



METRO

Agenda

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

Meeting: COUNCIL FINANCE COMMITTEE

Date: August 18, 1988

Day: Thursday

Time: 5:30 p.m.

Place: Council Chamber

Approx.
Time*

Presented By

- 5:30 CALL TO ORDER
ROLL CALL
- 5:35 1. Consideration of Minutes: Budget Committee Minutes
(5 min.) of April 19 and 27, 1988; Finance Committee Minutes
of June 2 and 16, 1988 (Action Requested: Motion
to Approve the Minutes)
- 5:40 2. Consideration of Ordinance No. 88-258, Amending
(30 min.) Ordinance No. 88-247, Revising the FY 1988-89 Budget
and Appropriations Schedule for Implementation of
the Collective Bargaining Agreement, Incorporation
of Pay and Class Study Appeals, Amending the Level
of Appropriations and Payment for Jefferson Street
Rail Line (Public Hearing) (Action Requested: Motion
to Recommend the Full Council Adopt the Ordinance) Sims
- 6:10 3. Consideration of Resolution No. 88-894A, for the
(2 hours) Purpose of Amending Classification and Pay Plans
for the Metropolitan Service District; and
Consideration of Resolution No. 88-949, for the
Purpose of Developing a Contract with ODS Health
Plan, Kaiser Permanente, Standard Life Insurance
Company and the Public Employees Retirement System
(PERS) (Action Requested: Motions to Recommend the
Full Council Adopt Each Resolution) Collier
- 8:10 ADJOURN

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

COMMITTEE MEMBERS: Councilors Tanya Collier (Chair), George Van Bergen (V. Chair), Elsa Coleman, Tom DeJardin and Jim Gardner

amr/9996C/D2-1/08/08/88