



METRO

Agenda

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

***NOTE: SPECIAL MEETING; NOTE DIFFERENT DATE, DAY AND TIME**

DATE: **January 4, 1993***
MEETING: **METRO COUNCIL**
DAY: **Monday**
TIME: **4:00 p.m.**
PLACE: **Metro Council Chamber**

Approx.
Time*

Presented
By

4:00 **ROLL CALL/CALL TO ORDER**

1. RESOLUTIONS

REFERRED FROM THE GOVERNMENTAL AFFAIRS COMMITTEE

4:05 (10 min.)	1.1 Resolution No. 93-1740, For the Purpose of Electing the Presiding Officer for 1993 (Action Requested: Motion to Adopt the Resolution)	McFarland
4:15 (10 min.)	1.2 Resolution No. 93-1741, For the Purpose of Reorganizing Council Standing Committees, Making Appointments and Setting Meeting Schedules (Action Requested: Motion to Adopt the Resolution)	McFarland
4:25	ADJOURN	

* All times listed on this agenda are approximate; items may not be considered in the exact order listed.

BALLOT NO. 1

BALLOT TO ELECT PRESIDING
OFFICER FOR CALENDAR YEAR 1993

I vote for Candidate

Judy Wynn
for Presiding Officer

Signed: Councilor Roger Buchanan

BALLOT NO. 7

BALLOT TO ELECT PRESIDING
OFFICER FOR CALENDAR YEAR 1993

I vote for Candidate

Wyers

for Presiding Officer

Signed: Councilor Miki Dato

BALLOT NO. 1

BALLOT TO ELECT PRESIDING
OFFICER FOR CALENDAR YEAR 1993

I vote for Candidate

Judy Wyers
for Presiding Officer

Signed: Councilor [Signature]

BALLOT NO. 1

BALLOT TO ELECT PRESIDING
OFFICER FOR CALENDAR YEAR 1993

I vote for Candidate

Judy Wgers
for Presiding Officer

Signed: Councilor Ruth M. Stanton

BALLOT NO. 1

BALLOT TO ELECT PRESIDING
OFFICER FOR CALENDAR YEAR 1993

I vote for Candidate

Judy Wyers
for Presiding Officer

Signed: Councilor Red Moore

BALLOT NO. 1

BALLOT TO ELECT PRESIDING OFFICER FOR CALENDAR YEAR 1993

I vote for Candidate

Judy Myers
for Presiding Officer

Signed: Councilor George S. Byrnes

BALLOT NO. 1

BALLOT TO ELECT PRESIDING
OFFICER FOR CALENDAR YEAR 1993

I vote for Candidate

ZIM GARDNER
for Presiding Officer

Signed: Councilor

[Signature]
R. DEKIN

BALLOT NO. 8

BALLOT TO ELECT PRESIDING
OFFICER FOR CALENDAR YEAR 1993

I vote for Candidate

JUDY WYERS
for Presiding Officer

Signed: Councilor Judy Wyers

BALLOT NO. 11

BALLOT TO ELECT PRESIDING
OFFICER FOR CALENDAR YEAR 1993

I vote for Candidate

Gardner
for Presiding Officer

Signed: Councilor

Jim Gardner

BALLOT NO. 1

BALLOT TO ELECT PRESIDING
OFFICER FOR CALENDAR YEAR 1993

I vote for Candidate

GARDNER

for Presiding Officer

Signed: Councilor

Sandi Hansen

BALLOT NO. 1

BALLOT TO ELECT PRESIDING
OFFICER FOR CALENDAR YEAR 1993

I vote for Candidate

Jim Gardner

for Presiding Officer

Signed: Councilor Susan McLain

BALLOT NO. 1

BALLOT TO ELECT PRESIDING
OFFICER FOR CALENDAR YEAR 1993

I vote for Candidate

Gardner
for Presiding Officer

Signed: Councilor Jerry Morie

BALLOT NO. 1

BALLOT TO ELECT PRESIDING
OFFICER FOR CALENDAR YEAR 1993

I vote for Candidate

Jim Rodner
for Presiding Officer

Signed: Councilor Edward J. Walsh

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DRAFT

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF REORGANIZING) RESOLUTION NO. 93-1741
COUNCIL STANDING COMMITTEES,)
MAKING APPOINTMENTS AND) Introduced by Governmental
SETTING MEETING SCHEDULES) Affairs Committee

WHEREAS, The Council of the Metropolitan Service District (Metro Council) adopted Resolution No. 88-840 on January 14, 1988, for the Purpose of Creating Standing Committees of the Council; and

WHEREAS, The Metro Council subsequently adopted Resolutions No. 88-964, 89-1038, 89-1125, 89-1137, 90-1207, 90-1274, 91-1382, 92-1553, 92-1642, and 92-1737 to reorganize Council standing committees and/or make appointments responding to Council needs; and

WHEREAS, There is a need to continue Committee oversight which responds to current policy and program issues, while setting an efficient, effective meeting schedule; now, therefore,

BE IT RESOLVED,

1. That this resolution replaces Resolution No. 92-1737.
2. That the Transportation and Planning Committee is renamed as the Planning Committee; and the Finance, Governmental Affairs, Regional Facilities, and Solid Waste Committees are continued.
3. That the purpose of each standing committee shall be as described in Exhibit A attached hereto and that the Council confirms the Presiding Officer's appointment of standing committee members for calendar year 1992 as described in Exhibit B attached hereto.
4. That the Council acknowledges the Presiding Officer's appointment of members to other Council-related committees or positions as described in Exhibit C attached hereto.
5. That the meeting schedule for the Council and each standing committee shall be set as described in Exhibit D attached hereto, except for special meetings and changes necessary to respond to holiday scheduling and/or other needs as determined by the Presiding Officer and each committee chair.

ADOPTED by the Metro Council this 4th day of January, 1993.

Presiding Officer

EXHIBIT A

PURPOSE OF THE COUNCIL STANDING COMMITTEES

Finance Committee

The purpose of the Finance Committee shall be to:

1. Act as the annual Budget Committee which reviews and makes recommendations to the Council on the Executive Officer's proposed fiscal year budget and appropriations schedule; and
2. Review and make recommendations to the Council on periodic requests for amendments to the adopted budget and appropriation schedule; and
3. Review and make recommendations to the Council on the annual financial audit and investment and credit policies and practices of Metro; and
4. Review and make recommendations to the Council on revenue proposals of Metro including property tax measures, excise tax measures, other tax measures, bond issue measures, service charges and fees, etc.; and
5. Review and make recommendations to the Council on long-range financial plans and policies of Metro and its various functions; and
6. Oversee the work of the Finance & Management Information Department and those programs of the Regional Facilities Department dealing with procurement (contracts), and building and office management functions and the Contractors Business License Program to ensure that adopted policies and program goals and objectives are carried out or met; and
7. Review and make recommendations to the Council on other matters referred to the Committee by the Presiding Officer.

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 performance audit program, rules and procedures for the Council and its committees; Council expenditure guidelines, etc.; and

3. Monitor and develop 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; and
4. Coordinate the nomination of Portland Metropolitan Area Local Government Boundary Commission members by 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. Oversee the work of the following departments to ensure that adopted policies and program goals and objectives are carried out or met: Council; Executive Management; Office of Government Relations; Office of General Counsel; and Public Affairs; and
6. Review and make recommendations on other matters referred to the committee by the Presiding Officer.

Planning Committee

1. Review and make recommendations to the Council on policies and programs relating to transportation and land use planning, urban growth management, economic development, data services, Metropolitan Greenspaces Program, water resource management, bi-state issues (Washington and Oregon), housing, earthquake preparedness planning and other matters relating to Metro's planning activities; and
2. Review and make recommendations to the Council on confirmation of Executive Officer appointments to appropriate positions and committees relating to the purpose of this committee; and
3. Act as liaison with the Joint Policy Advisory Committee on Transportation (JPACT), the Metropolitan Greenspaces Policy Advisory Committee (MGPAC), the Regional Policy Advisory Committee (RPAC), the Regional Citizens Involvement Coordinating Committee (RCICC), the Bi-State Policy Advisory Committee (Bi-State), the Water Resources Policy Advisory Committee (WRPAC), and any other committee or task force which may be established related to the purpose of this committee; and
4. Oversee the work of the Planning Department to ensure that adopted policies and program goals and objectives are carried out or met; and
5. Review and make recommendations to the Council on other matters referred to the Committee by the Presiding Officer.

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, City of Portland facilities under Metro management responsibility according to the Consolidation Agreement with the City of Portland, and existing or proposed Metro office facilities; and
2. Review and make recommendations to the Council on confirmation of Executive Officer appointments to: 1) the Metropolitan Exposition-Recreation Commission (MERC); 2) any other committee or task force created to advise the Council on matters pertaining to the purpose of this committee; and 3) appropriate administrative appointments; and
3. Act as a liaison with MERC, Friends of the Metro Washington Park Zoo (FOZ) and other organizations or committees which may be created related to the purpose of this committee; and
4. Review and make recommendations to the Council on plans or proposals including long-range financial plans for the continued development, operation and/or consolidation of convention, trade, performing arts and spectator facilities or programs in the region; and
5. Review and make recommendations to the Council on long range financial plans for the development and operation of the Zoo; and
6. Oversee the work of the Zoo Department, 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; and
7. Review and make recommendations to the Council on other matters referred to the Committee by the Presiding Officer.

Solid Waste Committee

The purpose of the Solid Waste 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; and

2. 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; and
3. Act as a liaison with the Solid Waste Policy Advisory and Technical Advisory Committees, the 1% for Recycling Advisory Committee, the community enhancement committees, and any other solid waste advisory committee which may be established; and
4. Oversee the work of the Solid Waste Department and any other administrative unit which is responsible for undertaking solid waste functions (such as planning and recycling activities) to ensure that adopted policies and program goals and objectives are carried out or met; and
5. Review and make recommendations to the Council on other matters referred to the Committee by the Presiding Officer.

EXHIBIT B

COUNCIL STANDING COMMITTEE MEMBERSHIP*
(January 4, 1993)

Finance Committee

Councilor Monroe, Chair
Councilor Devlin, V. Chair
Councilor Buchanan
Councilor Kvistad
Councilor Van Bergen

Governmental Affairs Committee

Councilor Gates, Chair
Councilor Gardner, V. Chair
Councilor Hansen
Councilor Moore
Councilor Wyers

Planning Committee

Councilor Van Bergen, Chair
Councilor Kvistad, V. Chair
Councilor Moore
Councilor Devlin
Councilor Monroe
Councilor Gates

Regional Facilities Committee

Councilor McFarland, Chair
Councilor McLain, V. Chair
Councilor Washington
Councilor Gardner
Councilor Hansen

Solid Waste Committee

Councilor Buchanan, Chair
Councilor McFarland, V. Chair
Councilor McLain
Councilor Washington
Councilor Wyers

*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

<u>Bi-State Policy Advisory Committee:</u>	Councilor McFarland, Co-Chair Councilor Washington, Alternate
<u>Composter Community Enhancement Committee:</u>	Councilor Buchanan, Chair Councilor Washington
<u>Friends of the Washington Park Zoo Board of Directors:</u>	Councilor McFarland Councilor Kvistad Councilor Moore, Alternate
<u>Joint Policy Advisory Committee on Transportation:</u>	Councilor Van Bergen, Chair Councilor Buchanan, Vice Chair Councilor Kvistad Councilor Monroe, Alternate
<u>Metropolitan Greenspaces Policy Advisory Committee:</u>	Councilor Gardner, Chair Councilor McLain, V. Chair Councilor Devlin Councilor McFarland, Alternate
<u>North Portland Enhancement Committee:</u>	Councilor Hansen, Chair
<u>Metro Central Enhancement Committee:</u>	Councilor Hansen, Chair
<u>One Percent for Art:</u>	Councilor Hansen Councilor Washington, Alternate
<u>One Percent for Recycling Committee:</u>	Councilor Washington, Chair Councilor Wyers, Alternate
<u>Oregon City Metro Enhancement Committee:</u>	Councilor Gates
<u>Oregon Regional Council Association Board of Directors:</u>	Councilor Devlin Councilor Wyers, Alternate
<u>Regional Policy Advisory Committee:</u>	Councilor Devlin, Chair Councilor Gardner Councilor Moore, Alternate
<u>Smith and Bybee Lakes Management Committee:</u>	Councilor Hansen, Chair Councilor Washington, Alternate
<u>Solid Waste Policy Advisory Committee:</u>	Councilor Buchanan, Chair Councilor McFarland, V. Chair
<u>Southwest Washington Regional Transportation Council:</u>	Councilor Monroe Councilor Buchanan, Alternate
<u>Special Districts Association of Oregon Board of Directors:</u>	Councilor Wyers
<u>Legislative Committee:</u>	Councilor Monroe

Tri-Met Committee on Accessible
Transportation:

Councilor Monroe
Councilor Buchanan, Alternate

Solid Waste Rate Review
Committee:

Councilor McFarland
Councilor Buchanan, Alternate

Water Resources Policy
Advisory Committee:

Councilor McLain, Chair
Councilor Moore
Councilor McFarland

Westside Corridor Project
Steering Group:

Councilor Moore
Councilor Devlin, Alternate

EXHIBIT D

COUNCIL AND COMMITTEE MEETINGS

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 holiday periods; or 3) Cancel a meeting due to a lack of quorum or agenda items or other precipitating events.

Metro Council - Shall meet the second and fourth Thursdays of each month beginning at 2:00 p.m.

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 Committee - Shall meet the second and fourth Wednesdays of each month beginning at 2:00 p.m.*

Governmental Affairs Committee - Shall meet the first and third Thursdays of each month beginning at 2:00 p.m.*

Planning Committee - Shall meet the second and fourth Tuesdays of each month beginning at 2:00 p.m.*

Regional Facilities Committee - Shall meet the first and third Wednesdays of each month beginning at 2:00 p.m.*

Solid Waste Committee - Shall meet the first and third Tuesdays of each month beginning at 2:00 p.m.*

* Meeting call to order times subject to change at the discretion of the Committee Chair or the Presiding Officer

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January 3, 1993

Dear Metro Councilors:

I am writing to express my dismay at your proposed change in meeting times.

As a public body that welcomes citizen participation and input, early afternoon meetings send citizens a clear message that Metro plans to make it as inconvenient as possible (and for many people, impossible) to attend public hearings.

Since I am both a neighborhood volunteer and a Portland Public School employee, I am a victim of this potential conflict.

In my neighborhood role, I just received a letter awarding Friends of Northwest Parks a grant from the Metro Enhancement Committee. I am very excited about this project and might have reason to attend one of your meetings in my capacity as chair of that group.

I am also a dedicated library assistant at Beaumont Middle School. Like most educators I try to plan all personal business and appointments after or at the end of the school day. This way I do not interrupt the important continuity of my work with classes. I cannot imagine asking my boss for the afternoon off to pursue a project that I am working on for my neighborhood.

I urge you to rethink this proposed change from the vantage point of those working citizens that are willing to volunteer their own time to make our community a better place. It is unfair to ask them to volunteer their employers' time.

Thank you for your time and consideration.

Sincerely,



Jenny Martin
2765 N.W. Raleigh
Portland, Oregon 97210

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January 4, 1993

TO THE METRO COUNCILORS:

I received a phone call from Dan Small, CCI member this afternoon regarding the changes of times for committee meetings. He would like to express his concern regarding afternoon meetings. He says that this will not accommodate the newly formed CCI committee since most of the members work during the day and therefore would not be able to attend these meetings. He said it is crucial that they be able to attend committee meetings.

Cheri Arthur
Council Secretary



METRO

2000 SW First Avenue
Portland, OR 97201-5398
(503) 221-1646
Fax 241-7417

December 29, 1992

We, the undersigned Councilors and Councilors-Elect, request notice be given of a special Council meeting to be held on January 4, 1993, at 4:00 p.m. for the purpose of electing the Presiding Officer for 1993 and organizing the Council.

Executive Officer
Rena Cusma

Metro Council

Jim Gardner
Presiding Officer
District 3

Judy Wyers
Deputy Presiding
Officer
District 8

Susan McLain
District 1

Terry Moore
District 2

Richard Devlin
District 4

Edward P. Gronke
District 5

George Van Bergen
District 6

Ruth McFarland
District 7

Tanya Collier
District 9

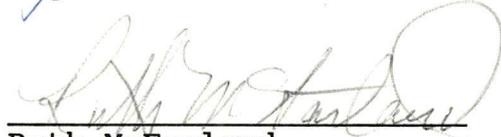
Roger Buchanan
District 10

Ed Washington
District 11

Sandi Hansen
District 12



Roger Buchanan



Ruth McFarland



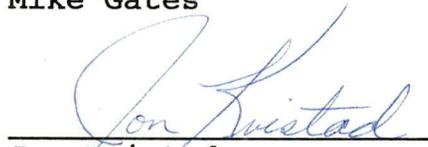
George Van Bergen



Judy Wyers



Mike Gates



Jon Kvistad



Rod Monroe