

MINUTES OF THE COUNCIL BUDGET COMMITTEE
OF THE METROPOLITAN SERVICE DISTRICT

March 21, 1991

Council Chamber

Committee Members Present: George Van Bergen (Chair), Sandi Hansen (Vice Chair), Roger Buchanan, Richard Devlin and Judy Wyers

Committee Members Absent: None

Chair Van Bergen called the regular meeting to order at 5:50 p.m.

1. SMITH & BYBEE LAKES TRUST FUND

2. PLANNING & DEVELOPMENT FUND

The Committee heard a combined report from Rich Carson, Planning Director, on both these items.

Councilor Devlin requested response to the following:

- * Breakdown of the Greenspaces program in writing, including sources of grant money, detail of expenditures and amounts of grants and excise tax allocated to the department.
- * Breakdown of the Public Affairs department allocation.

Councilor Van Bergen requested response to the following:

- * Response to Jessica Marlitt, Council Analyst, questions.
- * Interpretation of the legal definition of Emergency Planning and responsibility Metro has in preparation of such a program.

3. TRANSPORTATION PLANNING FUND

The Committee heard report from Andy Cotugno, Transportation Director, and Keith Lawton, Transportation Technical Manager.

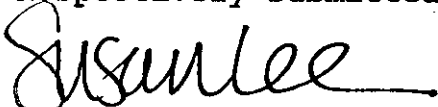
Councilor Van Bergen requested response to the following:

- * Legal statute (State of Oregon) giving Metro the authority to borrow between funds. Also, the affect this activity has on bonding capacity.

Judy Wyers requested response to the following:

- * Brief description of how the Solid Waste Department uses data generated in the Transportation Department.

Respectively Submitted,



Susan Lee
Committee Clerk