## AGENDA

## 600 NORTHEAST GRAND AVENUE | PORTLAND OREGON 97232 2736



MEETING: Council Governmental Affairs Committee

DATE: February 22, 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 December 2, 1993, January 11, 1994, and February 8, 1994 Governmental Affairs Committee Meeting Minutes (Action Requested: Motion to Approve Minutes)

.0 min.) 2. Communications from Local Governments

4:10 p.m. (10 min.)

3. Resolution No. 94-1907, For the Purpose of Establishing a "Metro Regional Hazard Mitigation Awards Program" To (1) Recognize Excellence in the Design and Construction to Buildings to Reduce the Risk to Public Health and Safety From Seismic Hazards; (2) Recognize Special Effort by Private or Public Agencies to Reduce Risks to the Public or to the Work Force Through Non-Structural Mitigation Measures; and (3) Honor Individuals Who Have Demonstrated Deep and Consistent Commitment to Improving the Community's Emergency Preparedness Capability (Action Requested: Motion to Recommend Council Adoption)

4:20 p.m. (10 min.)

4. Consideration of Draft Resolution 94-1899, For the Purpose of Accepting a Sixth Group of Nominees to the Metro Committee for Citizen Involvement (Metro CCI) (Action Requested: Motion to File With the Clerk of the Council and Recommend Council Adoption)

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Cotugno

(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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4:30 p.m. (45 min.)

5. Ordinance No. 94-523, Approving the Revision of the Metro Code Chapter 2.02 Personnel Rules <u>Public Hearing</u> (Action Requested: Motion to Recommend Council Adoption)

5:15 p.m. (5 min.)

6. Recognition of Guests

5:20 p.m. ADJOURN

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