



METRO

DATE: November 21, 1994

TO: Council Governmental Affairs Committee
Council Finance Committee
Metro Councilors
Interested Parties

FROM: Marilyn Geary-Symons, *my* Committee Recorder

NOTICE OF RESCHEDULE

The regular Council Governmental Affairs Committee meeting originally scheduled to be held beginning at 4:00 p.m. on December 13, 1994 and the Council Finance Committee meeting originally scheduled to be held beginning at 4:00 p.m. on December 14, 1994 have been **switched**, and both meetings are **rescheduled** as follows:

**FINANCE COMMITTEE MEETING
WILL BE HELD
TUESDAY, DECEMBER 13, 1994 AT 4:00 P.M.**

AND

**GOVERNMENTAL AFFAIRS COMMITTEE MEETING
WILL BE HELD
WEDNESDAY, DECEMBER 14, 1994 AT 4:00 P.M.**

An agenda will be prepared and distributed in accordance with Public Meeting Law prior to the meeting.

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A G E N D A

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



METRO

MEETING: Council Finance Committee
DATE: December 13, 1994*
DAY: Tuesday*
TIME: 4:00 p.m.
PLACE: Council Chamber

***NOTE: REGULAR MEETING
RESCHEDULED TO TUESDAY,
DECEMBER 13, 1994
**AGENDA ITEM NO. 8 -- 5:30 P.M.,
TIME CERTAIN**

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

**Presented
By**

CALL TO ORDER & ROLL CALL

1. **Consideration of November 9, 1994 Finance Committee Meeting Minutes** (Action Requested: Motion to Approve Minutes)
- (15 min.) 2. **Ordinance No. 94-575**, An Ordinance Amending the FY 1994-95 Budget By Transferring \$3,884 From the General Fund Contingency and \$8,000 From the Planning Fund Contingency to Materials and Services in the Planning Department for the Purpose of Providing Membership in the Cascadia Task Force and Declaring an Emergency Public Hearing (Action Requested: Motion to Recommend Council Adoption) Cotugno
- 4:15 p.m. 3. **Ordinance No. 94-582**, An Ordinance Amending the FY 1994-95 Budget and Appropriations Schedule By Transferring \$46,112 From the General Fund Contingency to the General Fund Office of the Auditor for the Purpose of Adding One Senior Auditor 2/1/95 and Department Office Set-Up Requirements; and Declaring An Emergency Public Hearing (Action Requested: Motion to Recommend Council Adoption) Dow
(15 min.)
- 4:30 p.m. 4. **Resolution No. 94-2052**, For the Purpose of Providing Salary Increases For All Non-Represented Employees (Action Requested: Motion to Recommend Council Adoption) Paris
(15 min.)
- 4:45 p.m. 5. **Resolution No. 94-2055**, For the Purpose of Ratifying the AFSCME Local 3580 Settlement Agreement (Action Requested: Motion to Recommend Council Adoption) Paris
(15 min.)

* 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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| :00 p.m.
(15 min.) | 6. | Resolution No. 94-2057 , For the Purpose of Ratifying the LIU Local 483 Settlement Agreement (Action Requested: Motion to Recommend Council Adoption) | Paris |
| 5:15 p.m.
(15 min.) | 7. | Resolution No. 94-2056 , For the Purpose of Providing For the Deduction of Contributions to Retirement Plans From Wages and Salaries (Action Requested: Motion to Recommend Council Adoption) | Paris |
| 5:30 p.m.
(30 min.)
**TIME
CERTAIN | 8. | Ordinance No. 94-574 , An Ordinance Repealing Ordinance No. 94-556C Relating to Taxation <u>Public Hearing</u> (Action Requested: Motion to Recommend Council Adoption) | Monroe |
| 6:00 p.m. | | 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