



METRO

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

Agenda

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
(5 min.) (No Action Requested: Discussion Only)

Short

5:10 3. Review of Council Department's Five Year
(20 min.) Financial Plan (No Action Requested:
Discussion Only)

Carlson

5:30 4. Work Session to Consider Ordinance No. 93-489,
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)

Paris

6:00 5. Resolution No. 93-1778A, For the Purpose of
(15 min.) Withdrawing Metro's Participation in the Forum
on Cooperative Urban Services (FOCUS)
(Action Requested: Motion to Recommend Council
Adoption)

Gates

6:15 6. Consideration of Draft Resolution No. 93-1787,
(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)

Shioishi

(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

UNCIL GOVERNMENTAL AFFAIRS COMMITTEE AGENDA

ril 1, 1993

Page 2

- 6:30 7. **Consideration of Draft Resolution No. 93-1746,** Moore
(20 min.) 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 8. **Legislative Update / Briefing**
(20 min.) ▶ Senate Bill 122 Weast/Shaw
(20 min.) ▶ Solid Waste Legislation Weast/Martin
(15 min.) ▶ Tax Packages Under Consideration Weast/Klein
 (No Action Requested: Discussion Only)
- 7:45 9. **Discussion of Metro Emergency Planning and** Gates
(10 min.) **Communications** (No Action Requested:
 Discussion Only)
- 7:55 10. **Recognition of Guests**
- 8:00 **ADJOURN**

mgs\GA\040193GA.AGN

* 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