

APPROVED
Date 6-17-93

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

December 17, 1992
Council Chamber

Committee Members Present: Tanya Collier (Chair), Richard Devlin (Vice Chair), Edward Gronke, Terry Moore, Judy Wyers

Committee Members Absent: None

Other Councilors Present: Roger Buchanan

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

1. Consideration of April 16, 1992, Minutes

Motion: Councilor Devlin moved to approve the minutes

Vote: Councilors Devlin, Moore and Collier voted aye. Councilors Gronke and Wyers were absent. The vote was unanimous and the minutes were adopted.

2. Consideration of Resolution No. 92-1725, Accepting the November 3 General Election Abstract of Votes of the Metropolitan Service District

Don Carlson, Council Administrator presented the staff report. He explained the resolution would forward the voter abstracts to the Council for approval.

Motion: Councilor Devlin moved to recommend full Council adoption of the resolution.

Vote: Councilors Devlin, Moore and Collier voted aye. Councilors Gronke and Wyers were absent. All those present voted aye. The vote was unanimous and the motion passed.

3. Consideration of Resolution No. 92-1715, For the Purpose of Adopting the Revised Affirmative Action Policy and Program

Paula Paris, Personnel Director, introduced Michelle Cline, Personnel Analyst. She noted Ms. Cline developed a spreadsheet to track Equal Employment Opportunity (EEO) compliance.

Ms. Paris presented the staff report. She explained the affirmative action plan met federal standards.

Councilor Buchanan asked who would perform the role of Affirmative Action Officer specified in Section 5. Ms. Paris stated she would perform the function. She noted future demands might require an additional full time equivalent (FTE) to perform the function.

Councilor Devlin asked why the Metropolitan Exposition-Recreation Commission (MERC) facilities were not included in the plan. Ms. Paris explained MERC had an existing plan.

Chair Collier asked if the union was included in the development process. Ms. Paris stated the requirement by Federal guidelines is to notify the union after the development. She stated the contract does not specifically address affirmative action.

Councilor Gronke asked if quotas were included. Ms. Paris explained quotas were illegal. She said every effort would be made to ensure EEO compliance. Councilor Gronke asked how those efforts would be carried out. Ms.

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Paris said the plan implementation was outlined on page eleven of the document. She noted an outreach program was developed.

Motion: Councilor Devlin moved to recommend full Council adoption of the resolution.

Vote: Councilors Devlin, Gronke, Moore and Collier voted aye. Councilors Wyers was absent. The vote was unanimous and the motion passed.

4. Consideration of Resolution No. 93-1724, For the Purpose of Establishing Appointing Authorities for the Metro Apportionment Commission

Casey Short, Council Analyst, presented the staff report. He noted the resolution was a result of several work sessions. He noted the process for forwarding appointments to the Clerk of the Council was attached to the resolution. He noted the resolution would be heard at the January 14, 1993 Council meeting.

Councilor Wyers expressed a concern about the February 1, 1993 deadline.

Councilor Devlin said he was voting for the resolution not because he was totally supportive but because he could not get support to change it. He noted he was not certain the district pairings were the best configurations.

Councilor Devlin noted the combinations were not suggested district boundaries, but were to be used only to make appointments. Councilors Collier, Wyers and Moore both concurred with the statement regarding boundaries.

Motion: Councilor Gronke moved to introduce the resolution to the full Council for adoption of the resolution.

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

5. Work session to Consider Draft Ordinance No. 93-477, For the Purpose of Establishing Criteria for Council District Apportionment, and Declaring an Emergency

Mr. Short presented the staff report. He said the Ordinance could be introduced at the December 22, 1992 Council meeting. He summarized the changes in the ordinance from the first version. Changes are included in Mr. Short's December 10, 1992 memorandum, a copy of which is included in the record of this meeting.

Mr. Short noted the Data Resource Center was able to provide the most accurate population information. He said the information would be late spring or early summer 1992 information and would be available for use in March of 1993.

Councilor Devlin favored another hearing be held prior to forwarding the ordinance to the Council. He said the issue of having at least one district contained in each county was being discussed with Clackamas County to consider their response to the issue. Chair Collier suggested the use of the word "predominantly" to resolve the issue.

Mr. Short explained the ordinance would need a first reading prior to forwarding the ordinance to the Council for consideration.

Councilor Moore questioned the consideration of county lines in the process. She noted Metro was regional. She said the County line in her district did not consider communities of interest. She favored discussions with constituents on this issue.

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Councilor Moore requested population figures should be stated in the Ordinance to avoid confusion. Mr. Short said March 1992 figures would be available in March of 1993. Councilor Moore noted if the figures were confirmed by Portland State University then they should be stated in the ordinance. She expressed concerns about the communities of interest definition. She said the term was broad and might need further explanation.

Chair Collier noted the community of interest issue and ethnic representations were debated at length during the last re-apportionment process.

Councilor Gronke expressed an interest in the response from the counties. He questioned Councilor Devlin's concerns about including one district per county. Councilor Devlin noted communities of interest might be divided if the requirement to stay in one county were enforced.

Councilor Devlin asked Mr. Short to check if Metro's Local Government Dues were imposed based on updated population figures. He said if they were, he'd like to see those figures for population consideration purposes. He noted some communities of interest are divided by county lines.

Motion: Councilor Moore moved to recommend Ordinance No. 93-477 to the Council for first reading at the December 22, 1992 Council meeting.

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

UNSCHEDULED ITEM:

Mr. Carlson presented Ordinance No. 93-479, An Ordinance Creating the Office of Citizen Involvement; Establishing a Citizen's Involvement Committee and a Citizen Involvement Process; and Declaring an Emergency, a copy of which is included in the record of this meeting. He noted the ordinance would create the Office of Citizen Involvement.

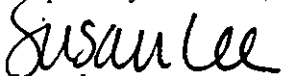
Motion: Councilor Gronke moved to recommend Ordinance No. 93-479 to the Council for first reading at the December 22, 1992 Council meeting.

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

Chair Collier thanked the Committee and Mr. Short for their work on the Committee.

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

Respectfully Submitted,



Susan Lee
Committee Clerk