

MINUTES OF THE COUNCIL TRANSPORTATION AND PLANNING COMMITTEE
OF THE METROPOLITAN SERVICE DISTRICT

May 12, 1992
Council Chamber

Committee Members Present: Richard Devlin (Chair), Susan McLain
(Vice Chair), Lawrence Bauer, Roger
Buchanan, Ed Washington

Committee Members Absent: None

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

1. Consideration of the minutes of the March 24, and April 1,
1992 Transportation and Planning Committee

Motion: Councilor Bauer moved to approve the March 24, and
April 1, 1992 Transportation and Planning Committee
minutes.

Vote: All those present voted aye. The vote was
unanimous and the minutes were adopted.

2. Consideration of Resolution No. 92-1580, Adopting Bylaws to
Establish the Metro Committee for Citizen Involvement (Metro
CCI)

Betsy Bergstein, Senior Management Analyst, presented the staff report. She highlighted the changes made to the draft bylaws, as outlined on page two of her staff report (a copy of which is included in the record of this meeting). She said the changes were a result of a review of the draft bylaws sent out to some 600 people. She said only four written responses and some phone calls were received. She said page three of the Membership Selection Process, that reads, "...convene a meeting of the three county CCI/CIAC effected...", should remove the word "three".

Ms. Bergstein noted a request was made to establish a guidebook of acronyms for the committee. Jacqueline Thomas, member of the bylaws drafting committee, said this would be one of the first projects of the committee.

Councilor Bauer asked how the Council would utilize the Committee. Ms. Thomas said the committee focussed on the process for including citizens, not the policy issues. She said the Council would be able to utilize the committee as a communication channel for feedback on Council activities. Councilor McLain emphasized the importance of the committee to focus on "regional" concerns. Chair Devlin thanked the drafting committee for their work.

Motion: Councilor Bauer moved to recommend full Council adoption of Resolution No. 92-1580A, including the amendment recommended by staff.

Vote: All those present voted aye and the motion passed.

3. Consideration of Resolution No. 92-1615, Amending Contract 901-935 Between Metro and 1000 Friends of Oregon

Andy Cotugno, Planning Director, presented the staff report. He said the Unified Work Program (UWP) was amended to incorporate changes in the contract between Metro and 1000 Friends of Oregon. He said the Resolution aligned the content of the UWP and the contract between Metro and 1000 Friends of Oregon.

Councilor Bauer asked if the Resolution was a housekeeping item or if it allowed additional appropriation of funds. Mr. Cotugno said it was a housekeeping item and no additional appropriation of funds was requested.

Motion: Councilor Bauer moved to recommend full Council adoption of Resolution No. 92-1615.

Councilor Bauer expressed his concerns that Metro staff stay active in the project. He said objectivity should be maintained for optimum use of the product. Mr. Cotugno and Councilor McLain concurred.

Vote: All those present voted aye. The vote was unanimous and the motion passed.

4. Consideration of Resolution No. 92-1616, Declaring Intent to seek Voter Approval of Authority and Financing for Acquisition, Development, Maintenance and Operation of Regional Greenspaces

Chair Devlin noted that while the title of Resolution No. 92-1616 sounded imposing, the adoption of the Resolution would merely meet a procedural requirement.

Mr. Cotugno said the full Council would be briefed on the Greenspaces Work Plan at the May 14, 1992 Council meeting. He said two Ordinances were forthcoming in July. He said one would adopt the Greenspaces Master Plan and the second would refer a request for a bond measure to the ballot. He said Resolution No. 92-1616 met statutory requirements that Metro inform the Metropolitan Boundary Commission of intent to assume a new function and to inform the Tax Supervising and Conservation Commission (TSCC) of intent to seek voter approval of a general obligation bond measure. He said the specifics of the Greenspaces Work Plan and general obligation bond would be identified in the subsequent ordinances.

Councilor McLain asked if the plans conflicted with the Metro Charter proposed by the Metro Charter Committee. Mr. Cotugno said

TRANSPORTATION AND PLANNING COMMITTEE
Minutes of May 12, 1992
Page 3

the present draft of the Charter included a conflict. He said if the draft was not amended, the Greenspaces general obligation bond request would include an amendment to the Charter.

Chair Devlin said assumption of operation of the Metro Park Zoo and the request for Oregon Convention Center general obligation bonds were the only prior requests made to the Metropolitan Boundary Commission. He noted that since those requests Metro has assumed the responsibility of appointing members of the Metropolitan Boundary Commission. He said this may create a conflict. Larry Shaw, General Counsel, said the Statute requiring notification to the Metropolitan Boundary Commission was ill-used. Mr. Shaw said Metro may want to include an amendment to this procedure as a priority for the next legislative agenda. Chair Devlin noted that the issue would ultimately be decided by a vote of the people.

Motion: Councilor McLain moved to recommend full Council adoption of Resolution No. 92-1616.

Vote: All those present voted aye. The vote was unanimous and the motion passed.

UNSCHEDULED AGENDA ITEM

Mr. Shaw distributed a letter from the City of Portland Bureau of Parks and Recreation, a copy of which is included in the record of this meeting. He said the letter was a request for an extension of a condition placed on an Urban Growth Boundary (UGB) case. He said the Committee may want to consider establishing a process for dealing with cases with conditional amendments.

Councilor Bauer requested that a work session be held on Metro's relationship to the Land Conservation and Development Commission (LCDC). Chair Devlin scheduled the work session for the June 9, 1992 Transportation and Planning Committee. Chair Devlin said the work session would include discussion on Metro's relationship with both LCDC and the Department of Environmental Quality (DEQ).

With no further business before the Committee, Chair Devlin adjourned the meeting at 6:55 p.m.

Respectfully Submitted,

Susan Lee
Committee Clerk

h:\tp\512.min