

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

July 18, 1991

Council Chamber

Committee Members Present: Richard Devlin (Chair), David Knowles (Vice Chair), Tanya Collier, Tom DeJardin, Sandi Hansen

Committee Members Absent: None

Other Councilors Present: Lawrence Bauer, Roger Buchanan

Chair Devlin called the regular meeting to order at 3:05 p.m.

1. Consideration of Resolution No. 91-1479, For the Purpose of Authorizing an Exemption from Requirements of Metro Code Sections 2.04.044 and 2.04.053 Competitive Bidding Procedure to Authorize a Sole Source Agreement with Principia Graphica

Janice Larson, Senior Public Affairs Specialist, presented a corrected version of Resolution No. 91-1479 to the Committee for consideration.

Motion: Councilor Collier moved to recommend full Council adopt Resolution No. 91-1479.

Vote: Councilors Collier, Devlin, DeJardin and Hansen voted aye. Councilor Knowles was absent. The vote was unanimous and the motion passed.

2. Consideration of Ordinance No. 91-409, Amending Chapter 2 of the Metro Code to Establish the Appointment Process, Qualifications and Terms of Office for Members of the Portland Metropolitan Area Local Government Boundary Commission

Casey Short, Council Analyst, gave the staff report. He noted the ordinance would change the rotation of terms for the Boundary Commission members in accordance with Senate Bill 299. He said some members would serve five year terms as a result of the change.

Councilor Hansen asked if the members agreed to the extended term. Ken Martin, Director of the Boundary Commission, said he had not heard any objections.

Chair Devlin then opened the meeting for a public hearing. No citizens were present to testify and Chair Devlin closed the hearing.

Motion: Councilor Collier moved to recommend full Council adopt Ordinance No. 91-409.

Governmental Affairs Committee Minutes
July 18, 1991
Page 2

Vote: Councilors Collier, Devlin, DeJardin and Hansen voted aye. Councilor Knowles was absent. The vote was unanimous and the motion passed.

4. Work Session to Consider Ordinance No. 91-391, Amending Metro Code Chapter 2.04, Modifying the Provision Relating to Procurement Involving Minorities, Women and Emerging Small Businesses.

Neil Saling, Director of Regional Facilities, reported the task force considering this item was recalled. He said they indicated they were satisfied with the present program Metro had for contracting and only requested they add Emerging Small Businesses.

He said the task force planned to meet and bring forward a new draft for consideration in approximately one month.

Councilor Collier noted she felt removal of the Ordinance was appropriate.

Chair Devlin then opened the meeting for a public hearing. No citizens were present to testify and Chair Devlin closed the hearing.

The Committee agreed by consensus to remove consideration of Ordinance No. 91-409 until the new draft was available.

3. Update on Council District Reapportionment

Mark Bosworth, Assistant Regional Planner, presented an updated Council District map. Casey Short, Council Analyst, noted inclusion of a draft ordinance prepared for Council first reading on July 25, 1991.

The Committee held a worksession and made final changes to the boundaries.

Councilor Bauer thanked the Committee for its conscientious and fair approach to the reapportionment process.

Motion: Councilor Collier moved to recommend full Council give a first reading of Ordinance No. 91-415.

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

5. Committee discussion of Metro Council's Relations with the Charter Committee

Governmental Affairs Committee Minutes
July 18, 1991
Page 3

Betsy Bergstein, Senior Management Analyst, gave an update on the progress of the Charter Committee. She indicated three of the members were pursuing public office and 12 had remained silent. She announced the appointment of Janet Whitfield as the Charter Committee Administrator.

Ms. Bergstein indicated there was a predominant local focus in the Charter Committee conversations. She said funding questions were raised. She also indicated several comments were made relating to the Regional Urban Growth Goals and Objectives (RUGGOs). She said comments were made to the effect that Metro should discontinue the Greenspaces Program. Councilor Collier expressed concerns about the comments. Consensus of the Committee was to be prepared to address these two issues to the Charter Committee.

Ms. Bergstein said the next activity for the Charter Committee was an air and ground tour of the metropolitan boundary and further public hearings on July 30 and 31, 1991.

6. Summary of the 1991 Oregon Legislative Session

Burton Weast, Western Advocates, reported his report was not completed due to delays at the legislature. He said he would present the report at the next regular meeting, August 1, 1991.

He said he planned to organize the report by categorizing the bills. Councilor DeJardin asked him to also highlight bills that would significantly affect Metro. The Committee also asked discussion at the next meeting include an interim activity plan. Mr. Weast said he was interested in intergovernmental relations and special district interests relations with Metro.

Chair Devlin adjourned the meeting at 4:35 p.m.

Respectfully Submitted,



Susan Lee
Committee Clerk