



**METRO**

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

# Agenda

**MEETING:** Council Finance Committee  
**DATE:** September 19, 1991  
**DAY:** Thursday  
**TIME:** 5:30 p.m.  
**PLACE:** Council Chamber

**Approx.  
Time\***

**Presented  
By**

5:30 CALL TO ORDER & ROLL CALL

(15 min.) 1. **Ordinance No. 91-424, For the Purpose of Approving the Revision of Metro Code Section 4.01.060 Revising Admission Fees at the Metro Washington Park Zoo Public Hearing (Action Requested: Motion to Recommend Council Adoption)**

Sheng

5:45  
(15 min.) 2. **Ordinance No. 91-425, An Ordinance Amending Ordinance No. 91-390A Revising the FY 1991-92 Budget and Appropriations Schedule for the Purpose of Funding an Amendment to the R.W. Beck Contract Public Hearing (Action Requested: Motion to Recommend Council Adoption)**

Carter/  
Rutkowski

6:00  
(15 min.) 3. **Resolution No. 91-1509, For the Purpose of Approving a Contract with CTR for the Purchase of Computer Hardware, Software and Services and of Approving a Contract with First Portland Leasing for the Financing of Said Purchase (Action Requested: Motion to Recommend Council Adoption)**

Lawton

6:15  
(15 min.) 4. **Review and Comment FY 1991-92 Budget Process and Draft Resolution (No Action Requested: Discussion Only)**

Carlson

6:30 **ADJOURN**