

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF REORGANIZING) RESOLUTION NO. 94-1893
COUNCIL STANDING COMMITTEES,)
MAKING APPOINTMENTS AND SETTING) Introduced by Presiding Officer Wyers
MEETING SCHEDULES)

WHEREAS, The Council of the Metropolitan Service District (Metro Council) adopted Resolution No. 88-840 on January 14, 1988, for the Purpose of Creating Standing Committees of the Council; and

WHEREAS, The Metro Council subsequently adopted Resolutions No. 88-964, 89-1038, 89-1125, 89-1137, 90-1207, 90-1274, 91-1382, 92-1553, 92-1642, 92-1737, and 93-1741 to reorganize Council standing committees and/or make appointments responding to Council needs; and

WHEREAS, There is a need to continue Committee oversight which responds to current policy and program issues, while setting an efficient, effective meeting schedule; now, therefore,
BE IT RESOLVED,

1. That this resolution replaces Resolution No. 93-1741.
2. That the Finance, Governmental Affairs, Planning, Regional Facilities, and Solid Waste Committees are continued.
3. That the purpose of each standing committee shall be as described in Exhibit A attached hereto and that the Council confirms the Presiding Officer's appointment of standing committee members for calendar year 1994 as described in Exhibit B attached hereto.
4. That the Council acknowledges the Presiding Officer's appointment of members to other Council-related committees or positions as described in Exhibit C attached hereto.
5. That the meeting schedule for the Council and each standing committee shall be set as described in Exhibit D attached hereto, except for special meetings and changes necessary to respond to holiday scheduling and/or other needs as determined by the Presiding Officer and each committee chair.

ADOPTED by the Metro Council this 4th day of January, 1994.

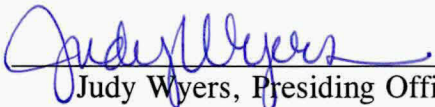

Judy Wyers, Presiding Officer

EXHIBIT A

PURPOSE OF THE COUNCIL STANDING COMMITTEES

Finance Committee

The purpose of the Finance Committee shall be to:

1. Act as the annual Budget Committee which reviews and makes recommendations to the Council on the Executive Officer's proposed fiscal year budget and appropriations schedule; and
2. Review and make recommendations to the Council on periodic requests for amendments to the adopted budget and appropriation schedule; and
3. Review and make recommendations to the Council on the annual financial audit and investment and credit policies and practices of Metro; and
4. Review and make recommendations to the Council on revenue proposals of Metro including property tax measures, excise tax measures, other tax measures, bond issue measures, service charges and fees, etc.; and
5. Review and make recommendations to the Council on long-range financial plans and policies of Metro and its various functions; and
6. Oversee the work of the Finance & Management Information Department and the Regional Facilities Department (procurement, building and office management; and construction support programs) to ensure that adopted policies and program goals and objectives are carried out or met; and
7. Review and make recommendations to the Council on other matters referred to the Committee by the Presiding Officer.

Governmental Affairs Committee

The purpose of the Governmental Affairs Committee shall be to:

1. Review and make recommendations to the Council on the internal and external affairs of Metro not under the purview of other committees; and
2. Review and make recommendations to the Council on internal operations matters including personnel rules, the performance audit program, rules and procedures for the

Council and its committees; Council expenditure guidelines, etc.; and

3. Monitor, develop and review recommendations for Council consideration which will foster and promote good relations with governmental agencies at the federal, state and local levels as well as with citizens, including state and federal legislative programs, the Bi-State Policy Advisory Committee and citizen participation and involvement programs such as proposed by the Metro Committee for Citizen Involvement; and
4. Coordinate the nomination of Portland Metropolitan Area Local Government Boundary Commission members by Metro Councilors and make recommendations to the Council on all Executive Officer appointments to positions and committees not covered by other standing committees; and
5. Oversee the work of the following departments to ensure that adopted policies and program goals and objectives are carried out or met: Council; Executive Management; Office of Government Relations; Office of General Counsel; Public Affairs; and Office of Citizen Involvement; and
6. Review and make recommendations on other matters referred to the committee by the Presiding Officer.

Planning Committee

The purpose of the Planning Committee shall be to:

1. Review and make recommendations to the Council on policies, programs, and contracts relating to transportation and land use planning, urban growth management, Region 2040 Program, the Regional Framework Plan, Future Vision, economic development, data services, water resource planning and management, local government coordination, housing, earthquake preparedness planning and other matters relating to Metro's planning activities; and
2. Review and make recommendations to the Council on confirmation of Executive Officer appointments to appropriate positions and committees relating to the purpose of this committee; and
3. Act as liaison with the Joint Policy Advisory Committee on Transportation (JPACT), the Metro Policy Advisory Committee (MPAC), and any other committee, task force, project management group, or work group which may be established related to the Planning Committee; and
4. Oversee the work of the Planning Department to ensure that adopted policies and

program goals and objectives, and budgets are carried out or met; and

5. Review and make recommendations to the Council on other matters referred to the Committee by the Presiding Officer.

Regional Facilities Committee

The purpose of the Regional Facilities Committee shall be to:

1. Review and make recommendations to the Council on policies and programs relating to the development, construction, renovation and operation of Metro facilities including the Metro Washington Park Zoo, the Oregon Convention Center, City of Portland facilities under Metro management responsibility according to the Consolidation Agreement with the City of Portland, and the Multnomah County Park and Exposition Facilities under Metro management according to the transfer agreement with Multnomah County, and the Metropolitan Greenspaces Program; and
2. Review and make recommendations to the Council on confirmation of Executive Officer appointments to: 1) the Metropolitan Exposition-Recreation Commission (MERC); 2) any other committee or task force created to advise the Council on matters pertaining to the purpose of this committee; and 3) appropriate administrative appointments; and
3. Act as a liaison with MERC, Friends of the Metro Washington Park Zoo (FOZ), Metropolitan Greenspaces Policy Advisory Committee and other organizations or committees which may be created related to the purpose of this committee; and
4. Review and make recommendations to the Council on plans or proposals including long-range financial plans for the continued development, operation and/or consolidation of convention, trade, performing arts and spectator facilities or programs in the region; long range financial plans for the development and operation of the Zoo and Regional Parks and Greenspaces; and
5. Oversee the work of the Zoo Department, MERC, Regional Parks and Greenspaces Department and any other administrative unit which is established to work on the development of regional facilities to ensure that adopted policies and program goals and objectives are carried out or met; and
6. Review and make recommendations to the Council on other matters referred to the Committee by the Presiding Officer.

Solid Waste Committee

The purpose of the Solid Waste Committee shall be to:

1. Review and make recommendations to the Council on policies and programs relating to the preparation, adoption and implementation of the Regional Solid Waste Management Plan (RSWMP), the development and operation of solid waste disposal facilities, and Metro's waste reduction responsibilities; and
2. Review and make recommendations to the Council on confirmation of Executive Officer appointments to committees and appropriate positions relating to Metro's solid waste responsibilities; and
3. Act as a liaison with the Solid Waste Advisory Committee, the community enhancement committees, and any other solid waste advisory committee which may be established; and
4. Oversee the work of the Solid Waste Department and any other administrative unit which is responsible for undertaking solid waste functions (such as planning and recycling activities) to ensure that adopted policies and program goals and objectives are carried out or met; and
5. Review and make recommendations to the Council on other matters referred to the Committee by the Presiding Officer.

EXHIBIT B

COUNCIL STANDING COMMITTEE MEMBERSHIP*

(January 4, 1994)

Finance Committee

Councilor Rod Monroe, Chair
Councilor Richard Devlin, V. Chair
Councilor Jim Gardner
Councilor Jon Kvistad
Councilor Roger Buchanan
**Councilor George Van Bergen
**Councilor Susan McLain

Regional Facilities Committee

Councilor Sandi Hansen, Chair
Councilor Ed Washington, V. Chair
Councilor Terry Moore
Councilor Ruth McFarland
Councilor Mike Gates

Governmental Affairs Committee

Councilor Mike Gates, Chair
Councilor George Van Bergen, V. Chair
Councilor Roger Buchanan
Councilor Judy Wyers

Solid Waste Committee

Councilor Ruth McFarland, Chair
Councilor Roger Buchanan, V. Chair
Councilor Susan McLain
Councilor Judy Wyers
Councilor Rod Monroe
Councilor Sandi Hansen

Planning Committee

Councilor Jon Kvistad, Chair
Councilor Jim Gardner, V. Chair
Councilor Terry Moore
Councilor Susan McLain
Councilor Richard Devlin
Councilor Mike Gates
Councilor Ed Washington
Councilor Rod Monroe

*The Presiding Officer may serve as a member of a committee for which there is a vacancy as a result of a vacancy on the Council.

**May serve as a member of the Budget Committee during deliberations on the Executive Officers Proposed FY 1994-95 Budget.

EXHIBIT C

Bi-State Policy Advisory Committee

Councilor Ruth McFarland, Co-Chair
Councilor Ed Washington, Alternate

Council Parliamentarian

Councilor Susan McLain

Friends of the Washington Park Zoo Board of Directors:

Councilor Ruth McFarland
Councilor Jon Kvistad
Councilor Terry Moore, Alternate

Future Vision Commission:

Councilor Susan McLain, V. Chair
Councilor Mike Gates

Joint Policy Advisory Committee on Transportation:

Councilor Rod Monroe, Chair
Councilor Susan McLain, V. Chair
Councilor Jon Kvistad
Councilor Jim Gardner, Alternate

Metro Policy Advisory Committee:

Councilor Richard Devlin
Councilor Jim Gardner
Councilor Terry Moore
Councilor Susan McLain, Alternate

Metropolitan Greenspaces Policy Advisory Committee:

Councilor Richard Devlin, Chair
Councilor Terry Moore, V. Chair
Councilor Susan McLain
Councilor Ruth McFarland, Alternate

Metro CCI Liaison

Councilor Richard Devlin

Oregon Regional Council Association Board of Directors:

Councilor Richard Devlin
Councilor Judy Wyers, Alternate

Regional Emergency Management Policy Advisory Committee:

Councilor Mike Gates
Councilor Terry Moore, Alternate

Regional Water Services Leadership Group:

Councilor Jon Kvistad
Councilor Susan McLain, Alternate

Smith and Bybee Lakes Management Committee:

Councilor Ed Washington, Chair
Councilor Sandi Hansen, Alternate

Solid Waste Enhancement Committees:

- North Portland Enhancement Committee
- Metro Central Enhancement Committee
- Oregon City Enhancement Committee

Councilor Sandi Hansen, Chair
Councilor Sandi Hansen, Chair
Councilor Mike Gates

Solid Waste Policy Advisory Committee:

Councilor Ruth McFarland, Chair
Councilor Roger Buchanan, Alternate

Solid Waste Rate Review Committee:

Councilor Ruth McFarland

SW Washington Regional Transportation Policy Committee:

Councilor Rod Monroe

South/North Steering Committee:

Councilor Rod Monroe

Special District Association of Oregon Board of Directors/Legislative Committee:

Councilor Richard Devlin
Councilor Mike Gates, Alternate

Tri-Met Committee on Accessible Transportation:

Councilor Roger Buchanan
Councilor Terry Moore, Alternate

Water Resources Policy Advisory Committee:

Councilor Susan McLain, Chair
Councilor Mike Gates
Councilor Ruth McFarland

Westside Corridor Project Steering Group:

Councilor Terry Moore
Councilor Richard Devlin, Alternate

EXHIBIT D

COUNCIL AND COMMITTEE MEETINGS

The Metro Council meetings shall be regularly scheduled as outlined below except when the Presiding Officer finds a need to: 1) Convene special meetings; 2) Change meeting dates or times to respond to special scheduling needs, such as during Thanksgiving and Christmas holiday periods; or 3) Cancel a meeting due to a lack of quorum or agenda items or other precipitating events.

Metro Council - Shall meet the second and fourth Thursdays of each month beginning at 4:00 p.m.*

The Metro Council standing committee meetings shall be regularly scheduled as outlined below except when the Committee Chair finds a need to:

1) Convene special meetings; 2) Change meeting dates or times to respond to special scheduling needs, such as during holiday periods; or 3) Cancel a meeting due to a lack of quorum or agenda items or other precipitating events.

Finance Committee - Shall meet the second and fourth Wednesdays of each month beginning at 4:00 p.m.*

Governmental Affairs Committee - Shall meet the second and fourth Tuesdays of each month beginning at 4:00 p.m.*

Planning Committee - Shall meet the first and third Thursdays of each month beginning at 4:00 p.m.*

Regional Facilities Committee - Shall meet the first and third Wednesdays of each month beginning at 4:00 p.m.*

Solid Waste Committee - Shall meet the first and third Tuesdays of each month beginning at 4:00 p.m.*

* Meeting call to order times subject to change at the discretion of the Committee Chair or the Presiding Officer