



**METRO**

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

# Agenda

**MEETING:** Council Finance Committee  
**DATE:** June 18, 1992  
**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 June 20, 1991 and February 6, 1992 Finance Committee Minutes (Action Requested: Motion to Approve Minutes)	
5:35 (20 min.)	2. Ordinance No. 92-449A, For the Purpose of Adopting the Annual Budget for Fiscal Year 1992-93, Making Appropriations and Levying Ad Valorem Taxes <u>Public Hearing</u> (Action Requested: Motion to Recommend Council Adoption)	Carlson
5:55 (10 min.)	3. Ordinance No. 92-463, An Ordinance Amending Ordinance No. 91-390A Revising the FY 1991-92 Budget and Appropriations Schedule for the Purpose of Transferring Appropriation within the Council Department <u>Public Hearing</u> (Action Requested: Motion to Recommend Council Adoption)	Carlson
6:05 (10 min.)	4. Ordinance No. 92-464, For the Purpose of Amending Metro Code Chapter 7.01 to Modify the Reporting of Excise Tax and the Application of the Receipts <u>Public Hearing</u> (Action Requested: Motion to Recommend Council Adoption)	Ricks
6:15 (10 min.)	5. Resolution No. 92-1634, For the Purpose of Authorizing an Exemption to Metro Code Chapter 2.04.041(C), Competitive Bidding Procedures, and Authorizing a Sole Source Contract with Eastman Kodak Company to Provide Maintenance and Repair Service on the Kodak 300 Duplicator (Action Requested: Motion to Recommend Council Adoption)	Jewett

(Continued)

\* 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), Richard Devlin, Jim Gardner and Judy Wyers

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- 6:25            6. Resolution No. 92-1636, For the Purpose of Paris  
(10 min.)       Adopting the FY 1992-93 Pay Plan for District  
                  Non-Represented Employees and Awarding a Cost of  
                  Living Adjustment for Designated Non-Represented  
                  Employees (Action Requested: Motion to Recommend  
                  Council Adoption)
- 6:35            **ADJOURN**

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