



METRO

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

Agenda

Meeting: **COUNCIL FINANCE COMMITTEE**
Date: **September 6, 1990**
Day: **Thursday**
Time: **6:00 p.m.**
Place: **Council Chamber**

Approx.
Time*

Presented By

- 6:00 p.m. **CALL TO ORDER/ROLL CALL**
- 6:00 1. **Consideration of Minutes of July 19 and**
(5 min.) **August 16, 1990 (Action Requested: Motion**
to Approve)
- 6:05 2. **Consideration of Ordinance No. 90-360, Amending** Delaney
(15 min.) **Ordinance No. 90-340A Revising the FY 1990-91**
Budget and Appropriations Schedule Adding One
Full Time Associate Management Analyst in the
Personnel Division (Action Requested: Motion
for Council to Adopt Ordinance)
- 6:20 3. **Consideration of Draft Legislation For Council** Carlson
(10 min.) **Medical, Dental and Life Insurance Benefits**
(No Action Requested; Discussion Only)
- 6:30 4. **Review of KPMG Peat Marwick Letter Regarding** Carlson
(10 min.) **Documentation for Payments Made to POVA for**
Promotion and Marketing of the Oregon Convention
Center (No Action Requested: Information Only)
- 6:40 5. **Discussion of DBE/ESB Program (No action** Saling/
(15 min.) **Requested; Information Only)** Cooper
- 6:55 **ADJOURN**

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COMMITTEE MEMBERS: Councilors George Van Bergen (Chair), Judy Wyers (Vice Chair), Tanya Collier, Richard Devlin, Jim Gardner

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