

BEFORE THE COUNCIL OF THE  
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF APPOINTING ) RESOLUTION NO. 88-845  
AN ADVISORY COMMITTEE TO DETERMINE )  
IF PER CAPITA SERVICE CHARGE IS ) Introduced by  
NECESSARY ) Executive Officer Rena Cusma

WHEREAS, The Metropolitan Service District is required by Oregon Revised Statutes 268.513 to consult with an advisory committee of local government officials authorized by ORS 268.170 to determine whether it is necessary for the District to charge for certain services and activities; and

WHEREAS, The Metropolitan Service District may assess a service charge not to exceed the rate of 51 cents per capita per year for the services and activities it performs under Oregon Revised Statutes 268.380 and 268.390; and

WHEREAS, ORS 268.380 requires the Council to adopt land-use planning goals and objectives for the District, review the comprehensive plans adopted by cities and counties in the region, coordinate land-use planning activities within the District; and

WHEREAS, ORS 268.390 requires the Council to prepare and adopt functional plans to control metropolitan area impact on air and water quality, transportation and other aspects of metropolitan area development, and other planning functions; and


WHEREAS, The Executive Officer is now starting to prepare the agency budget for fiscal year 1988-1989; and

WHEREAS, The local government advisory committee authorized by ORS 268.170 is in need of additional appointments; now, therefore,

BE IT RESOLVED,

That the Council of the Metropolitan Service District appoint the local government assessment advisory committee, as described in Exhibit A attached hereto, to determine if the District should assess a per capita service charge for fiscal year 1988-89.

ADOPTED by the Council of the Metropolitan Service District this 11th day of February, 1988.

  
Mike Ragsdale, Presiding Officer

gl  
8852C/531  
02/03/88

EXHIBIT A

1988 LOCAL GOVERNMENT ASSESSMENT ADVISORY COMMITTEE

Clackamas County	Commissioner Dale Harlan
Multnomah County	To be designated
Washington County	Commissioner John MEEK
City of Portland	Commissioner Earl Blumenauer
Cities of Clackamas County	Wade Byers, Jr. Mayor of Gladstone
Cities of Multnomah County	Sam Cox Mayor of Troutdale
Cities of Washington County	Donald Stephens Mayor of Durham
Port of Portland	To be designated
Tri-Met	Bob Post Assistant General Manager
State of Oregon	Bob Schumacher Director, Intergovernmental Relations Division
Metropolitan Service District	Councilor Richard Waker Councilor Tom DeJardin Councilor Sharron Kelley

8852C/531  
02/03/88



**METRO**

2000 S.W. First Avenue  
Portland, OR 97201-5398  
503/221-1646

# Memorandum

Agenda Item No. 9.3

Meeting Date Feb. 11, 1988

Date: January 28, 1988  
To: Intergovernmental Relations Committee /Metro Council  
From: Donald E. Carlson, Council Administrator  
Regarding: RESOLUTION NO. 88-845

The purpose of this resolution is to appoint an advisory committee of local government officials to obtain their recommendation on whether or not to assess local government dues and the amount of the assessment.

We are under a bit of a time crunch on this matter. Before the Council can assess local governmental dues for planning purposes it must: 1) appoint an advisory committee of local government officials to "consult" with them about the dues assessment (ORS 268.513(1)); and 2) notify local governments of its intent to assess and the amount it intends to assess at least 120 days before the beginning of the next fiscal year (ORS 268.513(2)). The last date for notifying local governments is March 3, 1988.

To accomplish this the following schedule is proposed:

<u>Date</u>	<u>Event</u>
February 3, 1988	Intergovernmental Relations Committee consideration of Resolution No. 88-845 recommending appointment of advisory committee.
February 11	Council consideration and adoption of Resolution Resolution No. 88-845 appointing advisory committee.
February 15-19	Local government advisory committee meeting to consider and make recommendation on dues proposal.
February 25	Council consideration and adoption of Resolution No. 88-____ (new resolution) approving notice and amount of assessment.
March 1	Mail notice of assessment.

Intergovernmental Relations Committee/Metro Council  
January 28, 1988  
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In regard to the appointment of the advisory committee it probably makes sense to appoint the local government officials who currently sit on JPACT. The Transportation Department is a large user of the local government dues and JPACT is well versed in the program needs of that department. Resolution No. 88-845 as proposed will need to be revised to specify the persons appointed to the advisory Committee and staff will bring a revised resolution to the February 3 meeting.

DEC/gl  
8903C/D4

*Revised at 2/3/88  
1GR Comm.*

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BE IT RESOLVED,

That the Council of the Metropolitan Service District  
appoint its advisory committee to determine if the District should  
assess a per capita service charge for fiscal year 1988-89.

ADOPTED by the Council of the Metropolitan Service District  
this \_\_\_\_\_ day of \_\_\_\_\_, 1988.

~~Mike Ragsdale, Presiding Officer~~

gl  
8852C/531  
01/25/88

9.3 Consideration of Resolution No. 88-845, for the Purpose of Appointing an Advisory Committee to Determine if a Per Capita Service Charge is Necessary

Councilor Waker reported adoption of the Resolution was recommended by the Council Intergovernmental Relations Committee as a step in the an annual cycle of assessing dues from local governments.

Motion: Councilor Cooper moved, seconded by Councilor Waker, to adopt Resolution No. 88-845.

Vote: A vote on the motion resulted in all eleven Councilors present voting aye. Councilor Collier was absent.

The motion carried and Resolution No. 88-845 was adopted.

9.4 Consideration of Resolution No. 88-863, for the Purpose of Approving a Contract with Robert J. Harmon & Associates, Inc., for Transit Finance Consulting Services

Councilor Waker reported the Council Intergovernmental Relations Committee recommended adoption of the resolution. A written summary of the Committee's recommendation was distributed to Councilors.

Motion: Councilor Cooper moved, seconded by Councilor Waker, to adopt Resolution No. 88-863.

Vote: A vote on the motion resulted in all eleven Councilors present voting aye. Councilor Collier was absent.

The motion carried and Resolution No. 88-863 was adopted.

9.6 Consideration of Resolution No. 88-862, for the Purpose of Amending Resolution No. 87-744, Revising the FY 1987-88 Budget and Appropriations Schedule for a Convention Center Operating Reserve and Arts Grant (Public Hearing)

Councilor Cooper reported the Council Convention Center Committee unanimously recommended adoption of the resolution.

Motion: Councilor Cooper moved, seconded by Councilor Waker, to adopt Resolution No. 88-862.

Councilor Ragsdale opened the public hearing. There was no testimony and the hearing was closed.

Vote: A vote on the motion resulted in all eleven Councilors present voting aye. Councilor Collier was absent.

The motion carried and Resolution No. 88-862 was adopted.