



METRO

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

Agenda

MEETING: Council Finance Committee
DATE: January 7, 1993
DAY: Thursday
TIME: 5:30 p.m.
PLACE: Council Chamber

**Approx.
Time***

**Presented
By**

- 5:30 CALL TO ORDER & ROLL CALL
1. Consideration of August 20, 1992 and December 3, 1992 Finance Committee Meeting Minutes (Action Requested: Motion to Approve Minutes)
- 5:35 (10 min.) 2. Ordinance No. 93-480, An Ordinance Amending Ordinance No. 92-449B Revising the FY 1992-93 Budget and Appropriations Schedule for the Purpose of Funding Councilor Salaries and Benefits and a Citizen Involvement Program; and Declaring an Emergency Public Hearing (Action Requested: Motion to Recommend Council Adoption) Carlson
- 5:45 (10 min.) 3. Ordinance No. 93-481, An Ordinance Amending Metro Code Section 2.01.170 to Repeal Councilor Per Diem Procedures; Establish Councilor Salary Procedures; and Declaring an Emergency Public Hearing (Action Requested: Motion to Recommend Council Adoption) Carlson
- 5:55 ADJOURN

* 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