2000 S W First Avenue Portland, OR 9720J-5398 503/221 1646

METRO

Agenda

MEETING: Governmental Affairs Committee DATE: August 1, 1991 Thursday DAY: TIME: 4:00 p.m. Council Chamber PLACE: Approx. Presented <u>Time*</u> By 4:00 CALL TO ORDER & ROLL CALL (5 min.) 1. Consideration of minutes of the July 11 and July 18, 1991 Governmental Affairs Committee meetings (Action Requested: Motion to approve the minutes). 4:05 2. Consideration of Ordinance No. 91-415, Short (25 min.) Reapportioning Metro Council Subdistricts PUBLIC HEARING (Action Requested: Motion to recommend full Council adopt the Ordinance). McFarland/ 4:30 3. Consideration of Resolution No. 91-1467, (30 min.) Adopting Rules Establishing Procedures Relating McLain/ to the Conduct of Council Business (Action Carlson Requested: Motion to recommend full Council adopt the Resolution). 5:00 4. Consideration of Resolution No. 91-1487, Paris (15 min.) Recommending Ratification of the Renegotiated Labor Agreement Between Metro and LIU Effective 07-01-91 through 06-30-95 (Action Requested: Motion to recommend full Council adopt the Resolution). 5. Summary of the 1991 Oregon Legislative Session 5:15 Weast (No Action Requested: information only). (30 min.)

5:45 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