



METRO

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

Agenda

MEETING: Governmental Affairs Committee
DATE: April 16, 1992
DAY: Thursday
TIME: 4:00 p.m.
PLACE: Council Chamber

<u>Approx. Time*</u>		<u>Presented By</u>
4:00	CALL TO ORDER & ROLL CALL	
	1. Minutes of January 16 and February 20, 1992 (Action Requested: Motion to Approve the Minutes)	
4:05 (45 min.)	2. Work Session to Consider Draft Ordinance Establishing a Metro Program for Minority/Women/Disadvantaged Business Enterprises and Emerging Small Businesses (No Action Requested: Information Only)	Short Cooper
4:50 (20 min.)	3. Consideration of the Executive Officer's Request for the Council to Clarify Its Intent Regarding an RFP for Financial Impact Study: Tri- Met/Metro Merger (Action Requested: Approval of Committee Recommendation for Council Consideration)	Bergstein
5:10 (10 min.)	4. Update on Discussions with Multnomah County Regarding Regionalization of Certain County Services (No Action Requested: Information Only)	Engstrom Carlson
5:20 (10 min.)	5. Update on Metro Charter Committee Activity (No Action Requested: Information Only)	Bergstein
5:30	ADJOURN	

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

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