

MEETING REPORT

DATE: June 1⁵ 18, 1981

GROUP/SUBJECT: Council Coordinating Committee

PERSONS ATTENDING: Councilors: Chairman Mike Burton, Couns. Cindy Banzer, Bruce Etlinger, Jack Deines, Corky Kirkpatrick, & Betty Schedeen

Staff: Andy Cotugno, Jennifer Sims, Sue Woodford & Rick Gustafson

CALL TO ORDER AND DECLARATION OF A QUORUM

After declaration of a quorum, Chairman Burton called the meeting to order at 5:35 p.m.

MINUTES:

The minutes of May 19, 1981 were approved as mailed.

I. Recommendation to Approve Resolution making transfers of appropriations with the General and Zoo funds and Resolution increasing grant appropriations within the General and Transportation Assistance fund

Jennifer Sims, Acting Director of Support Services, explained the Budget Transfers and Grant Appropriations for FY 81 based on the analysis given to the Coordinating Committee for review December 1980 and subsequent transfer of appropriations that require Council approval but do not require review by the Tax Supervising and Conservation Commission.

After a brief discussion, Coun. Deines moved, seconded by Coun. Schedeen to recommend that the Council approve both resolutions. All Councilors present voting aye, the motion carried.

II. Washington County Resolution

Rick Gustafson, Executive Officer, reported that the Washington County Commission has agreed, with only Virginia Dagg dissenting, the following proposed joint resolution:

- 1) that the Metro Council commits to presenting the proposed program for local government assistance, planning and other programs related to the dues expenditures annually to the Board of County Commissioners.
- 2) that the Executive Officer of Metro will meet regularly with the Chairperson of the County Commission.

- 3) that Metro stands committed to assist the County in any reasonable way to complete their comprehensive plan without interference.
- 4) that Metro shall make every reasonable effort to consult with and cooperate with jurisdictions prior to taking any formal action affecting local governments.
- 5) that the County intends to work with the Metro Council in a cooperative effort and help to define services which Metro may provide to the benefit of County residents.
- 6) that the County will send an elected representative to meet regularly with the Metro Council.

The Executive Officer credited Coun. Oleson's work with the Washington County Commissioners in bringing this joint resolution to fruition and requested that this resolution be brought to the Council at their June 25 meeting for Councilors' review and potential endorsement.

Copies of this resolution will be mailed out to Councilors tomorrow. Couns. Deines, Burton and Schedeen agreed that this resolution should be brought before the Council with a recommendation for approval.

III. Recommendation to Approve Resolution and forward to the Council making additions/changes to the Classification and Pay Plan in accord with FY '82 Budget

Mr. Gustafson said that the above resolution is extensive and represents Metro's reorganization within the budget as proposed. Councilors are being asked to approve the budgeted positions as well as the classification and pay plan (salary schedules). These positions and salary ranges are described in Attachment A along with the resolution. He then discussed the existing classifications and the proposed classifications. He answered Councilors questions about how some of the present staff will function in new positions, salary ranges, positions still vacant and abolished positions.

Coun. Banzer said that she would like to see job descriptions of the Chief Administrative Officer's position and the newly created Deputy Executive Officer's position for comparison of duties.

Coun. Burton recommended that Metro's classification, pay plan and new positions ought to have a summary which shows how the budget changed to reflect the cut in funds.

Mr. Gustafson stated that an explanation beyond the management summary will be prepared for Councilors on job position changes and net changes in departments. Each department experienced a reduction and the budget will reflect that reduction. The major reduction has been in professional rather than clerical staff.

Coun. Schedeen moved, seconded by Coun. Deines to recommend that the Council approve additions and changes to the Metro classification and

pay plan and authorizing new positions and funding in the FY 82 budget. Couns. Burton, Deines, and Schedeen voted aye; Coun. Banzer voted nay, the motion carried.

Coun. Burton asked Coun. Banzer whether she would like to write a minority report, she answered no.

III. Legislative Update

Mr. Gustafson, in Isaac Regenstreif's absence, reported on the progress of current Bills in Salem. The Dues Bill SB 852 passed the House Committee 6-1. The Committee decided not to make an amendment on the Bill but strongly urged that the Metro Council seek their own financial base and will draft a letter accordingly. Representative Drew Davis will give a minority report on the floor of the House next week on #2626, calling for Metro's abolition.

Mr. Gustafson suggested that Councilors write to their House Representatives and thank them for their positive action on Metro's behalf, e.g., Coun. Schedeen to Glenn Otto, Coun. Kirkpatrick to Darlene Hooley and Coun. Banzer to Nancy Ryles.

He also asked Councilors to write a note to their constituents who have been in touch with Legislators regarding the Tax Credit Bill. If Councilors can provide him with a list of their constituents, his department will follow up. He mentioned the status of SB 422 and credited Coun. Banzer with its success.

There being no further business, Committee Chairman Burton adjourned the meeting at 6:35 p.m.

Respectfully submitted,



Toby Janus
Secretary to the Council