



METRO

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

Agenda

DATE: March 18, 1993
MEETING: Governmental Affairs Committee
DAY: Thursday
TIME: 5:00 p.m.*
PLACE: Council Chamber

***NOTE:** TIME REVISED

Approx.
Time*

Presented
By

- 5:00 **CALL TO ORDER & ROLL CALL**
- (5 min.) 1. **Communications from Local Governments**
 (No Action Requested: Discussion Only)
- 5:05 2. **Status Report on Apportionment Commission** Short
(5 min.) (No Action Requested: Discussion Only)
- 5:10 3. **Review of Council Department's Five Year** Carlson
(20 min.) **Financial Plan (No Action Requested:**
 Discussion Only)
- 30 4. **Work Session to Consider Ordinance No. 93-489,** Paris
0 min.) Amending the Classification and Compensation
 Plans for Non-Represented Employees, and
 Awarding a 4% General Market Adjustment for
 Non-Represented Employees in Lieu of a Cost of
 Living Adjustment Public Hearing (No Action
 Requested: Discussion Only)
- 6:00 5. **Resolution No. 93-1778A, For the Purpose of** Gates
(15 min.) **Withdrawing Metro's Participation in the Forum**
 on Cooperative Urban Services (FOCUS)
 (Action Requested: Motion to Recommend Council
 Adoption)
- 6:15 6. **Consideration of Draft Resolution No. 93-1787,** Shioishi
(15 min.) **For the Purpose of Adopting Amendments to the**
 Metro Committee for Citizen Involvement (Metro
 CCI) By-Laws (Action Requested: Motion to
 File the Resolution with the Clerk of the
 Council and Recommend Council Adoption)

(Continued)

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

COMMITTEE MEMBERS: Mike Gates (Chair), Jim Gardner (Vice Chair), Sandi Hansen, Terry Moore, and Judy Wyers

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- 6:30 (20 min.) 7. **Consideration of Draft Resolution No. 93-1746,** Moore
Revising Guidelines for Council Per Diem,
Councilor Expense and General Council Materials
and Services Accounts (Action Requested:
Motion to File the Resolution with the Clerk of
the Council and Recommend Council Adoption)
- 6:50 (20 min.) 8. **Legislative Update / Briefing** Weast/Shaw
(20 min.) ▶ Senate Bill 122 Weast/Martin
(15 min.) ▶ Solid Waste Legislation Weast/Klein
▶ Tax Packages Under Consideration
(No Action Requested: Discussion Only)
- 7:45 (10 min.) 9. **Discussion of Metro Emergency Planning and** Gates
Communications (No Action Requested:
Discussion Only)
- 7:55 (5 min.) 10. **Recognition of Guests**
- :00 **ADJOURN**

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COMMITTEE MEMBERS: Mike Gates (Chair), Jim Gardner (Vice Chair), Sandi Hansen, Terry Moore, and Judy Wyers



METRO

Agenda

2000 S W First Avenue
Portland, OR 97201-5395
503/221-1646

DATE: March 18, 1993
MEETING: Governmental Affairs Committee
DAY: Thursday
TIME: 4:00 p.m.
PLACE: Council Chamber

Approx.
Time*

Presented
By

- | | | |
|-------------------|--|-----------------|
| 4:00
(5 min.) | CALL TO ORDER/ROLL CALL
1. Communications from Local Governments (No action requested; information only) | |
| 4:05
(5 min.) | 2. Minutes of the February 1, 1993 Governmental Affairs Committee (Action requested: motion to adopt the minutes) | |
| 4:15
(10 min.) | 3. Status Report on Apportionment Commission (No action requested; information only) | Short |
| 25
30 min.) | 4. Consideration of Resolution No. 93-1778, Withdrawing Metro's Participation in the Forum on Cooperative Urban Services (FOCUS) (Action requested: motion to recommend Council adoption of the resolution) | Gates |
| 4:55
(10 min.) | 5. Review of Council Department's Five-Year Financial Plans (No action requested; information only) | Carlson |
| 5:05
(30 min.) | 6. Status Report on 1993 Legislative Session (No action requested; information only) | Weast/
Klein |
| 5:35
(5 min.) | 7. Recognition of Guests | |
| 5:40 | ADJOURN | |

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COMMITTEE MEMBERS: Mike Gates (Chair), Jim Gardner (Vice Chair), Sandi Hansen, Terry Moore, and Judy Wyers