

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF ADOPTING THE) RESOLUTION NO. 84-476
MISSION AND PURPOSES OF THE)
METROPOLITAN SERVICE DISTRICT) Introduced by Councilor
) Kirkpatrick and Executive
) Officer Gustafson

WHEREAS, The mission of an organization provides a
definition of why it exists; and

WHEREAS, Metro seeks a common understanding of its mission
as a regional government; and

WHEREAS, A statement of mission and purposes can provide a
basis for establishing the future direction and goals and objectives
of an organization; now, therefore,

BE IT RESOLVED,

That the following Mission statement and Purposes are
hereby adopted by the Metropolitan Service District:

MISSION:

The mission of Metro is to seek solutions to regional
problems and to provide regional services supported by the
citizens.

PURPOSES:

In carrying out its mission, Metro will:

1. Provide authorized services including solid waste
disposal, Zoo operations and Urban Growth Boundary
management.
2. Encourage public discussion regarding the provision
of all regional services.
3. Provide forums and analyses for mutual problem-
solving.

4. Provide technical and coordination services to governments.

ADOPTED by the Council of the Metropolitan Service District
this 28th day of June, 1984.

Conty Kutzadrick

Presiding Officer

SR/srb
1327C/382
06/12/84

STAFF REPORT

Agenda Item No. 7.2 and 7.3

Meeting Date June 28, 1984

CONSIDERATION OF RESOLUTION NO. 84-476, FOR THE PURPOSE OF ADOPTING MISSION AND PURPOSES OF THE METROPOLITAN SERVICE DISTRICT, AND RESOLUTION NO. 84-477, FOR THE PURPOSE OF ADOPTING PRIORITIES AND OBJECTIVES OF THE METROPOLITAN SERVICE DISTRICT

Date: May 29, 1984

Presented by: Corky Kirkpatrick and
Rick Gustafson

FACTUAL BACKGROUND AND ANALYSIS

From February through April 1984, the Council, Executive Officer and department heads participated in a series of four workshops to develop a mission, purposes, priorities, objectives, operational recommendations and legislative objectives for Metro. These results of the workshops, as well as a summary of the meetings and preparation materials, are contained in a "Workshop Report." This report has been distributed to the Council for review.

The workshop discussions and results provide a basis for Metro's general direction and specific work over the next two years and it is anticipated that action will be taken by the Council on these results.

The Presiding Officer and the Executive Officer recommend the following Council actions with regard to the workshop results:

1. Adopt by resolution the Mission and Purposes.
2. Adopt by resolution the Priorities and Objectives.
3. Proceed with the Coordinating Committee review of the Council committee structure.
4. Finalize legislative priorities with the assistance of a contract legislative lobbyist.

Resolutions for the adoption of Mission and Purposes and Priorities and Objectives are attached. The Council should discuss fully the proposed resolutions, particularly the resolution containing the objectives since they have not been reviewed by the workshop participants.

The Presiding Officer and Executive Officer propose a sixth priority to be included in the adopted Priorities and Objectives for

the organization which reads as follows:

Administer effectively the existing services of Metro.

This priority relates to the Mission and Purposes and provides a basis for reporting general administrative actions to the Council. It relates directly to Purpose No. 1 which states:

"Provide authorized services including solid waste disposal, zoo operations and Urban Growth Boundary management."

The Executive Officer intends to use the priorities as a basis for the FY 1984-85 Quarterly Program Reports to the Council. There is no priority which relates to ongoing administrative actions by the Council--actions which are important in maintaining an effective organization and the carrying out of our responsibilities. Therefore, a sixth priority would serve to highlight our ongoing services and responsibilities.

Also, upon further review and discussion of the objectives developed for Priorities D and E, new language has been proposed which reflects more appropriately the actions needed to carry out those priorities. That language is included in an attached amendment.

PRESIDING OFFICER AND EXECUTIVE OFFICER'S RECOMMENDATION

The Presiding Officer and Executive Officer recommend the following actions relative to the above-mentioned workshops at this time:

1. Adoption of Resolution No. 84-476 relating to Mission and Purposes; and
2. Adoption of Resolution No. 84-477, as amended, relating to Priorities and Objectives.

INFORMAL COUNCIL CONSIDERATION AND RECOMMENDATIONS

Following discussion the Council approved the following at the June 7, 1984, informal meeting:

1. Adoption of Resolution No. 84-476 relating to Mission and Purposes amending Purpose No. 2 by adding the word "all" prior to "regional services."
2. Adoption of Resolution No. 84-477 relating to Priorities and Objectives with proposed objectives for Priority A and suggested word change for Objective 3, Priority D.

The attached Resolutions reflect those amendments.

SR/gl/1327C/382
06/15/84