

A G E N D A

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METRO

MEETING: Council Solid Waste Committee
DATE: April 19, 1994
DAY: Tuesday
TIME: 4:00 p.m.
PLACE: Council Chamber

**Approx.
Time***

**Presented
By**

4:00 p.m. **CALL TO ORDER & ROLL CALL**

1. Consideration of April 5, 1994 Solid Waste Committee Meeting Minutes
(Action Requested: Motion to Approve Minutes)

4:05 p.m.
(25 min.) **2. Solid Waste Updates**

- General Staff Reports
- Waste Reduction Program Activities

(No Action Requested: Discussion Only)

Martin
Gorham

4:30 p.m.
(30 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

5:00 p.m.
(30 min.) **4. Ordinance No. 94-543, For the Purpose of Amending Metro Code Chapter 5.02 to Reduce and Otherwise Adjust Disposal Fees Charged at Metro Solid Waste Facilities, Provide for Special Exemptions from Fees and Establish Covered Load Rebates, Effective September 1, 1994 Public Hearing** (Action Requested: Motion to Recommend Council Adoption)

Carter

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

COMMITTEE MEMBERS: Ruth McFarland (Chair), Roger Buchanan (Vice Chair), Sandi Hansen, Susan McLain, Rod Monroe, Judy Wyers

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- 5:30 p.m. 5. **Ordinance No. 94-542**, For the Purpose of Repealing Ordinance No. 94-531 Carter
(15 min.) Due to Metro Waste Disposal Services Contract Amendment No. 4, Which Will
Allow Reduction of Metro's Solid Waste Disposal Rate by Separate Ordinance,
and Declaring an Emergency Public Hearing (Action Requested: Motion to
Recommend Council Adoption)
- 5:45 p.m. 6. **Ordinance No. 94-546**, For the Purpose of Amending Franchise No. 12 for Carter
(15 min.) Pemco, Inc. to Authorize an Additional Temporary Location for Treatment of
Petroleum Contaminated Soil and Declaring an Emergency Public Hearing
(Action Requested: Motion to Recommend Council Adoption)
- 6:00 p.m. **ADJOURN**

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