

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF ESTABLISHING)	RESOLUTION NO. 90-1336
THE FY90-91 METROPOLITAN SERVICE)	
DISTRICT LEGISLATIVE TASK FORCE)	Introduced by the
)	Intergovernmental Relations
)	Committee

WHEREAS, The 1991 Oregon State Legislature will convene on January 14, 1991; and

WHEREAS, The Metropolitan Service District intends to submit and actively support legislation as deemed necessary to further District interest areas, including but not limited to solid waste management and waste reduction, land use and transportation planning, business licenses, regional governance and regional development; and

WHEREAS, The Council recognizes the need to exercise its legislative policy oversight responsibilities in an expeditious and coordinated manner; now, therefore,

BE IT RESOLVED,

1. That a Legislative Task Force is created whose membership shall consist of the Council Presiding Officer, the Metro Executive Officer Rena Cusma, and current Council Committee Vice Chairs as follows: Councilor Roger Buchanan, Convention and Visitor Facilities Committee; Councilor Tom DeJardin, Zoo Committee; Councilor Richard Devlin, Intergovernmental Relations Committee; Councilor Judy Wyers, Finance and Solid Waste Committees.

2. That the purpose of the Task Force shall be to:

- A. Assist with the development of a legislative strategy.
- B. Receive regular information from the Metro Government Relations Manager, Metro Staff and other sources which

will facilitate the development of the legislative program consistent with principles adopted by the Council.

- C. Report to the Council as needed to discuss legislation (new bills, amendments, etc.) which is outside the Council-approved legislative principles.
- D. Introduce resolutions to the full Metro Council as necessary, and legislative process time permitting, to take positions on new legislation, new issues and any amendments to Metro bills which may fall outside the Council-approved legislative principles: If time is not available for full Council action, review and approve new legislation, new issues and any amendments to Metro bills which may fall outside the Council-approved legislative principles.
- E. Monitor progress of the Metro legislative program during the session to ensure consistency with Council adopted principles.

3. That the Legislative Task Force shall be terminated upon completion of the 1991 legislative session.

ADOPTED by the Council of the Metropolitan Service District

this 25th day of October, 1990.



Tanya Collier, Presiding Officer

INTERGOVERNMENTAL RELATIONS COMMITTEE REPORT

RESOLUTION NO. 90-1336, ESTABLISHING THE FY90-91 METRO LEGISLATIVE TASK FORCE

Date: October 11, 1990

Presented by: Councilor Gardner

COMMITTEE RECOMMENDATION: At the October 9, 1990, Intergovernmental Relations Committee meeting, Councilors Devlin, Hansen, McFarland and myself voted unanimously to recommend Council adopt Resolution No. 90-1336. Councilor Bauer was excused.

COMMITTEE DISCUSSION/ISSUES: Resolution No. 90-1336 establishes Metro's legislative task force to monitor and guide Metro lobbying efforts during the 1991 State legislative session. Task Force members, totalling 6, will be the Council Presiding Officer, Council Committee Vice-Chairs, and the Metro Executive Officer. Resolution No. 90-1336 outlines clear roles and responsibilities for the task force, similar to the authorities outlined by the Council for its 1987 legislative task force.

In discussing the resolution, it was noted Committee Vice-Chairs will be called upon to keep their Committees well informed of legislative actions or issues which will require quick lobbyist response, but for which the Council has not adopted specific policy guidelines.

A technical correction was made to the resolution to fill in the blank in the first "Whereas" indicating the 1991 State Legislature will convene on January 14, 1991.

Committee members also noted the need for all Council Committees to prepare their legislative concepts or bill proposals by November 5, for IGR Committee action via resolution on November 13, 1990. No additional issues or points were raised regarding the resolution.

COUNCIL STAFF REPORT

RESOLUTION NO. 90-1336, FOR THE PURPOSE OF ESTABLISHING THE FY90-91 METRO LEGISLATIVE TASK FORCE

Date: October 2, 1990

Presented by: J. Marlitt

BACKGROUND AND ANALYSIS

At the September 8, 1990 Council policy retreat, Councilors attending requested staff draft a resolution establishing a 1991 Legislative Task Force whose membership would include the Council Presiding Officer, Metro Executive Officer and the Council Committee Vice-Chairs. For the 1987 and 1989 Oregon legislative sessions, the Council created similar task force/subcommittee structures although by different means.

For the 1987 legislative session, the Council established by resolution a short-term Legislative Committee comprised of five Councilors. Proposed Resolution No. 90-1336 outlines FY90-91 Legislative Task Force responsibilities and authorities which are modeled after the 1987 resolution (Resolution No. 86-707, Attachment A hereto). For the 1989 session, then Presiding Officer Mike Ragsdale appointed a legislative task force to the full Metro Council (per Metro Code authorities for the Presiding Officer outlined in Section 2.01.160). Task force membership was expanded to include the Metro Executive Officer to ensure internal coordination and consistency of legislative efforts on behalf of the District.

Resolution No. 90-1336 includes the following points for the 1991 legislative session:

- o The Task Force will report directly to the Council and will have authority to introduce resolutions directly to the Council.
- o The Task Force will rely on Council adopted legislative concepts and principles, in addition to endorsements of specific bills, for guidance in reviewing and approving legislative amendments, new issues or bills which, due to time constraints, cannot be processed through the full Council for a formal position.
- o The Task Force will function only for the duration of the 1991 Oregon legislative session.
- o The Task Force will report regularly to the full Council to provide updates on legislation and progress on Metro's legislative program and to receive guidance or clarification as needed in enacting Metro legislative principles.

ATTACHMENT A

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