

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF ESTABLISHING) RESOLUTION NO. 88-898
THE ORDER OF BUSINESS FOR)
REGULAR COUNCIL MEETINGS) Introduced by Mike Ragsdale,
) Presiding Officer

WHEREAS, Ordinance No. 88-241, Section 2.01.130, provides that the general order of business for the Council of the Metropolitan Service District shall be prescribed by Resolution; and

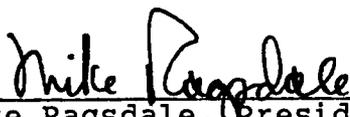
WHEREAS, The Council Internal Affairs Committee has recommended adoption of the following order of business for regular Council meetings; now, therefore,

BE IT RESOLVED,

That the following are prescribed as general order of business for the Council:

Call to Order
Introductions
Citizen Communications to Council on Non-Agenda Items
Executive Officer Communications
Councilor Communications
Consent Agenda
Ordinances
 First Readings and Referrals
 Second Readings
Orders
Resolutions
Other Business
Committee Reports
Adjourn

ADOPTED by the Council of the Metropolitan Service District
this 23rd day of June, 1988.


Mike Ragsdale, Presiding Officer



METRO

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

Memorandum

Agenda Item No. 6.3

Meeting Date June 23, 1988

Date: June 16, 1988

To: Metro Council

From: Councilor Mike Ragsdale
Chair, Council Internal Affairs Committee

Regarding: COMMITTEE REPORT ON JUNE 23, 1988, COUNCIL MEETING
AGENDA ITEMS

Item 6.3, Consideration of Resolution No. 88-898, for the Purpose of Establishing an Order of Business for Regular Council Meetings

This matter was considered at the May 26, 1988, meeting of the Council Internal Affairs Committee. Committee members in attendance were Councilors Ragsdale, Hansen, Cooper, Kelley, Knowles and Waker. Councilor Collier was excused.

Resolution No. 88-898 was recommended for approval by the Council by a unanimous vote of the Committee. This resolution is a result of adoption of Ordinance No. 88-241A which amended the Metro Code pertaining to Council organization and procedure. Section 2.01.130(a) provides that "the general order of business for the Council shall be prescribed by resolution." In working on the ordinance it was discovered that the Council's "general order of business" has not been updated since 1980. The "general order of business" described in Resolution No. 88-898 reflects the current mode of operation at Council meetings.

amn
9743C/D3-1

STAFF REPORT

CONSIDERATION OF RESOLUTION NO. 88-898, FOR THE
PURPOSE OF ESTABLISHING THE ORDER OF BUSINESS FOR
REGULAR COUNCIL MEETINGS

Date: May 17, 1988

Presented by: Mike Ragsdale

FACTUAL BACKGROUND AND ANALYSIS

On March 24, 1988, the Council adopted Ordinance No. 88-241A which amended the Metro Code pertaining to Council organization and procedure. Section 2.01.130(a) of the Code provides that "the general order of business for the Council shall be prescribed by resolution."

The Council previously adopted Ordinance No. 80-173 in July of 1980 to establish the general order of business for Council meetings (see Exhibit A). That resolution reflects a meeting structure that is now obsolete. The Presiding Officer recommends adoption of Resolution No. 88-898 which reflects the current meeting structure.

amn
9310C/540-2
05/17/88

EXHIBIT A

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF ESTABLISHING) RESOLUTION NO. 80-173
THE ORDER OF BUSINESS FOR REGU-)
LAR COUNCIL MEETINGS) Introduced by the Council
) Coordinating Committee

WHEREAS, Ordinance No. 80-87 provides that the general order of business for the Council shall be prescribed by Resolution; and

WHEREAS, the Council Coordinating Committee has recommended adoption of the following order of business for regular Council meetings; now therefore,

BE IT RESOLVED, that the following are prescribed as general orders of business for the Council:

Long Agenda (Normally to be used at the second meeting in the month)

Call to Order
Introductions
Written Communications to Council
Citizen Communications to Council on Non-Agenda Items
Consent Agenda
Ordinances:
 First Readings/Public Hearings
 Second Readings
Resolutions
Motions
Other Business
Reports
General Discussion
Adjourn

Short Agenda (Normally to be used at the first meeting in the month)

Call to Order
Citizen Communications to Council on Non-Agenda Items
Consent Agenda

Ordinances
Resolutions
General Discussion
Adjourn

ADOPTED by the Council of the Metropolitan Service District
this 24th day of July, 1980.



Presiding Officer

PARTIAL TRANSCRIPT OF THE MINUTES OF THE COUNCIL OF THE METROPOLITAN SERVICE DISTRICT

June 23, 1988

Presiding Officer: The next agenda item then is Agenda Item No. 6, the Consent Agenda. I'd like to call to the Council's attention that for the purposes of discussion, Councilor Van Bergen has asked that Item 6.3 be removed from the Consent Agenda for discussion. The remaining items then on the Consent Agenda are 6.1, the minutes of the May 26, 1988 and Item 6.4., Resolution No. 88-874. Are there any Councilors who wish to remove any other item from the Consent Agenda. Hearing none, what are the wishes of the Council?

Kirkpatrick: I'll move adoption of the Consent Agenda.

DeJardin: Second.

Presiding Officer: It has been moved and seconded to adopt the Consent Agenda. All in favor signify by saying aye...Those opposed nay. Motion passes unanimously. We then move to Item No. 6.3, Consideration of Resolution No. 88-898, for the Purpose of Adopting the Order of Business for Regular Council Meetings. Councilor Van Bergen.

Van Bergen: What is printed here is basically what we have right now. And I privately expressed my concern to you of this in that there have been times when the issue of citizen's appearance...the time sequence of people who felt they had a time certain for appearing. I don't want to do a whole lot to this except that perhaps the Committee could look at it again and maybe put some limitation as to...let's say, three minutes for each one of these presentations--a total of 30 so that our regular agenda can go off in a regular fashion. I know in my occupation that when I have something set for let's say, 10:00 in court, and they bring in a whole pile of ex party or criminal matters and I'm set over till 1:00 because of all these non-agenda things, it's pretty frustrating...and you don't dare get mad and say something because then you feel your position is prejudiced. I felt we've had people here at meetings that were scheduled for whatever it is and they felt that with their counsel and their friends and associates that they should get on at, say, 8:00 and they don't get on till 9:30, it's pretty terrible. Because we've gone off on these other flyers. I'd like to have the Committee review that and maybe come up with a better solution that maybe even I'm suggesting right now

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to control that, or at least, give you the strength to do so that you're not embarrassed as a Presiding Officer and saying the wrong thing in communicating with these folks--give you some strength in this area.

Presiding Officer: Councilor Kelley.

Kelley: I would also like to add to that on that same line item that...on non-agenda items is a concern to me because it seems to indicate that the public is going to be allowed to speak on agenda items when, in fact, that's no longer the case. Because the Committees have taken the responsibility for public hearings on first readings. I think a lot of people, a few people at least, recently have been disappointed when they passed that item over, only to discover that they weren't afforded the opportunity. So I think we need an explanation and I would like to submit that this issue also ought to be considered.

Presiding Officer: Additional discussion? I'd like to note that Councilors Van Bergen and Kelley discussed both these items with me prior to the meeting and I made the decision as Presiding Officer that we will revise the format of our agendas by indicating on the Consent, or on the Citizen Communication line item in our printed agenda distributed to the public that presentations will be limited to three minutes and the agenda item of Citizen Communications will be limited to 30 minutes. Also, we will revise the format of the agendas to indicate that on first readings and referrals of ordinances that is not an opportunity for public hearing and that the first public hearing will take place at the committee level. Which, I believe, will preclude the potential for confusion that Councilor Kelley talks about. If it appears that those actions are inadequate, then the Internal Affairs Committee will visit the issue and see if we can resolve it further. So we'll take that action as Presiding Officer directly. Further discussion? We have not taken a motion yet, have we? What are the wishes of the Council?

Van Bergen: Mr. Chairman, would you like to consider what you just did as an amendment to this and proceed and close it up, or do you feel you want to take it back to the Internal Affairs Committee and talk about it some more?

Presiding Officer: Councilor Van Bergen has moved to...Councilor Van Bergen, I think it would be adequate to just allow it to be a Presiding Officer order so we don't clutter up the Resolution. I...

Van Bergen: Whatever.

Presiding Officer: I'd be satisfied with passing this the way it is and we'll just implement that.

Van Bergen: Okay. That's fine with me.

DeJardin: Second.

Presiding Officer: It's been moved and seconded to approve Resolution No. 88-898. Additional discussion? Hearing none, all in favor of the Resolution will signify by saying...Councilor Kelley.

Kelley: Excuse me. If we send our agenda out, without something printed on it, if you're saying that what you plan to do during the time of the meeting is announce this...

Presiding Officer: No, I'm sorry if I didn't make that clear. From here forward, the agenda will have those items printed on it; the agenda that's distributed.

Kelley: Gotcha.

Presiding Officer: All those in favor of the Resolution will signify by saying aye...those opposed nay. The motion passes unanimously.

3. EXECUTIVE OFFICER COMMUNICATIONS

3.1 Consideration of Resolution No. 88-898, for the Purpose of Designating the Week of October 3, 1988, as United Way Campaign Week

Presiding Officer Ragsdale reported the Internal Affairs Committee had considered the resolution at its meeting earlier in the evening and had recommended Council adoption.

Executive Officer Cusma invited Jim Shoemake, Metro United Way Campaign Chair, to address the Council concerning the resolution. Mr. Shoemake discussed campaign plans with the goal of increasing the level of staff contributions to the United Way Fund.

Motion: Councilor Kirkpatrick moved to adopt the resolution and Councilor Gardner seconded the motion.

Councilor Kirkpatrick expressed her strong support for the United Way agency and commended Mr. Shoemake on his ambitious efforts. She was pleased the Council to participate in the campaign.

Vote: A vote on the motion resulted in:

Ayes: Councilors Coleman, Collier, DeJardin, Gardner, Hansen, Kelley, Kirkpatrick, Knowles and Van Bergen

Nays: Councilors Waker and Ragsdale

Absent: Councilor Cooper

The motion carried and the resolution was adopted.

4. COUNCILOR COMMUNICATIONS

Consideration of Deferring Resolution No. 88-971, a resolution Approving a Request for Bids for Waste Transport Services to the Gilliam County Landfill

The Presiding Officer announced the above resolution, Item No. 7.3 on this meeting's agenda, had been considered by the Solid Waste Committee on September 20. The Committee had recommended Council adoption. Per the Council's procedures, Councilor Kirkpatrick had announced her intent at that meeting to file a minority report with the Council. Presiding Officer Ragsdale requested the Council defer consideration of the resolution until October 13 in order to give Councilor Kirkpatrick time to prepare and file the minority report.

Agenda Item No. 5.1

Meeting Date Oct. 27, 1988

MINUTES OF THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

September 22, 1988

Councilors Present: Mike Ragsdale (Presiding Officer), Corky Kirkpatrick (Deputy Presiding Officer), Elsa Coleman, Tanya Collier, Tom DeJardin, Jim Gardner, Gary Hansen, Sharron Kelley, David Knowles, George Van Bergen and Richard Waker

Councilors Absent: Larry Cooper

Others Present: Rena Cusma, Executive Officer
Dan Coper, General Counsel

Presiding Officer Ragsdale called the meeting to order at 5:30 p.m.

1. INTRODUCTIONS

None.

2. CITIZEN COMMUNICATIONS ON NON-AGENDA ITEMS

Robert J. Buelow, Vice President of Industrial Acoustics Company, Inc. (IAC), addressed the Council on behalf of IAC and another company, G.V.A. He explained his purpose was to state his concerns regarding the Council's adoption of Resolution No. 88-977 on September 8, 1988, which had awarded a general construction contract for the Convention Center Project to Hoffman (Oregon) - Marmolejo, a Joint Venture. In taking that action, the Council had adopted the Convention Center Committee's recommendation to go against the Metro Advisory Committee on Design & Construction's (ACDC) advice and Executive Officer Cusma's recommendation to select IAC as the provider of operable partitions for the Convention Center. He pointed out the recommendation to go with IAC had been made after extensive, knowledgeable review. IAC was prequalified as an acceptable bidder on the project and as a result, a great deal of time and expense had been incurred could prepare pricing on the operable partitions, he explained. Mr. Buelow discussed his company's extensive reputation as a provider of partitions to other, major facilities. In conclusion, he stated the Council's decision to award the contract to Hoffman-Marmolejo and to name IAC as the provider of operable partitions per alternates 9B and 10B would save the Metro taxpayers \$36,000. Mr. Buelow submitted a written copy of his testimony for the record.