

MINUTES OF THE COUNCIL GOVERNMENTAL AFFAIRS COMMITTEE
OF THE METROPOLITAN SERVICE DISTRICT

June 6, 1991

Council Chamber

Committee Members Present: Richard Devlin (Chair), Tom
DeJardin, Sandi Hansen

Committee Members Absent: David Knowles (Vice Chair), Tanya
Collier

Other Councilors Present: Roger Buchanan

Chair Devlin called the regular meeting to order at 4:05 p.m.

1. Consideration of the April 18, May 2, and May 16, 1991
Governmental Affairs Committee meeting minutes

Motion: Councilor DeJardin moved to approve the April 18,
May 2, and May 16, 1991 Governmental Affairs
Committee meeting minutes.

Vote: All those present voted aye. The vote was
unanimous and the minutes were approved.

2. Consideration of Resolution No. 91-1468, Revising Guidelines
for Council Per Diem, Councilor Expense and General Council
Materials & Services Accounts

Donald E. Carlson, Council Administrator, distributed a memorandum dated June 3, 1991. He reported Resolution No. 91-1468 would increase the Council per diem, expense and general Council materials and services accounts. He said the provision for the increase was contained in Resolution No. 90-1281, which states the per diem rate shall be revised each year according to the Portland All Urban Consumer Price Index (CPI) for the prior calendar year.

Mr. Carlson said the per diem would increase from \$52 to \$56, pointing out the current schedule of \$50 is incorrect. He also stated the 1991-92 Budget per diem line item would require an amendment to reflect the establishment of the per diem rate at \$56 instead of the budgeted \$55. He said the budget adjustment will be \$1728, derived by multiplying the \$1 difference times 144 (meetings per year) times 12 (Councilors).

Motion: Councilor Hansen moved to recommend Resolution No. 91-1468 to full Council for adoption.

Vote: All those present voted aye. The vote was
unanimous and the motion passed.

Mr. Carlson advised Councilors Hansen and Devlin the Finance Committee would need to be informed of the proposed change.

3. Consideration of FY 1991-92 Contract Designations

Casey Short, Council Analyst, gave staff report explaining how A and B contract designations were traditionally assigned and listed 1991-92 contracts and their respective proposed assignments.

Motion: Councilor DeJardin moved to recommend Council approve designations as part of the FY 1991-92 Adopted Budget, accepting an amendment proposed by Councilor Devlin amending Council staff recommendation by designating "Various contracts for special projects" for the Council Department as an A contract.

Vote: All those present voted aye. The vote was unanimous and the motion passed.

4. Status Report on Metro Charter Committee

Betsy Bergstein, Senior Management Analyst, distributed a memo updating the Committee of the Charter Committee's activities, a copy of which is recorded in the record of this meeting.

Ken Gervais, Senior Management Analyst, reported the Charter Committee will be holding meetings in a public hearing format to obtain citizen input.

Chair Devlin noted he had attended the meetings and felt at least one Councilor should be present at future meetings. The Committee concurred by consensus.

5. Status Report on Reapportionment

Andy Cotugno, Transportation Director; Mark Bosworth, Assistant Regional Planner; and Casey Short, Council Analyst, were present to give the Committee a report on reapportionment.

Mr. Bosworth distributed and posted four proposed map plans and coinciding population figures. Mr. Cotugno explained the four plans were, 1) the existing districts, 2) the "Bauer" plan, 3) first staff attempt, and 4) map three modified to include a minority district and lower population variation to one to two percent in range.

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Mr. Cotugno and Mr. Bosworth noted map four effectively corrected districts 11 and 12 to include a higher density of black population in district 12 than is currently in district 11.

Councilor DeJardin commented he preferred plan four to the other plans submitted because it was attentive to natural communities.

Councilor Buchanan strongly felt plan two should be reconsidered and Councilor Bauer's input should be included. Staff stated maps three and four were an attempt to include all twelve Councilor's request in one plan. Councilor Buchanan reiterated his request to reconsider the ideas behind Councilor Bauer's plan.

The consensus of the Committee was to distribute plans two, three and four to each Councilor and request comments be returned to staff or the Committee Chair.

6. Legislative Update

Burton Weast, Western Advocates, reported the House was finalizing operations except the Judiciary Committee. He said the Senate was still scheduling.

Mr. Weast then summarized the status of Senate Bills (SB) 1017, 91, 844 and House Bill (HB) 3570 dealing with urban reserves and SB 66 dealing with solid waste.

Noel Klein, Western Advocates, discussed the effects of Ballot Measure Five.

Chair Devlin adjourned the meeting at 5:35 p.m.

Respectfully Submitted,



Susan Lee
Committee Clerk