



METRO

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

Agenda

MEETING: Council Finance Committee
DATE: February 21, 1991
DAY: Thursday
TIME: 5:30 p.m.
PLACE: Council Chamber

Approx.
Time*

Presented
By

- | | | |
|-------------------|--|-----------------|
| 5:30 | CALL TO ORDER & ROLL CALL | |
| 5:35
(10 min.) | 1. Resolution No. 91-1375, For the Purpose of Amending the Classification Plan and the Pay Plan for Non-Represented Employees (Action Requested : Motion to Recommend Council Adoption) | Engstrom |
| 5:45
10 min.) | 2. Ordinance No. 91-378, For the Purpose of Amending Metro Code 2.02, Section 2.02.040(e), Relating to Confirmation by Council of Certain Appointments to Fill Positions <u>Public Hearing</u> (Action Requested: Motion to Recommend Council Adoption) | Engstrom |
| 5:55
(15 min.) | 3. Ordinance No. 91-383, An Ordinance Authorizing the Issuance of Revenue Bonds and Bond Anticipation Notes of the Metropolitan Service District for the Purpose of Financing the Acquisition, Renovation, Furnishing and Equipping of an Administrative Offices Building for Use in the Operations of the District; and Establishing and Determining Other Matters in Connection Therewith <u>Public Hearing</u> (Action Requested: Motion to Recommend Council Adoption) | Sims/
Cooper |

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