

A G E N D A

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METRO

MEETING: Council Governmental Affairs Committee  
DATE: October 7, 1993  
DAY: Thursday  
TIME: 4:00 p.m.  
PLACE: Council Chamber

Approx.  
Time\*

Presented  
By

- |                        |  |          |
|------------------------|--|----------|
| 4:00 p.m.              | <b>CALL TO ORDER &amp; ROLL CALL</b>   |          |
|                        | <b>1. Consideration of September 16, 1993 Governmental Affairs Committee Meeting Minutes</b> (Action Requested: Motion to Approve Minutes)   |          |
| 4:05 p.m.<br>(0 min.)  | <b>2. Communications from Local Governments</b>  |          |
| 4:15 p.m.<br>(10 min.) | <b>3. Consideration of Draft Resolution No. 93-1859, For the Purpose of Accepting a Fourth Group of Nominees to the Metro Committee for Citizen Involvement (Metro CCI)</b> (Action Requested: Motion to File Resolution with the Clerk of the Council and Recommend Council Adoption) | Shioishi |
| 4:25 p.m.<br>(20 min.) | <b>4. Resolution No. 93-1837, For the Purpose of Amending Policies Regarding Harrassment and Discrimination and Adopting Related Procedures</b> (Action Requested: Motion to Recommend Council Adoption)   | Paris    |
| 4:45 p.m.<br>(20 min.) | <b>5. Review of Request for Proposals (RFP) for Greenspaces Funding Consultant</b> (Action Requested: Motion to Authorize Release of the RFP)  | Cotugno  |
| 5:05 p.m.<br>(10 min.) | <b>6. Consideration of Draft Ordinance Adopting a New Chapter to the Metro Code Pertaining to Elections</b> (Action Requested: Motion to File with the Clerk of the Council for First Reading and Referral to Committee)   | Short    |

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

- 5:15 p.m.      7.    **Status Report on Negotiations with Multnomah County Regarding an Intergovernmental Agreement for the Transfer of Regional Parks and the Expo Center** (No Action Requested: Discussion Only)      Williams  
(5 min.)
- 5:20 p.m.      8.    **Recognition of Guests**

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