

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF AMENDING THE) RESOLUTION NO. 95-2212A
COUNCIL ORGANIZING RESOLUTION) Introduced by Councilor
) Kvistad

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 revise the name of the Solid Waste Committee to reflect the renaming of the Solid Waste Department, and

WHEREAS, there is a need to provide Council oversight over certain Metro departments and activities not directly assigned to other Council committees, therefore

BE IT RESOLVED,

1. That this resolution amends Resolution No. 95-2166A, relating to Council Committees to change the name of the Solid Waste Committee to the Regional Environmental Management Committee and establishes the Governmental Affairs Committee.

ADOPTED by the Metro Council this 28 day of Sept. 1995.


J. Ruth McFarland, Presiding Officer

Approved as to Form:

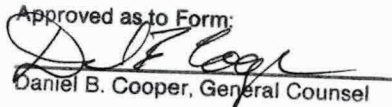

Daniel B. Cooper, General Counsel

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 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~~ Review and make recommendations to the Council on confirmation of Executive Officer appointments to committees and appropriate administrative positions relating to Metro financial responsibilities.
- ~~9~~ Review and make recommendations to the Council on other matters referred or requested by the Presiding Officer or Council.

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 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 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 the 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. 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; and
6. Review and make recommendations on other matters referred to the committee by the Presiding Officer.

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}~~Regional Environmental Management Committee

The purpose of the ~~{Solid Waste}~~ Regional Environmental Management 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}~~ Regional Environmental Management 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

Governmental Affairs Committee

Councilor Don Morissette, Chair
Councilor Rod Monroe, Vice Chair
Councilor Ruth McFarland

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~~ Regional Environmental Management

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

Governmental Affairs Committee: Second and fourth Tuesdays of each month at 10:00 A.M.

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~~ Regional Environmental Management: First and third Tuesdays of each month beginning at 3:30 P.M.

Transportation Planning: First and third Tuesdays of each month beginning at 1:30 P.M.

SOLID WASTE COMMITTEE REPORT

CONSIDERATION OF RESOLUTION NO. 95-2212, FOR THE PURPOSE OF
AMENDING THE COUNCIL ORGANIZING RESOLUTION

Date: September 21, 1995

Presented by: Councilor Kvistad

Committee Recommendation: At the September 21 meeting, the Committee voted Unanimously to recommend Council adoption of Resolution No. 95-2212. Voting in favor: Councilors Kvistad, McFarland and McLain.

Committee Issues/Discussion: Council Analyst Houser explained that at the most recent Committee meeting, he had been directed to prepare a resolution to change the committee name to be the Regional Environmental Management Committee. The change would reflect the recent renaming of the Solid Waste Department to be the Regional Environmental Management Department.

Houser noted that this resolution deletes all references to the Solid Waste Committee and the Solid Waste Department in the Council's organizing resolution and replaces them with references to the Regional Environmental Management Department and the Regional Environmental Management Committee.