

MINUTES OF THE COUNCIL INTERNAL AFFAIRS
COMMITTEE OF THE METROPOLITAN SERVICE DISTRICT

Regular Meeting
November 9, 1989

Committee members present: Mike Ragsdale (Chair), Gary Hansen
(Vice Chair), Tanya Collier and
David Knowles

Committee members absent: Lawrence Bauer

Chair Ragsdale called the meeting to order at 4:08 p.m.

1. Consideration of Minutes of October 12, 1989 Meeting

Motion: Councilor Hansen moved for approval of the
minutes.

Vote: Councilors Collier, Hansen and Ragsdale voted aye.

The motion carried unanimously.

2. Resolution No. 89-1152, For the Purpose of Adopting
Disadvantaged Business Program Goals for 1989-90

Neil Saling, Construction Projects Manager, presented the report to the Committee. He talked about the outreach program and said the goals are the same as last year's, which Metro successfully met. He had checked with other agencies and Metro was the only agency in the metropolitan area that has been working on disadvantaged business program goals. In response to questions from Councilor Hansen, Mr. Saling explained that the higher percentage achieved last year was due mainly to a large contract and staff felt the 5 percent figure was more realistic for this year. In response to further questions, he said he had not received any negative reaction from the minority community.

Amha Hazen, Contracts Specialist, told the Committee Metro had the only local disadvantaged business program. He said he had received a great deal of interest from local minority vendors for this reason. In response to Councilor's questions, Mr. Hazen said some contracts were very clear as to the category into which they fell, while others required a "judgement call".

Motion: Councilor Hansen moved to recommend Council
adoption of Resolution No. 89-1152.

Vote: Councilors Collier, Hansen, Knowles and Ragsdale
voted aye.

The motion carried unanimously.

COUNCIL INTERNAL AFFAIRS COMMITTEE

November 9, 1989

Page 2

3. FY 90-91 Policy Discussion to Summarize Issues and Policies Under the Committee's Purview Which the Metro Council will Face in FY 90-91 to Identify Potential Long-Term Council Policy Areas: Executive Management, Council Office, Public Affairs, Office of General Counsel

Chair Ragsdale explained the original purpose of the Internal Affairs Committee and noted it was to be composed of the chairs of all the other committees. It has remained to take on issues that do not seem to fit any other committee. He felt it was possible the Internal Affairs Committee might no longer be necessary. It was suggested the Committee consider this issue at the retreat. Councilor Collier noted the Office of General Counsel would be covered in the performance audit.

There being no further business, the meeting was adjourned at 4:40 p.m.

Respectfully submitted,



Ann Brunson
Committee Clerk

A:\IAC1109.MIN