

A G E N D A

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METRO

MEETING: Council Governmental Affairs Committee
DATE: September 27, 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 August 23, 1994 Governmental Affairs Committee Meeting Minutes** (Action Requested: Motion to Approve Minutes)

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

4:05 p.m. 3. **Resolution No. 94-2043, For the Purpose of Endorsing a Change in State Statute Regarding the Membership of the Portland Metropolitan Area Local Government Boundary Commission** (Action Requested: Motion to Recommend Council Adoption) Short
(15 min.)

4:20 p.m. 4. **Resolution No. 94-2037, For the Purpose of Authorizing a Competitive Bid Exemption and Execution of a Sole Source Contract With Western Attitudes For Continuation of Citi-Speak Public Opinion Surveys** (Action Requested: Motion to Recommend Contract Review Board Adoption) Waylett
(10 min.)

4:30 p.m. 5. **Resolution No. 94-2038, For the Purpose of Authorizing a Competitive Bid Exemption and Execution of a Sole Source Contract With Portland Cable Access Television** (Action Requested: Motion to Recommend Contract Review Board Adoption) Waylett
(10 min.)

(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, Ruth McFarland and Judy Wyers

Council Governmental Affairs Committee

September 27, 1994

Page 2

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| :40 p.m.
(30 min.) | 6. Consideration of Draft Ordinance Establishing An Administration Code (Action Requested: Motion to File Resolution with the Clerk of the Council and Recommend Council Adoption) | Carlson |
| 5:10 p.m.
(10 min.) | 7. Status Report of Development of Metro Electronic Bulletin Board Project (No Action Requested: Information Only) | Waylett/
Clem/
Buhler |
| 5:20 p.m.
(10 min.) | 8. Review of Draft Metro Committee for Citizens Involvement Bylaws Amendments (No Action Requested: Discussion Only) | Short/
Gates |
| 5:30 p.m.
(5 min.) | 9. Recognition of Guests | |
| 5:35 p.m. | ADJOURN | |

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