



**METRO**

**MEETING:** Council Finance Committee  
**DATE:** October 13, 1993  
**DAY:** Wednesday  
**TIME:** 4:00 p.m.  
**PLACE:** Council Chamber

**Approx.  
Time\***

**Presented  
By**

- 4:00 p.m.     **CALL TO ORDER & ROLL CALL**
1.   **Consideration of September 22, 1993 Finance Committee Meeting Minutes**  
(Action Requested: Motion to Approve Minutes)
- 0 min.)    2.   **Resolution No. 93-1857, For the Purpose of Authorizing an Exemption to**  
Metro Code Chapter 2.04.041 (C) Competitive Bidding Procedures, and  
Authorizing a Sole Source Contract with Eastman Kodak Company to Provide  
Maintenance and Repair Service on the Kodak 300 Duplicator (Action  
Requested: Motion to Recommend Council Adoption)     Prosser
- 4:10 p.m.  
(10 min.)   3.   **Resolution No. 93-1854, For the Purpose of Authorizing a Master Lease**  
Financing Agreement with U.S. National Bank for the Financing of Computer  
Equipment for the Planning Department and a Kodak Copier Needed by the  
Department of Finance and Management Information (Action Requested:  
Motion to Recommend Council Adoption)     Prosser
- 4:20 p.m.  
(10 min.)   4.   **Resolution No. 93-1863, A Resolution Amending Resolution No. 93-1795 With**  
The Respect to Authorization of General Revenue Bonds to Refund the  
Outstanding Metro General Revenue Bonds (Metro Headquarters Building  
Project, 1991 Series A (Action Requested: Motion to Recommend Council  
Adoption)     Juett
- 4:30 p.m.     **ADJOURN**

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

**COMMITTEE MEMBERS:** Rod Monroe (Chair), Richard Devlin (Vice Chair), Roger Buchanan, Jon Kvistad, George Van Bergen