo

Date: March 19, 2015  
To: Metro Council  
Agency Staff  
From: Becky Shoemaker, Records Officer/Archivist  
Subject: Metro Council Action Update for Thursday, March 19, 2015

COUNCILORS PRESENT: Deputy Council President Bob Stacey, Sam Chase, Carlotta Collette, Shirley Craddick, And Craig Dirksen

COUNCILORS ABSENT: Council President Tom Hughes (excused), Councilor Kathryn Harrington (excused)

AGENDA ITEM	ACTION TAKEN
<b>CONSENT AGENDA</b> Consideration of minutes of the March 12, 2015 Regular Council Meeting	Adopted without revision [Craddick/Collette] 5 Yes/0 No/0 Abstain [Hughes & Harrington excused]
<b>Resolution No. 15-4611:</b> For the Purpose of Confirming the Reappointment of Adrian Esteban and Cora Potter and Appointment of Jared Franz and Lanny Gower as Citizen Representatives to the Transportation Policy Alternatives Committee	Adopted [Craddick/Collette] 5 Yes/0 No/0 Abstain [Hughes & Harrington excused]
<b>ORDINANCES – SECOND READING</b> <b>Ordinance No. 15-1352:</b> For the Purpose of Adopting Solid Waste Charges and User Fees for FY2015-16	Adopted [Chase/Collette] 5 Yes/0 No/0 Abstain [Hughes & Harrington excused]
<b>Ordinance No. 15-1353:</b> For the Purpose of Amending and Readopting Metro Code 7.03 (Investment Policy) for FY 2015-16	Adopted [Chase/Dirksen] 5 Yes/0 No/0 Abstain [Hughes & Harrington excused]
<b>RESOLUTIONS</b> <b>Resolution No. 15-4595:</b> For the Purpose of Approving Amended Construction Excise Tax Administrative Rules Proposed by the Metro Chief Operating Officer for the Community Planning and Development Grant Program	Adopted [Collette/ Craddick] 5 Yes/0 No/0 Abstain [Hughes & Harrington excused]
<b>Resolution No. 15-4615:</b> For the Purpose of Amending the FY 2014-15 Budget and Appropriations Schedule and FY 2014-15 Through FY 2018-19 Capital Improvement Plan to Provide for a Change in Operations	Adopted [Chase/Dirksen] 5 Yes/0 No/0 Abstain [Hughes & Harrington 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: [April 2, 2015 - Metro Council Chamber](#)