

MINUTES OF THE COUNCIL OF THE  
METROPOLITAN SERVICE DISTRICT

August 25, 1988

Councilors Present: Mike Ragsdale (Presiding Officer), Corky Kirkpatrick (Deputy Presiding Officer), Elsa Coleman, Tanya Collier, Tom DeJardin, Jim Gardner, Sharron Kelley, David Knowles, George Van Bergen and Richard Waker

Councilors Absent: Larry Cooper and Gary Hansen

Others Present: Rena Cusma, Executive Officer

Presiding Officer Ragsdale called the meeting to order at 5:30 p.m.

1. INTRODUCTIONS

None.

2. CITIZEN COMMUNICATIONS TO COUNCIL ON NON-AGENDA ITEMS

None.

3. COUNCILOR COMMUNICATIONS

None.

4. EXECUTIVE OFFICER COMMUNICATIONS

None.

5. CONSENT AGENDA

The Presiding Officer announced that a revision to page 4 of the July 28, 1988, minutes had been distributed by the clerk. The word "privately" on the last line of page 4 was changed to read "publicly."

Motion: Councilor DeJardin moved to approve the Consent Agenda. Councilor Waker seconded the motion.

Vote: A vote on the motion resulted in all ten Councilors present voting aye.

The motion carried and the following items were approved:

5.1 Minutes of July 28, 1988

- 5.2 Resolution No. 88-965, Certifying that the Portland Metropolitan Area is in Compliance with Federal Transportation Planning Requirements
- 5.3 Resolution No. 88-966, Adopting the FY 1989 to Post 1992 Transportation Improvement Program and the FY 1989 Annual Element
- 5.4 Resolution No. 88-970, Authorizing an Amendment to the Contract with Zimmer Gunsul Frasca Partnership to Perform Structural Steel Inspections for the Oregon Convention Center

6. ORDINANCES, FIRST READINGS

- 6.1 Consideration of Ordinance No. 88-259, for the Purpose of Amending Metro Code Section 2.04.030 Relating to Rules and Procedures Governing all Personal Services and Public Contracts/Bid/Request for Proposal Projects

The Clerk read the ordinance a first time by title only. Presiding Officer Ragsdale announced he had referred the ordinance to the Council Internal Affairs Committee for a public hearing and consideration on September 8, 1988.

- 6.2 Consideration of Ordinance No. 88-261, for the Purpose of Amending Chapter 3.01 of the Metro Code to Clarify Standards and Procedures for Identifying Protected Agricultural Land

The Clerk read the ordinance by title only a first time. The Presiding Officer said he had referred the matter to the Intergovernmental Relations Committee for a public hearing and consideration on September 13, 1988. (NOTE: The Presiding Officer subsequently rescheduled the committee hearing for October 11, 1988.)

7. RESOLUTIONS

- 7.1 Consideration of Resolution No. 88-973, for the Purpose of Supporting State Legislation for Metro Revenue Raising Authority

Councilor Gardner, Chair of the Intergovernmental Relations Committee, present the Committee's report and recommendation. He referred to his written report to the Council dated August 24, 1988. He explained the resolution served as the Council's vehicle to present three revenue raising bills (regarding local government dues, an excise tax on Metro's services, and income tax authority) to Senator Otto's Task Force on Metropolitan Regional Government. The resolution requested the Task Force include the bills in its package for the 1989 State Legislative Session. The three bills were the first piece in the Council's 1989 legislative package. Additional legislative pieces anticipated to come before the Committee were "house-

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keeping" language for Metro's Business License Program, solid waste legislation and possible measures relating to Metro's governing structure. Councilor Gardner reported the committee would work to forward recommendations to the Council on the latter three issues as quickly as possible in order for the Council's recommendations to reach the Otto Task Force in a timely manner.

Councilor Van Bergen was concerned that the Council's legislative package was being formed piecemeal instead as one cohesive package. He was also concerned that the committee's recommendation had not been distributed to Councilors until this meeting.

Councilor Gardner explained the Intergovernmental Relations Committee would work to develop a cohesive Metro legislative package in the very near future and agreed a piecemeal approach would not be wise. The resolution before the Council was intended to indicate Council support for revenue raising legislation to the Otto Task Force, he said.

Motion: Councilor Gardner moved, seconded by Councilor DeJardin, to adopt Resolution No. 88-793.

Discussion followed about how the Council, committee and staff would work together to develop a Metro legislative package for the 1989 Legislation Session. It was agreed Greg McMurdo, Government Relations Manager, would soon brief the committee on upcoming legislation in order for the committee to develop and recommend a complete package for Council approval.

Responding to Councilor Kelley's questions, Councilor Gardner explained the revenue raising bills were intended to pay for Metro general government functions currently financed by interdepartmental transfers.

Presiding Officer Rasgdale said he would support the resolution only in the context of working with the Otto Task Force. He expected the committee to bring back to the Council a formal legislative package for approval.

Councilor Kirkpatrick said she would support the resolution but was concerned that the Council was getting off to a late start in developing its legislative program. She encouraged committee chairs to work with staff to develop legislative agendas.

Vote: A vote on the motion to adopt Resolution No. 88-973 resulted in all Councilors present voting aye except Councilor Van Bergen who voted no. Councilors Cooper and Hansen were absent.

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The motion carried and Resolution No. 88-973 was adopted.

8. ORDERS

8.1 Consideration of Order No. 88-19, in the Matter of Contested Case No. 87-3, a Petition for Locational Adjustment of the Urban Growth Boundary by Blazer Homes

Presiding Officer Ragsdale explained that because General Counsel, Dan Cooper, could not attend this Council meeting, staff requested the item be deferred until September 8. To be in compliance with the contested case rules, a motion to defer consideration would be in order.

Motion: Councilor Kirkpatrick moved, seconded by Councilor Collier, to defer consideration of Order No. 88-19 to September 8, 1988.

Vote: A vote on the motion resulted in all ten Councilors present voting aye.

The motion carried.

9. COMMITTEE REPORTS

Convention Center General Construction Contract. Councilor Knowles, Convention Center Committee Chair, reported the process was underway for awarding the Oregon Convention Center general construction contract. Six bids had been received and all Councilors had received a summary of the bid results. Staff were currently evaluating the bids and would make a recommendation to the Convention Center Committee for consideration on September 8, 8:00 a.m. Councilors were encouraged to attend that meeting and a meeting of the Advisory Committee on Design & Construction where details concerning the project would be discussed.

There was no other business the the meeting was adjourned at 6:10 p.m.

Respectfully submitted,

A. Marie Nelson  
Clerk of the Council

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