



MEETING

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

Agenda

Meeting: COUNCIL FINANCE COMMITTEE

Date: September 29, 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 of September 1, 1988
(Action Requested: Motion to Approve the Minutes)

5:40 2. Consideration of Ordinance No. 88-262, for the
(10 min.) Purpose of Amending Ordinance No. 88-247, Revising
the FY 1988-89 Budget and Appropriations Schedule
to Provide Funding for a Contract with Preston,
Thorgrimson, Ellis and Holman (for Administrative
and Legislative Coordination Services Relating to
State Lottery Funds for the Oregon Convention
Center) (Public Hearing)
(Action Requested: Motion to Recommend the Full
Council Adopt the Ordinance)

Phelps

5:50 3. Followup to the Committee's September 1 Work Session
(1 hour) On Contracting Policies and Procedures
(No Action Requested: Work Session Only)

Collier

6:50 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

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09/22/88