

BEFORE THE COUNCIL OF THE  
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF CREATING ) RESOLUTION NO. 86-707  
THE LEGISLATIVE COMMITTEE )  
) Introduced by  
) Presiding Officer Waker

WHEREAS, The 1987 Legislature will convene on January 12,  
1987; and

WHEREAS, The Metropolitan Service District intends to seek  
additional authority to accomplish its responsibilities; and

WHEREAS, It is anticipated that other parties will seek  
legislation which will directly and indirectly affect the ability of  
the Metropolitan Service District to accomplish its responsibilities;  
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 Legislative Committee is created consisting of  
the following Councilors: Tanya Collier, Chair; Jim Gardner;

Corky Kirkpatrick; Mike Ragsdale and Richard Waker.

2. That the purpose of the Committee shall be to:
  - a. Receive regular information from the Executive Officer, Government Relations Manager, and Metro staff which will facilitate the development of the legislative program consistent with principles adopted by the Council.
  - b. Assist with the development of a legislative strategy.
  - c. Review and approve new legislation, new issues and any amendments to Metropolitan Service District bills which may fall outside the Council-approved legislative principles.
  - d. Review initial bill drafts of the Metropolitan Service District legislative program.
  - e. Monitor progress of the program during the session to assure consistency with Council adopted principles.
  - f. Report to the Council as needed to discuss legislation (new bills, amendments, etc.) which are outside the Council approved legislative principles.

3. That the Committee shall be terminated upon completion of the 1987 legislative session.

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

  
Richard Waker, Presiding Officer

DEC/gl  
6590C/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

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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

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