BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF PROVIDING)	RESOLUTION NO. 93-1779A
FOR A DISPUTE RESOLUTION PROCESS)	·
IN THE EVENT COUNCILORS ARE UNABLE	•	Introduced by Judy Wyers,
TO AGREE ON APPOINTMENTS TO THE)	Presiding Officer
APPORTIONMENT COMMISSION)	

WHEREAS, The 1992 Metro Charter directs the Council to make appointments to an apportionment commission, and establishes qualifications for the members of the Apportionment Commission; and

WHEREAS, Seven members were appointed by the Council prior to the February 1, 1993, deadline established in the 1992 Metro Charter; and

WHEREAS, Metro's General Counsel, at the direction of the Presiding

Officer, reviewed the qualifications of the members so appointed and three members who did

not meet the criteria established by the Charter have resigned and only one replacement has
been appointed; and

WHEREAS, The work of the Commission has been delayed by the uncertainty over membership and the need to appoint replacement members; and

WHEREAS, The existing vacancies should be filled as soon as possible and in no event more than seven days from the adoption of this Resolution in order to avoid further delay in the apportionment process; and

WHEREAS, A dispute between Councilors which delayed any appointment would be a detriment to the apportionment process, and it is appropriate for the Council to establish a dispute resolution process; now, therefore,

BE IT RESOLVED,

That on the fifth day after the adoption of this Resolution, if the Councilors authorized to make the reappointment have not been able to mutually agree upon the name of an appointee they each shall submit to the Council Administrator three names of qualified persons they are considering for appointment. The Council Administrator shall compile the list of names so submitted. Thereafter the Councilors shall take turns in striking names from the list until each Councilor has stricken two names from the list. The Council Administrator shall then select one name from those remaining on a random basis and that person shall be the appointee. This shall be done in the presence of the two Councilors, the Presiding Officer, and the General Counsel. Failure of Councilors to participate in the selection process established by this Resolution shall be grounds for appropriate sanctions as determined by the Presiding Officer with the concurrence of the Council.

ADOPTED by the Metro Council this 11th day of March, 1993.

Judy Wyers, Presiding Officer

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METRO

Memorandum

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

Date:

March 12, 1993

To:

Paulette Allen

From:

Gloria Logari

Regarding:

Resolution No. 93-1779A

Our file:

The attached has been corrected and revised as per your instructions.

cc:

Don Carlson

Dan Cooper

Anybody else that might be remotely interested