

MEETING REPORT

DATE: January 19, 1981

GROUP/SUBJECT: Council Coordinating Committee

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

Staff: Marilyn Holstrom, Denton Kent, Michele Wilder, Charlie Shell, Marlyn Daniels, Paula Godwin, Andy Jordan, Cynthia Wichmann

Others: Mike Alesko, Victoria Knowlt

SUMMARY:

The meeting was called to order at 4:15 PM.

MINUTES

Minutes of the meeting of Dec. 15, 1980 were approved as circulated.

FINANCE AGREEMENT FOR COMPUTER HARDWARE PURCHASE

Mr. Kent explained that the addition of accounts and the St. Johns landfill billing system to the computer has necessitated this request, and estimated an increase in cost of about \$400 per month. He, Mr. Shell and Ms. Wilder then responded to questions.

Following discussion, the Committee agreed to recommend that Council adopt the proposed Resolution authorizing the finance agreement.

NEW CLASSIFICATION FOR AIR QUALITY PROGRAM MANAGER

Mr. Kent explained that the purpose of this Resolution was to reflect change of department and additional duties for this position.

Committee discussion revealed some concern about the proliferation of job classifications that apply only to one position. It was suggested that this concern be closely addressed when the Committee reviews the Classification and Compensation Plan.

Following discussion, the Committee agreed to recommend that Council adopt the proposed Resolution.

TSAPP CONTRACT WITH ZIMMER GUNSUL FRASCA

Mr. Kent explained that this firm was selected by committee (including representatives of local jurisdictions) from a group of five bidders. He then outlined the work scope of the contract. Following discussion, the Committee agreed to recommend that Council approve the contract.

APPROVAL OF VISA CARD FOR LEGISLATIVE LIAISON

Mr. Kent explained that it was discovered this item did not require formal Council action as it was covered by the contracting authority vested in the Executive Officer. Nevertheless, it was being presented to the Committee for discussion and comment.

Following discussion, the Committee agreed to accept the proposal, adding that it need not be forwarded to the full Council.

WASTE REDUCTION IMPLEMENTATION PLAN & BUDGET ESTIMATE

Mr. Kent reported that difficulties had arisen in preparation of background materials for this item. Following discussion of the problem and the desirability of getting it to the Council for action on Feb. 5, the Committee agreed to conduct a special meeting at 5:00 PM on Thursday, Jan. 29, for the purpose of discussing this item. The Goals & Objectives Task Force meeting previously scheduled for that time would be held immediately following this special meeting.

APPLICATION FOR EPA GRANT FOR BACKYARD DEBRIS
MANAGEMENT PROGRAM

Mr. Kent outlined the terms of this grant application and described difficulties being encountered because of federal red tape and the change in federal administration. He explained that in order to retain the possibility of funding, an emergency A-95 Review would be brought before the Council for action at their Jan. 22 meeting.

RECOMMENDATION RE FINANCIAL OPTIONS FOR METRO

Coun. Deines and Mr. Regenstreif reminded the Committee of the importance of Councilors pursuing this issue with legislators and local officials.

Mr. Kent summarized the attitude of many local jurisdictions as being more concerned about the services they receive for dues than about whether dues are mandatory or voluntary. He suggested that in light of that information, the Coordinating Committee make a recommendation as to which funding option should be sought, in order to give local jurisdictions a concrete proposal to respond to.

Following discussion, the Committee agreed to recommend a continuation of the present dues assessment formula for another four years.

LEGISLATIVE PROGRAM UPDATE

Mr. Regenstreif distributed a memorandum containing information on how legislation is being monitored, commenting that it would be very helpful for Councilors to be involved at the Legislature. He then outlined a proposal for establishing and maintaining Councilor contact with individual legislators and specific issues of interest.

Mr. Regenstreif and the Committee then discussed the following:

- 1) Reapportionment of Metro districts.
- 2) Bills dealing with referral authority for Metro and Tri-Met.
- 3) Metro's omnibus bill.
- 4) Status of resource recovery facility eligibility for pollution control bond funds.
- 5) Boundary Commission.
- 6) Farm tax deferral.
- 7) Issues affecting solid waste disposal.
- 8) Possible legislation affecting the LID process, and funding sources for drainage and flood control projects.

Mr. Regenstreif then discussed requirements for registering as a lobbyist, adding that he would discuss this matter with the Ethics Commission for clarification.

Coun. Burton reported on recent events in the matter of salvage operations at the St. Johns landfill.

There being no further business, the meeting was adjourned.

Written by Cynthia Wichmann