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

METRO

Agenda

MEETING: Council Finance Committee DATE: August 20, 1992 DAY: Thursday TIME: 5:30 p.m. PLACE: Council Chamber

Approx. <u>Time</u>* Presented <u>By</u>

5:30 CALL TO ORDER & ROLL CALL

- Sims (15 min.) 1. Ordinance No. 92-469, An Ordinance Amending Ordinance No. 92-449B Revising the FY 1992-93 Budget and Appropriations Schedule For the Purpose Reflecting the Reorganization of Division of Functions Within the Solid Waste Revenue Fund, Establishing the Planning & Technical Services Division and Funding the Carryover for Phase II of the Storm Water Processing and Retention Project at Metro South Household Hazardous Waste Facility Motion to Recommend Council (Action Requested: Adoption)
- of Sims 5:45 2. Resolution No. 92-1665, For the Purpose (10 min.) Expressing Metropolitan Service District's Intention to Reimburse Certain Expenses Related to the Greenspaces Program from the Sale of General Obligation Bonds (Action Requested: Motion to Recommend Council Adoption)
- 5:55 ADJOURN

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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