

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

May 2, 1991

Council Chamber

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

Committee Members Absent: None

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

1. Consideration of the April 4, 1991 Governmental Affairs Committee meeting minutes

Motion: Councilor DeJardin moved to approve the minutes as written.

Vote: Councilors DeJardin, Collier, Devlin and Hansen voted aye. Councilor Knowles was absent. The vote was 4/0 and the minutes were approved.

2. Update on Council Procedures Report

Report was deferred to May 16, 1991 meeting.

3. Status Report on Reapportionment

Casey Short, Council Analyst, distributed a schedule of the reapportionment timeline, a copy of which is filed in the record of this meeting. He reported ten of the twelve Councilors had been interviewed and two public hearings were held. He said following the completion of the interviews, a condensed report of the interviews and public hearings would be prepared.

Dick Bolen, Regional Planning Supervisor, and Mark Bosworth, Assistant Regional Planner distributed population density statistics, a copy of which is filed with the record of this meeting.

The Committee then discussed Councilor and public access to the computer system. The consensus of the Committee was to house the computer in the Transportation Department and provide an operator to assist with use of the system.

4. Review of Third Quarter Report

Vickie Rocker, Public Affairs Director; Kim Huey, Acting Personnel Manager; Todd Sadlo, Senior Assistant Counsel and Larry Shaw, Senior Assistant Counsel gave updates on third quarter

activity for their respective departments.

5. Legislative Update

Noel Klein, Western Advocates, updated the Committee on legislative activity. He said hearings had been held on Senate Bills (SB) 1017, 910 and 1011 and House Bill (HB) 2175. He said Ballot Measure No. 5 legislation is still in the Senate Revenue Committee. He said SB 706 died in committee. He said a hearing would be held May 3, 1991 for SB 911, proposed by Lane County to allow local governments to set fees for data information services. He said Park funding and secondary lands House Bills 2960 and 2970 and Senate Bill 91 were opposed by many community planners.

Mr. Klein said the Speaker of the House announced any new legislation to be submitted needed permission from the Speaker, indicating his intent to adjourn in June.

Mr. Klein also said the National Park Service, Metropolitan City Managers and Metro would be discussing Greenspaces Programs.

Councilor Devlin announced the Governmental Affairs Committee may have to hold a special meeting to select one final appointee to the Charter Commission.

Chair Devlin adjourned the meeting at 5:05 p.m.

Respectfully Submitted,



Susan Lee
Committee Clerk