



**METRO**

**MEETING:** Council Finance Committee  
**DATE:** April 28, 1993  
**DAY:** Wednesday  
**TIME:** 4:00 p.m.  
**PLACE:** Council Chamber

**Approx.  
Time\***

**Presented  
By**

- |                   |   |         |
|-------------------|---|---------|
| 4:00              | CALL TO ORDER & ROLL CALL<br><br>1. Consideration of March 23, 1993 and March 31, 1993 Budget Committee Meeting Minutes (Action Requested: Motion to Approve Minutes)   |         |
| (15 min.)         | 2. Ordinance No. 93-484, An Ordinance Amending Metro Code Section 7.01.020 to Modify the Excise Tax Rate <u>Public Hearing</u> (Action Requested: Motion to Recommend Council Adoption)   | Sims    |
| 4:15<br>(10 min.) | 3. Ordinance No. 93-497, An Ordinance Amending Ordinance No. 92-449B Revising the FY 1992-93 Budget and Appropriations Schedule for the Purpose of Funding Increases in the Zoo Operating Fund and Adding 0.05 FTE Assistant Catering Coordinator <u>Public Hearing</u> (Action Requested: Motion to Recommend Council Adoption)  | Rich    |
| 4:25<br>(20 min.) | 4. Resolution No. 93-1794, A Resolution Authorizing the Issuance of Waste Disposal System Revenue Bonds to Refund Certain of Metro's Outstanding Waste Disposal System Revenue Bonds (Metro East Transfer Station Project), 1990 Series A; and Authorizing, Establishing and Determining Other Matters in Connection Therewith (Action Requested: Motion to Recommend Council Adoption) | Prosser |

\* 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

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4:45            5. **Resolution No. 93-1795, A Resolution Authorizing**            Prosser  
(15 min.)        the Issuance of General Revenue Bonds to Refund  
                  the Outstanding Metro General Revenue Bonds (Met  
                  ro Headquarters Building Project), 1991 Series A;  
                  and Authorizing, Establishing and Determining  
                  Other Matters in Connection Herewith (Action  
                  Requested: Motion to Recommend Council Adoption)

5:00            ADJOURN

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