



## METRO

MEETING: Council Finance Committee  
DATE: June 9, 1993  
DAY: Wednesday  
TIME: 4:00 p.m.  
PLACE: Council Chamber

Approx.  
Time\*

Presented  
By

- |                   |   |         |
|-------------------|---|---------|
| 4:00              | CALL TO ORDER & ROLL CALL   |         |
|                   | 1. Consideration of the March 10, 1993 Finance Committee Meeting Minutes (Action Requested: Motion to Approve Minutes)  |         |
| (10 min.)         | 2. Ordinance No. 93-500, An Ordinance Amending Ordinance No. 92-449B Revising the FY 1992-93 Budget and Appropriations from Materials & Services to Capital Outlay in the Council Department to Fund Furniture Purchases <u>Public Hearing</u> (Action Requested: Motion to Recommend Council Adoption)                                       | Carlson |
| 4:10<br>(10 min.) | 3. Ordinance No. 93-501, For the Purpose of Readopting Metro Code 2.06 and Amending Section 2.06.050(a)(7) <u>Public Hearing</u> (Action Requested: Motion to Recommend Council Adoption)   | Hansen  |
| 4:20<br>(10 min.) | 4. Ordinance No. 93-502, An Ordinance Amending Ordinance No. 92-449B Revising the FY 1992-93 Budget and Appropriations Schedule for the Purpose of Transferring Appropriations Within the Solid Waste Revenue Fund and the Rehabilitation and Enhancement Fund <u>Public Hearing</u> (Action Requested: Motion to Recommend Council Adoption) | Carter  |

Continued

\* All times listed on the agenda are approximate; items may not be considered in the exact order listed.

COMMITTEE MEMBERS: Rod Monroe (Chair), Richard Devlin (Vice Chair), Roger Buchanan, Jon Kvistad, George Van Bergen

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- 4:30 (15 min.) 5. Resolution No. 93-1815, A Resolution Authorizing the Executing of a Note to Evidence Metro's Obligations Under the Regional Compact Entered into with Tri-Met, Expressing Metro's Intent to Reimburse Itself Out of Bond Proceeds for Various Expenses to be Incurred in Connection with Parking Improvements at the Washington Park Zoo, and Authorizing, Establishing and Determining Other Matters in Connection Therewith (Action Requested: Motion to Recommend Council Adoption) Sims
- 4:45 (20 min.) 6. Draft Resolution 93-1813, For the Purpose of Creating a Tax Study Committee, Establishing a Scope of Work and Confirming Appointments (Action Requested: Motion to Recommend Council Adoption) Carlson
- 5:05 **ADJOURN**

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**COMMITTEE MEMBERS:** Rod Monroe (Chair), Richard Devlin (Vice Chair), Roger Buchanan, Jon Kvistad, George Van Bergen