



METRO

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

Agenda

MEETING: Council Budget Committee
DATE: March 24, 1993
DAY: Wednesday
TIME: 5:30 p.m.
PLACE: Council Chamber

<u>Approx. Time*</u>		<u>Presented By</u>
5:30	1. <u>ZOO OPERATING FUND</u>	
	A. Overview and Revenue Summary	Sheng/Rich
5:45	B. Division Summaries	
	o Administration	Rich
	o Animal Management	Pate
	o Educational Services	Mask
	o Facilities Management	Munro
	o Marketing	Hartline
	o Visitor Services	Metke
	o Design Services	Agnew
	o Zoo Capital Fund	Agnew
6:30	C. Contingency/Transfers/ Unappropriated Balance	Rich
:35	2. <u>ZOO REVENUE BOND FUND</u>	Sheng/Sims
6:45	BREAK	
6:55	3. <u>CONVENTION CENTER PROJECT DEBT SERVICE FUND</u>	Sims
7:00	4. <u>METROPOLITAN E-R COMMISSION OVERVIEW</u>	Kawamoto
7:10	5. <u>MERC ADMINISTRATION FUND</u>	Blosser
7:20	6. <u>OREGON CONVENTION CENTER OPERATING FUND</u>	Blosser
7:35	7. <u>CONVENTION CENTER RENEWAL & REPLACEMENT FUND</u>	Blosser
7:40	8. <u>COLISEUM OPERATING FUND</u>	Buffetta
7:45	9. <u>SPECTATOR FACILITIES OPERATING FUND</u>	
	A. Portland Center for the Performing Arts	Freedman
8:00	B. Civic Stadium	Cavanaugh
8:10	ADJOURN	

* 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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2000 S W First Avenue
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MEETING: Council Finance Committee
DATE: March 24, 1993
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TIME: 4:00 p.m.
PLACE: Council Chamber

Approx.
Time*

Presented
By

- 4:00 CALL TO ORDER & ROLL CALL
1. Consideration of January 27, 1993 Finance Committee Meeting Minutes (Action Requested: Motion to Approve Minutes)
- (15 min.) 2. Informational Briefing on the Management Information System Project (No Action Requested: Discussion Only) Clem
- 4:15 3. Ordinance No. 93-486, An Ordinance Amending the Metro Code, Section 2, and Establishing Procedures to Create a Tax Study Committee, and Declaring an Emergency (Action Requested: Motion to Recommend Council Adoption) Prosser
20 min.)
- 4:35 4. Ordinance No. 93-484, An Ordinance Amending Metro Code Section 7.01.020 to Modify the Excise Tax Rate (Action Requested: Motion to Recommend Council Adoption) Sims
(25 min.)
- 5:00 ADJOURN

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