



METRO

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

Agenda

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

Approx.
Time*

Presented
By

- | | | |
|-------------------|--|---------|
| 4:00 | CALL TO ORDER/ROLL CALL | |
| | 1. Consideration of April 16, 1992, Minutes (Action Requested: Motion to Approve the Minutes) | |
| 4:05
(5 min.) | 2. Consideration of Resolution No. 92-1725, Accepting the November 3 General Election Abstract of Votes of the Metropolitan Service District (Action Requested: Motion to Recommend Council Adoption) | Carlson |
| 4:10
(10 min.) | 3. Consideration of Resolution No. 92-1715, For the Purpose of Adopting the Revised Affirmative Action Policy and Program (Action Requested: Motion to Adopt the Resolution) | Paris |
| 4:20
(10 min.) | 4. Consideration of Resolution No. 93-1724, For the Purpose of Establishing Appointing Authorities for the Metro Apportionment Commission (Action Requested: Motion to Adopt the Resolution) | Short |
| 4:30
(30 min.) | 5. Worksession to Consider Draft Ordinance No. 93-477, For the Purpose of Establishing Criteria for Council District Apportionment, and Declaring an Emergency (No Action Requested: Informational Only) | Short |
| 5:00 | 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), Ward Gronke, Terry Moore and Judy Wyers