

A G E N D A

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METRO

MEETING: Council Finance Committee
DATE: March 23, 1994
DAY: Wednesday
TIME: 2:00 p.m.
PLACE: Council Chamber

**Approx.
Time***

**Presented
By**

- | | | |
|------------------------|--|--------|
| 2:00 p.m. | CALL TO ORDER & ROLL CALL | |
| | 1. Consideration of March 1, 1994, March 2, 1994 and March 9, 1994 Budget Committee; and March 9, 1994 Finance Committee Meeting Minutes
(Action Requested: Motion to Approve Minutes) | |
| (5 min.) | 2. Resolution No. 94-1928, For the Purpose of Confirming the Appointment of David Smith to the Investment Advisory Board (Action Requested: Motion to Recommend Council Adoption) | Hansen |
| 2:05 p.m.
(5 min.) | 3. Resolution No. 94-1924, For the Purpose of Confirming the Appointment of Peggy J. Miller and Virginia V. Benware to the Investment Advisory Board
(Action Requested: Motion to Recommend Council Adoption) | Hansen |
| 2:10 p.m.
(5 min.) | 4. Ordinance No. 94-538, An Ordinance Amending Metro Code 2.06.030(b) and 2.06.030(b)(1); and Declaring an Emergency <u>Public Hearing</u> (Action Requested: Motion to Recommend Council Adoption) | Hansen |
| 2:15 p.m.
(10 min.) | 5. Resolution No. 94-1929, For the Purpose of Authorizing Issuance of a Request for Proposals and Execution of a Multi-Year Consultant Contract for a Metro Information Systems Strategic Plan (Action Requested: Motion to Recommend Council Adoption) | Clem |

* 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**

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- 2:30 p.m. 6. **Ordinance No. 94-536**, An Ordinance Amending Ordinance No. 93-487A Carter
(10 min.) Revising the FY 1993-94 Budget and Appropriations Schedule for the Purpose
of Funding a Request From the North Portland Enhancement Committee to
Provide Grants From the Rehabilitation and Enhancement Fund, North Portland
Enhancement Account, For New Construction to Fund An Improvement Project
at Delauney Family of Services and For Project Start-Up of the Multnomah
Community Development Corporation; and Declaring an Emergency Public
Hearing (*Referred from Solid Waste Committee with Recommendation for
Council Adoption* -- Action Requested: Motion to Recommend Council
Adoption)
- 2:40 p.m. 7. **Ordinance No. 94-533**, For the Purpose of Amending Metro Code Sections Sims
(15 min.) 5.02.055 and 7.01.080 Relating to the Collection of User Fees and Excise
Taxes from Franchised and Other Designated Solid Waste Facilities, and
Declaring an Emergency Public Hearing (Action Requested: Motion to
Recommend Council Adoption)
- 2:55 p.m. **ADJOURN**

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