



# METRO

2000 S W First Avenue  
Portland, OR 97201-5398  
503/221-1646

# Memorandum

**Meeting: COUNCIL FINANCE COMMITTEE**

**Date: November 16, 1989**

**Day: Thursday**

**Time: 5:30 p.m.**

**Place: Council Chamber**

**Approx.**

**Time\***

**Presented By**

- |                   |  |         |
|-------------------|--|---------|
| 5:30 p.m.         | CALL TO ORDER<br>ROLL CALL   |         |
| 5:35<br>(30 min.) | 1. <b>Ordinance No. 89-319, An Ordinance Establishing a Plan for Financing from Time-to-Time of Various Components of the Metropolitan Service District's Solid and Liquid Waste Disposal System; Authorizing the Issuance of One or More Series of Revenue Bonds for such Purpose under the Provisions of Supplemental Ordinances Adopted Pursuant Hereto; and Establishing and Determining Other Matters in Connection Therewith (Action Requested: Motion to Recommend Council Adopt the Ordinance)</b> | Cooper  |
|                   | 2. <b>Ordinance No. 89-320, An Ordinance Enacted as a Supplemental Ordinance to Ordinance No. 89-319; Establishing a Plan for Financing the 1989 Compost Project to Serve as a Part of the Metropolitan Service District's Solid and Liquid Waste Disposal System; Authorizing the Issuance of the 1989 Compost Project Bonds for such Purpose; and Establishing and Determining Other Matters in Connection Therewith (Action Requested: Motion to Recommend Council Adopt the Ordinance)</b>             | Cooper  |
| 6:05<br>(25 min.) | 3. <b>IMPLEMENTATION OF METRO EXCISE TAX (Discussion Only; No Action Required)</b>   | Carlson |
| 6:30              | ADJOURN  |         |

\* All times listed on this agenda are approximate. Items may not be considered in the exact order listed.

**COMMITTEE MEMBERS:** Councilors Tanya Collier (Chair), George Van Bergen (Vice Chair), Richard Devlin, Jim Gardner, Judy Wyers

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