

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

March 22, 1988

Committee Members Present: Councilors Dick Waker
(Chair), Tom DeJardin (V.
Chair), Sharron Kelley,
Corky Kirkpatrick

Committee Members Absent: Councilor Tanya Collier

Chair Waker called the meeting to order at 5:35 p.m.

1. Consent Agenda

- 1.1 Minutes of February 3, February 23, and March 8, 1988
- 1.2 Resolution No. 88-884, for the Purpose of Approving Use of Federal-Aid Urban System Funds in Partial Support of Oregon's Technology Transfer Center for Transportation
- 1.3 Resolution No. 88-895, for the Purpose of Authorizing the Use of Metro Region Interstate Transfer Funds by the Salem Urbanized Area

Chair Waker asked for approval of minutes listed and the two Resolutions on the Consent Agenda which had been forwarded to the Council Intergovernmental Relations Committee unanimously by the Joint Policy Advisory Committee on Transportation (JPACT).

Motion: Councilor Kelley moved, seconded by Councilor DeJardin for approval of all items listed in the Consent Agenda.

Vote: The vote was unanimous and the motion passed. Councilor Collier was absent.

2. Consideration of Ordinance No. 88-236, Revising the Fee Schedule for Petitions to Amend the Metropolitan Service District Urban Growth Boundary

Mr. Ray Phelps, Director of Finance and Administration, said Ordinance No. 88-236 provided an amendment to the Metro Code for a fee increase of \$35 per hour for work performed by the land use coordinator to process the urban growth amendment requests to do the minor amendments, specifically, the locational amendments. Mr. Phelps said the general policy and practice of the Metropolitan district were identified first to operate the "break-even" amount for that type of service. Secondly, Mr. Phelps said, it was established that the funds Metro collected for processing the locational amendments were insufficient to meet costs.

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Mr. Phelps said additional funding would be needed only for the locational amendments. Mr. Phelps said \$7,100 had not been recovered for nine cases in the previous two years.

Chair Waker noted that the Ordinance was in line with other ordinances which stipulated fees. Chair Waker saw a difference in fees billed to users for services rendered when the users requested them, and fees billed to users for services rendered which they had not requested.

In answer to Councilor Kirkpatrick's question about discussion on the Ordinance at the Council meeting when the Ordinance was first presented, Mr. Phelps said he recalled Councilor Van Bergen made a statement similar to the statement Chair Waker made. Mr. Don Carlson, Council Administrator, said Councilor Van Bergen questioned the policy of charging the full cost of the administration of minor Urban Growth Boundary (UGB) changes to the applicant. The questions raised at the Council meeting included whether Metro should try to recover the full costs of the program through the fees, or whether Metro should continue to fund the UGB administration program in the manner in which it has previously been funded.

Councilor Kirkpatrick said the ordinances Metro would adopt in the future would set the framework for what Metro would do in a given program, and that a resolution should accompany Ordinance 88-236 to stipulate fee charges. Councilor Kirkpatrick said she would vote nay on approval of Ordinance No. 88-236 because she did not think the fees should be outlined in the ordinance.

Chair Waker asked if the Committee should re-examine the Ordinance. Councilor Kirkpatrick said a resolution could be written outlining the fee structure. Mr. Phelps asked what the difference would be between resolutions and ordinances with regard to the structuring of rates. Mr. Carlson said Metro's two other rate fee structures were stipulated by ordinance. Councilor DeJardin understood Chair Waker's position, but he did not think Metro had another option. Chair Waker asked for a motion and vote to recommend approval to the full Council.

Motion: Councilor DeJardin moved, seconded by Councilor Kelley, to approve Ordinance No. 88-236 and forward it to the full Council for adoption.

Vote: Councilors DeJardin, Kelley and Waker voted aye. Councilor Kirkpatrick voted nay. Councilor Collier was absent. The motion passed.

3. Status Report on Development of Economic Database

Chair Waker said he asked that this item be placed on the agenda. He said he had in mind the Goal 9 program adopted by the Council. He wanted to hear staff's assessment of how Metro would fit into economic development. He asked staff how Metro would know if an economic database was really what people wanted.

Mr. Mel Huie, Local Government Coordinator, and Mr. Dick Bolen, Senior Data Analyst, distributed a Metro announcement titled "Development of a Regional Land Information System." The announcement, Mr. Huie said, proposed an improvement to the information services it provided business and government users. Using computer technology, the proposed system would draw upon and combine geographic data from multiple sources.

Mr. Huie said he had coordinated local government effort to arrive at a consensus. Chair Waker asked if the meetings had established what role Metro should play. Mr. Huie said local governments preferred the database project proposed. Chair Waker asked if organizations met in groups or individually. Mr. Huie said there were county meetings at which different jurisdictions were invited to in January 1988, as well as meetings in which the region were invited. Mr. Huie said a meeting was held for the Economic Development Corridor Association on December 18, 1987, and he had also had extensive phone contact with that group.

Chair Waker asked what the Goal 9 program specifically would do. Mr. Huie said Metro's role in Goal 9 would be to conduct an inventory of the vacant industrial commercial lands in the region and conduct its 2010 economic forecast and population projections. Metro would also assist in coordination of Goal 9 Economic Development Planning efforts between the cities and counties, as well as state agencies. Chair Waker asked if the database would interface with Metro's UGB program. Mr. Huie said yes. Mr. Huie said the Land Conservation and Development Commission (LCDC) had notified Metro that the periodic review of our UGB was due February 28, 1989. The information from the database project would be used in the periodic review. He said the corridor associations thought it would be a good idea if Metro took a leading role on the database project.

Councilors and Mr. Huie discussed the item further. Chair Waker said he did not think Metro should take responsibility for the entire project, but that a message of uniformity would need to be sent. Councilor Kelley asked if Metro was working with the Portland Development Commission (PDC) on the project and asked where available funds would come from.

Mr. Bolen told the Committee how local governments, businesses and residents would be able to use the information system. He said the

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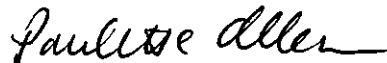
database hardware included in the FY 1988-89 budget would cost \$50,000 and software, \$25,000.

Councilor Kelley asked if the data would be available to all. Mr. Andy Cotugno, Director of Transportation, said local jurisdictions could buy compatible equipment to enable on-line data sharing. He said the "new wrinkle" would be the subscription service. Councilor Kelley said she wanted the information to be available to all jurisdictions. Chair Waker agreed with Councilor Kelley and said the best thing Metro could do would be to make the data accessible.

Mr. Carlson asked if data would be collected for the entire tri-county area or the Metro area only. He said that might be an issue to consider, and also that the budget details would need to go before the chairs of the Finance and Budget Committees.

All business on the agenda having been attended to, Chair Waker adjourned the meeting at 6:42 p.m.

Respectfully submitted,



Paulette Allen, Clerk
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