

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF)
IMPLEMENTING CREATION OF THE)
FUTURE VISION COMMISSION)
AS REQUIRED BY THE 1992 METRO)
CHARTER)

RESOLUTION NO. 93-1755B

Introduced by
the Planning Committee

WHEREAS, on November 3, 1992, the voters of the Metro district approved the 1992 Metro Charter; and

WHEREAS, Section 5 (1) of the 1992 Metro Charter requires the Metro Council to, between January 15, 1995 and July 1, 1995, adopt a "Future Vision"; and

WHEREAS, the Charter describes "Future Vision" as "a conceptual statement that indicates population levels and settlement patterns that the region can accommodate within the carrying capacity of the land, water and air resources of the region, and its educational and economic resources, and that achieves a desired quality of life. The "Future Vision" is a long-term, visionary outlook for at least a 50-year period"; and

WHEREAS, the Charter describes the matters to be addressed by the "Future Vision" to include but not be limited to: "1) use, restoration and preservation of regional land and natural resources for the benefit of present and future generations, 2) how and where to accommodate the population growth for the region while maintaining a desired quality of life for its residents, and 3) how to develop new communities and additions to the existing urban areas in well-planned ways"; and

WHEREAS, the 1992 Metro Charter, requires the Metro Council to

appoint a Future Vision Commission to develop and recommend a proposed "Future Vision" by a date the Council sets; and

WHEREAS, the Charter states, the Future Vision Commission "shall be broadly representative of both public and private sectors, including the academic community, in the region. At least one member must reside outside the Metro area"; and

WHEREAS, as stated in the Charter, "the commission has authority to seek any necessary information and shall consider all relevant information and public comment in developing the proposed Future Vision", now, therefore,

BE IT RESOLVED,

1. That the Metro Council shall, upon passage of this resolution, begin advertisement for recruitment of potential members of the Future Vision Commission by means of a simultaneous process of application and nomination. This process is to allow interested individuals to seek appointment to the commission by filing an application, while also allowing individuals or interest groups to nominate potential candidates.

2. The Future Vision Commission will be composed of a total of 15 members, seven of which include:

a. Two members of the Metro Council, appointed by the Metro Presiding Officer;

b. Two local government officials, appointed by the Metro Policy Advisory Committee (MPAC);

c. One resident of the State of Washington, appointed

by the Governor of the State of Washington; and

d. One resident of the State of Oregon that resides outside the Metro boundary, appointed by the Governor of the State of Oregon; and

e. One representative of the academic community, appointed by the Metro Council.

3. The remaining eight members are to be appointed by the Metro Council to collectively represent the following perspectives:

- a. infrastructure/technical/transit;
- b. livability;
- c. land development;
- d. financial;
- e. the arts;
- f. human services;
- g. neighborhoods; and
- h. natural resources.

4. The Council Planning Committee shall screen the list of applicants and nominees, actively recruit and interview those individuals of greatest interest, and present its final recommendations to the Metro Council.


5. Upon final selection of the membership of the Commission and after consulting with the Metro Council, the Metro Presiding Officer shall appoint the Chairperson of the Commission. The chairperson shall not be a Metro Councilor or a local government representative.

6. The term of office shall begin upon appointment and shall

continue until completion of the project. The Metro Council reserves the right to remove any member of the Commission for non-performance of duty or other cause found sufficient by the Council. The Commission shall serve without compensation.

7. Metro will integrate the work of the Future Vision Commission with the Region 2040 process.

ADOPTED by the Metro Council this 25th day of February, 1993.



Judy Wyers, Presiding Officer

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2/25/93

PLANNING COMMITTEE REPORT

CONSIDERATION OF RESOLUTION NO. 93-1755, FOR THE PURPOSE OF IMPLEMENTING CREATION OF THE FUTURE VISION COMMISSION AS REQUIRED BY THE 1992 METRO CHARTER

Date: February 10, 1993

Presented by: Councilor Kvistad

Committee Recommendation: At the February 9 meeting, the Planning Committee voted 4-0 to recommend Council adoption of Resolution No. 93-1755, as amended. Voting in favor: Councilors Van Bergen, Kvistad, Monroe, and Moore. Excused: Councilors Devlin and Gates. Also present: Councilors McFarland, McLain, and Wyers.

Committee Issues/Discussion: Councilor Judy Wyers, Presiding Officer and Chair of the Task Force on Future Vision Commission (FVC) Planning, presented the staff report and complimented the members on completing this resolution. She explained that the second resolution with the Work Plan/Scope of Work will be discussed at a future meeting.

The resolution provides for a simultaneous application and nomination process that will allow individual citizens to apply for positions on the FVC while at the same time allowing individuals or interest groups to nominate potential candidates. The Council Planning Committee will screen all applications and nominations, recruit and interview those candidates of interest, and make a final recommendation to the full Council. The Chairperson, selected by the Presiding Officer after discussion with the Metro Council, is to be a non-governmental member.

The 15 member Commission is to include: two Metro Councilors, appointed by the Presiding Officer; two local government officials, appointed by the Metro Policy Advisory Committee (MPAC); two residents from outside the Metro boundary, appointed respectively by the Governor's of Oregon and Washington; one member of the academic community, appointed by the Metro Council; and eight members selected by the Metro Council to collectively represent the following perspectives: infrastructure/technical; livability; land development; financial; the arts; human services; and neighborhoods.

Commission members term of office shall begin upon appointment and shall continue throughout the duration of the project. The Metro Council reserves the right to remove any member of the Commission for non-performance of duty. As provided in the Charter, the Commission shall serve without compensation.

Councilor Moore requested the resolution be amended to include two additional perspectives, natural resources and transit, in Resolve 3. The committee agreed by expanding the

"infrastructure/technical" category to include "transit" and added a "natural resources" category.

Councilor Kvistad suggested another amendment to add a "Whereas" section to include "Metro will integrate the work of the Future Vision Commission with the Region 2040 process". This was approved but later changed to be a seventh "resolve".

STAFF REPORT

CONSIDERATION OF RESOLUTION 93-1755, FOR THE PURPOSE OF IMPLEMENTING CREATION OF THE FUTURE VISION COMMISSION (FVC) AS REQUIRED BY THE 1992 METRO CHARTER

Date: January 27, 1993

Presented by: Councilor Judy Wyers

PROPOSED ACTION: The 1992 Metro Charter requires the Metro Council to appoint a Future Vision Commission (FVC) to develop and recommend a proposed "Future Vision" by a date to be set by the Council. This resolution is the first of two resolutions that set up the necessary procedures to be used in implementing the creation and selection of the commission.

The resolution provides for a simultaneous application and nomination process that will allow individual citizens to apply for positions on the FVC while at the same time allowing individuals or interest groups to nominate potential candidates. The Council Planning Committee will screen all applications and nominations, recruit and interview those candidates of interest, and make a final recommendation to the full Council. The Chairperson, selected by the Presiding Officer after discussion with the Metro Council, is to be a non-governmental member.

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FACTUAL BACKGROUND AND ANALYSIS

Last December, a Council Task Force on Future Vision Commission Planning was appointed to develop a process for selecting a Future Vision Commission. This task force has met five times. Also, the full Council has met twice for full day work sessions in part to consider issues relating to implementation of the FVC. Finally, on January 26, 1993, the Council Planning Committee, acting as a committee-of-the-whole, agreed upon the concepts embodied in this resolution.

In addition, the Council has worked to prepare a work plan or scope of work that details the integration of the FVC with the Region 2040 Project. This workplan is still under development, hopefully, to be completed by mid-February. This work plan will address: 1) staffing needs; 2) associated costs to the agency, complete with approximate timelines; 3) the role and scope-of-work of the Region 2040 Management Committee; 4) a list of alternate studies for review by the FVC; 5) an interpretation of the FVC's interaction with the Metro Policy Advisory Committee (MPAC) and/or the Regional Policy Advisory Committee (RPAC); and 6) a plan for public involvement.

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METRO

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

Memorandum

DATE: February 18, 1993
TO: Councilor Terry Moore
FROM: Gail Ryder, Council Analyst
RE: Resolution 93-1755 - Future Vision Commission

As you know Res. 93-1755, implementing creation of the Future Vision Commission is before the Council for final vote next Thursday.

Dan Cooper, General Counsel, suggested some clarifications in the resolution with which I agree. I showed them to Councilor Wyers and she also agreed with the changes and asked me to ask you if you would consider suggesting the changes as an amendment at Thursday's meeting.

The only really substantive change is on page 4, resolve 6, to clarify that the Council can remove any Commission member for non-performance of duty "or other cause found sufficient by the Council".

enclosure

c: Councilor Wyers
Dan Cooper
✓George Van Bergen

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RESOLUTION NO. 93-1755A

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WHEREAS, on November 3, 1992, the voters of the Metro district approved the 1992 Metro Charter; and

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WHEREAS, the Charter describes the matters to be addressed by the "Future Vision" to include but not be limited to: "1) use, restoration and preservation of regional land and natural resources for the benefit of present and future generations, 2) how and where to accommodate the population growth for the region while maintaining a desired quality of life for its residents, and 3) how to develop new communities and additions to the existing urban areas in well-planned ways"; and

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