

## MEETING REPORT

DATE OF MEETING: July 21, 1980

GROUP/SUBJECT: Council Coordinating Committee

PERSONS ATTENDING: Couns. Stuhr, Rhodes, Banzer, Williamson,  
Kafoury, Deines, Schedeen

Staff: Denton Kent, Michelle Wilder, Cynthia  
Wichmann, Charles Shell

Executive Officer Gustafson

Others: Jim Savage, John Vandercook

### SUMMARY:

The meeting was called to order at 4:15 p.m. by Chairman Kafoury.

#### Coopers & Lybrand Report to Management on FY 1980 Audit

Messrs. Jim Savage and John Vandercook, of Coopers & Lybrand, presented their Report to Management on the FY 1980 audit, describing progress that had been made in addressing their concerns from the 1979 audit and making suggestions as to how procedures could be improved during the coming year. Following discussion of details of their report with Committee members, Messrs. Savage and Vandercook announced that the entire audit should be ready for presentation in October. They then left the meeting.

#### Recommendation on Changing the Designation of Registered Agent for Receipt of Legal Service

The Committee agreed to recommend that the resolution changing the designation of registered agent for receipt of legal service be adopted by the Council.

#### Recommendation on Confirmation Procedure

Mr. Gustafson outlined the procedure being proposed, adding that he would like to recommend a candidate in August, with the Council vote to occur on August 28th.

During discussion, the Committee agreed that the proposal should be amended so the third paragraph under "Executive Officer" would read: "Prepare background material on the candidate and distribute to the Council for discussion at the Council Coordinating Committee." The Committee also agreed that detailed questioning and discussion of candidates for confirmation should take place at the committee level.

Mr. Gustafson informed the Committee that recruiting for a legislative liaison was under way and asked for suggestions of possible candidates. There was discussion of duties and other details of the position.

Recommendation on Submitting Metropolitan Service District Tax Base

Mr. Kent explained that the form in which the ordinance was written was dictated by the fact that the ordinance itself was the only material which would be allowed for publication in the voter's pamphlet.

There was extensive discussion of the language of the ordinance, which culminated in the committee recommending the following changes:

- 1) On p. 1, Item 4, replace "the remaining \$700,000" with "the remaining amount."
- 2) On p. 2, Section 2, first sentence, delete the words "at least" preceding "\$2,547,000; put a period after the word "Zoo" and enlarge the following sentence to provide an explanation of what is being done.
- 3) Rewrite the ballot title.

Coun. Rhodes informed the committee that per an agreement she made with representatives of Fair Share, she would mention at the July 24 Council meeting that Council had the option of increasing the proposed tax base by \$700,000 to cover the costs of Phase I of the Johnson Creek project, thus replacing the proposed L.I.D. assessment. She announced that she would make it clear that she opposed this idea.

Recommendation on Council Agenda Format

Following discussion of the format being proposed, the Committee agreed to recommend that the resolution establishing the agenda format be adopted by the Council.

Executive Officer's Report

Mr. Gustafson discussed the following items:

- 1) Results of meetings with various members of the business community re the tax base campaign
- 2) Multnomah County's proposal regarding collection franchise
- 3) Hearing and meeting schedules for five year operational plan and housing goals and objectives
- 4) Legislative priorities for the emergency session:
  - a) Proposed Boundary Commission laws
  - b) Tax relief package
  - c) Funding the light rail money for Tri-Met

There was a general discussion of recent developments with regard to the Johnson Creek L.I.D. proposal. The meeting was adjourned at 6:35 p.m.