

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF ADOPTING A)	RESOLUTION NO. 85-556
COUNCIL POSITION ON PROPOSED)	
LEGISLATION: HB 2038, MAKING THE)	Introduced by
EXECUTIVE OFFICER THE 13TH MEMBER)	Councilor Corky Kirkpatrick
OF THE COUNCIL; AND HB 2427,)	and Councilor Hardy Myers
EXECUTIVE OFFICER TO BE APPOINTED)	
BY THE COUNCIL)	

WHEREAS, The Oregon Legislature is considering two measures, HB 2038 and HB 2427, that would change the structural relationship between the Metropolitan Service District's Council and Executive Officer; now, therefore,

BE IT RESOLVED,

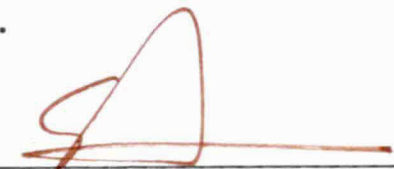
That the Council of the Metropolitan Service District convey the following message to the Legislature:

All aspects of Metro's structure and service delivery are rightly subject to continual review by the Legislature and the community to help assure a high quality of performance by Metro and to identify any needed changes.

At this time standing committees of the City Club of Portland, the Metropolitan Citizens League and the Columbia Willamette Futures are studying both Metro's service functions and its political organization, including the structural relationship between Metro's Council and Executive Officer. The Council believes these studies will greatly help the Legislature assess Metro's current political structure and weigh possible changes.

The Council respects the concerns of the sponsors of HB 2038 and HB 2427. Because of the various studies in progress, however, the Council requests that the Legislature defer consideration of the Council-Executive Officer relationship until those studies are finished; and that this legislative session instead give priority attention to the crucial Metro finance issues addressed by HB 2275, HB 2036 and HB 2037.

ADOPTED by the Council of the Metropolitan Service District
this 28th day of March, 1985.



Ernie Bonner, Presiding Officer



Memo

METROPOLITAN SERVICE DISTRICT 527 S.W. HALL ST., PORTLAND, OREGON 97201 503 221-1646
Providing Zoo, Transportation, Solid Waste and other Regional Services

Date: 21 March 1985

To: Metro Council

From: Ray Barker, Council Assistant

Regarding: Resolution #556 for the Purpose of Adopting a Council Position on Proposed Legislation: HB 2038, making the Executive Officer the 13th member of the Council; and HB 2027, requiring the Executive Officer to be appointed by the Council.

Factual Background and Analysis

At the March 14 Council meeting the Council requested that Councilors Kirkpatrick and Myers, and the Executive Officer draft a resolution stating the Council's position regarding HB 2038, making the Executive Officer the 13th member of the Council; and HB 2027, requiring the Executive Officer to be appointed by the Council.

A rough draft of the resolution has been prepared but the final draft was not available at the time the agenda was printed. It will be available prior to the March 28 Council meeting.

Agenda Item No. 8.3

Meeting Date March 28, 1985



Memo

METROPOLITAN SERVICE DISTRICT 527 S.W. HALL ST., PORTLAND, OREGON 97201 503 221-1646
Providing Zoo, Transportation, Solid Waste and other Regional Services

Date: March 26, 1985
To: Metro Council
From: Ray Barker, Council Assistant
Regarding: Resolution No. 85-556, for the Purpose of Adopting
a Council Position on HB 2038 and HB 2027

Attached is a copy of Resolution No. 85-556 regarding HB 2038, making the Executive Officer the 13th member of the Council; and HB 2027, requiring the Executive Officer to be appointed by the Council. Resolution No. 85-556 was prepared at the Council's request by Councilors Kirkpatrick and Myers. It is scheduled to be agenda item number 8.3 at the March 28 Council meeting.

RB/amn
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Mr. Fell explained several changes had recently been made to the bill: 1) counties would be allowed to consider statewide goals but not local comprehensive plans in siting landfills; 2) if counties failed to recommend a landfill site, they could not later appeal an EQC site selection; and 3) the bill now read, "that area in Multnomah County situated west of Interstate Highway 5 between the Willamette and Columbia Rivers."

Withdrawal of Motion: Councilors Gardner and Kelley agreed to withdraw their motion until the Council could examine the latest draft of the bill.

Councilor Myers urged the Council to reconsider their position on SB 662 in order to assist Representative Burton in preparing his amendments. He asked for reconsideration at the April 11 Council meeting.

Mr. Fell explained staff and Counsel were preparing responses to SB 662 and many issues had not been satisfactorily addressed. He said he could bring back a Resolution for consideration on April 11 if all staff's questions were answered before that date. Presiding Officer Bonner agreed the Council would reconsider the Resolution at the April 11 meeting.

8.3 Consideration of Resolution No. 85-556, for the Purpose of Adopting a Council Position on Proposed Legislation: HB 2038, Making the Executive Officer the 13th Member of the Council; and HB 2427, Executive Officer to be Appointed by the Council

Motion: Councilor Kirkpatrick moved the Resolution be adopted and Councilor Kafoury seconded the motion.

Ray Barker noted HB 2427 had been erroneously referred to as HB 2027 in the resolution and staff report.

Presiding Officer Bonner questioned whether the Council should approve the Resolution because he did not know whether the Metropolitan Citizens League, City Club or Columbia Willamette Futures study groups were actually carrying out studies on these issues. He thought the Council should take a position independent of other studies.

Councilor Kirkpatrick said she understood the City Club and the Citizens League were still involved in studies related to the Council's structure. Don Carslon confirmed a Citizens League study was in progress. Councilor DeJardin suggested staff check with the three groups regarding actual status of their studies.

In response to the Presiding Officer's request to postpone action until the status of studies was known, Councilor Kirkpatrick said the Council needed to take a position before the April 2 House Intergovernmental Affairs Committee public hearing.

Vote: A vote on the motion resulted in:

Ayes: Councilors DeJardin, Gardner, Kirkpatrick, Kafoury, Kelley, Myers, Van Bergen, Waker and Bonner

Absent: Councilors Cooper, Hansen and Oleson

The motion carried and the Resolution was adopted.

8.4 Consideration of Resolution No. 85-557, for the Purpose of Authorizing Certain Automobile Leases with McCullagh Leasing, Inc.

Motion: Councilor Van Bergen moved the Resolution be adopted. Councilor Hansen seconded the motion.

There was no discussion about the Resolution.

Vote: A vote on the motion resulted in:

Ayes: Councilors DeJardin, Gardner, Hansen, Kirkpatrick, Kafoury, Kelley, Myers, Van Bergen, Waker and Bonner

Absent: Councilors Cooper and Oleson

The motion carried and the Resolution was adopted.

9. OTHER BUSINESS

9.1 Consideration of a Contract with the Friends of the Washington Park Zoo

Gene Leo reviewed changes from the previous contract with the Friends: the contract would be automatically reviewed every three years; \$5.00 per membership would be applied to a specific Zoo project to provide more incentive for membership growth; and the contract provided for a strategic planning and priorities process with participation from key Zoo staff and designated Metro Councilors and Friends' Board members to assure common Zoo/Friends development goals.

Motion: Councilor Kafoury moved to approve the contract and Councilor DeJardin seconded the motion.