

A G E N D A

600 NORTHEAST GRAND AVENUE | PORTLAND, OREGON 97232 2736
TEL 503 797 1700 | FAX 503 797 1797



METRO

MEETING: Council Finance Committee
DATE: August 10, 1994
DAY: Wednesday
TIME: 4:00 p.m.
PLACE: Council Chamber

**REVISED AGENDA: Item No. 7 -
Resolution No. 94-2022 added, see
page two.**

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

**Presented
By**

CALL TO ORDER & ROLL CALL

1. **Consideration of July 27, 1994 and August 1, 1994 Finance Committee Meeting Minutes** (Action Requested: Motion to Approve Minutes)

- 0 min.) 2. **Resolution No. 94-2018, For the Purpose of Authorizing a Lease With the American Advertising Museum For Space in the Metro Regional Center** (Action Requested: Motion to Recommend Council Adoption) Stevenson

- 4:10 p.m.
(10 min.) 3. **Draft Resolution No. 94-2021, For the Purpose of Amending a Contract With Talbot, Korvola & Warwick For FY 94-95 Performance Audit Services** (Action Requested: Motion to File with the Clerk of the Council and Recommend Council Adoption) Short/
Talbot

- 4:20 p.m.
(10 min.) 4. **Resolution No. 94-2005, For the Purpose of Adopting an Interim Contract Services Division Report on MBE/WBE/DBE Utilization and Authorizing the Executive Officer to Execute a Consultant Services Contract for Metro-Wide Service Improvements** (Action Requested: Motion to Recommend Council Adoption) Butler

(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, Jim Gardner, Jon Kvistad, Susan McLain, George Van Bergen, Ed Washington

Council Finance Committee

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|------------------------|----|---|----------------------|
| .30 p.m.
(10 min.) | 5. | Ordinance No. 94-560 , An Ordinance Amending the FY 1994-95 Budget and Appropriations Schedule for the Purpose of Funding a Contract to Recommend Further Improvements in Competitive Bidding, Procurement and Contracting Services Public Hearing (Action Requested: Motion to Recommend Council Adoption) | Butler |
| 4:40 p.m.
(20 min.) | 6. | Ordinance No. 94-562 , For the Purpose of Amending the Metro Code Section 2.04.045 Relating to Approval of Contract Amendments Public Hearing (Action Requested: Motion to Recommend Council Adoption) | McLain |
| 5:00 p.m.
(20 min.) | 7. | Resolution No. 94-2022 , For the Purpose of Authorizing Issuance of a Request for Proposals for an Operator for MetroKids Child Development Center and to Authorize Execution of a Contract with the Selected Operator (Action Requested: Motion to Recommend Council Adoption) | Butler/
Stevenson |
| 5:20 p.m. | | ADJOURN | |

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