

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

December 5, 1991
Room 440

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 3:40 p.m.

1. Work Session on Metro Financial History Document for Charter Committee Consideration

The Committee held a work session to discuss transmittal of the Metro Financial History Document to the Charter Committee.

Don Carlson, Council Administrator, informed the Committee the final draft of the document was under technical revision. He advised the Committee the document was factual and contained no policy provisions at present.

Motion: Councilor Hansen moved to forward the document to the Charter Committee.

Chair Devlin requested the Executive Officer and Presiding Officer to review the final document prior to forwarding it.

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

Ken Gervais, Senior Management Analyst, informed the Committee of the Charter agenda for the next several meetings.

Chair Devlin recessed the meeting at 3:55 p.m. Chair Devlin reconvened the meeting at 4:05 p.m. in the Council Chamber.

3. Status Report on Regionalization of Certain Multnomah County Services

Mr. Carlson reported a response had been received from Multnomah County on December 3, 1991, a copy of which was distributed to the Committee and is contained in the record of this meeting. He noted they recommended a slight change to Metro's proposed item "D". The Committee consensus was to agree to the proposed change.

Chair Devlin requested a report on the progress of the task force at the first meeting of the Governmental Affairs Committee in January, 1992 after organizing the Committees.

4. Discussion of Issues Related to Departments' Five-Year Program Descriptions

Betsy Bergstein, Senior Management Analyst, distributed and summarized a handout, a copy of which is contained in the record of this meeting. She noted strategic planning and the five-year program descriptions would work together.

Mr. Carlson distributed and summarized a handout, a copy of which is contained in the record of this meeting. He noted a new program will be proposed in the FY 1992-93 budget considerations for constituent response and citizen outreach. He also said the outcome of the Charter Committee would determine the future of the department structure.

Dick Engstrom, Deputy Executive Officer, reported a .5 FTE would be requested for the FY 1992-93 to work on the National Association of Regional Councils (NARC) Conference.

Dan Cooper, General Counsel, distributed and summarized a handout, a copy of which is contained in the record of this meeting. He noted the legal department's growth would respond directly to growth in other departments. He said possible areas might include illegal dumping, risk management and self insurance, the Greenspaces Program and the Regional Urban Growth Goals and Objectives (RUGGOs).

Paula Paris, Personnel Director, distributed and summarized a handout, a copy of which is contained in the record of this meeting. She said most proposed changes were outlined on pages four and five. She said she was examining proposing a personnel trainer for the agency.

Vicki Rucker, Public Affairs Director, said the Recycling Information Center (RIC) may require additional FTE if the program was expanded statewide by state legislation. She said the Department would request an additional volunteer coordinator FTE to work with interns on household hazardous waste outreach and education programs for energy savings, school programs and the Greenspaces program. Councilor DeJardin supported outreach for the Greenspaces program.

2. Consideration of Resolution No. 91-1536, Approving Metro's Participation in the Forum on Cooperative Urban Services

Ms. Bergstein presented her staff report. She said Metro was asked to join with other local governments in the region to establish a neutral forum for elected and appointed policy makers to discuss matters of mutual concern. She distributed and summarized a memo

from the FOCUS group's first meeting, a copy of which is contained in the record of this meeting.

Forrest Soth, Beaverton City Council President, and Jerry Taylor, Cornelius City Manager appeared to support Metro's involvement with the group.

Councilor Devlin asked if the group would be duplicating the Regional Governance Council (RGC). Mr. Taylor said the RGC was formed to allow local governments input to the Metro Charter Committee. He said the intent of the FOCUS group was broader and would not be a decision making body. He said the FOCUS organization was interested in being a long term effort to foster communication between and among local governments in the region.

Mr. Carlson noted the resolution called for a financial obligation of approximately \$1400 to \$2,000. He said the funds were available through Council Departments budget.

Motion: Councilor DeJardin moved to recommend Council adopt Resolution No. 91-1536.

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

5. Work Session to discuss Alternatives for a Disadvantaged Business Contracting Program

The Committee held a work session to discuss alternatives for a disadvantaged Business Contracting Program.

Rich Wiley, Procurement Officer, and Mr. Saling were present for discussion.

The Committee consensus was to have the Task Force continue discussions and the Executive Officer and the Presiding Officer to communicate regarding this subject.

With no further business before the Committee, Chair Devlin adjourned the meeting at 5:35 p.m.

Respectfully Submitted,



Susan Lee
Committee Clerk