



**METRO**

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

# Agenda

**Meeting: COUNCIL FINANCE COMMITTEE**  
**Date: June 15, 1989**  
**Day: Thursday**  
**Time: 5:30 p.m.**  
**Place: Council Chamber**

Approx.  
Time\*

Presented By

- |                   |   |         |
|-------------------|---|---------|
| 5:30 p.m.         | CALL TO ORDER<br>ROLL CALL  |         |
| 5:35<br>(5 min.)  | 1. Ordinance No. 89-298, Amending Ordinance No. 88-247 Revising the FY 1988-89 Budget and Appropriations Schedule for Convention Center Capital Fund Project Costs (Action Requested: Motion to recommend Council Adoption)   | Phelps  |
| 5:40<br>(5 min.)  | 2. Ordinance No. 89-299, Amending Ordinance No. 88-247 Revising the FY 1988-89 Budget and Appropriations Schedule for Zoo Visitor Services Operations (Action Requested: Motion to recommend Council Adoption)  | Phelps  |
| 5:45<br>(15 min.) | 3. Resolution No. 89-1065A, For the Purpose of Revising Guidelines for Council Per Diem, Councilor Expense and General Council Materials & Services Accounts (Action Requested: Motion to recommend Council Adoption)   | Carlson |
| 6:00<br>(40 min.) | 4. Ordinance No. 89-294, Adopting the Annual Budget for Fiscal Year 1989-90, Making Appropriations and Levying Ad Valorem Taxes (Action Requested: Motion to recommend Council Adoption of the ordinance, including Contracts list by department; revisions to Planning Fund; and Solid Waste: Operating Fund, Capital Fund, Rehabilitation and Enhancement Fund) | Phelps  |

(continued)

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

4. **Ordinance No. 89-294, Adopting the Annual Budget for Fiscal Year 1989-90, Making Appropriations and Levying Ad Valorem Taxes (Action Requested: Motion to recommend Council Adoption of the ordinance, including Contracts list by department; revisions to Planning Fund; and Solid Waste: Operating Fund, Capital Fund, Rehabilitation and Enhancement Fund)** Phelps

- Zoo Operating Fund
- Zoo Capital Fund
- Convention Center Project Management Fund
- Convention Center Project Capital Fund
- Convention Center Project Debt Service Fund
- Metropolitan Exposition-Recreation Commission
- Solid Waste Operating Fund
- Solid Waste Debt Service Fund
- Solid Waste Capital Fund
- St. Johns Reserve Fund
- Reahbilitation and Enhancement Fund
- Planning Fund
- General Fund
  - . Executive Management
  - . Council
  - . Office of General Counsel
  - . Finance & Administration
  - . Public Affairs

- 6:40 (30 min.) 5. **Evaluation of FY 1989-90 Budget Process (Action Requested: Formulation of recommendations)** Collier

7:10 ADJOURN

\* All times printed 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

fc-615.ag  
6/11/89  
gpwb