

Date:	April 16, 2015
To:	Metro Council Agency Staff
From:	Becky Shoemaker, Records Officer/Archivist
Subject:	Metro Council Action Update for Thursday, April 16, 2015

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

COUNCILORS ABSENT: Council President Tom Hughes (excused)

AGENDA ITEM	ACTION TAKEN
CONSENT AGENDA	
Consideration of minutes of the April 9, 2015	Adopted without revision [Craddick/Harrington]
Regular Council Meeting	6 Yes/0 No/0 Abstain [Hughes excused]
Resolution No. 15-4620: For the Purpose of	Adopted [Craddick/Harrington]
Confirming the Appointment of Barbara Gibbs to	6 Yes/0 No/0 Abstain [Hughes excused]
the Investment Advisory Board	
RESOLUTIONS	
Resolution No. 15-4617: For the Purpose of	Adopted [Dirksen/Collette]
Reallocating Unspent Transit Project Development	6 Yes/0 No/0 Abstain [Hughes excused]
Funds to Current Regional Priority Projects	
Resolution No. 15-4612: For the Purpose of	Continued
Adopting the Annual Budget for Fiscal Year 2015-	
16, Making Appropriations, Levying Ad Valorem	
Taxes, and Authorizing Interfund Loan	
[Public Hearing]	

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 30, 2015 – Metro Regional Center - Council Chamber