



METRO

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

Agenda

Meeting: Council Finance Committee
Date: February 16, 1989
Day: Thursday
Time: 5:30 p.m.
Place: Council Chamber

Approx.
Time*

Presented By

- | | | |
|-------------------|--|-----------------------------|
| 5:30 | CALL TO ORDER
ROLL CALL | |
| 5:35 | 1. <u>Consideration of Minutes</u> of January 5 and
January 19, 1989 (Action Requested: Motion
to Approve the Minutes) | |
| 5:40
(10 min.) | 2. <u>Consideration of Ordinance No. 89-287,</u>
for the Purpose of Amending Ordinance
No. 88-247 Revising the FY 1988-89 Budget
and Appropriations Schedule to Provide
Funding for Amending a Contract with
Government Finance Associates to Staff
the Work Program of the Metropolitan
Government Finance Committee
(<u>Public Hearing</u>) (Action Requested:
Motion to Recommend the Full Council Adopt
the Ordinance) | Ray Phelps |
| 5:50
(50 min.) | 3. <u>Consideration of Ordinance No. 89-283,</u>
for the Purpose of Ordinance No. 88-247
Revising the FY 1988-89 Budget and
Appropriations Schedule to Provide Funding
for Implementation of the Waste Reduction
Program in Compliance with the Department
of Environmental Quality (DEQ) Stipulation
and Final Order (Public Hearing)
(Action Requested: Motion to Recommend the
Full Council Adopt the Ordinance) | Bob Martin
Debbie Gorham |

(continued)

* 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), Richard Devlin, Jim Gardner and Judy Wyers)

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6:40 (15 min.)	4. <u>Follow-up on Actions Requested of Metro Staff in Response to the FY 1987-88 Financial Audit</u> (Solid Waste Tonnage Reports and Draft Executive Order on Credit Cards) (Discussion; No Action Requested)	Ray Phelps
6:55 (10 min.)	5. <u>Discussion Concerning the Community Relations Position</u> (No Action Requested)	Ray Phelps
7:05 (10 min.)	6. <u>Metropolitan Government Finance Committee Status Report</u> (No Action Requested)	Ray Phelps
7:15 (15 min.)	7. <u>Update on the FY 1989-90 Budget Process</u> (Discussion; No Action Requested)	Don Carlson
7:30	ADJOURN	