METRO

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

Agenda

MEETING: Governmental Affairs Committee
DATE: November 19, 1992
DAY: Thursday
TIME: 4:00 p.m.
PLACE: Council Chamber

Approx. Time*		Presented By
4:00	**CALL TO ORDER & ROLL CALL**	
(5 min.)	1. **Consideration of the Minutes of the September 3, September 17, and October 1, 1992 Governmental Affairs Committee** (Action Requested: Motion to recommend approval of the minutes)	
4:05 (10 min.)	2. **Consideration of Resolution No. 92-1708,** Approving a Contract Amendment and Extension with WM Benefits (Action Requested: Motion to recommend Council adoption of the resolution)	Paris/ Keele
4:15 (10 min.)	3. **Consideration of Resolution No. 92-1709,** Approving a Request for Proposal document for an Agent of Record for Employee Benefits and Authorizing the Executive Officer to Execute the Contract (Action Requested: Motion to recommend Council adoption of the resolution)	Paris/ Keele
4:25 (30 min.)	4. **Review of Departmental First Quarter Reports** (No action requested; information and Committee discussion only)	Bergstein/ Carlson/ Cooper/ Engstrom/ Paris/ Rocker
4:55 (45 min.)	5. **Work Session to Discuss Charter Implementation Issues** **- Apportionment Commission** **- Office of Citizen Involvement** **- Council Procedures** (No action requested; information only)	Short
5:40	**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, Terry Moore, Judy Wyers