

MINUTES OF THE COUNCIL COORDINATING COMMITTEE

REGULAR MEETING
October 17, 1983

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

Committee Members Absent: Councilors Kafoury and Oleson.

Other Councilors Present: Councilor Deines.

Also Present: Rick Gustafson, Executive Officer.

Staff Present: Donald Carlson, Ray Barker, Kay Rich,
Jack Delaini, Jennifer Sims, and Dan
LaGrande.

Testifiers: Gil Henderson.

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

1. Consideration of Ordinance No. 83-164, for the purpose of amending the FY 1983-84 Budget and Appropriations Schedule and amending Ordinance No. 83-153 to provide for Legal Services.

Jennifer Sims, Budget and Administrative Services Manager, presented the staff report as contained in the agenda of the meeting. She said with the resignation of Andrew Jordan as Legal Counsel, the ordinance was necessary to transfer funds for continued legal services on a contractual basis until a final decision was made on permanent legal services for Metro.

Motion: Councilor Etlinger moved that the Committee recommend Council adoption of Ordinance No. 83-164.

Vote: The vote on the motion resulted in:

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

Nays: None.

Absent: Councilors Kafoury and Oleson.

Motion carried.

2. Consideration of Contract for the Design, Production, and Installation of Exhibit Modules for the Zoo's Elephant Museum.

Jack Delaini, Zoo Educational Services Division, presented the staff report as contained in the agenda of the meeting. He said the funds for the museum were coming from grants awarded by the Jackson Foundation, in the amount of \$25,000, and the remainder from the National Endowment for the Humanities.

Motion: Councilor Etlinger moved that the Committee recommend Council approval of the contract.

Vote: The vote on the motion resulted in:

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

Nays: None.

Absent: Councilors Kafoury and Oleson.

Motion carried.

3. Metro Mission/Role.

Chairperson Kirkpatrick said the Council needed to follow up on their April meeting at Marylhurst and formulate a mission statement and that's why she had placed the item on the agenda.

Rick Gustafson, Executive Officer, said he had given Metro's mission quite a bit of thought and wanted to share his ideas with the Committee. He said Metro needed a clear direction or mission agreed to by all the Councilors and stated publicly. He suggested that the mission could be as simply stated as: 1) To carry out their assigned legal responsibilities; and 2) to promote discussion of metropolitan governance.

Councilor Hansen said if they accepted the narrowly defined mission statement as proposed by Mr. Gustafson, they might be handicapped in terms of going to the legislature to broaden their responsibilities or to obtain funding to support such a narrowly defined mission. Mr. Gustafson responded that his proposal was only to begin a discussion and that Councilor Hansen's comments needed to be addressed by a full Council discussion.

Councilor Etlinger wholeheartedly supported a discussion to determine a mission for Metro. Councilor Banzer said she was not

optimistic about the outcome of such a discussion given the diverse opinions of the twelve Councilors. She agreed that a mission could reiterate Metro's statutory requirements until their mandate was changed.

The consensus of the committee was that Mr. Barker and Mr. Gustafson be directed to prepare a proposal (Mr. Gustafson) and a process (Mr. Barker) for Council consideration.

4. Public Affairs Review (Informational).

Dan LaGrande, Public Affairs Director, highlighted work the Public Affairs Department had done to inform the public of Metro's services. He also outlined the programs the Public Affairs Department provided.

Chairperson Kirkpatrick commented that within the confines of their budget, the department was doing a good job.

5. Annual Report on Insurance (Liability) (Informational).

Jennifer Sims distributed the annual report on insurance from the Fred S. James Company (report attached to the agenda of the meeting).

Mr. Gil Henderson, Fred S. James Co., highlighted elements of Metro's insurance coverage.

6. First Quarter Financial Report (Informational).

Donald Carlson, Deputy Executive Officer, distributed and reviewed with the Committee the contents of the First Quarter Financial Report.

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

Written by Everlee Flanigan