



METRO

2000 S.W. First Avenue
Portland, OR 97201-5398
503/221-1646

Memorandum

FILE

DATE: August 11, 1992

TO: Christopher Scherer, Financial Planning Manager

FROM: Jennifer Sims, Director of Finance and Management Information

RE: Charter Costs

I am reviewing the final Charter, as filed for the November 3, election by the Charter Committee. I have identified a host of new costs that would become requirements of the Metro organization if passed. Please prepare an estimate, possibly in the form of a range of costs, for the following new expenditure requirements under the proposed Charter.

1. Elected Auditor
2. Paid Council and Presiding Officer
3. Reapportionment Committee
4. Future vision
5. Regional framework plan
6. Citizen Involvement Office
7. Citizen Involvement Committee
8. Metro Policy Advisory Committee

Your assessment of costs should include any off-set for existing or in-progress work. For example, the Council currently spends about \$60,000 annually for performance auditing. It would be logical to assume that the cost could be eliminated with the establishment of the Auditor's office. Similarly, the work on 2040 and urban growth boundary may be partly applicable or integrated with the future vision and regional framework planning.

Your work should be documented with all assumptions and completed by August 19, if possible.

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cc: Dick Engstrom, Deputy Executive Officer
Betsy Bergstein, Senior Management Analyst, Office of Government Relations
Ken Gervais, Senior Management Analyst, Office of Government Relations

Councilor Salaries Budget amendment for the Council Department to accommodate councilor salaries and fringe costs: Finance Committee.

Tax Study Committee Possibly create Tax Study Committee(s) to address current financial needs: Finance Committee.

Charter Legislative Package Adopt Charter implementation legislative package: Legislative Task Force.



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Memorandum

DATE: November 23, 1992
TO: Interested Parties
FROM: Donald E. Carlson, ^{DE} Council Administrator
SUBJECT: Council Actions to Implement Metro Charter

At the November 12, 1992 Council meeting, the Metro Council identified subject areas of necessary immediate action and outlined a process and procedure to implement the Metro Charter.

The following meetings and committee assignments were scheduled:

1. Council work sessions are planned for Monday, November 30 at 4:00 and Monday, December 7 at 4:00 to define processes and procedures, review resolutions and ordinances necessary to implement the Charter.
2. Council Committees will hold further work sessions and public hearings on subject areas requiring action commencing with the Governmental Affairs Committee meeting Thursday, November 19 at 4:00 p.m.
3. Subject areas to be addressed and Council committee assignments are as follows:

Apportionment Commission Recognize establishment of Apportionment Commission, set forth appointment process and list apportionment criteria: Governmental Affairs Committee.

MPAC Recognize establishment of MPAC, and define relationship, if any, to RPAC: Transportation and Planning Committee.

Office of Citizen Involvement Recognize establishment of Office of Citizen Involvement and integrate it with current Metro CCI and define staffing arrangement: Governmental Affairs Committee.

Future Vision Commission Create the Future Vision Commission and define relationship with the current 2040 process: Transportation and Planning Committee.

Council Procedures Revise Council procedures as necessary to make consistent with Charter: Governmental Affairs Committee.