



**METRO**

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

# Agenda

MEETING: Council Finance Committee  
DATE: June 4, 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 January 16, 1992 Finance Committee Meeting Minutes (Action Requested: Motion to Approve Minutes)
- 5:35 (5 min.) 2. Ordinance No. 92-457, An Ordinance Amending Ordinance No. 91-390A Revising the FY 1991-92 Budget and Appropriations Schedule for the Purpose of Transferring Appropriations Within the Insurance Fund Public Hearing (Action Requested: Motion to Recommend Council Adoption) Moss
- 5:40 (10 min.) 3. Ordinance No. 92-458, An Ordinance Amending Ordinance No. 91-390A Revising the FY 1991-92 Budget and Appropriations Schedule for the Purpose of Transferring Appropriations within the Oregon Convention Center Operating Fund and Spectator Facilities Operating Fund for Increased Metro ERC Operations Public Hearing (Action Requested: Motion to Recommend Council Adoption) Buffetta
- 5:50 (5 min.) 4. Ordinance No. 92-459, An Ordinance Amending Ordinance No. 91-390A Revising the FY 1991-92 Budget and Appropriations Schedule for the Purpose of Funding Upgrades and Enhancements to the Financial System and the Purchase of a High Capacity Tape Drive Public Hearing (Action Requested: Motion to Recommend Council Adoption) Booth
- 5:55 (10 min.) 5. Ordinance No. 92-460, An Ordinance Amending Ordinance No. 91-390A Revising the FY 1991-92 Budget and Appropriations Schedule for the Purpose of Funding Unanticipated Costs for the Use of the Lexis System for Legal Research Public Hearing (Action Requested: Motion to Recommend Council Adoption) Cooper

\* 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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- 6:05        6. Ordinance No. 92-462, An Ordinance Amending        Carter  
(10 min.)    Ordinance No. 91-390A Revising the FY 1991-92  
              Budget and Appropriations Schedule for the Purpose  
              of Funding Increases in the Solid Waste Revenue  
              Fund Operating Account and Modifications to the  
              Rehabilitation and Enhancement Fund    Public  
              Hearing (Action Requested: Motion to Recommend  
              Council Adoption)
- 6:15        7. Ordinance No. 92-463, An Ordinance Amending        Carlson  
(5 min.)    Ordinance No. 91-390A Revising the FY 1991-92  
              Budget and Appropriations Schedule for the Purpose  
              of Transferring Appropriation within the Council  
              Department    Public Hearing (Action Requested:  
              Motion to Recommend Council Adoption)

6:20 ADJOURN

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