

Approx.
_Time*

METRO

Agenda

Revised Agenda

Presented By

Phelps

Carlson

Phelps

Item No. 4 has been

added to the agenda.

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

Meeting: COUNCIL FINANCE COMMITTEE

Date: August 17, 1989

Day: Thursday Time: 5:30 p.m.

Place: Council Chamber

5:30 p.m. CALL TO ORDER ROLL CALL

5:35
1. Ordinance No. 89-306, Amending Ordinance
(15 min.)
No. 89-294A Revising the FY 1989-90 Budget
and Appropriations Schedule to Increase the

Executive Officer's Salary in Accordance with Senate Bill 1150 (Action Requested: Motion to Recommend the Council Adopt the Ordinance)

5:50
(20 min.)

89-294A Revising the FY 1989-90 Budget and Appropriations Schedule for Council Per Diem Requirements (Action Requested: Motion to

Recommend the Council Adopt the Ordinance)

6:10
3. Ordinance No. 89-308, Amending Ordinance No. Ragsdale/
(10 min.)
89-294A Revising the FY 1989-90 Budget and Cusma
Appropriations Schedule for the Purpose of
Expanding the Water Quality Study Program and

Adding an Associate Management Analyst Position in Executive Management (Action Requested: Motion to Recommend the Council Adopt the

Ordinance)

6:30 4. Status Report: Solid Waste Past Due

(15 min.) Accounts

6:45 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 (Vice Chair), Richard Devlin, Jim Gardner, Judy Wyers

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to Recommend the Council Adopt the Ordinance)

5:50 (20 min.)

2. Ordinance No. 89-307, Amending Ordinance No. Phelps 89-294A Revising the FY 1989-90 Budget and Appropriations Schedule for Council Per Diem Requirements (Action Requested: Motion to Recommend the Council Adopt the Ordinance)

6:10 (10 min.)

Ordinance No. 89-308, Amending Ordinance No. Carlson 89-294A Revising the FY 1989-90 Budget and Appropriations Schedule for the Purpose of Expanding the Water Quality Study Program and Adding an Associate Management Analyst Position in Executive Management (Action Requested: Motion to Recommend the Council Adopt the Ordinance)

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