

A G E N D A

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METRO

NOTE: Special meeting, date and time. The 1995 Metro Council will be sworn in at 3:00 p.m. on January 3 in the Council Chamber and the Executive Officer and Auditor will be sworn in at 4:00 p.m. in the Chamber following this meeting.

MEETING: METRO COUNCIL
DATE: January 3, 1995
DAY: Tuesday
TIME: 3:30 p.m.
PLACE: Council Chamber

**Approx.
Time***

**Presented
By**

3:30 p.m. **CALL TO ORDER / ROLL CALL**

(25 min.) **1. ELECTION OF COUNCIL PRESIDING OFFICER** (Action
Requested: Elect Presiding Officer for Calendar Year 1995)

2. RESOLUTIONS

**2.1 Resolution No. 95-2070, For the Purpose of Reorganizing the Council,
Making Appointments, and Setting a Meeting Schedule** (Action
Requested: Motion to Adopt the Resolution)

3:55 **ADJOURN**

For assistance/services per the Americans with Disabilities Act (ADA), dial TDD 797-1804 or 797-1534 (Clerk).

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

AGENDA NOTES FOR JANUARY 3, 1995 COUNCIL MEETING

THIS PART OF THE SCRIPT IS FOR ED WASHINGTON

Welcome everyone to the first Council meeting of 1995; thank them for coming.

Announce that this is a special meeting for the purpose of electing the Council's Presiding Officer for calendar year 1995 and that you are serving as Acting Presiding Officer for that purpose.

Announce the first regular Council meeting of the year will be held Thursday, January 5, 1995 at 2:00 p.m.

1. ELECTION OF COUNCIL PRESIDING OFFICER

- A. Announce the Council Presiding Officer for 1995 will be elected according to Metro Code Section 2.01.010.**
- B. Explain nominations will be received for Presiding Officer and voting will be done via written ballot. Nominations do not require a second. Announce a nominee must receive four votes in order to be elected. Announce that if four votes are not cast for one candidate, another ballot will be distributed and the voting will continue until one nominee receives four votes.**
- C. Announce that nominations for the Presiding Officer are now open.**
- D. After the nominations have been completed, announce the nominations are now closed.**
- E. Have Council staff distribute the ballots.**
- F. Have the Clerk announce the results of the vote.**
- G. Announce that Councilor McFarland has been elected Presiding Officer for calendar year 1995.**
- H. Turn the gavel over to Presiding Officer McFarland (and switch seats).**

THE FOLLOWING PORTION OF THE SCRIPT IS FOR RUTH MCFARLAND TO FOLLOW:

ANNOUNCE who your Deputy Presiding Officer for 1995 will be.

2. RESOLUTIONS

2.1 Resolution No. 95-2070, For the Purpose of Reorganizing the Council, Making Appointments, and Setting a Meeting Schedule

- A. Ask for a motion to adopt Resolution No. 95-2070.
(ask for a second)**
- B. Explain what the resolution will do.**
- C. Council discussion and questions.**
- D. Vote on the motion to adopt.**

ADJOURN THE MEETING

(Remember, the Executive Officer and Metro Auditor are scheduled to be sworn in at 4:00 p.m. in the Council Chamber.)

BALLOT NO. 1

BALLOT TO ELECT COUNCIL PRESIDING OFFICER FOR CALENDAR YEAR 1995

I vote for candidate:

RUTH MCFARLAND
for Presiding Officer.

Signed: Councilor Edward J. Walsh

BALLOT NO. _____

BALLOT TO ELECT COUNCIL PRESIDING OFFICER FOR CALENDAR YEAR 1995

I vote for candidate:

Ruth McFarland
for Presiding Officer.

Signed: Councilor Susan McLean

BALLOT NO. _____

BALLOT TO ELECT COUNCIL PRESIDING OFFICER FOR CALENDAR YEAR 1995

I vote for candidate:

Ruth McFarland

_____ for Presiding Officer.

Signed: Councilor _____

[Signature]

BALLOT NO. 1

BALLOT TO ELECT COUNCIL PRESIDING OFFICER FOR CALENDAR YEAR 1995

I vote for candidate:

Ruth McFarland
for Presiding Officer.

Signed: Councilor Ruth McFarland

BALLOT NO. 1

BALLOT TO ELECT COUNCIL PRESIDING OFFICER FOR CALENDAR YEAR 1995

I vote for candidate:

Ruth MacFarland

for Presiding Officer.

Signed: Councilor

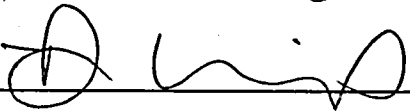
Ralph Youse

BALLOT NO. _____

BALLOT TO ELECT COUNCIL PRESIDING OFFICER FOR CALENDAR YEAR 1995

I vote for candidate:

RUTH McFARLAND
for Presiding Officer.

Signed: Councilor 

BALLOT NO. _____

BALLOT TO ELECT COUNCIL PRESIDING OFFICER FOR CALENDAR YEAR 1995

I vote for candidate:

Robert McFarland
for Presiding Officer.

Signed: Councilor Robert A. McFarland

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF REORGANIZING)	RESOLUTION NO. 95-2070
THE COUNCIL, MAKING APPOINTMENTS)	
AND SETTING A MEETING SCHEDULE)	Introduced by
)	Presiding Officer Ruth McFarland

WHEREAS, the Metro Council has annually adopted an organizing resolution since January 1988 which established standing committees of the Council, made appointments to committees and established meeting schedules; and

WHEREAS, the Metro Council has been reduced in size from 13 to 7 members and desires to streamline its process for setting policy and carrying out its legislative oversight responsibilities; and

WHEREAS, the Metro Council will function as a Council of the Whole to conduct its business; now therefore,

BE IT RESOLVED,

1. That this resolution replaces Resolution No. 94-1893 and any other resolution adopted by the Council related to the organization of the Metro Council;
 2. That the Metro Council confirms the Presiding Officer's appointment of Lead and Support Councilors to positions for calendar year 1995 as described in Exhibit A attached hereto;
 3. That the Metro Council acknowledges the Presiding Officer's appointment of members to other Council-related committees-or positions as described in Exhibit B attached hereto;
- and,

4. That the meeting schedule for the Council shall be set as described in Exhibit C attached hereto, except for special meetings and changes necessary to respond to holiday scheduling and/or other needs as determined by the Presiding Officer.

ADOPTED by the Metro Council this 3rd day of January 1995.

Ruth McFarland, Presiding Officer

ATTEST:

Clerk of the Council

COUNCILOR ISSUE AREA ASSIGNMENTS

The following assignments are made to Councilors to streamline the policy making and legislative oversight responsibilities of the Council. Where two Councilors are listed the Lead Councilor has the primary responsibility for the issue area and the Support Councilor has an assisting responsibility.

ISSUE AREAS

Budget/Finance Issues

Lead Councilor: Patricia McCaig

Support Councilor: Rod Monroe

The Councilors assigned to this issue area have the following responsibilities:

1. Review and make recommendations to the Council on the process to follow to consider and act on the Executive Officer's Proposed Fiscal Year Budget and Appropriations Schedule.
2. Review and make recommendations to the Council on periodic requests for amendments to the annual Adopted Budget and Appropriations Schedule.
3. Review and make recommendations to the Council on the annual financial audit and investment and credit policies and practices of Metro.
4. Review and make recommendations to the Council on revenue proposals of Metro including property tax measures, excise tax measures, bond measures, other tax measures, service charges and fees, etc.
5. Review and make recommendations to the Council on long-range financial plans and policies of Metro and its various functions.
6. Review and make recommendations to the Council on the duties, functions and work of the Finance and Management Information Department, to ensure that the adopted policies, program goals and objectives are carried out or met.
7. Review and make recommendations to the Council on confirmation of Executive Officer appointments to committees and appropriate administrative positions relating to Metro financial responsibilities.
8. Review and make recommendations to the Council on other matters referred or requested by the Presiding Officer or Council.

Growth Management and Land Use Issues

Lead Councilor: Susan McLain

Support Councilor: Patricia McCaig

The Councilors assigned to this issue area have the following responsibilities:

1. Review and make recommendations to the Council on policies and programs relating to Metro growth management and land use planning activities including the Future Vision, Regional Framework Plan, local government planning coordination, urban reserves, urban growth boundary administration, transit station area planning, water resource planning and management, housing, earthquake preparedness planning and other matters related to Metro's growth management and land use planning activities.
2. Review and make recommendations to the Council on the duties, functions and work of that portion of the Planning Department which performs growth management and land use planning programs to ensure that the adopted policies, program goals and objectives are carried out or met.
3. Review and make recommendations to the Council on confirmation of Executive appointments to the Metropolitan Policy Advisory Committee (MPAC) or other appropriate positions relating to the purpose of this assignment and for proposed changes to the MPAC Bylaws.
4. Review and make recommendations to the Council on other matters referred or requested by the Presiding Officer or Council.

Transportation Issues

Lead Councilor: Rod Monroe

Support Councilor: Jon Kvistad

The Councilors assigned to this issue area have the following responsibilities:

1. Review and make recommendations to the Council on policies and programs relating to Metro Transportation planning activities including but not limited to the High Capacity Transit studies, Regional Transportation Plan, the Transportation Improvement Program, Urban Arterial Fund development, Public Transit Management Plan, Intermodal Management System Plan, Congestion Management System Plan, and Data Resource Center.
2. Review and make recommendations to the Council on the duties, functions and work of that portion of the Planning Department which performs transportation planning and data resource programs to ensure that the adopted policies, program goals and objectives are carried out or met.

3. Review and make recommendations to the Council on appointments to the Transportation Policy Alternatives Committee and other appropriate appointments to positions relating to the purpose of this assignment, and review and make recommendations to the Council on proposed changes to the Joint Policy Advisory Committee on Transportation (JPACT) Bylaws.
4. Review and make recommendations to the Council on other matters referred or requested by the Presiding Officer or Council.

Regional Facilities Issues

Lead Councilor: Ed Washington

Support Councilor: Patricia McCaig

The Councilors assigned to this issue area have the following responsibilities:

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, the Metro Regional Center, City of Portland facilities under Metro management responsibility according to the Consolidation Agreement with the City of Portland, and the Multnomah County Park and Exposition facilities under Metro management according to the transfer agreement with Multnomah County, and the Metropolitan Greenspaces Program.
2. Review and make recommendations to the Council on the duties, functions and work of the Zoo Department, the Parks and Greenspaces Department and the Metro Exposition-Recreation Commission (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.
3. Review and make recommendations to the Council on confirmation of Executive Officer appointments to: 1) the MERC, 2) any other committee or task force created to advise the Council on matters pertaining to the purpose of this assignment, and 3) appropriate administrative appointments.
4. Review and make recommendations to the Council on other matters referred or requested by the Presiding Officer or Council.

Solid Waste Issues

Lead Councilor: Jon Kvistad

Support Councilor: Susan McLain

The Councilors assigned to this issue area have the following responsibilities:

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.
2. Review and make recommendations to the Council on the duties, functions and work of the Solid Waste Department to ensure that adopted policies and program goals and objectives are carried out or met.
3. 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.
4. Review and make recommendations to the Council on other matters referred or requested by the Presiding Officer or Council.

EXHIBIT B

COUNCILOR ANCILLARY APPOINTMENTS

Bi-State Policy Advisory Committee

Councilor Ed Washington, Co-Chair
Councilor Patricia McCaig, Alternate

Council Parliamentarian

Councilor Rod Monroe

Friends of the Washington Park Zoo Board of Directors:

Councilor Jon Kvistad
Councilor Don Morissette

Future Vision Commission:

Councilor Susan McLain, V. Chair
Councilor Ed Washington

Joint Policy Advisory Committee on Transportation:

Councilor Rod Monroe, Chair
Councilor Don Morissette
Councilor Susan McLain
Councilor Patricia McCaig, Alternate

Metro Policy Advisory Committee:

Councilor Susan McLain
Councilor Ed Washington
Councilor Jon Kvistad
Councilor Don Morissette, Alternate

Greenspaces Citizens Advisory Committee:

Councilor Ed Washington
Councilor Susan McLain, Alternate

Greenspaces Liaison:

Councilor Susan McLain

Metro CCI Liaison:

Councilor Susan McLain

Oregon Regional Council Association Board of Directors:

Councilor Ruth McFarland
Councilor Patricia McCaig, Alternate

Regional Emergency Management Policy Advisory
Committee:

Councilor Rod Monroe
Councilor Don Morissette

Regional Water Services Leadership Group:

Councilor Jon Kvistad
Councilor Susan McLain, Alternate

Smith and Bybee Lakes Management Committee:

Councilor Ed Washington, Chair
Councilor Jon Kvistad, Alternate

Solid Waste Enhancement Committees:

- North Portland Enhancement Committee
- Metro Central Enhancement Committee
- Oregon City Enhancement Committee
- Forest Grove Enhancement Committee

Councilor Ed Washington, Chair
Councilor Ed Washington, Chair
Councilor Don Morissette
Councilor Susan McLain

Solid Waste Policy Advisory Committee:

Councilor Jon Kvistad, Chair
Councilor Susan McLain, Alternate

Solid Waste Rate Review Committee:

Councilor Jon Kvistad, Chair
Councilor Susan McLain

SW Washington Regional Transportation Policy Committee:

Councilor Rod Monroe

South/North Steering Committee:

Councilor Rod Monroe

Special District Association of Oregon Board of Directors/Legislative Committee:

Councilor Ruth McFarland
Councilor Rod Monroe, Alternate

Tri-Met Committee on Accessible Transportation:

Councilor Ed Washington
Councilor Jon Kvistad, Alternate

Water Resources Policy Advisory Committee:

Councilor Jon Kvistad
Councilor Susan McLain
Councilor Patricia McCaig

Westside Corridor Project Steering Group:

Councilor Jon Kvistad

Washington County Transportation Advisory Group:

Councilor Jon Kvistad

Neighboring Cities Grant:

Councilor Susan McLain
Councilor Don Morissette

Cascadia Task Force:

Councilor Jon Kvistad
Councilor Rod Monroe

.1% for Art:

Councilor Ed Washington

Portland/Multnomah County Progress Board:

Councilor Ruth McFarland

DEQ Parking Ratio Employee Policy Advisory Committee:

Councilor Don Morissette

Portland State Institute of Urban Studies:

Councilor Ed Washington
Councilor Jon Kvistad

Columbia Slough Watershed Council:

Councilor Ed Washington

FOCUS Liaison:

Councilor Susan McLain

COUNCIL MEETING SCHEDULE

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 Thanksgiving and Christmas or other religious holiday periods; or 3) cancel a meeting due to a lack of quorum or agenda items or other precipitating events.

Regular Sessions: The Metro Council shall meet in Regular Session on each Thursday beginning at 2:00 p.m. except that on the fourth Thursday of each month the regular session shall begin at 7:00 p.m.

Work Sessions: The Metro Council shall meet in Work Session on each Tuesday beginning at 2:00 p.m.

All Regular and Work Session meetings of the Council shall be open to the public and shall be advertised in a newspaper of general circulation in the region. The Council may consider ordinances and resolutions at its Work Session meetings but shall take final action on any ordinance or resolution at a Regular Session meeting.