

**MINUTES OF THE METRO COUNCIL  
STATE & FEDERAL LEGISLATIVE AGENDA COMMITTEE MEETING**  
Tuesday, October 24, 2000  
Council Chamber

Members Present: Susan McLain (Chair), Rod Park (Vice-Chair)  
Also Present: David Bragdon, Ed Washington  
Members Absent: Bill Atherton

**Chair McLain** called the meeting to order at 4:02 p.m.

**CALL TO ORDER AND ROLL CALL**

**1. CONSIDERATION OF THE MINUTES OF THE OCTOBER 10, 2000 METRO COUNCIL STATE & FEDERAL LEGISLATIVE AGENDA COMMITTEE MEETING**

<b>Motion:</b>	Councilor Park moved to approve the minutes of the October 10, 2000 State & Federal Legislative Agenda Committee meeting.
----------------	---

<b>Vote:</b>	Councilors Park and McLain voted aye. The vote was 2/0 in favor and the motion carried.
--------------	---

**2. ORDINANCE NO. 00-860, FOR THE PURPOSE OF ADDING A NEW CHAPTER 2.19 TO THE METRO CODE RELATING TO ADVISORY COMMITTEES.**

**Chair McLain** said the committee considered the ordinance for the past 2-3 months. They had worked on it for approximately the past 18 months. Michael Morrissey, Metro Senior Council Analyst, reviewed the latest and previous editions for omissions. He said everything was in order and included all the amendments from MCCI (Metro Committee for Citizen Involvement) and staff from the Executive's Office. The committee believed it covered all the issues they discussed during the past 2-3 meetings.

**Dan Cooper**, Metro General Counsel, described the ordinance. It put in one chapter/section of the Metro Code both general guidance for how advisory committees were created and operated at Metro, as well as specific descriptions of each of the advisory committees that Metro identified that currently existed and operated. Barring any further questions from the committee, they talked about the ordinance enough. However, there were a couple of proposed amendments the committee needed to clarify today, if they planned to move forward with a committee recommendation that the Metro Council adopt the ordinance.

**Chair McLain** referred to the document, *Councilor Washington Proposed Amendment No. 1, 2.19.014, Redline Draft, 10/19/00*. (A copy of this document can be found in the record of this meeting.) She entertained a motion from a committee member for Councilor Washington on his amendment - updated configuration of the North Portland Rehabilitation and Enhancement Committee (NPREC) membership.

<b>Motion:</b>	Councilor Bragdon moved to recommend Metro Council adoption of Councilor Washington's Amendment No. 1 to Ordinance No. 00-860.
----------------	--

**Councilor Park** suggested that Councilor Washington testify.

**Chair McLain** said the ordinance now included the updated list of members of NPREC.

**Councilor Bragdon** said Councilor Washington's amendment did not reflect how he wanted the NPREC membership to be organized, but rather how it was already organized.

**Mr. Cooper** said the committee learned that in 1998 the Metro Council updated the NPREC membership. The committee did not have the most recent version of the resolution when they created the ordinance.

**MINUTES OF THE METRO COUNCIL  
STATE & FEDERAL LEGISLATIVE AGENDA COMMITTEE MEETING**

October 24, 2000

Page 2

**Chair McLain** asked Councilor Washington if his amendment was the 1998 NPREC membership version.

**Councilor Washington** said yes.

**Councilor Bragdon** said there was an apostrophe in St. Johns in one section but not in another section.

**Mr. Cooper** said if the committee moved the ordinance he planned to deal with the necessary changes.

<b>Vote:</b>	Councilors Bragdon, Park and McLain voted aye. The vote was 3/0 in favor and the motion carried.
--------------	--

**Mr. Cooper** referred to Councilor Washington's amendment. The version prepared by the Office of General Counsel staff was correct. The General Counsel's was not. St. Johns had no apostrophe. He referred to the ordinance and 3 areas where technical changes were necessary and proper if it were to be sent to the Council. He cited "Alternate Members" on page 4 of 23. The problem should be corrected by making two sentences that would read, "Alternate members may be provided for. Alternates may vote only in the absence of a specific regular member." He referred to "Terms" on page 4 of 23 and a double negative. The "not" should be stricken from "No person may not be appointed..." Finally, he cited "Membership" and the Metro Regional Parks and Greenspaces Advisory Committee on page 14 of 23, and said "officio" Metro Council member should be changed to "ex-officio" for parallel reference. Provided the addition of some stray commas, semi-colons and capitalization, everything else seemed to be correct.

**Councilor Bragdon** referred to the amendment they adopted regarding the NPREC and asked if they should do the same thing with the Central Station with redistricting approaching. They did not know if District 5 would include the transfer station. It might be another number.

**Mr. Cooper** said Councilor Bragdon was probably correct. After Councilor Washington brought the issue to Mr. Cooper's attention in the amendment, he recommended narrowing it to be geographically specific. When Metro performed reapportionment, particularly if the Charter Amendment passed, the agency would need to review all the ordinances for technical revisions. Rather than doing all of them, he thought of the one and performed the revisions. Metro could revise the rest later, when they needed to.

**Chair McLain** asked the staff or councilors if they had any questions. They did not.

<b>Motion:</b>	Councilor Park moved to recommend Council adoption of Ordinance No. 00-860.
----------------	---

<b>Vote:</b>	Councilors Park, Bragdon and McLain voted aye. The vote was 3/0 in favor and the motion carried.
--------------	--

**Chair McLain** thanked everyone in the audience, which included Sharon and the rest of the legal staff that assisted with the multiple revisions, plus Alita, Karen Withrow and Nancy Goss Duran. The committee planned to put the ordinance on the Council agenda as soon as possible and bring forward a new chapter to straighten and parallel the treatment of all Metro advisory committees. The ordinance would also provide special recognition and responsibilities for JPACT (Joint Policy Advisory Committee on Transportation), MCCI and MPAC (Metro Policy Advisory Committee).

### **3. LEGISLATIVE UPDATE**

None.

**Chair McLain** said much of what the committee was working on had to wait until after the election on November 7, 2000. They had some principles and a resolution that was being formed for the committee to use as the foundation for their work with the Oregon Legislature for the upcoming legislative season.

**COUNCILOR COMMUNICATIONS**

None.

**ADJOURN**

There being no further business before the committee, **Chair McLain** adjourned the meeting at 4:14 p.m.

Respectfully submitted,

Andy Flinn  
Council Assistant

**ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF OCTOBER 24, 2000**

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

<b>Document Number</b>	<b>Document Date</b>	<b>Document Description</b>	<b>TO/FROM</b>
102400Leg-01	10/19/00	Councilor Washington Proposed Amendment No. 1, 2.19.014, Redline Draft	Committee/ Washington