



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

**Approx.
Time***

**Presented
By**

- | | | |
|-------------------|--|---------|
| 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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