



METRO

2000 S W First Avenue
Portland, OR 97201-5398
503/221-1646

Agenda

MEETING: Governmental Affairs Committee
DATE: July 11, 1991
DAY: Thursday
TIME: 4:00 p.m.
PLACE: Council Chamber

Approx.
Time*

Presented
By

- | | | |
|-------------------|--|----------------------------------|
| 4:00
(5 min.) | CALL TO ORDER & ROLL CALL
1. Consideration of the May 30, June 6, and June 20, 1991 Governmental Affairs Committee meeting minutes (Action requested; motion to approve the minutes) | |
| 4:05
(5 min.) | 2. Consideration of Resolution No. 91-1459, Authorizing Metro Participation in the State and Federal Surplus Property Utilization Program (Action requested; motion to recommend full Council adopt the resolution) | Matias |
| 4:10
(10 min.) | 3. Consideration of Resolution No. 91-1479, For the Purpose of Waiving Metro Code Sections 2.04.053 and 2.04.054 to Authorize Contract with Principia Graphica for Metro Public Information and Identification Project (Action requested; motion to recommend full Council adopt the resolution) | Rocker/
Larson |
| 4:20
(30 min.) | 4. Work session on Council District Reapportionment (No action requested; information only) | Short/
Bosworth |
| 4:50
(30 min.) | 5. Consideration of Resolution No. 91-1467, Adopting Rules Establishing Procedures Relating to the Conduct of Council Business. (Action requested; motion to recommend full Council adopt the resolution) | McFarland/
McLain/
Carlson |
| 5:20 | ADJOURN | |

All times listed on the agenda are approximate; items may not be considered in the exact order listed.

COMMITTEE MEMBERS: Richard Devlin (Chair), David Knowles (Vice Chair), Tanya Collier, Tom DeJardin, Sandi Hansen

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