

COUNCIL COORDINATING COMMITTEE

MINUTES OF THE MEETING OF
APRIL 18, 1983

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

Committee Members Absent: None.

Other Councilors Present: Councilors Bonner and Etlinger.

Staff: Jennifer Sims, Dan LaGrande, Ray
Barker, Mel Huie, and Tom O'Connor.

The meeting was called to order at 5:35 p.m. by Chairperson Corky Kirkpatrick.

Minutes.

The minutes of the meeting of February 14, 1983 were approved as submitted.

Public Affairs Update.

Dan LaGrande, Director of Public Affairs, reviewed with the Committee the plans for Zoo Neighborhood Night. He said it was suggested that the first neighborhood night occur in May and include City of Portland neighborhood leaders and their families, and that the format would be similar to that provided for Elected Officials Day. He said after an evaluation and report to the Committee on the activity they would propose additional neighborhood nights for neighborhood organizations and CPO's outside the City of Portland. Councilor Etlinger suggested that Special Districts also be involved.

Mel Huie, Local Government Assistant, described the plans for Metro's Annual conference to be held May 17 and 18, entitled, "Alternative Ways to Provide and Pay for Urban Services", and also described an application made to HUD for a grant of \$10,000 to disseminate and distribute information to local governments on the kinds of subjects which would be discussed at the Annual Conference. He said they would know in May if they would get the grant.

Committee and Council Minutes.

Jennifer Sims, Manager, Budget and Administrative Services, presented the memo contained in the agenda of the meeting. She said that since the memo was prepared, a further clarification of the law

required that all meetings of the Council, Committees and Subcommittees of the Council, including the Council informal meetings, needed to be electronically or stenographically recorded and written minutes prepared. Councilor Banzer asked if Metro was subject to any liability for meetings which had not been recorded to date. Ms. Sims said she would request Mr. Jordan to address the question. The Committee agreed with the recommendations outlined in points 1 and 2 of the memorandum to minimize the detail of minutes and that minutes should be prepared for all meetings as required by state law.

Report from Budget Committee and Schedule for Council Deliberation.

Chairperson Kirkpatrick reported that the Council Coordinating Committee on the Budget had completed its work, and that the first meeting of the Council on the Budget would occur April 25th.

Ms. Sims noted that as a result of one of the recommendations of the Coordinating Committee on the Budget there would need to be an amendment to the FY 82-83 budget for a computer purchase for transportation and data services. She indicated an ordinance would be presented at the May 5th Council meeting adjusting the budget. There was then Committee discussion of the computer purchase and the Council process to deliberate on the FY 83-84 budget.

Legislative Report.

The Legislative Liaison's time and expense report was accepted as submitted (copy attached to the agenda of the meeting).

Tom O'Connor, Legislative Liaison, reported on current legislative activities: sales tax, voters pamphlet, public contracting, solid waste legislation, and pollution control tax credits.

Councilor Kafoury suggested a discussion by the Council regarding whether or not Metro should take a position on the issue of franchising. It was suggested that the Services Committee conduct initial discussions on the issue.

Ray Barker, Council Assistant, described the April 13th meeting of the House Committee on Intergovernmental Affairs. He distributed to the Committee members the unanimously adopted and amended bill (a copy of the amended bill is attached to the agenda of the meeting) and said the bill would be on the floor of the House Monday, April 25th. Councilor Kafoury stated there was an error in the amended language in Section 3 of the bill, and the Committee agreed that the

error should be pointed out to the members of the Intergovernmental Affairs Committee. The Committee also agreed that further discussion of the issue was needed and tentatively set a May 5th informal Council meeting for the discussion. Mr. Barker was requested to identify areas of agreement and disagreement among the Council in order to focus discussion on the issue.

Review of Council Procedures.

Copies of the Council Procedures were distributed to the Committee (a copy of the procedures are attached to the agenda of the meeting). Chairperson Kirkpatrick suggested that the Committee members review the procedures and come back to the next meeting of the Committee to discuss them. Mr. Barker was requested to send copies of the procedures to the other members of the Council and ask them to point out what areas of the procedures they would like to see addressed.

Councilor Banzer informed the Committee she was going to make a procedural change to the Council agendas and at the Council meetings--that the Chair of the Committee which reviewed a resolution or ordinance be listed along with the technical staff in the agenda and that the Chair would be called upon at the Council meeting to give the initial introduction of the matter to the Council.

There being no further business, the meeting was adjourned at 7:10 p.m.

Written by Everlee Flanigan

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4/20/83