



METRO

Agenda

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

DATE: April 1, 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)

5:30 4. Work Session to Consider Ordinance No. 93-489, Paris
30 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
(20 min.) ▶ Senate Bill 122 Weast/Shaw
(15 min.) ▶ Solid Waste Legislation Weast/Martin
▶ Tax Packages Under Consideration Weast/Klein
(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
- 8:00 ADJOURN

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