



METRO

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

Agenda

Meeting: **COUNCIL FINANCE COMMITTEE**
Date: **December 6, 1990**
Day: **Thursday**
Time: **5:30 p.m.**
Place: **Council Chamber**

Approx.
Time*

Presented By

- 5:30 p.m. **CALL TO ORDER/ROLL CALL**
1. **Consideration of November 1, 1990 Minutes (Action Requested: Motion to Approve the Minutes)**
- 5:35 2. **Consideration of Ordinance No. 90-373, Amending Ordinance No. 90-340A Revising the FY 1990-91 Budget and Appropriations Schedule for the Purpose of Allocating \$10,000 from General Fund Contingency to Support Arts Plan 2000 (Action Requested: Motion to Recommend Council Adoption of Ordinance)** Sims/
(10 min.) McFarlane
- :45 3. **Consideration of Ordinance No. 90-374, Amending Ordinance No. 90-340A Revising the FY 1990-91 Budget and Appropriations Schedule for the Purpose of Enhancing Computer Acquisitions in the Transportation Department and Providing an RLIS Marketing Consultant (Action Requested: Motion to Recommend Council Adoption of Ordinance)** Sims/
(10 min.) Cotugno
- 5:55 4. **Consideration of Ordinance No. 90-375, Amending Ordinance No. 90-340A Revising the FY 1990-91 Budget and Appropriations Schedule for the Purpose of Enhancing the Parks and Natural Areas Program of the Planning and Development Department (Action Requested: Motion to Recommend Council Adoption of Ordinance)** Sims/
(10 min.) Carson

(Continued)

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

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- 6:05 5. Consideration of Resolution No. 90-1364, Adopting Huey
(10 min.) the FY 1990-91 Pay Plan for Zoo Visitor Services
 ° Workers (Action Requested: Motion to Recommend
 Council Adoption of Resolution)
- 6:15 6. Consideration of Draft FY 1989-90 Financial Clement/
(20 min.) Audit and Letter to Management (No Action Cox
 Requested: Information and Discussion Only)
- 6:35 ADJOURN

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