



**METRO**

DATE: May 23, 1994

TO: Council Governmental Affairs Committee  
Metro Councilors  
Interested Parties

FROM: Marilyn Geary-Symons *MG* Committee Recorder

RE: Meeting Cancellation

The regular Council Governmental Affairs Committee meeting scheduled for 4:00 p.m. on May 24, 1994 has been cancelled due to lack of a quorum. The next regularly scheduled meeting of the Council Governmental Affairs Committee will be held June 14, 1994.

This is also to remind you that the Council Workshop on Long Range Funding Issues will be held from 4:00 to 9:00 p.m. in Room 115 at the Metro Regional Center on Wednesday, May 25, 1994.

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# A G E N D A

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**METRO**

MEETING: Council Governmental Affairs Committee  
DATE: May 24, 1994  
DAY: Tuesday  
TIME: 4:00 p.m.  
PLACE: Council Chamber

Approx.  
Time\*

Presented  
By

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

- 1. Consideration of April 12 , 1994 Governmental Affairs Committee Meeting Minutes** (Action Requested: Motion to Approve Minutes)

(10 min.)      **2. Communications from Local Governments**

4:10 p.m.      **3. Status Report on Outside Counsel Contract** (No Action Requested: Discussion Only)      Gates  
(5 min.)

4:15 p.m.      **4. Nominations for 1994 Metro Regional Hazard Mitigation Awards**      Cotugno/  
(10 min.)      (Action Requested: Motion to Approve Nominees)      Uba

4:25 p.m.      **5. Resolution No. 94-1963, For the Purpose of Waiving and Postponing a**      Paris/  
(10 min.)      **Competitive RFP Process and Extending Metro Contract No. 902675 with**      Fraser  
Howard Johnson & Company and Rainier Trust for Administrative Record  
Keeping and Trust Services for the Metro Employee Salary Savings Plan  
(Action Requested: Motion to Recommend Contract Review Board  
Approval of the Resolution)

4:35 p.m.      **6. Discussion of Metro Committee for Citizen Involvement (MCCI)**      Gates  
(20 min.)      **Activities** (No Action Requested: Discussion Only)

All Times listed on the agenda are approximate; items may not be considered in the exact order listed.

**COMMITTEE MEMBERS:** Mike Gates (Chair), George Van Bergen (Vice Chair), Roger Buchanan, and Judy Wyers

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4:55 p.m.      **7. Discussion of Proposed State Ballot Measure #5, Limiting Governments' Gates**  
(30 min.)      **Ability to Impose Taxes and Fees Without a Vote of the People (No**  
                         **Action Requested: Discussion Only)**

5:25 p.m.      **8. Recognition of Guests**  
(5 min.)

5:30 p.m.      **ADJOURN**  
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**COMMITTEE MEMBERS:** Mike Gates (Chair), George Van Bergen (Vice Chair), Roger Buchanan, and Judy Wyers