



METRO

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

Agenda

MEETING: Council Finance Committee
DATE: July 18, 1991
DAY: Thursday
TIME: 5:30 p.m.
PLACE: Council Chamber

**** REVISED AGENDA ****
Resolution No. 91-1484
been added and placed
as Agenda Item No. 3

Approx.
Time*

Presented
By

- 5:30 **CALL TO ORDER & ROLL CALL**
1. **Consideration of April 10, 1991 and April 24, 1991 Budget Committee Minutes (Action Requested: Motion to Approve Minutes)**
- 5:35 2. **Ordinance No. 91-414, An Ordinance Amending Ordinance No. 91-390A Revising the FY 1991-92 Budget and Appropriations Schedule For the Purpose of Funding Modifications For the Strap Project Public Hearing (Action Requested: Motion to Recommend Council Adoption)** Rutkowski/
(15 min.) Carter
- 5:50 3. **Resolution No. 91-1484, For the Purpose of Obtaining Approval of A Short Term Lease of Additional Office Space, 1881 S.W. Front Avenue (Action Requested: Motion to Recommend Council Adoption)** Saling
(15 min.)
- 6:05 4. **Review and Discussion of FY 1991-92 Budget Process And Developments of Recommendations For FY 1992-93 Budget Process** Forsythe/
(30 min.) Short
- 6:35 **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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Rutkowski/
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Forsythe/
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