

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

January 16, 1992  
Council Chamber

Committee Members Present: Tanya Collier (Chair), Tom DeJardin (Vice Chair), Richard Devlin, and Judy Wyers

Committee Members Absent: Larry Bauer

Other Councilors Present: Roger Buchanan and Jim Gardner

Chair Collier called the regular meeting to order at 4:30 p.m.

1. Consideration of the Minutes of the November 7, and December 5, 1991 Governmental Affairs Committee

Motion: Councilor DeJardin moved to adopt the minutes.

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

3. Status Report on Metro's Disadvantaged Business Enterprise Program

Neil Saling, Director of Regional Facilities, said he had reconvened the task force to discuss Metro's Disadvantaged Business Enterprise (DBE) program. He said he did not have a program, but surveyed the needs of the group. He said the consensus of the group was not to have the DBE or Emerging Small Business (ESB) program replace the Minority Business Enterprise (MBE) and Women-owned Business Enterprise (WBE) programs. He noted the State of Oregon had an ESB program with language to include MBE's. He said a steering committee was formed and would continue to meet and report back to the task force.

The Committee asked about the participation of the group. Mr. Saling said attendance and participation was good. He said he would report back to the Committee again at the March 5, 1992 Committee meeting.

2. Status Report on Discussions with Multnomah County regarding the regionalization of certain County Services

Don Carlson, Council Administrator, reported he was examining the possibility of combining the County parks with the Greenspaces program. He said he was examining the finances. He said he would report back to the Committee in mid-March.

Rich Carson, Planning Director, said his task group had met once with County officials to consider regionalization of certain planning functions. He indicated no figures would be included in

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the FY 1992-93 budget recommendation. He distributed a handout outlining conflicts, a copy of which is included in the record of this meeting.

Dick Engstrom, Deputy Executive Officer, said his task group met with County officials and toured recreation facilities. He was also given a briefing on the financial history and master plan for the Expo facility.

Don Rocks, Executive Assistant, said his task group was examining administrative services including accounts payable, payroll, accounting, purchasing, mail room activity, motor fleet, personnel recruitment, data processing, and risk management.

4. Work Session to discuss Metro's positions on development of a Metro Charter

Ken Gervais, Senior Management Analyst, distributed material dated January 9, 1992 to replace the material in the agenda, a copy of which is included in the record of this meeting.

The Committee held a work session to go through the document and make appropriate changes. The Committee discussed the Charter Committee's proposed "Future Vision", comparing it to the Region 2040 project. The Committee focused on language that would allow flexibility. The Committee agreed that the Land Conservation Development Commission's (LCDC) state-wide planning authority should not be diminished through the Charter.

The Committee agreed to call a special meeting on January 22, 1992 to further discuss this item and present a document at the January 23, 1992 Council meeting.

Mr. Gervais and Councilor Gardner encouraged Councilors to attend the Charter Committee meeting on January 25, 1992. Councilor Collier advised Councilors to inform the Charter Committee when they were speaking on behalf of the Council and when speaking to individual concerns.

With no further business before the Committee, Chair Collier adjourned the meeting at 6:10 p.m.

Respectfully Submitted,



Susan Lee  
Committee Clerk