



**METRO**

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

# Agenda

**MEETING:** Council Finance Committee  
**DATE:** July 16, 1992  
**DAY:** Thursday  
**TIME:** 6:00 p.m.\*  
**PLACE:** Council Chamber

**\*NOTE: REVISED TIME**

**Approx.  
Time\***

**Presented  
By**

- 6:00 CALL TO ORDER & ROLL CALL
1. Consideration of Finance Committee Meeting Minutes of February 20, 1992, March 5, 1992 and April 6, 1992 (Action Requested: Motion to Approve Minutes)
- 6:05 (15 min.) 2. Draft Resolution No. 92-1648, For the Purpose of Directing the Metropolitan Exposition-Recreation Commission to Prepare a Plan for the Financial Management of the Spectator Facilities Fund (Action Requested: Motion to Recommend Council Adoption) Short
- 6:20 (20 min.) 3. Presentation of Greenspaces Financial Study Scherer
- 6:40 (15 min.) 4. Resolution No. 92-1638, For the Purpose of Considering District Policy to Allocate Excise Taxes Toward Operation and Maintenance of Metro-Managed Greenspaces Until Other Funds Are Available (Action Requested: Motion to Recommend Council Adoption) Cotugno
- 6:55 (20 min.) 5. Resolution No. 92-1639, For the Purpose of Submitting to the Voters Questions of Contracting a General Obligation Bond Indebtedness in the Amount of \$200 Million and Authorization to Proceed with the Financing, Acquisition, Development, Operations, and Maintenance of a Regional System of Greenspaces (Action Requested: Motion to Recommend Council Adoption) Cotugno/  
Lee

\* 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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- 7:15            6. Draft Resolution No. 92-1653, For The Purpose of            Carlson  
(10 min.)       Approving a Request for Proposal Document for  
                 Performance Audit Services       (Action Requested:  
                 Motion to Recommend Council Adoption)
- 7:25            ADJOURN

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