



METRO

MEETING: Council Governmental Affairs Committee
 DATE: August 19, 1993
 DAY: Thursday
 TIME: 4:00 p.m.
 PLACE: Council Chamber

Approx.
 Time*

Presented
 By

4:00 p.m. **CALL TO ORDER & ROLL CALL**

1. **Consideration of August 5, 1993 Committee Meeting Minutes** (Action Requested: Motion to Approve Minutes)

- 35 p.m.
 (10 min.)
2. **Communications from Local Governments**

- 4:15 p.m.
 (10 min.)
3. **Ordinance No. 93-507, An Ordinance Amending Ordinance No. 93-487A** Revising the FY 1993-94 Budget and Appropriations Schedule for the Purpose of Transferring \$10,000 from the General Fund Contingency for a Voluntary Contribution to Assist in the Funding of the Institute of Portland Metropolitan Studies Public Hearing (Action Requested: Motion to Recommend Council Adoption)

Rocks

- 4:25 p.m.
 (20 min.)
4. **Resolution No. 93-1836, For the Purpose of Establishing Meeting Times for the Council and Council Standing Committees** (Action Requested: Motion to Recommend Council Adoption)

Short

- 4:45 p.m.
 (60 min.)
5. **Status Report on Negotiations with Multnomah County on Transfer of Operations of Regional Parks and Expo Facilities** (Action Requested: Committee Direction to Staff on Further Activity)

Engstrom/
 Sims

- 5:45 p.m.
 (5 min.)
6. **Recognition of Guests**

:55 p.m. **ADJOURN**

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* 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