



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

**Approx.
Time***

**Presented
By**

- | | | |
|-------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|
| 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
Employees 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