

MINUTES OF THE METROPOLITAN SERVICE DISTRICT
COUNCIL INTERGOVERNMENTAL RELATIONS COMMITTEE

February 3, 1988

Council Chamber

Committee Members Present: Tanya Collier, Tom DeJardin,
 Sharron Kelley, Corky
 Kirkpatrick, Dick Waker

Staff Present: Ray Phelps, Steve Lee, Mel
 Huie, Andy Cotugno, Don Carlson

Chair Waker called the meeting to order at 5:35 p.m. For his opening statement, Chair Waker read the "Purpose of the Intergovernmental Relations Committee" from Exhibit A of Resolution No. 88-840, For the Purpose of Creating Council Standing Committees. Chair Waker said the Committee will liaison with other committees on related matters and will work with Mr. Don Carlson, Council Administrator, on the work program on urban growth boundary (UGB) matters.

Mr. Andy Cotugno, Director of Transportation, said he would like a six-week flow of work from the Joint Policy Advisory Committee on Transportation (JPACT) to the Committee to the full Council. Chair Waker directed staff and Mr. Cotugno to meet to work out scheduling.

1. Consideration of Resolution No. 88-845, For the Purpose of Appointing an Advisory Committee to Determine if Per Capita Service Charge is Necessary

Mr. Phelps presented the FY 1989 Dues Funded Work Program Options list and referred to staff's report which stated:

Before the Council can assess local governmental dues for planning purposes it must: 1) appoint an advisory committee of local government officials to "consult" with them about the dues assessment (ORS 268.513(1)); and 2) notify local governments of its intent to assess and the amount it intends to assess at least 120 days before the beginning of the next fiscal year (ORS 268.513(2)). The last date for notifying local governments is March 3, 1988.

Councilors decided that appointments should be geographically balanced and Councilors Waker, Kelley and DeJardin were appointed to the 1988 Local Government Assessment Advisory Committee.

Motion: Councilor Kirkpatrick moved to recommend the Council adopt Resolution No. 88-845, for the Purpose of Appointing an Advisory Committee to Determine if Per Capita Service Charge is Necessary. Councilor DeJardin seconded the motion.

Vote: All five Councilors present voted aye. The motion was approved unanimously.

2. Other Business

There being no other business of note, Chair Waker introduced the next agenda item.

3. Consideration of Resolution No. 88-863, For the Purpose of Approving a Contract with Robert J. Harmon & Associates, Inc., for Transit Finance Consulting Services

Chair Waker said Resolution 88-863 was to approve entering into a contract to acquire transit finance consulting services. Staff said Robert J. Harmon & Associates, Inc., were selected because they have extensive national experience developing public and private funding mechanisms.

Councilors approved an amendment to the Resolution to read:

The Council of the Metropolitan Service District approves entering into a contract in the amount of \$110,000 with Robert J. Harmon & Associates, Inc., to obtain the services described in the attached scope of work.

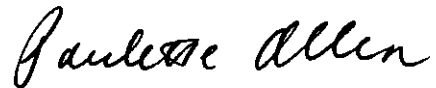
Motion: Councilor Kirkpatrick moved to recommend to the full Council adoption of amended Resolution No. 88-863, for the Purpose of Approving a Contract with Robert J. Harmon & Associates, Inc., for Transit Finance Consulting Services. Councilor DeJardin seconded the motion.

Vote: All five Councilors present voted aye. The motion was approved unanimously.

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All business on the agenda having been attended to, Chair Waker
adjourned the meeting at 6:16 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Paulette Allen". The signature is written in dark ink and is positioned above the typed name.

Paulette Allen, Clerk
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