

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF APPOINTING)	RESOLUTION NO. 88-1013
CITIZENS TO THE METROPOLITAN)	
SERVICE DISTRICT'S FY1989-90)	Introduced by the Finance
BUDGET COMMITTEE)	Committee

WHEREAS, Citizens of the District have served on the Metropolitan Service District's Budget Committee during the budget review process for each fiscal year since 1983-84, providing a valuable service to help shape budgets and make recommendations to the Metro Council; and

WHEREAS, The fiscal 1988-89 Budget Committee evaluated the budget approval process and developed suggestions for improvement, including the following recommendation:

- Metro should produce quarterly program evaluation reports and include citizen members of the Budget Committee in the quarterly review process, to educate them about the budget before the formal budget approval process begins; and

WHEREAS, The Finance Committee has developed a quarterly program review process to be implemented in late November, including citizen members of the Budget Committee participating in the review worksessions to be conducted by Council standing committees; and

WHEREAS, The Finance Committee has conducted a comprehensive advertising, application and evaluation process to select 5 citizen members for the FY1989-90 Budget Committee, taking into account the need for balanced geographical, professional, and minority representation on the committee; and

WHEREAS, The Finance Committee recommends the appointment of the following 5 citizens to the FY89-90 Budget Committee: Tom Balmer,


Gretchen Buehner, Steven Harloff, Michael Hill, and Patricia Jernberg;
now, therefore,

BE IT RESOLVED,

1) That the Council of the Metropolitan Service District hereby appoints Tom Balmer, Gretchen Buehner, Steven Harloff, Michael Hill, and Patricia Jernberg as members of the fiscal 1989-1990 Budget Committee, with the understanding that these 5 citizen members will also participate in 1 or more of the Council standing committees' quarterly budget and program review worksessions with department staff, commencing with the first quarter review sessions scheduled for late November and early December of 1988; and

2) That each citizen member of the Metro Budget Committee shall not serve more than 2 consecutive years on the Budget Committee.

ADOPTED by the Council of the Metropolitan Service District
this 22nd day of November, 1988.



Mike Ragsdale Presiding Officer

COMMITTEE REPORT

Agenda Item No. 7.3

Meeting Date November 22, 1988

CONSIDERATION OF RESOLUTION NO. 88-1013 APPOINTING CITIZENS TO
THE METROPOLITAN SERVICE DISTRICT'S FY 1989-90 BUDGET COMMITTEE

Date: November 21, 1988 Presented by: Councilor Tanya Collier
Chair, Finance Committee

COMMITTEE RECOMMENDATION

Committee members present -- Councilors Coleman, DeJardin, Gardner, Van Bergen and myself -- voted unanimously to recommend Council adoption of amended Resolution No. 88-1013, appointing the following citizens to the Metro FY1989-90 Budget Committee: Tom Balmer, Gretchen Buehner, Steven Harloff, Michael Hill, and Patricia Jernberg. Resolution No. 88-1013 was amended to specify that no citizen member shall serve more than 2 consecutive years on the Budget Committee.

COMMITTEE DISCUSSION & ISSUES

The Committee reviewed the citizens' applications and summary memo (attached) and map prepared by staff which highlighted the applicants' geographic distribution. Eleven citizens applied. The Committee agreed not to reappoint applicants who have previously served more than 1 year on the Metro Budget Committee. It was also agreed not to increase the number of citizens beyond 5 members. Once the Council approves the citizen appointments, staff will send letters to applicants who were not selected and prepare certificates of appreciation for citizens who served last year but were not selected this year.

Alts.Mac
11/88



METRO

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

Memorandum

Date: November 14, 1988

To: Council Finance Committee

From: Jessica Marlitt ^{gpm}, Council Analyst

Regarding: REVISED SUMMARY OF FY1989-90 BUDGET COMMITTEE CITIZEN APPLICANTS AND A BRIEF EVALUATION FORM

On November 17, the Finance Committee will select 5 citizens for Council approval and appointment to this year's Budget Committee. Eleven citizens have applied for the FY1989-90 Budget Committee; the applicants are summarized below with their geographic representation highlighted on the enclosed map.

<u>Metro Dstrct</u>	<u>Name</u>	<u>City/County</u>	<u>Occupation</u>
1	Steven Harloff	Hillsboro/Wash.	High School Teacher
2	Jerry Arnold	Portland/Wash.	PGE Community Rltn's Area Manager
2	Ron Hohnstein	Beaverton/Wash.	Co-owner/Operator Valley Gargage Servc.
3	Gretchen Buehner	Portland/Mult.	Sole proprietor/Attny
3	Noam Stampfer	Portland/Mult.	Asst. Director, OR Div. of State Lands
5	Patricia Jernberg	Oregon City/Clack.	Admin. Asst., OR Fish & Wildlife
5	Thomas Pagh	Gladstone/Clack.	Sr. Photogrammetrist
8	John DiLorenzo, Jr.	Portland/Mult.	Attorney
8	Dapo Sobomehin	Portland/Mult.	Non-profit org. Exec. Director
9	Michael Hill	Portland/Mult.	Asst. Professor, OSU-Extension-Service
11	Tom Balmer	Portland/Mult.	Attorney

To prepare for the November 17 meeting, please review the enclosed applications, bearing in mind the factors of geographic representation, related experience, professional background, and minority representation.



METRO

Memorandum

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

Date: November 10, 1988

To: Council Finance Committee

From: Jessica Marlitt, ^{JPM} Council Analyst

Regarding: PROCESS FOR EVALUATING AND SELECTING FY1989-90 BUDGET
COMMITTEE CITIZEN MEMBERS

The Metro Council at its October 27 meeting reviewed Resolution No. 88-999 which would allow the Finance Committee to appoint 5 citizens to this year's FY1989-90 Budget Committee. After discussing the resolution, the Council referred the resolution back to the Finance Committee and asked the Committee to:

- o recruit citizens for the Budget Committee as quickly as possible; evaluate citizen applications; and prepare a slate of 5 citizens for the Council to approve and appoint, making selections based on a balance of professional, geographical, related experience and minority considerations.

At the Finance Committee's request, staff prepared application forms; distributed a news release recruiting citizens (October 31) with a one week deadline; and sent out letters with applications to past Budget Committee members and names provided by Metro Councilors. Completed applications were due November 8.

Staff received 10 applications which will be distributed to Finance Committee members with a memo summarizing the applicants' geographic representation and professional backgrounds. A map will also be distributed highlighting each applicant's district location. At the November 17 meeting, the Committee will select the 5 citizens to recommend to the Council for appointment on November 22 (the next Council meeting). The draft resolution appointing the citizens to the Budget Committee -- Resolution No. 88-1013 -- is attached.

a:\cbacmem