



METRO

****NOTE: REVISED AGENDA**

Item No. 5 has been changed.
 Ordinance No. 93-521 has been deleted.
 Ordinance No. 93-516A has been added.
 (See attached for explanatory memo.)

MEETING: Council Finance Committee
DATE: November 23, 1993*
DAY: Tuesday*
TIME: 2:30 p.m.*
PLACE: Council Chamber

***NOTE: Special Day and Time**

**Approx.
 Time***
 2:30 p.m.

**Presented
 By**

CALL TO ORDER & ROLL CALL

1. **Consideration of November 10, 1993 Finance Committee Meeting Minutes**
 (Action Requested: Motion to Approve Minutes)

5 min)

2. **Discussion of Potential FY 1994-95 Budget Issues**
 - **Metro Washington Park Zoo**
 (No Action Requested: Discussion Only)

Short

2:45 p.m.
 (10 min.)

3. **Resolution No. 93-1869, For the Purpose of Accepting Metro's Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 1993, The Schedule of Federal Financial Assistance for the Fiscal Year Ended June 30, 1993 and the Various Auditor Reports Thereon, and the Letter to Management Provided by KPMG Peat Marwick (Action Requested: Motion to Recommend Council Adoption)**

Cox

2:55 p.m.
 (10 min.)

4. **Ordinance No. 93-515, An Ordinance Amending Ordinance No. 93-487A Revising the FY 1993-94 Budget and Appropriations Schedule to Sustain Membership in the Oregon Tourism Alliance; and Declaring an Emergency Public Hearing (Action Requested: Motion to Recommend Council Adoption)**

Rocks

(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

- | | | |
|------------------------|---|---------|
| 3:05 p.m.
(10 min.) | 5. Ordinance No. 93-516A , An Ordinance Amending Ordinance No. 93-487A
Revising the FY 1993-94 Budget and Appropriations Schedule for the Purpose
of Appropriating Funds to Consult with Business and Civic Leaders and
Develop Recommendations Regarding Greenspaces Acquisition Capital
Improvement and Operations Funding Options <u>Public Hearing</u> (Action
Requested: Motion to Recommend Council Adoption) | Carlson |
| 3:15 p.m.
(10 min.) | 6. Committee Review and Approval of Management Information System
Request for Proposals (RFP) for Computer Software, Hardware and
Personal Services Requirements (Action Requested: Motion to Authorize
Release of the RFP)) | Booth |
| 3:25 p.m. | ADJOURN | |

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

A G E N D A

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CALL TO ORDER & ROLL CALL

1. **Consideration of November 10, 1993 Finance Committee Meeting Minutes**
(Action Requested: Motion to Approve Minutes)
- (15 min) 2. **Discussion of Potential FY 1994-95 Budget Issues** Short
 - **Metro Washington Park Zoo**
(No Action Requested: Discussion Only)
- 2:45 p.m.
(10 min.) 3. **Resolution No. 93-1869, For the Purpose of Accepting Metro's Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 1993, The Schedule of Federal Financial Assistance for the Fiscal Year Ended June 30, 1993 and the Various Auditor Reports Thereon, and the Letter to Management Provided by KPMG Peat Marwick** (Action Requested: Motion to Recommend Council Adoption) Cox
- 2:55 p.m.
(10 min.) 4. **Ordinance No. 93-515, An Ordinance Amending Ordinance No. 93-487A Revising the FY 1993-94 Budget and Appropriations Schedule to Sustain Membership in the Oregon Tourism Alliance; and Declaring an Emergency Public Hearing** (Action Requested: Motion to Recommend Council Adoption) Rocks

(Continued)

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

- | | | | |
|------------------------|----------------|---|--------|
| 3:05 p.m.
(10 min.) | 5. | Ordinance No. 93-521 , An Ordinance Amending Ordinance No. 93-487A Revising the FY 1993-94 Budget and Appropriations Schedule for the Purpose of Funding an Intergovernmental Agreement with the City of Portland for a Predicate Study; and Declaring an Emergency <u>Public Hearing</u> (Action Requested: Motion to Recommend Council Adoption) | Saling |
| 3:15 p.m.
(10 min.) | 6. | Committee Review and Approval of Management Information System Request for Proposals (RFP) for Computer Software, Hardware and Personal Services Requirements (Action Requested: Motion to Authorize Release of the RFP)) | Booth |
| 3:25 p.m. | ADJOURN | | |

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