

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF REORGANIZING ) RESOLUTION NO. 95-2145A  
THE COUNCIL, MAKING APPOINTMENTS ) Introduced by Presiding  
AND SETTING A MEETING SCHEDULE ) Officer J. 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, there is a need to restore the level of legislative and policy oversight that can best be provided through a committee system:

BE IT RESOLVED,

1. That this resolution replaces Resolution No. 95-2070 and any other resolution adopted by the Council related to the organization of the Metro Council;
2. The Finance, Transportation Planning, Land Use Planning, Regional Facilities, and Solid Waste Committees are created.
3. 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 the remainder of calendar year 1995 as described in Exhibit B attached hereto.
4. That the Metro Council acknowledges the Presiding Officer's appointment of members to other Council-related committees or positions as described in Exhibit C attached hereto; and,
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.

ADOPTED by the Metro Council this 18 day of May 1995.

  
\_\_\_\_\_  
J. Ruth McFarland, Presiding Officer

## EXHIBIT A

### PURPOSE OF THE COUNCIL STANDING COMMITTEES

#### Finance Committee

The purpose of the Finance Committee shall be to:

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] Department of Administrative Services, except those functions related to the management of Metro Regional Center, to insure that the adopted policies, program goals and objectives are carried out or met.
7. Review and make recommendations to the Council on the duties, functions and work of the Office of the Auditor, Office of the Executive, Office of General Counsel and the Council Office to insure that the adopted policies, program goals and objectives are carried out or met.
- [7]8. 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]9. Review and make recommendations to the Council on other matters referred or requested by the Presiding Officer or Council.

### Land Use Planning

The purpose of the Land Use Planning Committee shall be to:

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 Planning Committee

The purpose of the Transportation Planning Committee shall be to:

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 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, 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 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.
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 or other matters referred or requested by the Presiding Officer or Council.

EXHIBIT B

COUNCIL STANDING COMMITTEE MEMBERSHIP\*

Finance Committee

Councilor Patricia McCaig, Chair  
Councilor Rod Monroe, Vice Chair  
Councilor Jon Kvistad  
Councilor Ruth McFarland  
Councilor Susan McLain  
Councilor Don Morissette  
Councilor Ed Washington

Land Use Planning

Councilor Susan McLain, Chair  
Councilor Don Morissette, Vice Chair  
Councilor Patricia McCaig

Regional Facilities

Councilor Ed Washington, Chair  
Councilor Patricia McCaig, Vice Chair  
Councilor Don Morissette

Solid Waste

Councilor Jon Kvistad, Chair  
Councilor Susan McLain, Vice Chair  
Councilor Ruth McFarland

Transportation Planning

Councilor Rod Monroe, Chair  
Councilor Jon Kvistad, Vice Chair  
Councilor Ed Washington

\*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.

EXHIBIT C

COUNCILOR ANCILLARY APPOINTMENTS

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, Vice 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

Councilor Jon Kvistad

Solid Waste Enhancement Committees

-North Portland	Councilor Ed Washington, Chair
-Metro Central	Councilor Ed Washington, Chair
-Oregon City	Councilor Don Morissette
-Forest Grove	Councilor Susan McLain

Solid Waste Policy Advisory Committee

Councilor Jon Kvistad  
Councilor Susan McLain, Alternate

Solid Waste Rate Review Committee

Councilor Jon Kvistad, Chair  
Councilor Susan McLain, Alternate

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 Ruth McFarland,  
Councilor Rod Monroe, Alternate

Tri-Met Committee on Accessible Transportation

Councilor Ed Washington  
Councilor Jon Kvistad, Alternate

Water Resources Policy Advisory Committee

Councilor Jon Kvistad  
Councilor Susan McLain  
Councilor Patricia McCaig

Westside Corridor Project Steering Group

Councilor Jon Kvistad

Washington County Transportation Advisory Group

Councilor Jon Kvistad

Neighboring Cities Grant

Councilor Susan McLain  
Councilor Don Morissette

Cascadia Task Force

Councilor Jon Kvistad  
Councilor Rod Monroe

1% for Art

Councilor Ed Washington

Portland/Multnomah County Progress Board

Councilor Ruth McFarland



DEQ Parking Ratio Employee Policy Advisory Committee  
Councilor Don Morissette

Portland State Institute of Urban Studies  
Councilor Ed Washington  
Councilor Jon Kvistad

Columbia Slough Watershed Council  
Councilor Ed Washington

FOCUS Liaison  
Councilor Susan McLain

EXHIBIT D

COUNCIL AND COMMITTEE MEETINGS

Council

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, 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.

Committees

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: At the call of the chair or the Presiding Officer

Land Use Planning: Second and fourth Tuesdays of each month beginning at 1:30 P.M.

Regional Facilities: Second and fourth Tuesdays of each month beginning at 3:30 P.M.

Solid Waste: First and third Tuesdays of each month beginning at 1:30 P.M.

Transportation Planning: First and third Tuesdays of each month beginning at 3:30 P.M.

**Solid Waste Enhancement Committees:**

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

Councilor Ed Washington, Chair  
Councilor Ed Washington, Chair  
Councilor Don Morissette  
Councilor Susan McLain

**Solid Waste Policy Advisory Committee:**

Councilor Jon Kvistad, Chair  
Councilor Susan McLain, Alternate

**Solid Waste Rate Review Committee:**

Councilor Jon Kvistad, Chair  
Councilor Susan McLain

**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 Ruth McFarland  
Councilor Rod Monroe, Alternate

**Tri-Met Committee on Accessible Transportation:**

Councilor Ed Washington  
Councilor Jon Kvistad, Alternate

**Water Resources Policy Advisory Committee:**

Councilor Jon Kvistad  
Councilor Susan McLain  
Councilor Patricia McCaig

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**Washington County Transportation Advisory Group:**

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**1% for Art:**

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Councilor Ruth McFarland

**DEQ Parking Ratio Employee Policy Advisory Committee:**

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ADOPTED by the Metro Council this \_\_\_\_\_ day of \_\_\_\_\_ 1995.

J. Ruth McFarland, Presiding Officer

EXHIBIT A

PURPOSE OF THE COUNCIL STANDING COMMITTEES

Finance Committee

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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] Department of Administrative Services, except those functions related to the management of Metro Regional Center, to insure that the adopted policies, program goals and objectives are carried out or met.
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EXHIBIT B

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Councilor Rod Monroe, Vice Chair  
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Councilor Ed Washington

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Councilor Patricia McCaig

Regional Facilities

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Councilor Don Morissette

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Councilor Jon Kvistad  
Councilor Susan McLain, Alternate

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Councilor Susan McLain, Alternate

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Councilor Rod Monroe

South/North Steering Committee

Councilor Rod Monroe

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Legislative Committee

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Councilor Rod Monroe, Alternate

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FOCUS Liaison  
Councilor Susan McLain

## EXHIBIT D

### COUNCIL AND COMMITTEE MEETINGS

#### Council

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#### Committees

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**Regional Facilities:** Second and fourth Tuesdays of each month beginning at 3:30 P.M.

**Solid Waste:** First and third Tuesdays of each month beginning at 1:30 P.M.

**Transportation Planning:** First and third Tuesdays of each month beginning at 3:30 P.M.

**METRO**

**To: All Councilors**

**From: John Houser, Senior Council Analyst**

**Date: May 16, 1995**

**Re: Proposed Changes to Resolution 95-2145, Relating to Council Reorganization**

Resolution 95-2145 was included in the meeting packet for the May 18 Council meeting. The attached resolution includes changes in Exhibit A (underlined) of Resolution 95-2145 which define the scope of work of the Council Finance Committee. The changes are being proposed in response to the filing of Ordinance 95-602 and Resolutions 95-2151 and 95-2152 by the Executive Officer which would create a new Department of Administrative Services. This department would include the old Finance and General Services Departments and the Personnel Office. The changes would provide that issues related to the new department would be within the purview of the Finance Committee, except those related to the management of Metro Regional Center which have historically been considered by the Regional Facilities Committee. The new sub (7) would clearly provide that issues related to the Office of the Auditor, Office of the Executive, Office of General Counsel and the Council Office would be considered by the Finance Committee.