

COUNCIL COORDINATING COMMITTEE

Special Meeting on the Budget
March 16, 1983

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

Citizen Members Present: Jim Bowles, Ron Cease, Alyce Dingler, Gary Spanovich, and Chris Tobkin.

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

Also Present: Rick Gustafson, Executive Officer.

Staff: Donald Carlson, Jennifer Sims, Andy Cotugno, Dan Durig, Norm Wietting, Jack Bails, Sonnie Russill, Steven Siegel, Warren Iliff, Kay Rich, Chum Chitty, Dan LaGrande, Phil Fell, Mel Huie, Sue Klobertanz, Dick Bolen, Rod Sandoz, and Ray Barker.

A special meeting of the Council Coordinating Committee on the FY 1983-84 Budget was convened at 7:10 p.m. by Chairperson Corky Kirkpatrick.

Executive Officer Rick Gustafson presented his budget message for the 1983-84 fiscal year. He stated he was proposing no new major programs and no major structural changes in the organization. He then highlighted and elaborated on five program priorities for the fiscal year: 1) Continuation of the improvement in the financial management of Metro, 2) Maintaining adequate financial resources for the Zoo, planning and general government functions of Metro, 3) Development of a solid waste system plan, 4) Development of regional infrastructure, and 5) Continuation of the assistance provided to local governments.

Donald Carlson, Deputy Executive Officer, explained how the budget document was laid out and Jennifer Sims, Budget and Administrative Services Manager, explained the components of the budget workbook.

Zoo

Warren Iliff, Zoo Director, and Kay Rich, Assistant Zoo Director, highlighted programs of the zoo, introduced division heads, and showed slides illustrating some of the zoo's programs.

The citizens and Councilors asked general questions regarding the proposed zoo budget.

Solid Waste

Dan Durig, Solid Waste Director, reviewed the six solid waste operating programs: 1) Management and Administration, 2) St. John's Landfill, 3) Clackamas Transfer and Recycling Center, 4) Waste Reduction, 5) Systems Planning, and 6) Wildwood Landfill.

He then described the Solid Waste Capital Fund projects and the Solid Waste Debt Service Fund.

General questions by the Citizen/Coordinating Committee members.

Planning Fund

Transportation: Andy Cotugno, Transportation Director, described the Regional Transportation Planning effort, how Metro fit into the process, and described some of the major program highlights for the Regional Transportation Planning process for fiscal year 1983-84.

Development Services: Steven Siegel, Development Services Director, described the three Development Services programs: 1) Westside Corridor Project; 2) infrastructure financing, and 3) land use coordination.

Criminal Justice Planning: Jack Bails, Criminal Justice Planning Director, described the function of the Criminal Justice Planning Department. Councilor Oleson noted there was also interest by the three counties to involve Metro in the funding of a Regional Corrections Facility.

At this time the Committee recessed for ten minutes.

General Fund

Donald Carlson described the four primary functions within the General Fund: 1) Public Affairs, 2) Finance & Administration, 3) Executive Management and 4) Council. Ms. Sims explained the purpose of the General Fund Contingency, the fact that there was about \$50,000 in the contingency which might not be realized, and the goal to maintain a 3% contingency.

Public Affairs: Dan LaGrande, Public Affairs Director, described the three programs within Public Affairs--Information Services, Graphics Services, and Government and Community Relations.

Finance & Administration: Mr. Carlson described the divisions within the Finance & Administration. Chum Chitty, Manager of Accounting, and Jennifer Sims, Budget and Administrative Services Manager, each

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described the activities of their divisions. Ms. Sims also described the Data Processing programs and proposed budget in the absence of Mr. Lawton. Dick Bolen and Rod Sandoz described the Data Resource Center which was being transferred from the Transportation Department to Finance & Administration which would serve member jurisdictions, Metro departments and the private sector. They distributed to the Committee members the recently published "Development Trends Report" as an example of the type of service provided by the DRC.

Sonnie Russill, Executive Administrative Assistant, and Ray Barker, Council Assistant, described the Executive Management and Council budgets, respectively.

Sue Klobertanz, Management Analyst, briefly described the Cost Allocation Plan.

Chairperson Kirkpatrick noted that the next meeting of the Committee would be held on Tuesday, 7:00 P.M., March 22, 1983 at which time there would be a public hearing on the budget.

There being no further business, the meeting adjourned at 11:10 p.m.

Written by Everlee Flanigan

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