

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. | CALL TO ORDER & ROLL CALL | |
| | 1. Consideration of September 16, 1993 Governmental Affairs Committee Meeting Minutes (Action Requested: Motion to Approve Minutes) | |
| 4:05 p.m.
0 min.) | 2. Communications from Local Governments | |
| 4:15 p.m.
(10 min.) | 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) (Action Requested: Motion to File Resolution with the Clerk of the Council and Recommend Council Adoption) | Shioshi |
| 4:25 p.m.
(20 min.) | 4. Resolution No. 93-1837, For the Purpose of Amending Policies Regarding Harrassment and Discrimination and Adopting Related Procedures (Action Requested: Motion to Recommend Council Adoption) | Paris |
| 4:45 p.m.
(20 min.) | 5. Review of Request for Proposals (RFP) for Greenspaces Funding Consultant (Action Requested: Motion to Authorize Release of the RFP) | Cotugno |
| 5:05 p.m.
(10 min.) | 6. Consideration of Draft Ordinance Adopting a New Chapter to the Metro Code Pertaining to Elections (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

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|-----------------------|----|---|----------|
| 5:15 p.m.
(5 min.) | 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 |
| 5:20 p.m. | 8. | Recognition of Guests | |

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