

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF REORGANIZING)	RESOLUTION NO. 95-2070
THE COUNCIL, MAKING APPOINTMENTS)	
AND SETTING A MEETING SCHEDULE)	Introduced by
)	Presiding Officer Ruth McFarland

WHEREAS, the Metro Council has annually adopted an organizing resolution since January 1988 which established standing committees of the Council, made appointments to committees and established meeting schedules; and

WHEREAS, the Metro Council has been reduced in size from 13 to 7 members and desires to streamline its process for setting policy and carrying out its legislative oversight responsibilities; and

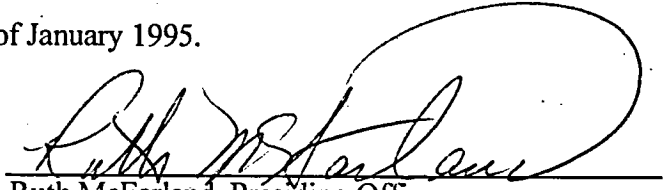
WHEREAS, the Metro Council will function as a Council of the Whole to conduct its business; now therefore,

BE IT RESOLVED,

1. That this resolution replaces Resolution No. 94-1893 and any other resolution adopted by the Council related to the organization of the Metro Council;
 2. That the Metro Council confirms the Presiding Officer's appointment of Lead and Support Councilors to positions for calendar year 1995 as described in Exhibit A attached hereto;
 3. That the Metro Council acknowledges the Presiding Officer's appointment of members to other Council-related committees or positions as described in Exhibit B attached hereto;
- and,

4. That the meeting schedule for the Council shall be set as described in Exhibit C attached hereto, except for special meetings and changes necessary to respond to holiday scheduling and/or other needs as determined by the Presiding Officer.

ADOPTED by the Metro Council this 3rd day of January 1995.



Ruth McFarland, Presiding Officer

COUNCILOR ISSUE AREA ASSIGNMENTS

The following assignments are made to Councilors to streamline the policy making and legislative oversight responsibilities of the Council. Where two Councilors are listed the Lead Councilor has the primary responsibility for the issue area and the Support Councilor has an assisting responsibility.

ISSUE AREAS

Budget/Finance Issues

Lead Councilor: Patricia McCaig

Support Councilor: Rod Monroe

The Councilors assigned to this issue area have the following responsibilities:

1. Review and make recommendations to the Council on the process to follow to consider and act on the Executive Officer's Proposed Fiscal Year Budget and Appropriations Schedule.
2. Review and make recommendations to the Council on periodic requests for amendments to the annual Adopted Budget and Appropriations Schedule.
3. Review and make recommendations to the Council on the annual financial audit and investment and credit policies and practices of Metro.
4. Review and make recommendations to the Council on revenue proposals of Metro including property tax measures, excise tax measures, bond measures, other tax measures, service charges and fees, etc.
5. Review and make recommendations to the Council on long-range financial plans and policies of Metro and its various functions.
6. Review and make recommendations to the Council on the duties, functions and work of the Finance and Management Information Department, to ensure that the adopted policies, program goals and objectives are carried out or met.
7. Review and make recommendations to the Council on confirmation of Executive Officer appointments to committees and appropriate administrative positions relating to Metro financial responsibilities.
8. Review and make recommendations to the Council on other matters referred or requested by the Presiding Officer or Council.

Growth Management and Land Use Issues

Lead Councilor: Susan McLain

Support Councilor: Patricia McCaig

The Councilors assigned to this issue area have the following responsibilities:

1. Review and make recommendations to the Council on policies and programs relating to Metro growth management and land use planning activities including the Future Vision, Regional Framework Plan, local government planning coordination, urban reserves, urban growth boundary administration, transit station area planning, water resource planning and management, housing, earthquake preparedness planning and other matters related to Metro's growth management and land use planning activities.
2. Review and make recommendations to the Council on the duties, functions and work of that portion of the Planning Department which performs growth management and land use planning programs to ensure that the adopted policies, program goals and objectives are carried out or met.
3. Review and make recommendations to the Council on confirmation of Executive appointments to the Metropolitan Policy Advisory Committee (MPAC) or other appropriate positions relating to the purpose of this assignment and for proposed changes to the MPAC Bylaws.
4. Review and make recommendations to the Council on other matters referred or requested by the Presiding Officer or Council.

Transportation Issues

Lead Councilor: Rod Monroe

Support Councilor: Jon Kvistad

The Councilors assigned to this issue area have the following responsibilities:

1. Review and make recommendations to the Council on policies and programs relating to Metro Transportation planning activities including but not limited to the High Capacity Transit studies, Regional Transportation Plan, the Transportation Improvement Program, Urban Arterial Fund development, Public Transit Management Plan, Intermodal Management System Plan, Congestion Management System Plan, and Data Resource Center.
2. Review and make recommendations to the Council on the duties, functions and work of that portion of the Planning Department which performs transportation planning and data resource programs to ensure that the adopted policies, program goals and objectives are carried out or met.

3. Review and make recommendations to the Council on appointments to the Transportation Policy Alternatives Committee and other appropriate appointments to positions relating to the purpose of this assignment, and review and make recommendations to the Council on proposed changes to the Joint Policy Advisory Committee on Transportation (JPACT) Bylaws.
4. Review and make recommendations to the Council on other matters referred or requested by the Presiding Officer or Council.

Regional Facilities Issues

Lead Councilor: Ed Washington

Support Councilor: Patricia McCaig

The Councilors assigned to this issue area have the following responsibilities:

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, the Metro Regional 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.
2. Review and make recommendations to the Council on the duties, functions and work of the Zoo Department, the Parks and Greenspaces Department and the Metro Exposition-Recreation Commission (MERC) 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.
3. Review and make recommendations to the Council on confirmation of Executive Officer appointments to: 1) the MERC, 2) any other committee or task force created to advise the Council on matters pertaining to the purpose of this assignment, and 3) appropriate administrative appointments.
4. Review and make recommendations to the Council on other matters referred or requested by the Presiding Officer or Council.

Solid Waste Issues

Lead Councilor: Jon Kvistad

Support Councilor: Susan McLain

The Councilors assigned to this issue area have the following responsibilities:

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.
2. Review and make recommendations to the Council on the duties, functions and work of the Solid Waste Department to ensure that adopted policies and program goals and objectives are carried out or met.
3. 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.
4. Review and make recommendations to the Council on other matters referred or requested by the Presiding Officer or Council.

EXHIBIT B

COUNCILOR ANCILLARY APPOINTMENTS

Bi-State Policy Advisory Committee	Councilor Ed Washington, Co-Chair Councilor Patricia McCaig, Alternate
Council Parliamentarian	Councilor Rod Monroe
Friends of the Washington Park Zoo Board of Directors:	Councilor Jon Kvistad Councilor Don Morissette
Future Vision Commission:	Councilor Susan McLain, V. Chair Councilor Ed Washington
Joint Policy Advisory Committee on Transportation:	Councilor Rod Monroe, Chair Councilor Don Morissette Councilor Susan McLain Councilor Patricia McCaig, Alternate
Metro Policy Advisory Committee:	Councilor Susan McLain Councilor Ed Washington Councilor Jon Kvistad Councilor Don Morissette, Alternate
Greenspaces Citizens Advisory Committee:	Councilor Ed Washington Councilor Susan McLain, Alternate
Greenspaces Liaison:	Councilor Susan McLain
Metro CCI Liaison:	Councilor Susan McLain
Oregon Regional Council Association Board of Directors:	Councilor Ruth McFarland Councilor Patricia McCaig, Alternate
Regional Emergency Management Policy Advisory Committee:	Councilor Rod Monroe Councilor Don Morissette
Regional Water Services Leadership Group:	Councilor Jon Kvistad Councilor Susan McLain, Alternate
Smith and Bybee Lakes Management Committee:	Councilor Ed Washington, Chair Councilor Jon Kvistad, Alternate

COUNCIL MEETING SCHEDULE

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 or other religious holiday periods; or 3) cancel a meeting due to a lack of quorum or agenda items or other precipitating events.

Regular Sessions: The Metro Council shall meet in Regular Session on each Thursday beginning at 2:00 p.m. except that on the fourth Thursday of each month the regular session shall begin at 7:00 p.m.

Work Sessions: The Metro Council shall meet in Work Session on each Tuesday beginning at 2:00 p.m.

All Regular and Work Session meetings of the Council shall be open to the public and shall be advertised in a newspaper of general circulation in the region. The Council may consider ordinances and resolutions at its Work Session meetings but shall take final action on any ordinance or resolution at a Regular Session meeting.