

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF ORGANIZING THE)	RESOLUTION NO. 21-5153
METRO COUNCIL AND CONFIRMING)	
COMMITTEE MEMBERS)	Introduced by Council President Lynn Peterson

WHEREAS, the Metro Charter, Chapter IV Section 16 (5) directs the Metro Council to adopt an annual organizing resolution for the orderly conduct of Council business; and

WHEREAS, Chapter 2.01 of the Metro Code directs the Metro Council at its first meeting after the first Monday in January each year to elect a Deputy Council President for the ensuing year; directs the Metro Council to establish such committees as the Council deems necessary for the orderly conduct of Council business; and provides that the Council President shall appoint certain committee members and committee chairs subject to confirmation by the Council by Resolution; and

WHEREAS, the Council President has nominated Councilor Shirley Craddick to serve as the Deputy Council President for 2021; and

WHEREAS, the Council President has appointed Councilor Shirley Craddick as Chair of the Joint Policy Advisory Committee on Transportation (JPACT), Councilors Christine Lewis and Juan Carlos Gonzalez as members of JPACT, and Councilor Bob Stacey as an alternate member of JPACT; and

WHEREAS, the Council President has appointed Councilor Bob Stacey, Councilor Christine Lewis, and Councilor Gerritt Rosenthal as members of the Metropolitan Policy Advisory Committee (MPAC); and

WHEREAS, the Council President has appointed Councilors to chair and serve as members or alternates on those committees, commissions and boards as set forth in the attached Exhibit A for 2021, and the remaining Councilors wish to confirm those appointments; and

WHEREAS, the Council President has also designated Councilors to serve as liaisons or representatives of the Council for various functions, organizations, and issues determined to be related to carrying on the orderly business of the Council as also set forth in attached Exhibit A]; now therefore,

BE IT RESOLVED:

1. That the Metro Council elects Councilor Shirley Craddick as Deputy Council President for 2021.
2. That the Metro Council confirms the Council President’s appointments of Councilors to JPACT and MPAC.
3. That the Metro Council approves the designation of Councilors to serve as liaisons or representatives of the Council as also set forth in Exhibit A.

ADOPTED by the Metro Council this 7th day of January 2021.



Lynn Peterson, Council President

Approved as to Form:



Carrie MacLaren, Metro Attorney

IN CONSIDERATION OF RESOLUTION NO. 21-XX FOR THE PURPOSE OF
ORGANIZING THE METRO COUNCIL AND CONFIRMING COMMITTEE MEMBERS

Date: December 3, 2020

Prepared by: Paul Slyman
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Meeting Date: January 7, 2021

ISSUE STATEMENT

To satisfy Metro Charter and Metro Code requirements, the Metro Council must adopt an annual organizing resolution for the orderly conduct of Council business.

ACTION REQUESTED

Consideration and adoption of an organizing resolution for the orderly conduct of business for 2021.

IDENTIFIED POLICY OUTCOMES

N/A

POLICY QUESTION(S)

N/A

POLICY OPTIONS FOR COUNCIL TO CONSIDER

N/A

STAFF RECOMMENDATIONS

Staff recommends the adoption of Resolution No. 21- XXXX

STRATEGIC CONTEXT & FRAMING COUNCIL DISCUSSION

Known Opposition/Support/Community Feedback

There is no known opposition to this resolution.

Legal Antecedents

Metro Charter, Chapter IV, Section 16 (5)

Metro Code, Chapter 2.01

Anticipated Effects

Adoption of this resolution would:

- a. Elect Councilor Shirley Craddick as Deputy Council President for 2021;
- b. Confirm the appointment of Councilor Shirley Craddick as Chair of the Joint Policy Committee on Transportation (JPACT), Councilors Christine Lewis and Juan Carlos Gonzalez as members of JPACT, and Councilor Bob Stacey as an alternate member of JPACT;
- c. Confirm the appointment of Councilor Christine Lewis, Councilor Bob Stacey, and Councilor Gerritt Rosenthal as members of the Metropolitan Policy Advisory Committee; and
- d. Confirm the designation of councilors to serve as liaisons or representatives of the council as set forth in Exhibit A for 2021.

Financial Implications (current year and ongoing)

None

BACKGROUND

The Metro Charter, Chapter IV, Section 16(5) directs the Metro Council to adopt an annual organizing resolution for the orderly conduct of council business. Further, Metro Code, Chapter 2.01 directs the Metro Council at its first meeting after the first Monday in January each year to

- a. Elect a Deputy Council President for the ensuing year;
- b. Establish such committees as the council deems necessary for the orderly conduct of council business; and
- c. Confirm by resolution the Council President's appointment of certain committee members and committee chairs.

The annual organizing resolution before the Metro Council satisfies these requirements.

ATTACHMENTS

Exhibit A—List of Liaison and Committee Assignments

2021 Metro Council Liaison Assignments

Revised November 25th 2020

SECTION I: ASSIGNMENTS and/or APPOINTMENTS REQUIRED BY LAW, CODE OR STATUTE

Obligatory liaison assignments are required by the Metro Charter, Metro Code or other statute. These positions are appointed by the Council President and confirmed by the Metro Council.

COMMISSION or ADVISORY COMMITTEE	SOURCE OF REQUIREMENT	COMMITMENT	COUNCILOR(S) ASSIGNED
Deputy Metro Council President	Metro Charter	Weekly meetings	Craddick
Joint Policy Advisory Committee on Transportation (JPACT)	Federally mandated/MPO role; JPACT Bylaws	Meets at 7:30 a.m. the third Thursday of each month; other meetings as needed	Craddick (Chair) Lewis Gonzalez
JPACT Alternate	Federally mandated/MPO role; JPACT Bylaws	As needed	Stacey
Metro Policy Advisory Committee (MPAC)	Metro Charter	Meets at 5:00 p.m. on the second and fourth Wednesdays of each month; other meetings as needed	Lewis Rosenthal Stacey
Bi-State Coordination Committee	Metro resolution/IGA; Originally created by JPACT and SWRTC	As needed; usually meets twice annually	Craddick Nolan (Alternate)

SECTION II: OTHER REQUIRED APPOINTMENTS

Other liaison assignments are required by Metro legislation or intergovernmental agreements. These positions are appointed by the Council President. Confirmation by the Council is not required.

OTHER COMMITTEE	SOURCE OF REQUIREMENT	COMMITMENT	COUNCILOR(S) ASSIGNED
Committee on Racial Equity (CORE)	Bylaws; 2 Metro Councilors serve as non-voting members	Meets every other month	Lewis Nolan
Forest Grove Community Enhancement Grant Committee	IGA District 4 duty	As needed	Gonzalez

Gresham Community Enhancement Grant Committee	IGA District 1 duty	As needed	Craddick
Metro Audit Committee	Metro Code/Metro ordinance	Meets twice annually	Rosenthal
Metro Central Enhancement Committee	Metro Code District 5 duty	Meets no less than two times during calendar year funding cycle	Nolan
Metropolitan Exposition-Recreation Commission (MERC) Council Liaison	Metro Code	Meets the first Wednesday of every month	Lewis Rosenthal (Alternate)
Natural Areas Capital Program Oversight Committee	Metro Code – will transition to bond oversight committee	Meets as needed	Craddick Lewis Nolan
Oregon City Metro Enhancement Committee	IGA District 2 duty	Meets as needed	Lewis
Oregon Zoo Bond Citizens' Oversight Committee	Metro ordinance	Meets quarterly	Craddick Lewis (Alternate)
Oregon Zoo Foundation (OZF) Board Ex Officio Members	Agreement with OZF, OZF bylaws: allows 2 Councilors; being amended for 3	Meets quarterly	Lewis Gonzalez Rosenthal
Parks Refinement Liaison	Metro resolution – ends December 31, 2021	Meets monthly	Craddick Stacey Lewis
Sherwood Community Enhancement Grant Committee	IGA District 3 duty	As needed	Rosenthal
Southwest Washington Regional Transportation Council (SWRTC)	IGA	Meets the first Tuesday of the month	Craddick Peterson (Alternate)
Suttle Road Community Enhancement Grant Committee	IGA District 5 duty	As needed	Nolan
Supportive Housing Services Liaison	Metro resolution		Lewis
Transit Oriented Development (TOD) Steering Committee	Metro resolution	Meets the second Thursday of every month	Stacey Rosenthal (Alternate)

Travel Portland Board	Agreement with Travel Portland	Meets every other month	Craddick
Troutdale Community Enhancement Grant Committee	IGA District 1 duty	As needed	Craddick
Urban Flood Safety and Water Quality District	IGA District 1 duty	As needed	Craddick
Visitor Development Fund (VDF) Board	IGA President and District 1 duty	Meets quarterly	Peterson Craddick
Willamette Falls Partners Group	MOU; President and 1 Councilor	As needed	Lewis Peterson Gonzalez (Alternate)
Willamette Locks Commission	Governor appointment	As needed	Lewis
Wilsonville Community Enhancement Grant Committee	IGA District 3 duty	As needed	Rosenthal

SECTION III: EXTERNAL OR OPTIONAL ASSIGNMENTS

External assignments relate to committees or organizations that request participation from the Metro Council. The Council President appoints external and optional liaisons, unless otherwise noted. Confirmation by the Council is not required.

ASSIGNMENTS	COMMITMENT	COUNCILOR(S) ASSIGNED
Clackamas County Coordinating Committee (C4)	Metro Council appoints rep. and alt. by letter from President or designee in Feb of each odd-numbered year	Lewis Craddick (Alternate)
Community Place Making Advisory Committee	As needed	Lewis
Construction Career Pathways Project (C2P2) (Executive Sponsors)	As needed (2-4 times per year)	Stacey Rosenthal

Earthquake Ready Burnside Bridge Policy Group (Multnomah County)	2-3 times per year	Nolan
Greater Portland Inc. (GPI)	Nominated by the GPI Board Meets no more than once per month	Peterson Gonzalez (Alternate)
HB 2017 Transit Advisory Committee	Meets twice a year or as needed	Stacey
Identity Clark County	As needed	Peterson
Interstate 5 Rose Quarter Executive Steering Committee	OTC appointment	Peterson Nolan (Alternate)
Interstate Bridge Replacement Executive Steering Group	OTC appointment	Peterson Nolan (Alternate)
Land Conservation and Development Commission (LCDC) Local Officials Advisory Committee (LOAC)	Appointed by LCDC; advises and assists LCDC on policies and programs affecting local gov't. Meets quarterly	Rosenthal
Legislative Liaison	As needed	Peterson Lewis
Metro Regional Solutions Advisory Committee	Quarterly or as needed	Gonzalez
Oregon Department of Transportation (ODOT) Policy Group	Meets quarterly	Gonzalez Peterson (Alternate)
ODOT Region 1 Area Commission on Transportation (ACT)	Selected by Metro governing body before first meeting Meets quarterly	Nolan
ODOT Value Pricing	Not meeting currently	Peterson
Oregon Metropolitan Planning Organization Consortium (OMPOC)	Meets quarterly	Craddick Peterson (Alternate)
Oregon Road User Fee Task Force (RUFTF)	Governor appointment Meets as needed	Peterson

Waste Prevention and Environmental Services (WPES) Innovation & Investment Grant Selection Committee	Monthly	Craddick
Portland State University (PSU) Institute for Metropolitan Studies (IMS) Board	Nominated by the IMS Board and appointed by PSU president Meets quarterly	Lewis Jeff Frkonja (Alternate)
Regional Arts and Culture Council (RACC)	IGA	Lewis
Regional Economic Associations 1. Columbia Corridor Assoc. 2. Westside Economic Alliance 3. E. Metro Economic Alliance 4. Clack. Co. Business Alliance	Membership with board seat per agreement Boards meet monthly	1. Nolan 2. Gonzalez 3. Craddick 4. Lewis
Regional Disaster Preparedness Organization (RDPO)	Meets quarterly per bylaws	Peterson
Solid Waste Liaison	Meets every month	Stacey Nolan Rosenthal
Ultra High Speed Corridor Advisory Group	As needed	Peterson Nolan (Alternate)