

MEETING REPORT

DATE OF MEETING: November 17, 1980

GROUP/SUBJECT: Council Coordinating Committee

PERSONS ATTENDING: Couns. Kafoury, Schedeen, Deines, Kirkpatrick, Oleson, Rhodes, Bonner, Peterson, Williamson

Executive Officer Rick Gustafson

Staff: Denton Kent, Marilyn Holstrom, Charlie Shell, Isaac Regenstreif, Jim Sitzman, Andy Jordan, Steve Ames, Berta Delman, Mike Holstrom

Others: Tom Dennehy, interested citizens

SUMMARY:

The meeting was called to order at 4:20 p.m.

MINUTES

Minutes of the meeting of October 13, 1980 were approved as circulated.

HOUSING GOALS AND OBJECTIVES

Mr. Tom Dennehy suggested that the considerable expense of a special election could be avoided if the Council and Up the Creek could negotiate a solution along the following lines:

- 1) Existing Ordinances 80-98 and 80-104 would be repealed;
- 2) An ordinance adopting the Housing Goals and Objectives as is would be passed, with the addition of a paragraph to the effect that the Goals and Objectives would be referred for a popular vote at the May 1982 election;
- 3) Up the Creek would not file the referendum petitions;
- 4) Up the Creek would support Metro's efforts at the Legislature to obtain referral authority for Metro.

The Committee agreed to respond to this proposal following consultation with the Executive Officer and Metro staff.

LEGISLATIVE PROGRAM

Mr. Regenstreif led the discussion of the Legislative Concepts outlined in his memorandum of November 13 on the 1981 Legislative Program. Discussion resulted in the Committee agreeing to make the following recommendations:

- 1) Land Use/State Development Policy - agree with recommendation contained in memorandum.
- 2) Boundary Commissions - agree with recommendation contained in memorandum.
- 3) Transit Development Districts - let local jurisdictions take the initiative on this issue.
- 4) Metropolitan Housing Corporation - agree with recommendation contained in memorandum.
- 5) Farm Tax Deferral - no recommendation at this time. Should see land inventory and consider possibility of transferring some EFU-zoned land to open space category.
- 6) Metropolitan Tax-Sharing - agree with recommendation contained in memorandum.
- 7) Rideshare - agree with recommendation contained in memorandum.
- 8) Handicapped Access - agree with recommendation contained in memorandum.
- 9) State Policing of Urban Freeways - agree with recommendation contained in memorandum.
- 10) Annual Vehicle Inspection - further discussion of annual inspection is desirable.
- 11) Transportation Finance - agree with recommendation contained in memorandum but would like to discuss Metro role with regard to longer-term funding.
- 12-14) Referendum Authority; Miscellaneous Changes to Metro Elections Law; Administration of Metro - recommend that these areas be covered by only one bill; decision as to how specific issues will be addressed should await further discussion.
- 15) Metro Finance - Councilors should informally discuss options with local jurisdictions and legislators before making a recommendation. Background material on the various options would be distributed to Council in the next few days. Desirability of making a decision on this issue before the legislative reception on December 10 was stressed.
- 16) Water Development Loan Program - agree with recommendation contained in memorandum.
- 17) Sewerage Construction Finance - agree with recommendation contained in memorandum.
- 18) Drainage Utility District/Local Improvement Districts - agree with recommendation contained in memorandum.

- 19) Collection Authority - refer to Regional Services Committee for discussion and recommendation.

CONTRACTS

Details of the contracts with Tri-Met and ERA for the Transit Station Area Planning Program were outlined and discussed. The Committee agreed to recommend that Council approve these contracts as part of the Consent Agenda.

METRO PUBLIC INVOLVEMENT PLAN

Ms. Holstrom explained that in order to receive input from Councilors regarding development of the public involvement plan, she would like to schedule a half-day meeting as soon as possible. The Committee agreed that a weekend date in January would be most convenient.

RECOMMENDATION ON POSITION OF SOLID WASTE PUBLIC INVOLVEMENT COORDINATOR

Coun. Kafoury explained the background of this request and described the position involved. Discussion revealed some concern about the procedures by which positions are added to departments. The Committee agreed to recommend that Council adopt the Resolution establishing this as a permanent position.

The Committee then agreed to adjourn to 3:00 p.m. on Monday, November 24, to conclude the business on the agenda.

Written by Cynthia Wichmann