

COUNCIL COORDINATING COMMITTEE

REGULAR MEETING  
JUNE 13, 1983

Committee Members Present: Councilors Banzer, Etlinger, Hansen, Kafoury and Kirkpatrick.  
Committee Members Absent: Councilor Oleson.  
Other Councilors Present: Councilors Deines and Kelley.  
Staff Present: Donald Carlson, Andrew Jordan, Jennifer Sims, and Ray Barker.

A regular meeting of the Council Coordinating Committee was called to order by Chairperson Kirkpatrick at 5:35 p.m.

Consent Agenda

The Consent Agenda consisted of the following:

Minutes of the meetings of March 16, March 22, March 29, March 31, and May 16, 1983.

Legislative Liaison's Time and Expense Report.

Motion and Vote: Councilor Kafoury moved approval of the Consent Agenda.

The motion to adopt the Consent Agenda was un-animously carried by voice vote.

Legislative Update

Councilor Kirkpatrick, in the absence of Mr. O'Connor, reported on the expenditure limitation bill and the recycling bill.

Mr. Barker, Council Assistant, stated that Representative Cease's bill regarding Metro commissions had been assigned a number, H.B. 3017, but had not been assigned to a committee. He then reported on H.B. 2228 (Tri-Met). He said the Senate Commerce, Banking and Public Finance Committee had passed the bill with an amendment to add an emergency clause. There was then Committee discussion on how to proceed with eliminating the ambiguous language in Section 3 of the bill regarding the Mass Transit Financing Authority's approval of a "financing plan" or "transfer plan". Chairperson Kirkpatrick requested that Mr. Barker and Mr. Jordan determine what action may be necessary to clarify the ambiguity in the bill.

Consideration of Ordinance No. 83-157, adopting a codification of Metro Ordinances and repealing Ordinance No. 30.

Mr. Jordan, General Counsel, briefly described how the code was organized.

Motion: Councilor Hansen moved that the Committee recommend Council adoption of Ordinance No. 83-157. Councilor Kafoury seconded the motion.

Councilor Etlinger asked if old MSD or CRAG policies were included in the code. Mr. Jordan responded that the code contained only adopted ordinances of Metro, and not plans if they weren't adopted by ordinance. He said there were some holdover policies from CRAG, i.e., the CRAG goals and objectives and the CRAG Land Use Framework Plan, which had never been repealed. He said those were a separate issue from the code and staff would bring in a recommendation on how to handle those.

Chairperson Kirkpatrick requested staff to pull together adopted policies which still existed from CRAG or the old MSD and present them for consideration for repeal or retention.

Vote: The motion to recommend Council adoption of Ordinance No. 83-157 carried unanimously by voice vote.

Council Procedures

Mr. Jordan reviewed his memo, as contained in the agenda of the meeting. The Committee accepted the recommendations not to change any of the procedures as outlined in Mr. Jordan's memo.

Chairperson Kirkpatrick requested that Mr. Jordan draft guidelines regarding appropriate expenditures for Council per diem and general Council expenditures for discussion at the next meeting.

Future Funding

Donald Carlson, Deputy Executive Officer, stated that the Executive Officer's recommendation was that the Future Funding deliberations be conducted by the Council Coordinating Committee and that possibly some citizens should also be included in the deliberations.

Councilor Banzer said a special Council meeting was set for June 23rd to come to a consensus on the process which should be used for determining the Future Funding issue. She said a questionnaire had been distributed to get Councilors to identify the areas they wanted explored in depth.

There was then Committee discussion of the process. Councilor Kafoury suggested that the issue be discussed in the Coordinating Committee and suggested tools the committee might need to formulate recommendations, such as a panel or polling to determine the merits of a proposal or proposals. Councilor Hansen said he thought it was inappropriate to involve non-members of the Council to sit with the Committee and favored the Council as a whole to deliberate on the issue. Councilor Etlinger said he thought the Coordinating Committee could do the initial work and bring proposals to the Council for ultimate decision. Councilor Kelley stated she agreed with Councilor Kafoury that polling was a good idea. Chairperson Kirkpatrick said it seemed appropriate for the Coordinating Committee to establish and suggest a work plan and do the preliminary work needed to prepare proposals for ultimate Council decision. Councilor Banzer said the Coordinating Committee needed a clear buy-off by the Council that the work be conducted by the Committee.

Councilor Kirkpatrick requested staff prepare a preliminary draft of a work program and timeline for the Future Funding deliberation for discussion at the next Coordinating meeting. Councilor Banzer requested that the workplan be available for the Council meeting on June 23rd, if possible.

Status of Affirmative Action Policy (Informational).

Jennifer Sims, Budget and Administrative Services Manager, distributed and presented a memorandum regarding the Affirmative Action Policy and Efforts (a copy of the memo is attached to the agenda of the meeting).

She also reviewed the proposed Affirmative Action Work Plan and timeline. There was then Committee discussion of the work plan and timeline and a modification was made to the timeline as follows:

Draft Plan to Coordinating Committee	Prior to September 12 meeting
Committee Work Session on Plan	September 12
Final approval of draft plan and release for 45-day public review	Special meeting in late September.

The Committee requested receipt of the monthly utilization reports.

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Update on FY 82-83 Budget Projections and Adjustments.

Jennifer Sims distributed and reviewed with the Committee an amended Exhibit C, "Schedule of Appropriations" to Ordinance No. 83-156, scheduled for second reading and adoption on June 23rd (a copy of the Exhibit is attached to the agenda of the meeting).

The consensus of the Committee was to accept and recommend Council approval of the revised Exhibit C.

There being no further business, the meeting adjourned at 7:05 p.m.

Written by Everlee Flanigan

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6/17/83