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

September 27, 1988

Committee members present: Councilors Jim Gardner (Chair), Tanya Collier (V. Chair) Tom DeJardin and Richard Waker

Committee members absent: Councilor David Knowles

Chair Gardner called the meeting to order at 5:32 p.m.

1. <u>Minutes of September 13, 1988</u>

Motion: Councilor Collier moved approval of the minutes of September 13, 1988.

<u>Vote</u>: The four committee members present voted aye. Councilor Knowles was absent.

The motion carried.

2. Consideration of Supporting State of Oregon Legislation to Amend the Builder's Business License Program

Greg McMurdo, Government Relations Manager, explained the action requested was to support amendments proposed to ORS 701.015 (Builder's Business License Passport Bill) to be consistent with the intent of the 1987 Legislature and provide conformity between the law and Metro's administration of the program. Mr. McMurdo said the proposed amendments were in three areas, to: define terms used in the statute, delete a definition for a phrase not used in the statute and provide agreement between conflicting sections.

Mr. McMurdo clarified a statement in his September 22 memo to the Committee regarding business license passport legislation. Subsection (1) of that memo states the license is available to residential builders only. He said the license was available to persons registered with the builder's board for residential purposes only and was not applicable to builders for office buildings or commercial structures. He also said he was aware that a legislator had drafted a builder's business license passport bill expanding the passport license concept to include all of Multnomah, Clackamas and Washington Counties and removing the residential purposes only requirement.

In response to questions raised by the Committee, Mr. McMurdo stated: staff would forward a copy of the bill he referred to earlier (expanding builder's business license passport bill/removing residential purposes only requirement) to the Committee when it became available; it was possible that during Intergovernmental Relations Committe September 27, 1988 Page 2

the builder's passport license and Metro's administration of the program positively; and as of July 1, 1988, 237 licenses had been purchased within the region. Committee members suggested efforts be made to provide greater awareness of the passport license program through brochure direct mailings, presentations at Metro Managers' meetings and cooperation with city licensing departments. Mr. McMurdo noted he had distributed the draft bill to the League of Oregon Cities (who supported the bill to the extent they agreed the law needed to be clarified) and the City of Portland (from whom he had not received a response). He also said he would be speaking to the Metro Managers at their October meeting regarding the entire Metro legislative package.

- <u>Motion</u>: Councilor DeJardin moved to recommend the Council incorporate as part of it's 1989 legislative package support of the amendments to the Builder's Business License Passport legislation as presented to the Committee and include the bill in discussion of the Council's legislative package scheduled to occur at the Intergovernmental Relations Committee's October 11 work session.
- <u>Vote</u>: The four committee members present voted aye. Councilor Knowles was absent.

The motion carried unanimously.

DISCUSSION OF OTHER LEGISLATION

Although these items were discussed earlier in the meeting during consideration of the builder's business passport license legislation, the discussion is recorded here, separately, in the minutes. Mr. McMurdo distributed copies of Department of Environmental Quality (DEQ) Director Fred Hansen's testimony before the Joint Legislative Committee on Environment and Hazardous Materials which included DEQ's proposed legislative agenda. Mr. McMurdo said the Governor and Executive Officer had discussed the issue of solid waste tipping fees the previous week and that he would soon have discus the matter with Representative Ron Cease. As a result of those discussions, Mr. McMurdo said he may recommend the Intergovernmental Relations Committee consider proposing legislation on tipping fees which would rather than prohibit jurisdictions other than Metro from imposing tipping fees (as originally recommended), allow tipping fees to be imposed for certain purposes according to a method to be decided by the Metro Council.

Council Analyst Jessica Marlitt asked if the chair had received communication from other committees regarding the schedule for developing Metro's legislative packet. The chair announced he had received correspondence from the Solid Waste Committee chair indicating proposed legislation would be forwarded to the Intergovernmental Relations Committe September 27, 1988 Page 3

Intergovernmental Relations Committee for the October 11 work session. Ms. Marlitt announced Metro General Counsel had forwarded proposed legislation from the Metro Exposition-Recreation Commission (MERC) to amend an existing statute by removing third-party aggrieved person review provisions relating to the MERC contract review process. The chair stated he would suggest to the Convention Center Committee Chair and Presiding Officer that the Convention Center Committee review the draft bill and transmit a recommendation to the Intergovernmental Relations Committee for review at their October 11 work session.

There was no further business, and the meeting was adjourned at 5:55 p.m.

Respectfully submitted,

Gwen Ware - Barrett

Gwen Ware-Barrett Council Committee Clerk

gpwb IGR.927