

APPROVED
Date 4-28-93

MINUTES OF THE COUNCIL BUDGET COMMITTEE

March 31, 1993

Metro Center
Council Chamber

Committee Members Present: Rod Monroe (Chair), Richard Devlin (Vice Chair), Roger Buchanan, Jon Kvistad, George Van Bergen

Committee Members Absent: none

Other Councilors Present: Susan McLain, Sandi Hansen, Terry Moore, Jim Gardner

Chair Monroe called the regular meeting to order at 5:40 p.m.

4. RECREATION FUND

Craig Prosser, Financial Planning Manager, distributed and summarized responses to budget questions in a memorandum dated March 31, 1993 from Jennifer Sims, Director of Finance and Management Information, to Don Carlson, Council Administrator, a copy of which is included in the record of this meeting. The budget questions were included in a March 31, 1993 memorandum from Mr. Carlson to the Budget Committee, a copy of which is included in the record of this meeting.

Councilor Van Bergen noted MERC was willing to take over operations of the Expo Center provided certain improvements were made.

Chair Monroe emphasized the importance of prompt responses to budget questions.

Councilor Buchanan questioned the operation of pioneer cemeteries. Councilor Van Bergen noted he posed several questions regarding this matter to the staff. Mr. Carlson said he had forwarded the request to the General Counsel staff.

Pat Lee, Regional Planning Supervisor, provided comments relevant to the questions posed by Mr. Carlson and consistent with the memorandum from Ms. Sims.

Chair Monroe urged staff to present a revenue neutral program.

Councilor Devlin noted he was not a party to the negotiations. He said additional potential of revenue from the county not included in the budget might be available. He said the policy issue must be decided by the full Council. He said the parks merger might have some good positive impact on the Greenspaces program but should not be considered an alternative to the program.

Chair Monroe noted an argument against Metro for the Greenspaces

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Ballot was the inexperience in operating parks. He noted the transfer would provide the experience and diminish the argument.

Councilor Van Bergen noted the Greenspaces program was to inventory property. He said the operations of the parks was not included. He noted materials related to budget issues should be provided to all of the Councilors. He encouraged staff to provide relevant material to the full Council.

Councilor Moore noted Governmental Affairs Committee and MPAC were going to be considering the potential transfer at their meetings.

Mr. Prosser noted no bond issue was considered at this time. He said further examination for projects might result in a bond, but it was not proposed. He noted bond requests would be secured by revenue producing projects.

Mr. Lee distributed and summarized a memorandum dated March 31, 1993, a copy of which is included in the record of this meeting. He noted the memorandum addressed issues related to the questions posed by both Mr. Carlson on the Recreation Department and Gail Ryder, Council Analyst, related to Smith and Bybee Lakes Trust Fund.

Related to item seven, sub-section c, Mr. Carlson questioned if the \$7,500 in unspent balance would be a part of the fund balance carry-over. Mr. Lee stated it would be a carry-over from the current year.

Councilor Devlin noted a summary of the Greenspaces Masterplan was available and provided a brief overview of the program.

Councilor McLain noted Mike Houck, Audubond Society, provided a letter related to other issues in the Greenspaces Program that mentioned additional issues that might be examined, a copy of which is included in the record of this meeting. She supported examining the items further.

1. PLANNING FUND

A. Planning Department Revenue Estimates

Andy Cotugno, Planning Director, responded to Ms. Ryder's March 22, 1993 memorandum distributed at the March 23, 1993 Budget Committee Meeting. He answered the policy questions on page eight of Ms. Ryder's memorandum. He stated if the Recreation Department and transfer did not occur, the Greenspaces program would continue.

Mr. Cotugno discussed the dues issue, he distributed a summary of proposed dues, a copy of which is included in the record of this meeting. The Committee discussed the dues related issues.

Mr. Cotugno noted the New Revenue source had not been identified. He stated new programs were tied to those new revenue sources. The Committee discussed the potential revenue and the programs to be funded under those sources. Councilor Kvistad questioned if the new programs were prioritized. Mr. Cotugno noted the majority of the programs were funded outside of Metro. Councilor McLain advocated the development of a method to prioritize the programs.

Councilor Moore asked if parking in the new facility was subsidized, by how much, and what alternatives were available. Mr. Prosser noted they were to be subsidized and he would examine the other questions. Councilor Moore also favored including a water quality element in the transportation projects. Mr. Cotugno said a demonstration grant might be utilized.

Councilor Devlin spoke to Charter mandates.

Mr. Cotugno distributed a memorandum dated March 31, 1993 to the Budget Committee, a copy of which is included in the record of this meeting. He summarized the contents of the memorandum that responded to questions proposed by Ms. Ryder.

PLANNING DEPARTMENT

B. Administration Section

C. Transportation Division

1) Transportation Planning Section

- o Urban Arterials Fund
- o Transportation Improvement Program
- o Willamette River Bridge Crossing Study
- o Air Quality Program
- o RTP Financial Analysis Plan
- o Congestion Management System Plan
- o Intermodal Management System Plan
- o Public Transit Management System
- o Regional Transportation Plan

2) High Capacity Transit Section

- o Regional High Capacity Transit Program
- o Hillsboro Corridor PE/FEIS and Design
- o North/South Corridor Pre-AA Studies
- o North/South Corridor AA/DEIS

D. Technical Services Division

1) Data Resource Center Section

- o RLIS/Data Services, Maintenance & Development
- o Forecast and Modeling

2) Travel Forecasting Section

- o Technical Assistance
- o Transportation System Monitoring
- o Surveys and Research
- o FHWA Land Use & Transportation Model-
Linking Sensitivity Analysis
- o 1000 Friends of Oregon/LUTRAQ - Western
Bypass Project
- o Travel Model Refinement

E. Growth Management Section

- o Management and Coordination
- o Region 2040 Phase II
- o Future Vision
- o Urban Reserves
- o Transit Station Area Planning
- o Urban Growth Boundary Administration
- o Local Govt. Coordination/RUGGO
Implementation
- o Water Resources Planning
- o Emergency Planning

Mr. Cotugno discussed the above items through his summary of the March 31, 1993 memorandum. The memorandum addressed the questions from Ms. Ryder and the Budget Committee Meeting held March 23, 1993, a copy of which is included in the record of this meeting.

Chair Monroe recessed the meeting at 8:00 p.m. Chair Monroe reconvened the meeting at 8:15 p.m.

RECREATION DEPARTMENT

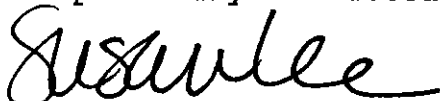
2. GREENSPACES FUND

3. SMITH & BYBEE LAKES TRUST FUND

Mr. Lee summarized his responses to Ms. Ryder's questions. The answers are summarized in a memorandum dated March 31, 1993 addressing both the Recreation Department and the Smith and Bybee Lakes Trust Fund, a copy of which is included in the record of this meeting.

Chair Monroe adjourned the meeting at 8:15 p.m.

Respectfully Submitted,



Susan Lee
Committee Recorder