

A G E N D A

600 NORTHEAST GRAND AVENUE | PORTLAND, OREGON 97232 2738
TEL 503 797 1700 | FAX 503 797 1787



METRO

MEETING: Council Governmental Affairs Committee

DATE: November 4, 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 October 21, 1993 Governmental Affairs Committee Meeting Minutes** (Action Requested: Motion to Approve Minutes)

4:05 p.m. **2. Communications from Local Governments**
(10 min.)

4:15 p.m. **3. Ordinance No. 93-516, An Ordinance Amending Ordinance No. 93-487A Revising the FY 1993-94 Budget and Appropriations Schedule for the Purpose of Appropriating Funds to Consult with Business and Civic Leaders and Develop Recommendations Regarding Greenspaces Acquisition Capital Improvement and Operations Funding Options** **Cotugno**
(20 min.) **Public Hearing** (Action Requested: Motion to Recommend Council Adoption)

4:35 p.m. **4. Ordinance No. 93-517, Ordinance No. 93-517, An Ordinance for the Purpose of Adopting a New Chapter to the Metro Code Pertaining to Elections** **Cooper**
(30 min.) **Public Hearing** (No Action Requested: Discussion Only)

5:05 p.m. **5. Status Report on Negotiations on an Intergovernmental Agreement with Multnomah County Regarding Transfer of Regional Parks and Expo** **Engstrom**
(10 min.) (No Action Requested: Discussion Only)

(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

Recycled Paper

Council Governmental Affairs Committee

November 4, 1993

Page 2

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| 5:15 p.m.
(45 min.) | 6. Ordinance No. 93-520, For the Purpose of Determining Which Facilities Contemplated for Transfer from Multnomah County to Metro Are Public Cultural, Trade, Convention, Exhibition, Sports, Entertainment, or Spectator Facilities, or a Sytem of Parks, Open Spaces, or Recreational Facilities of Metropolitan Concern <u>Public Hearing</u> (Action Requested: Motion to Recommend Council Adoption) | Engstrom/
Williams |
| 6:00 p.m.
(5 min.) | 7. Status Report Personnel Code Revision (No Action Requested: Discussion Only) | Short |
| 6:05 p.m.
(5 min.) | 8. Recognition of Guests | |
| 6:10 p.m.
mgs\110493ga.agn | ADJOURN | |

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COMMITTEE MEMBERS: Mike Gates (Chair), Jim Gardner (Vice Chair), Sandi Hansen, Terry Moore, and Judy Wyers