METRO

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

Agenda

Meeting: COUNCIL FINANCE COMMITTEE
Date: June 7, 1990
Day: Thursday
Time: 5:30 p.m.
Place: Council Chamber

Approx. Time*		Presented By
6:00 p.m.	CALL TO ORDER ROLL CALL	
	1. **Consideration of Minutes of May 3 and May 17, 1990** (Action Requested: Motion to Approve the Minutes)	
6:05 p.m. (15 min.)	2. **Ordinance No. 90-349,** Amending Ordinance No. 89-294A Revising the FY 1989-90 Budget and Appropriations Schedule for Additional Increases in Zoo Operations (Action Requested: Motion to Recommend Council Adopt the Ordinance)	Rich
6:20 p.m. (15 min.)	3. **Ordinance No. 90-350,** Amending Metro Code Section 5.02.060 to Update the Credit Policy (Action Requested: Motion to Recommend Council Adopt the Ordinance)	Ricks
6:35 p.m. (15 min.)	4. **Ordinance No. 90-353,** Authorizing the Issuance of Additional Bonds in Connection with the 1989 Compost Project Bonds (Action Requested: Motion to Recommend Council Adopt the Ordinance)	Cooper
6:50 p.m. (15 min.)	5. **Ordinance No. 90-334,** Relating to the Reimbursement of Employees for Use of Personal Vehicles for Travel on Official Business of the District (Action Requested: Motion to Recommend Council Adopt the Ordinance)	Saling
7:05 p.m. (15 min.)	6. **Draft Resolution No. 90-1281,** Revising Guidelines for Council Per Diem, Councilor Expense and General Council Materials and Services Account (Action Requested: Motion to Introduce Resolution for Council Consideration and Approval)	McFarland/ Carlson
7:20 p.m.	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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