

 Metro | Memo

Date: June 12, 2014
To: Metro Council
Agency Staff
From: Becky Shoemaker, Records Officer/Archivist
Subject: Metro Council Action Update for Thursday, June 12, 2014

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

COUNCILORS ABSENT: None

| AGENDA ITEM | ACTION TAKEN |
|---|---|
| Consideration of minutes of the June 5, 2014 Regular Council Meeting | Carried over to June 19, 2014 Council meeting |
| RESOLUTIONS Resolution No. 14-4515: For the Purpose of Adopting the Annual Budget for Fiscal Year 2014-15, Making Appropriations, Levying Ad Valorem Taxes and Authorizing an Interfund. Loan [<i>Public Hearing</i>] | Continued to June 19, 2014 Council meeting |
| ORDINANCES – FIRST READING Ordinance No. 14-1328: An Ordinance Extending the Metro Construction Excise Tax for Community Planning and Development Grants. | Assigned to Council |
| Ordinance No. 14-1341: For the Purpose of Amending the FY 2013-14 Budget and Appropriations Schedule and the FY 2013-14 Through 2017-18 Capital Improvement Plan. | Assigned to Council |
| Ordinance No. 14-1339: For the Purpose of Amending metro Code 7.03 (Investment Policy) for Fiscal Year 2014-2015. | Assigned to Council |
| ORDINANCES – SECOND READING Ordinance No. 14-1329B: For the Purpose of Amending Title 4 of the Urban Growth Management Functional Plan Regarding the Establishment of Trails and Associated Facilities in Regionally Significant Industrial Areas. | Adopted [Stacey/Collette] 7 Yes/0 No/0 Abstain |

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 19, 2014](#)