

METRO COUNCIL GOVERNMENTAL AFFAIRS COMMITTEE

Monday, June 22, 1998

Council Chamber

Members Present: Susan McLain (Chair), Ruth McFarland

Members Absent: Lisa Naito (Vice Chair)

Chair McLain called the meeting to order at 1:35 P.M.

1. CONSIDERATION OF THE JUNE 1, 1998, GOVERNMENTAL AFFAIRS COMMITTEE MEETING MINUTES

Motion: Councilor McFarland moved for adoption of the minutes of the June 1, 1998, Governmental Affairs Committee meeting.

Vote: Councilors McFarland and McLain voted aye. Councilor Naito was absent. The vote was 2/0 and the motion passed.

2. ORDINANCE NO. 98-755, AN ORDINANCE AMENDING THE METRO CODE REGARDING THE OFFICE OF CITIZEN INVOLVEMENT EFFECTIVE JUNE 1998

Aleta Woodruff, Vice Chair of the Metro Committee for Citizen Involvement (MCCI), presented the ordinance.

Councilor McFarland asked if the ordinance eliminates alternate members. Ms. Woodruff said MCCI no longer appoints alternate members.

Chair McLain said the code update reflects MCCI's experiences over the past few years and reconfigures the committee in a more effective way.

Motion: Councilor McFarland moved to recommend Council adoption of Ordinance No. 98-755.

Vote: Councilors McFarland and McLain voted aye. Councilor Naito was absent. The vote was 2/0 in favor and the motion passed.

Councilor McFarland will carry Ordinance No. 98-755 to the full Metro Council.

3. RESOLUTION NO. 98-2667, FOR THE PURPOSE OF ACCEPTING JUNE 1998 NOMINEES TO THE METRO COMMITTEE FOR CITIZEN INVOLVEMENT (MCCI)

Ms. Woodruff reviewed the applications. She said after the resolution was drafted, she was notified that a member has moved out of District 7, which leaves two vacancies in MCCI: one in District 4 and one in District 7. She asked for recommendations for members from District 4 and 7.

Motion: Councilor McFarland moved to recommend Council adoption of Resolution No. 98-2667.

Vote: Councilors McFarland and McLain voted aye. Councilor Naito was absent. The vote was 2/0 in favor and the motion passed.

Councilor McFarland will carry Resolution No. 98-2667 to the full Metro Council.

GOVERNMENTAL AFFAIRS COMMITTEE

Monday, June 22, 1998

Page 2

4. RESOLUTION NO. 98-2668, FOR THE PURPOSE OF APPROVING A PUBLIC INVOLVEMENT PLANNING GUIDE ON BEHALF OF THE METRO COMMITTEE FOR CITIZEN INVOLVEMENT

Chair McLain reviewed the resolution and the Public Involvement Planning Guide. She said the planning guide was approved by MCCI on May 20, 1998, and is extensive, logical, and well developed.

Motion: Councilor McFarland moved to recommend Council adoption of Resolution No. 98-2668.

Vote: Councilors McFarland and McLain voted aye. Councilor Naito was absent. The vote was 2/0 in favor and the motion passed.

Chair McLain will carry Resolution No. 98-2668 to the full Metro Council.

5. LEGISLATIVE COMMUNICATIONS AND AGENDA UPDATE

Randy Ealy, Executive Analyst, said Resolution No. 98-2663, to authorize a Request for Proposals (RFP) for a Metro lobbyist before the 1999 Oregon Legislature, was adopted by the Council on June 11, 1998. He reviewed the notification efforts and said he has received 17 calls of inquiry. He said the RFPs are due on July 17, and the top three or four candidates will be forwarded to the ultimate selection committee for a final decision the last week of July.

Chair McLain said she believes past selection committees have consisted of an Executive Officer representative, the Presiding Officer or Governmental Affairs Committee Chair, or both, and a member of the Governmental Affairs Committee. Mr. Ealy agreed.

Chair McLain asked to meet with Mr. Ealy the first week in July to clarify how Councilors will be updated during the legislative session. Mr. Ealy said he has drafted a list of legislative priorities and decision tree, which will be beneficial to review with Chair McLain before the selection process. Chair McLain said she will come back to the committee or full Council if necessary.

6. COUNCILOR COMMUNICATIONS

There were none.

There being no further business before the committee, Chair McLain adjourned the meeting at 1:55 P.M.

Respectfully submitted,

Suzanne Myers
Council Assistant

i:\minutes\1998\govtafirs\06228gam.doc

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF JUNE 22, 1998

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

Oral Testifiers (testimony cards included)

Ordinance No. 98-755 and Resolution No. 98-2667
Aleta Woodruff