

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING ) RESOLUTION No. 93-1834  
AN APPOINTMENT TO THE TAX )  
STUDY COMMITTEE AND ) Introduced by Rena Cusma,  
CONFIRMING DESIGNATION OF THE ) Executive Officer  
CHAIR AND VICE-CHAIR )

WHEREAS, Resolution 93-1813A created the Tax Study Committee as required by the 1992 Metro Charter and confirmed members, chair, and vice-chair of the committee; and

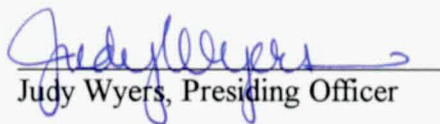
WHEREAS, The chair has resigned from the from the Tax Study Committee; and

WHEREAS, Metro Code Chapter 2.13.030 provides, "If a vacancy occurs during the time a study committee is functioning, the position shall be filled in the same manner as the original appointment and confirmation"; now, therefore,

BE IT RESOLVED,

1. That the appointment to the Tax Study Committee, made by Executive Officer Rena Cusma, of Michael Glanville is hereby confirmed.
2. That the designation, made by the Executive Officer Rena Cusma, of Committee vice-chair Wayne Atteberry, as chairman of the Tax Study Committee is hereby confirmed.
3. That the designation, made by the Executive Officer Rena Cusma, of Committee member Rebecca Marshall Chao as vice-chair of the Tax Study Committee is hereby confirmed.

ADOPTED by the Metro Council this 12th day of August 1993.

  
Judy Wyers, Presiding Officer

**TAX STUDY COMMITTEE SCOPE OF WORK**

**Purpose of Committee**

The purpose of the Tax Study Committee is to consult with and provide advice to the Council on the adoption of any proposed new tax or taxes necessary to fund the functions, programs or activities identified below in this Scope of Work.

**Funding Needs**

The Tax Study Committee shall study the following Metro functions, programs or activities to determine operational funding needs:

- λ Planning Functions
  - Transportation
  - Growth Management
  - Greenspaces
  - Emergency Management
  - Data Services
  - Other Special Projects and/or Studies
- λ Regional Parks and Greenspaces Operations
- λ General Government Operations
  - Executive Management
  - Council
  - Governmental Relations
  - Performance Auditor

In conducting the Study, the Committee shall in general terms identify levels of need considering Charter mandates, presently Council approved activities and/or plans and likely and possible future requirements. The needs identified in this phase shall be compared to projections of currently existing, authorized, and reasonably anticipated revenues to identify where any additional or different funding will be required.

The Committee shall not attempt to conduct an in-depth review or determination of all data and assumptions related to the projections of needs; rather, the Committee shall attempt to generally validate the information presented and shall use this data to inform itself as to the functions and requirements of Metro. The results of this review shall be

used as a basis for the Committee to identify and consider various revenue alternatives available to Metro.

### **Tax Revenue Possibilities**

The Committee shall identify, analyze and make recommendations on tax sources which are appropriate to fund the functions, programs and activities listed above. The Committee shall consider as many potential tax sources as are reasonably possible. In the course of its study the Committee shall consider the following factors and shall report to the Council on the weight that these considerations were given in its final recommendations:

1. The dedication of revenue to specific activities vs. the acquisition of discretionary tax sources.
1. The cost or difficulty in administration of the tax source.
1. The identification of tax sources which can be used to implement policy goals (other than just raising revenue) vs. identification of policy neutral tax sources.
1. The relationship of this effort to other funding studies currently underway.

### **Public Process**

The Committee shall function primarily as a study committee and as advisors to the Metro Council. All meetings of the Committee or any subcommittees that may be established shall be open to the public. The Committee shall conduct at least three public hearings during the course of its deliberations one in each of the three counties within the Metro region. The Committee may hold additional hearings as deemed necessary by the Chair of the Committee. The Committee may use subcommittees from time to time as necessary and as structured by the Committee Chair. The Committee Chair shall provide an oral progress report at the 2nd Council meeting each month beginning in July 1993.

### **Final Product/Report**

The Committee shall submit a final written report to the Council no later than November 15, 1993. The report shall contain a summary of the process followed by the Committee; identify assumptions and criteria used; identify alternative tax sources studied; include significant findings and issues discussed; and contain the Committee's recommendations on tax source(s) to implement. The report may also include other matters and information as deemed appropriate by the Committee.

**Committee Staff**

The Department of Finance and Management Information shall have primary responsibility to provide staff support to the Committee.

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RESOLUTION NO. 93-1834

TAX STUDY COMMITTEE MEMBERSHIP REVISIONS

Wayne Atteberry, Chair

Rebecca Marshall Chao, Vice Chair

D. Michael Glanville (new appointment to committee)

D. Michael Glanville, CMB, president, director and stockholder, has been with the National Mortgage Company since January 1978. The prior ten years were spent with the mortgage and real estate department of the Equitable Life Assurance Society of the United States. His last position with Equitable was as assistant division manager of the Seattle office, where he was responsible for the mortgage production and servicing in Oregon, Washington, Alaska, Montana, Idaho, British Columbia and Alberta, Canada. He completed Equitable's two-year appraisal and loan underwriting program for income property, which included the major courses offered by the American Institute of Real Estate Appraisers.

Mike is past president and a past director of the Oregon Mortgage Bankers Association and is licensed as a real estate salesman and security salesman by the State of Oregon. He is a native of Portland and a graduate of Portland State University. In 1987 he was awarded the designation of Certified Mortgage Banker by the Mortgage Bankers Association of America.

## STAFF REPORT

### CONSIDERATION OF RESOLUTION NO. 93-1834 FOR THE PURPOSE OF CONFIRMING AN APPOINTMENT TO THE TAX STUDY COMMITTEE AND CONFIRMING DESIGNATION OF THE CHAIR AND VICE CHAIR.

Date: August 6, 1993

Presented by: Jennifer Sims

#### PROPOSED ACTION

This resolution confirms the appointment of Michael Glanville as a member of the Tax Study Committee, confirms Wayne Atteberry as chairman of the Committee, and confirms Rebecca Marshall Chao as vice-chair.

#### FACTUAL BACKGROUND AND ANALYSIS

The Tax Study Committee was constituted by Ordinance No. 93-509. Mike Ragsdale was confirmed as chairman. Mr. Ragsdale has resigned from the position of chair and from the committee. The committee and its three subcommittees have meetings every week and is vigorously pursuing its assigned scope of work on a rapid time schedule. This resolution is to confirm the actions of The Executive Officer to replace the resigning member and designate a chairman and vice-chair.

The Executive Officer has appointed Michael Glanville as a new member of the committee. The Executive Officer has appointed the vice-chair, Wayne Atteberry, to become chairman. The Executive Officer has appointed committee member Rebecca Marshall Chao to become vice-chair.

A brief resume of Michael Glanville and a copy of the Tax Study Committee scope of work are attached.

JS:RSR:rsr