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BEFORE THE METRO COUNCIL

AN ORDINANCE AMENDING THE	)	ORDINANCE NO. 98-755
METRO CODE REGARDING THE	)	
OFFICE OF CITIZEN INVOLVEMENT	)	Introduced by the Council
EFFECTIVE JUNE 1998	)	Government Affairs Committee

WHEREAS, the Metro Office of Citizen Involvement has been re-organized according to Ordinance 97-719A, Section 1, adopted February 12, 1998; and

WHEREAS, changes have been made to the number of Council Districts and committee practices since Ordinance 93-479A was adopted to establish the Office of Citizen Involvement and its section in the Metro Code,

THE METRO COUNCIL ORDAINS AS FOLLOWS:

Office of Citizen Involvement is amended to read as follows:

CHAPTER 2.12  
OFFICE OF CITIZEN INVOLVEMENT

2.12.010 Creation and Purpose: There is hereby created an Office of Citizen Involvement consisting of such employees as the Council may provide. The purpose of the Office of Citizen Involvement is to develop and maintain programs and procedures to aid communication between citizens of Metro and the Council and Executive Officer.

2.12.020 Establishment of Metro Committee for Citizen Involvement: (a) There is hereby established the Metro Committee for Citizens Involvement (Metro CCI) within the Office of Citizen Involvement. The Metro CCI will be responsible for assisting with the development, implementation and evaluation of Metro's citizen involvement programs and advising the Council, Executive Officer, and appropriate Metro committees in ways to involve citizens in regional planning activities and other Metro programs.

(b) The Council shall, by Resolution, appoint members to the Metro CCI. The positions shall be as follows:

(1) The Metro CCI shall have 27 members. Membership shall consist of:

(A) Three representatives from each of the 7 Metro Council Districts (for a total of 21);

(B) One representative from each of the unincorporated areas outside the Metro boundaries in Clackamas, Multnomah, and Washington Counties (for a total of three);

(C) One representative from each of : Clackamas County's Committee for Citizen Involvement (CCI), Multnomah County's Citizen Involvement Committee (CIC) and Washington County's Committee for Citizen Involvement (CCI) (for a total of three).

(2) A Metro staff member shall act as a non-voting advisor for the Metro CCI.

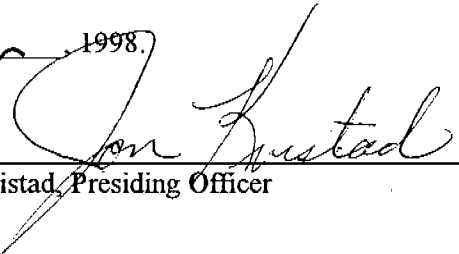
(3) Members shall not be elected officials.

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(4) Members shall be expected to present a balanced representation of the interested of their district at all meetings of the Metro CCI.

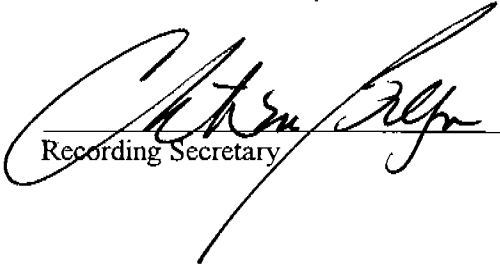
2.12.030 Approval of Bylaws: The Council shall approve bylaws by which the Metro CCI will proceed. Bylaws shall include: the committeename; the geographical area served; the mission and purpose of the committee; membership and terms of office; officers and duties; meetings, conduct of meetings and quorum standards; and methods for amending bylaws.

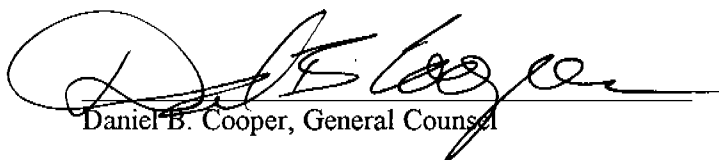
ADOPTED by the Metro Council this 2ND day of July, 1998.

  
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Jon Kvistad, Presiding Officer

ATTEST:

Approved as to Form:

  
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Recording Secretary

  
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Daniel B. Cooper, General Counsel

STAFF REPORT

**CONSIDERATION OF ORDINANCE NO. 98-~~155~~ FOR THE PURPOSE OF AMENDING THE METRO CODE REGARDING THE OFFICE OF CITIZEN INVOLVEMENT**

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MAY 8, 1998

KAREN WITHROW (x1539)

BACKGROUND

The current version of Metro Code Section 2.12 was created in January 1993 and is in need of updating. Several fundamental things have changed since that time.

First of all, there are no longer 13 Metro Councilors. Secondly, the Office of Citizen Involvement now operates out of the Executive portion of Metro and is directed by the Executive Officer. A third, though less key change, is that the practice of appointing alternate members to MCCI is no longer followed.

MCCI staff conferred with General Counsel before beginning this update and it was agreed that these amendments will bring all MCCI guiding documents into harmony as the bylaws were recently updated to accommodate some of the same changes addressed in this Ordinance.

# **GOVERNMENTAL AFFAIRS COMMITTEE REPORT**

CONSIDERATION OF ORDINANCE 98-755, AN ORDINANCE AMENDING THE METRO CODE REGARDING THE OFFICE OF CITIZEN INVOLVEMENT EFFECTIVE JUNE 1998

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Date: June 24, 1998

Presented by: Councilor McFarland

## **Committee Action:**

At its June 23, 1998, meeting, the Governmental Affairs Committee voted to recommend to the full council adoption of Ordinance No. 98-755. Councilors McLain and McFarland voted in favor.

## **Committee Issues:**

Councilor McFarland asked if this resolution deleted the requirement of appointing alternates to the Metro Committee for Citizen Involvement. Aleta Woodruff replied that alternates are no longer required.

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3 BEFORE THE METRO COUNCIL

4 AN ORDINANCE AMENDING THE ) ORDINANCE NO. 98-755  
5 METRO CODE REGARDING THE )  
6 OFFICE OF CITIZEN INVOLVEMENT ) Introduced by the Council  
7 EFFECTIVE JUNE 1998 ) Government Affairs Committee

8  
9 WHEREAS, the Metro Office of Citizen Involvement has been re-organized according to Ordinance  
10 97-719A, Section 1, adopted February 12, 1998; and

11  
12 WHEREAS, changes have been made to the number of Council Districts and committee practices  
13 since Ordinance 93-479A was adopted to establish the Office of Citizen Involvement and its section in the  
14 Metro Code,

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16 THE METRO COUNCIL ORDAINS AS FOLLOWS:

17  
18 Office of Citizen Involvement is amended to read as follows:

19  
20 CHAPTER 2.12  
21 OFFICE OF CITIZEN INVOLVEMENT

22  
23 2.12.010 Creation and Purpose: There is hereby created an Office of Citizen Involvement consisting of such  
24 employees as the Council may provide. ~~The Office of Citizen Involvement shall report to the Metro Council~~  
25 ~~and is not a department of Metro.~~ The purpose of the Office of Citizen Involvement is to develop and  
26 maintain programs and procedures to aid communication between citizens of Metro and the Council and  
27 Executive Officer.

28  
29 (~~Ordinance No. 93-479A, Sec. 2~~)

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31 2.12.020 Establishment of Metro Committee for Citizen Involvement: (a) There is hereby established the  
32 Metro Committee for Citizens Involvement (Metro CCI) within the Office of Citizen Involvement. The  
33 Metro CCI will be responsible for assisting with the development, implementation and evaluation of  
34 Metro's citizen involvement programs and advising the Council, Executive Officer, and appropriate Metro  
35 committees in ways to involve citizens in regional planning activities and other Metro programs.

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37 (b) The Council shall, by Resolution, appoint members ~~and alternates~~ to the Metro CCI. The positions shall  
38 be as follows:

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40 (1) The Metro CCI shall have ~~19~~ 27 members. ~~Each member position shall have an alternate.~~  
41 Membership shall consist of:

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43 (A) ~~One~~ **Three** representatives from each of the ~~13~~ 7 Metro Council Districts (for a total of  
44 ~~13~~ 21);

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46 (B) One representative from each of the **unincorporated** areas outside the Metro  
47 boundaries in Clackamas, Multnomah, and Washington Counties (for a total of three);  
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49 (C) One representative from each of : Clackamas County's Committee for Citizen  
50 Involvement (CCI), Multnomah County's Citizen Involvement Advisory Committee  
51 (CIAC) and Washington County's Committee for Citizen Involvement (CCI) (for a total of  
52 three).

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54 (2) A Metro staff member shall act as a non-voting advisor for the Metro CCI.

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56 (3) Members and alternates shall not be elected officials.

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58 ~~(4) Alternates for each member shall be appointed to serve in the absence of the regular members~~  
59 ~~(and shall be encouraged to attend meetings on a participatory but non-voting basis).~~

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61 ~~(5)~~ (4) Members ~~(or designated alternates)~~ shall be expected to present a balanced representation of  
62 the interested of their district at all meetings of the Metro CCI.

63  
64 ~~(Ordinance 93-479A, Sec. 2)~~

65  
66 2.12.030 Approval of Bylaws and Appointments: The Council shall approve bylaws by which the Metro  
67 CCI will proceed. Bylaws shall include: the committee's name; the geographical area served; the mission  
68 and purpose of the committee; membership and terms of office; officers and duties; meetings, conduct of  
69 meetings and quorum standards; and methods for amending the bylaws.

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71 ~~The Council shall by Resolution make reappointments to the Metro CCI from time to time, and revise the~~  
72 ~~organizational structure of the Metro CCI as made necessary by changes to the Metro Code.~~

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74 ~~(Ordinance 93-479A, Sec. 2)~~

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Jon Kvistad, Metro Council Presiding Officer

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Legal Counsel

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Metro Council Recorder  
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