

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF ADOPTING
A FIVE YEAR OPERATIONAL PLAN

) RESOLUTION NO. 80-182
)
) Introduced by the Council
) Coordinating Committee

WHEREAS, The Council wishes to identify programs and priorities for the use of anticipated revenues; and

WHEREAS, Metro is submitting a tax base measure to the people of the District in November; and

WHEREAS, The Council wishes to establish policies for the direction of Metro for the next five years; now, therefore,


BE IT RESOLVED,

1. That the Metro Five Year Operational Plan (Attachment "A"), dated July, 1980, is adopted including amendments described in Attachment "B."

2. That the Council intends to use the Plan as a basis for considering new functions and activities and in preparing the annual budget.

3. All appendices in the plan are for informational purposes only and shall be considered as advisory to the Council.

ADOPTED by the Council of the Metropolitan Service District
this 25th day of September, 1980.



Presiding Officer

JS:ss
257B/139

A G E N D A M A N A G E M E N T S U M M A R Y APPROVED BY THE METRO COUNCIL

THIS 25th DAY OF September 1980

TO: Metro Council
 FROM: Council Coordinating Committee
 SUBJECT: Recommendation on Five Year Operational Plan

Cynthia M. Wickham
 CLERK OF THE COUNCIL

I. RECOMMENDATIONS:

- A. ACTION REQUESTED: The Council Coordinating Committee recommends adoption of the Five Year Operational Plan. The Council is requested to adopt the Resolution No. 80-182.
- B. POLICY IMPACT: The Operational Plan will establish policies for the operation of Metro for the next five years. It includes policy statements on level of activity, funding sources and time of involvement for all areas of Metro responsibility. The plan may be amended as regional needs and priorities change.
- C. BUDGET IMPACT: The Plan has been prepared with existing funds. Through the formulation of this plan, revenue needs to cover the loss of local dues and additional costs of new programs have been calculated. In future years this effort should facilitate the preparation of the annual budget.

II. ANALYSIS:

- A. BACKGROUND: The preparation of the Operational Plan was initiated in January, 1980, on the recommendation of the Finance Task Force and at the direction of the Council. A detailed two-part survey has been conducted to aid in drafting the Plan. Nearly 400 local elected officials, business representatives, planning professionals and other community leaders were involved in selecting preferred areas of involvement and indicating five year priorities. A draft has been prepared based on survey results, internal discussions and the Council's finance strategy. A public hearing and review of the testimony have been conducted by the Council Coordinating Committee. Recommended amendments, Attachment "B" to the proposed Resolution, have been presented to the Regional Planning and Regional Services Committees.
- B. ALTERNATIVES CONSIDERED: All existing and authorized areas of involvement have been analyzed. Other functions, which have been suggested for Metro responsibility or are now provided on a regional basis in other parts of the country, were also considered.
- C. CONCLUSION: Public and Council Committee review of the plan are completed. Council is requested to adopt Metro's Five Year Operational Plan.

ATTACHMENT "B"

AMENDMENTS TO THE OPERATIONAL PLAN

Page 13 (This change was adopted by the Council on July 24, 1980).

IV. MISSION

Based on a direct responsibility to the citizens of the region, Metro will preserve and enhance the quality of life through 1) efficient and effective use of regional resources; and 2) policy leadership on issues affecting the future, growth, and development and protection of this interdependent metropolitan region.

Within established budget policies and at limited expense to taxpayers, Metro will:

- A. Provide policy leadership on issues clearly identified as regional either by law or degree of impact on development and protection of the area.
- B. Approve, and in some cases promote, actions which are consistent with adopted regional policies.
- C. Provide for the delivery of regional services to the households and businesses of the region.

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Regional planning and services for the Metro area will include analysis and implementation of strategies to meet the challenges that will confront the region in coming decades. Metro will recognize the interrelationship between human needs and the specific functions under Metro's responsibility in developing policies and conducting programs. Metro will take actions to maximize the flow of federal dollars to the region including retention of federal designations. However, policies and actions will go beyond the requirements of federal regulations and grant programs. Short-term needs of program administration will not become determining factors in long-term decision-making.

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