

MINUTES OF THE COUNCIL COORDINATING COMMITTEE

REGULAR MEETING  
NOVEMBER 14, 1983

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

Other Councilors Present: Councilors Deines, Kelley, Van Bergen, and Waker.

Also Present: Rick Gustafson, Executive Officer.

Staff Present: Donald Carlson, Ray Barker, Chum Chitty, Sonnie Russill, Dan LaGrande, Keith Lawton, Jennifer Sims, Sue Klobertanz, Dick Bolen, Rod Sandoz, Dick Karnuth, and Mike Ogan.

Testifiers: Sheldon Edner.

A regular meeting of the Council Coordinating Committee was called to order at 5:39 p.m. by Chairperson Kirkpatrick.

Minutes

The minutes of the meetings of September 19 and October 17 were approved as submitted.

Future Funding Discussion.

Rick Gustafson, Executive Officer, summarized a legal opinion regarding the possibility of Metro establishing a zoo service district (a copy of the legal opinion is attached to the agenda of the meeting). He said such a district could be formed, with approval from the Boundary Commission, governed by the Metro Council, and allowing for the proposal of a tax base to support the special district.

Councilor Van Bergen commented that creating a special district defeated the purpose of establishing a regional government.

Mr. Gustafson said he was not supporting the creation of a special service district. He said he was recommending that the Council pursue a levy for the Zoo's operations.

Councilors Kafoury and Etlinger indicated that they were opposed to the formation of a zoo service district.

Mr. Gustafson said he would like discussion on the issue of a tax base or serial levy and whether the measure should be for joint

Metro/Zoo funding or only for Zoo funding. He said the determination of an amount couldn't be made until a further analysis of the 5-year operation needs and Zoo Master Plan was conducted.

Chairperson Kirkpatrick asked for Councilor preferences on a tax base or levy and whether it should include Metro general funding or only zoo funding.

Councilors Kafoury, Waker, Van Bergen, Kelley, and Etlinger indicated their preference for a 3-year levy for the Zoo only. Councilor Deines said his preference would be for a 3-year serial levy which included not only the Zoo but Metro general funding posed as two separate questions. He said he did not support a tax base. He also said they had to show the legislature they were trying to get their own general funding. Chairperson Kirkpatrick said she agreed with Councilor Deines and that they shouldn't count on the legislature to come through with general Metro funding. Mr. Gustafson said that although the 1980 Legislature wanted to see Metro try to get its own funding before they would consider legislative action to fund Metro, he didn't believe that same rule existed at this time. Councilor Hansen said he advocated a 3-year levy for the Zoo in May and a general Metro funding measure in November.

Councilor Kelley said that with the economy still not turned around and Metro not providing any new services, she could not support a measure for general Metro funding.

Mr. Gustafson said he believed the voters would not approve a funding measure for other than a dedicated purpose, i.e., the Zoo. He said the legislature created the organization, established its powers and set the limit. He said the legislature had the legal authority and responsibility to determine how the organization was to be funded, and that he recommended the Council formulate a proposal which would provide a way for the legislature to approve such funding for the organization.

Motion: Councilor Kafoury moved that the Committee recommend to the Council that Metro seek a 3-year serial levy for the Zoo on the May 1984 ballot.

Councilor Hansen seconded the motion.

Vote: The vote on the motion resulted in:

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

Nays: None.

Absent: Councilor Oleson.

Motion carried.

A voice vote on the motion by the remainder of the Councilors present carried, with one abstention (Councilor Deines).

Councilor Kafoury asked if the information to be presented at the December 22 meeting would include recommendations for funding the Zoo Master Plan. Mr. Gustafson responded that it would.

Mr. Gustafson said the steps in pursuing funding for the zoo and Metro would be to 1) get the May primary decision out of the way, 2) establish long-range financial policies, and 3) further refine options available, which would include going to the legislature. He said he would begin talking to legislators as soon as possible to outline the strategy to them.

Motion: Councilor Kafoury moved that the Committee recommend to the Council the acceptance of the Executive Officer's recommendation to pursue a stable funding base for the Metropolitan Service District with the 1985 legislature. Councilor Etlinger seconded the motion.

Mr. Gustafson said the motion may be premature because it committed them before they had all the information necessary to make a decision. He also said they should have a substantial number of the legislative delegation in agreement with the approach before Metro adopted a policy.

Councilor Kafoury stated the intent of the motion was to support the Executive Officer's strategy to work with the legislators to pursue Metro funding. She said it was not meant to shut out pursuit of any other options.

Vote: The vote on the motion resulted in:

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

Nays: None.

Motion carried.

A voice vote on the motion by the remaining members of the Council present carried.

Councilor Kirkpatrick said the Council Coordinating Committee's recommendation would be placed on the December 1 Council meeting agenda.

Metro Mission Update.

Mr. Gustafson said that he and the Presiding Officer had set up a meeting of the Chairs on Thursday, November 17 and at that time he would present a draft of a proposed mission statement and a process for Council consideration.

Councilor Banzer said she and Councilor Hansen had met with a representative of Cogan & Associates and discussed a proposal for technical assistance in defining the mission. She said the proposal would be prepared for the Chair meeting.

Councilor Kafoury commented that there were many organizations which could perform the work and that bids should be submitted.

First Quarter Program Progress Reports.

The following departments/divisions presented an overview of their projections and progress for the First Quarter of FY 1983-84. (A copy of the projections and progress is attached to the agenda of the meeting):

- Finance & Administration (presented by Donald Carlson)
  - Accounting (presented by Chum Chitty)
  - Budget & Administrative Services (presented by Jennifer Sims)
  - Data Processing (presented by Keith Lawton)
  - Data Resource Center (presented by Keith Lawton and Dick Bolen)
- Public Affairs (presented by Dan LaGrande)
- Criminal Justice (presented by Donald Carlson for Jack Bails who was leaving Metro on November 15)
- Executive Management (presented by Sonnie Russill)
- Council (presented by Ray Barker)

Motion: Councilor Hansen moved that the Council Coordinating Committee express its thanks to Jack Bails, Criminal Justice Director, for his time and work at Metro. Councilor Oleson seconded the motion.

Vote: The vote on the motion resulted in:

Ayes: Councilors Etlinger, Hansen, Kafoury,  
Kirkpatrick, and Oleson.

Nays: None.

Absent: Councilor Banzer.

Motion carried.

The Committee requested that Mr. Barker, Council Assistant, provide at the next meeting information on how he was spending his time, as well as any problems and issues he wanted to bring to the Committee's attention.

Washington County Urban Services Request.

Councilor Oleson said that Beaverton Mayor Jack Nelson and Washington County Chair Wes Myllenbeck had raised the issue of the need for an urban service study. He introduced Sheldon Edner who would present the arguments for Metro's participation in funding the study.

Donald Carlson, Deputy Executive Officer, presented the staff report which included letters of support for the study from Mayor Nelson and Tigard City Administrator Robert Jean. He said the Executive Officer was recommending that the request be approved and that a transfer of \$1,500 from the General Fund Contingency to the Contractual Services line item in the Department of Public Affairs to implement the study be authorized. (A copy of the staff report is attached to the agenda of the meeting.)

Sheldon Edner, Assistant Director, Center for Urban Studies, Portland State University, described the study. He said the study would focus on the question of urban subsidy in Washington County.

Motion: Councilor Kafoury moved that the Committee recommend Council adoption of the Executive Officer's recommendation.

Councilor Oleson seconded the motion.

Vote: The vote on the motion resulted in:

Ayes: Councilors Etlinger, Hansen, Kafoury,  
Kirkpatrick, and Oleson.

Nays: None.

Absent: Councilor Banzer.

Motion carried.

Public Affairs Update.

Dan LaGrande distributed the Metro Annual Report and said five thousand copies of it had been made for distribution region wide.

He then reported on the Beaverton Chamber of Commerce visit and briefing on Metro held in November. He said the feedback from the Chamber was that it was successful and he was recommending that they do the same kind of briefing for other Chambers in the region.

He said they were beginning the planning for the first of two general Metro newsletter and were suggesting the theme of Metro's five year anniversary. He suggested they might also carry the theme of the fifth anniversary through a portion of the Metro annual conference.

Councilor Etlinger commented that he was impressed with the Annual Report and that the suggestion that the fifth anniversary theme for the newsletter and conference was a good idea.

Consideration of Ordinance No. 83-165 for the purpose of adopting a Disadvantaged Business Program, and Resolution No. 83-435 for the purpose of approving FY 1983-84 Goals for Utilization of Disadvantaged and Women Owned Business.

Donald Carslon presented the staff report, as contained in the agenda of the meeting. He also highlighted elements of the ordinance section by section.

Councilor Hansen noted that the MBE Subcommittee had put in many hours to help formulate the program and deserved recognition for their efforts. It was suggested that after the ordinance was adopted, a letter of appreciation be sent to the subcommittee members.

Sue Klobertanz, Management Analyst, reviewed the elements of the resolution, which would set annual goals for utilization of disadvantaged and women owned businesses.

Motion: Councilor Hansen moved that the Committee recommend Council adoption of the Ordinance.  
Councilor Oleson seconded the motion.

Vote: The vote on the motion resulted in:

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

Nays: None.

Absent: Councilors Banzer and Kafoury.

Consideration of Ordinance No. 83-166 for the purpose of establishing the Metro Equal Employment Opportunity and Affirmative Action Policies, and Resolution No. 83-436 for the purpose of adopting the Goals and Objectives in the Affirmative Action Plan as the approved goals for FY 1983-84.

Jennifer Sims, Budget and Administrative Services Manager, presented the staff report, ordinance and resolution, as contained in the agenda of the meeting.

Motion: Councilor Etlinger moved that the Committee recommend Council adoption of the Ordinance.  
Councilor Hansen seconded the motion.

Councilor Hansen asked if there had been any response to the ordinance by the minority community. Ms. Sims responded that none had been received. He then asked what type of attempt was made to secure input from the community. Ms. Sims responded that they had not solicited any input but that two notification ads would be placed in the newspaper regarding the public hearing.

Vote: The vote on the motion resulted in:

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

Nays: None.

Absent: Councilors Banzer and Kafoury.

Motion carried.

There being no further business, the meeting adjourned at 8:50 p.m.

Written by Everlee Flanigan