

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF REORGANIZING)	RESOLUTION NO. 89-1038
COUNCIL STANDING COMMITTEES AND)	
MAKING APPOINTMENTS FOR 1989)	Introduced by Presiding
)	Officer Ragsdale

WHEREAS, The Council of the Metropolitan Service District (Metro Council) adopted Resolution No. 88-840 on January 14, 1988, for the Purpose of Creating Standing Committees of the Council; and

WHEREAS, The Metro Council adopted Resolution No. 88-964 on July 28, 1988, for the Purpose of Reorganizing Standing Committees of the Council; and

WHEREAS, There has been a change of the Metro Council membership; and

WHEREAS, There is a need to increase the efficiency of the Metro Council and lessen the work load of individual councilors; now, therefore,

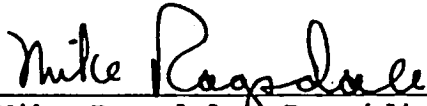
BE IT RESOLVED,

1. That the Convention Center and Zoo Committees are merged into a new committee named the Convention, Zoo and Visitor Facilities Committee, and the following standing committees are continued: Finance, Intergovernmental Relations, Internal Affairs and Solid Waste.

2. That the purpose of each committee shall be as described in Exhibit A, and the membership of each committee for calendar year 1989 shall be as described in Exhibit B attached hereto.

ADOPTED by the Council of the Metropolitan Service

District this 12th day of January, 1989.



Mike Ragsdale, Presiding Officer

gpwb
891038

1/11/89

EXHIBIT A

PURPOSE OF COUNCIL STANDING COMMITTEES

CONVENTION, ZOO AND VISITOR FACILITIES COMMITTEE

The purpose of the Convention, Zoo and Visitor Facilities Committee shall be to:

1. review and make recommendations to the Council on policies and programs relating to the development and operation of the Oregon Convention Center, the Washington Park Zoo and other visitor facilities which may be acquired or proposed for the District;
2. oversee the work of the Convention Center Project office and the Zoo Department to assure that adopted policies and program goals and objectives are carried out or met;
3. review and make recommendations to the Council on confirmation of Executive Officer appointments to the Metropolitan Exposition-Recreation Commission, appropriate positions and committees relating to the operation of convention and visitor facilities and the Washington Park Zoo;
4. act as a liaison with the Metropolitan Exposition-Recreation Commission, the Convention Center Advisory Committee on Design and Construction, the Friends of the Washington Park Zoo or other organizations related to the purpose of the Committee which may be created;
5. review and make recommendations to the Council on 1) plans or proposals for the merger of convention, trade and spectator facilities or operating programs in the region; 2) the Zoo Master Plan and any proposed changes thereto; and 3) plans or proposals for other Zoo related facilities or programs;
6. review long-range financial plans and revenue generating proposals for convention, Zoo and visitor facilities for recommendation to the Finance Committee; and
7. review and make recommendations to the Council on other matters referred to the Committee by the Presiding Officer.

FINANCE COMMITTEE

The purpose of the Finance Committee shall be to:

1. act as the annual Budget Committee (augmented with citizens) to review and make recommendations to the Council on the District's fiscal year budget and appropriations schedule;
2. review and make recommendations to the Council on periodic budget and appropriation requests by departments of the District;

3. review and make recommendations to the Council on the annual financial audit and investment policies and practices of the District;
4. review and make recommendations to the council on revenue proposals of the District including tax base measures, special property tax measures, bond issues, service charges and fees, etc.; and
5. review and make recommendations to the Council on long-range financial plans and policies of the District.

INTERGOVERNMENTAL RELATIONS COMMITTEE

The purpose of the Intergovernmental Relations Committee shall be to:

1. review and make recommendations to the Council on policies and programs relating to transportation and land use planning, Urban Growth Boundary management, economic development, data services, merger of the district with existing regional agencies and other matters relating to the district and other local governments;
2. oversee the work of the Transportation Department and the Planning and Development Department to assure that adopted policies and program goals and objectives are carried out or met;
3. coordinate the nomination of Boundary Commission members by Metro Councilors and to review and make recommendations to the council on Executive Officer appointments to appropriate positions and committees relating to the purpose of the Intergovernmental Relations Committee;
4. act as a liaison with the Joint Advisory committee on Transportation, the Boundary Commission and other committees or commissions which may be created; and
5. review and recommend to the council on other matters referred to the committee by the Presiding Officer.

INTERNAL AFFAIRS COMMITTEE

The purpose of the Internal Affairs Committee is to:

1. coordinate the work of standing committees of the Council;
2. review and make recommendations to the Council on internal operational matters of the District including the personnel and contract rules, Disadvantaged Business program policies and programs, etc.;

3. oversee the work of the Council Executive Management, Finance & Administration, Public Affairs and Office of General Counsel to assure that adopted policies and program goals and objectives are carried out or met;
4. review and make recommendations to the Council on all Executive Officer appointments to appropriate positions and committees not covered by other committees;
5. assume the responsibilities of the Management Committee not otherwise assigned to another standing committee including approval of contracts and contract amendments required by Metro Code Chapter 2.04 and the administration of the "Guidelines for Council Expenditures: set forth in Resolution No. 85-541;
6. act as a personnel committee of the Council to employ, evaluate and terminate Council staff; and
7. review and make recommendations to the Council on other matters referred the Committee by the Presiding Officer.

SOLID WASTE COMMITTEE

The purpose of the Solid Waste Committee shall be to:

1. review and make recommendations to the Council on policies and programs relating to the solid waste disposal responsibilities of the District;
2. oversee the work of the Solid Waste Department to assure that adopted policies and program goals and objectives are carried out or met;
3. review and recommend confirmation of Executive Officer appointments to committees and appropriate positions relating to the development and operation of the solid waste disposal system;
4. act as a liaison with the Solid Waste Management Plan Policy and Technical Committees or other solid waste advisory committees which may be created; and
5. review and recommend to the Council on other matters referred to the Committee by the Presiding Officer.

DEC:gpwb
commex
1/11/89

EXHIBIT B

COUNCIL STANDING COMMITTEES
January 12, 1989, Membership

Convention, Zoo and Visitor
Facilities Committee

Knowles, Chair
DeJardin, V. Chair
Buchanan
Kelley
Van Bergen

Internal Affairs Committee

Ragsdale, Chair
Hansen, V. Chair
Bauer
Collier
Knowles

Finance Committee

Collier, Chair
Van Bergen, V. Chair
Devlin
Gardner
Wyers

Solid Waste Committee

Hansen, Chair
Kelley, V. Chair
Buchanan
Ragsdale
Wyers

Intergovernmental Relations
Committee

Gardner, Chair
Collier, V. Chair
Bauer
DeJardin
Devlin

DEC:gpwb
commex
1/12/89



METRO

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

Memorandum

Date: January 11, 1989
To: Metro Council
From: Mike Ragsdale, Presiding Officer
Regarding: ADDITIONAL COUNCILOR ASSIGNMENTS

This is to inform you that I have made Councilor appointments to the following committees, organizations and task forces for calendar year 1989:

<u>BI-STATE POLICY ADVISORY COMMITTEE:</u>	Councilor Bauer, Co-Chair Councilor Devlin (Alternate)
<u>FRIENDS OF THE WASHINGTON PARK ZOO BOARD OF DIRECTORS:</u>	Councilor DeJardin Councilor Kelley
<u>JOINT POLICY ADVISORY COMMITTEE ON TRANSPORTATION:</u>	Councilor Ragsdale, Chair Councilor Gardner, V. Chair Councilor Van Bergen (Alternate)
<u>LEGISLATIVE TASK FORCE:</u>	Councilor Gardner, Chair Councilor Collier Councilor Knowles Councilor Ragsdale
<u>ONE PERCENT FOR RECYCLING COMMITTEE:</u>	Councilor Wyers, Chair
<u>OREGON REGIONAL COUNCILS ASSOCIATION:</u>	Councilor Collier
<u>SPECIAL DISTRICTS ASSOCIATION OF OREGON BOARD OF DIRECTORS:</u>	Councilor Bauer
<u>TRI-MET HANDICAP TRANSPORTATION COMMITTEE:</u>	Councilor Buchanan

Attached as Exhibit A is a list by councilor of assignments for the above committees, organizations and task forces as well as Council standing committees for 1989.

MR:gpwb
appts

attachment

EXHIBIT A

1989 COUNCIL ASSIGNMENTS

Lawrence Bauer	Intergovernmental Relations; Internal Affairs; Bi-State, Co-chair; Special Districts Association
Roger Buchanan	Convention, Zoo and Visitor Facilities; Solid Waste; Tri-Met Handicap Transportation
Tanya Collier	Finance, Chair; Intergovernmental Relations, Vice Chair; Internal Affairs; Legislative Task Force; ORCA
Tom DeJardin	Convention, Zoo and Visitor Facilities, Vice Chair; Intergovernmental Relations; Friends of the Zoo
Richard Devlin	Intergovernmental Relations; Finance; Bi-State (alternate)
Jim Gardner	Intergovernmental Relations, Chair; Finance; Legislative Task Force, Chair; JPACT, V. Chair
Gary Hansen	Solid Waste, Chair; Internal Affairs, Vice Chair
Sharron Kelley	Solid Waste, Vice Chair; Convention, Zoo and Visitor Facilities; Deputy Presiding Officer; Friends of the Zoo
David Knowles	Convention, Zoo and Visitor Facilities, Chair; Internal Affairs; Legislative Task Force
Mike Ragsdale	Internal Affairs, Chair; Solid Waste; Legislative Task Force; JPACT, Chair
George Van Bergen	Finance, Vice Chair; Convention, Zoo and Visitor Facilities; JPACT, Alternate
Judy Wyers	Finance; Solid Waste; One Percent for Recycling, Chair

MR:gpwb
appts.1