

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

February 21, 1991
Council Chamber

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

Committee Members Absent: Richard Devlin (Chair) and Tanya Collier

Councilor DeJardin proceeded to Agenda Item No. 2 until a quorum of the committee was present.

2. Review of Second Quarter Report and 1991-92 Budget Preview for Executive Management.

Dick Engstrom, Deputy Executive Officer, summarized the Second Quarter Report 1990-91 material filed in the meeting record of the Council Transportation and Planning Committee, February 12, 1991.

Mr. Engstrom noted the Personnel Department held two successful seminars; Human Immune Virus (HIV) and Labor Relations, additional related seminars would be held in the future. He said Metro was awarded the site of the 1993 National Association of Regional Councils (NARC) Annual Conference. He said Metro had approved a study of the Tri-Met Merger and integration of the Regional Land Information System (RLIS) with the earthquake preparedness study.

Vice Chair Knowles called the regular meeting to order at 3:50 p.m.

1. Consideration of the minutes of January 17 and 31, 1991.

Councilor Hansen noted a clerical error on the committee member names in the minutes. Councilor DeJardin noted error in the spelling of the term "super-siding," the correct spelling was "super-siting."

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

Vote: Councilors DeJardin, Hansen and Knowles voted aye. The vote was unanimous and the minutes were approved as corrected.

3. Review of the Second Quarter Report and 1991-92 Budget Preview for Office of General Counsel.

Dan Cooper, General Counsel, summarized the Second Quarter Report 1990-91 material filed in the meeting record of the Council

Transportation and Planning Committee, February 12, 1991. He noted budget consideration for one additional attorney to assist with Solid Waste issues was requested.

4. Review of Second Quarter Report and 1991-92 Budget Preview for Public Affairs Department.

Vickie Rocker, Public Affairs Director, reported on some of the publicity items promoted during the second quarter. In consideration of the 1991-92 budget, Ms. Rocker requested a new computer system and additional clerical support.

5. 1991-92 Budget Preview for Council Department.

Vice Chair Knowles postponed this item due to time constraints.

6. Consideration of Draft Resolution No. 91-1406, Establishing a Process for Council Appointments to the Metro Charter Committee.

Casey Short, Council Analyst, read and explained Resolution No. 91-1406.

Motion: Councilor Hansen moved to recommend Resolution No. 91-1406 to full Council for adoption.

Vote: Councilor Hansen, DeJardin and Knowles voted aye. The vote was unanimous and the motion passed.

7. Consideration of Resolution No. 91-1405, Identifying Legislative Items for Support, Opposition and Monitoring in the 1991 Legislative Session.

Councilor Knowles announced a possible conflict of interest with solid waste issues listed in Resolution No. 91-1405. Due to the possible conflict, Councilor Knowles abstained from voting on Resolution No. 91-1405.

Bob Martin, Solid Waste Director recommended changes to Agenda Item No. 7, Exhibit A as follows: delete Senate Bill (SB) 183 from support; move SB 241 and SB 474 from monitor to support; add House Bill (HB) 2578 to monitor; and acknowledge Legislative Counsel (LC) Draft 2270 has been assigned a bill number, HB 3309.

Richard Holoch, Director of the Resource Conservation Trust Fund reported the effect HB 2347, 2348 and 2349 had on his organization.

Motion: Councilor DeJardin moved to recommend Resolution No. 91-1405 to full Council for adoption with suggested staff amendments.

Vote: Councilors DeJardin and Hansen voted aye. Councilor Knowles abstained. The vote was 2/0 and the motion passed.

8. Legislative Update.

Noel Klein reported on the legislative activity in Salem. He said the House of Representatives' Intergovernmental Affairs Committee considered the Charter Commission Bill (SB 298). He said the latest consensus regarding residency was the Commission would be composed of 16 persons and four (4) people at a minimum would come from each of the counties. Discussion followed regarding appointing authorities.

Mr. Klein reported SB 299, 573 and HB 2128 continued successfully towards adoption. SB 479 has passed out of Senate Government Operations and will go to Ways and Means.

Rich Carson, Planning and Development Director, reported legislation was introduced to develop an urban reserve area and the Land Conservation and Development Commission (LCDC) was working to promote the urban reserve.

Mr. Klein then advised the committee that the property tax issues had been discussed in the House. He encouraged Metro to participate in the County by County discussions related to this legislation.

Vice Chair Knowles adjourned the meeting at 4:55 p.m.

Respectfully submitted,



Susan Lee
Committee Clerk