

## **METRO**

## Agenda

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

Meeting: COUNCIL FINANCE COMMITTEE

Date:

February 20, 1990\*

Day:

Tuesday\* 6:45 p.m.\*

Time: Place:

Council Chamber

\*\*NOTE: Special date and time

due to 2/15/90 Committee meeting and public hearing cancellation because of inclement weather.

Approx. Time\*

Presented

Bγ

6:45

CALL TO ORDER/ROLL CALL

6:50 (1 hr.)

ORDINANCE NO. 90-333, An Ordinance for the 1. Cooper/ Purpose of Imposing an Excise Tax (PUBLIC Carlson/ <u>HEARING</u>) (No Action Requested: Public Hearing to be continued February 24)

Phelps

7:50 (10 min.) RESOLUTION NO. 90-1211, For the Purpose of Approving a Request for Proposal Document for Leahy

a Broker of Record for Employee Benefits (Action Requested: Motion to Recommend Council

Adoption)

8:00

**ADJOURN** 

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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 and Jim Gardner