



METRO

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

Agenda

Meeting: **JOINT MEETING OF THE FINANCE AND SOLID WASTE COMMITTEES**

Date: **November 2, 1989**

Day: **Thursday**

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

Place: **Council Chamber**

*** REVISED AGENDA ***
Items 4 - 6 Added

Approx.
Time*

Presented
by

5:30 p.m. **CALL TO ORDER/ROLL CALL**

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| 5:35
(1 hr.) | <p>1. 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 (No Action Required; Discussion Only)</p> <p>2. 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 (No Action Required; Discussion Only)</p> <p>3. Ordinance No. 89-321, An Ordinance Enacted as a Supplemental Ordinance to Ordinance No. 89-319; Establishing a Plan for Financing the Metro East Transfer Station to Serve as a Part of the Metropolitan Service District's Solid and Liquid Waste Disposal System; Authorizing the Issuance of the Series A System Bonds for Such Purpose; and Establishing and Determining Other Matters in Connection Therewith (No Action Required; Discussion Only)</p> | <p>Cooper</p> <p>Cooper</p> <p>Cooper</p> |
| 6:35
(15 min.) | <p>4. Resolution No. 89-1162, For the Purpose of Approving an Invitation to Bid for Security Guard Services Provider (Action Requested: Motion to Recommend the Council Adopt the Resolution)</p> | <p>Matias</p> |

- CONTINUED -

- 6:50 5. **Appointment of Citizen Members to the Metro** Collier
(20 min.) **FY90-91 Budget Committee, Review of Citizen**
 Applications and Appointment of Citizens
 Consistent with Resolution No. 89-1146
 (Action Requested: Motion Appointing Five
 Citizens to the FY90-91 Metro Budget Committee)
- 7:10 6. **Metro Excise Tax Discussion, Review of Staff** Carlson
(15 min.) **Research on Metro Excise Tax Options**
 (No Action Requested; Discussion Only)
- 7:25 **ADJOURN**

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

COMMITTEE MEMBERS: Finance - Tanya Collier (Chair), George Van Bergen (V. Chair), Richard Devlin, Jim Gardner and Judy Wyers; Solid Waste - Gary Hansen (Chair), Tom DeJardin (V. Chair), Roger Buchanan, Mike Ragsdale and Judy Wyers

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