



# METRO

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

# Agenda

MEETING: BUDGET COMMITTEE  
DATE: April 19, 1990  
DAY: Thursday  
TIME: 6:00 p.m.  
PLACE: Metro Center Council Chamber

Approx.  
Time \*

Presented By

- 6:00 p.m. CALL TO ORDER & ROLL CALL
1. Consideration of Minutes of March 15, 19, 21, and April 5, 1990 (Action Requested: Motion to Approve the Minutes)
- 6:10 (90 min.) 2. Final Review and Development of Recommendations on the FY90-91 Proposed Budget
- Committee reviews revised budget tables and budget notes per recommendations approved April 11, 1990; final changes and recommendations moved for Council consideration May 3, 1990. (PUBLIC HEARING; Action Requested: Motion to Recommend Council Adopt the FY90-91 Proposed Budget as Amended by the Budget Committee)
- A. General Fund - Executive Management & Council  
B. Support Services Fund - Finance & Administration, Office of General Counsel, Public Affairs, Regional Facilities Project  
C. Building Management Fund  
D. Insurance Fund  
E. Zoo Operating Fund  
F. Zoo Capital Fund  
G. Solid Waste Revenue Fund  
H. Rehabilitation & Enhancement Fund  
I. Transportation Planning Fund  
J. Planning & Development Fund  
K. Convention Center Project Management Fund  
L. Convention Center Project Capital Fund  
M. Convention Center Project Debt Service Fund  
N. Metropolitan Commission Management Fund  
O. Oregon Convention Center Operating Fund  
P. Spectator Facilities Operating Fund  
Q. Portland Center for the Performing Arts Capital Fund

Carlson

8:25 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