

MINUTES OF THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

REGULAR MEETING
JANUARY 27, 1983

Councilors Present: Councilors Banzer, Bonner, Deines, Etlinger, Hansen, Kafoury, Kelley, Kirkpatrick, Oleson, Van Bergen, Waker, and Williamson.

Councilors Absent: None.

Also Present: Rick Gustafson, Executive Officer.

Staff: Andrew Jordan, Ray Barker, Richard Brandman, and Andy Cotugno.

Testifiers: Robert Brieuhof, Portland Recycling Refuse Operators, Inc.
Mike Durbin, Portland Association of Sanitary Service Operators.

A Regular Meeting of the Council of Metropolitan Service District was called to order by Presiding Officer Banzer at 7:30 P.M.

Election of Deputy Presiding Officer and Committee Appointments.

Presiding Officer Banzer stated the chairs of the Committees had been tentatively decided: Councilor Kirkpatrick, Coordinating Committee; Councilor Kafoury, Development Committee; Councilor Williamson, JPACT; with the Services Committee chair undecided. She asked Councilors to submit to her their preferences for the committees they would like to serve on by January 31st.

Motion: Councilor Etlinger moved the nomination of Councilor Oleson as Deputy Presiding Officer. Councilor Bonner seconded the nomination.

There were no other nominations.

Motion: Councilor Hansen moved that Councilor Oleson be elected Deputy Presiding Officer by unanimous consent. Councilor Bonner seconded the motion.

Vote: By voice vote, the motion to elect Councilor Oleson as Deputy Presiding Officer carried, with one dissenting vote (Councilor Deines).

1. Appointment to District 2 Vacancy/Oath of Office.

See minutes of the Special Meeting of January 27, 1983.

2. Introductions.

There were no introductions at this time.

3. Councilor Communications.

Councilor Etlinger commented regarding the process used to select the Councilor for District 2. He said the appointment process inherently worked to the disadvantage of people who might otherwise have applied and if the Council was going to be a people's government and cut across some of the barriers that have kept citizens from working with cities and counties, federal and state government, that it needed to do a better job.

4. Executive Officer Communications.

Executive Officer Rick Gustafson distributed to the Council copies of his Report to the Council on Management Objectives for 1983. (A copy of the Report is attached to the agenda of the meeting.)

He began his comments by congratulating Councilor Banzer on her re-election as Presiding Officer and pledged the support of the staff and himself in working with her to continue to build a consensus on the Council for Metro's work program for 1983.

He stated the purpose of his presentation was to share with the Council some management objectives for 1983. He said his principal objective for 1983 was to restore credibility to the organization and proposed four major goals to attain that principal objective: 1) Maintain and enhance the professional competency of Metro; 2) Exhibit patience in dealing with issues and problems; 3) Establish a good, clear working relationship with the Council; and 4) Improve interdepartmental working relationships. He then elaborated on his four goals. Mr. Gustafson asked that the Council provide feedback and comment after they had had a chance to read the report.

5. Written Communications to Council on Non-Agenda Items.

There were no written communications to Council on non-agenda items.

6. Citizen Communications to Council on Non-Agenda Items.

Mr. Robert Breihof, Jr., representing the Portland Recycling Refuse Operations, Inc., P.O. Box 66398, Portland, 97266, submitted a letter to the Council regarding a newspaper box placed at the St. John's Landfill for the use of PRROS. (A copy of the letter is attached to the agenda of the meeting.) He stated that they appreciated the work that the Metro Solid Waste staff did in working with PRROS and Genstar to get the box located for the members of PRROS to use for dumping paper for recycling prior to entering the landfill.

Mr. Mike Durbin, 10022 S.W. Balmer Circle, representing the Portland Association of Sanitary Service Operators (PASSO) submitted and read a letter from the Association regarding the paper drop box at the St. Johns Landfill. (A copy of the letter is attached to the agenda of the meeting.) He said the Association was very much in favor of the work done by the Metro staff in getting the newspaper box located at the St. Johns Landfill for use by the Metro recycling haulers.

7. Consent Agenda.

The Consent Agenda consisted of the following:

- 7.1 Minutes of the meeting of December 2, 1982.
- 7.2 Resolution No. 83-381, for the purpose of amending the Functional Classification System and the Federal Aid Urban System (FAUS).
- 7.3 Resolution No. 83-387, for the purpose of granting to Marine Drop Box Company a variance from the minimum bond requirement of Resolution No. 81-281.
- 7.4 Citizen appointees to serve with Coordinating Committee during FY 1983-84 budget process.

Motion Councilor Oleson moved adoption of the Consent Agenda. Councilor Kafoury seconded the motion.

Councilor Oleson noted that Mr. John Danielson, the alternate to the budget committee, was present in the audience.

Vote: The vote on the motion to adopt the Consent Agenda resulted in:

Ayes: Councilors Banzer, Bonner, Deines, Etlinger, Hansen, Kafoury, Kelley, Kirkpatrick, Oleson, Van Bergen, and Williamson.

Nays: None.

Abstention: Councilor Waker.

Motion carried, Consent Agenda adopted.

8.1 Consideration of Resolution No. 83-380, for the purpose of establishing a task force to evaluate the findings of the Diesel Exhaust Study.

Richard Brandman, Air Quality Program Manager, presented the staff report, as contained in the agenda of the meeting.

Motion: Councilor Bonner moved adoption of Resolution No. 83-380. Councilor Kafoury seconded the motion.

Councilor Bonner, Chairman of the Development Committee, stated that the Committee had recommended approval of the Resolution with the amendment that the Diesel Car Club of Oregon be represented on the Task Force.

Councilor Bonner asked if the Resolution spoke to the Diesel Car Club's representation. Mr. Brandman responded that in the staff report it was noted that the Development Committee had included the organization on the Task Force.

Motion to Amend: Councilor Kirkpatrick moved to amend the main motion to delete from the Resolution the following wording in the third Resolve: "...as described in the attached Staff Report." and in lieu thereof to insert the words: "...as described by the Regional Development Committee." Councilor Kelley seconded the motion.

By voice vote, the motion to amend carried unanimously.

Councilor Deines commented that he thought it was going to be very difficult to project what the diesel fleet in 1987 and the

year 2000 would be. He asked where the funds were coming from to pay for the study. Mr. Brandman responded that the funding was coming from EPA.

Councilor Van Bergen inquired if buses and trucks were included in the study. Mr. Brandman responded that they were.

There was no public testimony on the Resolution.

Vote: The vote on the main motion, as amended, resulted in:

Ayes: Councilors Banzer, Bonner, Etlinger, Hansen, Kafoury, Kelley, Kirkpatrick, Oleson, Waker, and Williamson.

Nays: Councilor Van Bergen.

Absent: Councilor Deines.

Motion Carried, Resolution adopted as amended.

8.2 Consideration of Resolution No. 83-382, for the purpose of reserving the McLoughlin Boulevard Interstate Transfer funding and establishing a decision process.

Councilor Bonner, Chairman of the Regional Development Committee, stated that the Committee recommended adoption of the Resolution. He said the McLoughlin Corridor was in his district and wanted to make a few comments about it. He said at the conclusion of the State Highway Department's studies on McLoughlin, they came up with a proposed program for improvements and took it to the local governments involved. He said there were disagreements and no consistent Resolutions had been passed by the jurisdictions involved. He said the staff's proposal would establish a decision process for the local jurisdictions.

There was no public testimony on the resolution.

Motion and Vote: Councilor Bonner moved adoption of Resolution No. 83-382. Councilor Kirkpatrick seconded the motion.

The vote on the motion to adopt Resolution No. 83-382 resulted in the following:

Ayes: Councilors Banzer, Bonner, Etlinger, Hansen, Kafoury, Kelley, Kirkpatrick, Oleson, and Williamson.

Nays: None.

Abstention: Councilor Waker.

Absent: Councilor Deines and Van Bergen.

Motion carried, Resolution adopted.

(Councilor Van Bergen who was absent from the room during the vote, later requested that the record reflect that had he been present he would have voted in support of the resolution.)

Councilor Bonner stated that the matter was a good example of how Metro staff could work in a positive way to effect resolution of a complicated issue.

8.3 Consideration of Resolution No. 83-383, for the purpose of endorsing the Regional Light Rail Transit (LRT) System Plan scope of work and authorizing funds for related consulting engineering services.

Motion: Councilor Williamson moved adoption of Resolution No. 83-383. Councilor Etlinger seconded the motion.

Andy Cotugno, Transportation Director, presented the staff report, as contained in the agenda of the meeting.

Councilor Kafoury asked if voting for the Resolution would commit some of the Transportation staff to a two or three year work program, subject to annual budget review. Mr. Cotugno responded that the work program did commit staff until completion and would be included in the budget every year until it was completed. Councilor Kafoury asked how much it would cost each year in Metro staff. Mr. Cotugno responded that during 83-84 it would cost approximately \$120,000 in wages, fringe and overhead. She asked what percentage of his total budget that represented. Mr. Cotugno responded that a guess would be approximately 35%. She then asked what the contracting procedures would be for the consulting engineering expenses. Mr. Cotugno responded that TPAC had expressed a concern to carefully define how selection would occur from a technical,

content standpoint, and that Metro's Contract Review Board would also be involved. Councilor Kafoury commented that there was a lot about light rail that she liked, however she had some concerns with the fact that it's a fixed system with little flexibility. She cautioned against becoming so enamored with light rail that any other options for moving people were forgotten.

Councilor Deines expressed concern about spending the money without knowing what the trade-offs were.

Councilor Waker stated that he had a great interest in the issue and had some real concerns about the cross-country concepts in some of the alignments shown. He said he thought it was much easier if traditional transportation corridors were adhered to and consideration had to be given to the fact that population density was going to occur first and light rail second as a matter of course. He said there was going to be a long term problem of preserving rights-of-way without any knowledge of whether they were going to be able to build or not.

Councilor Oleson remarked that he was concerned with the kind of capital expenditure involved with light rail and said that things like planned communities could be looked at to minimize the need for light rail facilities down the line.

Councilor Van Bergen said his concern was not knowing what the trade-offs were by committing to the work program. He asked what was being given up in order to do it. He said as a new Councilor he wasn't knowledgeable of Metro's funding capabilities. Mr. Cotugno stated that the funding for 1982-83 was the only irrevocable funding being spent on the work program and that next year's budget, FY 83-84, would be presented to the Council with the proposal that a certain amount of the scope of work be completed during that period. Councilor Van Bergen commented that once the work was begun it would be difficult to drop it in a year or so. He said he looked on the issue as a commitment to complete the entire scope of work and was concerned about not knowing what was not going to be funded because of it and not knowing where the funds came from.

Councilor Williamson suggested that Mr. Cotugno set up a meeting with the new Councilors to provide them with information regarding transportation funding.

There was no public testimony on the Resolution.

Vote: The vote on the motion to adopt Resolution No. 83-383 resulted in:

Ayes: Councilors Banzer, Bonner, Etlinger,
Hansen, Kafoury, Kelley, Kirkpatrick,
Waker, and Williamson.

Nays: Councilors Deines, Oleson, and Van Bergen.

Motion carried, Resolution adopted.

**8.4 Consideration of Resolution No. 83-386, for the purpose of
setting terms of service for citizen appointees on the Metro
Investment Committee.**

Motion: Councilor Williamson moved adoption of Resolution No.
83-386. Councilor Etlinger seconded the motion.

There was no Council discussion or public testimony on the
Resolution.

Vote: The vote on the motion to adopt Resolution No. 83-386
resulted in:

Ayes: Councilors Banzer, Bonner, Deines,
Etlinger, Hansen, Kafoury, Kelley,
Kirkpatrick, Oleson, Van Bergen, Waker, and
Williamson.

Nays: None.

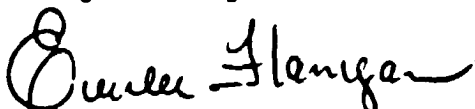
Motion carried, Resolution adopted.

9. Committee Reports.

There were no Committee Reports.

There being no further business, the meeting was adjourned at 8:54
P.M.

Respectfully submitted,



Everlee Flanigan
Council Clerk