

MEETING REPORT

DATE OF MEETING: October 13, 1980

GROUP/SUBJECT: Council Coordinating Committee

PERSONS ATTENDING: Couns. Kafoury, Schedeen, Rhodes, Deines, Oleson, Kirkpatrick, Burton

Staff: Denton Kent, Jack Bails, Isaac Regenstreif, Jennifer Sims, Merle Irvine, Jim Sitzman, Cary Jackson, Cynthia Wichmann

Others: Donald Welch, Bill McDonald, James O'Leary, Ralph Blair, Ron Shaniker

SUMMARY:

The meeting was called to order at 4:10 p.m. by Chairman Kafoury.

Minutes

The minutes of September 2 were corrected to show that Ms. Gates-Monasch was commenting on testimony presented by Mr. Duane Lemley at the meeting of August 18. Minutes of August 18, September 2 and September 15, 1980 were then approved.

I. Status of Criminal Justice Involvement

Mr. Bails reported that money had become available to maintain the program through September 1981, and described present and potential future activities. He felt it was desirable at this time for the Council to reaffirm, for local jurisdictions, Metro's role in administering grants and funds.

Following discussion, the Committee agreed to recommend that Council adopt a resolution continuing the Criminal Justice Program through June 30, 1981.

II. Clackamas County Request for Metro Study of Coordinated Criminal Justice Information System

Messrs. Donald Welch, Bill McDonald, James O'Leary, Ralph Blair, and Ron Shaniker, representing various criminal justice agencies in Clackamas and Washington Counties, joined Mr. Bails in presenting their proposal to the Committee. The requested study was described as being an investigation of the feasibility of utilizing information exchange and warehousing systems and possible approaches to developing such systems. It was emphasized that this was actually a joint proposal supported by resolutions from Washington and Clackamas Counties' Criminal Justice Councils as well as the Clackamas County Board of Commissioners. Multnomah County, while not involved in the request

since they are developing their own system, would be invited to participate on some basis. Metro's initial role was defined as providing technical assistance for the study, with the extent of future involvement, if any, to be determined once the study is complete.

Following discussion, the Committee agreed to recommend that Council adopt a resolution instructing staff to undertake the proposed study, with the understanding that Council would be provided with a proposed work program.

III. Minority Business Enterprise Program

Ms. Sims explained that it was necessary for Metro to adopt and implement a policy and program for encouraging Minority and Female Business Enterprises in order to retain eligibility for federal funds. She outlined the federal requirements, noting that while Metro had the option of applying the program only to federal funds rather than agency-wide, the latter approach seemed more appropriate as it would provide a uniform set of contract policies and avoid the appearance of having two sets of standards. She then discussed the details of the proposed program, estimating that implementation would require about .25 person of staff time.

Mr. Kent explained that by implementing the program serially, beginning with construction contracts and phasing in procurement contracts later, additional staff would not be required. He considered it noteworthy that Metro had been allowed to contract with the City of Portland for certification of eligible companies.

Following discussion, the Committee agreed to recommend that the Council adopt the proposed policy and program.

IV. Items of Committee or Executive Officer Concern

a. Publishers Paper Co. Agreement

Mr. Jackson summarized the terms of the energy sales agreement with Publishers Paper Co., calling attention to its key features and suggesting that no changes should be made in the language, given the long history of the negotiations.

Following discussion, the Committee agreed to recommend that the Council approve the signing of the energy sales agreement with Publishers Paper Co.

b. Goals and Objectives

Coun. Kafoury reported that Steve Ames had been hired to work on the Goals & Objectives project. She recommended that the Coordinating Committee serve as an ad hoc Goals & Objectives Task Force with herself serving as liaison person with staff.

The Committee discussed the time lines for the project and the

importance of involving the Council in the process. Coun. Kafoury volunteered to come back to the Committee with a recommendation as to how the matter should be approached.

c. Beaverton Recycling Center Contract

Mr. Irvine explained the background of the project and problems encountered to date, and described the proposed contract with Rose City Pre-Cut Buildings, Inc. for construction of the recycling center.

Following discussion, the Committee agreed to recommend that the Council approve the signing of the proposed contract with Rose City Pre-Cut Buildings, Inc.

d. Legislative Program

The Committee agreed with Mr. Gustafson's suggestion that the Coordinating Committee be the body to continue work with the program after its adoption, to provide detail for principles to be established by the Council.

Mr. Regenstreif presented a brief update on the status of the program and outlined the schedule for its progress. He suggested that one Councilor be designated as contact person for each piece of legislation.

There being no further business, the meeting was adjourned.

Written by Cynthia Wichmann