



METRO

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

Agenda

Meeting: COUNCIL FINANCE COMMITTEE
Date: January 18, 1990
Day: Thursday
Time: 5:30 p.m.
Place: Council Chamber

****REVISED AGENDA**
Item No. 6: Resolution
No. 90-1210 has been
added to the agenda.

Approx.
Time*

Presented By

- | | | |
|-------------------|---|---------|
| 5:30 p.m. | CALL TO ORDER
ROLL CALL | |
| | 1. Consideration of Minutes:
Internal Affairs Committee for September 14,
October 26 and November 9, 1989; and Finance
Committee for December 7 and 21, 1989 (Action
Requested: Motion to Approve the Minutes. | |
| 5:05
(30 min.) | 2. Ordinance No. 90-330, For the Purpose of
Adopting a Procedure to Include the Ballot
Title, Explanatory Statement and Arguments
Relating to Certain District Measures in
the State Voters' Pamphlet (<u>PUBLIC HEARING</u>)
(Action requested: Motion to Recommend the
Council Adopt the Ordinance) | McMurdo |
| 5:35
(30 min.) | 3. Response to Independent Auditor's Letter
to Management (No Action Requested:
Information Only) | Phelps |
| 6:05
(20 min.) | 4. Consideration of the Annual Insurance
Report (No Action Requested: Information Only) | Sims |
| 6:25
(15 min.) | 5. Resolution No. 90-1201, For the Purpose
Authorizing an Exemption to Metro Code
Chapter 2.04.043 Competitive Bidding Procedures
and Authorizing a Sole Source Agreement with
Dun & Bradstreet Corp. for the Purchase of
Credit Reporting Services (Action Requested:
Motion to Recommend the Council Adopt the Resolution) | Ford |
| 6:40
(10 min.) | 6. Resolution No. 90-1210, For the Purpose of
Approving a Metro Center Security Services
Contract (Action Requested: Motion to
Recommend the Council Adopt the Resolution) | Matias |
| 6:50 | ADJOURN | |

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

COMMITTEE MEMBERS: Councilors George Van Bergen (Chair), Judy Wyers (Vice Chair), Tanya Collier, Richard Devlin, Jim Gardner
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Internal Affairs Committee for September 14,
October 26 and November 9, 1989; and Finance
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Requested: Motion to Approve the Minutes.
- 5:05 2. **Ordinance No. 90-330, For the Purpose of** McMurdo
(30 min.) Adopting a Procedure to Include the Ballot
Title, Explanatory Statement and Arguments
Relating to Certain District Measures in
the State Voters' Pamphlet (PUBLIC HEARING)
(Action requested: Motion to Recommend the
Council Adopt the Ordinance)
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Information Only)
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- 6:25 5. **Resolution No. 90-1201, For the Purpose** Ford
(15 min.) **Authorizing an Exemption to Metro Code**
Chapter 2.04.043 Competitive Bidding Procedures
and Authorizing a Sole Source Agreement with
Dun & Bradstreet Corp. for the Purchase of
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Motion to Recommend the Council Adopt the Resolution)
- 6:40 ADJOURN

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