



# Memo

Date: June 20, 2019  
 To: Metro Council  
 Agency Staff  
 From: Becky Shoemaker, Records Officer/Archivist  
 Subject: Metro Council Action Update for Thursday, June 20, 2019

---

**COUNCILORS PRESENT:** Deputy Council President Sam Chase, Shirley Craddick, Craig Dirksen, Juan Carlos Gonzalez, Christine Lewis, and Bob Stacey

**COUNCILORS ABSENT:** Council President Lynn Peterson [excused]

AGENDA ITEM	ACTION TAKEN
<b>CONSENT AGENDA</b> Consideration of Council minutes for June 13, 2019	Adopted without revision [Lewis/Craddick] 6 Yes/0 No/0 Abstain [Peterson excused]
<b>Resolution No. 19-5000:</b> For the Purpose of Re-Adopting Metro Code Chapter 7.03 (Investment Policy) for Fiscal Year 2019-2020	Adopted [Lewis/Craddick] 6 Yes/0 No/0 Abstain [Peterson excused]
<b>RESOLUTIONS</b> <b>Resolution No. 19-4973:</b> For the Purpose of Amending the FY 2018-19 Budget and Appropriations Schedule and FY 2018-19 Through FY 2022-23 Capital Improvement Plan to Provide for a Change in Operations	Adopted [Lewis/Gonzalez] 6 Yes/0 No/0 Abstain [Peterson excused]
<b>Resolution No. 19-4984:</b> For the Purpose of Adopting the Capital Improvement Plan for Fiscal Years 2019-20 Through 2023-24 and Re-Adopting Metro’s Financial Policies	Adopted [Dirksen/Stacey] 6 Yes/0 No/0 Abstain [Peterson excused]
<b>RESOLUTIONS – SECOND READING</b> <b>Resolution No. 19-4977A:</b> For the Purpose of Adopting the Annual Budget for Fiscal Year 2019-20, Making Appropriations and Levying Ad Valorem Taxes	Adopted [Stacey/Craddick] 6 Yes/0 No/0 Abstain [Peterson excused]

**PLEASE NOTE:** Official copies of legislation will be available in electronic format via Content Manager (CM) WebDrawer. Please contact me at ext. 1740 if you need assistance using CM WebDrawer.

Next Metro Council Action Update: **July 9, 2019**