



**METRO**

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

# Agenda

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

**REVISED AGENDA:**  
Agenda Item No. 4  
has additional items

**Approx.  
Time\***

**Presented  
By**

- |                   |  |  |
|-------------------|--|--|
| 5:30              | <b>CALL TO ORDER &amp; ROLL CALL</b>   |  |
|                   | <b>1. Consideration of June 6, 1991 and July 18, 1991 Finance Committee Minutes (Action Requested: Motion to Approve Minutes)</b>  |  |
| 5:35<br>(10 min.) | <b>2. Ordinance No. 91-431, An Ordinance Amending Ordinance No. 91-390A Revising the FY 1991-92 Budget and Appropriations Schedule to Open a Fee Supported RLIS "STORE FRONT" for Providing Services to the Business Community Using the Regional Land Information System (RLIS) <u>Public Hearing</u> (Action Requested: Motion to Recommend Council Adoption)</b>  | Cotugno/<br>Bolen                            |
| 5:45<br>(10 min.) | <b>3. Ordinance No. 91-432, An Ordinance Amending Ordinance No. 91-390A Revising the FY 1991-92 Budget and Appropriations Schedule for the Purpose Purchasing Office Panels <u>Public Hearing</u> (Action Requested: Motion to Recommend Council Adoption)</b>   | Sims   |
| 5:55<br>(20 min.) | <b>4. Phase I Five Year Financial Plan</b> <ul style="list-style-type: none"><li>o Support Services Fund<br/>Finance and Management Information Dept.<br/>(Accounting, Budget, Financial Planning, Data Processing)</li><li>o Regional Facilities Dept.<br/>(Procurement, Construction Management, Facilities Management, Contractor's License Program)</li><li>o Building Management Fund<br/>(Metro Center Maintenance)</li><li>o Insurance Fund</li></ul> | Sims<br><br>Saling<br><br>Saling<br><br>Sims |
| 6:15<br>(15 min.) | <b>5. Report on Sears Financing Structure</b>  | Sims/<br>Scherer                             |
| 6:30              | <b>ADJOURN</b>   |  |

\* 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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| 5:55<br>(10 min.) | 4. Phase I Five Year Financial Plan<br>o Support Services Fund: Finance and Management Information<br>o Insurance Fund<br>(No Action Requested: Discussion Only)   | Sims/<br>Scherer  |
| 6:10<br>(15 min.) | 5. Report on Sears Financing Structure   | Sims/<br>Scherer  |
| 6:25              | ADJOURN  |                   |

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