



METRO

2000 S W First Avenue
Portland, OR 97201-5395
503/221 1646

Memorandum

MEETING: FINANCE COMMITTEE
DATE: December 21, 1989
DAY: Thursday
TIME: 5:30 p.m.
PLACE: Council Chamber
Metro Center

Revised Agenda
IGR Committee Reports for
Agenda Item No. 5 (Res. No.
90-1182) and Agenda Item No.
6 (Ord. No. 90-323) have
been added to the packet.

Approx.
Time *

Presented By

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|------|--|--------|
| 5:30 | ROLL CALL & CALL TO ORDER | |
| | 1. Consideration of Minutes of November 2 and 16, 1989 (Action Requested: Motion to Approve the Minutes) | |
| 5:35 | 2. Resolution No. 90-1174, Approving Contract Documents for Insurance Broker of Record (Action Requested: Motion to Recommend Council Adopt the Resolution) | Sims |
| 5:45 | 3. Resolution No. 90-1188, Consideration of Confirming the Reappointment of Bonnie Kraft to the Investment Advisory Board (Action Requested: Motion to Recommend Council Adopt the Resolution) | Phelps |
| 5:50 | 4. Resolution No. 90-1192, Adopting the FY 1989-90 Pay Plan For Zoo Visitor Services Workers (Action Requested: Motion to Recommend Council Adopt the Resolution) | Leahy |
| 6:05 | 5. Resolution No. 89-1182, Approving an Agreement with the Intergovernmental Resource Center for Bi-State Policy Advisory Committee Staff (Action Requested: Motion to Recommend Council Adopt the Resolution) | Bauer |
| 6:15 | 6. Ordinance No. 89-323, Amending Ordinance No. 89-294A Revising the FY 1989-90 Budget and Appropriations Schedule for the Purpose of Providing Staff Services to the Bi-State Policy Advisory Committee (<u>PUBLIC HEARING</u>) (Action Requested: Motion to Recommend Council Adopt the Ordinance) | Bauer |
| 6:20 | 7. Update on Potential Metro Department Relocations (No Action Requested; Information Only) | Phelps |

- CONTINUED -

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

Approx.
Time *

Presented By

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|------|--|-------------------|
| 6:35 | 8. Ordinance No. 89-311, Amending Ordinance No. 89-294A Revising the FY 1989-90 Budget and Appropriations Schedule for the Purpose of Moving Appropriations From Capital Outlay to Materials & Services in Various Funds and Amending Public Affairs Capital Outlay Appropriations (<u>PUBLIC HEARING</u>) (Action Requested: Motion to Recommend Council Adopt the Ordinance) | Phelps
Rocker |
| 6:50 | 9. Ordinance No. 89-327, Amending Ordinance No. 89-294A Revising the FY 1989-90 Budget and Appropriations Schedule for the Purposes of Recognizing New Transportation Planning Grants and Expenditures, Adding Four Positions to the Transportation Department and Increased Capital Computer Needs within the Transportation and Planning and Development Departments (<u>PUBLIC HEARING</u>) (Action Requested: Motion to Recommend Council Adopt the Ordinance) | Carson
Cotugno |
| 7:05 | 10. Ordinance No. 89-328, Amending Ordinance No. 89-294A Revising the FY 1989-90 Budget and Appropriations Schedule for the Purpose of Adding a Construction Coordinator Position in the Solid Waste Department (<u>PUBLIC HEARING</u>) (Action Requested: Motion to Recommend Council Adopt the Ordinance) | Saling |
| 7:15 | 11. Metro Excise Tax Discussion, Continued Discussion on Tax Options Research (No Action Requested; Information Only) | Carlson |
| 7:45 | ADJOURN | |

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COMMITTEE MEMBERS: Councilors Tanya Collier (Chair), George Van Bergen (Vice Chair), Richard Devlin, Jim Gardner and Judy Wyers

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