

# 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:** September 14, 1994  
**DAY:** Wednesday  
**TIME:** 4:00 p.m.  
**PLACE:** Council Chamber

**\*NOTE: REVISED AGENDA**  
Agenda Items No. 5 & 6,  
Ordinance No. 94-565A and  
Resolution No. 94-2014  
have been added.

**Approx.  
Time\***

**Presented  
By**

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

- |                        |    |  |         |
|------------------------|----|--|---------|
| 4:00 p.m.              | 1. | <b>Consideration of August 24, 1994 Finance Committee Meeting Minutes</b> (Action Requested: Motion to Approve Minutes)  |         |
| (15 min.)              | 2. | <b>Ordinance No. 94-570</b> , An Ordinance Amending the FY 1994-95 Budget and Appropriations Schedule To Implement the Construction Excise Tax, Adding 1.0 FTE In the Financial Planning Division and Funding Local Government One-Time Start Up Costs; and Declaring An Emergency. <u>Public Hearing</u> (Action Requested: Motion to Recommend Council Adoption) | Prosser |
| 4:15 p.m.<br>(5 min.)  | 3. | <b>Resolution No. 94-2027</b> , For the Purpose of Confirming the Reappointment of William E. Peressini to the Investment Advisory Board (Action Requested: Motion to Recommend Council Adoption)  | Hansen  |
| 4:20 p.m.<br>(10 min.) | 4. | <b>Resolution No. 94-2030</b> , Authorizing the Finance and Management Information Department To Undertake An Escrow Restructuring For the 1993 General Revenue Refunding Bonds (Action Requested: Motion to Recommend Council Adoption)   | Prosser |

\* 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.      5.      **Ordinance No. 94-565A**, An Ordinance Amending the FY 1994-95      Engstrom  
(15 min.)      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 **Public Hearing**  
(Action Requested: Motion to Recommend Council Adoption)
- 4:45 p.m.      6.      **Resolution No. 94-2014**, For the Purpose of Amending a Contract with      Engstrom  
(5 min.)      Jacob Tanzer for Legal Services Regarding Metro Executive Officer  
Contracting Authority (Action Requested: Motion to Recommend  
Council Adoption)
- 4:50 p.m.      **ADJOURN**

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