



METRO

* Please note: Joint meeting for the purpose of considering Agenda Item No. 1

MEETING: GOVERNMENTAL AFFAIRS COMMITTEE & FINANCE COMMITTEE (Joint Meeting)*
 DATE: December 16, 1993
 DAY: Thursday
 TIME: 4:00 p.m.
 PLACE: Council Chamber

<u>Approx. Time*</u>		<u>Presented By</u>
4:00 (1 hr.)	1. Consideration of Ordinance No. 93-521 , Amending Ordinance No. 93-487A Revising the FY 1993-94 Budget and Appropriations Schedule For the Purpose of Funding an Intergovernmental Agreement with the City of Portland for a Predicate Study, and Declaring an Emergency <u>PUBLIC HEARING</u> (Action Requested: Motion to Recommend Council Adoption)	Saling
:00 (15 min.)	2. Consideration of Resolution No. 93-1860 , Authorizing the Executive Officer to Execute an Intergovernmental Agreement with the City of Portland for a Predicate Study (Action Requested: Motion to Recommend Council Adoption)	Saling
5:15	3. Communications from Local Governments	
5:20 (10 min.)	4. Consideration of Draft Resolution No. 93-1882 , Accepting a Fifth Group of Nominees to the Metro Committee for Citizen Involvement (Metro CCI) (Action Requested: Motion to File the Resolution with the Clerk of the Council and to Recommend Council Adoption)	Shioshi
5:30 (10 min.)	5. Consideration of Resolution No. 93-1881 , Creating a Pioneer Cemeteries Study Committee (Action Requested: Motion to Recommend Council Adoption)	Hansen
5:40 (15 min.)	6. Report on Activities of the Metro Office of Government Relations (No Action Requested: Informational Only)	Waylett
5:45 (1 hr.)	7. Consideration of Ordinance No. 93-523 , Approving the Revision of the Metro Code Chapter 2.02, Personnel Rules <u>PUBLIC HEARING</u> (Action Requested: Motion to Recommend Council Adoption)	Paris
6:45 (5 min.)	8. Recognition of Guests	
6:50	ADJOURN	