

A G E N D A

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METRO

MEETING: Council Finance Committee
DATE: July 27, 1994
DAY: Wednesday
TIME: 2:00 p.m.**
PLACE: Council Chamber

****NOTE: Special Meeting Time
6:00 P.M. TIME CERTAIN
PUBLIC HEARING ON PAGE 2**

Approx.
Time*

Presented
By

2:00 p.m.**

CALL TO ORDER & ROLL CALL

1. **Consideration of July 12, 1994 Finance Committee Meeting Minutes**
(Action Requested: Motion to Approve Minutes)

(5 min.)

2. **Resolution No. 94-2008, A Resolution Setting Forth the Official Intent of Metro to Reimburse Certain Capital Expenditures Out of the Proceeds of Obligations to be Issued in Connection with the Acquisition, Construction and Installation of Various Capital Projects** (Action Requested: Motion to Recommend Council Adoption)

Prosser

2:05 p.m.
(5 min.)

3. **Resolution No. 94-2012, Setting Forth the Official Intent of Metro to Reimburse Certain Capital Expenditures Out of the Proceeds of Obligations To Be Issued in Connection With the Regional Greenspaces Program** (Action Requested: Motion to Recommend Council Adoption)

Prosser

2:10 p.m.
(5 min.)

4. **Resolution No. 94-2013, Setting Forth the Official Intent of Metro to Reimburse Certain Capital Expenditures Out of the Proceeds of Obligations To Be Issued To Finance Various Capital Projects At the Washington Park Zoo** (Action Requested: Motion to Recommend Council Adoption)

Prosser

(Continued)

* 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

Council Finance Committee

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|--|----------------|--|--------------------|
| 2:15 p.m.
(2 hrs. 45 min.) | 5. | Ordinance No. 94-556A , 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 (Work Session Only) | Carlson/
Cooper |
| 5:00 p.m. | BREAK | (one hour) | |
| <u>PUBLIC</u>
<u>HEARING</u>
<u>TIME</u>
<u>CERTAIN</u>
6:00 p.m.
(60 min.) | 5. | (Continued)
Ordinance No. 94-556A , 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 (Possible Action Requested: Motion to Recommend Council Adoption) | |
| 7:00 p.m. | ADJOURN | | |

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