



METRO

REVISED AGENDA: Agenda Item No. 9.1 has been added.

***NOTE:** Special date and day due to Thanksgiving Day (Metro will be closed November 25, 1993)

DATE: November 23, 1993*
MEETING: Metro Council
DAY: Tuesday*
TIME: 4:00 p.m.
PLACE: Metro Council Chamber

Approx.
Time*

Presented
By

4:00 **CALL TO ORDER/ROLL CALL**

1. INTRODUCTIONS

2. CITIZEN COMMUNICATIONS TO THE COUNCIL ON NON-AGENDA ITEMS

3. EXECUTIVE OFFICER COMMUNICATIONS

4:05 **4. CONSENT AGENDA** (Action Requested: Motion to Adopt the Consent
(5 min.) Agenda)

4.1 Minutes of November 10, 1993

4:10 **5. ORDINANCES, FIRST READINGS**
(5 min.)

5.1 Ordinance No. 93-525, An Ordinance Amending Ordinance No. 93-487A Revising the FY 1993-94 Budget and Appropriations Schedule for the Purpose of Transferring Contingency to Fund Remaining Metro Regional Center Project Commitments; and Declaring an Emergency (Action Requested: Refer to the Regional Facilities Committee and the Finance Committee)

6. ORDINANCES, SECOND READINGS

REFERRED FROM THE PLANNING COMMITTEE

4:15 **6.1 Ordinance No. 93-510, For the Purpose of Amending the Regional
(5 min.) Wastewater Management Plan and Authorizing the Executive Officer to Submit it for Recertification PUBLIC HEARING (Action Requested: Motion to Adopt the Ordinance)**

McLain

REFERRED FROM THE GOVERNMENTAL AFFAIRS COMMITTEE

4:20 **6.2 Ordinance No. 93-517A, An Ordinance For the Purpose of Adopting a New
(20 min.) Title to the Metro Code Pertaining to Elections PUBLIC HEARING (Action Requested: Motion to Adopt the Ordinance)**

For assistance/services per the Americans with Disabilities Act (ADA), dial TDD 797-1804 or 797-1534.

* All times listed on the agenda are approximate; items may not be considered in the exact order listed.

6. ORDINANCES, SECOND READING (Continued)

REFERRED FROM THE FINANCE COMMITTEE

- | | | |
|----------------------|---|--------|
| 4:40
(10 min.) | 6.3 Ordinance No. 93-518, An Ordinance Amending Ordinance No. 93-487A Revising the FY 1993-94 Budget and Appropriations Schedule For the Purpose of Funding Replacement of Personal Computers in the Office of General Counsel; and Declaring an Emergency <u>PUBLIC HEARING</u> (Action Requested: Motion to Adopt the Ordinance) | Devlin |
| 5:00 | RECESS (30 min.) | |
| 5:30 Time
Certain | 7. <u>OTHER BUSINESS</u> (45 min.) | |
| | 7.1 Presentation of Tax Study Committee's Final Report <u>PUBLIC HEARING</u> | |
| 6:15
(1 hr.) | 8. <u>COUNCILOR COMMUNICATIONS AND COMMITTEE REPORTS</u> | |
| | 8.1 Discussion of Tax Study Committee's Final Report | |
| | 9. <u>NON-REFERRED RESOLUTIONS</u> | |
| 7:15
(5 min.) | 9.1 Resolution No. 93-1876, For the Purpose of Designating a Metro Representative to Participate in County Tax Coordinating Meetings (Action Requested: Motion to Adopt the Resolution) | Wyers |
| 7:20 | ADJOURN | |



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REFERRED FROM THE FINANCE COMMITTEE

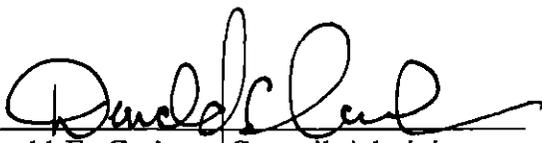
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COUNCIL MEETING CONSENT AGENDA

DATE: **November 23, 1993**
MEETING: **METRO COUNCIL**
DAY: **Tuesday**
TIME: **4:00 p.m.**
PLACE: **Metro Council Chamber**

The following business items have been reviewed by the Council Presiding Officer. These items meet the Consent Agenda criteria established by the Council in Resolution No. 91-1467A. The Council is requested to approve the recommendations presented for the following items:

4.1 Minutes of November 23, 1993



Donald E. Carlson, Council Administrator