

## MEETING REPORT

DATE OF MEETING: April 14, 1980

GROUP/SUBJECT: Council Coordinating Committee

PERSONS ATTENDING: Couns. Kafoury, Deines, Bonner, Kirkpatrick, Rhodes, Schedeen, Stuhr

Staff: Denton Kent, Charles Shell, Jack Bails, Priscilla Ditewig

### SUMMARY:

Chairman Kafoury called the meeting to order at 4:00 p.m.

#### Minutes of Meeting of March 17

The minutes of the March 17 meeting were approved as written.

#### Budget Task Force Recommendations

The discussion opened with comments from various Committee members that the Council felt it needed more input into the budget before May 1. Denton Kent stated that there had been several opportunities for Council input and there had not been much comment. Both Coun. Rhodes and Chairman Kafoury expressed the feeling that the budget resolution would not pass on May 1 without further opportunity to look at the Executive Officer's budget. Coun. Rhodes suggested that, if the budget discussion at the Council Meeting of April 24 indicated a need for further clarification, a special budget meeting could be scheduled for Saturday, April 26. The Committee agreed with this suggestion.

The Committee then focused attention on programs which were considered high priority by the Budget Task Force. The program to Establish a Program Evaluation Process, formerly the Management by Objectives Program, was approved unanimously, as was the program to provide funds for an Assistant Legal Counsel.

The Committee approved the concept of the Energy Planning program, but suggested that the narrative needs to be strengthened to indicate the goal as being energy conservation in the region.

The Committee discussed the program providing Taxation Reform to Support the UGB, but made no definite recommendation. Coun. Rhodes stated that it is important to discover if the UGB is working and, if not, why not; however, there is no indication now that we need this program. Coun. Kirkpatrick indicated that this is an area in which Metro can assume a leadership role and that we should be prepared. She said the Council needs to indicate what they want out of the program and let the Executive Officer assign a dollar amount to it.

Programs considered low priority by the Task Force were discussed by the Committee. The Federal Liaison Program was approved unanimously.

Chairman Kafoury indicated that she would support a low profile Goals and Objectives Program for this fiscal year, but at considerably less than the recommended \$62,000. She said the purpose of the program should be to give Metro a definition of direction. Coun. Kirkpatrick agreed. Coun. Bonner said it should be done at a very measured pace and needs to be carefully planned in order to produce a definitive statement.

The Permit Procedure Refinements Program would examine the current building and development permit procedures of various jurisdictions in order to streamline them. The Committee questioned the usefulness of this program and recommended that it be cut from the budget.

The Committee approved the Market Level Housing Allocation Program. Chairman Kafoury stated that if the program is not funded, the project would be cut off halfway through completion, thereby negating work already completed by the Housing Policy Alternatives Committee. Coun. Stuhr agreed. Coun. Kirkpatrick warned that Metro would receive negative responses from the local jurisdictions if the program is completed.

The Committee agreed with the Task Force that none of the five Level III programs are necessary for this fiscal year.

#### Waste Reduction Task Force Membership Approval and Charge to Task Force

Coun. Kirkpatrick, Chairman of the Waste Reduction Task Force, discussed the charge to the Task Force and the time line. She stated that it is important to meet the end date of August 20, so that if there are legislative changes, there will be time to put together a package. During June she expects to schedule weekly workshops to collect information from various advocacy groups. She asked for the Committee's approval of her proposed membership list which she would like to limit to no more than nine members.

#### Critique of Elected Officials Regional Forum

Chairman Kafoury said that she felt the basic idea of the Forum was good, but there needed to be more opportunity for officials to discuss their local problems and solutions for them. Coun. Stuhr stated that too much had been scheduled and that a whole forum could have been done on backyard burning. Chairman Kafoury suggested narrowing the focus, defining the audience and presenting something at their level of understanding.

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Other Business

Chairman Kafoury introduced Joan Smith, who has agreed to work with Metro to attain a smoother running meeting system. Ms. Smith plans to observe the Special Regional Planning Committee meeting on April 21, and will make note at that time of areas in need of improvement. She needs input from the Council by the end of April as to what information they desire from her.

The meeting was adjourned at 7:30 p.m.

Written by Priscilla Ditewig