



Memo

Date: June 21, 2018
 To: Metro Council
 Agency Staff
 From: Becky Shoemaker, Records Officer/Archivist
 Subject: Metro Council Action Update for Thursday, June 21, 2018

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

COUNCILORS ABSENT: Councilor Shirley Craddick [excused]

AGENDA ITEM	ACTION TAKEN
CONSENT AGENDA Consideration of minutes of the June 14, 2018 Regular Council Meeting	Adopted without revision [Stacey/Chase] 6 Yes/0 No/0 Abstain [Craddick excused]
Resolution No. 18-4899: For the Purpose of Accepting the May 15, 2018 Primary Election Abstract of Votes for Metro	Adopted [Stacey/Chase] 6 Yes/0 No/0 Abstain [Craddick excused]
RESOLUTIONS Resolution No. 18-4889: For the Purpose of Amending the FY 2017-18 Budget and Appropriations Schedule and FY 2017-18 Through FY 2021-22 Capital Improvement Plan to Provide for a Change in Operations	Adopted [Dirksen/Dominguez] 6 Yes/0 No/0 Abstain [Craddick excused]
Resolution No. 18-4878: For the Purpose of Adopting the Capital Improvement Plan for Fiscal Years 2018-19 Through Fiscal Years 2022-23 and Readopting Metro’s Financial Policies	Adopted [Chase/Stacey] 6 Yes/0 No/0 Abstain [Craddick excused]
Resolution No. 18-4874A: For the Purpose of Adopting the Annual Budget for Fiscal Year 2018-19, Making Appropriations and Levying Ad Valorem Taxes	Adopted [Chase/Stacey] 6 Yes/0 No/0 Abstain [Craddick excused]
ORDINANCES – FIRST READING Ordinance No. 18-1423: For the Purpose of Determining that Affordable Housing is a Matter of Metropolitan Concern and Undertaking an Affordable Housing Function [Public Hearing]	Assigned to Council.
ORDINANCES – SECOND READING Ordinance No. 18-1422: For the Purpose of Annexing to the Metro District Boundary Approximately 45.68 Acres Located Along SW Brookman Road in Sherwood	Adopted [Dirksen/Stacey] 6 Yes/0 No/0 Abstain [Craddick 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 28, 2018**