

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CREATING A)	
TASK FORCE TO NEGOTIATE A)	RESOLUTION NO. 93-1810
MEMORANDUM OF UNDERSTANDING WITH)	
MULTNOMAH COUNTY REGARDING THE)	Introduced by the
TRANSFER OF OPERATIONS TO METRO)	Governmental Affairs
OF MULTNOMAH COUNTY REGIONAL PARKS)	Committee
AND EXPO CENTER)	

WHEREAS, The Multnomah County Board of Commissioners adopted a resolution supporting the regionalization of certain County services in October, 1991, and Commissioners presented the resolution to the Metro Council; and

WHEREAS, The Metro Council's Governmental Affairs Committee responded by creating task forces to consider the five areas of potential regionalization, which included Metro's operation of Multnomah County's regional parks and Expo Center; and

WHEREAS, Task Force members from Metro and Multnomah County met on numerous occasions to discuss the potential for transferring the operations of regional parks and the Expo Center to Metro; and

WHEREAS, The 1992 Metro Charter authorizes Metro to operate public exhibition facilities and a system of parks, open spaces and recreational facilities of metropolitan concern; and

WHEREAS, Metro's 1993-94 Approved Budget contains expenditure authority for such operations if an operating agreement is reached; now, therefore,

BE IT RESOLVED,

That the Metro Council:

1. Directs staff to prepare a draft Memorandum of Understanding (MOU) concerning the transfer of operations of Multnomah County Expo Center and regional parks facilities.

2. Confirms the Presiding Officer's appointment of Councilors Richard Devlin and Ed Washington and Executive Officer Rena Cusma to form a Task Force to negotiate the terms of a final MOU with Multnomah County. The MOU will provide that no Metro funds other than those in the 1993-94 Adopted Budget shall be required for Metro to operate the

facilities; any additional funds that may be required shall come from an identified revenue source separate from Metro's General Fund.

3. Directs the MOU be provided to the Metropolitan Policy Advisory Committee for its review and comment prior to Council action.

4. Directs the MOU be provided to Clackamas and Washington counties, and to any other local jurisdiction that requests it, for their review and comment prior to Council action.

ADOPTED by the Metro Council this 10th day of June,
1993.



Judy Wyers, Presiding Officer

GOVERNMENTAL AFFAIRS COMMITTEE REPORT

RESOLUTION NO. 93-1810, CREATING A TASK FORCE TO NEGOTIATE A MEMORANDUM OF UNDERSTANDING WITH MULTNOMAH COUNTY REGARDING THE TRANSFER OF OPERATIONS TO METRO OF MULTNOMAH COUNTY REGIONAL PARKS AND EXPO CENTER.

Date: June 3, 1993

Presented by: Councilor Gardner

COMMITTEE RECOMMENDATION: At its June 3, 1993 meeting the Governmental Affairs Committee voted 4-0 to recommend Council adoption of Resolution No. 93-1810. Voting were Councilors Gates, Gardner, Hansen, and Wyers. Councilor Moore was excused.

COMMITTEE DISCUSSION/ISSUES: Council Administrator Don Carlson presented the staff report. He said this resolution was generated as a result of the Committee's request at its previous meeting, on May 20. He summarized the provisions of the resolution. There was no committee discussion.



METRO

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Memorandum

DATE: March 28, 1993
TO: Governmental Affairs Committee
FROM: Casey Short *CS*
RE: Draft Resolution No. 93-1810

Item #3 on your June 3 agenda is consideration of Draft Resolution No. 93-1810, creating a task force to negotiate a Memorandum of Understanding with Multnomah County regarding the transfer of operations of Multnomah County regional parks and Expo Center. That resolution has yet to be drafted, and will be available for your consideration at the committee meeting.

This memo is to advise you of the salient points of the draft resolution. If approved, the resolution will:

- Direct Metro staff to draft a Memorandum of Understanding (MOU) concerning the transfer of operations of the facilities.
- Confirm the Presiding Officer's appointment of Councilors Devlin and Washington and Executive Officer Cusma to negotiate the MOU with Multnomah County.
- Provide for the review and comment of MPAC prior to Council action on the MOU.
- Provide for the review and comment of Washington and Clackamas Counties, and any other local government in the region that wishes to comment on the MOU.

If you have any questions, please contact me or Don Carlson.