

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 24, 1994
DAY: Wednesday
TIME: 4:00 p.m.
PLACE: Council Chamber

NOTE: REVISED AGENDA

Agenda Item No. 8,
Ordinance No. 94-562
has been added.

Approx. Time*

Presented By

4:00 p.m.

CALL TO ORDER & ROLL CALL

1. **Consideration of August 10, 1994 Finance Committee Meeting Minutes** (Action Requested: Motion to Approve Minutes)

(15 min.)

2. **Management Information System Briefing** (No Action Requested: Discussion Only)

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4:15 p.m.
(10 min.)

3. **Ordinance No. 94-561**, An Ordinance Amending the FY 1994-95 Budget and Appropriations Schedule of the Rehabilitation and Enhancement Fund for the Purpose of Funding a Recoverable Grant to the Portland Housing Center's Down Payment Assistance Fund and Declaring an Emergency **Public Hearing** (Recommended to the Metro Council for Adoption by Solid Waste Committee -- Action Requested: Motion to Recommend Council Adoption)

Carter/
Dowdall

4:25 p.m.
(10 min.)

4. **Ordinance No. 94-564**, An Ordinance Amending the FY 1994-95 Budget by Transferring \$10,500 From the Support Services Fund Contingency to Materials & Services, Temporary Help Services, In the General Services Department for the Purpose of Providing Clerical Relief For the General Metro Switchboard Receptionist; and Declaring an Emergency **Public Hearing** (Action Requested: Motion to Recommend Council Adoption)

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* All Times listed on the agenda are approximate; items may not be considered in the exact order listed.

OMMITTEE MEMBERS: Rod Monroe (Chair), Richard Devlin (Vice Chair), Roger Buchanan, Jim Gardner, Jon Kvistad, Susan McLain, George Van Bergen, Ed Washington

Council Finance Committee

August 24, 1994

Page 2

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| :35 p.m.
(15 min.) | 5. | Ordinance No. 94-565 , An Ordinance Amending the FY 1994-95 Budget and Appropriations Schedule by Transferring \$68,262 From the Solid Waste Revenue Fund Contingency to the Administration Division Materials & Services, Misc. Professional Services Account for the Purpose of Providing Legal Services Regarding Metro Executive Officer Contracting Authority; and Declaring an Emergency <u>Public Hearing</u> (Action Requested: Motion to Recommend Council Adoption) | Engstrom |
| 4:50 p.m.
(10 min.) | 6. | Resolution No. 94-2014 , For the Purpose of Amending a Contract with Jacob Tanzer for Legal Services Regarding Metro Executive Officer Contracting Authority (Action Requested: Motion to Recommend Council Adoption) | Engstrom |
| 5:00 p.m.
(10 min.) | 7. | Ordinance No. 94-566 , For the Purpose of Amending the Metro Code and Relating to the Annual Budget <u>Public Hearing</u> (Action Requested: Motion to Recommend Council Adoption) | Carlson |
| 5:10 p.m.
(15 min.) | 8. | Ordinance No. 94-562 , For the Purpose of Amending the Metro Code Section 2.04.045 Relating to Approval of Contract Amendments <u>Public Hearing</u> (Action Requested: Motion to Recommend Council Adoption) | McLain |
| :25 p.m.
mgs\fin\082494fn.agn | | ADJOURN | |

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COMMITTEE MEMBERS: Rod Monroe (Chair), Richard Devlin (Vice Chair), Roger Buchanan, Jim Gardner, Jon Kvistad, Susan McLain, George Van Bergen, Ed Washington