



METRO

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

Agenda

MEETING: Governmental Affairs Committee
DATE: September 17, 1992
DAY: Thursday
TIME: 4:00 p.m.
PLACE: Council Chamber

**Approx.
Time***

**Presented
By**

- 4:00 CALL TO ORDER & ROLL CALL**
- (10 min.) 1. **Consideration of Ordinance No. 92-467A,** Paris/
Approving the Revision of Metro Code Section Metke
2.02.275, Zoo Visitor Services Employees (Action
Requested: Motion to recommend Council adoption
of the ordinance)
- 4:10 2. **Consideration of Ordinance No. 92-466A,** Short
(20 min.) Repealing Metro Code Sections 2.04.100-.180, and
Enacting New Provisions Establishing and
Governing Metro's Contracting Procedures for
Minority, Women and Disadvantaged Business
Enterprises (Action Requested: Motion to
recommend Council adoption of the ordinance)
- 4:30 3. **Consideration of Resolution No. 92-1661,** Saling
(10 min.) 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 resolution)
- 4:40 4. **Review of Departmental Five-Year Financial** Bergstein/
(20 min.) **Plans, Phase One (No action requested;** Carlson/
information and Committee discussion only) Cooper/
Engstrom/
Paris/
Rocker
- 5:00 5. **Consideration of Summary Information concerning** Bergstein/
(30 min.) **the Metro Charter (No action requested;** Gervais/
information only) Cooper
- 5:30 **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), Edward Gronke, Judy Wyers