



METRO

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

Agenda

MEETING: **FINANCE COMMITTEE**
DATE: **June 21, 1990**
DAY: **Thursday**
TIME: **6:00 p.m.**
PLACE: **Metro Council Chamber**

Approx.
Time *

Presented By

- | | | |
|-------------------|--|------------|
| 6:00 p.m. | CALL TO ORDER & ROLL CALL | |
| | 1. Consideration of April 11 Budget Committee Minutes and June 6 Finance Committee Minutes (Action Requested: Motion to Approve the Minutes) | |
| 6:05 (20 min.) | 2. Ordinance No. 90-354, Amending Metro Code Section 4.01.060 to Allow for Increased Fees on Special Admission Days (PUBLIC HEARING) (Action Requested: Motion to Recommend Council Adopt the Ordinance) | Rich |
| 6:25 (20 min.) | 3. Review and Discussion of the "Procedures Report Regarding the Exposition Recreation Commission of the City of Portland" (Information Only; No Action Requested) | Saling |
| 6:45 (15 min.) | 4. Staff Update on the Contracts Report (Information Only; No Action Requested) | Saling |
| 7:00 (10 min.) | 5. FY90-91 Budget Review Evaluation Results (Information Only; No Action Requested) | Marlitt |
| 7:10 (20 min.) | 6. Review and Recommendations on Final FY90-91 Budget Amendments, in Preparation for Council Adoption of the FY90-91 Budget June 28, 1990 (Action Requested: Motions to Approve Amendments and Forward Final Budget Package to the Council for Action) | Marlitt |
| 7:30 (15 min.) | 7. Resolution No. 90-1291, Rescinding Prior Resolutions Regarding Council Budget Committee Citizen Appointments and Supporting Development of New Guidelines (Action Requested: Motion to Recommend Council Adopt the Resolution) | Van Bergen |
| 7:45 | 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