

MINUTES OF THE COUNCIL BUDGET COMMITTEE  
OF THE METROPOLITAN SERVICE DISTRICT

March 21, 1990

Committee members present:

Councilors: George Van Bergen (Chair), Tanya Collier, Richard  
Devlin and Jim Gardner

Citizens: Patricia Jernberg and David Saucy

Committee members absent:

Councilors: Judy Wyers (Vice Chair)

Citizens: Alan Brickley, Bob Palmer and Janet Schuster

Also Present: Councilors Buchanan and McFarland

Chair Van Bergen called the meeting to order at 5:40 p.m.

1. Metropolitan E-R Commission & Convention Center Project  
Office, Phase I Review

Lee Fehrenkamp, General Manager, gave the Committee an overview of the Metro ERC and reviewed the proposed staff changes.

- \* David Saucy noted 16 people on a management team seemed to him to be a little large.
- \* Councilor Collier expressed concern about duplication of support services by both Metro and the Metro ERC. Staff confirmed the budget request consisted of three FTE in personnel (one is already in place), funds for both outside legal services and a facilities planning study, one FTE for data processing, and two FTE for purchasing.

Neil McFarlane, Project Operations Manager, presented to the Committee an overview of the Convention Center Project

- \* The only Committee concern was regarding the Facilities Study, which is shown in both the Metro budget and the Metro ERC budget.
- \* Councilor Devlin said Mr. Carlson had incorporated most of his questions into his review of the Metro ERC budget and requested the review be sent to Metro ERC for their information and incorporation into their next presentation to the Committee.

2. Transportation Department, Phase I Review

Andy Cotugno, Transportation Director, presented an overview of his department to the Committee with the assistance of Keith

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Lawton, Technical Manager, and Dick Bolen, Regional Planning Supervisor. Mr. Bolen explained the Regional Land Information System (RLIS) and how it was being utilized. There were no specific requests from the Committee.

- \* Chair Van Bergen commended Mr. Cotugno and his staff on their presentation.

3. Planning and Development Department, Phase I Review

Rich Carson, Planning and Development Director, gave the Committee an overview of his department and a summary of the FTE's he was requesting. Ethan Selzer, Senior Regional Planner, outlined the Urban Growth Management program; Mel Huie, Senior Regional Planner, covered the parks and natural areas program; Larry Sprecher, Senior Management Analyst, and Jim Morgan, Associate Management Analyst, explained to the Committee Metro's Water Resources Management plan; Becky Crockett, Senior Solid Waste Planner, presented an overview of the solid waste programs.

- \* Councilor Devlin asked if Metro could be assured the members of WRPAC were coordinating with their elected officials to be sure everyone involved was aware of the Water Resources Management Plan. Mr. Sprecher said that was being done by having the affected jurisdictions take formal notice of review of the significant parts of the Management Plan.

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

Respectfully submitted,



Ann Brunson  
Committee Clerk

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