

Senate Government Operations January 23, 1991 Page These minutes contain materials which paraphrase and/or summarize statements made during this session. Only text enclosed in quotation marks

report a speaker's exact words. For complete contents of the proceedings, please refer to the tapes.

SENATE COMMITTEE ON GOVERNMENT OPERATIONS

January 23, 1991 Hearing Room "B" 3:00 p.m. Tapes 6 - 7

MEMBERS PRESENT: Sen. Glenn Otto, Chair Sen. Jane Cease, Vice-Chair
Sen. Jim Bunn Sen. Ron Grensky Sen. Tricia Smith Sen. Dick Springer

MEMBERS EXCUSED: Sen. John Kitzhaber

STAFF PRESENT: John Houser, Committee Administrator Jayne
Hamilton, Committee Assistant

MEASURES CONSIDERED: SB 298, METROPOLITAN SERVICE
DISTRICT PH/WS SB 299, METROPOLITAN SERVICE DISTRICT PH/WS

These minutes contain materials which paraphrase and/or summarize statements made during this session. Only text enclosed in quotation marks report a speaker's exact words. For complete contents of the proceedings, please refer to the tapes.

TAPE 6, SIDE A

005 CHAIR OTTO: Calls the meeting to order at 3:12.

(TAPE 6, SIDE A)

PUBLIC HEARING

SB 298 RELATING TO METROPOLITAN SERVICE DISTRICT

Witnesses: Richard Devlin, Metro Burton Weast, Metro Bonnie Hays,
Washington County Board of Commissioners

010 BURTON WEAST, METRO: Refers to hand-engrossed version of SB 298, Exhibit B. The heart of our amendments, is to provide for a 16 person Metro Charter Commission to be established. There would be 6 people appointed by local governments in the region, 6 people appointed by the Metro Council, 2 people appointed by the Metro Executive, and 2 people appointed by the Legislature. This would create a Charter Review Commission of 16 members which would draft a Metro Charter and submit it to a vote of the people. The local government members would be selected in the following manner. Each county, Multnomah, Clackamas, and Washington, would select one person for the Commission. The cities in each county, would then select one person, for a total of six. The 12 Metro Councilor's Districts, would be combined, and the two Metro Councilors in each of their districts, would appoint a person to the Commission. Makes reference to a map of how they proposed the Metro Council District would be merged together, Exhibit A. Members of this Charter Review Commission shall not be elected officials, employees of a local government, or have spouses, or immediate relatives that are employees of a local government.

108 RICHARD DEVLIN, METRO COUNCILOR: The legislative task force of the council has reviewed the amendments that are in the engrossed version, and agree with them all.

144 WEAST: Makes reference to the hand-engrossed version of SB 298, page 2 line 37, Exhibit B. Asks that the language be amended on that line to reflect the amount of one hundred thousand dollars from district funds to fund the Commission.

159 CEASE: Did you want to have one hundred thousand, or did you want to have no less than one hundred thousand?

163 WEAST: The one hundred thousand was the estimate.

164 CEASE: But if we say one hundred thousand in here that's what you have to do, no more no less. I would suggest that you say no less than.

169 WEAST: I agree.

171 OTTO: This legislation does have the emergency clause, and I think it's necessary in this case because it will expedite matters, and it will appear on the ballot on May of 1992. If that occurs then we can have the election in November of 1992.

193 SPRINGER: As far as the language referring to money, we might want to draw this in a way so that we're not restricted if other funds are available. Is the Metro Executive still going to appoint the Chair? I feel like the group itself should make that decision, or the Chair nominates subject to the approval of the Metro Council.

216 WEAST: The Metro Executive is the one person who represents the whole region on the Council, and is not elected by districts. By giving the Metro Executive two positions, it allows her to look at the appointments from the local governments, from the Metro Council, and to make appointments if there are some people, issues, or interest that need to be represented at the table, that are left out from those appointments.

242 CEASE: I am wondering about the working relationship of the Commission itself, and I wonder if it's not better to leave that to an elected process within the Commission.

252 WEAST: We would suggest to you that the best way to start this out would be to have a strong Chair appointed.

277 DEVLIN: Metro is endeavoring to always come to concurrence between the Council and the Executive on all issues. On this particular issue we have complete concurrence that the Executive Officer should be the appointing authority for the Chair.

288 BONNIE HAYS, CHAIR OF WASHINGTON COUNTY BOARD OF COMMISSIONERS: I have the authority of our full board of commissioners to support the proposed SB 298 as amended. Refers to the proposed amendments SB 298-1, Exhibit C. The Board of Commissioners feels very strongly that this opportunity for Metro to have a Charter, is one that we can support, as we do anything that represents a balanced, thoughtful, objective opportunity to advance either regional cooperation, or regional government.

300 HOUSER: Distributes fiscal impact statement, Exhibit D.

(TAPE 6, SIDE A)

PUBLIC HEARING

SB 299 RELATING TO METRO

Witnesses: Daniel Cooper, Metro Burton Weast, Metro

342 WEAST: Asks Daniel Cooper to go through SB 299.

372 DANIEL COOPER, ATTORNEY WITH METRO: SB 299 has been prepared to solve housekeeping measures and minor changes to the statute. Reviewed the bill, section by section for the committee.

TAPE 7, SIDE A

042 COOPER: Continues with review of SB 299.

080 HOUSER: Distributes fiscal impact statement for SB 299, Exhibit E.

(TAPE 7, SIDE A)

WORK SESSION

SB 298, RELATING TO METRO

162 CEASE: There were some references about the continuity of the numbers on the -1 amendments. You need to change some wording on the -1 amendments to make it match.

172 HOUSER: The change that would be necessitated to make the pairings contiguous would be in line 32 F, on page 3 of the hand engrossed bill, that list the pairings of the sub-districts.

182 MOTION: SEN CEASE MOVED THE CHANGE IN THE NUMBERING OF THE DISTRICTS THE WAY COMMITTEE STAFF INDICATED. HEARING NO OBJECTION SO ORDERED

192 MOTION: SEN CEASE MOVED ON LINE 37 OF THE HAND ENGROSSED BILL THAT IT READ: AN AMOUNT EQUAL AT LEAST TO ONE HUNDRED THOUSAND DOLLARS, AND THAT THE REMAINDER OF THAT LINE BE DELETED, AND ON LINE 38 GREATER THAN, BE DELETED AND LEAVE THE REST ON LINE 38. HEARING NO OBJECTION, SO ORDERED.

204 MOTION: SEN CEASE MOVED TO ADOPT THE -1 AMENDMENTS TO SB 298. HEARING NO OBJECTION, SO ORDERED.

210 MOTION: SEN CEASE MOVED SB 298 AS AMENDED WITH A DO PASS RECOMMENDATION TO THE FLOOR.

216 VOTE: MOTION CARRIED, 5-0. (EXCUSED: SEN. KITZHABER, SEN. SPRINGER.)

(TAPE 7, SIDE A)

WORK SESSION

SB 299 RELATING TO METRO

230 MOTION: SEN CEASE MOVED SB 299 WITH A DO PASS RECOMMENDATION TO THE FLOOR.

233 BUNN: I'm voting no on the bill, because of the fact that it's denying the referendum process.

259 VOTE: MOTION CARRIED: 4-1. VOTING NO, SEN BUNN. (EXCUSED: SEN KITZHABER.)

Meeting adjourned at 4:35

Submitted By:

Reviewed By:

Jayne Hamilton
Assistant

Joan Green

Assistant

EXHIBIT LOG

A - Map of Metro council Districts, Weast, 1 page B - Hand-engrossed version of SB 298, Staff, 5 pages C - Proposed amendments to SB 298, Staff, 2 pages D - Fisacl impact statement to SB 298, Staff, 1 page E -

Fisacl impact statement to SB 299, Staff, 1 page