



METRO

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

Agenda

Meeting: **COUNCIL FINANCE COMMITTEE**
Date: **October 4, 1990**
Day: **Thursday**
Time: **6:00 p.m.**
Place: **Council Chamber**

Approx.
Time*

Presented By

- 6:00 p.m. **CALL TO ORDER/ROLL CALL**
1. **Consideration of Minutes of September 6, 1990**
(Action Requested: Motion to Approve the Minutes)
- 6:05 (15 min.) 2. **Discussion of Contracting Procedures** **Saling/**
(No action requested; information only)
- 6:20 (15 min.) 3. **Consideration of Ordinance No. 90-364, An** **Marlitt**
Ordinance Amending Ordinance No. 90-340A
Revising the FY 1990-91 Budget and
Appropriations Schedule to Fund a Tri-
Met Merger Services Study PUBLIC
HEARING (Action Requested: Motion to
Recommend Council Adoption of the
Ordinance)
- 6:35 (10 min.) 4. **Consideration of Resolution No. 90-1306,** **Matias**
For the Purpose of Approving an
Invitation to Bid for Automobile Lease
Program (Action Requested: Motion to
Recommend Council Adoption of the
Resolution)
- 6:45 (15 min.) 5. **Discussion of RFP for "Computer Technical** **Saling**
Assistance in Development of Metro Data
Processing Plan" (Type "A" Single Year
Contract) (Discussion Item)
- 7:00 (15 min.) 6. **Council Committee Legislation Proposals** **Van Bergen**
for the 1991 State Legislature
(Worksession)
- 7:15 **ADJOURN**
- gppwb
FC1004.ag

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

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