L PREAMBLE

(agree or disagree)

<u>NAME</u>

- 1. The name of the regional government would be *Metropolitan* Service District.
- 2. The name of the regional government would be *Metro*.

PURPOSE

- 1. To establish an elected government body accountable to the citizens of the district.
- 2. To provide a forum for discussion and encouragement of a partnership between regional and local governments.
- 3. To provide for the effectiveness of services deemed to be of metropolitan concern.
- 4. To provide opportunity for the consolidation of existing services determined to be of metropolitan concern.
- 5. To provide for the best use of public resources and to minimize the administrative costs incurred for such services.
- 6. To preserve regional liveability.
- 7. To promote effective management of regional urban growth.
- 8. To prevent proliferation of governments.
- 9. To serve as a regional planning and policy-making governing body.

IL LEGAL CAPACITY

- 1. The regional government is a municipal corporation of the state.
- 2. The regional government is a corporate and politic public body with full power to carry out objectives of formation.

3. The regional government may have and use a seal.

4. The regional government has perpetual succession.

5. The regional government may sue and be sued.

III. FUTURE VISION

QUESTIONS:

Should the charter require the regional government to adopt a regional future vision?

If so, what detail should the charter provide as to the adoption process?

IV. TYPE OF REGIONAL GOVERNMENT AUTHORITY

(pick one or the other)

The regional government would have a broad grant of authority over matters of metropolitan concern to the full extent granted or allowed by the constitution and laws of the state. Any function of metropolitan concern may be performed by the regional government, subject to any specified procedure for undertaking a given function.

The regional government would have a limited grant of authority in that the charter would specify functions that could be initially performed by the regional government and the procedure by which additional functions of metropolitan concern may be undertaken.

1.

2.

A. BROAD GRANT OF AUTHORITY

(answer yes or no)

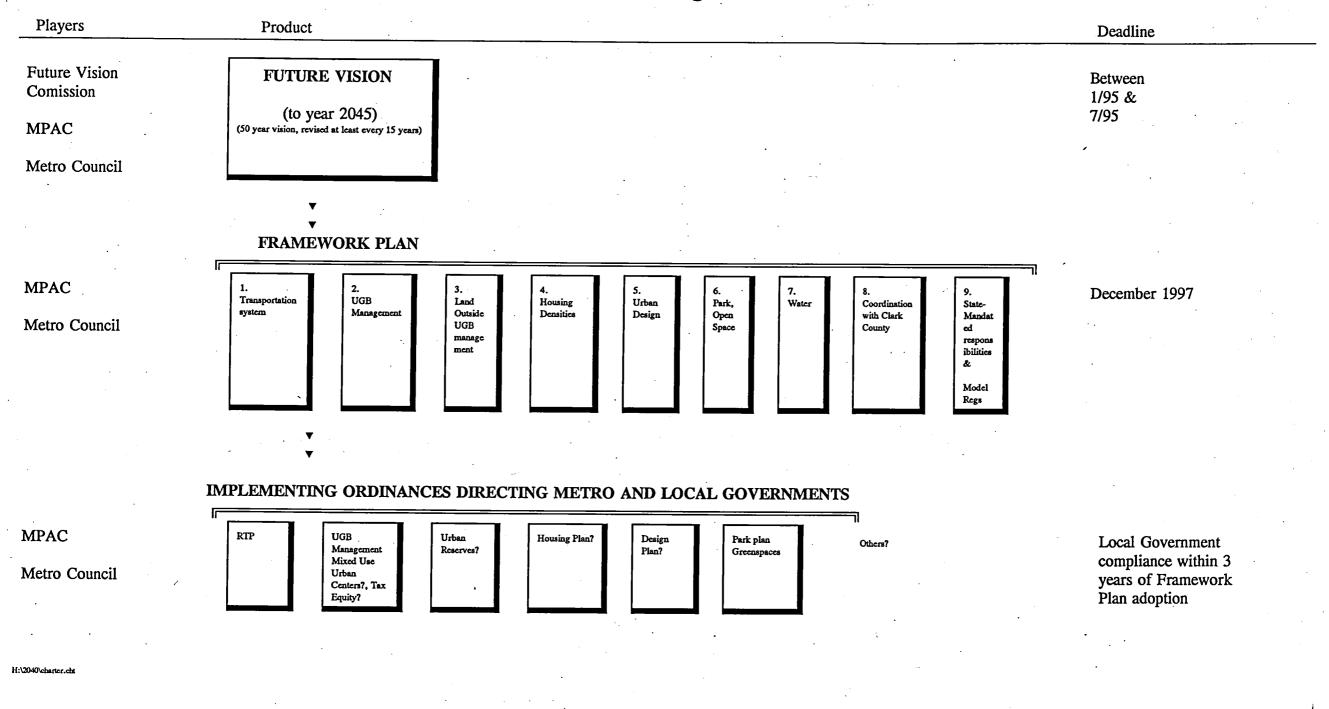
PROCESS FOR UNDERTAKING AUTHORIZED FUNCTIONS

- 1. Functions would be undertaken by a majority vote of the legislative body of the regional government without any express requirement of consultation with local governments.
- 2. Functions would be undertaken by a majority vote of the legislative body of the regional government with an express requirement of consultation with local governments.
- 3. Functions would be undertaken through a process involving approval by local governments and legislative body of the regional government, or by a vote of the people.
- 4. Regionwide performance of a function, previously provided at the local level, would be undertaken through a process involving approval by local governments and the legislative body of the regional government, or by a vote of the people.
- 5. Functions would be undertaken by a vote of the people.

DEFINITION OF MATTERS OF METROPOLITAN CONCERN

- 1. The charter would include criteria for identifying matters of metropolitan concern.
- 2. The charter would omit criteria for identifying matters of metropolitan concern.

Metro Growth Management Structure



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Comparison of Key Features of Metro's Current Statutory Authority and Draft Charter (7/22/92)

ISSUE AREA I Functions (outright	ORS	CHARTER
authorities) • Planning	 - UGB - 2040 - Transportation - Siting Regional Facilities - Solid Waste - RUGGOs and Functional Plans - Greenspaces - Air quality - Water quality 	 UGB/Urban Reserves Future Vision Transportation Siting Regional Facilities Solid Waste Regional Framework Plan Water sources and storage
Service Delivery	- Solid Waste - Regional Facilities (200, etc.)	- Solid Waste - Regional Facilities (200, etc.)
II. Process (for adding new functions)		
• Planning	 New land use functions by action of Council Most non-land use functions (except storm water, sanitary, air and water quality) only by new legislation 	 New growth managment functions after advice of MPAC Planning for services delivered by local government: required consent by MPAC or voter approval
• Service Delivery	 Council action for a few new services (sanitary, storm) Voter approval for a few new services (water, open spaces, justice facilities, library) 	 Any new service currently con- ducted by local government: required consent by MPAC or voter approval Other new services by Council action after MPAC advice
III. Structure	 Separate Executive Officer 13 person Council Per diem Executive Officer veto 	 Separate Executive Officer 7 person Council 1/3 pay (2/3's for Chair) Limited Executive Officer veto Deputy Executive Officer Elected Auditor (CPA quals.)
IV. Finance	 Enterprise funds (not dedicated) Excise tax on METRO services (6% of gross revenues) Selected other taxes by vote (property, income, vehicle registration fee) Local government dues 	 Enterprise funds (dedicated) Excise tax on METRO services Any tax by vote Spending cap of \$12.5 million for non-voter approved taxes, including excise tax Local government dues sunset Study committee with local government representatives for new taxes Establish priority for funding planning