

## MEETING REPORT

DATE OF MEETING: September 15, 1980

GROUP/SUBJECT: Council Coordinating Committee

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

Staff: Denton Kent, Andrew Jordan, Cynthia Wichmann, Judy Bieberle, McKay Rich

Others: Marvin Drews, Jim Bailey, Gay Stryker, John DesCamp

Executive Officer Gustafson

### SUMMARY:

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

#### Minutes of Meeting of July 21

The minutes of the July 21 meeting were approved as distributed.

#### I. Discussion of Agenda for Council Retreat of September 28

The Committee's discussion resulted in their agreeing to recommend that the following items be placed on the agenda for the upcoming Council retreat:

- 1) Legislative concerns
- 2) Tax base campaign
- 3) Public information and citizen involvement
- 4) Technical vs. political
- 5) Council support staff

#### II. Discussion of Potential Areas of Legislative Concern

Brief mention was made of the L.I.D. bill and a bill providing Metro with the ability to refer issues to the voters. However, it was felt by members of the Committee that major discussion of legislative items should take place at the retreat.

#### III. Discussion of Proposed Agreement with Friends of the Washington Park Zoo

Mr. Kent reported on the status of contract negotiations and outlined

the amendments to the contract made by the Regional Services Committee at their meeting of September 9. These amendments are:

- 1) Add a new Section 3, Amendments. This agreement may be amended by mutual consent. Amendments may be suggested in writing by either party and shall become effective when signed by both parties.
- 2) After the word "members" in line 2 of old Section 4.2, add "who have been issued individual, numbered and dated annual membership cards."
- 3) After the words "Zoo fund" in old Sections 6.1 and 6.2, add "by the tenth of each month for memberships received during the previous month."

Mr. Kent asked the committee to also consider a fourth amendment to the contract, which would stipulate that the rate for the annual pass would be 80% of the normal entry fee. Inclusion of this provision would make passage of an ordinance setting the rate unnecessary.

Messrs. Drews, Bailey, DesCamp and Ms. Stryker, representing the Friends of the Zoo, discussed the contract and amendments with the Committee, stating that they felt the contract and proposed amendments were satisfactory.

The Committee agreed to adopt the four amendments outlined above. The Committee then agreed to recommend to the Council that the contract be approved as amended.

#### IV. Discussion of Process for Handling Work Products from Task Forces

The Committee agreed to recommend that the Council adopt the following procedure with regard to task forces:

- 1) The charges or mission statement to a Council-appointed task force should be approved by the Council.
- 2) Task force reports should be submitted to the Council, who would then refer the report to the appropriate Council substantive committee for review and comment.
- 3) Public hearings on task force reports should be conducted either by the Council substantive committee or the Council.
- 4) Substantive committees should be required to make a recommendation on the task force report; i.e., pigeonholing should not be condoned.

V. Items of Committee or Executive Officer Concern

A. Status of Filling of District 1 Vacancy

The Committee agreed that the procedure followed in filling the previous Council vacancy should be retained, except that nominations would be dispensed with. Each candidate would have an opportunity to make a brief statement, followed by questions from Council. Balloting would continue until one candidate receives a majority, with the person receiving the least votes being eliminated from subsequent ballots. It was suggested that candidates be provided with a description of the procedure.

B. Dollar Limitations of Executive Officer Contract Approval

During discussion, the Committee made the following suggestions:

- 1) that the wording of Section 3 be clarified to indicate that the dollar amount referred to individual contracts, not to an aggregate for the fiscal year.
- 2) that contracts covered by this ordinance be placed on the consent agenda for Council action.

The Committee agreed to amend Section 3 to apply to contracts over \$50,000, rather than \$100,000. The Committee then agreed to recommend that Council adopt the ordinance as amended. It was requested that staff obtain information concerning authorizations for the City of Portland and Multnomah County for comparative purposes.

Mr. Kent informed the Committee that the Council would be reconsidering the housing goals and objectives at their meeting on September 25, and outlined procedures by which the subject could be dealt with. There was discussion of possible alternatives for dealing with the problem.

Coun. Kafoury announced her intention to appoint the new Councilor to the vacancy on the Planning Committee.

Mr. Gustafson reported to the Committee on the status of the landfill siting issue and the impacts it was having politically.

There being no further business, the meeting was adjourned.

Written by Cynthia Wichmann