

# A G E N D A

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**METRO**

MEETING: Council Governmental Affairs Committee  
DATE: June 14, 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.  
(10 min.)      **3. Resolution No. 94-1963, For the Purpose of Waiving and Postponing a Competitive RFP Process and Extending Metro Contract No. 902675 with 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)

Paris/  
Fraser

- 4:20 p.m.  
(10 min.)      **5. Resolution No. 94-1974, For the Purpose of Accepting the May 17, 1994 Primary Election Abstract of Votes for Metro** (Action Requested: Motion to Recommend Council Adoption)

- 4:30 p.m.  
(5 min.)      **6. Consideration of Contract List Designations for FY 1994-95 Budget** (Motion to Recommend Contract Designations to the Council for Inclusion in the Adopted Budget)

Short

(Continued)

\* 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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4:35 p.m. (20 min.)	<b>7. Discussion of Metro Committee for Citizen Involvement By Laws Review (No Action Requested: Discussion Only)</b>	Short
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4:55 p.m. (5 min.)	<b>8. Recognition of Guests</b>
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5:00 p.m.	<b>ADJOURN</b>
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**COMMITTEE MEMBERS:** Mike Gates (Chair), George Van Bergen (Vice Chair), Roger Buchanan, and Judy Wyers