

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF CREATING) RESOLUTION NO. 86-706
A ZOO PLANNING COMMITTEE))
) Introduced by
) Presiding Officer Waker

WHEREAS, The Metropolitan Service District is responsible for planning and operation of the Washington Park Zoo; and

WHEREAS, The Zoo is presently engaged in planning activities including update of the Zoo Master Plan, participation with the City of Portland in an aquarium feasibility study, preparation of a tax levy proposal and development of a proposal for a giant panda temporary exhibit; and

WHEREAS, The activities of the District during the coming months will be very demanding on the time and energy of the Council including: construction of the convention center and implementation of the CTS Master Plan; developing and implementing a legislative program; planning for and implementing solid waste disposal facilities, financial policies and rates; and updating the Zoo Master Plan and developing a Zoo tax levy proposal; and

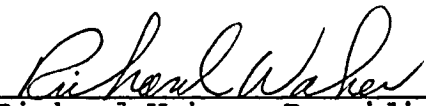
WHEREAS, The Council recognizes the need to exercise its policy oversight responsibilities in an expeditious and organized manner; now, therefore

BE IT RESOLVED,

1. That a Zoo Planning Committee is created consisting of the following Councilors: Corky Kirkpatrick, Chair; Tom DeJardin and John Frewing.

2. That the purpose of the Committee shall be to:
 - a. Receive regular information from the Executive Officer and Zoo staff on the update of the Zoo Master Plan, the aquarium feasibility study, Zoo tax levy proposal, the giant panda exhibit and any other item appropriate for review.
 - b. Make recommendations to the Council on all items listed which merit Council consideration and approval including those requiring Council approval under the Metropolitan Service District Code.
3. That the Committee shall terminate on completion of the items listed above or at any time deemed appropriate by the Council.

ADOPTED by the Council of the Metropolitan Service District
this 20th day of November, 1986.



Richard Waker, Presiding Officer

DEC/gl
6588C/485-2
11/20/86

STAFF REPORT

CONSIDERATION OF RESOLUTION NOS. 86-704,
86-705, 86-706 AND 86-707, FOR THE PURPOSE
OF CREATING THE CONVENTION CENTER, SOLID
WASTE, ZOO PLANNING AND LEGISLATIVE COMMITTEES

Date: November 20, 1986

Presented By: Presiding
Officer Waker

FACTUAL BACKGROUND AND ANALYSIS

The purpose of these Resolutions is to provide an organized structure for the Council to carry out its policy making and oversight responsibilities in the coming months. The proposed committees reflect the major functional responsibilities of the District. Each Resolution provides for the committee membership and purpose. The Resolutions include a termination clause. However, based on the outlined purposes, the Convention Center and Solid Waste committees will be active for several years.

The Resolutions have been reviewed by the proposed Committee Chairmen and the appropriate Department Heads.

EXECUTIVE OFFICER RECOMMENDATION

The Executive Officer recommends approval of Resolution Nos. 86-704, 86-705, 86-706 and 86-707.

RW/DEC:amn

The motion carried and the budget was approved.

Consideration of Resolution Nos. 86-704, 86-705, 86-706 and 86-707, for the Purpose of Creating the Convention Center, Solid Waste, Zoo Planning and Legislative Committees. Presiding Officer Waker said he was proposing a committee system which would ensure good Council involvement in the areas of the convention center project, solid waste, zoo planning and legislative planning. He then briefly reviewed the provisions of each resolution.

Motion: Councilor Ragsdale moved that Resolution No. 86-704 be adopted, a resolution creating the Convention Center Committee and appointing Councilors Ragsdale (Chair), Cooper, Knowles, Van Bergen and Waker to the committee. Councilor Kirkpatrick seconded the motion.

Vote: A vote on the motion resulted in:

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

Absent: Knowles

The motion carried and Resolution No. 86-704 was adopted.

Motion: Councilor Gardner moved that Resolution No. 86-705 be adopted, a resolution creating the Solid Waste Committee and appointing Councilors Gardner (Chair), DeJardin, Hansen and Kelley to the committee. Councilor DeJardin seconded the motion.

Vote: A vote on the motion resulted in:

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

Absent: Knowles

The motion carried and Resolution No. 86-705 was adopted.

Motion: Councilor DeJardin moved that Resolution No. 86-706 be adopted, a resolution creating the Zoo Planning Committee and appointing Councilors Kirkpatrick (Chair), DeJardin, and Frewing. Councilor Cooper seconded the motion.

Vote: A vote on the motion resulted in:

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

Absent: Knowles

The motion carried and Resolution No. 86-706 was adopted.

Motion: Councilor Collier moved that Resolution No. 86-707 be adopted, a resolution creating the Legislative Planning Committee and appointing Councilors Collier (Chair), Gardner, Kirkpatrick, Ragsdale and Waker. Councilor Kirkpatrick seconded the motion.

Vote: A vote on the motion resulted in:

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

Absent: Knowles

The motion carried and Resolution No. 86-707 was adopted.

In response to Councilor Kirkpatrick's question, the Presiding Officer said the committees' meeting schedules would be listed on the monthly Council calendar.

Councilor Van Bergen said he hoped the Committees would disband when their work was complete. The Presiding Officer pointed out the Resolutions contained provisions for disbanding the committees.

At Councilor Gardner's request, the Presiding Officer said he would, with aid from the Council Assistant, review all current Council committees and report back to the Council regarding which committees should be declared disbanded.

3. EXECUTIVE OFFICER COMMUNICATIONS

Donald Carlson, Deputy Executive Officer, presented the Executive Officer's report in his absence.

Hazardous Waste Collection Days. Randi Wexler, Solid Waste Analyst, reviewed highlights of two special days organized by staff to collect household hazardous waste. She explained the pilot program was established as part of the Solid Waste Reduction Program. The