

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

December 11, 1990

Council Chamber

Committee Members Present: Jim Gardner (Chair), Richard Devlin (Vice Chair), Larry Bauer, Gary Hansen and Ruth McFarland

Committee Members Absent: None

Chair Gardner called the regular meeting to order at 5:39 p.m.

1. Consideration of November 13, 1990 Minutes

Motion: Councilor Bauer moved for approval of the minutes.

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

2. Resolution No. 90-1361, Establishing a Work Plan for the Analysis of Issues Related to the Transfer of Mass Transit Services from Tri-Met to the Metropolitan Service District

Chair Gardner noted the resolution would suspend the study on the transfer of mass transit services from Tri-Met to Metro and lay out a FY 1991-92 work plan to resume the study and assess all necessary elements in much greater detail. He noted the Metro/Tri-Met Merger Subcommittee approved the resolution after some amendments and said the full Council would consider the resolution December 13, 1991.

First Main Motion: Councilor Devlin moved to recommend the full Council adopt Resolution No. 90-1361.

Both Councilors Bauer and Hansen expressed concern about Metro blocking its ability to start the study until late in 1991 because a long wait could mean losing Council initiative to the Charter Commission. Councilor Devlin explained that LRT funding was the top priority at this time and the study could be perceived to endanger UMTA and state full funding; he noted Metro would not have the funding for the study until FY 1991-92; and said interested parties had promised not to attempt to change the legislative "marriage clause" in the interim. Chair Gardner regretted the delay and noted that although the study itself would not harm funding issues, the perception of harm was real and the study and possible transfer must remain long-term goals.

Vote on First Main Motion: Councilors Devlin and Gardner voted aye. Councilors Bauer and Hansen voted nay. Councilor McFarland was absent. The motion failed.

Motion to Reconsider: Councilor Hansen moved to reconsider Resolution No. 90-1361.

Vote on Motion to Reconsider: Councilors Bauer, Devlin, Gardner, Hansen and McFarland voted aye. The vote was unanimous and the Resolution 90-1361 was again before the Committee for consideration.

Second Main Motion: Councilor McFarland moved to recommend Resolution No. 90-1361 to the full Council for adoption.

First Motion to Amend: Councilor Hansen moved to amend Resolution No. 90-1361 by deletion of "as part of her budget proposal for the 1991-91 fiscal year" on page 3, lines 10-11.

Second Motion to Amend: Councilor Hansen moved to amend Resolution No. 90-1361 by deletion of all of paragraph 3 on page 5, lines 1-3, "The release of any Request...full funding issues."

Councilor Hansen said the main issue was accountability of the transit governing board. Chair Gardner and Councilor Devlin said the study would remain Metro's top priority and the Charter election would probably occur after mid-1992. Councilor Devlin said the Council needed the additional time to gather support for the transfer. Councilor McFarland said each Councilor should vote according to their own beliefs.

Vote on First Motion to Amend: Councilors Bauer, Gardner, Hansen and McFarland voted aye. Councilor Devlin voted nay. The motion to amend passed.

Vote on Second Motion to Amend: Councilors Bauer, Hansen and McFarland voted aye. Councilors Devlin and Gardner voted nay. The motion to amend passed.

Vote on Second Main Motion as Amended: Councilors Bauer, Gardner, Hansen and McFarland voted aye. Councilor Devlin voted nay. The motion passed and Resolution No. 90-1361 was recommended to the full Council for adoption as amended.

Councilor Devlin served notice he would file a minority report related to the amendments.

3. Resolution No. 90-1370, For the Purpose of Including a Legislative Proposal of the Oregon Regional Council Association in the District's Legislative Agenda

Don Carlson, Council Administrator, explained the resolution endorsed an Oregon Regional Council Association (ORCA) legislative proposal to the

Senate Interim Committee on Government Operations. He said the proposal, LC 1625, dated November 1, 1990, declared a legislative policy of facilitating operation of regional councils through certification and provision of financial assistance to such councils, and implemented that assistance via specific provisions.

The Committee briefly discussed the resolution.

Main Motion: Councilor Devlin moved to recommend Resolution No. 90-1370 to the full Council for adoption.

Vote on Main Motion: Councilors Bauer, Devlin, Gardner, Hansen and McFarland voted aye. The vote was unanimous and the motion passed.

4. Resolution No. 90-1363, For the Purpose of Amending the Transportation Improvement Program for Light Rail Procurement, Transit Mall Extension, and Bus Purchases

Andy Cotugno, Director of Transportation, gave staff's report. He introduced Margaret Wilde, Tri-Met Community Relations Manager, who distributed a Tri-Met newsletter and process sheet and discussed the light rail procurement process and what elements the report on that process would include. Ms. Wilde discussed community concerns and said citizen concerns were focussed on trees, air quality, noise and visual aspects. She said citizens were concerned about clear cutting and believed Metro had already decided to use the "long tunnel" option. She discussed Oregon Department of Transportation (ODOT) activities. The Committee and Ms. Wilde discussed the issues further. Mr. Cotugno said a briefing on the issues would be scheduled for the full Council before the public hearing was held on the Westside Environmental Impact Study (EIS).

Main Motion: Councilor Devlin moved to recommend Resolution No. 90-1363 to the full Council for adoption.

Vote on Main Motion: Councilors Devlin, Gardner and McFarland voted aye. Councilors Bauer and Hansen were absent. The vote was unanimous and the motion passed.

5. Resolution No. 90-1369, Authorizing Supplemental Federal-Aid Urban Funds for LRT Compatibility of the Hawthorne Bridge

Mr. Cotugno gave staff's report and said the action requested was a simple exchange of funds. The Committee briefly discussed the resolution.

Main Motion: Councilor McFarland moved to recommend Resolution No. 90-1369 to the full Council for adoption.

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

6. Department of Land Conservation and Development/ODOT Draft Transportation Planning Administrative Rule

Mr. Cotugno gave staff's report and referred the Committee to his November 29, 1990 letter to Bill Blosser, Chairman, Land Conservation and Development Commission, printed in the agenda packet. The Committee and Mr. Cotugno briefly discussed the administrative rule.

7. Overview of Westside LRT Options

Mr. Cotugno gave staff's report.

Chair Gardner called a recess at 7:58 p.m. The Committee reconvened at 8:05 p.m.

8. Greenspaces Program Work Plan

Mel Huie, Senior Regional Planner, gave staff's report.

9. Grant from U.S. Fish and Wildlife Service

Patrick Lee, Regional Planning Supervisor, explained the U.S. Fish and Wildlife Service would award Metro a demonstration grant for \$600,000 for the Greenspaces Program. The Committee and staff briefly discussed the grant.

10. Resolution No. 90-1344, Establishing a Technical Advisory Committee to Assist the Metro Council in Coordinating the Metropolitan Greenspaces Program

Mr. Huie noted this resolution would establish a body similar to other technical advisory committees such as the Greenspaces Policy Advisory Committee itself.

Main Motion as Amended: Councilor Devlin moved to recommend Resolution No. 90-1344 to the full Council for adoption with one amendment: To change the title of the Parks and Natural Areas Policy Advisory Committee to "Metropolitan Greenspaces Policy Advisory Committee."

Vote on Main Motion as Amended: Councilors Bauer, Devlin and Gardner voted aye. Councilors Hansen and McFarland were absent. The vote was unanimous and the motion passed.

11. Resolution No. 90-1371, Adding Voting Members to the Parks & Natural Areas Policy Advisory Committee and Confirming the New Appointments

Staff distributed an amended resolution.

Main Motion as Amended: Councilor Devlin moved to recommend Resolution No. 90-1371 to the full Council for adoption as amended.

Councilor Devlin noted the resolution was changed to Resolution No. 90-1371, For the Purpose of Adding Voting Members to the Parks & Natural Areas (Metropolitan Greenspaces) Policy Advisory Committee [and], Confirming New Appointments and Changing the Name of the Committee as shown in the motion to amend for Agenda Item No. 10 above. He noted also that Dr. Judith Ramaley, President, Portland State University, had indicated her interest in serving on the committee and the resolution was amended to reflect new membership.

Vote on Main Motion as Amended: Councilors Bauer, Devlin and Gardner voted aye. Councilors Hansen and McFarland were absent. The vote was unanimous and the motion passed.

12. Urban Natural Areas Analysis Scope of Work and Intergovernmental Agreement with Portland State University

Planning & Development staff briefed the Committee on the scope of work and IGA with Portland State University.

ADDITIONAL AGENDA ITEM

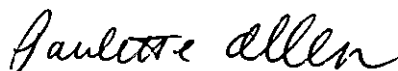
Resolution No. 90-1372, For the Purpose of Accepting the November 6, 1990, General Election Abstract of Votes of the Metropolitan Service District

Main Motion: Councilor Bauer moved to recommend Resolution No. 90-1372 to the full Council for adoption.

Vote on Main Motion: Councilors Bauer, Devlin and Gardner voted aye. The vote was unanimous and the motion passed.

Chair Gardner adjourned the meeting at 8:51 p.m.

Respectfully submitted,



Paulette Allen
Committee Clerk
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