

Memo

Date: June 18, 2020
 To: Metro Council
 Agency Staff
 From: Jaye Cromwell, Legislative and Engagement Coordinator
 Subject: Metro Council Action Update for Thursday, June 18, 2020

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

COUNCILORS ABSENT: Council President Lynn Peterson [Excused]

AGENDA ITEM	ACTION TAKEN
CONSENT AGENDA Consideration of the Council meeting minutes for June 11, 2020	Adopted without revision [Dirksen/Chase] 6 Yes/0 No/0 Abstain [Peterson excused]
RESOLUTIONS Resolution No. 20-5087: For the Purpose of Amending the FY 2019-20 Budget and Appropriations Schedule	Adopted [Dirksen/Stacey] 6 Yes/0 No/0 Abstain [Peterson excused]
Resolution No. 20-5107: For the Purpose of Adopting the Capital Improvement Plan for Fiscal Years 2020-21 Through 2024-25 and Re-Adopting Metro's Financial Policies	Adopted [Stacey/Lewis] 6 Yes/0 No/0 Abstain [Peterson excused]
Resolution No. 20-5095A: For the Purpose of Adopting the Annual Budget for Fiscal Year 2020- 21, Making Appropriations and Levying Ad Valorem Taxes <i>[Public Hearing]</i>	Adopted [Craddick/Chase] 6 Yes/0 No/0 Abstain [Peterson excused]
ORDINANCES – FIRST READING AND PUBLIC HEARING Ordinance No. 20-1446: For the Purpose of Annexing to the Metro District Boundary Approximately 53.78 Acres Located Generally North of NE Evergreen Road, South of Waible Creek, and West of NE Starr Boulevard in Hillsboro	Assigned to Council
ORDINANCES – SECOND READING Ordinance No. 20-1445: For the Purpose of Annexing to the Metro District Boundary Approximately 17.88 acres Located at 5602 NE Starr Boulevard in Hillsboro	Adopted [Lewis/Dirksen] 6 Yes/0 No/0 Abstain [Peterson excused]

PLEASE NOTE: Official copies of legislation will be available in electronic format via [Metro Online Records](#). Please contact me at ext. 1740 if you need assistance.

Next Metro Council Action Update: **June 25, 2020**