



METRO

Agenda

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

MEETING: Council Finance Committee
DATE: October 3, 1991
DAY: Thursday
TIME: 5:30 p.m.
PLACE: Council Chamber

****REVISED AGENDA****
New Agenda Item No. 5
has been inserted

Approx.
Time*

Presented
By

- | | | |
|-------------------|--|-----------|
| 5:30 | CALL TO ORDER & ROLL CALL | |
| | 1. Consideration of September 19, 1991 Minutes
(Action Requested: Motion to Approve Minutes) | |
| 5:35
(15 min.) | 2. Ordinance No. 91-427, An Ordinance Amending Ordinance No. 91-390A Revising the FY 1991-92 Budget and Appropriations Schedule for the Purpose of Funding Special District Association Dues for FY 1991-92 <u>Public Hearing</u> (Action Requested: Motion to Recommend Council Adoption) | Rutkowski |
| 5:50
(15 min.) | 3. Ordinance No. 91-428, An Ordinance Amending Ordinance No. 91-390A Revising the FY 1991-92 Budget and Appropriations Schedule for the Purpose of Funding Entry into PERS <u>Public Hearing</u> (Action Requested: Motion to Recommend Council Adoption) | Sims |
| 6:05
(10 min.) | 4. Resolution No. 91-1514, For the Purpose of Authorizing an Exemption to Metro Code Chapter 2.04.041(c), Competitive Bidding Procedures, and Authorizing a Sole-Source Contract with Office Interiors for Purchase of Panels for Transportation Department (Action Requested: Motion to Recommend Council Adoption) | Sims |
| 6:15
(15 min.) | 5. Report on and Discussion of Major Assumptions for Five Year Financial Plan (No Action Requested: Discussion Only) | Sims |
| 6:30
(15 min.) | 6. Draft Resolution No. 91-1515, For the Purpose of Establishing a Schedule and Process for Council Consideration of the FY 1992-93 Proposed Budget (Action Requested: Motion to Recommend Council Adoption) | Carlson |
| 6:45 | ADJOURN | |

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

COMMITTEE MEMBERS: George Van Bergen (Chair), Sandi Hansen (Vice Chair), Roger Buchanan, Richard Devlin and Judy Wyers



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- 5:30 **CALL TO ORDER & ROLL CALL**
- 1. **Consideration of September 19, 1991 Minutes**
 (Action Requested: Motion to Approve Minutes)
- 5:35 2. **Ordinance No. 91-427, An Ordinance Amending** Rutkowski
(15 min.) **Ordinance No. 91-390A Revising the FY 1991-92**
 Budget and Appropriations Schedule for the
 Purpose of Funding Special District Association
 Dues for FY 1991-92 Public Hearing (Action
 Requested: Motion to Recommend Council
 Adoption)
- 5:50 3. **Ordinance No. 91-428, An Ordinance Amending** Sims
(15 min.) **Ordinance No. 91-390A Revising the FY 1991-92**
 Budget and Appropriations Schedule for the
 Purpose of Funding Entry into PERS Public
 Hearing (Action Requested: Motion to Recommend
 Council Adoption)
- 6:05 4. **Resolution No. 91-1514, For the Purpose of** Sims
(10 min.) **Authorizing an Exemption to Metro Code Chapter**
 2.04.041(c), Competitive Bidding Procedures, and
 Authorizing a Sole-Source Contract with Office
 Interiors for Purchase of Panels for
 Transportation Department (Action Requested:
 Motion to Recommend Council Adoption)
- 6:15 5. **Resolution No. 91-1515, For the Purpose of** Carlson
(15 min.) **Establishing a Schedule and Process for Council**
 Consideration of the FY 1992-93 Proposed Budget
 (Action Requested: Motion to Recommend Council
 Adoption)
- 6:30 **ADJOURN**

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