

msd METROPOLITAN SERVICE DISTRICT

NEW ADDRESS: 527 SW Hall, Portland, Oregon 97201 222-3671

MSD BOARD OF DIRECTORS

MINUTES OF SPECIAL MEETING ON JANUARY 31, 1975

BOARD MEMBERS IN ATTENDANCE

Robert Schumacher, Chairman
Miller Duris
Charles Becker
Connie McCready
Mel Gordon

APPROVED METROPOLITAN
SERVICE DISTRICT
BOARD OF DIRECTORS

ADVISORS IN ATTENDANCE

Herb Hardy, Attorney
Gary Grimes, DEQ
Bob Brown, DEQ

ACTION NO. 25-298
DATE 12-14-75
BY Jean Woodman
CLERK OF THE BOARD

STAFF IN ATTENDANCE

Charles Kemper
Jean Woodman

The Board met in special session to consider proposed legislative changes to ORS 268. The members reviewed the draft Bill for an Act dated January 27, 1975, which proposes increases in MSD's authority to include public safety communication systems, public library services, water supply and distribution, metropolitan parks and recreation facilities and zoos, and metropolitan jail and detention facilities.

In discussion of the draft, it was agreed to verify that ORS 268 provides for protection of the existing labor/personnel rights; to set zoo facilities apart from parks and recreation facilities, and to amend metropolitan jail and detention facilities to read "metropolitan jail, detention and rehabilitation facilities". Appropriate amendments to Section 2 will also be made to correspond with changes under Section 1. Section 2.(10) will be changed to read "To acquire, construct, alter.....".

There was some discussion on Section 4 dealing with a tax levy on amounts paid for intrastate telephone services in the district and there was some question as to whether it should be included. The tax would be used to finance the public safety communication system if approved. As the tax would still require a vote of the people for approval, it was agreed to leave the Section in the legislative package.

Commissioner Gordon moved to adopt the legislative package as amended by the Board. Councilman Becker seconded the motion. The motion carried unanimously.

The Board spent some time in discussion of strategy for introducing the Bill to the Legislature and Mr. Hardy suggested that each member of the Board approach their appropriate Legislators for support. Mr. Hardy's office will incorporate the changes made by the Board on this date for final copy prior to submittal.

The meeting adjourned at 3:20 P.M.