

MINUTES OF THE COUNCIL BUDGET COMMITTEE
OF THE METROPOLITAN SERVICE DISTRICT

March 2, 1988

Committee Members Present: Tanya Collier (Chair),* George
Van Bergen (V. Chair),* Tom Balmer, ^{STEVEN}~~HARLOFF~~
Gretchen Buehner, Jim Gardner,* Gary
Hansen,* Ron Hohnstein, Phillip Korten
and Dapo Sobomehin

Committee Members Absent: David Knowles*

* Metro Councilors

Chair Collier called the meeting to order at 5:35 p.m. She announced that citizen member John Michelet had to resign from the Committee due to work conflicts. The Committee heard presentations from Metro Departments on FY 1987-88 budget programs which included:

1. Budget Structure Overview -- presented by Jennifer Sims, Management Services Director;
2. Zoo Program -- presented by Acting Zoo Director Kay Rich and Zoo Department Heads;
3. Transportation Program -- presented by Transportation Director Andy Cotugno; and
4. Research and Development Program -- presented by Ray Phelps, Research and Development Director.

The Committee received written outlines of the above presentations which are part of the meeting record.

Committee members asked various questions of the presentors. Specific requests requiring staff followup include:

- * Concerning the upcoming review of the Urban Growth Boundary, Ms. Buehner stressed the importance of involving citizens during the development stage of that process. Chair Collier asked Council Assistant Ray Barker to forward Ms. Buehner's suggestion to Councilor Waker, Chair of the Council Intergovernmental Relations Committee.

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- * Ms. Buehner said that when the Committee reviewed the FY 1988-89 annual budget, she intended to ask managers what was good and what was flawed regarding their FY 1987-88 budgets.

Don Carlson, Council Administrator announced staff was arranging a tour of Metro facilities for Budget Committee members. After discussion, it was agreed the tour would take place on Thursday, March 10 and would include a visit to the Clackamas Transfer & Recycling Center, the St. Johns Landfill, the Convention Center construction site and the Washington Park Zoo.

There was no other business and the meeting adjourned at 8:00 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "A. Marie Nelson".

A. Marie Nelson
Clerk of the Council

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