

**CHARTER DECISIONS TO BE MADE
FOR JUNE 11 MEETING**

Organized by Chapter and Section

CHAPTER I, Names and Boundaries

- Section 1. Title of Charter: Determination of title.
- Section 2. Name of Regional Government: Determination of name.
- Section 3. Boundaries: Determination of treatment of boundaries. ORS 268.125, the legal description of Metro's boundaries, was repealed in the 1991 session of the Legislature. Dan Cooper says that legal descriptions of Metro's current boundaries are filed both at Metro and with the Portland Area Local Government Boundary Commission.

CHAPTER II, Functions and Powers

- Section 4. Jurisdiction: Determination whether "metropolitan concern" should be further defined.
- Section 6. Exercise of Other Functions: Determination whether the regional government should be authorized to contract with local governments for the performance of services.

CHAPTER III, Form of Government

- Section 15. Region Executive: Determination of name for the office.

CHAPTER IV, Region Council

- Section 23. Region Council President: Determination of name for the office.

CHAPTER V, Officers, Commissions and Employees

- Section 29. Regional Policy Advisory Committee: Determination of appointment, composition and duties of the Regional Policy Advisory Committee.

**CHARTER DECISIONS TO BE MADE
FOR JUNE 18 MEETING**

Organized by Chapter and Section

CHAPTER II, Functions and Powers

- Section 6. **Exercise of Functions:** Determination whether, in addition to acquiring greenspaces, the regional government should have authority to *maintain* greenspaces.
- Section 9. **Additional Functions, Mass Transit District (4):** Consideration of changes proposed by May 27, 1992, Tom Walsh letter; consideration of further description of mandated board of directors.
- Section 11. **Limitations on Taxing Powers:** Consideration of changes proposed by Chamber of Commerce and others; possible changes in light of recent U.S. Supreme Court decision re out-of-state solid waste; and possible specific treatment of regional government assumption of functions being funded by local governments.

CHAPTER IV, Region Council

- Section 19. **Council Meetings:** Determination of any additional exceptions (beyond that provided in Section 39 for adoption of ordinances) to provision allowing council decision by a majority of a quorum required to be present.
- Section 22. **Region Executive:** Consideration of change to authority to *determine the order of business and agenda of region council meetings*.
- Section 24. **Qualifications:** Determination of any exceptions to provision that elected officers may not hold any other elected office.

CHAPTER VI, Ordinances

- Section 39. **Adoption by Region Council:** Consideration of changes to process and timing for the adoption of ordinances.

**METRO
CHARTER
COMMITTEE**

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June 17, 1992

MEMO TO: Metro Charter Committee

FROM: Janet Whitfield, Committee Administrator

Enclosed you will find the draft of the charter being distributed for public consideration. It will be the document the public responds to at the hearings on June 25, 29 and 30 (agenda enclosed). We are mailing about 425 copies out and are already getting good response from people who want to testify.

This is not anticipated to be the final document, since there are already several points which committee members have indicated they wanted modified, plus there will be proposals made by the public which the committee may want to consider. Chair Myers has indicated that he would like the committee to continue meeting in July in order to make any final changes to the charter.

Also enclosed for committee members is an engrossed charter draft which reflects changes that Chair Myers made in coordination with Tim Sercombe and myself.

If there is anyone you would like the charter draft mailed to please let Kimi and me know.