



METRO

2000 S.W. First Avenue
Portland, OR 97201-5398
503/221-1646

Agenda

Meeting: Special Council Meeting
Date: May 5, 1988
Day: Thursday
Time: 5:30 p.m.
Place: Council Chamber

<u>Approx. Time*</u>		<u>Presented By</u>
5:30	CALL TO ORDER ROLL CALL	
5:35 (5 min.)	1. <u>Consideration of Ordinance No. 88-247</u> , for the Purpose of Adopting the Annual Budget for Fiscal Year 1988-89, Making Appropriations, Levying Ad Valorem Taxes, Creating a Metropolitan Exposition-Recreation Fund and a Convention Center Debt Service Reserve Fund, and Eliminating the Convention, Trade and Spectator Facilities Fund (Continued Second Reading) (Referred from the Council Budget Committee) (Action Requested: Continue Second Reading to June 23, 1988)	Collier
5:40 (1 hour)	2. <u>Consideration of Resolution No. 88-919</u> , for the Purpose of Approving the FY 1988-89 Budget and Transmitting it to the Tax Supervising and Conservation Commission (Action Requested: Adoption of the Resolution)	Collier
6:40 (5 min.)	3. <u>Consideration of Resolution No. 88-901</u> , for the Purpose of Amending Resolution No. 87-744, Revising the FY 1987-88 Budget and Appropriations Schedule for Computer Purchases and Zoo Operations (Referred from the Council Finance Committee) (Action Requested: Adoption of Resolution)	Collier
6:45 (5 min.)	4. <u>Consideration of Resolution No. 88-913</u> , for the Purpose of Amending Resolution No. 87-744, Revising the FY 1987-88 Budget and Appropriations Schedule for Solid Waste Personal Services (Referred from the Council Finance Committee) (Action Requested: Adoption of Resolution)	Collier
6:50	ADJOURN	

* All times listed on this agenda are approximate. Items may not be considered in the exact order listed.

amn/9467C/D4-1/04/29/88