



METRO

Agenda

2000 S.W. First Avenue
Portland, OR 97201-5398
503/221-1646

Meeting: SPECIAL COUNCIL MEETING
Date: July 7, 1988
Day: Thursday
Time: 4:15 p.m.
Place: Council Chamber

<u>Approx. Time*</u>		<u>Presented By</u>
4:15	CALL TO ORDER ROLL CALL	
4:20 (25 min.)	1. <u>CONSIDERATION OF ORDINANCE NO. 88-252</u> , for the Purpose of Amending Chapter 2.04 of the Metro Code Relating to the Disadvantaged Business Program (Continued Second Reading) (Action Requested: Adoption of Ordinance)	Knowles
4:45	BREAK	
5:00	2. <u>CONSIDERATION OF A CANDIDATE FOR THE VACANT DISTRICT 8 COUNCIL POSITION</u>	Ragsdale
	a. Interviews of Candidates by the Council:	
5:00	(1) Bill Grenfell	
5:15	(2) Elsa Coleman	
5:30	(3) David Fredrikson	
5:45	(4) Byron Western	
6:00	(5) Charles Stoudt	
6:15	(6) Robert McGaughey	
6:30	(7) John Sweeney	
6:45	(8) Judy Wyers	
7:00	b. Dinner Break in Room 330: Report from the Citizen Advisory Committee on the District 8 Council Vacancy (Open Session)	
7:45	BREAK (The Meeting will Move Back to the Council Chamber)	
7:50	c. Selection of a Councilor for the District 8 Position (Council Chamber)	
8:15	ADJOURN	

* All times listed on this agenda are approximate. Items may not be considered in the exact order listed.



METRO

Memorandum

2000 S.W. First Avenue
Portland, OR 97201-5398
503/221-1646

Date: July 8, 1988

To: Metro Councilors
Executive Officer
Interested Staff

From: Marie Nelson, Clerk of the Council *amn*

Regarding: COUNCIL ACTIONS OF JULY 7, 1988

Agenda Item

Action Taken

1. Ordinance No. 88-252, Amending Chapter 2.04 of the Metro Code Relating to the Disadvantaged Business Program (Continued Second Reading)

Adopted (Knowles/Kirkpatrick; 8/1 vote)
 2. Selection of a Candidate for the Vacant District 8 Council Position

Elsa Coleman was selected by an election of the Council. The vote tally was as follows: Elsa Coleman, 7 votes; David Fredrikson, 1 vote; and Judy Wyers, 2 votes. Councilor Coleman's term will commence July 14, 1988.
- Resolution No. 88-956, Appointing Elsa Coleman to Fill the Vacant District 8 Council Position

Adopted (Kirkpatrick/Waker; 10/0 vote)

amn
9847C/D1



METRO

2000 S.W. First Avenue
Portland, OR 97201-5398
503/221-1646

Memorandum

Agenda Item No. 1

Date: June 30, 1988

Meeting Date July 7, 1988

To: Metro Councilors

From: Marie Nelson, Clerk of the Council *MN*

Regarding: ORDINANCE NO. 88-252, Amending Code Section 2.04
Relating to the Disadvantaged Business Program

On June 23, 1988, the Council voted to defer consideration of Ordinance No. 88-252 until July 7. The Presiding Officer appointed an ad hoc task force to address specific areas of concern identified at the June 23 public hearing. Councilor Knowles, chair of the task force, will submit a report from the task force to Councilors prior to the July 7 Council meeting.

Other parties wanting a copy of the task force's report may contact the Council Clerk, 221-1646, extension 206.



METRO

2000 S.W. First Avenue
Portland, OR 97201-5398
503/221-1646

Memorandum

Date: June 21, 1988

To: Metro Council

From: Mike Ragsdale, Chair *MR*
Council Internal Affairs Committee

Regarding: COMMITTEE REPORT ON JUNE 23, 1988 COUNCIL MEETING AGENDA
ITEM 7.2:

ORDINANCE NO. 88-252, FOR THE PURPOSE OF AMENDING CODE
SECTION 2.04 RELATING TO THE DISADVANTAGED BUSINESS PROGRAM

The Internal Affairs Committee considered Ordinance No. 88-252 at meetings held on June 9 and June 16, 1988. The Committee unanimously recommends approval of Ordinance No. 88-252 by the Council. Committee members voting on the motion to recommend approval were Councilors Collier, Cooper, Hansen, Kelley, Knowles, Waker and Ragsdale.

This ordinance provides changes to the current DBE/WBE Program which was substantially amended in October 1987 through adoption of Ordinance No. 87-231. Since that time, changes in federal policy, specifically modifications to 49 CFR 23 which set forth the U.S. Department of Transportation (U.S. DOT) minority program necessitate changes in the Metro program. A major policy change provided for in this ordinance is the enabling of minority participation in a "joint venture" prime contractor to be counted toward meeting the contract goals. Under the current program, the goals can be met only through minority "subcontracting" or through the "good faith" efforts.

At the June 16, 1988 Committee meeting, seven people testified on this proposed ordinance. Little if any testimony was addressed specifically to the proposed code amendments in Ordinance No. 88-252, but rather addressed other proposed changes. For example, a letter was received from the Governor's Advocate for Minority/Women Business (see letter attached from Lina Garcia Seabold dated June 16, 1988) which requests existing code language be deleted.

As a result of the testimony, the Presiding Officer established a three-person Council task force to address the issues identified at the public hearing for possible future Council consideration. Members of the task force include Councilors Knowles (Chair), Collier and Kelley.

DEC:gpwb
IACDBE.1

NEIL GOLDSCHMIDT
GOVERNOR



OFFICE OF THE GOVERNOR
STATE CAPITOL
SALEM, OREGON 97310-1347

June 16, 1988

Mike Ragsdale
METRO Council
2000 SW First Avenue
Portland, OR 97201-5398

Dear Mr. Ragsdale:

Since I am unable to attend tonight's meeting, I would appreciate you taking the time to publicly read the following comments.

I am concerned about your current policy as it relates to minority/women businesses in the construction industry. I am further concerned that if not addressed soon, that the upcoming Convention Center project will have little, if any, participation of minority and women-owned firms. These concerns have been shared with METRO staff at numerous meetings and the recommended changes have yet to occur. The section in question is 2.04.160 (b)(7) which speaks to the "low-bid" issue:

"Notwithstanding any other provision of this section, bidders and proposers on locally-funded contracts to which DBE/WBE goals apply need not accept the bid of a DBE or WBE on any particular subcontract or material supply item if the bidder/proposer demonstrates that none of the DBEs or WBEs submitting bids were the lowest responsible, responsive, and qualified bidders/ proposers on that particular subcontract item and that the subcontract item was awarded to the lowest responsible, responsive bidder/proposer."

There is no question that the participation of minority and women owned businesses in the construction field is by far the lowest of any major industry both nationally and locally. And historically, minority owned businesses have not been afforded consideration as subcontractors due to the low bid excuse used by many prime contractors. The record is clear that prime contractors do not always select the lowest subcontract bid but rather, consider other factors such as previous business

June 16, 1988
Page 2

relationships, quality of work, etc. So, leaving the ordinance as it stands right now would only perpetuate the very practices that have kept minority businesses out for years. This goes against the very essence of why the MBE Program came about in the first place.

The State of Oregon statutes (ORS 200.045) require that prime contractors "negotiate in good faith" with MBEs and WBEs in attempting to meet a goal. State agencies look at how MBE/WBE bids were rejected by primes, and whether their bids were higher than normal industry practices and if they were, in a mentoring role, did the prime explain where their bids were higher and how they could be done differently next time. ORS 200.045 does not consider a "low bid" as a justifiable reason for rejection.

As a public contracting agency, METRO is bound to apply the criteria in ORS Chapter 200 to those contracts which are locally funded. I strongly recommend that you consider deleting this section in its entirety and instead adopt the good faith efforts standard as required in ORS 200.045.

I plan to attend the METRO Council meeting on Thursday, June 23, 1988, and would be happy to respond to any questions at such time.

Sincerely,



Lina Garcia Seabold
Advocate for Minority/Women Business

Staff Report

Consideration of Ordinance No. 88-252 For The
Purpose Of Amending The Disadvantaged Business Program

Date: May 23, 1987

Presented By: Raymond Phelps
Neil Saling

FACTUAL BACKGROUND AND ANALYSIS

Since the adoption of the present Metro DBE/WBE Program in October 1987, changes in Federal Policy and identification of inconsistencies have occurred which necessitate further changes. Specifically, these changes address the most recent modifications to 49 CFR 23 which outlines the U.S. Department of Transportation (U.S. DOT) minority program and the Metro Policy on the participation of DBE/WBE firms as part of joint ventures.

The changes must be made before the Invitation for Bids for the Oregon Convention Center general contract scheduled for mid June, 1988.

EXECUTIVE OFFICER'S RECOMMENDATION

The Executive Officer recommends that Ordinance No. 88-252 be approved.

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF AMENDING METRO) ORDINANCE NO. 88-252
CODE SECTION 2.04 RELATING TO THE)
DISADVANTAGED BUSINESS PROGRAM) Introduced by Rena Cusma,
) Executive Officer

THE COUNCIL OF THE METROPOLITAN SERVICE DISTRICT HEREBY ORDAINS:

That the following sections of the Metropolitan Service District Disadvantaged Business Program, incorporated in Metro Code Sections 2.04.100 through 2.04.180, are amended to read as follows:

2.04.110 Definitions: For purposes of this Ordinance, the following definitions shall apply:

(a) APPLICANT -- one who submits an application, request or plan to be approved by a USDOT official or by Metro as a condition to eligibility for Department of Transportation (USDOT) financial assistance; and "application" means such an application, request or plan.

(b) CONSTRUCTION CONTRACT -- means a contract for construction of buildings or other facilities, and includes reconstruction, remodeling and all activities which are appropriately associated with a construction project.

(c) CONTRACT -- means a mutually binding legal relationship or any modification thereof obligating the seller to furnish supplies or services, including construction, and the buyer to pay for them. For purposes of this ordinance a lease or a purchase order of \$500.00 or more is a contract.

(d) CONTRACTOR -- means the one who participates, through a contract or subcontract, in the Program and includes lessees.

(e) DEPARTMENT or "USDOT" -- means the United States Department of Transportation, including its operating elements.

(f) DISADVANTAGED BUSINESS ENTERPRISE or DBE -- means a small business concern which is certified by an authorized agency and:

- (a) which is at least 51 percent owned by one or more socially and economically disadvantaged individuals, or, in the case of any publicly-owned business, at least 51 percent of the stock of which is owned by one or more socially and economically disadvantaged individuals; and
- (b) whose management and daily business operations are controlled by one or more of the socially and economically disadvantaged individuals who own it.

For purposes of USDOT assisted contracts, the term Disadvantaged Business Enterprise shall be deemed to include Women-Owned Business Enterprises.

(g) EXECUTIVE DEPARTMENT -- means the State of Oregon's Executive Department.

(h) JOINT VENTURE -- is defined as an association of two or more businesses to carry out a single business enterprise for profit for which purpose they combine their property, capital, efforts, skills and knowledge. In a joint venture between a DBE/WBE and non-DBE/WBE, the DBE/WBE must be responsible for a clearly defined portion of the work to be performed and must share in the ownership, control, management responsibilities, risks and profits of the joint venture. A joint venture of a DBE/WBE and a non-DBE/WBE must receive Metro approval prior to contract award to be counted toward any DBE/WBE contract goals.

(i) LABOR AND MATERIALS CONTRACT -- is a contract including a combination of service and provision of materials other than construction contracts. Examples may include plumbing repair, computer maintenance or electrical repair, etc.

(j) LESSEE -- means a business or person that leases, or is negotiating to lease, property from a recipient or the Department on the recipient's or Department's facility for the purpose of operating a transportation-related activity or for the provision of goods or services to the facility or to the public on the facility.

(k) OREGON DEPARTMENT OF TRANSPORTATION OR "ODOT" -- means the State of Oregon's Department of Transportation.

(l) PERSONAL SERVICES CONTRACT -- means a contract for services of a personal or professional nature.

(m) PROCUREMENT CONTRACT -- means a contract for the purchase or sale of supplies, materials, equipment, furnishings or other goods not associated with a construction or other contract.

(n) RECIPIENT -- means any entity, public or private, to whom USDOT financial assistance is extended, directly or through another recipient for any program.

(o) SMALL BUSINESS CONCERN -- means a small business as defined pursuant to section 3 of the Small Business Act and relevant regulations promulgated pursuant thereto.

(p) SOCIALLY AND ECONOMICALLY DISADVANTAGED INDIVIDUALS OR DISADVANTAGED INDIVIDUALS -- means those individuals who are citizens of the United States (or lawfully admitted permanent residents) and who are Black Americans, Hispanic Americans, Native Americans, Asian-Pacific Americans or Asian-Indian Americans and any other minorities or individuals found to be disadvantaged by the Small Business Administration pursuant to section 8(a) of the Small

Business Act. Certifying recipients shall make a rebuttable presumption that individuals in the following groups are socially and economically disadvantaged. Certifying recipients also may determine, on a case-by-case basis, that individuals who are not a member of one of the following groups are socially and economically disadvantaged:

(1) "Black Americans," which includes persons having origins in any of the Black racial groups of Africa;

(2) "Hispanic Americans," which includes persons of Mexican, Puerto Rican, Cuban, Central or South American, or other Portuguese-American, Spanish culture or origin, regardless of race;

(3) "Native Americans," which includes persons who are American Indians, Eskimos, Aleuts, or Native Hawaiians;

(4) "Asian-Pacific Americans," which includes persons whose origins are from Japan, China, Taiwan, Korea, Vietnam, Laos, Cambodia, the Philippines, Samoa, Guam, the U.S. Trust Territories of the Pacific, and the Northern Marianas; and

(5) "Asian-Indian Americans," which includes persons whose origins are from India, Pakistan, and Bangladesh.

(q) USDOT ASSISTED CONTRACT -- means any contract or modification of a contract between Metro and a contractor which is paid for in whole or in part with USDOT financial assistance.

(r) USDOT FINANCIAL ASSISTANCE -- means financial aid provided by USDOT or the United States Railroad Association to a recipient, but does not include a direct contract. The financial aid may be provided directly in the form of actual money, or indirectly in the form of guarantees authorized by statute as financial assistance services of Federal personnel, title or other interest in real or personal property transferred for less than fair market value; or any other arrangement through which the recipient benefits financially, including licenses for the construction or operation of a Deep Water Port.

(s) WOMEN-OWNED BUSINESS ENTERPRISE or WBE -- means a small business concern, as defined pursuant to section 3 of the Small Business Act and implementing regulations which is owned and controlled by one or more women and which is certified by an authorized agency. "Owned and controlled" means a business which is at least 51 percent owned by one or more women or, in the case of a publicly owned business, at least 51 percent of the stock of which is owned by one or more women, and whose management and daily business operations are controlled by one or more women.

For purpose of USDOT assisted contracts, the term Disadvantaged Business Enterprise shall be deemed to include Women-Owned Business Enterprises.

(Ordinance No. 165, Sec. 3; amended by Ordinance No. 84-181, Sec. 2; all previous Ordinances repealed by Ordinance No. 87-216, Sec. 1; amended by Ordinance No. 87-231, Sec. 1)

2.04.140 Certification of Disadvantaged Business Eligibility:

(a) To participate in the Program as a DBE or WBE, contractors, subcontractors and joint ventures must have been certified by an authorized certifying agency as described in subsection (b) of this section.

(b) Metro will not perform certification or recertification of businesses or consider challenges to socially and economically disadvantaged status. Rather Metro will rely upon the certification and recertification processes of ODOT and will utilize ODOT's certification list until December 31, 1987, and, thereafter, the Executive Department's list in determining whether a prospective contractor or subcontractor is certified as a DBE or WBE. A prospective contractor or subcontractor must be certified as a DBE or WBE by one of the above agencies, as applicable, and appear on the respective certification list of said agency, prior to the [award of a contract] pertinent bid opening or proposal submission date to be considered by Metro to be an eligible DBE or WBE and be counted toward meeting goals. Metro will adhere to the Recertification Rulings resulting from 105(f) or state law, as applicable.

(c) Prospective contractors or subcontractors which have been denied certification by one of the above agencies may appeal such denial to the certifying agency pursuant to applicable law. However, such appeal shall not cause a delay in any contract award by Metro. Decertification procedures for USDOT-assisted contractor or potential contractors will comply with the requirements of Appendix A "Section by Section Analysis" of the July 21, 1983, Federal Register, Vol. 45, No. 130, p. 45287, and will be administered by the agency which granted certification.

(d) Challenges to certification or to any presumption of social or economic disadvantage with regard to the USDOT-assisted portion of this Program, as provided for in 49 CFR 23.69, shall conform to and be processed under the procedures prescribed by each agency indicated in paragraph (b) of this section. That challenge procedure provides that:

"(1) Any third party may challenge the socially and economically disadvantaged status of any individual (except an individual who has a current 8(a) certification from the Small Business Administration) presumed to be socially and economically disadvantaged if that individual is an owner of a firm certified by or seeking certification from the certifying agency as a disadvantaged business. The challenge shall be made in writing to the recipient.

"(2) With its letter, the challenging party shall include all information available to it relevant to a determination

of whether the challenged party is in fact socially and economically disadvantaged.

"(3) The recipient shall determine, on the basis of the information provided by the challenging party, whether there is reason to believe that the challenged party is in fact not socially and economically disadvantaged.

" (i) If the recipient determines that there is not reason to believe that the challenged party is not socially and economically disadvantaged, the recipient shall so inform the challenging party in writing. This terminates the proceeding.

"(ii) If the recipient determines that there is reason to believe that the challenged party is not socially and economically disadvantaged, the recipient shall begin a proceeding as provided in paragraphs (b), (4), (5) and (6) of this paragraph.

"(4) The recipient shall notify the challenged party in writing that his or her status as a socially and economically disadvantaged individual has been challenged. The notice shall identify the challenging party and summarize the grounds for the challenge. The notice shall also require the challenged party to provide to the recipient, within a reasonable time, information sufficient to permit the recipient to evaluate his or her status as a socially and economically disadvantaged individual.

"(5) The recipient shall evaluate the information available to it and make a proposed determination of the social and economic disadvantage of the challenged party. The recipient shall notify both parties of this proposed determination in writing, setting forth the reasons for its proposal. The recipient shall provide an opportunity to the parties for an informal hearing, at which they can respond to this proposed determination in writing and in person.

"(6) Following the informal hearing, the recipient shall make a final determination. The recipient shall inform the parties in writing of the final determination, setting forth the reasons for its decision.

"(7) In making the determinations called for in paragraphs (b)(3)(5) and (6) of this paragraph, the recipient shall use the standards set forth in Appendix C of this subpart.

"(8) During the pendency of a challenge under this section, the presumption that the challenged party is a socially and economically disadvantaged individual shall remain in effect." 49 CFR 23.69.

(Ordinance No. 83-165, Sec. 9; amended by Ordinance No. 84-181, Sec. 5; all previous Ordinances repealed by Ordinance No. 87-216, Sec. 1; amended by Ordinance No. 87-231, Sec. 1)

2.04.145 Annual Disadvantaged Business Goals:

(a) The Metro Council shall, by resolution each June, establish annual DBE goals[,] and for locally-funded contracts, separate WBE goals[,] for the ensuing fiscal year. Such annual goals shall be established separately for construction contracts, labor and materials contracts, personal services contracts, procurement contracts, and USDOT assisted contracts regardless of type.

(b) Annual goals will be established taking into consideration the following factors:

(1) projection of the number and types of contracts to be awarded by Metro;

(2) projection of the number, expertise and types of DBEs and WBEs likely to be available to compete for the contracts;

(3) past results of Metro's efforts under the Program; and

(4) for USDOT-assisted contract goals, existing goals of other local USDOT recipients and their experience in meeting these goals.

(5) for locally-funded contract goals, existing goals of other Portland metropolitan area contracting agencies, and their experience in meeting these goals.

(c) Annual goals for USDOT-assisted contracts must be approved by the United States Department of Transportation. 49 CFR §23.45(g)(3).

(d) Metro will publish notice that the USDOT-assisted contract goals are available for inspection when they are submitted to USDOT or other federal agencies. They will be made available for 30 days following publication of notice. Public comment will be accepted for 45 days following publication of the notice. (Ordinance No. 83-165, Sec. 10)

(e) Metro will publish notice regarding proposed locally-funded contract goals not later than ten (10) days prior to adoption of the goals.

(Ordinance No. 83-165, Sec. 10; amended by Ordinance No. 86-197, Sec. 1; all previous Ordinances repealed by Ordinance No. 87-216; amended by Ordinance No. 87-231, Sec. 1)

2.04.150 Contract Goals:

(a) The annual goals established for construction contracts shall apply as individual contract goals for construction contracts over \$50,000 [and shall be met pursuant to the following subsections].

(b) [Contract goals for construction contracts over \$50,000 may be complied with by prime contractors only by subcontracting a percentage of the contract work, equal to or exceeding the contract goal, to one or more DBE or WBE subcontractors or by a showing of good faith efforts to comply pursuant to Section 2.04.160 of this chapter.]

(b) [(c)] The Liaison Officer may set a contract goal for any contract other than construction contracts over \$25,000. The setting of such contract goal shall be made in writing prior to the solicitation of bids for such contract. Contract goals for contracts other than construction contracts over \$50,000 shall be set at the discretion of the Liaison Officer and shall not be tied, necessarily, to the annual goal for such contract type. [Contract goals for such contracts may be complied with pursuant to Section 2.04.175(a)(2) or Section 2.04.160 of this chapter.]

(c) [(d)] Even though no DBE/WBE goals are established at the time that bid/proposal documents are drafted, the Liaison Officer may direct the inclusion of a clause in any RFP or bid documents for any contract described in this section which requires that the prime contractor, prior to entering into any subcontracts, make good faith efforts, as that term is defined in Section 2.04.160, to achieve DBE/WBE participation in the same goal amount as the current annual goal for that contract type.

(d) Contract goals may be complied with pursuant to Section 2.04.160 and/or 2.04.175. The extent to which DBE/WBE participation will be counted toward contract goals is governed by the latter section.

(Ordinance No. 83-165, Sec. 11; repealed by Ordinance No. 87-216, Sec. 1, amended by Ordinance No. 87-231, Sec. 1)

2.04.160 Determination of Good Faith Efforts:

(a) Bidders or Proposers on USDOT-assisted contracts to which DBE[/WBE] goals apply must, to be eligible for contract award, comply with the applicable contract goal or show that good faith efforts have been made to comply with the goal. Good faith efforts should include at least the following standards established in the amend- ment to 49 CFR §23.45(h), Appendix A, dated Monday, April 27, 1981. A showing of good faith efforts must include written evidence of at least the following:

- (1) Attendance at any presolicitation or prebid meetings that were scheduled by Metro to inform disadvantaged and

women business enterprises of contracting and subcontracting or material supply opportunities available on the project;

(2) Advertisement in trade association, general circulation, minority and trade-oriented, women-focus publications, if any and through a minority-owned newspaper or minority-owned trade publication concerning the subcontracting or material supply opportunities at least 10 days before bids or proposals are due.

(3) Written notification to a reasonable number but no less than five (5) DBE[/WBE] firms that their interest in the contract is solicited. Such efforts should include the segmenting of work to be subcontracted to the extent consistent with the size and capability of DBE[/WBE] firms in order to provide reasonable subcontracting opportunities. Each bidder should send solicitation letters inviting quotes or proposals from DBE[/WBE] firms, segmenting portions of the work and specifically describing, as accurately as possible, the portions of the work for which quotes or proposals are solicited from DBE[/WBE] firms and encouraging inquiries for further details. Letters that are general and do not describe specifically the portions of work for which quotes or proposals are desired are discouraged, as such letters generally do not bring responses. It is expected that such letters will be sent in a timely manner so as to allow DBE[/WBE] sufficient opportunity to develop quotes or proposals for the work described.

(4) Evidence of follow-up to initial solicitations of interest, including the following:

- A. the names, addresses, telephone numbers of all DBE[/WBE] contacted;
- B. a description of the information provided to DBE[/WBE] firms regarding the plans and specifications for portions of the work to be performed; and
- C. a statement of the reasons for non-utilization of DBE[/WBE] firms, if needed to meet the goal.

(5) Negotiation in good faith with DBE[/WBE] firms. The bidder shall not, without justifiable reason, reject as unsatisfactory bids prepared by any DBE[/WBE] firms;

(6) Where applicable, the bidder must provide advice and assistance to interested DBE[/WBE] firms in obtaining bonding, lines of credit or insurance required by Metro or the bidder;

(7) Overall, the bidder's efforts to obtain DBE[/WBE] participation must be reasonably expected to produce a level of participation sufficient to meet Metro's goals; and

(8) The bidder must use the services of minority community organizations, minority contractor groups, local, state and federal minority business assistance offices and other organizations identified by the Executive Department's Advocate for Minority and Women Business that provide assistance in the recruitment and placement of DBEs and WBEs.

(b) Bidders or proposers on locally-funded contracts to which DBE/WBE goals apply shall achieve the applicable contract goal or demonstrate that they have made good faith efforts to achieve the goals. Good faith efforts shall include written documentation of at least the following actions by bidders:

(1) Attendance at any presolicitation or prebid meetings that were scheduled by Metro to inform DBEs and WBEs of contracting and subcontracting or material supply opportunities available on the project;

Documentation required: Signature of representative of bidder or proposer on prebid meeting attendance sheet.

(2) Identifying and selecting specific economically feasible units of the project to be performed by DBEs or WBEs to increase the likelihood of participation by such enterprises;

Minimum documentation required: At least the documentation required under subsection (4) below.

(3) Advertising in, at a minimum, a newspaper of general circulation, and trade association, minority and trade-oriented, women-focused publications, if any, concerning the subcontracting or material supply opportunities on the project at least ten (10) days before bids or proposals are due;

Documentation required: copies of ads published.

(4) Providing written notice soliciting sub-bids/proposals to not less than five (5) DBEs or WBEs for each subcontracting or material supply work item selected pursuant to (2) above not less than ten (10) days before bids/proposals are due.

If there are less than five certified DBEs/WBEs listed for that work or supply specialty then the

solicitation must be mailed to at least the number of DBEs/WBEs listed for that specialty. The solicitation shall include a description of the work for which subcontract bids/proposals are requested and complete information on bid/proposal deadlines along with details regarding where project specifications may be reviewed.

Documentation required: Copies of all solicitation letters sent to DBE/WBE along with a written statement from the bidder/proposer that all of the letters were sent by regular or certified mail not less than 10 days before bids/proposals were due.

(5) Making, not later than five days before bids/proposals are due, follow-up phone calls to all DBEs/WBEs who have not responded to the solicitation letters to determine if they would be submitting bids and/or to encourage them to do so.

Minimum documentation required: Log showing a) dates and times of follow-up calls along with names of individuals contacted and individuals placing the calls; and b) results attained from each DBE/WBE to whom a solicitation letter was sent (e.g., bid submitted, declined, no response). In instances where DBE/WBE bids were rejected, the dollar amount of the bid rejected from the DBE/WBE must be indicated along with the reason for rejection and the dollar amount of the bid which was accepted for that subcontract or material supply item.

(6) Using the services of minority community organizations, minority contractor groups, local, state and federal minority business assistance offices and other organizations identified by the Executive Department's Advocate for Minority and Women Business that provide assistance in the recruitment and placement of DBEs and WBEs; where applicable, advising and assisting DBEs and WBEs in obtaining lines of credit or insurance required by Metro or the bidder/proposer; and, otherwise, making efforts to encourage participation by DBEs and WBEs which could reasonably be expected to produce a level of participation sufficient to meet the goals.

Minimum documentation required: Letter from bidder/proposer indicating all special efforts made to facilitate attainment of contract goals, the dates such actions were taken and results realized.

(7) Notwithstanding any other provision of this section, bidders and proposers on locally-funded contracts to which

DBE/WBE goals apply need not accept the bid of a DBE or WBE on any particular subcontract or material supply item if the bidder/proposer demonstrates that none of the DBEs or WBEs submitting bids were the lowest responsible, responsive and qualified bidders/proposers on that particular subcontract item and that the subcontract item was awarded to the lowest responsible, responsive bidder/proposer.

Metro reserves the right to require additional written documentation of good faith efforts and bidders and proposers shall comply with all such requirements by Metro. It shall be a rebuttable presumption that a bidder or proposer has made a good faith effort to comply with the contract goals if the bidder has performed and submits written documentation of all of the above actions. It shall be a rebuttable presumption that the bidder has not made a good faith effort if the bidder has not performed or has not submitted documentation of all of the above actions.

(Ordinance No. 83-165, Sec. 13; amended by Ordinance No. 84-181, Sec. 6 and Ordinance No. 86-197, Sec. 1; all previous Ordinances repealed by Ordinance No. 87-216, Sec. 1; amended by Ordinance No. 87-231, Sec. 1)

2.04.175 Counting Disadvantaged Business Participation Toward Meeting Goals:

(a) DBE/WBE participation shall be counted toward meeting the goals on each contract as follows:

(1) Subject to the limitations indicated in paragraphs (2) through (8) below, the total dollar value of a prime contract or subcontract to be performed by DBEs or WBEs is counted toward the applicable goal for contract award purposes as well as annual goal compliance purposes.

(2) The total dollar value of a contract to a disadvantaged business owned and controlled by both disadvantaged males and non-disadvantaged females is counted toward the goals for disadvantaged businesses and women, respectively, in proportion to the percentage of ownership and control of each group in the business.

The total dollar value of a contract with a disadvantaged business owned and controlled by disadvantaged women is counted toward either the disadvantaged business goal or the goal for women, but not to both. Metro shall choose the goal to which the contract value is applied.

(3) Metro shall count toward its goals a portion of the total dollar value of a contract with an eligible joint venture equal to the percentage of the ownership and control of the disadvantaged or female business partner in the joint venture.

(4) Metro shall count toward its goals only expenditures to DBEs and WBEs that perform a commercially useful function in the work of a contract. A DBE or WBE is considered to perform a commercially useful function when it is responsible for execution of a distinct element of the work of a contract and carrying out its responsibilities by actually performing, managing and supervising the work involved. To determine whether a DBE or WBE is performing a commercially useful function, Metro shall evaluate the amount of work subcontracted, industry practices and other relevant factors.

(5) Consistent with normal industry practices, a DBE or WBE may enter into subcontracts. If a DBE or WBE contractor subcontracts a significantly greater portion of the work of the contract than would be expected on the basis of normal industry practices, the DBE or WBE shall be presumed not to be performing a commercially useful function. The DBE or WBE may present evidence to Metro to rebut this presumption. Metro's decision on the rebuttal of this presumption is subject to review by USDOT for USDOT-assisted contracts.

(6) A DBE or WBE which provides both labor and materials may count toward its disadvantaged business goals expenditures for materials and supplies obtained from other than DBE or WBE suppliers and manufacturers, provided that the DBE or WBE contractor assumes the actual and contractual responsibility for the provision of the materials and supplies.

(7) Metro shall count its entire expenditure to a DBE or WBE manufacturer (i.e., a supplier that produces goods from raw materials or substantially alters them before resale).

(8) Metro shall count against the goals [20] 60 percent of its expenditures to DBE or WBE suppliers that are not manufacturers, provided that the DBE or WBE supplier performs a commercially useful function in the supply process.

(9) When USDOT funds are passed-through by Metro to other agencies, any contracts made with those funds and any DBE [or WBE] participation in those contracts shall only be counted toward Metro's goals. Likewise, any USDOT funds passed-through to Metro from other agencies and then used for contracting shall count only toward that agency's goals. Project managers responsible for administration of pass-through agreements shall include the following language in those agreements:

" (a) Policy. It is the policy of the Department of Transportation that minority business

enterprises as defined in 49 CFR Part 23 shall have the maximum opportunity to participate in the performance of contracts financed in whole or in part with federal funds under this agreement. Consequently, the MBE requirements of 49 CFR Part 23 apply to this agreement.

" (b) MBE Obligation. The recipient or its contractor agrees to ensure that minority business enterprises as defined in 49 CFR Part 23 have the maximum opportunity to participate in the performance of contracts and subcontracts financed in whole or in part with federal funds provided under this agreement. In this regard, all recipients or contractors shall take all necessary and reasonable steps in accordance with 49 CFR Part 23 to ensure that minority business enterprises have the maximum opportunity to compete for and perform contracts. Recipients and their contractors shall not discriminate on the basis of race, color, national origin or sex in the award and performance of USDOT-assisted contracts."

(b) DBE or WBE participation shall be counted toward meeting annual goals as follows:

(1) Except as otherwise provided below, the total dollar value of any contract which is to be performed by a DBE or WBE is counted toward meeting annual goals.

(2) The provisions of paragraphs (a)(2) through (a)(8) of this section, pertaining to contract goals, shall apply equally to annual goals.

(Ordinance No. 83-165, Sec. 16; amended by Ordinance No. 84-181, Sec. 8; and Ordinance No. 86-197, Sec. 1; all previous Ordinances repealed by Ordinance No. 87-216, Sec. 1; amended by Ordinance No. 87-231, Sec. 1)

ADOPTED by the Council of the Metropolitan Service District
this 23rd day of June, 1988.

Mike Ragsdale, Presiding Officer

ATTEST:

Clerk of the Council

YS/gl/9579C
05/23/88



METRO

Memorandum

2000 S.W. First Avenue
Portland, OR 97201-5398
503/221-1646

*agenda item 1
July 7, 1988*

Date: July 6, 1988
To: Metro Council
From: Councilor David Knowles *DK per spm*
Regarding: SUBCOMMITTEE REPORT ON ORDINANCE NO. 88-252

Background

On Thursday, June 16, 1988, the Council Internal Affairs Committee held a public hearing on Ordinance No. 88-252. Ordinance No. 88-252 proposes a series of amendments to Metro's DBE/WBE contract procedures. The Committee did not receive any testimony in opposition to the amendments. However, several persons expressed concerns about Section 2.04.160(b) (7). This provision is contained in the section of the Code which designates the tasks a bidder/proposer must accomplish to establish good faith efforts to achieve the applicable contract goals. The provision states as follows:

"(7) Notwithstanding any other provision of this section, bidders and proposers on locally-funded contracts to which DBE/WBE goals apply need not accept the bid of a DBE or WBE on any particular subcontract or material supply item if the bidder/proposer demonstrates that none of the DBEs or WBEs submitting bids were the lowest responsible, responsive and qualified bidders/proposers on that particular subcontract item and that the subcontract item was awarded to the lowest responsible, responsive bidder/proposer."

According to staff, the purpose of this provision is to clarify that the bidder/proposer, though required to meet good faith requirements, is not obligated to accept a bid from a DBE/WBE contractor which is not the lowest, responsive, responsible bid.

As a consequence of the testimony on this provision, Presiding Officer Ragsdale appointed a special three-person subcommittee of the Council Internal Affairs Committee to receive additional testimony. Subcommittee members included myself, Councilor Tanya Collier and Councilor Sharron Kelley. The subcommittee was directed to report back to the full Council not later than July 7, 1988, so that Ordinance No. 88-252 could be acted upon prior to issuance of bids for the Oregon Convention Center General contract on July 11, 1988.

At the subcommittee's request, staff notified the Metro DBE/WBE Advisory Committee that their meeting previously scheduled for June 21, 1988, would be dedicated to discussion of the subject provision. In addition, those in attendance at the June 16, 1988, hearing were also notified of the meeting.

On June 21, 1988, the subcommittee received comments from those in attendance. A list of attendees is attached.

There was a sharp division of opinion among those persons present who represented minority contractors. Those persons advocating deletion of the provision believe that it's deletion is necessary to encourage the use of minority contractors. They argue that minority contractors do not have the economies of scale of some larger contractors and, therefore, need the ability to charge somewhat more for their work. In addition, they believe that the provision will be used as an escape clause to avoid using minority contractors.

Those who favor keeping the provision argue that it is necessary to ensure that contracting rules are clear. These laws require public agencies to accept the lowest, responsive, responsible bid and this provision ensures that public contract laws are followed.

Advocates of removing the provision recognize that some extra amount might be paid in particular bidding situations in order to encourage minority contractor participation. Committee members asked for suggestions on what new guidelines Metro should adopt to provide guidance to contractors and to Metro in dealing with the question of how much higher the bid can be and when a contractor is obligated to accept it. Advocates indicated that additional information would be forthcoming to the Committee.

Recommendation

The subcommittee has unanimously concluded that no change in Section 2.04.160(b) (7) should be made at this time. There are five reasons:

1. There is a lack of consensus among representatives of minority contractors about the effect and importance of this provision.
2. The deletion of Section 2.04.160(b) (7) would create a need for new code provisions to provide guidance to contractors and staff to determine when good faith efforts when good faith efforts have been met. The Committee requested, but did not receive, suggestions in this area from the participants.

3. The Convention Center General Contract Bill will be issued on July 11, 1988. This gave the Committee too little time to gather information and to evaluate fully the arguments on both sides, particularly if additional code provisions were required.
4. An extensive public process preceded adoption of existing code provisions. These were adopted in November 1987 after 10 months of consideration by Metro's DBE/WBE Advisory Committee and after a public hearing before the Council. The provisions represent a consensus of the members of the Advisory Committee. No one appeared at the public hearing to testify in opposition.
5. Since the adoption of the current procedures, the process seems to be working well. For example, the three contracts to date for the Oregon Convention Center, totalling 6.2 million dollars, have met or exceeded DBE/WBE goals.

The Subcommittee recommends that Council adopt Ordinance No. 88-252 as approved by the Council Internal Affairs Committee.

The Subcommittee also recommends that the Council move to establish a Standing Citizen's DBE/WBE Contract Advisory Committee to monitor the results of Ordinance No. 88-252 and work with Metro staff to further study and review the effects of Ordinance No. 88-252, in particular Section 2.04.160(b) (7).

Attachments

DK/jpm
Doc. DKDBE



METRO

- ATTACHMENT -

2000 SW First Avenue
Portland, OR 97201-5398
(503) 221-1646
Fax 241-7417

DISTRIBUTION LIST ATTACHED.

June 17, 1988

^F1^
^F2^
^F3^
^F4^

Executive Officer
Rena Cusma

Metro Council

Mike Ragsdale
Presiding Officer
District 1

Corky Kirkpatrick
Deputy Presiding
Officer
District 4

Richard Waker
District 2

Jim Gardner
District 3

Tom DeJardin
District 5

George Van Bergen
District 6

Sharon Kelley
District 7

Mike Bonner
District 8

Tanya Collier
District 9

Larry Cooper
District 10

David Knowles
District 11

Gary Hansen
District 12

Re: Good Faith Efforts

Dear ^F5^:

On Tuesday, June 21, 1988, a meeting will be held in Room 330 at Metro, 2000 SW First Avenue at 7:30 A.M. to discuss the Metro criteria for evaluation of good faith effort. The present provision of the Code, Section 2.04.160 (b) (7) allows a prime contractor to reject bids that do not represent the lowest bid from a responsible, responsive and qualified bidder.

Should you be unable to attend the meeting, Metro would appreciate any comments you may wish to submit in writing.

Sincerely,

Amha M. Hazen
Contracts Administrator

AMH:jp

cc: Ray Phelps, Director - Finance & Administration
Neil Saling, Construction Project Manager

Mr. Charles Butler^R
1130 NE Alberta St.^R
Portland, OR 97211^R
^R

Mr. Butler^E

Councilor David Knowles^R
3655 NE Merges^R
Portland, OR 97212^R
^R

Councilor Knowles^E

Representative Bob Shiprack^R
22610 S. Forest Park Rd.^R
Beavercreek, OR 97004^R
^R

Representative Shiprack^E

Senator Jim Hill^R
4584 12th Place South^R
Salem, OR 97302^R
^R

Senator Hill^E

Councilor Gary Hansen^R
1901 N. Willamette Blvd.^R
Portland, OR 97217^R
^R

Councilor Hansen^E

Representative Margaret Carter^R
2948 NE 10th Ave.^R
Portland, OR 97212^R
^R

Representative Carter^E

Representative Frank Barilla^R
3756 Spring St.^R
Salem, OR 97302-6075^R
^R

Representative Barilla^E

Mr. Richard Lancefield^R
6210 SE Main^R
Portland, OR 97215^R
^R

Mr. Lancefield^E

Senator Bill McCoy^R
6650 N. Amherst^R
Portland, OR 97203^R
^R

Senator McCoy^E

Mr. K. J. Won^R
AICP^R
8835 SW Canyon Lane #135-L^R
Portland, OR 97225^R
Mr. Won^E

Mr. Sam Brooks^R
Brooks & Associates Consultants^R
3575 NE Broadway^R
Portland, OR 97232^R
Mr. Brooks^E

Mr. Gary C. Neibert^R
Pen-Nor, Inc.^R
PO Box 11129^R
Portland, OR 97211^R
Mr. Neibert^E

Mr. Scott Benge^R
Benge Construction Co.^R
333 S. State St. #V-194^R
Lake Oswego, OR 97034^R
Mr. Benge^E

Ms. Judy Murase^R
Assoc. of Professional Businesses^R
1410 NW Johnson^R
Portland, OR 97209^R
Ms. Murase^E

Mr. Al Batiste^R
Chemical Waste Con.^R
3802 NE Union Ave. #306^R
Portland, OR 97212-1115^R
Mr. Batiste^E

Ms. M. A. Grace Gallegos^R
Impact^R
8959 SW Barbur Blvd^R
Portland, OR 97219^R
Ms. Gallegos^E

Ms. Lina Garcia Seabold^R
Office of Minority & Women Business^R
155 Cottage Street N.E.^R
Salem, OR 97310^R
Ms. Seabold^E

Mr. Jim McNannay^R
Bricklayers & Allied Craftsmen^R
2215 SE Division St.^R
Portland, OR 97202^R
Mr. McNannay^E

Mr. Thomas Wright^R
Wright Enterprises^R
825 NE 20th #D^R
Portland, OR 97232^R
Mr. Wright^E

Ms. Michelle Albert^R
Northeast Business Center^R
828 N. Killingsworth Ave.^R
Portland, OR 97217-2218^R
Ms. Albert^E

Mr. Jim Cason^R
Pen-Nor, Inc.^R
PO Box 11129^R
Portland, OR 97211^R
Mr. Cason^E

Mr. Herman Grimes^R
Coast Janitorial Service, Inc.^R
714 NE Alberta^R
Portland, OR 97211^R
Mr. Grimes^E

Mr. Henry Scott^R
Coast Janitorial Service, Inc.^R
714 NE Alberta^R
Portland, OR 97211^R
Mr. Scott^E

Mr. Kevin J. Spellman^R
Emerick Construction^R
PO Box 66100^R
Portland, OR 97266^R
Mr. Spellman^E

Mr. Bruce Broussard^R
American Contractor^R
PO Box 11233^R
Portland, OR 97211^R
Mr. Broussard^E

Mr. Henry Pelfrey^R
Dirt & Aggregate Interchange, Inc.^R
20905 NE Sandy Blvd^R
Troutdale, OR 97060^R
Mr. Pelfrey^E

Mr. James Berry^R
Northeast Business Center^R
828 N. Killingsworth Ave.^R
Portland, OR 97217-2218^R
Mr. Berry^E

Mr. Nate Hartley^R
Nate Hartley Fuel Oil & Furnace Repair^R
2330 NE Alberta^R
Portland, OR 97211^R
Mr. Hartley^E

Mr. Jack Kalinoski^R
Associated General Contractors^R
9450 SW Commerce Circle^R
Wilsonville, OR 97070^R
Mr. Kalinoski^E

Councilor Mike Ragsdale^R
Grubb & Ellis Commercial Brokerage^R
1001 SW Fifth Avenue #700^R
Portland, OR 97204^R
Councilor Ragsdale^E

Councilor Richard Waker^R
Waker Associates^R
11080 SW Allen Blvd. #100^R
Beaverton, OR 97005^R
Councilor Waker^E

Councilor Jim Gardner^R
2930 SW 2nd. Ave.^R
Portland, OR 97201^R
^R
Councilor Gardner^E

Councilor Corky Kirkpatrick^R
2251 Fernwood Circle^R
Lake Oswego, OR 97034^R
^R
Councilor Kirkpatrick^E

Councilor Tom DeJardin^R
6267 Belmont Way^R
West Linn, OR 97068^R
^R
Councilor DeJardin^E

Councilor George Van Bergen^R
2336 SE Washington^R
Milwaukie, OR 97222^R
^R
Councilor Van Bergen^E

Councilor Sharon Kelley^R
Eastside Business Alliance^R
10700 NE Sandy Blvd.^R
Portland, OR 97220^R
Councilor Kelley^E

Councilor Mike Bonner^R
4820 SE Boise^R
Portland, OR 97206^R
^R

Councilor Bonner^E

Councilor Tanya Collier^R
8637 SE Morrison^R
Portland, OR 97216^R
^R

Councilor Collier^E

Councilor Larry Cooper^R
PO Box 3704^R
Portland, OR 97208^R
^R

Councilor Cooper^E

Mr. Bernie Foster
The Skanner
PO Box 5455
Portland, OR 97227
Mr. Foster

Sign Up Sheet

Council Sub-Comm. Meeting 6/21/88 - D BTE/WBTE

Name	address	tel #	Company/interest
Samuel Brooks	3575 NE Broadway ⁹⁷²³²	284-7930	S. Brooks + Assoc. Inc
Charles Butler	1130 N.E. ALBERTA ⁹⁷²¹¹	288-1522	Butler Metal FAB / D. B.L.
Al Bawler	3802 NE Union	284-4701	NALC
Norman Hunt	714 NW ALBERTA	288-5138	GENE JAK
BRUCE BROUS SARD	4008 N.E. UNION - 285-9000 WILSONVILLE 97070		AMERICAN CONT.
JACK KALINSKI	9450 SW COMMERCE CIRCLE	682-3363	AGC
RAY Phelps			METRO
Mel Huie			METRO
THOMAS J. WRIGHT	825 NE 20th, Suite D ⁹⁷²³²	287-6387	ASSOCIATION OF Professional BUS.
A.M. HAZEN			METRO

Councilors Knowles
Collier
Kelley

METRO COUNCIL 8 POSITION

Item # 2
July 7, 1988

Questions for Candidates

1. Why would you like to be a Metro Councilor?
2. What services do you think Metro should provide?
3. How should Metro relate with other governments in the region?
4. Metro Councilors are responsible for setting regional policy and for fiscal oversight of the Metropolitan Service District.

Explain how your background would enhance the Council's ability to perform these tasks.

5. By assuming this position, you will be appointed to represent a district of approximately 78,000 people.

Please share with us your knowledge of the needs and concerns of your district.

What experience do you have in working with community organizations, as well as individuals in your district?

How would you balance the needs of the district with the needs of the region?

6. What do you believe ought to be changed about Metro, if anything?

RB/sm
9721C/529

*Agenda Item #2
July 7, 1988*

Name of Candidate

METRO COUNCIL DISTRICT 8 POSITION

Evaluation Form

1. Knowledge of Metropolitan Issues

A. Understands the major programs and responsibilities of Metro and upcoming issues.

- | | |
|------------------|--------------------|
| 1) Very Weak | 4) Somewhat Strong |
| 2) Somewhat Weak | 5) Very Strong |
| 3) Average | |

Comments: _____

B. Understands relationships with other governments in region.

- | | |
|------------------|--------------------|
| 1) Very Weak | 4) Somewhat Strong |
| 2) Somewhat Weak | 5) Very Strong |
| 3) Average | |

Comments: _____

2. Duties of Metro Councilor

A. Background and experience in public policy setting.

- | | |
|------------------|--------------------|
| 1) Very Weak | 4) Somewhat Strong |
| 2) Somewhat Weak | 5) Very Strong |
| 3) Average | |

Comments: _____

B. Background and experience in using budget as policy setting tool.

- | | |
|------------------|--------------------|
| 1) Very Weak | 4) Somewhat Strong |
| 2) Somewhat Weak | 5) Very Strong |
| 3) Average | |

Comments: _____

3. Constituent Relations

Experience in working with broad based community concerns:
particularly within Metro Council District 8.

- | | |
|------------------|--------------------|
| 1) Very Weak | 4) Somewhat Strong |
| 2) Somewhat Weak | 5) Very Strong |
| 3) Average | |

Comments: _____

4. Personal Goals. Why does this candidate wish to be a Metro Councilor?

5. Observations

A. Communication Skills: Ability to clearly share thoughts with constituents and fellow Councilors; ability to listen and understand other people's opinions.

- | | |
|------------------|--------------------|
| 1) Very Weak | 4) Somewhat Strong |
| 2) Somewhat Weak | 5) Very Strong |
| 3) Average | |

Comments: _____

B. Strengths/Weaknesses of Candidate (based on application and any additional information provided):

C. General Comments: _____

Item #2

7/7/88

SCORES of DISTRICT 8 CANDIDATES

Scoring by Committee Members

Candidates	A	B	C	D	E	F	G	H	TOTAL	Average Score
<u>Elsa Coleman</u>	28	30	30	28	29	27	26	23	221	27.6
<u>David Fredrikson</u>	23	30	25	25	27	24	27	27	208	26.0
<u>Bill Grenfell</u>	16	19	13	11	14	10	11	15	109	13.6
<u>Robert McGaughey</u>	19	17	18	22	15	9	18	20	138	17.3
<u>Charles Stoudt</u>	18	21	18	20	15	17	20	19	148	18.5
<u>Byron Western</u>	12	15	16	12	12	15	16	18	116	14.5
<u>Judy Wyers</u>	26	28	22	28	28	26	26	19	203	25.4



METRO

Memorandum

2000 S.W. First Avenue
Portland, OR 97201-5398
503/221-1646

Date: June 20, 1988
To: Mike Ragsdale
Presiding Officer
From: Ray Barker
Council Analyst
Regarding: DISTRICT 8 CITIZENS

The following residents of District 8 have been recommended to assist the Metro Council in selecting an individual to fill the vacancy in the District 8 council position:

<u>NAME & ADDRESS</u>	<u>COMMENTS</u>
1 Sally Anderson Oregon Yacht Club Portland, OR 97202 Phone: 232-9932 (H)	Multnomah County Sheriff's Office
2 Clyde Brummel 2160 S.E. Lambert Portland, OR 97202 Phone: 233-4841 (Off.)	Former candidate for the office of Metro Executive Officer
3 Jim Carr 7416 S.E. 30th Portland, OR 97202 Phone: 771-7887 (H)	Washington County DA's Office
4 Pat Dannen 6709 S.E. Reed College Place Portland, OR 97202 Phone: 774-2207 (H)	Chair, Eastmoreland Neighborhood Assoc. <i>appointed by Ragsdale to replace Sally McCracken</i>

NAME & ADDRESS

COMMENTS

- 5 John DiLorenzo, Jr.
600 S.E Marion St.
Portland, OR 97202
Phone: 234-4163 (h)
225-0010 (Off.)
- Attorney: Moshofsk, Dilorenzo
& Dietz
- 6 Lynn Dingler
6824 S.E. 32nd Ave.
Portland, OR 97202
Phone: 771-4299 (H)
641-8110 (Off.)
- Residential Energy Consultant;
President of Schools for the City
- 7 Kurt Engelstad
- Phone: 241-5671 (Off.)
- Attorney; Former reporter for the
Journal; will not be able to serve
because ge will be out of state on
July 7
- 8 John Frewing
7932 S.E. Reed College Place
Portland, OR 97202
Phone: 226-8815 (Off.)
- Former member Tri-Met Board
Metro Council
- 9 David Fuks
6202 S.E. 21st Ave.
Portland, OR 97202
Phone: 233-1514
- Recently ran for State Rep.
Works for Mult. County

NAME & ADDRESS

COMMENTS

10 John Kohl
2825 S.E. 41st Ave.
Portland, OR 97202
Phone: 235-2262 (H)

11 Oliver Larson
7725 S.E. 19th Ave.
Portland, OR 97202
Phone: 235-9750 (H)

Ex. Chamber of Commerce head

12 Sally McCracken
6215 Reed College Place
Portland, OR 97202
Phone: 774-7120 (H)

Activist

*appointed; unable to
serve - Pat Danner
appointed in her place*

13 Mike Oecherman
3048 S.E. Alder Ct.
Portland, OR 97214
Phone: 232-6829 (H)
222-3562 (W)

Does not reside within District 8

14 Dee Padrow
6710 34th Ave.
Portland, OR 97214
Phone: 777-0654 (H)

Wife of Ben Padrow (former
County Commissioner)

DISTRICT 8 CITIZENS

Page 4

NAME & ADDRESS

COMMENTS

- | | | |
|----|---|---|
| 15 | Steve Rudman
36 N.E. Fargo
Portland, OR 97212
Phone: 232-0010 (O)
288-7640 (H) | Does not reside within District 8 |
| 16 | Steven Schell
6305 S.E. 29th
Portland, OR 97202
Phone: 775-2496 (H)
- 224-5560 (Off.) | Attorney: Rappleyea, Beck, Helterline,
Spencer & Roskie; Chaired
City/County Services Task
Force |
| 17 | Catherine Sohm
7212 S.E. 17th
Portland, OR 97202
Phone: 236-7212 (H) | Past president and current member of
Sellwood-Moreland Neighborhood
Association |
| 18 | Beverly Stein
1625 S.E. 44th
Portland, OR 97215
Phone: 238-7971 (Off.) | Does not reside in District 8 |

NAME & ADDRESS

COMMENTS

19 Carol Stone
5330 S.E. Taylor
Portland, OR 97215
Phone: 238-0882 (H)

David Kish's Wife

20 Kelly Wellington
3812 S.E. Clinton
Portland, OR 97202
Phone: 238-7162 (Off.)

Chair, Richmond Neighborhood
Association

21 Linda Williams
2527 S.E. 17th
Portland, OR 97202
Phone: 239-7179 (H)

Attorney; ran against Mike Bonner

INFORMATION REGARDING DISTRICT 8 COUNCIL POSITION

- A vacancy exists in the District 8 Council position effective June 6, 1988.
- The Metropolitan Service District Council will appoint a Councilor to fill the vacancy in District 8 according to chapter 268 of the Oregon Revised Statutes.
- The individual appointed would serve on the Metro Council from July 14, 1988, to January 1, 1989.
- To qualify for the position nominees must have been a resident of District 8 for a continuous period of at least one year as of July 14, 1988 (the date the appointment is scheduled to be made), and they cannot be an elected official of any other public body or, if an elected official, they must resign such office prior to appointment.
- Submit attached application form to Don Carlson, Council Administrator, Metropolitan Service District, 2000 S. W. First Avenue, Portland, OR 97201. If there are questions, call Don Carlson at 221-1646.
- Deadline for submitting application for District 8 position is 5:00 p.m., on Friday, June 24, 1988.
- All nominees for the District 8 position will be interviewed by the Metro Council and several appointed citizens from District 8. Interviews will be approximately 10 minutes for each nominee. Attached are some of the questions the Council will ask during the interviews.
- All interviews will be held on Thursday, July 7, in the Council Chamber of the Metro Center, 2000 S. W. First Avenue, Portland, Oregon. Nominees will be notified in advance of their scheduled interview time.

NOTE:

There will be an election held for the District 8 position on November 8, 1988. The elected term of office is from January 2, 1989, to January 6, 1991. Individuals interested in running for the office must file by August 30, 1988. Candidates shall be nominated by "nominating petition." The petition shall contain approximately 300 signatures. Obtain precise information and the necessary forms from the Multnomah County Elections Office at 1040 S. E. Morrison, Portland, Oregon. Telephone 248-3720.

METROPOLITAN SERVICE DISTRICT
2000 S.W. First Avenue
Portland, Oregon 97201
(503) 221-1646

June 24/88
3:05

agenda item #2
July 7, 1988

APPLICATION FOR APPOINTMENT
TO VACANT METRO ELECTIVE OFFICE

DISTRICT 8

This application must be completed in full and returned to Metro at the above address not later than 5:00 p.m., June 24, 1988.

NAME: Elsa Coleman DATE: June 23, 1988
ADDRESS: 2923 SE Tolman, Portland, Oregon, 97202
Street City State Zip
TELEPHONE: (Day) 796-5185 (Evening) 774-7446

LIST EXPERIENCE, SKILLS OR QUALIFICATIONS WHICH YOU FEEL WOULD QUALIFY YOU FOR THE POSITION: Tri-Met Board of Directors; State Transportation Advisor for Gov. Robert Straub; Willamette Valley Rail Study Comm; LCDC Transportation Goal Resource Board; Tri County Local Government Comm. Schools for the City Board; Portland Public Schools Budget Committee; Local Citizens Advisory Committees: Duniway, Sellwood, Cleveland; Consultant for Community Schools--public involvement and neighborhood profile handbook; Administrative Liaison to Commissioner Mike Lindberg for Public Works--transportation and environmental services; Eastmoreland Neighborhood Association Board.

IN THE SPACE PROVIDED STATE YOUR REASONS AND PURPOSES FOR APPLYING FOR THE POSITION:

I wish to promote more efficient public service delivery through the reduction of governmental overlap and fragmentation. Serving on ~~the Tri-County Local Government Commission (as chairperson of the Public/Neighborhood Involvement Committee in Phase I and the Public Safety Committee in Phase II),~~ further expanded my understanding of the mission of regional government, but I firmly believe that to be successful the public must also accept that mission as necessary. I want to use the experience and knowledge of governance and citizen involvement that I have garnered over the past twenty years to increase the public's acceptance of Metro's role as regional manager.

HIGH SCHOOL ATTENDED: Normandy High School, Normandy, Missouri
COLLEGE: Name DePauw University Major English, B.A.
Name _____ Major _____
VOCATIONAL TRAINING: Name _____ Course _____
Name _____ Course _____
OTHER FORMAL EDUCATION: Northwestern University--graduate courses
P. S. U. --graduate courses

EMPLOYMENT HISTORY:

Present or Last Employer City of Portland
Address 1120 SW 5th Avenue, Room 730, Portland, OR 97204
Position or Title Parking Manager Phone 796-5185
Duties Develop and manage parking management programs to implement the Downtown
Parking and Circulation Policy; manage Parking Management Division.
Dates of Employment January 1986 to present

CERTIFICATE

I hereby certify that I am an elector and resident of subdistrict No. 8 of the Metropolitan Service District, as reapportioned in 1981; that I will have been a resident of subdistrict No. 8 for a continuous period of at least one year as of July 14, 1988; and that I am not an elected official of any other public body or, if an elected official, I will resign such office prior to appointment.

DATED June 23, 1988

Elsa Coleman
Applicant's Signature

AJ/sm
6770A/94

METROPOLITAN SERVICE DISTRICT
2000 S.W. First Avenue
Portland, Oregon 97201
(503) 221-1646

June 24/88
4:15 pm

APPLICATION FOR APPOINTMENT
TO VACANT METRO ELECTIVE OFFICE

DISTRICT 8

This application must be completed in full and returned to Metro at the above address not later than 5:00 p.m., June 24, 1988.

NAME: David Fredrikson DATE: 6-24-88
ADDRESS: 1581 SE Maple Portland Oregon 97216
Street City State Zip
TELEPHONE: (Day) 226-5694 (Evening) 233-6910

LIST EXPERIENCE, SKILLS OR QUALIFICATIONS WHICH YOU FEEL WOULD QUALIFY YOU FOR THE POSITION:

Experience: Community Planner in Washington and Multnomah County

Neighborhood: HAND Board, SEUL, Hawthorne Business Assoc.

Economic Development planning and organization

Skills: Concensus Bldg, problem solving, Public Policy and involvement.

IN THE SPACE PROVIDED STATE YOUR REASONS AND PURPOSES FOR APPLYING FOR THE POSITION:

I have a long history of community service and involvement and a dedication to making this a better community. METRO will be addressing critical decisions on transportation and solid waste in the next 6 months. My knowledge of the region, of planning and my problem solving skills would make a valuable contribution to the decision making process.

HIGH SCHOOL ATTENDED: Canby Union High School
COLLEGE: Name University of Oregon Major Landscape Architecture
Name _____ Major _____
VOCATIONAL TRAINING: Name _____ Course _____
Name _____ Course _____
OTHER FORMAL EDUCATION: Portland State General Studies

EMPLOYMENT HISTORY:

Present or Last Employer Portland General Electric
Address 121 SW Salmon
Position or Title Economic Development Project Manager Phone 226-5964
Duties. Assist local communities develop Economic Development Plans
PGE - Hayden Island Project, address regional economic problems.
Dates of Employment August 1980

CERTIFICATE

I hereby certify that I am an elector and resident of subdistrict No. 8 of the Metropolitan Service District, as reapportioned in 1981; that I will have been a resident of subdistrict No. 8 for a continuous period of at least one year as of July 14, 1988; and that I am not an elected official of any other public body or, if an elected official, I will resign such office prior to appointment.

DATED June 24, 1988

David Freder
Applicant's Signature

METROPOLITAN SERVICE DISTRICT
2000 S.W. First Avenue
Portland, Oregon 97201
(503) 221-1646

6/22/88
4 pm

APPLICATION FOR APPOINTMENT
TO VACANT METRO ELECTIVE OFFICE

DISTRICT 8

This application must be completed in full and returned to Metro at the above address not later than 5:00 p.m., June 24, 1988.

NAME: BILL GRENFELL DATE: 6-24-88
ADDRESS: 3333 SE. 39TH, #34, PORTLAND, OREGON, 97202
Street City State Zip
TELEPHONE: (Day) 230-1094 (Evening) 230-1094
(CALL AFTER 12:00 NOON)

LIST EXPERIENCE, SKILLS OR QUALIFICATIONS WHICH YOU FEEL WOULD QUALIFY YOU FOR THE POSITION: MY ENTIRE LIFE HAS BEEN CLOSE EXPOSURE & INVOLVEMENT IN GOVERNMENT AT MANY LEVELS. PORTLAND FIRE & POLICE, OREGON STATE POLICE, SELF & FAMILY, WWII, NAVY AIRCORPS / U.S. AIRFORCE; BOTH FLIGHT STATUS, ELECTED 4 YEARS HOUSE, 4 YEARS SENATE, 4 YEARS P.C.C. BOARD, OREGON, PORTLAND FIRE BUREAU 1942 - 1963 (EXCEPT 5 YEARS MILITARY)
IN THE SPACE PROVIDED STATE YOUR REASONS AND PURPOSES FOR APPLYING FOR THE POSITION:

MY LIFE HAS BEEN GUIDED INTO PUBLIC LIFE BY FAMILY, EDUCATION AND OCCUPATION. I AM RETIRED AND HAVE PLENTY OF TIME TO SERVE ON METRO. METRO IS NEW AND IMPORTANT - METRO IS STRUGGLING FOR IDENTITY SOLIDITY AND STABILITY. I WANT TO HELP THAT EFFORT. AN EXITING CHALLENGE TO BE PART OF THE EMERGENCE OF THIS BODY ESPECIALLY WITH ZOO + WASTE PROBLEMS, AND CONSOLIDATING TAXABLE DISTRICTS

HIGH SCHOOL ATTENDED: U.S. GRANT HIGH SCHOOL, PORTLAND, OR.
 COLLEGE: Name UNIV. OF OREGON Major ANTHROPOLOGY
 Name PORTLAND STATE UNIV. Major POLITICAL + SOCIAL SCIENCES B.S
 VOCATIONAL TRAINING: Name PORTLAND FIRE BUREAU Course MUNICIPAL FIRE SCIENCE
 Name U.S. NAVY Course RADIO CRYPTO
RADAR GUNNERY
 OTHER FORMAL EDUCATION: UNIV. (IDAHO STATE) NAVAL SCIENCES + ORG.
PORTLAND STATE UNIVERSITY - 5TH YEAR - PROGRAM, SECONDARY ED.
(HELP TEACHER CERTIFICATE), U.S. NAVY AIRCORPS, U.S. AIR FORCE.

EMPLOYMENT HISTORY:

Present or Last Employer SELF-EMPLOYED (NOW RETIRED)
 Address 3532 S.E. BOWELL BLVD.
 Position or Title OWNER Phone —
 Duties HIRING, RESTAURANT + TAVERN / CLUB WORK, BOOKKEEPING,
(HAVE OWNED 5 SMALL BUSINESSES)
 Dates of Employment (1965 - 1978)
 OTHERS: PORTLAND FIRE BUREAU, U.S. NAVY AIRCORPS (FLIGHT STATUS)
U.S. AIR FORCE (FLIGHT STATUS)

CERTIFICATE.

I hereby certify that I am an elector and resident of subdistrict No. 8 of the Metropolitan Service District, as reapportioned in 1981; that I will have been a resident of subdistrict No. 8 for a continuous period of at least one year as of July 14, 1988; and that I am not an elected official of any other public body or, if an elected official, I will resign such office prior to appointment.

DATED 6-24-88

Bill Graybill
 Applicant's Signature

METROPOLITAN SERVICE DISTRICT
2000 S.W. First Avenue
Portland, Oregon 97201
(503) 221-1646

6/23/88
A.M.

APPLICATION FOR APPOINTMENT
TO VACANT METRO ELECTIVE OFFICE

DISTRICT 8

This application must be completed in full and returned to Metro at the above address not later than 5:00 p.m., June 24, 1988.

NAME: Robert J. McGaughey DATE: 6-22-88
ADDRESS: 2711 SE Pine Portland OR 97214
Street City State Zip
TELEPHONE: (Day) (503) 242-0909 (Evening) (503) 231-8460

LIST EXPERIENCE, SKILLS OR QUALIFICATIONS WHICH YOU FEEL WOULD QUALIFY YOU FOR THE POSITION: My educational background includes engineering, urban studies and law. I am an attorney admitted to practice in Oregon and Washington. I have experience working for government agencies and experience serving on and providing volunteer legal services to non-profit boards.

IN THE SPACE PROVIDED STATE YOUR REASONS AND PURPOSES FOR APPLYING FOR THE POSITION:

I have a strong interest in regional government. I perceive that Metro is undergoing a period of dynamic change and feel that I would enjoy participating in this growth. I believe that the time and energy that I would devote to Metro would likewise be of benefit to Metro.

HIGH SCHOOL ATTENDED: Matignon High School, Cambridge, Mass
COLLEGE: Name Lowell Tech. Institute Major B.S. Electrical Engineering
Name University of Akron Major M.A. Urban Studies
VOCATIONAL TRAINING: Name _____ Course _____
Name _____ Course _____
OTHER FORMAL EDUCATION: University of Akron - J.D. Law


EMPLOYMENT HISTORY:

Present or Last Employer Attorney - Self employed
Address Suite 450, 900 SW Fifth Avenue, Portland, OR 97204
Position or Title Owner Phone (503) 242-0909
Duties Attorney - business and securities law
Dates of Employment attorney since April 1980

CERTIFICATE

I hereby certify that I am an elector and resident of subdistrict No. 8 of the Metropolitan Service District, as reapportioned in 1981; that I will have been a resident of subdistrict No. 8 for a continuous period of at least one year as of July 14, 1988; and that I am not an elected official of any other public body or, if an elected official, I will resign such office prior to appointment.

DATED 6/22/88


Applicant's Signature

Robert J. McGaughey

Attorney at Law

Suite 450 • 900 SW Fifth Avenue • Portland, Oregon 97204 • (503) 242-0909

Admitted to Practice Law

Oregon: April 1980
Washington: November 1985

Education

University of Akron, Akron, Ohio
degree:JD graduated:June 1980

University of Akron, Akron, Ohio
degree:MA major:urban studies graduated:June 1975

Lowell Technological Institute, Lowell, Mass.
degree:BS major:electrical engineering graduated:June 1971

Legal Employment

September 1982- present Private practice in Portland, primarily securities regulation, corporate, and partnership matters. Practice is approximately half transactional and half litigation

February 1981- September 1982 Securities Examiner, Oregon Corporation Division

April 1980- January 1981 Private practice in Portland, primarily insurance subrogation matters. Partner, Hodges & McGaughey

Past Publications

R. McGAUGHEY, OREGON SECURITIES LAW HANDBOOK (PLF 1985)
McGaughey, "Oregon Securities Law", 1 ADVISING OREGON BUSINESS
Chap. 17A (1984)

R. McGAUGHEY, THE OREGON SECURITIES LAW HANDBOOK (1982)
R. McGAUGHEY, OREGON CORPORATE & SECURITIES LAW (April 1988)

Upcoming Publications

McGaughey, "Oregon Securities Law", 1 ADVISING OREGON BUSINESS
Chap. 16 (Summer 1988)
Update, OREGON SECURITIES LAW HANDBOOK (PLF 1988)

METROPOLITAN SERVICE DISTRICT
2000 S.W. First Avenue
Portland, Oregon 97201
(503) 221-1646

6/21/88 a.m. mail

APPLICATION FOR APPOINTMENT
TO VACANT METRO ELECTIVE OFFICE

DISTRICT 8

This application must be completed in full and returned to Metro at the above address not later than 5:00 p.m., June 24, 1988.

NAME: Charles Stout DATE: 6/17/88
ADDRESS: 1522 S.E. Belmont, Portland, Oregon 97214
Street City State Zip
TELEPHONE: (Day) 230-6931 (Evening) same

LIST EXPERIENCE, SKILLS OR QUALIFICATIONS WHICH YOU FEEL WOULD QUALIFY YOU FOR THE POSITION: In addition to a unique vantage point as an assistant to the Executive Officer, I have spent time working for a regional business newspaper that also give me a unique vantage point. I've started a neighborhood associations and worked on campaigns regularly public (Dist. 8) contest.

IN THE SPACE PROVIDED STATE YOUR REASONS AND PURPOSES FOR APPLYING FOR THE POSITION:

I have followed the development of Metro as a regional government since prior to its inception. I would like to be a part of the policy making body that moves Metro into the next decade. Being a Councilor would be a logical culmination of the experiences I've had. I see the position as both challenging and rewarding. With the Council's blessing I may be able to obtain a long held desire, I'd love the change!

HIGH SCHOOL ATTENDED: Clackamas
 COLLEGE: Name Portland State U. Major Political Science
 Name Clackamas Community Major —
 VOCATIONAL TRAINING: Name — Course —
 Name — Course —
 OTHER FORMAL EDUCATION: —

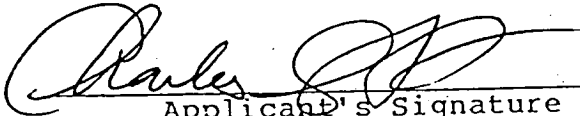
EMPLOYMENT HISTORY:

Present or Last Employer STUDENT Portland State
 Address ~~##~~ Box 751 Portland, Ore 97207
 Position or Title Student Phone 230-6931
 Duties Study by day and night! write, read and
write + read and write and read!
 Dates of Employment Sept 1987 to date

CERTIFICATE

I hereby certify that I am an elector and resident of subdistrict No. 8 of the Metropolitan Service District, as reapportioned in 1981; that I will have been a resident of subdistrict No. 8 for a continuous period of at least one year as of July 14, 1988; and that I am not an elected official of any other public body or, if an elected official, I will resign such office prior to appointment.

DATED 6/18/88


 Applicant's Signature

6/24/88
4:10 pm

METROPOLITAN SERVICE DISTRICT
2000 S.W. First Avenue
Portland, Oregon 97201
(503) 221-1646

APPLICATION FOR APPOINTMENT
TO VACANT METRO ELECTIVE OFFICE

DISTRICT 8

This application must be completed in full and returned to Metro at the above address not later than 5:00 p.m., June 24, 1988.

NAME: John Sweeney DATE: 6-24-88
ADDRESS: 1901 S.E. 35th PL Portland, OR 97214
Street City State Zip
TELEPHONE: (Day) 288-6080 (Evening) 230-0863

LIST EXPERIENCE, SKILLS OR QUALIFICATIONS WHICH YOU FEEL WOULD QUALIFY YOU FOR THE POSITION: Life time of public service: 28 years Oregon Army National Guard (Retired as a Captain), 23 years City of Portland Parks (Presently a Parks Operations Foreman), 8 years Multnomah Education Service District (former board member).

IN THE SPACE PROVIDED STATE YOUR REASONS AND PURPOSES FOR APPLYING FOR THE POSITION:

1. There is a vacancy.
2. With my past experience I can be of service for the betterment of the Metro system.
3. Improve relationships between governments & the public.

HIGH SCHOOL ATTENDED: Benson Tech, graduated from
Kubasaki American High.

COLLEGE: Name Portland C.C. Major Management
Name _____ Major _____

VOCATIONAL TRAINING: Name _____ Course _____
Name _____ Course _____

OTHER FORMAL EDUCATION: _____
U.S. Army Ordnance Officer's Basic & Advance Courses
U.S. Army Command & General Staff College

EMPLOYMENT HISTORY:
Present or Last Employer City of Portland - Bureau of Parks
Address 6437 SE Division St. Pld, OR 97206
Position or Title Parks Operation Foreman Phone 289-6080
Duties Direct, Control & Supervise the maintaince
activities of grounds & facilities of the Pier/Columbia Dr.
Dates of Employment May 3, 1965 to Date.

CERTIFICATE

I hereby certify that I am an elector and resident of subdistrict No. 8 of the Metropolitan Service District, as reapportioned in 1981; that I will have been a resident of subdistrict No. 8 for a continuous period of at least one year as of July 14, 1988; and that I am not an elected official of any other public body or, if an elected official, I will resign such office prior to appointment.

DATED 6-24-88

John F. Sweeney
Applicant's Signature

June 24/88
4:06 pm

METROPOLITAN SERVICE DISTRICT
2000 S.W. First Avenue
Portland, Oregon 97201
(503) 221-1646

APPLICATION FOR APPOINTMENT
TO VACANT METRO ELECTIVE OFFICE

DISTRICT 8

This application must be completed in full and returned to Metro at the above address not later than 5:00 p.m., June 24, 1988.

NAME: Byron M. WESTERN DATE: 6/23/88
ADDRESS: 6739 S.E. WOODSTOCK #7 PORTLAND, OR 97206
Street City State Zip
TELEPHONE: (Day) 288-1602 (Evening) 775-4382

LIST EXPERIENCE, SKILLS OR QUALIFICATIONS WHICH YOU FEEL WOULD QUALIFY YOU FOR THE POSITION:

I HAVE MANY YEARS EXPERIENCE IN COMMUNITY AND COMMUNITY AFFILIATED SERVICE. I HAVE BOTH SERVED ON BOARDS AND COUNCILS AND HAVE SERVED IN EXECUTIVE CAPACITY TO BOARDS. I AM PRESENTLY ENGAGED IN A COMMUNITY SERVICE PROJECT.

IN THE SPACE PROVIDED STATE YOUR REASONS AND PURPOSES FOR APPLYING FOR THE POSITION:

TWO YEARS AGO THIS JULY I MOVED TO PORTLAND TO MAKE MY HOME HERE. I CHOSE PORTLAND (THE GREATER PORTLAND AREA FOR MANY POSITIVE REASONS, BUT I ALSO FEEL THAT THE AREA IS NEW ENOUGH TO ME TO ENABLE ME TO SEE SOME OF THE CRACKS IN THE CEILING AND GOUCHES IN THE WALLS AND WOODWORK. I FEEL I HAVE A VESTED INTEREST IN SEEING THIS AREA DEVELOPED TO ITS BEST, AND I AM CONFIDENT THAT I CAN BE A MOVER.

HIGH SCHOOL ATTENDED: PUBLIC SCHOOL, PUEBLO, COLORADO
COLLEGE: Name HANOVER, HANOVER, IND. Major PSYCH & PHILOSOPHY - A.B. DEGREE
Name SAN FRANCISCO THEOLOGICAL. Major THEOLOGY
VOCATIONAL TRAINING: Name _____ Course _____
Name _____ Course _____
OTHER FORMAL EDUCATION: _____

EMPLOYMENT HISTORY:

Present or Last Employer JOB OPPORTUNITY BANK
Address 2710 NE 14th AVE. PORTLAND, OR 97212
Position or Title JOB DEVELOPER Phone 288-1602
Duties I DO ALL THINGS NECESSARY TO TRY AND PLACE REFUGEES IN THE BEST POSSIBLE JOBS.
Dates of Employment APRIL 87 - PRESENT

CERTIFICATE

I hereby certify that I am an elector and resident of subdistrict No. 8 of the Metropolitan Service District, as reapportioned in 1981; that I will have been a resident of subdistrict No. 8 for a continuous period of at least one year as of July 14, 1988; and that I am not an elected official of any other public body or, if an elected official, I will resign such office prior to appointment.

DATED 6/23/88

Byron M. Webster
Applicant's Signature

Wilson, Byron M.

METRO COUNCIL 8 POSITION

Questions for candidates.

1. I would like to be a Metro Councilor in order do to my part to see that my home, the Greater Portland Area grows in a positive direction to serve and fulfill the needs of all the citizens.

2. Metro should provide those services that are needed and desired for the greater metropolitan area that we live in, and should act as a mediator/facilitator in smoothing out problems between the existing towns and cities. The underlying charter should be to create a more homogeneous community in spirit as it is in geography.

3. As mentioned above. I feel that Metro is here to serve the communities in its area in those things that can best be done by a unified council and/or commission. I recognize that diplomacy is needed, given the strong "homing" instincts of the local governing bodies. I feel that I am a positive and forceful mediator.

4. As an individual citizen who has the training and skills to deal with both fiscal and political problems in a realistic and creative way, I feel that I can bring my whole background experience to the service of the Council. As one who is fluent in Spanish, I believe that I can provide a voice for the Council to the hispanic community, and from that community to the Council, although that community would in no way be my total concern.

5. Since I have been working within or nearby the district in question, I feel that I am generally quite familiar with it. I know for example that it has a somewhat high unemployment rate, some unpaved streets, and a well balanced mixture of ethnic backgrounds. More importantly, I know where to go to find the most up to date statistics regarding particular concerns in the community.

I am presently working in a community related project, and have recently worked within district 8 giving energy workshops. In the past, I have served on school boards, church boards, and the council of The Boy Scouts of America. I have also served on the United Fund, and as a board member for a mental health association.

Regarding the balance of needs between the district and the Metro, I would have to answer that question on a case by case basis.

6. I am not prepared to say at this time that anything needs to be changed about Metro.

METRO COUNCIL 8 POSITION

Questions for Candidates

1. Why would you like to be a Metro Councilor?
2. What services do you think Metro should provide?
3. How should Metro relate with other governments in the region?
4. Metro Councilors are responsible for setting regional policy and for fiscal oversight of the Metropolitan Service District.

Explain how your background would enhance the Council's ability to perform these tasks.

5. By assuming this position, you will be appointed to represent a district of approximately 78,000 people.

Please share with us your knowledge of the needs and concerns of your district.

What experience do you have in working with community organizations, as well as individuals in your district?

How would you balance the needs of the district with the needs of the region?

6. What do you believe ought to be changed about Metro, if anything?

RB/sm
9721C/529

6/24/88
4:08 pm

METROPOLITAN SERVICE DISTRICT
2000 S.W. First Avenue
Portland, Oregon 97201
(503) 221-1646

APPLICATION FOR APPOINTMENT
TO VACANT METRO ELECTIVE OFFICE

DISTRICT 8

This application must be completed in full and returned to Metro at the above address not later than 5:00 p.m., June 24, 1988.

NAME:	<u>JUDY WYERS</u>	DATE:	<u>6-24-88</u>
ADDRESS:	<u>1127 S.E. Lambert St.</u>	<u>Portland</u>	<u>OR 97202</u>
	Street	City	State Zip
TELEPHONE:	<u>(Day)</u>	<u>(Evening)</u>	
	<u>223-8760</u>	<u>238-7475</u>	

LIST EXPERIENCE, SKILLS OR QUALIFICATIONS WHICH YOU FEEL WOULD QUALIFY YOU FOR THE POSITION: B.A. University of Oregon, 1963, Speech Therapy; Speech Therapist five years Vancouver, WA and San Francisco Public Schools; Founder and Director seven years Children's Learning Center, Portland; Legislative Aide three sessions; Paralegal and Legal Administrator; see attached questionnaire and resume.

IN THE SPACE PROVIDED STATE YOUR REASONS AND PURPOSES FOR APPLYING FOR THE POSITION:

I want to make public policy and feel my background, my involvement with people in the district and my communication skills will make me an effective Metro Councilor. I am a strong supporter of regional government and I enjoy politics. I like working with people and have 11 years of experience in the southeast area. I like the process of public decision making and am ready to work in this complex and often frustrating arena. I have the time and energy to be a good Councilor.

I plan to run for this seat in November and want to be appointed to provide much needed continuity to this district.

HIGH SCHOOL ATTENDED: WyEast High School, Hood River Valley, OR
COLLEGE: Name University of Oregon Major Speech Therapy
Name Portland State University Major misc. classes post B.A.
VOCATIONAL TRAINING: Name _____ Course _____
Name _____ Course _____
OTHER FORMAL EDUCATION: Syracuse University, Syracuse NY, post B.A.
work

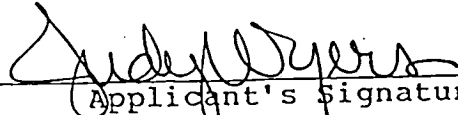
EMPLOYMENT HISTORY:

Present or Last Employer Delo, O'Malley & Stamm
Address 900 S.W. Fifth Avenue #1437 Portland, OR 97204
Position or Title Paralegal/Administrator Phone 228-3299
Duties see attached resume.
Dates of Employment May, 1986 to February, 1988

CERTIFICATE

I hereby certify that I am an elector and resident of subdistrict No. 8 of the Metropolitan Service District, as reapportioned in 1981; that I will have been a resident of subdistrict No. 8 for a continuous period of at least one year as of July 14, 1988; and that I am not an elected official of any other public body or, if an elected official, I will resign such office prior to appointment.

DATED 6.24.88


Applicant's Signature

JUDY WYERS

1127 S.E. Lambert
Portland, OR 97202

223-8760 (work)
238-7475 (home)

EXPERIENCE:

Paralegal and Administrator, 7 Lawyer Law Firm, Portland, OR (1986-1988)
2 Lawyer Law Firm, Portland, OR (1979-1986)

Performed paralegal duties in General Law and Complex Litigation:

- Reviewed and obtained public records, attended hearings.
- Designed indexing system for 1000 exhibits for trial.
- Calculated damages such as medicals, wages, property and pensions.
- Created trial exhibits contributing to favorable case decisions.
- Investigated accidents, visited sites and interviewed witnesses.
- Summarized documents and depositions for case preparation.

Administered business aspects of firm:

- Interviewed, trained, supervised and paid employees.
- Developed a brochure for office as aid to obtaining clients.
- Responsible for financial and tax reports, client trust account.
- Created Accounts Receivable monthly reports for partners.
- Inventoried firm personal property and prepared tax reports.
- Budgeted for and purchased furniture, equipment and supplies.

Legislative Aide, Oregon State Senate, Salem, OR (1981, 1983, and 1985)

- Communicated with Senators, staff, legislative committees, agencies
- Responded to constituent requests and set up district meetings.
- Monitored legislation, researched issues and bills.
- Wrote press releases and newsletter report to district.

Director/Founder, Private Non-profit School and Daycare Center, Portland, OR (1972-1979)

- Gained tax exempt status, publicized school, enrolled students.
- Hired and supervised teachers and support staff.
- Developed educational program for 30 pre-school children.
- Worked with parent-teacher board of directors.
- Supervised building of playground by volunteers.

Prior Experience: Speech Therapist, Vancouver, WA, San Francisco Public Schools and Job Corps Centers in California and Wisconsin (1963-1969).

EDUCATION:

Bachelor of Arts (Speech and Hearing Therapy) University of Oregon, 1963.
Graduate courses in Education and Art at Syracuse University and PSU.

MEMBERSHIP:

Oregon Legal Assistants Association, Oregon Women's Political Caucus,
Oregon Consumer League, Oregon League of Conservation Voters.

METRO COUNCIL 8 POSITION

Responses to Candidate Questionnaire
by

JUDY WYERS

1. Why would you like to be a Metro Councilor?

I want to be involved in making public policy. I am an experienced small businesswoman, my children are grown and I am involved in politics. I am eager for more responsibility, like the process of public decision making and want to work in the larger public arena. I want to play an active role in assisting The Metro Council and committees work to save dollars, provide better services, communicate with other governmental entities and develop infrastructure for a strong community.

I enjoy working with people. I like discussing issues and helping people air concerns and incorporate ideas about common problems. I especially want to enhance the image of Metro and educate the public about its important functions.

This district needs an involved councilor. I am committed to spending the many hours it takes to be effective. I will be prepared, available for council and committee meetings, and am dedicated to reach out into the district.

I am especially interested in the fiscal side of Metro's activities. I have participated in the budgeting, income and expenditures for a business with receipts of over one million dollars. Metro's budget is greater but the same underlying principles apply.

I will run for the District 8 Council seat in November. I have an extensive background in political campaigning and was a candidate in the House District 12 primary this spring; an area which comprises 42% of this Metro district. I met with thousands of people on their doorsteps and visited with them about political issues. I am eager to be appointed and elected to provide the continuity needed in this position.

I will continue my political involvement. I enjoy my political friends and believe my gregarious personality would be a strong asset to me and to Metro. As a Metro Councilor, I would look forward to working with state legislators and others on Metro bills.

I pride myself on being a team player in problem solving. I am diplomatic, patient and like making decisions. I realize I have much to learn and am ready to do the homework required to be an informed, competent member of the council.

2. What services do you think Metro should provide?

In reviewing Chapter 268 of Oregon Revised Statutes, I learned that Metro's jurisdiction may be very broad. Public transportation, human services, air quality, parks and cultural activities are included in Metro's domain.

I strongly support the current areas of Metro's involvement.

I am especially interested in Metro's future in the regionalization of parks and libraries. Also, I look to Metro to be involved in corrections, continued transportation planning and changes in land use planning goals. I believe Metro can be further involved with mass transit.

The future of all Metro activities is extremely complicated and tied to both funding questions and the ability of Metro to work with local governments.

3. How should Metro relate with other governments in the region?

Visibility and communication are the keys to strengthening Metro's relationships with other governments in the region. I also believe that Metro should continue joint ventures with other governmental entities. These efforts keep lines of dialogue

strong and allow others to see how well Metro can work toward the resolution of common problems.

4. Metro Councilors are responsible for setting regional policy and for fiscal oversight of the Metropolitan Service District.

Explain how your background would enhance the Council's ability to perform these tasks.

I am experienced in areas of education, the law, administration and politics. All positions I have held consisted of providing services to others.

I have been a paralegal for the last seven years. My responsibilities included investigation, analysis and organization of technical documents, gathering information from public agencies and daily communication with lawyers and clients about cases. My work also demands excellent writing skills, accuracy and attention to detail.

I have been an active member of the professional organization for paralegals and represented Oregon at the National Federation of Paralegal Associations for two years. We worked on policy issues which affected paralegals across the nation. I communicated these issues to our local membership and I served on the national legislative committee for our organization.

After graduating from the University of Oregon in 1963, I worked approximately twelve years as a teacher and administrator both in the public schools and in a non-profit business. Teaching skills will aid me in explaining to others the important work of Metro.

As a law office administrator and small businesswoman, I have had extensive responsibility for the management of financial functions of several successful small businesses. This included budgeting, income and expenditures as well as hiring, training

and supervising support staff.

My political background includes three sessions in the legislature as a part-time legislative aide to a State Senator. I was responsible for communicating with constituents and setting up District-wide meetings. I worked with citizen groups and helped build coalitions with people in the process.

I am a ten year member of the Oregon Women's Political Caucus. For the past two years I have been the Co-Chair of the Judicial Endorsements Committee of this organization. This committee was responsible for endorsing judicial candidates based on issues pertaining to women and children.

5. By assuming this position, you will be appointed to represent a district of approximately 78,000 people.

Please share with us your knowledge of the needs and concerns of your district.

Long range traffic planning is probably the most pressing concern to District 8 neighborhoods. The Joint Policy Advisory Committee on Transportation is presently working on a study of the Johnson Creek area, the east-west traffic patterns and the relocation of the East Bank Freeway.

The Sellwood-Moreland neighborhoods will be affected by the recommendations of the ten year plan which calls for the improvement of McLoughlin Boulevard, the building of an overpass, moving or improving the Sellwood Bridge and the potential of light rail to Milwaukie.

There is presently a study of all traffic concerns in the area between King Road and Powell Boulevard across the southeast to the Willamette River. This affects many southeast neighborhoods.

Of special concern to the neighborhoods in inner southeast is the possible relocation of the East Bank Freeway. Freeing

land for industrial development or recreation must be balanced with the cost of moving this freeway.

Another pervasive concern to these District neighborhoods and all Metro Districts is decreasing the amount of garbage we all generate. Continued communication with District 8 constituents about the work of Metro to reduce, recycle and remove garbage will be essential.

What experience do you have in working with community organizations, as well as individuals in your district?

During the last several legislative sessions, I helped set up District wide meetings to discuss legislation. Neighborhood associations were regularly contacted about these meetings and legislation which might affect our area.

Communication with businesses and citizens in our district was also important. Our office was very diligent in informing others about hearings and how to impact the political process in a positive way.

How would you balance the needs of the district with the needs of the region?

Communication is the key to balancing the needs of District 8 with the needs of the region. This is the foundation of Metro and the reason for its present and continued success. As a Metro Councilor I will be in contact with citizens and neighborhood groups to learn the District's concerns. This communication will be relayed to the Council. Conversely, as issues arise on the council which impact my district, I would share those concerns clearly and regularly with leaders, citizens and organizations in District 8.

6. What do you believe ought to be changed about Metro, if anything?

The responsibilities and processes of any governmental entity are in constant change, particularly those of a relatively new government such as Metro.

Future funding is a potential area of change to Metro. Changes in funding sources have immense impact and are very complex. To change the funding, a process of chartering Metro may be necessary. I want to learn from the Council and the Legislative Interim Committee about viable options and help put our plans in place.

I also believe we should continue the Council's commitment to increase public support of Metro

Item #2
July 7, 1988

JUDY WYERS

METRO PRESENTATION

July 7, 1988

Presiding Officer Ragsdale, Metro Councilors and Citizen Committee Members:

My name is Judy Wyers. My address is 1127 S.E. Lambert Street. I have lived in Portland for many years, 11 years in Metro District 8.

Thank you very much for the opportunity of appearing before you tonight for the appointment to the Metro Council.

I grew up in a large family on a successful orchard in Parkdale, Oregon. My college degree is from the University of Oregon. I served on the Student Senate there with Neil Goldschmidt who was at that time Student Body President. I taught in the public schools for five years. Later I founded and directed a small non-profit daycare center. This was my first experience at running a small business and I have been an avid entrepreneur ever since. I went from there to administering law offices and being a paralegal. I spent two years as Oregon's representative to the National Federation of Paralegal Associations. This national body crafted policy and communicated that policy to paralegals across the nation. I worked for three sessions in the Oregon Legislature and was recently a candidate for the state legislature.

The questions asked most often of me in the appointment process was "WHY?"

The answer is a combination of at least five motivations: dedication to and interest in the public decision making process, support of regional government goals, skills and background, my willingness to reach out to constituents in the district, and my ability to campaign for this Metro seat.

In 1981, 1983 and 1985 I worked in the Oregon Legislature. I got a first hand look at the process and feel my experiences there are a strong asset to me and ultimately to the Metro council. I know the tussle between the governor and legislature can be difficult and may help or hinder the work of both bodies. Committees may be efficient but I have seen their carefully created work fail when brought to the larger body. I communicated with constituents and ferreted out information from governmental agencies. I understand the legislative process and have good current working relationships with many of the players in the legislative arena.

The function of regional government is the coordination of services in a region. I am most supportive of regional government and I want to be involved with this work.

I have the skills and background to be an effective Metro Councilor. Education, Law, Administration and Politics characterize my background. Teaching has honed my skills at communicating delicate or complex ideas. Lawyers taught me to examine the facts, find the issues and interview witnesses. As an administrator I worked on finances, payroll, advertising and all the basics for operating a successful small business. Politics blended personalities and issues and further taught me how to work together with people.

I am intimately acquainted with much of District 8. Recently I ran for elective office in 42% of this Metro District. In reviewing the abstracts from the primary elections of 1988 and 1986, I find that I received almost as many votes from one party in the smaller House District 12 that the previous Councilor received in the bipartisan race for the larger District 8. This is a strong statement by voters and a testament to my ability to be elected.

In the 1988 primary everyone agreed there were three excellent candidates in my race. May I quote from the Oregonian in their endorsement editorial:

"Wyers' strengths are her knowledge of and working acquaintanceship with the district and its many factions, her awareness of the criminal justice system and her sensitivity to women's issues. She also knows how the legislative process works..."

The Oregonian
April 25, 1988

It is a long way from the beginning of a campaign to the end. As most of you know, a campaign is much more than saying "it would be fun to run". I raised \$28,000 (no easy feat). I created and installed almost 600 lawnsigns. I designed and distributed 68,000 pieces of literature. I have received dozens of endorsements and canvassed 6700 homes, talking about the difficult issues which face out elected officials. This all adds up to a lot of campaign expertise. I am gregarious by nature and enjoy meeting people. Talking with people about issues gives me a positive feeling about my life. I will campaign for this seat in November. With my recent exposure and my campaign experience and drive, I have the best chance to win.

Good relations between Metro and local governments can be encouraged by sensitivity, visibility and meaningful, frequent communication. In the past, Metro, perhaps due to its newness, stepped on some toes with local governments. I think this has taught some valuable lessons. There will always be turf considerations but my sense is that Metro is now much more sophisticated in its interactions with local governments. Metro consults rather than dictating and has begun proving itself. This is the style which will ultimately enhance the best of relationships between our governmental entities.

Being an effective Metro Councilor involves an ability to respond both from a regional and local perspective. Metro affects District 8.

Transportation planning is the most vital of Metro's

services to District 8. Neighborhoods in both the south and north parts of District 8 are being overrun by flows of traffic which bypass the main arterials out onto neighborhood streets. The inner southeast industrial area will be impacted by the proposals to move or preserve the location of the Eastbank Freeway. Sellwood-Moreland is affected by the overpass planned at Tacoma on McLoughlin Boulevard and the moving or renovating the Sellwood Bridge. I believe our neighborhood organizations could benefit from more frequent updates as to JPACT's work.

The second major concern to District 8 is also Metro's most visible and involving concern, that of the management of our waste system. Continued communication with constituents about their partnership with Metro to reduce, recycle and remove garbage will be essential to future success.

Third, District 8 is in need of an active committed representative. Local neighborhood organizations grapple with problems and would benefit from an understanding and coordination of the various governmental entities. People there as in all districts, have a very low awareness of Metro's work. Many are still suspicious about this new government. I would like to be the bridge between the Council and District 8 constituents. As a Councilor I will reach out to the many organizations in that area and continue raising awareness of Metro.

My experience with community organizations and individuals within the district is extensive.

During my legislative service, I helped set up meetings to discuss legislation. Neighborhood associations were contacted. I regularly communicated with constituents and small businesses. We diligently informed others about how to impact the legislative system and understand its work.

You all are aware of my lobbying efforts for this appointment. I did that for some important reasons. It certainly shows my commitment and interest in the job. I have

proved my ability to reach out to you as Councilors, the citizens committee members and staff at Metro. I talked with Reena Cusma and Estle Harlan. Commissioners Mike Lindberg and I talked about the difficulties with the Aquarium. I talked with Gretchen Kafoury, State Senators Shirley Gold, Jeanette Hamby and Glenn Otto, discussing with him ideas on governance. I talked with Representatives Dick Springer, Judy Hammerstad and Ron Cease. I talked with Beverly Stein and Phil Keisling, both Democratic candidates from the district. I talked with neighborhood activists and small business people. I visited with Roger Buchanan about campaigning for Metro. I am not name dropping. I know these people and have current good working relationships with them. I hope I haven't offended anyone by being so vigorous in this effort. I did this because I know that this is the best way to get acquainted, cement old relationships and learn about Metro. I am naturally gregarious. I hope you can see that this leadership style will be an asset to the work of the council.

What could be changed about Metro? Funding, governance, Tri-met, parks and libraries are but a few of the very complex and interesting challenges with which Metro could be involved.

The present funding of Metro generally is through the serial levy and gate receipts of the zoo, dues assessed from the local governments, state and federal transportation funds and fees from solid waste. There is no tax base. Deciding to propose alternate funding sources may be a Metro concern in the future. I am open to ideas. Should we receive income tax monies or charter and tie funding to property taxes. I believe it is premature for me to comment extensively about specifics.

Metro is in its infancy as a government. I do not believe now is the time to make major changes. However, Metro's governmental structure is definitely at issue. I have heard pros and cons to the Interim Committees Task Force ideas. My early reactions are that it is unwise to reduce the number of council members. Councilors, it seems to me, are already busy relating

with the districts in their present size. I will further explore questions such as an executive elected from the council, but \$9,000 is not an adequate salary for the tremendous amount of work involved.

I question whether these particular proposals will go to the legislature in that form. No matter what the specifics are, I know that there are always bills pertaining to Metro to go through the legislative process. I would work for a unified legislative program evolved from the council and the executive. I would like to see bills for a creative expansion of our present work (such as the successful convention center was last legislative session) rather than a complete revamping of our governmental structure.

Metro has lots of work yet to do in solid waste. Take the area of recycling for example. Are we going to give incentives for recycling and if how can we make it fair? Are there markets for recycled material? Should we support legislation reducing packaging wastes?

Metro may want to expand the collection of hazardous waste by offering regular pickup to local businesses and further expansion of drop off hazardous waste collections to individuals.

I am generally supportive of preliminary plans for Metro to become more involved with the management of Tri-met. There are tremendous possibilities as well as tremendous problems. Bringing public input and accountability to this system would be a plus. Financing this troubled system could be a nightmare. Operation of this system is definitely a "regional service" and hence may best be served by Metro. Certainly, Metro has taken on some thorny issues in the past and has seen some real successes.

As to the questions regarding privatization or public control of services such as waste disposal, I applaud the Metro Council as they strive to maintain a healthy mix. Deciding to go one way or the other must be based on such considerations as costs, adaptability to change, environment, time and whether recycling incentives will be maintained. Public opinion would

likely oppose the creation of the potential for a monopoly.

The aquarium should be out there in the ten year look at Metro services. Problems regarding capital construction costs and location are huge.

In the last election the voters spoke about wanting all governmental entities to react to the crime problem. What is Metro doing about crime? Is possible that we could use our brainpower to coordinate justice services? Perhaps we could assure the public that when Multnomah county jails are full, prisoners could be transferred to Clackamas County if there happened to be a low head count there?

Parks and libraries? Definitely. Again, both must be approached sensitively and with an eye to the preservation of local control. I support the present inventory of parks. I would be excited by the possibility that a person from Washington county could access through a computerized library card catalogue, the new acquisitions of Multnomah county or perhaps the library at the Oregon Health Sciences University.

It is a rewarding experience to seek the appointment. I want to publicly thank everyone for giving their valuable time to educate me about the important work of Metro.

No one disputes the tremendous time commitment involved with being a Metro Councilor. I am prepared to make that time commitment and begin work immediately. I would not bring baggage to or a lot of preconceived notions to council service. I would approach each decision with fairness and a willingness to discuss all aspects with those involved.

My skills and interests have prepared me to be an effective Councilor. I have demonstrated my ability to run a fair grassroots campaign. I am a team player. I will be accessible.

I want to serve with you. I ask for your vote for the appointment on the Metro Council. Thank you.



item #2
July 7, 1988

CHARLES ANTHONY STOUTD
1522 S.E. Belmont
Portland, OR 97214
(503) 230-6931

Objectives: A position which will allow me to apply and augment my professional and educational background in pursuit of improved government service.

Education: B.A., Political Science, anticipated 3/89
Speech Communications minor
Middle East Specialist Certificate
Portland State University, Portland, OR

Internships:
Land use planner, Multnomah County Department of Environmental Services, 1976

Administrative Assistant to City of Portland
Commissioner Mildred Schwab, 1975

Experience: Executive Assistant to Rena Cusma, Metro Executive Officer, Metropolitan Services District, Portland, OR (11/86 - 8/87)

Campaign Coordinator, Rena Cusma For Metro Campaign, Portland, OR (3/86 - 11/86)

Public Relations Consultant, self employed, Portland, OR (8/85 - 3/86)

Senior Account Executive, The Business Journal, Portland, OR (12/84 - 8/85)

Advertising Manager, Clackamas County Review, Portland, OR (7/83 - 12/84)

Community Service: Commissioner, Milwaukie Civil Service
Precinct Committee Person
Commissioner, Clackamas Juvenile Services
Director, Tri County Youth Services Consortium
Director, Clackamas Community College Advisory Board
Founder, Southgate Planning Association

Associations: Portland Advertising Federation
City Club of Portland
Mensa
Kiwanis

agenda item #2
July 7, 1988

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF APPOINTING) RESOLUTION NO. 88-956
ELSA COLEMAN TO FILL THE VACANT)
DISTRICT 8 COUNCIL POSITION) Introduced by
) Mike Ragsdale, Presiding
) Officer

WHEREAS, A vacancy exists in the District 8 position on the Council of the Metropolitan Service District; and

WHEREAS, Chapter 268 of the Oregon Revised Statutes requires that a vacancy in office shall be filled by a majority of remaining members of the Council; and

WHEREAS, the vacant District 8 position was advertised and all applicants were interviewed by the Council; and

WHEREAS, the provisions of Resolution No. 83-385 requiring the appointment of a Citizens Committee to review and evaluate candidates and advise the Council were followed; now, therefore,

BE IT RESOLVED,

That the Council of the Metropolitan Service District hereby appoints ELSA COLEMAN to fill the vacant District 8 position on the Council of the Metropolitan Service District for period July 14, 1988, through January 1, 1989.

ADOPTED by the Council of the Metropolitan Service District this ____ day of _____, 1988.

Mike Ragsdale, Presiding Officer

RB/pa
07/07/88



METRO

2000 S.W. First Avenue
Portland, OR 97201-5398
503/221-1646

First Class Mail

Baelots

item #3

July 7, 1988

Name

FIRST
BALLOT

- 1. Bill Grenfell
- 2. Elsa Coleman H+11 7
- 3. David Fredrikson / 1
- 4. Byron Western
- 5. Charles Stoudt
- 6. Robert McGaughey
- 8. Judy Wyers 11 2

COUNCILOR _____

Name

FIRST
BALLOT

1. Bill Grenfell
2. Elsa Coleman
3. David Fredrikson
4. Byron Western
5. Charles Stoudt
6. Robert McGaughey

8. Judy Wyers

COUNCILOR

George Van Buren

Name

FIRST
BALLOT

1. Bill Grenfell
2. Elsa Coleman
3. David Fredrikson
4. Byron Western
5. Charles Stoudt
6. Robert McGaughey

8. Judy Wyers

COUNCILOR

GARY HANSEN

Name

FIRST
BALLOT

1. Bill Grenfell
2. Elsa Coleman
3. David Fredrikson
4. Byron Western
5. Charles Stoudt
6. Robert McGaughey

8. Judy Wyers

COUNCILOR

Jim Gardner

Name

FIRST
BALLOT

1. Bill Grenfell
2. Elsa Coleman
3. David Fredrikson
4. Byron Western
5. Charles Stoudt
6. Robert McGaughey

8. Judy Wyers

COUNCILOR

A handwritten signature in blue ink, appearing to be "C. W. C.", is written over a horizontal line. The signature is stylized and cursive.

Name

FIRST
BALLOT

1. Bill Grenfell
2. Elsa Coleman
3. David Fredrikson
4. Byron Western
5. Charles Stoudt
6. Robert McGaughey

8. Judy Wyers

COUNCILOR

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Name

FIRST
BALLOT

1. Bill Grenfell
2. Elsa Coleman
3. David Fredrikson
4. Byron Western
5. Charles Stoudt
6. Robert McGaughey

8. Judy Wyers

COUNCILOR

Mike Karpdell

Name

FIRST
BALLOT

1. Bill Grenfell
2. Elsa Coleman
3. David Fredrikson
4. Byron Western
5. Charles Stoudt
6. Robert McGaughey

8. Judy Wyers

COUNCILOR

David Knudsen

Name

FIRST
BALLOT

1. Bill Grenfell
2. Elsa Coleman
3. David Fredrikson
4. Byron Western
5. Charles Stoudt
6. Robert McGaughey

8. Judy Wyers

COUNCILOR

Lanya C.

Name

FIRST
BALLOT

1. Bill Grenfell
- ②. Elsa Coleman
3. David Fredrikson
4. Byron Western
5. Charles Stoudt
6. Robert McGaughey

8. Judy Wyers

COUNCILOR

Keiley

Name

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2. Elsa Coleman
3. David Fredrikson
4. Byron Western
5. Charles Stoudt
6. Robert McGaughey

8. Judy Wyers

COUNCILOR

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