

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF APPOINTING)	RESOLUTION NO. 86-693
CITIZENS TO THE BUDGET COMMITTEE)	
OF THE METROPOLITAN SERVICE)	Introduced by the
DISTRICT)	Presiding Officer

WHEREAS, Citizens of the Portland region have served on the Metropolitan Service District's Budget Committee for the past four years; and


WHEREAS, Citizen members of the Budget Committee have provided a valuable service in helping shape previous budgets and in making recommendations to the Council of the Metropolitan Service District; and

WHEREAS, The Council desires to appoint seven citizens from the Portland metropolitan area to the Budget Committee; now, therefore,

BE IT RESOLVED,

That the following individuals are hereby appointed to serve on the Budget Committee during the budget review process for FY 1987-88: Michael Burns (reappointment), Becky Charles (reappointment), Linda Girard, Ron Hohnstein, David Little, John Michelet, and Oladapo Sobomehin.

ADOPTED by the Council of the Metropolitan Service District
this 23rd day of October, 1986.


Richard Waker, Presiding Officer

RB/gl
6318C/472-2
10/17/86

BUDGET COMMITTEE APPLICANTS

<u>Name & Address</u>	<u>Metro District</u>	<u>Recommended By</u>
1. Lloyd Athearn 2720 S.W. Montgomery Dr. Portland, OR 97201	3	
2. Bernie Bottomly 1705 S.W. Clay Portland, OR 97201	3	
3. Michael Burns 13455 S.W. Brittany Dr. Tigard, OR 97223	4	Served on last year's Budget Committee
4. Robert Byrne 13324 S.W. Havencrest Beaverton, OR 97005	2	
5. Becky Charles 625 S.W. Meadow Drive Beaverton, OR 97006	2	Served on last year's Budget Committee
6. Linda Girard 3108 S.E. Claybourne Portland, OR 97202	8	Councilor Frewing
7. Ron Hohnstein 11505 S.W. Jody Street Beaverton, OR 97005	2	
8. David Little 13029 N.E. Broadway Portland, OR 97230	10	Robert Phillips (Mr. Phillips served 2 years on Metro's Budget Committee)
9. John Michelet 11815 S.W. Pearson Ct. Beaverton, OR 97005	2	
10. Oladapo Sobomehin 2049 S.E. Main Portland, OR 97214	8	
11. Charles Stoudt 1522 S.E. Belmont Portland, OR 97214	3	Councilor Gardner

STAFF REPORT

Agenda Item No. 7.3

Meeting Date October 23/86

CONSIDERATION OF RESOLUTION NO. 86-693 FOR THE
PURPOSE OF APPOINTING CITIZENS TO THE BUDGET
COMMITTEE OF THE METROPOLITAN SERVICE DISTRICT

Date: October 17, 1986

Presented by: Ray Barker

FACTUAL BACKGROUND AND ANALYSIS

As part of the budget review process, the Council will appoint seven citizens to the Budget Committee (five new appointments and two reappointments). The purpose of the Committee is to review the proposed FY 1987-88 Metro budget and make recommendations to the full Metro Council.

A news release was sent to several newspapers and radio stations in the region seeking citizens to serve on the Budget Committee. Articles appeared in three newspapers. A total of 11 citizens expressed interest in serving on the Budget Committee. A list of these individuals is attached.

In an effort to have broad, balanced representation on the Committee, constituency groups, experience, ethnic and sex makeup of the group was considered. The following citizens are recommended for appointment: Michael Burns (reappointment), Becky Charles (reappointment), Linda Girard, Ron Hohnstein, David Little, John Michelet, and Oladapo Sobomehin.

The recommended group includes three representatives from the east side of the District and four representatives from the west side; two minorities, two women and a representative of the solid waste industry.

EXECUTIVE OFFICER'S RECOMMENDATION

The Executive Officer recommends adoption of Resolution No. 86-693.

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Absent: Councilor Gardner

The motion to amend the Resolution carried.

Vote on the Main Motion: The vote resulted in:

Ayes: Collier, Cooper, DeJardin, Frewing, Hansen, Kafoury,
Kelley, Kirkpatrick, Ragsdale, Van Bergen and Waker

Absent: Councilor Gardner

The motion carried and Resolution No. 86-697 was adopted as amended.

7.3 Consideration of Resolution No. 86-693, for the Purpose of
Appointing Citizens to Metro's Budget Committee

Ray Barker, Councilor Assistant, presented staff's report. There was no discussion on the Resolution.

Motion: Councilor DeJardin moved to adopt the Resolution and Councilor Kelley seconded the motion.

Vote: A vote on the motion resulted in:

Ayes: Collier, Cooper, DeJardin, Frewing, Hansen, Kafoury,
Kelley, Kirkpatrick, Ragsdale, Van Bergen and Waker

Absent: Councilor Gardner

The motion carried and Resolution No. 86-693 was adopted. Michael Burns, Becky Charles, Linda Girard, Ron Hohnstein, David Little, John Michelet and Olodapo Sobomehim were appointed to the FY 1987-88 Budget Committee.

Appointment of Councilor Collier as Alternate to Council Management Committee

Presiding Officer Waker announced that due to the resignation of Bob Oleson, former Councilor of District 1, he wished to appoint Councilor Collier as an alternate member of the Council Management Committee.

Motion: Councilor Kelley moved, seconded by Councilor Hansen, to confirm the Presiding Officer's appointment.

Vote: A vote on the motion resulted in: