



**METRO**

2000 S W First Avenue  
Portland OR 97201-5396  
503/221 1646

# Agenda

**MEETING:** Council Finance Committee  
**DATE:** June 6, 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 March 7, May 2, and May 16, 1991 Finance Committee Minutes (Action Requested: Motion to Approve Minutes)
  2. Consideration of April 4 and April 18 Budget Committee Minutes (Action Requested: Motion to Approve Minutes)
  - 5:35 (10 min.) 3. Ordinance No. 91-398, An Ordinance Amending Ordinance No. 90-340A Revising the FY 1990-91 Budget and Appropriations Schedule for the Purpose of Funding Due Diligence Costs Related to the Metro Headquarters Relocation Project Public Hearing (Action Requested: Motion to Recommend Council Adoption) Sims
  - 5:45 (10 min.) 4. Ordinance No. 91-399, An Ordinance Amending Ordinance No. 90-340A Revising the FY 1990-91 Budget and Appropriations Schedule for the Purpose of Funding Increased Expenses at Metro ERC Facilities Public Hearing (Action Requested: Motion to Recommend Council Adoption) Sims
  - 5:55 (10 min.) 5. Ordinance No. 91-400, An Ordinance Amending Ordinance No. 90-340A Revising the FY 1990-91 Budget and Appropriations Schedule for the Purpose of Funding Increases in Zoo Operations Public Hearing (Action Requested: Motion to Recommend Council Adoption) Sims

\* 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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- 6:05 (10 min.) 6. Ordinance No. 91-401, An Ordinance Amending Ordinance No. 90-340A Revising the FY 1990-91 Budget and Appropriations Schedule for the Purpose of Funding Increased Expenses in the Solid Waste Revenue Fund Public Hearing (Action Requested: Motion to Recommend Council Adoption) Sims
- 6:15 (10 min.) 7. Ordinance No. 91-402, An Ordinance Amending Ordinance No. 91-340A Revising the FY 1990-91 Budget and Appropriations Schedule for the Purpose of Funding Increased Expenses in the Council Department Public Hearing (Action Requested: Motion to Recommend Council Adoption) Sims
- 6:25 (10 min.) 8. Ordinance No. 91-403, An Ordinance Amending Ordinance No. 90-340A Revising the FY 1990-91 Budget and Appropriations Schedule for the Purpose of Funding Increased Expenses in the Business License Program Public Hearing (Action Requested: Motion to Recommend Council Adoption) Sims
- 6:35 (10 min.) 9. Resolution No. 91-1464, For the Purpose of Authorizing an Exemption from Metro Code Secion 2.04.054 for an Amendment of the Deloitte and Touche Contract (Action Requested: Motion to Recommend Council Adoption) Saling
- 6:45 (10 min.) 10. Committee Review of Contracts List for FY 1991-92 (Action Requested: Recommendations on Contract Designations) Carlson
- 6:55 ADJOURN

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