



METRO

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

Agenda

MEETING: Governmental Affairs Committee
DATE: August 6, 1992
DAY: Thursday
TIME: 4:00 p.m.
PLACE: Council Chamber

*****REVISED AGENDA*****

**Approx.
Time***

**Presented
By**

4:00	CALL TO ORDER & ROLL CALL	
(5 min.)	1. Consideration of the Minutes of the March 19, 1992 Governmental Affairs Committee (Action Requested; Motion to Adopt the Minutes)	
4:05 (60 min.)	2. Briefing on Metro Charter Proposal (No Action Requested; Information Only)	Bergstein
5:05 (20 min.)	3. Work Session to Discuss Agenda for Upcoming Council Retreat (No action requested; information only)	Carlson
5:25	ADJOURN	

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

COMMITTEE MEMBERS: Tanya Collier (Chair), Richard Devlin (Vice Chair), Lawrence Bauer, Edward Gronke, Judy Wyers



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- 4:00 **CALL TO ORDER & ROLL CALL**
- (5 min.) 1. **Consideration of the Minutes of the March 19, 1992 Governmental Affairs Committee (Action Requested; Motion to Adopt the Minutes)**
- 4:05
(15 min.) 2. **Consideration of Ordinance No. 92-467, Approving the Revision of Metro Code Section 2.02.275, Zoo Visitor Services Employees PUBLIC HEARING (Action Requested: Motion to Recommend Council Adoption of the Ordinance)** Paris/
Metke
- 20
(30 min.) 3. **Consideration of Ordinance No. 92-466A, Repealing Metro Code Sections 2.04.100-.180, and for the Purpose of Enacting New Provisions Establishing and Governing Metro's Contracting Procedures for Minority, Women, and Disadvantaged Business Enterprises PUBLIC HEARING (Action Requested: Motion to Recommend Council Adoption of the Ordinance)** Short
- 4:50
(20 min.) 4. **Consideration of Resolution No. 92-1661, Authorizing the Executive Officer to Execute a Statement in Support of Determining the Feasibility of a Predicate/Disparity Study (Action Requested: Motion to Recommend Council Adoption of the Ordinance)** Saling
- 5:10
(20 min.) 5. **Work Session to Discuss Agenda for Upcoming Council Retreat (No action requested; information only)** Carlson
- 5:25 **ADJOURN**

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COMMITTEE MEMBERS: Tanya Collier (Chair), Richard Devlin (Vice Chair), Lawrence Bauer, Edward Gronke, Judy Wyers