

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

November 7, 1991
Council Chamber

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

Committee Members Absent: David Knowles (Vice Chair)

Chair Devlin called the regular meeting to order at 3:10 p.m. in room 440, Metro Center.

1. Discussion of Draft Metro Functions Document

The Committee held a work session to discuss a Draft Metro Functions Document to be forwarded to the Metropolitan Service District Charter Committee.

Present were: Betsy Bergstein, Senior Management Analyst; Don Carlson, Council Administrator; Dan Cooper, General Counsel; Dick Engstrom, Deputy Executive Officer; Ken Gervais, Senior Management Analyst; and Janet Whitfield, Charter Committee Administrator.

Mr. Carlson and Mr. Cooper presented the Committee with a draft Metro Functions document. They noted minor technical changes had been made to the document on pages four and five.

The Committee discussed the document and consensus was to forward the document to the Charter Committee with a cover letter from the Presiding Officer and Executive Officer.

Councilor Devlin noted the Regional Governance Committee had relayed information to the Charter Committee regarding the function of the Joint Policy Advisory Committee on Transportation (JPACT). He said the information stated JPACT had certain authorities that they actually do not have. The Committee consensus was to further discuss this matter and determine appropriate action at a later date.

Chair Devlin recessed the meeting at 4:05 p.m. Chair Devlin reconvened the meeting at 4:10 p.m. in the Council Chamber.

Motion: Councilor DeJardin moved to forward the policy document to the Charter Committee.

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

2. Discussion of Departmental Analyses of Historical Financial Information

Casey Short, Council Analyst, explained various departments would be reporting on past financial history as part of the five year financial planning process.

Betsy Bergstein, Senior Management Analyst, Office of Government Relations, summarized the Government Relations Department's past financial history.

Dan Cooper, General Counsel, distributed a handout, a copy of which is included in the record of this meeting, and summarized the contents. He noted the total figure was off \$15,000. Councilor DeJardin asked Mr. Cooper if it was more prudent to hire additional attorneys as opposed to contracting services. Mr. Cooper said the additional attorneys were prudent. Councilor DeJardin asked if land-use and Urban Growth Boundary (UGB) issues would require an additional attorney. Mr. Cooper stated Larry Shaw, General Counsel, handled those issues and he did not foresee an additional FTE.

Don Carlson, Council Administrator summarized the history of the Council Department Councilor DeJardin asked if the Council Department was planning any additional programs. Mr. Carlson said a constituent outreach program would be requested during the FY 1992-93 budget considerations.

Dick Engstrom, Deputy Executive Officer, said the primary new programs in Executive Management were the Government Relations position and the formation of the Regional Facilities Department.

Paula Paris, Personnel Director, distributed and summarized a handout, a copy of which is included in the record of this meeting.

Mr. Short said Phase II of the Five Year Financial Planning would continue at the December 5, 1991 meeting and would include discussion of issues. He said quarterly reports would be discussed at the next regularly scheduled meeting of the committee, November 21, 1991.

3. Consideration of Multnomah County Commission Resolution No. 91-147, In the Matter of the Regionalization of County Services

Mr. Short referred the committee to the correspondence from Multnomah County included in the meeting packet. The consensus of the Committee was to compose a letter to Multnomah County expressing an interest in studying their proposal and requesting a task force be formed to do so. The Committee also aimed to have a

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draft intergovernmental agreement 90 days from the formation of the task force.

Councilor Collier requested the Committee discuss the contracting issue. Chair Devlin scheduled discussion for the next meeting. He also noted the CPO 10 meeting to discuss annexation was to be held that same evening and requested any interested Councilors to attend.

With no further business before the Committee, Chair Devlin adjourned the meeting at 4:55 p.m.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Susan Lee".

Susan Lee
Committee Clerk

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