

A G E N D A

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METRO

MEETING: Council Finance Committee
DATE: July 12, 1994*
DAY: Tuesday*
TIME: 4:00 p.m.
PLACE: Council Chamber

***NOTE:** Change in Meeting Date
(Regular meeting was previously
scheduled for Wed., July 13, 1994)

**Approx.
Time***
4:00 p.m.

**Presented
By**

CALL TO ORDER & ROLL CALL

1. **Consideration of June 22, 1994 Finance Committee Meeting Minutes**
(Action Requested: Motion to Approve Minutes)

(15 min.)

2. **Ordinance No. 94-554**, Relating to Contract Procedures Amending Metro Code Chapter 2.04 to Increase to \$25,000 the Maximum Amount of Contracts That May Be Let Without Using a Formal Bid or Request for Proposals Process Public Hearing (Action Requested: Motion to Recommend Council Adoption)

Short

4:15 p.m.
(45 min.)

3. **Ordinance No. 94-556**, An Ordinance Relating to Taxation, Establishing a Construction Excise Tax, Reducing the Metro Excise Tax, Reducing Solid Waste Rates, and Refunding Payments to Local Governments Public Hearing (Work Session: No Final Action Recommended)

Carlson

5:00 p.m.

ADJOURN

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* 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, Jim Gardner, Jon Kvistad, Susan McLain, George Van Bergen, Ed Washington