



# METRO

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

# Agenda

MEETING: Governmental Affairs Committee  
DATE: July 18, 1991  
DAY: Thursday  
TIME: 3:00 p.m.  
PLACE: Council Chamber

PLEASE NOTE EARLY MEETING TIME

Approx.  
Time\*

Presented  
By

3:00 CALL TO ORDER & ROLL CALL

(5 min.) 1. **Consideration of Resolution No. 91-1479, For the Purpose of Authorizing and Exemption from Requirements of Metro Code Sections 2.04.044 and 2.04.053 Competitive Bidding Procedure to Authorize a Sole Source Agreement with Principia Graphica (Action requested: Motion to recommend full Council adopt the resolution).**

Rocker/  
Larson

3:05  
10 min.) 2. **Consideration of Ordinance No. 91-409, Amending Chapter 2 of the Metro Code to Establish the Appointment Process, Qualifications, and Terms of Office for Members of the Portland Metropolitan Area Local Government Boundary Commission.**

Short

**PUBLIC HEARING**

(Action Requested: Motion to recommend Council adoption of the ordinance).

3:15  
(20 min.) 3. **Update on Council District Reapportionment (Action requested: Committee approval of an ordinance to submit to Council for first reading).**

Short

3:35  
(60 min.) 4. **Work Session to Consider Ordinance No. 91-391, Amending Metro Code Chapter 2.04, Modifying the Provision Relating to Procurement Involving Minorities, Women and Emerging Small Businesses.**

Saling

**PUBLIC HEARING**

(No action requested: Public Testimony and Committee Discussion only).

(continued)

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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|-------------------|--|--------|
| 4:35<br>(30 min.) | 5. Committee discussion of Metro Council's<br>Relations with the Charter Committee (No action<br>requested: information only). | Devlin |
| 5:05<br>(20 min.) | 6. Summary of the 1991 Oregon Legislative Session<br>(No action requested: information only).                                  | Weast  |
| 5:25              | ADJOURN  |        |

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