

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF APPOINTING A) ORDINANCE NO 98- 760
COMMITTEE TO RECOMMEND)
REVISIONS OR AMENDMENTS TO THE) Introduced by Presiding Officer,
METRO CHARTER) Jon Kvistad

WHEREAS, the electors of the Metro region adopted a home rule charter for Metro in November, 1992, and

WHEREAS, the Metro Council was granted authority pursuant to the Charter to provide by Ordinance for a process to revise the 1992 Metro Charter (Charter Section 35); and

WHEREAS, Metro Code Section 9.02.020 requires that prior to submitting any revision of the Charter to the electors, the Council will conduct at least two public hearings with the second hearing at least 28 days after the first; and

WHEREAS, the Metro Council desires to create a committee for the purpose of considering recommendations for revisions or amendments to the 1992 Metro Charter; now, therefore,

THE METRO COUNCIL ORDAINS AS FOLLOWS:

Section 1. Charter Committee Created, Purpose

There is hereby created a Metro Charter Review Committee for the purpose of advising the Metro Council on the submission to the electors of a revision or amendments to the 1992 Metro Charter.

Section 2. Composition of Committee

The Committee shall consist of 11 members, appointed as follows:

- A. Each Councilor shall appoint one member who is a resident and elector of the Councilor's district.

B. The Executive Officer and the Auditor shall each appoint a member who is a resident and elector of Metro.

C. The Chair of MPAC shall appoint a member of MPAC.

D. The Chair of MCCI shall appoint a member of MCCI.

The members of the Committee shall not be persons who served as members of the Metro Charter Committee who sat in 1991 - 1992. Members of MPAC and MCCI shall be members whose terms do not expire before December 31, 1999.

Section 3. Committee Work Program

Appointments to the Charter Review Committee shall be submitted to the Clerk of the Council by August 1, 1998. Thereafter, the Presiding Officer shall convene the Charter Review Committee no later than September 15, 1998. The Charter Review Committee shall submit its recommendations to the Council by July 1, 1999.

Section 4. Council Consideration of Recommendations

The Council shall receive the recommendations of the Committee in the form of a resolution or resolutions submitting the matter to the electors. The Presiding Officer shall refer the matter to the appropriate Council Committee for consideration and a recommendation to the Council. Prior to submitting a revision of the Charter to the electors, the Council will conduct a public hearing as required pursuant to Metro Code Chapter 9.02.020. Any Council approved proposal for amendments or revisions of the 1992 Metro Charter shall be submitted to the electors at the first available primary or general election.

Section 5. Committee Organization, Staff

The Committee shall elect its own officers and establish its own bylaws. The Presiding Officer and General Counsel shall provide appropriate staff resources to the Committee consistent with the budget resources approved by the Council.

ADOPTED by the Metro Council this _____ day of _____, 1998.

Jon Kvistad, Presiding Officer

Approved as to Form:

Daniel B. Cooper, General Counsel