

A G E N D A

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METRO

MEETING: Council Finance Committee
DATE: May 11, 1994
DAY: Wednesday
TIME: 4:00 p.m.
PLACE: Council Chamber

Approx.
Time*
4:00 p.m.

**Presented
By**

CALL TO ORDER & ROLL CALL

1. **Consideration of April 11, 1994; April 13, 1994; and, April 21, 1994 Budget Committee and April 27, Finance Committee Meeting Minutes** (Action Requested: Motion to Approve Minutes)

- (10 min.) 2. **Ordinance No. 94-539, An Ordinance Amending the FY 1993-94 Budget and Appropriations Schedule for the Purpose of Replacing the South Corridor Alternatives Analysis/Draft Environmental Impact Statement (AA/DEIS) with the South/North AA/DEIS, Authorizing 1.0 New FTE, Recognizing New Planning Grants and Related Expenditures and Declaring an Emergency Public Hearing** (Action Requested: Motion to Recommend Council Adoption) Cotugno

- 4:10 p.m.
(10 min.) 3. **Ordinance No. 94-541, An Ordinance Amending the FY 1993-94 Budget and Appropriations Schedule For the Purpose of Reflecting Funding Increases Due to Delivered Solid Waste Tonnage in Excess of Budget Expectations, Restoring Funding for the Neighborhood Annual Cleanup Program, Recognizing New Grant Funds and Related Expenditures, Funding Unanticipated Personal Services Requirements, and Transferring Appropriations Within the Solid Waste Revenue Fund and the Rehabilitation and Enhancement Fund, and Declaring an Emergency Public Hearing** (Action Requested: Motion to Recommend Council Adoption) Carter/
Rutkowski

(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

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4:20 p.m. **4. Ordinance No. 94-549, An Ordinance Relating to the Metro Excise Tax** Carlson
(25 min.) Amending the Code and Increasing the Tax Rate on Users of the Solid
Waste System Public Hearing (Action Requested: Motion to
Recommend Council Adoption)

4:45 p.m. **ADJOURN**

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