

COUNCIL COORDINATING COMMITTEE

Minutes of the Meeting of
March 14, 1983

Committee Members Present: Councilors Banzer, Hansen,
Kirkpatrick, and Oleson.

Committee Members Absent: Councilor Kafoury.

Other Councilors Present: Councilors Deines, Etlinger, and
Kelley.

Also Present: Rick Gustafson, Executive Officer.

Staff: Donald Carlson, Ray Barker, Andrew
Jordan, Dan LaGrande, Chum Chitty,
Doug Drennen, Tom O'Connor, Dennis
Mulvihill, and Norm Wietting.

A regular meeting of the Council Coordinating Committee was called
to order at 7:00 P.M. by Chairperson Corky Kirkpatrick.

Southern Pacific Property Acquisition (Informational).

Doug Drennen, Solid Waste Department, reported on the acquisition of
two acres of land adjacent to CTRC.

Consideration of Resolution No. 83-391, for the purpose of adopting
policies for the investing of Metro's excess cash balances.

Chum Chitty, Manager of Accounting, presented the staff report, as
contained in the agenda of the meeting.

Chairperson Kirkpatrick and Councilor Hansen requested receipt of
the monthly report on investment activity. Councilor Kelley re-
quested receipt of the written policies for investments.

Councilor Banzer joined the meeting at this time.

Motion: Councilor Hansen moved that the Committee recommend
Council adoption of Resolution No. 83-391.

Vote: The vote on the motion resulted in:

Ayes: Councilors Banzer, Hansen, and Kirkpatrick.

Nays: None.

Absent: Councilors Kafoury and Oleson.

Motion carried.

Minutes.

The minutes of the meetings of January 12 and 17, 1983 were approved as submitted.

Consideration of adjustment to construction contracts/MBE policy.

Donald Carlson, Deputy Executive Officer, presented the staff report, as contained in the agenda of the meeting. He said it was the Executive Officer's recommendation that an adjustment be made to the February 3rd Council motion to allow the zoo to proceed with work requiring construction contracts under \$50,000.

Councilor Deines asked when the review of the MBE policy was going to be completed. Chairperson Kirkpatrick replied that it would probably be mid-summer before a thorough review of the policy was complete.

There was then Committee discussion of the timeline for completing the review. Councilor Deines commented that no contracts should be awarded until the review was complete as stated in the motion of February 3rd.

Chairperson Kirkpatrick inquired if there were any other contracts besides the Zoo's which would need action before the review of the policy was completed. Mr. Carlson responded that he wasn't aware of any other new construction contracts needing action.

Motion: Councilor Banzer moved that the Committee recommend to the Council that that portion of the motion of February 3rd requiring review of the MBE policy prior to any award of contract for which the MBE policy would apply be rescinded.

Councilor Banzer stated that she made the motion for discussion purposes only and if the motion carried, she reserved the option not to support it at the Council meeting. She said she hoped the Executive Officer would come forth with other options for the Council to consider.

There was then Committee discussion of the motion.

Councilor Oleson joined the meeting at this time.

Vote: A voice vote on the motion resulted in:

Ayes: Councilors Banzer and Kirkpatrick.

Nays: Councilor Hansen.

Absent: Councilor Kafoury.

Absention: Councilor Oleson.

Motion carried.

Public Affairs Update (Informational).

Dan LaGrande, Public Affairs Director, reported on Public Affairs' activity in the Yard Debris Program, the Local Government Program, and Metro's Annual Conference.

FY 83-84 Budget Overview.

Chairperson Kirkpatrick stated that the budget meeting schedule for the Coordinating Committee had been distributed. Councilor Hansen inquired if there was an agenda for each of the meetings. Councilor Kirkpatrick stated the first meeting would be a presentation of each department's program highlights, followed by a public hearing at the next meeting, and then several work sessions.

Legislative Liaison Time & Expense Report.

The Legislative Liaison's time and expense report was accepted as submitted.

Legislative Update.

Dennis Mulvihill, Solid Waste Department, distributed a copy of Senate Bill 405, OEC's mandatory recycling bill (copy attached to the agenda of the meeting). He said he was recommending that the Committee support the bill. Tom O'Connor, Legislative Liaison, reviewed with the Committee the intent of the bill.

Councilor Deines pointed out there needed to be additional definition clarification inserted in the bill and a requirement that DEQ rules be written prior to January 1, 1985 so there would be the opportunity to seek changes during the 1985 legislative session.

Councilor Hansen commented that he was in principle supportive of the bill.

Executive Officer Rick Gustafson stated that they would like to have an indication from the Committee of their interest in the bill. He said they wanted to put more work and effort into writing language that made the bill clear and defined some of the problems. He said the only element that was of concern was the curbside collection element of the bill.

Motion: Councilor Hansen moved that the Committee support Senate Bill 405, that the Executive Officer and staff continue to work with legislators to define as much of the bill as possible, that the legislative liaison give work on the bill a high priority and pursue getting draft rules written by January, 1985.

Vote: A voice vote on the motion resulted in:

Ayes: Councilors Banzer, Hansen, Kirkpatrick, and Oleson.

Nays: None.

Absent: Councilor Kafoury.

Motion carried.

Donald Carlson reported on H.B. 2228, relating to the Metro/Tri-Met marriage clause. Councilor Oleson stated the issue seemed to be the effect of the marriage clause on the state's bonding authority. Mr. Carlson stated that a meeting had been held in Representative Otto's office with representatives from the State Treasurer's Office, Tri-Met, and Metro and that the State Treasurer's office expressed concern about Metro's take-over provisions and the effect it may have on existing and future bonds. He said Representative Otto had requested them to prepare amendments to the provisions of the bill.

Councilor Banzer said she had requested the Executive Officer to contact bonding counsels and brokerage firms to clarify the technical aspects of the bill. She said they should advocate maintaining the status quo with regard to the marriage clause.

There was then Committee discussion of the bill.

Councilor Oleson suggested that they should discuss being a little more aggressive and not downplaying the opportunities that existed to pursue some sort of Tri-Met elected board--whether it was Metro or somebody else--and maybe a study was the way to do it.

Mr. Gustafson stated that the question of the bonding should be separated from any other debate over Metro and Tri-Met. He said Metro should look for alternatives to preserve the option. He said he agreed with Councilor Oleson that the bill opened the topic of a Metro/Tri-Met merger. Mr. Gustafson stated that they had discussed for some time the notion of a study of regional government, as a follow-up to the 1976 Tri-County Local Government Commission. Councilor Oleson stated he favored a position of the Metro Council to give a high political priority to directing and developing a study on regional governments and that it was an opportune time to do that. Councilor Banzer stated that the subject should be addressed at the Council workshop.

Ray Barker, Council Assistant, presented his memorandum of March 7, 1983, as contained in the agenda of the meeting, regarding House Bill 2591, Senate Bill 297 and Senate Bill 318.

H.B. 2591--Committee consensus was to support the recommendation to take a neutral position.

S.B. 297--The Committee requested Mr. Barker to return to next Coordinating Committee meeting with an analysis.

S.B. 318--Councilors Etlinger, Kirkpatrick and Hansen stated they were opposed to the bill. Councilor Oleson stated he needed more information regarding the bill before taking a position.

Committee Work Program.

Chairperson Kirkpatrick stated that she had neglected to add a couple of items from her memorandum of March 7 (attached to the agenda of the meeting) regarding the Committee's work program. She said additions to the work program should be the review of the MBE policy and a discussion of the Local Officials Advisory Committee.

There being no further business, the meeting was adjourned at 9:30 P.M.

Written by Everlee Flanigan