

# A G E N D A

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**METRO**

MEETING: Council Finance Committee  
DATE: June 8, 1994  
DAY: Wednesday  
TIME: 4:00 p.m.  
PLACE: Council Chamber

**Approx.  
Time\***  
4:00 p.m.

**Presented  
By**

## **CALL TO ORDER & ROLL CALL**

1. **Consideration of May 11, 1994 Finance Committee Meeting Minutes**  
(Action Requested: Motion to Approve Minutes)
  
- 10 min.) 2. **Ordinance No. 94-522B**, An Ordinance Amending the FY 1993-94 Budget and Appropriations Schedule For the Purpose of Funding Legislative Increases in Elected Officials Salaries and Other Personal Services Needs, and Declaring an Emergency (Action Requested: Motion to Recommend Council Adoption) Carlson
  
- 4:10 p.m.  
(10 min.) 3. **Ordinance No. 94-547**, An Ordinance Amending Ordinance No. 93-487A revising the FY 1993-94 Budget and Appropriations Schedule For the Purpose of Reflecting Expenditure Increases Due to Delivered Tonnage In Excess of Budget Expectations, Costs Associated with Household Hazardous Waste Events and Shifts Coverage, and Declaring an Emergency (Action Requested: Motion to Recommend Council Adoption) Carter
  
- 4:20 p.m.  
(10 min.) 4. **Ordinance No. 94-548**, An Ordinance Amending the FY 1993-94 Budget and Appropriations Schedule For the Purpose of Funding Salary and Fringe For the Office of Government Relations; and Declaring an Emergency (Action Requested: Motion to Recommend Council Adoption) Engstrom/  
Waylett

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, Jim Gardner, Jon Kvistad, Susan McLain, George Van Bergen

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|------------------------|----|--|-----------------------|
| 4:30 p.m.<br>(10 min.) | 5. | <b>Ordinance No. 94-550</b> , An Ordinance Amending the FY 1993-94 Budget and Appropriations Schedule to Revise the Regional Parks and Expo Fund Budget to Reflect the January 1, 1994, Transfer of Operations, and Declaring an Emergency (Action Requested: Motion to Recommend Council Adoption)  | Short/Teed/<br>Ciecko |
| 4:40 p.m.<br>(10 min.) | 6. | <b>Ordinance No. 94-552</b> , Consideration of Ordinance No. 94-552 Amending the FY 1993-94 Budget and Appropriations Schedule For the Purpose of Transferring \$31,000 From the Zoo Operating Fund, <i>Facilities Management Division Capital Outlay to the Facilities Management Division Materials and Services</i> to Fund the Purchase of Higher Than Expected Utility Costs, and Declaring an Emergency (Action Requested: Motion to Recommend Council Adoption) | Munro                 |
| 4:50 p.m.<br>(10 min.) | 7. | <b>Ordinance No. 94-553</b> , An Ordinance Amending the FY 1993-94 Budget and Appropriations Schedule For the Purpose of Funding Outside Counsel Opinion Regarding Contract Authority; and Declaring an Emergency (Action Requested: Motion to Recommend Council Adoption)   | Cooper/<br>Carlson    |
| :00 p.m.<br>(10 min.)  | 8. | <b>Resolution No. 94-1959</b> , For the Purpose of Amending Personal Services Agreement 902953 Between Metro and Public Financial Management, Inc., to Increase the Maximum Compensation And to Add Projects to the Scope of Work (Action Requested: Motion to Recommend Council Adoption)   | Hansen                |
| 5:10 p.m.<br>(10 min.) | 9. | <b>Review of FY 1994-95 Contract List for A/B Designations</b> (No Action Requested: Discussion Only)  | Carlson               |
| 5:20 p.m.              |    | <b>ADJOURN</b>   |                       |

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