

**FOR THE PURPOSE OF
REORGANIZING THE METRO
COUNCIL IN 2001**

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RESOLUTION NO. 01-3023

Introduced by Presiding Officer
David Bragdon

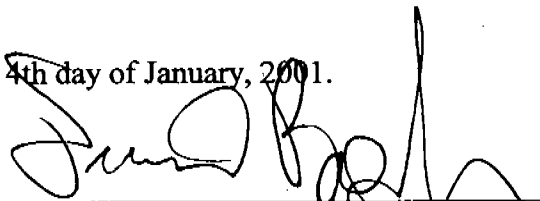
WHEREAS, Pursuant to Section 16 of the 1992 Metro Charter and Chapter 2.01 of the Metro Code, the Metro Council elects its presiding officer each year; and

WHEREAS, The presiding officer appoints the deputy presiding officer, and appoints councilors to serve as members of the standing committees of the Council and appoints councilors to serve as members of other Council-related committees or positions, and


BE IT RESOLVED,

1. That the Metro Council has elected Councilor David Bragdon to serve as its presiding officer during 2001.
2. That the Metro Council confirms and acknowledges the presiding officer's authority to appoint and remove standing committee members.
3. The Budget and Finance committee is continued. The Transportation and Growth Management Committees are combined and renamed the Community Planning Committee. The Regional Environmental Management Committee is renamed the Solid Waste and Recycling Committee. The Metro Operations Committee is renamed the Metro Regional Facilities and Operations Committee. A Natural Resources Committee is established.

ADOPTED by the Metro Council this 4th day of January, 2001.


David Bragdon, Presiding Officer

Approved as to form:


Daniel B. Cooper, General Counsel

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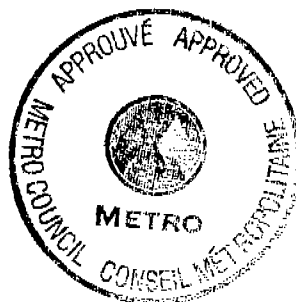


EXHIBIT "A"

COUNCIL STANDING COMMITTEE MEMBERSHIP*

Budget and Finance Committee: Councilor McLain, Chair; Councilor Hosticka, Vice-Chair; Councilor Atherton, Councilor Bragdon, Councilor Burkholder, Councilor Monroe, Councilor Park.

Community Planning Committee: Councilor Park, Chair; Councilor Monroe, Vice-Chair; Councilor Atherton, Councilor Bragdon, Councilor Burkholder, Councilor Hosticka, Councilor McLain.

Solid Waste and Recycling Committee: Councilor Atherton, Chair; Councilor McLain, Vice-Chair; Councilor Monroe.

Regional Facilities and Metro Operations Committee: Councilor Burkholder, Chair; Councilor Hosticka, Vice Chair; Councilor Park.

Natural Resources Committee: Councilor Hosticka, Chair; Councilor McLain, Vice-Chair; Councilor Atherton.

Joint Policy Advisory Committee on Transportation: Councilor Monroe, Chair; Councilor Burkholder, Vice-Chair; Councilor Park.

- The presiding officer may serve as a member of any standing committee, serve as a member of a committee to create a quorum or, fill a committee vacancy as a result of a vacancy on the Council.

EXHIBIT "B"

COUNCILOR ANCILLARY APPOINTMENTS

Deputy Presiding Officer: Councilor McLain

Council Parliamentarian: Councilor Hosticka

Friends of the Oregon Zoo Board of Directors: Councilor Monroe, Councilor Burkholder

Metro Policy Advisory Committee: Councilor Bragdon; Councilor Park; Councilor McLain (non-voting delegates).

Greenspaces Citizens Advisory Committee: Councilor Hosticka, Councilor Atherton, Councilor Bragdon

Greenspaces Liaison: Councilor Hosticka

Metro CCI Liaison: Councilor Burkholder, Councilor McLain (Alternate)

Oregon Regional Council Association Board of Directors: Councilor Hosticka, Councilor Bragdon (Alternate)

Regional Emergency Management Policy Advisory Committee: Councilor Park, Councilor McLain

Regional Water Services Leadership Group: Councilor McLain, Councilor Park, Councilor Hosticka (Alternate)

Smith and Bybee Lakes Management Committee: Councilor Burkholder, Councilor Hosticka.

Regional Environmental Management Policy Advisory Committee (SWAC): Councilor McLain, Chair; Councilor Atherton

Regional Environmental Management Rate Review Committee: Councilor Atherton, Councilor McLain (Alternate)

SW Washington Regional Transportation Policy Committee: Councilor Monroe, Councilor Burkholder

Tri-Met Committee on Accessible Transportation: Councilor Burkholder, Councilor Monroe

Regional Water Consortium: Councilor McLain; Councilor Hosticka (Alternate)

Water Resources Policy Advisory Committee: Councilor McLain, Chair; Councilor Hosticka (alternate)

Washington County Transportation Advisory Group: Councilor McLain; Councilor Hosticka

Neighboring Cities Grant: Councilor McLain

Cascadia Task Force: Councilor Hosticka, Councilor Bragdon

1% for Art: Councilor Bragdon

Portland/Multnomah County Progress Board: Councilor Park

Portland State Institute of Urban Studies: Councilor Bragdon, Councilor Park

Columbia Slough Watershed Council: Councilor Burkholder

Metro Central Enhancement Committee: Councilor Burkholder

Metro North Portland Enhancement Committee: Councilor Burkholder

JPACT Bi-State Transportation Committee: Councilor Monroe

Housing Technical Advisory Committee: Councilor Burkholder

Governor's Willamette Valley Livability Forum: Councilor Hosticka; Councilor Park (Alternate)

EXHIBIT "C"

COUNCIL REGULAR AND COMMITTEE MEETING SCHEDULE

ALL WEEKS:

Thursday: 2:00 PM Council Regular Meeting

1ST AND 3RD WEEKS:

Tuesday: 1:30 PM Natural Resources Committee

3:30 PM Solid Waste and Recycling Committee

Wednesday: 2:00 PM Community Planning Committee

2ND AND 4TH WEEKS:

Tuesday: 2:00 PM Informal Meeting (if needed)

Wednesday: 2:00 PM Budget and Finance Committee (if needed)

Thursday: 10:00 AM Regional Facilities & Operations Committee

- Regularly scheduled committee meeting times may be changed by an unanimous vote of the committee members as long as it does not conflict with times of other standing committees or meetings of the Metro Council.