

BEFORE THE COUNCIL OF THE  
METROPOLITAN SERVICE DISTRICT

AN ORDINANCE FOR THE PURPOSE OF )      ORDINANCE NO. 84-180  
ESTABLISHING A LOCAL OFFICIALS )  
ADVISORY COMMITTEE FOR THE INTER- )  
GOVERNMENTAL RESOURCE CENTER )

THE COUNCIL OF THE METROPOLITAN SERVICE DISTRICT HEREBY ORDAINS:

Section 1. Establishment of Intergovernmental Resource  
Committee and Overall Mission

The Council of the Metropolitan Service District hereby establishes the Intergovernmental Resource Committee as the local officials advisory committee for the Intergovernmental Resource Center (IRC) under the provisions of ORS 268.170. The mission of the Intergovernmental Resource Committee is to promote intergovernmental cooperation and coordination as a means for resolving issues of mutual concern.

Section 2. Specific Charge for the Intergovernmental Resource  
Committee

(a) Recommend the annual work program and budget for the IRC to the Council of the Metropolitan Service District.

(b) Recommend the annual intergovernmental consensus building program to the Council of the Metropolitan Service District including: (1) the priority issues meriting intergovernmental attention, (2) the general composition of associated task forces/committees, and (3) the specific charges to the associated task forces/committees.

(c) Recommend amendments, when required, to the work program or regional consensus building program to the Council of the Metropolitan Service District.

Section 3. Membership of the Intergovernmental Resource Committee

(a) The Intergovernmental Resource Committee is composed of the following membership:

<u>Representative(s)</u>	<u>Jurisdiction</u>
1	Clackamas County
1	Multnomah County
1	Washington County
1	Cities of Clackamas County
1	Cities of Multnomah County
1	Cities of Washington County
1	City of Portland
1	Port of Portland
1	Tri-County Metropolitan Transportation District
1	State of Oregon
3	Metropolitan Service District

(b) The specific appointment of a representative is to be made by the governmental entity(ies) served by that representative.

(c) Intergovernmental Resource Committee membership is limited to members of policy bodies or chief executive officers from the above-mentioned governmental entities.

(d) The chairperson of the Intergovernmental Resource Committee will be appointed by the Council of the Metropolitan Service District.

ADOPTED by the Council of the Metropolitan Service District this 20th day of November, 1984.

  
\_\_\_\_\_  
Presiding Officer

Attest:



\_\_\_\_\_  
Clerk of the Council

SS/gl  
2157C/392-3  
11/21/84

STAFF REPORT

Agenda Item No. 7.1

Meeting Date Nov. 20, 1984

CONSIDERATION OF THE ORDINANCE ESTABLISHING THE  
LOCAL OFFICIALS ADVISORY COMMITTEE FOR THE  
INTERGOVERNMENTAL RESOURCE CENTER

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Date: October 10, 1984

Presented by: S. Siegel

FACTUAL BACKGROUND AND ANALYSIS

On September 25, 1984, the Council approved a legislative package for submission to Representative Otto's Regional Government Task Force. Included in the package was proposed language for amending ORS 268.513 Service Charge for Planning Functions of District. This amendment requires the Metro Council to "consult with the local government officials advisory committee appointed under ORS 268.170 in determining whether it is necessary to charge cities and counties...for services...." This ordinance establishes an advisory committee to comply with this requirement.

The proposed committee structure was prepared in consultation with key staff from most of the major governmental entities in the District. This proposal was first described to the Council in June 1984. The attached ordinance is virtually identical to the initial proposal. An outline of the ordinance has been recently mailed to the chief officers of all affected policy boards in the District.

To meet the dues notification date requirement, the advisory committee must make its dues recommendation to the Metro Council by mid-February. To meet this deadline, the process of gaining committee appointments must begin in December. Therefore, Council establishment of the committee is needed in November.

EXECUTIVE OFFICER'S RECOMMENDATION

The Executive Officer recommends approval of the Ordinance.

SS/gl  
2157C/392-2  
10/11/84

7.1 Consideration of Ordinance No. 84-180, for the Purpose of Establishing a Local Officials Advisory Committee for the Intergovernmental Resource Center (First Reading)

The Clerk read the Ordinance by title only.

Motion: Councilor Kafoury moved for approval of Ordinance No. 84-180. Councilor Waker seconded the motion.

Steve Siegel said all local jurisdictions affected by the Ordinance had been contacted and he had personally talked to 16 local government officials. Based on these interviews, he said Metro's services were accepted and there was general agreement with the work program the Intergovernmental Resource Center wanted to establish. Mr. Siegel said although the agreement was general, he could not call it conclusive, probably because of the unknown effects of Ballot Measure 2. He said no specific issues had been identified to date and any concerns were of a very general nature that could easily be resolved by the proposed local officials advisory committee.

Mr. Siegel stressed the importance of adopting the Ordinance soon so the new committee would have ample time to meet and develop a budget recommendation for the Council by February 15, 1984.

In answer to Councilor Oleson's question, Mr. Siegel said this Ordinance would allow for the Metro Council, in consultation with the committee, to establish the amount of dues local jurisdictions would pay Metro. Two other changes would include the elimination of the "Sunset" clause on dues assessment and the establishment of mandatory dues on Tri-Met and the Port of Portland.

Councilor Waker said he supported the Ordinance because the committee could advise the Legislature on Metro matters affecting local jurisdictions.

The Presiding Officer said the second hearing on the Ordinance would take place at the November 20, 1984, Council meeting which would allow ample time for public comment.

8. RESOLUTIONS

8.1 Consideration of Resolution No. 84-505, for the Purpose of Appointing Citizen Members to the Transportation Policy Advisory Committee (TPAC)

Motion: Councilor Van Bergen moved to adopt the Resolution. Councilor Bonner seconded the motion.

7. ORDINANCES

7.1 Consideration of Ordinance No. 84-180, for the Purpose of Establishing a Local Officials Advisory Committee for the Intergovernmental Resource Center (Second Reading)

Steve Siegel reported that as a result of meeting with public officials within the region, most were very supporting of the proposed Ordinance. A few officials, however, had expressed the need to encourage more extensive participation of local officials with the new committee. Another concern of some local officials was the advisory capacity of the proposed committee, Mr. Siegel reported. He also said officials expressing that concern encouraged the committee be established as soon as possible and those issues be resolved in the early stages of operation. Mr. Siegel was confident all concerns could be addressed.

Mr. Siegel suggested the name of the committee be changed to the "Intergovernmental Resource Committee" because local officials had been using this term in their initial discussions.

Motion: The motion to adopt the Ordinance was made by Councilors Kafoury and Waker at the Council Meeting of October 25, 1984.

Motion: Councilor Deines moved to amend the main motion by changing the name of the proposed committee to the "Intergovernmental Resource Committee." Councilor Bonner seconded the motion.

Vote: A vote on the amendment resulted in:

Ayes: Councilors Banzer, Bonner, Deines, Kelley, Waker, Williamson and Kirkpatrick

Absent: Councilors Cooper, Hansen, Kafoury, Oleson and Van Bergen

The motion carried and the main motion was amended.

Vote: The vote on the main motion, as amended, resulted in:

Ayes: Councilors Banzer, Bonner, Deines, Kelley, Waker, Williamson and Kirkpatrick

Absent: Councilors Cooper, Hansen, Kafoury, Oleson and Van Bergen

The motion carried and the Ordinance was adopted as amended.



**METROPOLITAN SERVICE DISTRICT**  
Providing Zoo, Solid Waste and Local Government  
Services

527 S.W. Hall Street, Portland, Oregon 97201-5287

Rick Gustafson  
Executive Officer

November 21, 1984

**Metro Council**

Corky Kirkpatrick  
Presiding Officer  
District 4

Ernie Bonner  
Deputy Presiding  
Officer  
District 8

Bob Oleson  
District 1

Richard Waker  
District 2

Charlie Williamson  
District 3

Jack Deines  
District 5

George Van Bergen  
District 6

Sharon Kelley  
District 7

Cindy Banzer  
District 9

Larry Cooper  
District 10

Marge Kafoury  
District 11

Gary Hansen  
District 12

2425C/D4 - Merge List for 2424C/D4

Dear :

Enclosed are true copies of the following ordinances adopted by the Council of the Metropolitan Service District on November 20, 1984:

Ordinance No. 84-180, Establishing a Local Officials Advisory Committee for the Intergovernmental Resource Center.

Ordinance No. 84-182, Adopting a Final Order and Amending the Metro Urban Growth Boundary for Contested Case No. 84-1: Ray Property.

Please file these ordinances in the Metro ordinance files maintained by your county.

Sincerely,

Marie Nelson  
Clerk of the Council

MN/srs  
2424C/D4-1

Enclosures