

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF REORGANIZING)	RESOLUTION NO. 91-1382
COUNCIL STANDING COMMITTEES,)	
MAKING APPOINTMENTS FOR 1991)	Introduced by Presiding
AND SETTING MEETING SCHEDULES)	Officer Collier

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 subsequently adopted Resolution No. 88-964, Resolution No. 89-1038, Resolution No. 90-1207 and Resolution No. 90-1274 to reorganize Council standing committees and/or make appointments responding to Council needs; and

WHEREAS, There is a need to continue Committee oversight which responds to current policy and program issues, while setting an efficient, effective meeting schedule; now, therefore

BE IT RESOLVED,

1. That the Convention and Visitor Facilities Committee and the Zoo Committee are merged into a single committee named the Regional Facilities Committee; a new committee is created named the Governmental Affairs Committee; the Intergovernmental Affairs Committee is renamed as the Transportation and Planning Committee; and the Finance and Solid Waste Committees are continued.

2. That the purpose of each standing committee shall be as described in Exhibit A attached hereto; that the Council confirms the Presiding Officer's appointment of standing committee members

for calendar year 1991 as described in Exhibit B attached hereto; and that the members of the Legislative Task Force created by Resolution No. 90-1336 shall be as described in Exhibit C attached hereto.

3. That the meeting schedule for each standing committee shall be set as described in Exhibit D attached hereto, except for special meetings and changes necessary to respond to holiday scheduling or other needs as determined by each committee chair and/or the Presiding Officer.

4. That the Council acknowledges the Presiding Officer's appointment of members to other Council related committees or positions as described in Exhibit E.

ADOPTED by the Council of the Metropolitan Service District
this 10th day of January, 1991.



Tanya Coller, Presiding Officer

EXHIBIT B

COUNCIL STANDING COMMITTEE MEMBERSHIP
(January 10, 1991)

Finance Committee

Councilor Van Bergen, Chair
Councilor Hansen, Vice Chair
Councilor Buchanan
Councilor Devlin
Councilor Wyers

Solid Waste Committee

Councilor Wyers, Chair
Councilor McFarland, Vice Chair
Councilor DeJardin
Councilor Gardner
Councilor McLain

Governmental Affairs Committee

Councilor Devlin, Chair
Councilor Knowles, Vice Chair
Councilor Collier
Councilor DeJardin
Councilor Hansen

Transportation & Planning Committee

Councilor Gardner, Chair
Councilor Devlin, Vice Chair
Councilor Bauer
Councilor McLain
Councilor Van Bergen

Regional Facilities Committee

Councilor Knowles, Chair
Councilor Gardner, Vice Chair
Councilor Bauer
Councilor Buchanan
Councilor McFarland

EXHIBIT C

1991 LEGISLATIVE TASK FORCE MEMBERSHIP
(Resolution No. 90-1336)

Legislative Task Force

Presiding Officer Collier
Executive Officer Cusma
Councilor Devlin, Vice Chair, Transportation & Planning
Councilor Gardner, Vice Chair, Regional Facilities
Councilor Hansen, Vice Chair, Finance
Councilor Knowles, Vice Chair, Governmental Affairs
Councilor McFarland, Vice Chair, Solid Waste

EXHIBIT E

<u>Bi-State Policy Advisory Committee:</u>	Councilor Bauer, Co-Chair Councilor Hansen, Alternate
<u>Composter Community Enhancement Committee:</u>	Councilor Knowles, Chair Councilor Buchanan
<u>Friends of the Washington Park Zoo Board of Directors:</u>	Councilor Knowles Councilor McFarland Councilor McLain, Alternate
<u>Joint Policy Advisory Committee on Transportation:</u>	Councilor Knowles, Chair Councilor Van Bergen, Vice Chair Councilor Devlin Councilor Gardner, Alternate
<u>Metropolitan Greenspaces Policy Advisory Committee:</u>	Councilor Devlin, Chair Councilor Gardner Councilor McFarland
<u>North Portland Enhancement Committee:</u>	Councilor Hansen
<u>"Northwest" Transfer Station Enhancement Advisory Committee:</u>	Councilor Hansen
<u>One Percent for Art:</u>	Councilor DeJardin Councilor Knowles, Alternate
<u>One Percent for Recycling Committee:</u>	Councilor McLain, Chair Councilor McFarland, Alternate
<u>Oregon Regional Council Association Board of Directors:</u>	Councilor Buchanan Councilor McFarland, Alternate
<u>Smith and Bybee Lakes Management Committee:</u>	Councilor McFarland
<u>Solid Waste Policy Advisory Committee:</u>	Councilor Wyers, Chair Councilor McFarland
<u>Southwest Washington (IRC) Transportation Policy Committees:</u>	Councilor Devlin
<u>Special Districts Association of Oregon Board of Directors:</u>	Councilor Bauer
<u>Legislative Committee:</u>	Councilor Knowles
<u>Tri-Met Handicapped Transportation Committee:</u>	Councilor Buchanan

EXHIBIT E
(Continued)

Urban Growth Management Policy Advisory Councilor Gardner, Chair
Committees: Councilor Bauer
Councilor Devlin
Councilor McLain
Councilor DeJardin, Alternate

Water Resources Policy Advisory Councilor McFarland, Chair
Committee: Councilor Bauer
Councilor McLain

EXHIBIT A

PURPOSE OF COUNCIL STANDING COMMITTEES

Finance Committee

The purpose of the Finance Committee shall be to:

1. Act as the annual Budget Committee which reviews and makes recommendations to the Council on the Executive Officer's proposed fiscal year budget and appropriations schedule; and
2. Review and make recommendations to the Council on periodic requests for amendments to the adopted budget and appropriation schedule; and
3. Review and make recommendations to the Council on the annual financial audit and investment and credit policies and practices of the District; and
4. Review and make recommendations to the Council on revenue proposals of the District including property tax measures, excise tax measures, other tax measures, bond issue measures, service charges and fees, etc.; and
5. Review and make recommendations to the Council on long-range financial plans and policies of the District and its various functions; and
6. Oversee the work of the Finance & Administration Department to ensure that adopted policies and program goals and objectives are carried out or met; and
7. Review and make recommendations to the Council on other matters referred to the Committee by the Presiding Officer.

Governmental Affairs Committee

The purpose of the Governmental Affairs Committee shall be to:

1. Review and make recommendations to the Council on internal and external affairs of the District not under the purview of other committees; and
2. Develop a reapportionment plan following statutory provisions for consideration by the Council; and
3. Develop recommendations for Council consideration on matters pertaining to the home rule charter; and

4. Review and make recommendations to the Council on internal operational matters including personnel rules, contracting policies and procedures, the performance audit program, the Disadvantaged Business Program, rules and procedures for the Council and its committees; Council per diem and expenditure guidelines, etc.; and
5. Monitor and develop recommendations for Council consideration which will foster or promote good relations with governmental agencies at the federal, state and local levels as well as with citizens, including state and federal legislative programs and citizen participation and involvement programs; and
6. Coordinate the nomination of the Boundary Commission members by Metro Councilors and make recommendations to the Council on all Executive Officer appointments to positions and committees not covered by other standing committees; and
7. Oversee the work of the following departments to ensure that adopted policies and program goals and objectives are carried out or met; Council, Executive Management, the Office of Government Relations, the Office of General Counsel, and Public Affairs; and
8. Review and make recommendations to the Council on other matters referred to the committee by the Presiding Officer.

Regional Facilities Committee

The purpose of the Regional Facilities Committee shall be to:

1. Review and make recommendations to the Council on policies and programs relating to the development, construction, renovation and operation of District facilities including the Metro Washington Park Zoo, the Oregon Convention Center, and City of Portland facilities under District management responsibility according to the Phase I Consolidation Agreement and existing or proposed District office facilities; and
2. Review and make recommendations to the Council on confirmation of Executive Officer appointments to: 1) the Metropolitan Exposition-Recreation Commission (Metro ERC); 2) any other committee or task force created to advise the Council on matters pertaining to the purpose of this Committee, and 3) appropriate administrative appointments; and
3. Act as a liaison with the Metro ERC, Friends of the Metro Washington Park Zoo (FOZ) and other organizations or

committees which may be created related to the purpose of this Committee; and

4. Review and make recommendations to the Council on plans or proposals including long range financial plans for the continued development, operation and/or consolidation of convention, trade, performing arts and spectator facilities or programs in the region; and
5. Review and make recommendations to the Council on the update of the Zoo Master Plan and long range financial plans for the development and operation of the Zoo; and
6. Oversee the work of the Zoo Department, the Metro ER Commission and any other administrative unit which is established to work on the development of regional facilities to ensure that adopted policies and program goals and objectives are carried out or met; and
7. Review and make recommendations to the Council on other matters referred to the Committee by the Presiding Officer.

Solid Waste

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 preparation, adoption and implementation of the Regional Solid Waste Management Plan (RSWMP), the development and operation of solid waste disposal facilities, and the District's waste reduction responsibilities; and
2. Review and recommend confirmation of Executive Officer appointments to committees and appropriate positions relating to the District's solid waste responsibilities; and
3. Act as a liaison with the Solid Waste Policy Advisory and Technical Advisory Committees, the 1% For Recycling Committee, the community enhancement committees, and any other solid waste advisory committee which may be established; and
4. Oversee the work of the Solid Waste Department and any other administrative unit which has responsibility for undertaking solid waste functions (such as planning and recycling activities) to ensure that adopted policies and program goals and objectives are carried out or met; and
5. Review and make recommendations to the Council on other matters referred to the Committee by the Presiding Officer.

Transportation and Planning Committee

The purpose of the Transportation and Planning 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 Management, economic development, data services, Metropolitan Greenspaces Program, water resource management, bi-state (Washington and Oregon) issues, housing, earthquake preparedness planning, and other matters relating to the District's planning activities; and
2. Develop and make recommendations to the Council on the merger of Tri-Met with the District; and
3. Review and make recommendations to the Council on confirmation of Executive Officer appointments to appropriate positions and committees relating to the purpose of this committee; and
4. Act as liaison with the Joint Policy Advisory Committee on Transportation (JPACT), the Urban Growth Management Policy Advisory Committee (UGM PAC), the Metropolitan Greenspaces Policy Advisory Committee (MG PAC), the Bi-State Policy Advisory Committee (Bi-State), the Water Resources Policy Advisory Committee (WRPAC), and any other committee or task force which may be established related to the purposes of this committee; and
5. Oversee the work of the Transportation Department and the Planning & Development Department (except for Solid Waste Planning) to ensure that adopted policies and program goals and objectives are carried out or met; and
6. Review and make recommendations to the Council on other matters referred to the Committee by the Presiding Officer.



METRO

2000 S.W. First Avenue
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Memorandum

DATE: January 10, 1991
TO: Metro Council
FROM: Tanya Collier, Presiding Officer *Tanya*
RE: EXPLANATION OF RESOLUTION NO. 91-1382

Resolution No. 91-1382 affects Council committees as follows:

1. Maintains the current number of five (5) standing committees but:
1) merges Zoo and Convention and Visitors Facilities into one committee called the Regional Facilities Committee; 2) creates a new Governmental Affairs Committee; and 3) renames the Intergovernmental Relations Committee as the Transportation and Planning Committee.

Exhibit A sets forth the charge for each standing committee for 1991. The major changes in responsibilities from the current charge are:

- a) The Regional Facilities Committee assumes the responsibilities of the Zoo and Convention and Visitor Facilities Committees; and
 - b) The Governmental Affairs Committee assumes several internal oversight activities from the Finance Committee and external governmental relations activities from the Intergovernmental Relations Committee.
2. Confirms Councilor appointments to the five standing committees for 1991.

Exhibit B lists the proposed membership of each committee. In making these appointments, I tried to accommodate Council members' preferences as expressed in responses to my December 10, 1990, survey.

3. Makes appointments to the Legislative Task Force.

Exhibit C lists the Task Force members which follow the guidelines of Resolution No. 90-1336 calling for the Vice Chairs of standing committees to be on the Task Force.

4. Sets regular meeting days and times for each standing committee.

Exhibit D sets the schedule for regular committee meetings. It has been designed to match the current schedule as much as possible.

5. Informs the Council of appointments to other Committees and positions.

Exhibit E lists all the other Councilor appointments. Again making these appointments, I've again tried to follow preferences expressed in my December 10, 1990 survey.