

A G E N D A

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METRO

MEETING: Council Finance Committee
DATE: February 23, 1994
DAY: Wednesday
TIME: 4:00 p.m.
PLACE: Council Chamber

**Approx.
Time***

**Presented
By**

- 4:00 p.m. **CALL TO ORDER & ROLL CALL**
1. **Consideration of February 9, 1994 Finance Committee Meeting Minutes**
(Action Requested: Motion to Approve Minutes)
- (10 min.) 2. **Report from Performance Auditors on Phase I of Public Affairs Audit**
(No Action Requested) Carlson/
Talbot
- 4:10 p.m. 3. **Ordinance No. 94-534**, Consideration of Ordinance No. 94-534 Amending
(10 min.) Ordinance No. 93-487A Revising the FY 1993-94 Budget and Appropriations
Schedule For the Purpose of Funding Oregon Safety and Health
Administration (OSHA) Required Safety Equipment; and Declaring an
Emergency Public Hearing (Action Requested: Motion to Recommend
Council Adoption) Moss
- 4:20 p.m. 4. **Ordinance No. 94-522**, An Ordinance Amending Ordinance No. 93-487A
(10 min.) Revising the FY 1993-94 Budget and Appropriations Schedule For the
Purpose of funding Legislative Increases in Elected Officials Salaries; and
Declaring an Emergency Public Hearing (Action Requested: Motion to
Recommend Council Adoption) Engstrom/
Carlson
- 4:30 p.m. 5. **Ordinance No. 94-530**, An Ordinance Amending Ordinance No. 93-487A
(10 min.) Revising the FY 1993-94 Budget and Appropriations Schedule for the Purpose
of Funding Outside Counsel Opinion on the Lease of Metro Center; and
Declaring an Emergency Public Hearing (Action Requested: Motion to
Recommend Council Adoption) Cooper

(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**

Council Finance Committee

February 23, 1994

Page 2

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| :40 p.m.
(10 min.) | 6. Resolution No. 94-1911 , For the Purpose of Adopting Resolution No. 94-1911 Giving Authorization to General Counsel to Pursue Legal Action Against Jetta Products And (If Needed) M&M Productions (Action Requested: Motion to Recommend Council Adoption) | Moss |
| 4:50 p.m.
(15 min.) | 7. Report from Finance and Management Information: Semi-Annual Review of 1993 Risk Management Programs (No Action Requested) | Moss |
| 5:05 p.m.
(15 min.) | 8. Report from Council Staff on Agenda For Council Workshop on Budget (No Action Requested) | Carlson |
| 5:20 p.m.
(15 min.) | 9. Report from Regional Facilities Department on Expenditure Plan for Metro Regional Center (Remaining Amount in General Revenue Bond Fund) No Action Requested) | Butler |
| 5:35 p.m.
(10 min.) | 10. Resolution No. 94-1913 , For the Purpose of Authorizing a Request for Proposals for Design/Build Competition for Procurement of Exterior Signage for Metro Regional Center (Action Requested: Motion to Recommend Adoption by the Metro Contract Review Board) | Stevenson |
| :45 p.m.
(20 min.) | 11. EXECUTIVE SESSION on Leasing of Property (Metro Center) <ul style="list-style-type: none">♦ Pursuant ORS 192.660(1)(e) For the Purpose of Deliberating With Persons Authorized to Negotiate Real Property Transactions | Butler |
| 6:05 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