



**METRO**

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

# Agenda

**Meeting: COUNCIL FINANCE COMMITTEE**  
**Date: September 21, 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>(15 min.) | 1. <b>Ordinance No. 89-310, Amending Ordinance No. 89-294A Revising the FY 1989-90 Budget and Appropriations Schedule to Implement the Oregon Laborers International Local 483 Collective Bargaining Agreement (Action Requested: Motion to Recommend the Council Adopt the Ordinance)</b>         | Leahy   |
| 5:50<br>(10 min.) | 2. <b>Ordinance No. 89-312, Amending Ordinance No. 89-294A Revising the FY 1989-90 Budget and Appropriations Schedule to Reclass 1.0 FTE Data Processing Operations Analyst to 1.0 FTE Data Processing Systems Analyst (Action Requested: Motion to Recommend the Council Adopt the Ordinance)</b> | Phelps  |
| 6:00<br>(20 min.) | 3. <b>Resolution No. 89-1146, (DRAFT) For the Purpose of Establishing the FY 1990-91 Metropolitan Service District Budget Committee and Outlining the FY 1990-91 Proposed Budget Review Process (Action Requested: Motion to Approve Draft and Recommend the Council Adopt the Resolution)</b>     | Carlson |
| 6:20<br>(15 min.) | 4. <b>Resolution No. 89-1147, For the Purpose of Approving the RFP for Financial Advisory Services (Action Requested: Motion to Recommend the Council Adopt the Resolution)</b>  | Phelps  |
| 6:35<br>(15 min.) | 5. <b>Staff Update on Goals for Quarterly Progress Report Review (Discussion only; No Action Requested)</b>  | Carlson |

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6:50                    6.   Status Report on Performance Audit Development    Carlson  
(10 min.)                (Discussion only; No Action Requested)

7:00                    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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