

APPROVED  
Date 8-5-93

MINUTES OF THE METRO COUNCIL GOVERNMENTAL AFFAIRS COMMITTEE

Council Chambers

January 21, 1993

Committee Members Present: Mike Gates (Chair), Jim Gardner (Vice Chair), Sandi Hansen, Terry Moore, Judy Wyers

Committee Members Absent: None

Other Councilors Present: Richard Devlin, Jon Kvistad, Susan McLain, Ed Washington

Chair Gates called the regular meeting to order at 4:00 p.m.

1. Consideration of Ordinance No. 93-477, Establishing Criteria for Council District Apportionment, and Declaring an Emergency

Casey Short, Council Analyst, presented the staff report. He noted this was the fifth public hearing on the matter. He reminded the Committee the appointments to the apportionment committee were due February 1, 1993. Mr. Short summarized the criteria established in the Ordinance.

Mr. Short discussed the issues that remained unresolved from the previous meeting. He said the county representation was an issue. He said the second issue dealt with public hearings. He noted his December 31, 1992 memorandum offered suggestions to deal with the two items, a copy of which is included in the record of this meeting.

Mr. Short suggested language clarifying the data to be used be included. He discussed his January 14, 1993 memorandum, a copy of which is included in the record of this meeting. The memorandum discussed clarifying the term "communities of interest".

Chair Gates opened the public hearing. With no citizens appearing to testify, Chair Gates closed the public hearing.

Motion: Councilor Moore moved to recommend the full Council adopt Ordinance No. 93-277.

First Motion to Amend: Councilor Moore moved to amend the Ordinance according to the recommendation included in Mr. Short's December 31, 1992 memorandum item number three.

Vote on First Motion to Amend: All those present voted aye. The vote was unanimous and the motion passed.

Councilor Gardner asked if the City of Wilsonville was split between two Districts. Mr. Short said they were contained in one District.

Councilor Devlin discussed the difficulty in establishing a criteria of maintaining one district entirely in one county.

Second Motion to Amend: Councilor Hansen moved to amend the Ordinance section 5 to read, "...to the maximum extent possible after [am] meeting all other applicable criteria, maintain communities of interest [as the commission defines such communities of interest]."

The Committee discussed the definition of communities of interest. The Committee discussed county representation.

Vote on Second Motion to Amend: Councilors Hansen, Gardner, and Moore voted aye.  
Councilors Wyers and Gates voted nay. The vote was 3/2 and the motion passed.

Third Motion to Amend: Councilor Moore moved an amendment the Ordinance section 5 to add the following language: "Communities of interest are represented in counties, cities under 15,000 population, established neighborhood associations, neighborhood planning organizations, community planning/participation organizations, or other similar groups as specifically defined. The commission may further define communities of interest."

Vote on Third Motion to Amend: All those present voted aye. The vote was unanimous and the motion passed.

Fourth Motion to Amend: Councilor Moore moved to amend the Ordinance Section 6 to include language to indicate at least seven public hearings would be held with one in each of the proposed new districts and one open public hearing prior to the Commission beginning their reapportionment efforts. Mr. Short was directed to draft language to indicate the intent of the motion.

Vote on Fourth Motion to Amend: All those present voted aye. The vote was unanimous and the motion passed.

Fifth Motion to Amend: Councilor Wyers moved to amend the Ordinance by including language to indicate the Commission shall complete the work plan by May 15, 1993 to provide sufficient time for hearings. Mr. Short was directed to draft language to indicate the intent of the motion.

Vote on Fifth Motion to Amend: All those present voted aye. The vote was unanimous and the motion passed.

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

2. Consideration of Draft Resolution No. 93-1746, Revising Guidelines for Council Per Diem, Councilor Expense and General Council Materials and Services Accounts

Don Carlson, Council Administrator, presented the staff report. He reported the reference to per diem was removed and no other substantive changes were made.

Councilors Moore and Hansen spoke to the salary as compensation for expenses.

Councilor McLain spoke to equity in recommending any proposed changes. The Committee discussed the mileage reimbursement.

At the request of Councilor Wyers, Chair Gates scheduled the item for additional discussion.

3. Consideration of Resolution No. 93-1747, Establishing the 1993 Metro Legislative Task Force

Mr. Short presented the staff report. He noted the resolution would appoint members of the Council legislative task force.

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Merrie Waylett, Senior Management Analyst, summarized her memorandum dated January 21, 1993, a copy of which is included in the record of the meeting.

Motion: Councilor Wyers moved to recommend the full Council adopt Resolution No. 91-1746 including the amendments contained in Merrie Waylett's memorandum dated January 21, 1993.

Councilor Wyers identified Ms. Waylett as the Government Relations liaison to the Executive Officer and to the Council. She introduced Noel Kline of Western Advocates. She encouraged the Council to actively participate in the legislative process. She noted twenty bills were printed to date that affected Metro. She said the Council would need to identify a support, no support, or monitor status for each bill.

Councilor McLain supported the proposed process. She expressed a concern about the meeting time of the legislative task force limiting Councilor participation. She noted some of the Committee Chairs might not be willing to testify. She noted phone conferences might be necessary to include all thirteen Councilor's in the process.

Councilor Gardner supported prioritizing the bills and placing them into categories. Ms. Waylett agreed to prioritize the bills. Councilor Gardner supported changing the meeting time, stating a later meeting time would maximize participation. He said on page two, paragraph three, should indicate the Committee related to the contents of the bill should consider the bills also.

Mr. Short noted during the 1991 session the Governmental Affairs Committee had the primary responsibility of administering the distribution of the bills between relative Committees. Ms. Waylett noted she would distribute the bill list and summaries to all of the Councilors. Councilor Wyers said she would discuss the bills at Council under Councilor Communications and Committee Reports.

Mr. Short noted the Legislative Task Force dealt primarily with bills that needed a position identified prior to their consideration at the Committee or Council meeting. The Committee discussed the history of the meeting times of the legislative task force.

The Committee discussed the history of the process. Mr. Kline discussed the history of the process.

Councilor McLain noted the Legislative Task Force should meet only in emergency situations. She reiterated her concern about the times and appointment process. Councilor Moore shared Councilor McLain's concern. Mr. Kline noted it was beneficial to have the lobbyist attend only one substantive meeting.

Councilor Wyers agreed to only convene the legislative task force in emergency situations. She included this in her motion to recommend Council adoption. The Committee discussed further amendments to the resolution.

Councilor Devlin noted the importance of including the full Council in decisions. He said the Legislative Task Force would need to make emergency decisions. Finally, he noted sometimes action would be required immediately and staff would be required to make certain determinations.

Vote: Councilors Wyers, Gates, Gardner, and Moore voted aye. Councilor Hansen was absent. The vote was 4/0 and the motion passed as amended.

#### 4. Work Session to Review Bylaws of Metro Committee for Citizen Involvement

Judy Shioshi, Council Analyst, presented Resolution No. 92-1580A, Adopting Bylaws to Establish the Metro Committee for Citizen Involvement (Metro CCI). She noted earlier Committee discussions indicated potential

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amendments for the selection process for MCCI appointees. She discussed the process used for selection to the MCCI.

The Committee discussed the bylaws.

Councilor Gardner noted during the development of the bylaws, the steering Committee discussed the participation by Metro Councilors in the selection process. He noted the participation of Metro Councilors in the selection process needed to be further defined. She stated Multnomah County informed Councilors that they could review the applications and provide comments. He said they specifically did not want Councilors to attend the selection meeting. He said he had suggested language to correct the problem.

Councilor Moore noted the suggestions should be forwarded to the MCCI for consideration and referral to the Metro Council.

Councilor McLain noted the intent was not malicious. She said interpretation of the language was a problem. She noted section two, subsection d., also need clarification. She said the Council should be advised of criteria for acceptance or rejection of candidates. She concurred with Councilor Moore's suggestion to forward any recommendations to the MCCI for consideration.

Councilor Moore noted the difficulty in defining criteria for confirmation/rejection. She suggested changing the terms appointment and correcting the acronym CPO to indicate Community Participation Organization.

Councilor Gardner stated it was appropriate to suggest amendments. He noted both the MCCI and the Council would have to approve amendments. He offered suggested amendment to section c and d.

Councilor Wyers noted members of the MCCI were in attendance and could forward the recommendation.

Chair Gates noted any amendments needed to be distributed to the MCCI members for 30 days prior to consideration.

Gail Chervany, MCCI Chair, noted the intent of the bylaws was to allow Councilors to participate in selection of MCCI Members and Alternates.

### 5. Work Session to Discuss 1993 Work Plan for the Governmental Affairs Committee

The Committee discussed the 1993 work plan for the Governmental Affairs Committee. The Committee scheduled a work session to discuss the item further Monday, February 1, 1993 at 4:00 p.m. for one hour.

With no further business before the committee, Chair Gates adjourned the meeting at 7:15 p.m.

Respectfully Submitted,



Susan Lee  
Committee Recorder