

**METRO COUNCIL GOVERNMENTAL AFFAIRS COMMITTEE**

Monday, June 1, 1998

Council Chamber

Members Present: Susan McLain (Chair), Lisa Naito (Vice Chair), Ruth McFarland

Members Absent: None

Chair McLain called the meeting to order at 1:32 P.M.

**2. ORDINANCE NO. 98-738, FOR THE PURPOSE OF ADOPTING ETHICAL REQUIREMENTS FOR METRO OFFICIALS AND FOR LOBBYISTS**

Dan Cooper, General Counsel, reviewed the possible amendments to Draft Ordinance No. 98-738A, a copy of which is included in the meeting record.

<b>Motion:</b>	Councilor Naito moved to substitute the Draft Ordinance No. 98-738A and recommended Council adoption.
<b>Motion to Amend Main Motion:</b>	Councilor Naito moved Amendment No. 1.
<b>Vote on Motion to Amend Main Motion:</b>	Councilors Naito, McFarland and McLain voted aye. The vote was 3/0 in favor and the motion passed unanimously.
<b>Motion to Amend #2:</b>	Councilor Naito moved Amendment No. 2.
<b>Vote on Motion to Amend #2:</b>	Councilors McFarland, Naito and McLain voted aye. The vote was 3/0 in favor and the motion passed unanimously.
<b>Motion to Amend #3:</b>	Councilor Naito moved Amendment No. 3.
<b>Vote on Motion to Amend #3:</b>	Councilors Naito, McFarland and McLain voted aye. The vote was 3/0 in favor and the motion passed unanimously.
<b>Motion to Amend #4:</b>	Councilor Naito moved Amendment No. 4.
<b>Vote on Motion to Amend #4:</b>	Councilors McFarland, Naito and McLain voted aye. The vote was 3/0 in favor and the motion passed.
<b>Motion to Amend #5:</b>	Councilor McFarland moved Amendment No. 5.
<b>Vote on Motion to Amend #5:</b>	Councilors Naito, McFarland and McLain voted aye. The vote was 3/0 in favor and the motion passed.
<b>Motion to Amend #6:</b>	Councilor Naito moved Amendment No. 6.
<b>Vote on Motion to Amend #6:</b>	Councilors Naito, McFarland and McLain voted aye. The vote was 3/0 in favor and the motion passed.
<b>Motion to Amend #7:</b>	Councilor Naito moved Amendment No. 7.

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**Vote on Motion to Amend #7:** Councilors McFarland, Naito and McLain voted aye. The vote was 3/0 in favor and the motion passed.

**Motion to Amend #8:** Councilor Naito moved Amendment No. 8.

**Vote on Motion to Amend #8:** Councilors McFarland, Naito and McLain voted aye. The vote was 3/0 in favor and the motion passed.

**Motion to Amend #9:** Councilor Naito moved to amend Code Section 2.17.100(a)(1) to delete the words “or personal interest” in the first sentence, to delete the last sentence in its entirety, and to change the word “Chapter” to “Ordinance” to correct a word processing error.

Councilor Naito said the Council is interested in Council employees’ financial interest that may have bearing. She said the current language may be a violation of employees’ personal freedoms by forcing them to divulge outside affiliations.

Mr. Cooper said he could probably defend the current language legally, and the decision to amend is a policy decision.

**Vote on Motion to Amend #9:** Councilors Naito, McFarland and McLain voted aye. The vote was 3/0 in favor and the motion passed unanimously.

Alexis Dow, Metro Auditor, reviewed her memo on Ordinance No. 98-738A, a copy of which is included in the meeting record. She said she would rewrite the memo based on the amendments just passed, so that the committee can reference her remaining issues more easily.

The committee chose to vote on the ordinance as amended. Councilor Naito said the committee previously discussed most of the Auditor’s concerns.

**Vote on Main Motion as Amended:** Councilors McFarland, Naito and McLain voted aye. The vote was 3/0 and the motion passed unanimously.

Chair McLain will carry the Ordinance No. 98-738A to the full Metro Council.

**1. CONSIDERATION OF THE MAY 18, 1998, GOVERNMENTAL AFFAIRS COMMITTEE MEETING**

The minutes stand as read.

**3. RESOLUTION NO. 98-2663, FOR THE PURPOSE OF AUTHORIZING A REQUEST FOR PROPOSALS FOR A PERSONAL SERVICES CONTRACT TO REPRESENT METRO BEFORE THE 1999 SESSION OF THE OREGON LEGISLATURE**

Randy Ealy, Executive Analysis, reviewed Resolution No. 98-2663 and the timeline for passage of the resolution and notification through mailings and newspaper announcements.

**Motion:** Councilor McFarland moved to recommend Council adoption of Resolution No. 98-2663.

**Vote:** Councilors Naito, McFarland and McLain voted aye. The vote was 3/0 in favor and the motion passed unanimously.

Councilor McFarland will carry Resolution No. 98-2663 to the full Metro Council.

**4. UPDATE ON BOUNDARY COMMISSION LEGISLATION**

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Mr. Cooper said the agenda packet includes a draft of a code title to implement Senate Bill 947 which Mr. Cooper prepared at the request of the Executive Officer. He said the Presiding Officer referred the issue to both the Governmental Affairs Committee and the Metro Policy Advisory Committee (MPAC). He said MPAC will appoint a subcommittee to study the matter and report to the Council through MPAC. He said the draft is intended as a starting point.

Chair McLain said she and MPAC Chair Judie Hammerstad have requested that John Houser, Senior Council Analyst, and Mr. Cooper be included in the MPAC subcommittee. Chair McLain asked to receive updates on the work of the MPAC subcommittee.

**5. COUNCILOR COMMUNICATIONS**

There were none.

There being no further business before the committee, Chair McLain adjourned the meeting at 2:10 P.M.

Respectfully submitted,

Suzanne Myers  
Council Assistant

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**ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF JUNE 1, 1998**

The following have been included as part of the official public record.

<b>ORDINANCE/RESOLUTION</b>	<b>DOCUMENT DATE</b>	<b>DOCUMENT DESCRIPTION</b>	<b>DOCUMENT NO.</b>
<b>Ordinance No. 98-738</b>	6/1/98	Possible Amendments to Ordinance No. 98-738A	060198ga-01
	6/1/98	Memo to Councilors McLain, McFarland and Naito from Alexis Dow regarding Ordinance No. 98-738A, Code of Ethics	060198ga-02
	5/29/98	Memo to Chair McLain from Dan Cooper regarding Executive Officer Comments regarding Draft Ordinance No. 98-738	060198ga-03