



METRO

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

Agenda

MEETING: Council Finance Committee
DATE: March 7, 1991
DAY: Thursday
TIME: 5:30 p.m.
PLACE: Council Chamber

<u>Approx. Time*</u>		<u>Presented By</u>
5:30	CALL TO ORDER & ROLL CALL	
	1. Consideration of January 17, 1991 Minutes (Action Requested: Motion to Approve Minutes)	
5:35 (20 min.)	2. Ordinance No. 91-370A , For the Purpose of Revising the FY 1990-91 Budget and Appropriations Schedule for the Purpose of Adopting a Supplemental Budget and Creating the Smith and Bybee Lakes Trust Fund <u>Public Hearing</u> (Action Requested: Motion to Recommend Council Adoption)	Sims
5:55 (20 min.)	3. Ordinance No. 91-387 , An Ordinance Amending Ordinance No. 90-340A Revising the FY 1990-91 Budget and Appropriations Schedule for the Purpose of Funding Initial Financing and Purchase Costs of the Hanna Property <u>Public Hearing</u> (Action Requested: Motion to Recommend Council Adoption)	Sims
6:15 (20 min.)	4. Ordinance No. 91-386 , For the Purpose of Amending Metro Code Chapter 5.02, Disposal Charges and Use Fees at Metro Facilities <u>Public Hearing</u> (Action Requested: Motion to Recommend Council Adoption)	Martin/ Carter
6:35 (15 min.)	5. Resolution No. 91-1413 , For the Purpose of Adoption an Amended Application to the Public Employes Retirement System (Action Requested: Motion to Recommend Council Adoption)	Huey
6:50 (30 min.)	6. FY 1991-92 Budget Orientation Session (No Action Requested: Discussion Only)	Carlson/ Sims

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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