

A G E N D A

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



METRO

MEETING: Council Finance Committee
DATE: April 27, 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 April 5, 1994 Budget Committee and April 13, 1994 Finance Committee Meeting Minutes** (Action Requested: Motion to Approve Minutes)

(15 min.)

2. **Ordinance No. 94-539**, An Ordinance Amending the FY 1993-94 Budget and Appropriations Schedule for the Purpose of Replacing the South Corridor Alternatives Analysis/Draft Environmental Impact Statement (AA/DEIS) with the South/North AA/DEIS, Authorizing 1.0 New FTE, Recognizing New Planning Grants and Related Expenditures and Declaring an Emergency Public Hearing (Action Requested: Motion to Recommend Council Adoption)

Cotugno

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

3. **Ordinance No. 94-540**, An Ordinance Amending the FY 1993-94 Budget and Appropriations Schedule for the Purpose of Transferring \$28,798 from the Finance and Management Information Capital Outlay Account to Fund the Purchase of Canon Copiers and Network Equipment Public Hearing (Action Requested: Motion to Recommend Council Adoption)

Sims/
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Juett

(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, Ed Washington

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| 4:30 p.m.
(15 min.) | 4. Ordinance No. 94-541, An Ordinance Amending the FY 1993-94 Budget and Appropriations Schedule For the Purpose of Reflecting Funding Increases Due to Delivered Solid Waste Tonnage in Excess of Budget Expectations, Restoring Funding for the Neighborhood Annual Cleanup Program, Recognizing New Grant Funds and Related Expenditures, Funding Unanticipated Personal Services Requirements, and Transferring Appropriations Within the Solid Waste Revenue Fund and the Rehabilitation and Enhancement Fund, and Declaring an Emergency <u>Public Hearing</u> (Action Requested: Motion to Recommend Council Adoption) | Carter/
Rutkowski |
| 4:45 p.m.
(15 min.) | 5. Ordinance No. 94-544, An Ordinance Amending the FY 1993-94 Budget and Appropriations Schedule to Reflect Operational Needs at MERC Facilities, Complete Work on the MERC Business Plan, and Declare an Emergency <u>Public Hearing</u> (Action Requested: | LaCrosse |
| 5:00 p.m.
(15 min.) | 6. Ordinance No. 94-545, An Ordinance Amending the FY 1993-94 Budget and Appropriations Schedule to Reflect Operational Needs at the Metro Washington Park Zoo, and Declaring an Emergency <u>Public Hearing</u> (Action Requested: Motion to Recommend Council Adoption) | Rich/
Rutkowski |
| 5:15 p.m. | ADJOURN | |

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