

MINUTES OF THE METRO COUNCIL MEETING

September 19, 1996

Council Chamber

Councilors Present: Jon Kvistad (Presiding Officer), Rod Monroe, Don Morissette, Susan McLain, Ruth McFarland

Councilors Absent: Patricia McCaig, Ed Washington

Presiding Officer Jon Kvistad called the meeting to order at 2:03 p.m.

1. INTRODUCTIONS

None.

2. CITIZEN COMMUNICATIONS

Aleta Woodruff, 2143 NE 95th Portland, OR 97220 indicated that she was designated at the MCCI meeting to invite all of the Council to attend the Council meeting where MCCI committees will have a very short presentation on the projects that have been completed. She urged the Council's attendance because their efforts have been considerable.

Councilor Morissette announced that he would not be able to attend the October 10th evening meeting of the Council as he had prior commitments.

3. EXECUTIVE OFFICER COMMUNICATIONS

None.

4. CONSENT AGENDA

4.1 Consideration of the Minutes for the September 5, 1996 Metro Council Meeting and Work Session.

Motion: **Councilor McLain** moved the adoption of the minutes of September 5, 1996 Metro Council Meeting and Work Session.

Seconded: **Councilor McFarland** seconded the motion.

Discussion: **Councilor Morissette** noted that on page 14 of the Regular Council minutes under Councilor Morissette's comments the line should read *with the* rather than for the.

Vote: The vote was 5 aye/ 0 nay/ 0 abstain. The motion passed as amended.

5. RESOLUTIONS

5.1 **Resolution No. 96-2386A**, For the Purpose of Authorizing a Request for Proposals for a Personal Services Contract to Represent Metro Before the 1997 Session of the Oregon Legislature.

Motion: **Councilor McFarland** moved the adoption of Resolution No. 96-2386.

Seconded: **Councilor Monroe** seconded the motion.

Discussion: **Councilor McFarland** indicated that this resolution had come out of Government Affairs with several changes. The amended resolution is enclosed in the permanent record. The individual who receives this bid will come back to the Council and the Presiding Officer via the Government Affairs Committee. Up to now Metro has had a contract with Special Districts Association of Oregon (SDAO). Metro finds that, due to specific differences between Metro and the other organizations in SDAO, Metro needs to contract for someone on their own. This authorization will allow a request for proposals for personal services contract to represent Metro this next year during the Oregon legislature. The Council has asked that the contract not exceed \$45,000. She noted that the Council had \$97, 670 in FY 96-97. She asked the analyst what becomes of the rest of that money?

Michael Morrissey indicated that there is a separate ordinance which will be before the Council September 26, 1996, which the Government Affairs Committee also approved, transferring the remainder of the money to contingency.

Councilor McFarland urged the Council's approval. She noted that in Committee this resolution received an unanimous vote.

Vote: The vote was 5 aye/ 0 nay/ 0 abstain. The motion passed unanimously.

6. COUNCILOR COMMUNICATIONS

Councilor Monroe indicated that several of the ballot measures that will be on the November ballot (46 and 47 particularly) could have a dramatic effect upon Metro. He suggested that the Metro Council be briefed by the Financial staff on what those impacts might be. He asked that in an early October meeting of the Finance Committee there will be a briefing by Jennifer Sims and her staff as well as Dan Cooper. This is to include both the direct and indirect impacts of those ballot measures mentioned previously and other ballot measures that may have an impact on Metro.

Councilor McFarland reported to the Council that she was in Gresham yesterday to help with the dedication of a 90 unit apartment/townhouse complex right on the Max line. She noted that TriMet had taken two small pieces of land along the line creating an excellent example of how Gresham is making real the 2040 plan. She noted that there was excellent community representation as well as the press. Both she and Mr. Burton were quoted in the paper.

Councilor McLain updated the Council on the Growth Management Report. There was some substantial changes in the 9 titles during the Growth Management Committee. The Committee asked the Growth Management staff to look at what that means. The staff is attempting to make some sense of the changes in a narrative form to supplement the

chart. All Council members should be receiving this soon. The Growth Report is the data that Metro has had to gather as other decisions are being made.

Second, she attended the MCCI meeting Wednesday evening. MCCI was very pleased with the Council Meeting scheduled on October 10, 1996 at 6:30pm. She indicated that the MCCI group would like an evening meeting at least once a month where more of the members that work during the day could attend.

The third item was, that in the WRPAC meeting this week, the Water Policy Advisory Committee meeting started to look at a cost of service report just received from Metro's consultants. At the technical committee they briefly reviewed the URSA decisions, Urban Reserve Study decisions. She recommended that if the Council was interested in this report to call Rosemary Furfey or Mr. Morrissey.

Fourth, Councilor McLain noted the maps and the pictures in the Chamber, the pictures identify each one of the Urban Reserve Study areas by both information data and pictures. Mr. Morrissey, Mr. Turpel, Ms. Krigger and Councilor McLain visited each one of the URSA sites. The pictures are to give the Council a feel for what it looks like at each site.

Presiding Officer Kvistad noted that because of the citizens of the region, the Council will have some financing issues upcoming, due to the Zoo bond, which will need to be fast tracked. There may be some agenda changes in order to accommodate those issues.

7. **ADJOURN**

With no further business to come before the Metro Council this afternoon, the meeting was adjourned by Presiding Officer Kvistad at 2:17 pm.

Prepared by,

Chris Billington
Clerk of the Council