



METRO

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

Memorandum

DATE: May 29, 1992
TO: File
FROM: Susan Lee, Committee Clerk
RE: Governmental Affairs Committee Meeting of May 21, 1992

Due to lack of quorum the May 21, 1992 Governmental Affairs Committee was canceled.

Committee Member Ed Gronke was present. Councilor Sandi Hansen was present to testify on an agenda item.



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Agenda

MEETING: Governmental Affairs Committee
DATE: May 21, 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 December 19, 1991, March 5, and March 13, 1992 Governmental Affairs Committee (No action requested; information only)

**4:05 2. Review of Resolution No. 91-1467A, Establishing Short
(20 min.) Procedures Relating to the Conduct of Council Business (Action requested: approval of preliminary findings and recommendations)**

**4:25 3. Status Report on Draft Ordinance Establishing a Short
(15 min) Minority/Women/Disadvantaged Business Enterprise and Emerging Small Business Program (No action requested; information only)**

**4:40 4. Consideration of Resolution No. 92-1622, Hansen
(15 min.) Adopting the Metro Public Information and Identification System (Action requested: motion to recommend Council adoption of the Resolution)**

4:55 ADJOURN

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

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