



METRO

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

Agenda

MEETING: BUDGET COMMITTEE
DATE: April 11, 1990
DAY: Wednesday
TIME: 3:00 p.m.
PLACE: Metro Center Council Chamber

* * REVISED AGENDA * *

PLEASE NOTE EARLIER MEETING
TIME & ADDITION OF NEW
ITEM "D"- METROPOLITAN
E-R COMMISSION BUDGET

Approx.
Time *

Presented By

- | | | |
|-------------------|---|------------|
| 3:00 p.m. | CALL TO ORDER & ROLL CALL | |
| | 1. FY90-91 PROPOSED BUDGET, PHASE III FINAL RECOMMENDATIONS, Budget Committee develops final recommendations to Council for amending the FY90-91 Proposed Budget: | Carlson |
| 3:10
(30 min.) | A. Transportation Department | Cotugno |
| 3:40
(45 min.) | B. Planning & Development Department | Carson |
| 4:25
(90 min.) | C. Support Services Fund Departments | |
| | o General Counsel | Cooper |
| | o Public Affairs | Rocker |
| | o Regional Facilities (Engineering and Construction Management) | Saling |
| | o Finance and Administration | Saling |
| | o Personnel Division | Leahy |
| 5:55
(30 min.) | - DINNER BREAK - | |
| 6:25
(30 min.) | D. Metropolitan Exposition-Recreation Commission | Fehrenkamp |
| 6:55
(30 min.) | E. General Fund | |
| | o Regional Facilities (Arena Study, Business License Program) | McFarlane |
| | o Executive Management | Engstrom |
| | o Council Office | Carlson |
| 7:25 | ADJOURN | |

* All times 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; Citizen members Alan Brickley, Patricia L. Jernberg, Bob Palmer, David Saucy, Janet Schuster



METRO

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

Agenda

MEETING: **BUDGET COMMITTEE** * **REVISED AGENDA of APRIL 10, 1990** *
DATE: **April 11, 1990**
DAY: **Wednesday**
TIME: **3:00 p.m.**
PLACE: **Metro Center Council Chamber**

PLEASE NOTE EARLIER MEETING
TIME & ADDITION OF ITEM
"F", SOLID WASTE, CONT.
FROM APRIL 9, 1990

Approx.
Time *

Presented By

3:00 p.m.	CALL TO ORDER & ROLL CALL	
	1. FY90-91 PROPOSED BUDGET, PHASE III FINAL RECOMMENDATIONS , Budget Committee develops final recommendations to Council for amending the FY90-91 Proposed Budget:	Carlson
3:10 (30 min.)	A. Transportation Department	Cotugno
3:40 (45 min.)	B. Planning & Development Department	Carson
4:25 (90 min.)	C. Support Services Fund Departments <ul style="list-style-type: none">o General Counselo Public Affairso Regional Facilities (Engineering and Construction Management)o Finance and Administrationo Personnel Division	Cooper Rocker Saling Saling Leahy
5:55 (30 min.)	- DINNER BREAK -	
6:25 (30 min.)	D. Metropolitan Exposition-Recreation Commission	Fehrenkamp
6:55 (30 min.)	E. General Fund <ul style="list-style-type: none">o Regional Facilities (Arena Study, Business License Program)o Executive Managemento Council Office	McFarlane Engstrom Carlson
7:25 (45 min.)	F. Solid Waste (cont. from April 9)	Martin
8:10	ADJOURN	

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COMMITTEE MEMBERS: Councilors George Van Bergen (Chair), Judy Wyers (Vice Chair), Tanya Collier, Richard Devlin, Jim Gardner; Citizen members Alan Brickley, Patricia L. Jernberg, Bob Palmer, David Saucy, Janet Schuster