

METRO

Agenda

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

MEETING:

COUNCIL BUDGET COMMITTEE

DATE:

March 19, 1990

Monday

* PLEASE NOTE *

DAY:

6:00 p.m.

Agendas for March 19 & March 21

are listed on this sheet

TIME: PLACE:

Metro Council Chamber

Approx.

Time* 6:00 p.m.

CALL TO ORDER & ROLL CALL

Presented By

(90 min.)

Solid Waste Department, Phase I Review 1.

Martin

Department staff presents and reviews budget; Council staff presents analyses

(No Action Requested; Worksession)

7:30

ADJOURN

DATE:

March 21, 1990

DAY:

Wednesday

TIME:

5:30 p.m.

PLACE:

Metro Council Chamber

Approx.

<u>Time*</u>

CALL TO ORDER & ROLL CALL 5:30 p.m.

Presented By

(45 min.)

Metropolitan E-R Commission & Convention Center Project Office, Phase I Review Department staff presents and reviews budget; Council staff presents analyses

Fehrenkamp. McFarlane

(No Action Requested; Worksession)

6:15

(45 min.)

Transportation Department, Phase I Review

Cotugno

Department staff presents and reviews budget; Council staff presents analyses (No Action

Requested; Worksession)

7:00

(45 min.)

Planning & Development Department, Phase I

Carson

Review -- Department staff presents and reviews budget; Council staff presents analyses

(No Action Requested; Worksession)

7:45

ADJOURN

* All times listed are approximate; items may not be considered in the exact order listed.

COMMITTEE MEMBERS: Councilors Van Bergen (Chair), Wyers (Vice Chair), Collier, Devlin, Gardner; Citizen members Mr. Brickley, Ms. Jernberg, Mr. Palmer, Mr. Saucy, Ms. Schuster



METRO

Agenda

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

Meeting: COUNCIL FINANCE COMMITTEE *Please note special day and time.

Date:

March 19, 1990

Day:

Monday

Time:

5:15 p.m.

Place:

Council Chamber

Approx. Time*

<u>Presented</u>

By

5:15

CALL TO ORDER/ROLL CALL

5:20 1. (35 min.)

Ordinance No. 90-338, An Ordinance Amending Ordinance No. 89-294A Revising the FY 1989-90 Budget and Appropriations Schedule for the Purpose of Meeting Increased Workload in the Accounting and Data Processing Sections of the Finance and Administration Department (Action Requested: Motion to Recommend the

Phelps

Council Adopt the Ordinance)

5:55

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 and Jim Gardner