



METRO

Agenda

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

MEETING: **FINANCE COMMITTEE**
DATE: **July 5, 1990**
DAY: **Thursday**
TIME: **5:00 p.m.**
PLACE: **Metro Council Chamber**

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* **PLEASE NOTE THE EARLIER** *
* **MEETING TIME** *
* * * * *

Approx.
Time *

Presented By:

6:00 p.m. CALL TO ORDER & ROLL CALL

- 1. **Consideration of June 21 Minutes**
(Action Requested: Motion to Approve the Minutes)

OLD BUSINESS:

- 6:05 (10 min.) 2. **Staff Update on the Contracts Report** Saling
(Deferred from June 21; Information Only)

NEW BUSINESS:

- 6:15 (20 min.) 3. **Resolution No. 90-1295, Adopting the** Engstrom
FY90-91 Pay Play for Non-Represented
Employees, Awarding a Cost of Living
Adjustment for Designated Non-Represented
Employees, Creating New Classifications,
and Assigning New Pay Ranges to Certain
Classifications (Action Requested: Motion
to Recommend Council Adopt the Resolution)

- 6:35 (15 min.) 4. **Ordinance No. 90-355, Amending Metro Code** Sheng
Section 7.01.050 by Exempting Certain Pay-
ments to the Metro Washington Park Zoo from
the Excise Tax (PUBLIC HEARING; Action
Requested: Motion to Recommend Council Adopt
the Ordinance)

- 6:50 (15 min.) 5. **Review and Discussion of Oregon Progress** Collier
Board Report -- "Oregon Benchmarks -- Siting
Measurable Standards for Progress"
(No Action Requested; Information Only)

7:05 ADJOURN

* All times on this agenda are approximate. Items may not be considered in the exact order listed.

COMMITTEE MEMBERS: Councilors Van Bergen (Chair), Wyers (Vice Chair), Collier, Devlin and Gardner