



# Metro | Memo

Date: June 19, 2014  
 To: Metro Council  
 Agency Staff  
 From: Becky Shoemaker, Records Officer/Archivist  
 Subject: Metro Council Action Update for Thursday, June 19, 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
<b>CONSENT AGENDA</b> Consideration of minutes of the June 5 and June 12, 2014 Regular Council Meeting	Adopted without revision. [Stacey/Dirksen] 7 Yes/0 No/0 Abstain
<b>Resolution No. 14-4542:</b> For the Purpose of Authorizing the Metro Chief Operating Officer to Fully Fund Cycle 3 Community Planning and Development Grants	Adopted [Stacey/Dirksen] 7 Yes/0 No/0 Abstain
<b>RESOLUTIONS</b> <b>Resolution No. 14-4535:</b> For the Purpose of Adopting the Capital Improvement Plan for Fiscal Years 2014-15 Through 2018-19, Approving the Metropolitan Tourism Opportunity Competitiveness Account Projects and Re-Adopting Metro’s Financial Policies	Adopted [Craddick/Collette] 7 Yes/0 No/0 Abstain
<b>Resolution No. 14-4515:</b> Adopting the Annual Budget for Fiscal Year 2014-15, Making Appropriations, Levying Ad Valorem Taxes and Authorizing an Interfund Loan <i>[Public Hearing]</i>	Adopted [Stacey/Collette] 7 Yes/0 No/0 Abstain
<b>Resolution No. 14-4539:</b> For the Purpose of Directing Staff to Test a Draft Approach and Complete Phase 3 of the Climate Smart Communities Scenarios Project	Adopted [Collette/Dirksen] 7 Yes/0 No/0 Abstain
<b>ORDINANCES - SECOND READING</b> <b>Ordinance No. 14-1328:</b> An Ordinance Extending the Metro Construction Excise Tax for Community Planning and Development Grants	Adopted [Chase/Collette] 7 Yes/0 No/0 Abstain

Metro Council Action Update (Cont'd.)  
Thursday, June 19, 2014

<b>AGENDA ITEM</b>	<b>ACTION TAKEN</b>
<b>Ordinance No. 14-1341:</b> Amending the FY 2013-14 Budget and Appropriations Schedule and the FY 2013-14 Through 2017-18 Capital Improvement Plan	Adopted [Harrington/Collette] 7 Yes/0 No/0 Abstain
<b>Ordinance No. 14-1339:</b> For the Purpose of Amending metro Code 7.03 (Investment Policy) for Fiscal Year 2014-2015	Continued until July 10, 2014 Council meeting.

**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 26, 2014](#)