

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF ESTABLISHING) RESOLUTION NO. 92-1688
THE FY 92-93 METROPOLITAN SERVICE)
DISTRICT LEGISLATIVE TASK FORCE) Introduced by Presiding
Officer Jim Gardner

WHEREAS, The 1993 Oregon State Legislature will convene in
January, 1993; and

WHEREAS, The Metropolitan Service District intends to submit
and actively support legislation as deemed necessary to further
District interests; and

WHEREAS, the Council of the Metropolitan Service District
recognizes the need to exercise its legislative policy making and
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 current
Standing Committee Chairs and the Executive Officer as shown on
Exhibit A attached hereto.

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

- A. Receive regular information from the Office of
Government Relations, Metro Staff and other sources
to develop the District's proposed legislative
program for Council consideration and approval.
Such program will consist of specific legislation,
concept legislation and/or a set of legislative
principles to be followed by the Task Force and
District representatives during the legislative
session.
- B. Report to the Council as needed to discuss
legislation (new bills, amendments, etc.) which are
outside the Council-approved legislative
principles.

- C. Introduce resolutions to the full Metro Council as necessary, and 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.
- D. Monitor progress of the District's 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 1993 legislative session.

ADOPTED by the Council of the Metropolitan Service District
this 8th day of October, 1992.



Jim Gardner, Presiding Officer

GOVERNMENTAL AFFAIRS COMMITTEE REPORT

RESOLUTION NO. 92-1688, ESTABLISHING THE FY 92-93 METROPOLITAN SERVICE DISTRICT LEGISLATIVE TASK FORCE

Date: October 2, 1992

Presented by: Councilor Collier

COMMITTEE RECOMMENDATION: At its meeting on October 1, 1992 the Governmental Affairs Committee voted 4-0 to recommend Council adoption of Resolution No. 92-1688. Voting were Councilors Collier, Devlin, Gronke, and Moore. Councilor Wyers was absent.

COMMITTEE DISCUSSION/ISSUES: Council Administrator Don Carlson presented the staff report. He said the Council had adopted similar resolutions prior to the last three legislative sessions. The Legislative Task Force sets out principles for the District's legislative agenda, and is a management tool for the Council and Executive to monitor and manage the legislative process. This resolution is modeled on Resolution 90-1336, which established a Legislative Task Force for the 1991 legislative session.

There was no committee discussion.

EXHIBIT A

1992-93 LEGISLATIVE TASK FORCE MEMBERSHIP

Jim Gardner, Presiding Officer

Tanya Collier, Chair, Governmental Affairs Committee

**Richard Devlin, Chair, Transportation and Planning
Committee**

Susan McLain, Chair, Regional Facilities Committee

George Van Bergen, Chair, Finance Committee

Judy Wyers, Chair, Solid Waste Committee

Rena Cusma, Executive Officer



METRO

2000 S.W. First Avenue
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Memorandum

Date: September 28, 1992

To: Governmental Affairs Committee

From: Donald E. Carlson, Council Administrator *DE*

Re: Resolution No. 92-1688 Establishing the FY 1992-93
Legislative Task Force

At the request of the Presiding Officer, Council Staff has prepared this resolution to create the FY 1992-93 Legislative Task Force. Similar task force/subcommittee structures have been used by the District for the 1987, 1989 and 1991 legislative sessions. This resolution is substantially similar to Resolution No. 90-1336 which created the FY 1990-93 Legislative Task Force.

Resolution No. 92-1688 includes the following points for the 1993 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 endorsement 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 formal position.
- 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 implementing Metro legislative principles.
- o The Task force will function only for the duration of the 1993 Oregon legislative session.

cc Metro Council
Rena Cusma
Betsy Bergstein
Burton Weast