



METRO

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

Agenda

MEETING: Governmental Affairs Committee
DATE: December 5, 1991
DAY: Thursday
TIME: 3:30 p.m.
PLACE: Metro Center, Room 440

***NOTE EARLY START TIME**
***NOTE SPECIAL MEETING LOCATION**

<u>Approx. Time*</u>		<u>Presented By</u>
3:30	CALL TO ORDER & ROLL CALL	
(30 min.)	1. Work Session on Metro Financial History Document for Charter Committee Consideration (Action requested; motion to recommend Council approval of a report to transmit to the Charter Committee)	Carlson/ Gervais
Following the conclusion of agenda item #1, the Committee will take a 5 minute recess and reconvene in the Council Chamber.		
4:05 (10 min.)	2. Consideration of Resolution No. 91-1536, Approving Metro's Participation in the Forum on Cooperative Urban Services (Action requested; motion to approve the resolution)	Bergstein
4:15 (15 min.)	3. Status Report on Regionalization of Certain Multnomah County Services (No action requested; information only)	Carlson/ Engstrom
4:30 (30 min.)	4. Discussion of Issues Related to Departments' Five-Year Program Descriptions (No action requested; information only)	Bergstein/ Carlson/ Cooper/ Engstrom/ Paris/ Rocker
5:00 (30 min.)	5. Work Session to discuss Alternatives for a Disadvantaged Business Contracting Program (No action requested; information only)	Saling/ Wiley
5:30	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