Α G Ε N D Α 600 NORTHEAST GRAND AVENUE | PORTLAND, OREGON 87232 2734 TEL 503 787 1700 | FAX 503 787 1797



METRO

| DATE: MEETING: DAY: TIME: PLACE: | May Gov Thu 4:0 Cou | | |
|--|---------------------------------|--|------------------------|
| Approx. <u>Time</u> * | | | Presented <u>By</u> |
| 5:00 | CALL TO ORDER & ROLL CALL | | |
| (5 min.) | 1. | Communications from Local Governments (No Action Requested: Discussion Only) | |
| 5:05 (10 min.) | 2. | Status Report on Apportionment Commission (No Action Requested: Discussion Only) | Boyd |
| 5:15 0 min.) | 3. | Ordinance No. 93-489, For the Purpose of 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 <u>Public Hearing</u> (Action Requested: Motion to Recommend Council Adoption) | París |
| 5:35 (20 min.) | 4. | Resolution No. 93-1778B , For the Purpose of Continuing Metro's Participation in the Forum on Cooperative Urban Services (FOCUS) (Action Requested: Motion to Recommend Council Adoption) | Gates |
| 5:55 (10 min.) | 5. | Update on Transfer of Operation of Multnomah County Parks and Expo Center to Metro (No Action Requested: Discussion Only) | Carlson/ Engstrom |

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

| DUNCIL GO May 20, 19 Page 2 | | NMENTAL AFFAIRS COMMITTEE AGENDA | |
|-----------------------------------|---------|---|---|
| 6:05 (45 min.) | 6. | Leglislative Update A. Governor's Task Force on Motor Vehicle Emission Reductions in the Portland Area B. Boundary Commission Membership C. SB 122 D. Tax Packages (No Action Requested: Discussion Only) | Cotugno Carlson Shaw Weast/Klein |
| 6:50 (15 min.) | 7. | Other Issues (No Action Requested: Discussion Only) | Waylett |
| 7:05 (5 min.) | 8. | Recognition of Guests | |
| 7:10 | ADJOURN | | |

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