

MINUTES OF THE COUNCIL INTERGOVERNMENTAL RELATIONS COMMITTEE
OF THE METROPOLITAN SERVICE DISTRICT

February 27, 1990

Council Chamber

Committee Members Present: Mike Ragsdale (Chair), Richard Devlin (V. Chair), Larry Bauer and Jim Gardner

Committee Members Absent: Ruth McFarland

Chair Ragsdale called the meeting to order at 6:10 p.m.

1. Consideration of January 23 Minutes

Motion: Councilor Bauer moved for approval of the minutes.

Vote: Councilors Bauer, Devlin and Ragsdale voted aye. Councilors Gardner and McFarland were absent. The vote was unanimous and the minutes were approved.

2. Staff Update on Intergovernmental Agreement with Multnomah County for Additional Natural Areas Inventory Project Work

Mel Huie, Senior Regional Planner, gave staff's report. He distributed "Metro's Natural Areas, Open Space and Corridors Planning Program - Summary of Program Funding Needs." He said the Multnomah County Board of Commissioners voted to give Metro \$10,000 to inventory Multnomah County: \$7,000 to cover the area up to Mt. Hood National Forest and \$3,000 for regional study purposes. Mr. Huie discussed related issues. Councilor Devlin said Multnomah County's involvement should be viewed positively and that Metro wanted to include as much area outside the Urban Growth Boundary as possible but was limited because of funding and legal considerations. Chair Ragsdale directed Council staff draft a memorandum to the Presiding Officer stating that the contract was reviewed by the Intergovernmental Relations Committee, complied with the Metro Code and would not require Council approval.

3. Review and Discussion of FY90-91 Programs and Projects --
Worksession to Develop Funding Priority Recommendations for the
FY90-91 Budget Committee (Worksession)
Transportation Department
Planning & Development Department.

Chair Ragsdale said the purpose of the worksession was to develop recommendations for the Transportation and Planning & Development (P&D) Departments' FY90-91 budget process.

Chair Ragsdale recessed the regular meeting at 6:15 to hold a worksession on the P&D budget. In attendance were: Councilors Bauer, Devlin, Gardner and Ragsdale. Staff present were: Dick Bolen, Regional Planning Supervisor; Keith Lawton, Technical Manager; Richard Brandman, Transportation Planning Manager; Pat Lee, Regional Planning Supervisor;

Richard Carson, Director of Planning & Development; Mel Huie, Senior Regional Planner; and Jessica Marlitt, Council Analyst.

Chair Ragsdale reconvened the regular meeting at 7:47 p.m.

Chair Ragsdale directed Council staff draft a memorandum to Councilor Gary Hansen, Solid Waste Committee Chair, to communicate the need to monitor how Solid Waste planning policies were implemented as well as a memorandum which addressed packaging standards.

Motion: Councilor Bauer moved to increase the proposed P&D Housing Project 1 FTE to 2 FTE in the 1990-91 budget.

Vote: Councilors Bauer, Devlin, Gardner and Ragsdale voted aye. Councilor McFarland was absent. The vote was unanimous and the motion passed.

Motion: Councilor Devlin moved to support the proposed additional 1 FTE and expanded Materials & Services to complete the Parks & Natural Areas Study.

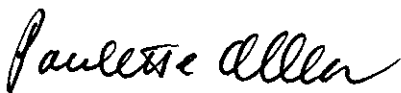
Vote: Councilors Bauer, Devlin, Gardner and Ragsdale voted aye. Councilor McFarland was absent. The vote was unanimous and the motion passed.

Chair Ragsdale recessed the regular meeting to hold a worksession to discuss the Transportation Department budget issues at 7:53 p.m.

Chair Ragsdale reconvened the regular meeting at 8:15 p.m. He announced no recommendations were made for the Transportation Department's budget process. He said the worksession would be continued to the regular meeting March 13.

Chair Ragsdale adjourned the meeting at 8:20 p.m.

Respectfully submitted,



Paulette Allen
Committee Clerk
IGR90.058