

**MINUTES OF THE COUNCIL OF THE  
METROPOLITAN SERVICE DISTRICT**

**REGULAR MEETING  
JUNE 2, 1983**

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

**Also Present:** Rick Gustafson, Executive Officer

**Staff:** Donald Carlson, Ray Baker, Andy Jordan, Jennifer Sims and Sonnie Russill

**Testifiers:** Bob Breihof, PRROS

A regular meeting of the Council of the Metropolitan Service District was called to order at 7:30 p.m. by Presiding Officer Banzer.

**1. Introductions**

There were no introductions.

**2. Councilor Communications**

Presiding Officer Banzer stated that after tonight's agenda items, she wishes to discuss the deliberations on future funding for the Zoo/Metro General Fund and also the Project Initiatives Program.

**3. Executive Officer Communications**

Executive Officer Rick Gustafson referred to his memo before the Council regarding individual Councilor's requests for staff assistance. He believes that if these procedures are followed, the staff will be able to serve the Council better and he will be able to assure Councilors that their expectations are met.

Councilors Kafoury and Van Bergen said that they heartily support and will honor the Executive Officer's request.

**4. Written Communications to Council on Non-Agenda Items**

There were no written communications to Council on Non-Agenda Items.

**5. Citizen Communications to Council on Non-Agenda Items**

Mr. Robert Breihof, 1246 S.E. 49th Avenue, Portland, Oregon, President of PRROS, submitted a letter and commented that all his questions and problems have been resolved and answered by Councilors Banzer and Van Bergen.

6. Consent Agenda

The Consent Agenda consisted of the following:

6.1 Minutes of the meeting of March 24, 1983.

6.2 A-95 Review

Councilor Etlinger stated that although he will be voting for the A-95 Review report, he realizes that Project Titles #1: Multnomah County Community Development Block Grant #834-2 and #5: Gresham Community Development Block Grant #835-2 are null and void because they have been denied by the State of Oregon's Intergovernmental Relations Division in charge of the Small Cities Block Grant Program.

Also Project Title #6: East County Sewers #835-4 was denied. He said although he believes that East County has the best technical and financial solutions to the sewers, he hopes that Metro, in the long term, has some role in helping finance sewers as part of their regional development approach.

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

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

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

Nays: None.

Absent: Councilor Deines

Motion carried unanimously.

7.1 Consideration of Ordinance No. 83-156, relating to FY 1982-83 appropriations, transferring funds from the General Fund Contingency, amending Ordinance No. 82-132, and declaring an emergency (First Reading):

Motion: Councilor Kirkpatrick moved adoption of Ordinance No. 83-156. Councilor Etlinger seconded the motion.

Councilor Kirkpatrick reported that the Coordinating Committee has heard this Ordinance and it is now before the Council for first reading. As Councilors may be aware,

State law disallows over-expenditures of funds, so in the interim Staff will be carefully tracking our last minute expenses for this year. She then mentioned the unanticipated and unplanned costs.

There was no public testimony on the ordinance.

The ordinance was passed to second reading on June 23, 1983.

7.1 Consideration of Ordinance No. 83-155, relating to the composition of the Contract Review Committee of the Council and amending Ordinance No. 82-130 (Second Reading).

Presiding Officer Banzer pointed out that this amended Ordinance should read:

"(b) The Contract Review Committee shall be comprised of three members to be appointed annually by the Presiding Officer of the Council and confirmed by the Council."

Vote: The vote on the previous motion to adoption of Ordinance #83-155, resulted in:

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

Nays: Councilors Deines, Kafoury and Kirkpatrick.

Motion carried, Ordinance adopted.

8. Legislative Report

There was no legislative report.

9. Committee Reports

Presiding Officer Banzer stated that she wishes to share her suggestions regarding the deliberations on future funding for the Zoo and the Metro General Fund. She reported that last week, the Executive Officer had given her a recommendation for future funding which suggested that the Council's Budget Advisory Committee be used to begin these discussions. She said that she has received at least two objections from Councilors to that particular process. Since the funding issue is so important and involves both the Services and Coordinating Committees, it seems appropriate to have the entire Council deliberate on both the process and timetable. She requested that Councilors assist her in the following:

- 1) give individual suggestions on the process as well as substantive areas which Councilors feel are critical to be addressed during this process
- 2) begin discussion tonight

She said that she has already asked both Councilors Kirkpatrick and Hansen to schedule time on the their Committees this month to discuss this issue and hopes the Council can reach a consensus and decision of how we want to proceed in handling this matter by the June 23 Council meeting. She further stated that she and Council Assistant Ray Barker have put together a scoring sheet that suggests options and is by no means all inclusive.

- 3) the most important question is - how much money and for what purposes should we be asking for funding for both the General Fund and for the Zoo.

Councilor Kirkpatrick said the Coordinating Committee will report at their next meeting.

Councilor Hansen said that there will be a Special Services Committee meeting at the Zoo on June 22 to discuss the Zoo Master Plan and at that time it will be appropriate to begin these discussions.

#### Project Initiatives Program

Presiding Officer Banzer referred to the Project Initiatives Program (PIP) memo before the Council which she and Councilor Kelley have been working on and she wishes to make make the following suggestions:

- 1) To ask Councilor Kelley to be the liaison person between the Council and Mr. Barker during the first phase of this program and then come back to the Council on June 23 with policy issues and questions that will be raised.
- 2) Provide a status report.

Councilor Kelley commented that she feels that two Citizen processes are needed, the first beginning with the Council. She is interested in knowing what Council's concerns, goals and perceptions of the different strategies are for each one of the tasks before them. There is a need to conduct a second survey which will be with citizens.

Ray Barker, Council Assistant reviewed the PIP, highlighting some of the seven tasks in the work plan. He said that this is a draft and recommendations to help Councilors get the initial information and to have a management plan for any

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particular service if the resources are available and the Council feels it is appropriate.

Councilor Kirkpatrick said that although the PIP appears exciting, she feels that the June 23 timeline maybe unrealistic.

Councilor Kafoury expressed concern because when the PIP was first proposed, it was her understanding that it would come through the Development Committee and then it would go to the Council.

Presiding Officer Banzer said she appreciates the concern but other Councilors feel the PIP belongs in the Services Committee since it deals with delivery of direct services. However, once Council Assistant Barker gets the information back from Councilors and priorities can be set, then it may go back to the Development Committee.

Councilor Oleson thought that all three of the Committees may want to look at their roles and their recommendations concerning this major program.

Councilor Kirkpatrick believes and supports that the PIP ought come from the Development Committee instead of the Coordinating Committee. The other option maybe to disband the committees and act on it as the whole committee of the Council.

Councilor Kelley said that it is obvious from the conversation tonight that all the issues on the PIP need a full prolonged discussion and appropriately belongs in the Development Committee.

Councilor Hansen stated that he would like to avoid turf battles and some items on the PIP should be looked at by the Services Committee since it is involved with the Zoo.

Don Carlson, Deputy Executive Officer, commented that at previous Council budget meetings and staff meetings it became apparent that the most important issues concerning this organization needed to be approached as a division of labor. Therefore it seemed appropriate to have the Coordinating Committee handle future funding, Services Committee to handle the Zoo Master Plan and Solid Waste and have the Development Committee bring out the policy issues through the PIP.

Presiding Officer Banzer asked Councilors to look at the PIP and help decide what the Council's areas of priorities are.

Councilors were reminded about the following upcoming meetings:

June 6 at 5:30 Development Committee - Councilor Kafoury said that the Committee will spend two hours discussing it's role and purpose.

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- June 7 at 5:30 p.m. Services Committee - Councilor Hansen said that their meeting will be a discussion on the Washrack and develop more information on the Solid Waste Plan.
- June 22 at 5:30 p.m. Special Services Committee at the Zoo to develop more information on the Zoo Master Plan.
- June 9 at 7:30 a.m. JPACT Meeting - Councilor Williamson.
- June 8 at 5:30 p.m. Recycling Subcommittee - Councilor Bonner said that the Committee will be meeting the second and fourth Wednesday of every month.
- June 10 at 6:30 p.m. A Zoo Fashion Show will be held - Councilor Kirkpatrick urges all Councilors to attend.

There being no further business, the meeting adjourned at 8:15 p.m.

Respectfully submitted,

  
Toby Janus  
Council Secretary