DATE: MONDAY, MARCH 9, 2009 RECORDER: Richardson This is a summary of the actions taken by the City Council. It is  ${\tt NOT}$  equivalent to the Minutes which, when approved by the City Council, constitute the official record of the meeting. VETO Y **ITEMN** R 304706 Motion/Seco **ACTIONS** VOTE nd or N O Ο. Adopted (R-2009-894)Amending the 200 R 304706 4/3 Unanimous; 8-not present agreement with Malcolm Pirnie, Inc., for Engineer's Statement of Feasibility for 2009 Bond Offerings for the Metropolitan Wastewater Department Adopted as Amended with Direction (R-134578-yea; 26-nay 201 R 304707 4/3 N **2009-918 Rev. Copy)**Accepting the Destination Lindbergh Report; forwarding comments of Council to the Airport Authority Directing the Intergovernmental Relations 34578-yea; 126-nay Department to seek funding for short-term solutions to address off-airport traffic and circulation mitigation measures related to the airport; changing language in the resolution as directed Introduced as Amended (O-2009-103 202a Ι 2/4 1234578-yea; 6-nay N Rev)Approving & authorizing Indentures, Supp. Indentures, Supp. to Master Installment Purchase Agrmnt, Bond Purchase Agrmnts, Escrow Agrmnts, & Continuing Disclosure CertsWastewater Systems(Note: 6 votes required) Adopted (R-2009-890) Authorizing retention of 304708 202b R 2/4 1234578-yea; 6-nay N Nixon Peabody LLP and bond counsel and Hawkins Delafield & Wood LLP as disclosure counsel - Sewer Bond and Sewer Refunding Bond Series 2009A Adopted (R-2009-896)Initiating Land Use Plan 203 304709 4/5 Unanimous; all present N Amendments and Zoning Actions for Implementation of Airport Land Use Compatibility Plans Q Quit \*COMMENTS Non-Docket: None. Council President Pro Tem Faulconer adjourned the meeting at 6:17 p.m. to convene into Closed Session in Raymond Bradbury Graber at the request of Council Member Frye; Michael James Sapp at the request of Liz Maland, City Clerk; and John Delotch at the request of Council Member Young.