



METRO

MEETING: Council Finance Committee
DATE: August 25, 1993
DAY: Wednesday
TIME: 4:00 p.m.
PLACE: Council Chamber

Approx.
Time*

Presented
By

4:00 p.m. **CALL TO ORDER & ROLL CALL**

1. **Consideration of July 28, 1993 Finance Committee Meeting Minutes**
(Action Requested: Motion to Approve Minutes)

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| 4:05 p.m.
(10 min.) | 2. Ordinance No. 93-508 , An Ordinance Amending Ordinance No. 93-487A
Revising the FY 1993--94 Budget and Appropriations Schedule for the Purpose
of Transferring \$11,626 from the Support Services Fund Contingency to Fund
0.42 FTE Temporary Assistance and Related Materials & Supplies in the
Finance and Management Information Department <u>Public Hearing</u> (Action
Requested: Motion to Recommend Council Adoption) | Prosser |
| 4:15 p.m.
(10 min.) | 3. Ordinance No. 93-509 , For the Purpose of Amending the Metro Code Relating
to the Collection of User Fees and Excise Taxes from Franchised and Other
Designated Solid Waste Facilities <u>Public Hearing</u> (Action Requested: Motion
to Recommend Council Adoption) | Sims |
| 4:25 p.m.
(10 min.) | 4. Resolution No. 93-1835 , For the Purpose of Exempting the SCT Financial
Software System Maintenance Contract and Four Unisys Contracts from
Competitive Bid, and Authorizing Execution of the Required Contract
Documentation on All Five Contracts (Action Requested: Motion to
Recommend Council Adoption) | Clem |
| 4:35 p.m.
(20 min.) | 5. Consideration of Draft Resolution No. 93-1839 , Establishing a Schedule and
Process for Council Consideration of the FY 1994-95 Proposed Budget (Action
Requested: Motion to File the Resolution with the Clerk of the Council and
Recommend Council Adoption) | Carlson |

* 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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| 4:55 p.m.
(15 min.) | 6. Review of Finance and Management Information's Fourth Quarter Report for FY 1992-93 (No Action Requested: Discussion Only) | Sims |
| 5:10 p.m.
(10 min.) | 7. Review of Alternatives for Payment of Local Improvement District Assessments (Action Requested: Motion to Approve Recommended Alternatives) | Rutkowski |
| 5:20 p.m.
(10 min.) | 8. Ordinance No. 93-507 , An Ordinance Amending Ordinance No. 93-487A Revising the FY 1993-94 Budget and Appropriations Schedule for the Purpose of Transferring \$10,000 from the General Fund Contingency for a Voluntary Contribution to Assist in the Funding of the Institute of Portland Metropolitan Studies <u>Public Hearing</u> (Action Requested: Motion to Recommend Council Adoption) | Rocks |
| 5:30 p.m.
(20 min.) | 9. Ordinance No. 93-505 , For the Purpose of Approving the Revision of Metro Code Section 4.01.050 Revising Admission Fees at The Metro Washington Park Zoo <u>Public Hearing</u> (Action Requested: Motion to Recommend Council Adoption) | Sheng |
| 5:50 p.m. | ADJOURN | |

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