

BEFORE THE METRO COUNCIL

DESIGNATING A COUNCIL PROJECT,) Resolution No. 08-3893A
SUNSETTING COMPLETED PROJECTS AND)
REVISING SOME LEAD COUNCILOR AND) Introduced by Council President David
COUNCIL LIAISON ASSIGNMENTS.) Bragdon

WHEREAS, the development and/or implementation of certain Metro projects have policy implications that require the attention of the Metro Council; and

WHEREAS, some projects with policy implications are of a scope and complexity that, for purposes of efficiency, benefit from the focused attention of a subset of the Council and are called "Council Projects"; and

WHEREAS, several previously-designated Council Projects have moved from the policymaking phase to implementation phase, and are ready to be sunsetted as Council Projects; and

WHEREAS, the Council desires to revise Lead Councilor and Council Liaison assignments, rename, and/or add sunset dates to several Council Projects; and

now therefore

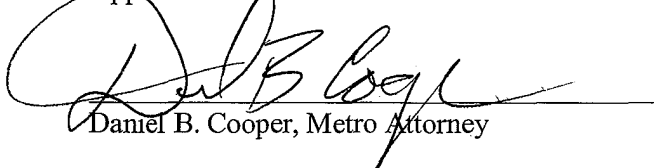
BE IT RESOLVED:

1. The Council revises Lead Councilor and Council Liaison assignments, renames several existing Council Projects and puts sunset dates on several Council Projects as outlined in Exhibit A.

ADOPTED by the Metro Council this 10th day of January, 2008.


David Bragdon, Council President

Approved as to Form:


Daniel B. Cooper, Metro Attorney

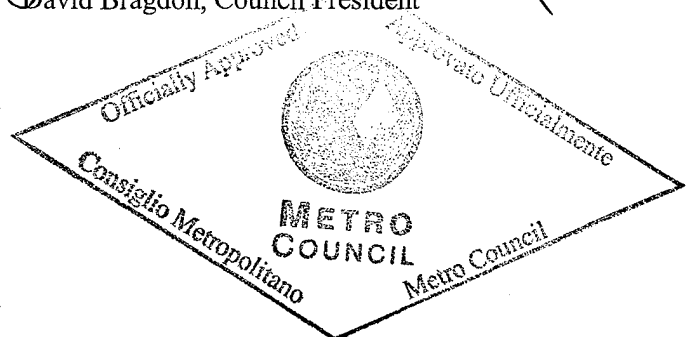


Exhibit A: Changes in Metro “Council Projects”

| Council Project | Adopted by | Action |
|--|----------------------|---|
| Performance UGB | 07-3860A 08/16/07 | Add Councilor Liberty and Councilor Collette as Council Liaisons to join Councilor Hosticka who remains lead Councilor. Rename as “Performance Growth Management.” |
| Investing in Our Communities | 05-3628 11/17/05 | Add sunset date of March 31, 2008. Designate Councilor Liberty as lead councilor and Councilor Collette as a council liaison. |
| Parks Network | 07-3860A 08/16/07 | Rename as “Connecting Green.” |
| Waste Transport Contract | 07-3759 01/11/07 | Add sunset date of September 30, 2008 |
| 2035 RTP | 05-3628 11/17/05 | Add sunset date of December 31, 2008 |
| RSWMP | 05-3551 03/03/05 | Add sunset date of March 31, 2008 |
| Convention Center Hotel | 07-3772 02/08/07 | Add sunset date of September 30, 2008. Add Councilor Burkholder as a council liaison. |
| OCC Subsidy Gap | 05-3551 03/03/05 | Add sunset date of December 31, 2008. |
| Regional Leadership Initiative | 05-3603 08/11/05 | Sunset as Council project as this item has moved to staff implementation. Councilors Hosticka, Burkholder and Bragdon to be available for progress check-ins as needed. |
| Nature Neighborhoods Capital Grant Program | 07-3806 05/03/07 | Sunset as this project has matured to a standing review (implementation) committee with Councilors Liberty and Hosticka as members having been confirmed November 15, 2007. |
| Disposal System Planning | 05-3551 03/03/05 | Sunset. Project objectives have been met. |
| RSWMP | 05-3551 03/03/05 | Designate Councilor Harrington as Lead Councilor in place of Councilor Park. |
| Nature in Neighborhoods Nature-Friendly Practices Program | 06-3666 02/09/06 | Sunset and direct this project transitions to staff implementation. |
| Windfall Tax: Farmlands, Fairness and Fine New Neighborhoods | 05-3628 11/17/05 | Sunset. Project objectives have been met. |
| Health Care Delivery: Scope of Work | 06-3692 04/27/06 | Sunset. Project objectives have been met. |
| Housing Choice for All | 05-3551 03/03/05 | Sunset. Project has moved into implementation phase with housing fund, as approved in 07-08 budget. |

Exhibit A

| | | |
|--|---------------------|---|
| Growth Management Communications Plan | 06-3666 02/09/06 | Sunset. Project objectives have been met. |
| Nature in Neighborhoods (original) | 05-3551 03/03/05 | Sunset. Project objectives have been met. |

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WHEREAS, the development and/or implementation of certain Metro projects have policy implications that require the attention of the Metro Council; and

WHEREAS, some projects with policy implications are of a scope and complexity that, for purposes of efficiency, benefit from the focused attention of a subset of the Council and are called "Council Projects"; and

WHEREAS, several previously-designated Council Projects have moved from the policymaking phase to implementation phase, and are ready to be sunsetted as Council Projects; and

WHEREAS, the Council desires to revise Lead Councilor and Council Liaison assignments, rename, and/or add sunset dates to several Council Projects; and

WHEREAS, a new Council Project will be defined for "Investing in Our Communities";
now therefore

BE IT RESOLVED:

- 1. The Council confirms the project proposal for "Investing in Our Communities," including project definition, lead councilor assignment, and councilor liaison assignments as specified in Exhibit A.
- 2. The Council revises Lead Councilor and Council Liaison assignments, renames several existing Council Projects and puts sunset dates on several Council Projects as outlined in Exhibit B.

ADOPTED by the Metro Council this 10th day of January, 2008.

David Bragdon, Council President

Approved as to Form:

Daniel B. Cooper, Metro Attorney

Exhibit A
Metro Council Project Proposal / Work Plan
Part One: Council Project Proposal

**To be completed by Jan 3, 2008 for new
Investing in Our Communities
proposal**

Exhibit B: Changes in Metro “Council Projects”

| Council Project | Adopted by | Action |
|--|----------------------|--|
| Performance UGB | 07-3860A 08/16/07 | Add Councilor Liberty and Councilor Collette as Council Liaisons to join Councilor Hosticka who remains lead Councilor. Rename as “Performance Growth Management.” |
| Investing in Our Communities | 05-3628 11/17/05 | Sunset proposal adopted by resolution 05-3628 and adopt new project proposal included in Exhibit A. |
| Parks Network | 07-3860A 08/16/07 | Rename as “Connecting Green.” |
| Waste Transport Contract | 07-3759 01/11/07 | Add sunset date of July 31, 2008 |
| 2035 RTP | 05-3628 11/17/05 | Add sunset date of December 31, 2008 |
| RSWMP | 05-3551 03/03/05 | Add sunset date of March 31, 2008 |
| Convention Center Hotel | 07-3772 02/08/07 | Add sunset date of July 31, 2008 |
| Regional Leadership Initiative | 05-3603 08/11/05 | Sunset as Council project as this item has moved to staff implementation. Councilors Hosticka, Burkholder and Bragdon to be available for progress check-ins and staff training exercises as required. |
| Nature Neighborhoods Capital Grant Program | 07-3806 05/03/07 | Sunset as this project has matured to a standing review (implementation) committee with Councilors Liberty and Hosticka as members having been confirmed November 15, 2007. |
| Disposal System Planning | 05-3551 03/03/05 | Sunset. Project objectives have been met. |
| RSWMP | 05-3551 03/03/05 | Designate Councilor Harrington as Lead Councilor in place of Councilor Park. |
| Nature in Neighborhoods Nature-Friendly Practices Program | 06-3666 02/09/06 | Sunset and direct this project transitions to staff implementation. |
| Windfall Tax: Farmlands, Fairness and Fine New Neighborhoods | 05-3628 11/17/05 | Sunset. Project objectives have been met. |
| Health Care Delivery: Scope of Work | 06-3692 04/27/06 | Sunset. Project objectives have been met. |
| Housing Supply | 05-3551 03/03/05 | Sunset. Project has moved into implementation phase with housing fund, as approved in 07-08 budget. |
| Growth Management Communications Plan | 06-3666 02/09/06 | Sunset. Project objectives have been met. |
| Nature in Neighborhoods (original) | 05-3551 03/03/05 | Sunset. Project objectives have been met. |

Exhibit B

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|-----------------|---------------------|--|
| OCC Subsidy Gap | 05-3551 03/03/05 | Sunset. Project objectives are now included in OCC hotel project (on-going). |
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