

Metro Charter Committee Finding Aid

December 2013



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Acknowledgements

We wish to acknowledge the support and contributions of the following individuals, who helped to organize, preserve and enrich the Metro Charter Committee Collection. Through their efforts, the collection is now accessible to the public at large:

- Becky Shoemaker, Metro Records Officer/Archivist
- Gina Mattioda, Project/Research Volunteer
- The Honorable Hardy Myers, Former Charter Committee Chair
- The Honorable Ron Cease, Former Charter Committee Member
- The Honorable Judie Hammerstad, Former Regional Governance Executive Committee Member
- Kimi Iboshi, Metro Charter Committee Clerk

Summary Information

Repository	Metro Archives and Special Collections
Creator	Gina Mattioda, Project/Research Volunteer
Title	Guide to the Metro Charter Committee Collection
Date [inclusive]	1961 - 1992
Extent	5 Linear feet of paper records; 2.5 linear feet of recordings (audio cassette tapes) which have not been digitized.
Condition	The paper records are in very good condition. The recordings have been sampled to ascertain their condition; indications are they are in stable condition.
Language	English
Abstract	The Metro Charter Committee Collection represents the work and accomplishments of the Metro Charter Committee. The formation of the committee evolved out of legislative bills enacted during both the 1989 and 1990 Legislative Session. The committee's mandate was to draft a home-rule charter that was eventually approved by the voters on the November 3, 1992 General Election (Ballot Measure 26-3) and implemented on January 1, 1993.

Preferred Citation

Metro Archives and Special Collections: Metro Charter Committee Collection, 1961 -1992

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Introduction: History of the Metro Charter Committee

The genesis of the 1993 Metro Charter lay in a series of actions taken by the Oregon State Legislature and in the referendum process, beginning with the 1987-88 Interim Task Force on Metropolitan Regional Government and concluding with voter approval of Ballot Measure No. 26-3 on November 3, 1992.

Prior to the creation and implementation of the Metro Charter, the Metropolitan Service District (MSD) had been commonly viewed as a creature of the Legislature, as its powers were enumerated – and limited – by statute. In recognizing some of the inherent problems of this structure, the Interim Task Force on Metropolitan Regional Government was created to study regional government, specifically the MSD (referred to as “Metro” in this document), and make recommendations to the 1989 Legislative Session. The Legislative Emergency Board and Metro jointly funded the Task Force and the work of its eleven-members, which included four legislators, three county commissioners, three public members, and a Metro appointee. The Task Force fully examined the following issues:

- Metro’s existing structure of governance.
- The potential merger of existing regional agencies with Metro, including the Portland Metropolitan Area Local Government Boundary Commission and TriMet.
- The incorporation of additional regional functions by Metro, such as library services, parks, drainage and others currently authorized by statute.
- The funding of Metro.
- Other issues including the current effectiveness of Metro in providing regional governmental services and its accountability and responsiveness to its citizens of the region.

The *Task Force on Metropolitan Regional Government Final Report* contained observations and recommendations, along with a legislative package consisting of eleven legislative concepts and one joint resolution. Task Force Chair, Glenn Otto a former mayor from Troutdale, Oregon, understood the role of local government and was familiar with the metropolitan region not only because of his work as a mayor within the region, but as a leader in the Oregon Legislature on local, regional and state government issues. As Chair of the Senate General Government Committee, all local and regional government legislation required Senator Otto’s approval. He believed the deliberations and legislative package included in the *Task Force on Metropolitan Regional Government Final Report* would permit Metro to operate as a more stable, responsible, and effective government.

A key measure to ensure Metro could function with greater independence was Senate Joint Resolution 2 (SJR 2). SJR 2 allowed Metro to draft a home-rule charter. Even though the resolution had strong support from the 1989 Legislature, the consensus among lawmakers lobbying for its passage was that it needed statewide voter-approval rather than a legislative mandate. Consequently SJR 2 was enacted, requiring a statewide vote during the November 6, 1990 general election. If approved, Ballot Measure 1 would amend Oregon’s Constitution allowing Metro to have a home-rule charter similar to the authority already granted to Oregon’s counties.

Voters narrowly approved Ballot Measure 1 by a 51% - 49% margin. Among the 36 counties, 12 supported the measure (including Multnomah and Washington Counties), whereas the remaining 24 counties opposed it (including Clackamas County). Following its passage, the 1991 Legislature enacted Senate Bill 298 (SB 298) outlining the duties and membership requirements the Metro Charter Committee. SB 298 included an emergency clause, which meant the bill became law with the governor’s signature on April 10, 1991. Although SB 298 provided the Metro Charter Committee with a broad framework to develop a district home-rule charter, it included two specific

requirements; the first was a financial commitment from Metro and the second related to the appointment process for Metro Charter Committee membership. Based on a fiscal analysis of SB 298 prepared by the Legislative Fiscal Office, Metro was required to budget \$100,000 for fiscal year 1991-93 toward the Metro Charter Committee's work and \$70,000 for fiscal year 1993-95 toward election costs. SB 298 required that the sixteen-member committee be appointed as follows:

- one member by each county board of commissioners within Metro's jurisdiction;
- one member by the governing bodies of all of the cities in each county within the Metro district boundaries;
- one by each of the six pairs of Metro councilors as designed in SB 298;
- two by the Metro Executive Officer; and
- one legislator by the Speaker of House of Representatives and one legislator by the President of the Senate.

The initial roster of the Metro Charter Committee included the following:

Charter Committee Member	Appointed by
John Egge	Clackamas County Board of Commissioners
James W.M. (Matt) Hennessee	Multnomah County Board of Commissioners
DeMar Batchelor	Washington County Board of Commissioners
Frank Josselson	Cities within Clackamas County
Edward H. (Ned) Look	Cities within Multnomah County
Mary L. Tobias	Cities within Washington County
Wes Myllenback	Metro Councilors Susan McLain (District 1) and Lawrence Bauer (District 2)
Charles Hales	Metro Councilors James Gardner (District 3) and Richard Devlin (District 4)
Mimi Urbigkeit	Metro Councilors Tom DeJardin (District 5) and George Van Bergen (District 6)
Hardy Myers	Metro Councilors Judy Wyers (District 8) and Tanya Collier (District 9)
Judy Carnahan	Metro Councilors Ruth McFarland (District 7) and Roger Buchanan (District 10)
Isaac Regenstreif	Metro Councilors David Knowles (District 11) and Sandi Hansen (District 12)
State Representative Ron Cease	Metro Executive Officer
Raymond A. Phelps Jr.	Metro Executive Officer
State Senator Robert Shoemaker	Senate President
State Representative John Meek	House Speaker

Based on the legislative staff measure summary in SB 298, prepared by the House Committee on Intergovernmental Affairs, the Metro Executive Officer was charged with appointing the Charter Committee chair drawing from the sixteen-member Charter Committee.

Because Metro Executive Officer Rena Cusma understood that developing a charter by committee would be a politically difficult consensus building process, she approached Hardy Myers to chair the Metro Charter Committee. Ms. Cusma viewed Mr. Myers' extensive experience as Speaker of the Oregon House of Representative and his work on legislative committees as an asset. In addition, his work in chairing similar committees such as Portland's Planning Commission, Portland Future

Focus, and his service on the Metro Council (1985-1986) - which brought valuable understanding of Metro to the task of drafting the charter- was also viewed as advantageous. In Myers, Cusma saw all of the qualities required to move the committee towards its mandate of drafting a proposed charter for consideration by the voters in the November 3, 1992 general election.

The base of operations for the Charter Committee was at Metro office building at 2000 SW First Avenue in downtown Portland. Interaction between Metro and Charter Committee staff was purposefully kept to a minimum. Metro staff provided background and resource information to Charter Committee staff, but a clear separation between the two bodies was maintained to avoid the perception of Metro exercising undue influence over the drafting of the Metro Charter.

The first meeting of the Metro Charter Committee was held on May 7, 1991. The committee's agenda included reviewing the *Task Force on Metropolitan Regional Government Final Report*, requirements under SB 298, and the proposed committee by-laws. In addition, the following subcommittees were created: Boundary Commission, Drafting, Finance, and Planning. Each subcommittee was charged with drafting and presenting proposals to the Charter Committee for review, modification, and approval.

One of the first subcommittee's to begin its work was the Planning Subcommittee chaired by Hardy Myers. Members were directed to establish a process for hiring Metro Charter Committee staff. With the approval of the Metro Charter Committee, subcommittee members developed job descriptions, conducted interviews, and hired the staff for two positions - a Committee Administrator (to manage the Charter Committee's work plans, provide research, and, in conjunction with the Chair, develop agendas and oversee the budget) and a Committee Clerk (to take minutes and provide materials, documents and overall support).

Over the course of fifteen months, the Metro Charter Committee held more than sixty committee and subcommittees meetings, in addition to ten public hearings. All of the meetings remained open to the public to encourage citizen participation through the public testimony process. Throughout the Metro Charter Committee public meeting process, representatives from nearly every local government and special district in the region testified or submitted written documents offering a wide range of opinions and input.

One group in particular - the Regional Governance Committee (RGC) - maintained a constant presence at the meetings, in part because its large membership represented most of the metropolitan region's cities, counties, and special districts (notably absent were the City of Portland and Multnomah County). RGC Executive Committee members included Chair Steve Stolze, Mayor of Tualatin, Judie Hammerstad, Clackamas County Commissioner, Gussie McRoberts Gresham Mayor, and RGC staff member Mike McKeever. RGC members offered testimony and position papers throughout the process regarding all aspects of Metro. Based on RGC's mission statement, the purpose of the organization "is to establish a partnership between local governments, special districts, Metro, the Charter Committee, citizens and businesses for the purpose of developing a consensus regarding the most effective reliable and efficient system for delivering governmental services to citizens in the metropolitan region."¹

Along with the passage of Ballot Measure 1 in 1990, voters also approved Ballot Measure 5, which amended the Oregon Constitution to establish limits on property taxes. Many, including then Governor Barbara Roberts, believed the timing was right to advocate for the consolidation and/or the elimination of some state and local services. The Metro Charter Committee did receive

¹Regional Governance Committee Newsletter dated January 1, 1992.

testimony on creating regional libraries and combining existing services, such as juvenile justice and mental health and providing them on the regional level. However, after initial meetings, the majority of Charter Committee members, key stakeholders, and elected officials determined the overriding focus of a regional government within the tri-county region should be regional planning and the creation of policy related to growth management and land use.

During the Metro Charter Committee's tenure, three reports were created for public review and discussion. The Committee's first report, *Alternative Approaches to Regional Government Structure*, outlined six alternatives relating to the scope of responsibilities and functions, governance structures (including an elected auditor), and financing.

The Committee's second report, *The Functions and Powers of Regional Government*, was distributed for public discussion, and began to solidify the Charter Committee's ideas about the charter's content. The report included a description and explanation of the functions and powers of Metro, including the following:

- Regional growth management and land use planning.
- Planning function of regional government.
- The Future Vision Concept.
- The Regional Framework Plan.

The final report, *Summary and Outline Description of Proposed Charter Content on Region Government Powers and Functions*, established the provisions, or more specifically, the "Chapters" contained in the final Metro Charter:

- I. Names and Boundaries
- II. Functions and Powers
- III. Finance
- IV. Form of Government
- V. Officers, Commissions, and Employees
- VI. Ordinances
- VII. Miscellaneous Provisions

This report was produced by the members of the Drafting Subcommittee, along with Tim Sercombe who was hired by the Metro Charter Committee in May 1992, as legal counsel and drafter of the Metro Charter. Mr. Sercombe, a Portland attorney, had extensive experience with municipal law, land use, utilities, appellate, and administrative law.

On July 30, 1992 Metro Charter Committee held its final meeting. Members approved the proposed home-rule charter with a vote of 11 to 5. For those who voted no, reasons for dissent included:

- Reducing the number of Metro councilors from thirteen to seven, resulting in district's population and geographic size being unmanageable for adequate representation.
- Maintaining the current separation of powers form of government with an executive officer at large rather than a presiding officer who served on the council.
- Narrowing the scope of Metro's primary function.

Charter highlights included:

- Declaring Metro's primary functions as planning and policy making related to growth management and land use.

- Adopting a “Future Vision” plan and the Regional Framework Plan.
- Requiring a financial authorization process.
- Creating the Metro Policy Advisory Committee (MPAC) to address additional responsibilities or regional functions, if needed.
- Maintaining the current separation of powers form of government with an executive officer at large.
- Reducing the number of council districts from thirteen to seven.
- Establishing an elected auditor position.

Despite criticism, the idea of a home-rule charter for Metro gained support from elected officials and key stakeholders, including the City Club of Portland. Its Report on Ballot Measure 26-3 recommended a “Yes” vote. The report’s four-point conclusion echoed similar reservations, as well as affirmations heard during the course of the Metro Charter Committee’s activities.

The four-point conclusions included:

- There were wide disagreements in the community regarding Metro and what regional government in the Portland metropolitan area should be and what it should do.
- The charter represented a compromise document, but one that balanced the functional, governing, and financial aspects of Metro in an acceptable manner.
- A charter, Metro could operate as a home-rule regional government, free of undue legislative interference or neglect, accountable to its voters.
- A “No” vote on the charter would significantly hinder progress toward stronger regional government.

Ultimately, the Metro Charter Committee met its mandate to draft and submit a home-rule charter for consideration by the voters on the November 3, 1992 General Election. With the approval of Ballot Measure 26-3, Metro’s home-rule was implemented on January 1, 1993. However, the governance structure did not become operational until January 1, 1995. This was due in part to the election cycle and redistricting requirements.

In hindsight, the State of Oregon and its citizens had charged the Metro Charter Committee with an unprecedented mandate to draft the first home-rule charter for the nation’s only directly elected regional government. After a decades-long experiment with regional government, replete with occasional conflicts and a sense that something more was needed, stakeholders and officials throughout the region sought to recalibrate Metro, to hone its capacity to assist the region in managing growth, and to make a new Metro less reliant upon, and constrained by, the Oregon Legislature. Through the leadership of Senator Glenn Otto, and many others, the Legislature crafted a process by which the region itself would create and define what a new government would look like and how it would function. At the conclusion of the work performed by Metro Charter Committee members, together with considerable input from citizens and interested parties, a home-rule charter for Metro was realized.

In fulfilling their mandate, members of the Metro Charter Committee participated in an historical accomplishment helping to innovate and push the frontiers of government in Oregon forward.

Chronology of Metro Charter Committee

1987-88	An Interim Task Force on Metropolitan Regional Government, chaired by Senator Glenn Otto from Troutdale, Oregon, introduced a total of eleven bills and one joint resolution for consideration by the 1989 Legislative Session. The task force's summary of legislative proposals are commonly identified as LC Drafts, and assigned with either a legislative bill number or joint resolution number.
1989	<p>Elements of the Task Force on Metropolitan Regional Government's legislative package become law. Measures related specifically to the future formation of the Metro Charter Committee included:</p> <ul style="list-style-type: none">• Senate Joint Resolution 2 (SJR 2) required a statewide vote at the November 6, 1990 General Election. If approved, the measure would amend Oregon Constitution allowing the metropolitan service district (Metro) to have a home-rule charter similar to the authority already granted to Oregon's counties.• The Secretary of State Elections Division assigned Ballot Measure No. 1 to SJR 2. Measure No.1 asks voters, <i>"Shall state constitution give metropolitan service district voters the right of self-governance, over metropolitan matters through district charter?"</i>• Other enacted legislation relevant to the future Metro Charter Committee included:• Senate Bill 258 (SB 258) modified the size and level of compensation of the Metro Council.• Senate Bill 260 (SB 260) reduced number of signatures required on initiatives and referendums relating to Metro, TriMet and the Port of Portland.
November 6, 1990	Ballot Measure No.1 is approved. The statewide election results comprised of: Yes: 51% and No: 49%. Within the tri-counties, voters in Multnomah and Washington Counties supported measure, whereas the majority of electors in Clackamas County opposed it.

January 16, 1991- May 7, 1991	<p>Senate Bill 298 (SB 298) was approved during the 1991 Legislative Session. The measure outlined the requirements for the creation and duties of the Metro Charter Committee.</p> <p>Specifics included the following:</p> <ul style="list-style-type: none"> • Created a 16-member charter committee and defines its duties. • Outlined the process for appointing Charter Committee members, including qualifications, terms of office and filling vacancies. • Directed the date for first organization meeting. • Identified how to submit proposed charter to the voters. • Stipulated methods for election and identified voters who could adopt the district charter, along with how to proceed if the charter was rejected by voters and if no other charter was approved. • Required Metro to pay for charter committee expenses
May 7, 1991	Metro Charter Committee held its first organizational meeting on May 7, 1991. Multnomah County Circuit Judge Stephen Herrell swore in Metro Charter Committee members.
May 14, 1991	The Planning Subcommittee held its first meeting and was chaired by Hardy Myers. The subcommittee was charged with administrative and operations duties of the Charter Committee.
January 21, 1992	The Finance Subcommittee held its initial meeting and was chaired by State Senator Bob Shoemaker. The subcommittee's purpose was to recommend the financial policy for the proposed Metro Charter.
April 7, 1992	The Boundary Commission Subcommittee met once and was required to develop a Charter provision relating to the commission. Charlie Hales chaired the subcommittee.
May 22, 1992	The first meeting of the Metro Charter Drafting Subcommittee was held. Chaired by Hardy Myers, subcommittee members were charged with writing the proposed Metro Charter. In addition to subcommittee members, Portland Attorney Tim Sercombe was hired as counsel and chief drafter of Charter.
July 23, 1992	Council of the Metropolitan Service District approved Resolution No. 92-1660. <i>"For the purpose of determining that the charter proposed by the Metro Charter Committee be included in the state Voter's Pamphlet."</i>

July 30, 1992	Metro Charter Committee holds its final meeting. Members approved the proposed charter for Metro with a vote of 11 ayes to 5 nays.
August 2, 1992	Metro Charter Committee Chair Hardy Myers edited revisions and prepared the final Metro Charter. Metro Charter included the following "Chapters:" I. Names and Boundaries II. Functions and Powers III. Finance IV. Form of Government V. Officers, Commissions and Employees VI. Ordinances VII. Miscellaneous Provisions
August 4, 1992	Metro Charter Committee Chair Hardy Myers filed the final version of the Metro Charter with Multnomah County's Director of Elections for a tri-county vote on November 3, 1992 General Election.
August 7, 1992	Ballot Measure No. 26-3 is assigned Ballot Title: Charter For Metropolitan Service District (Metro) and asks voters in Clackamas, Multnomah and Washington counties, <i>"Should people adopt Charter to limit Metro powers, reform its structure, and give local voters control of Metro?"</i>
November 3, 1992	Ballot Measure No. 26-3 is approved. The election results included: Yes: 62.77% and No: 37.23%.
January 1, 1993	Metro Charter implemented.

Summary Collection Description

The Metro Charter Committee Collection (hereinafter “the Collection”) represents the work and accomplishments of the Metro Charter Committee. The formation of the committee evolved out of legislative bills enacted during both the 1989 and 1990 Legislative Session, culminating in a voter approved statewide ballot measure in 1990. The committee’s mandate was to create a home-rule charter for the Metropolitan Service District (MSD) or “Metro”.

The Collection consists of the documentary records of the Metro Charter Committee, which held its first meeting on May 7, 1991. Over an 18-month period, members of the Metro Charter Committee, chaired by Hardy Myers, held more than 70 meetings throughout the Portland metropolitan region. Specifically, the Collection contains the following records spanning the period from January 1, 1987 to November 12, 1992:

- administrative records;
- meeting agendas supporting documentation, minutes and audio recordings from regular and subcommittee meetings, public hearings;
- legislative history and bills from the 1989 and 1991 Legislative Sessions;
- reference materials, reports, and studies on regional governments;
- home-rule charter drafts, public feedback, committee member deliberations;
- proposed Metro Charter filed with the Multnomah County Elections Division,
- voter approved Metro Charter; and
- official election results.

In addition, during the process of assembling the Collection, a set of audio recordings from the Metro Charter Committee meetings and hearings were accessioned from the Oregon State Archives for inclusion in the Collection. Because the Collection lacked a comprehensive record of official legislative materials from the 1989 and 1991 Legislative Session, such as bill history, summary of legislative intent and voting records, the decision was made to include these official documents in the Collection, which were obtained from the Oregon State Archives.

The Collection is organized using the collection division and subdivision format (rather than strictly chronological). The collection divisions include:

- Metro Charter Committee Operations.
- Metro Charter Committee Meeting Records.
- Metro Charter Committee Research and Reference Materials.

In 2011, Becky Shoemaker, Metro Records Officer/Archivist recruited Gina Mattioda as a volunteer to work on the Collection. The project was organized and executed in the following phases:

- conducting an inventory of the Collection;
- analyzing relationships between Collection parts and to the Collection as a whole;
- assessing the retention and preservation needs of the Collection;
- developing an organizational scheme for the Collection and arranging accordingly;
- researching the history of the Metro Charter Committee including vision, mission, goals, membership, projects and relationship to Metro’s predecessor agencies; and
- drafting of a finding aid to the Collection.

The Collection is significant to the history of Metro in that it chronicles the conceptualization and ultimate creation of the agency’s first home-rule charter referred to as “The Metro Charter (1992).”

The *Metro Charter Committee Finding Aid* is available for review in both hard copy and electronic format by contacting Metro's Record Officer/Archivist.

Box Numbers and Descriptions

Below is a list of numbers and descriptions for the boxes in which the Metro Charter Committee Collection is contained.

<i>Box Nbr</i>	<i>Box Description</i>
OMA000213	Metro Charter Committee: Meeting Agendas, Minutes, Testimony and Attachments from Stakeholders and Interested Parties.
OMA000217	Metro Charter Committee: Background Information on Charter Committee Members and Issues, State Legislation, Metro Responsibilities: Services and Functions, Drafts of Proposed Metro Home-rule Charters, Public Feedback and Final Charter.
OMA000218	Metro Charter Committee: Reference Materials Reports and Case Studies Referred to by Committee.
OMA000292	Metro Charter Committee: Reference Materials Studies on Regional Governance and Home-rule Charters Referred to by Committee.
OMA000293	Metro Charter Committee: Audio of Metro Charter Committee and Subcommittees Meetings.
OMA000294	Metro Charter Committee: Audio of Metro Charter Committee and Subcommittees Meetings.

Collection Divisions and Subdivisions

Collection Division 1: Metro Charter Committee Operations

This collection division consists of an array of records relating to the Metro Charter Committee and its member's responsibilities. Contained are records relating to committee formation, legislative intent, administrative and operational functions including staffing, financial planning and budgeting, along with a wide selection of research materials on regional government and various governance structure.

Collection Subdivision 1.1: Metro Charter Committee Formation

This collection subdivision consists of recommendations adopted by the 1987-88 Legislative Interim Task Force on Metropolitan Regional Government. These recommendations were passed during either the 1989 or 1991 Legislature. These measures pertain to the development of Metro Home-rule Charter (similar to charters that govern counties in the State of Oregon) and the duties of the Metro Charter Committee. This collection subdivision also includes documents on the appointment process and authority of charter committee members.

<i>Box / Folder Nbr.</i>	<i>Folder Description</i>	<i>Dates</i>
OMA000217 / 1	Metro Charter Committee Formation Background Information Document(s) include: (1) 1987-88 Legislative Interim Task Force on Metropolitan Regional Government. Task Force introduced 11 bills and, one joint resolution referred to as LC 597 later known as SJR 2 (page 26). Other legislative measures related to Metro Charter Committee include but not limited to: LC 596-1 assigned SB 258 (page 24); LC 598B assigned SB 209 (page 27); LC 599 assigned SB 257 (page 28); LC 1302 assigned SB 210 (page 29); LC 1549 assigned SB 213 (page 33); LC 1550 assigned possibly SB 259 (page 34); LC 1719 assigned SB 260 (page 35) and LC 1720 assigned SB 211. (2) Overview of Metropolitan Service District Operations, prepared for the Metro Charter Committee (June 1991) Note to file: Additional background materials located in Box OMA000213/ Folder 2 and Box OMA000218/ Folder 3.	01/01/1987 to 07/03/1991
OMA000217 / 2	Metro Charter Committee Formation - 1989 Legislation Document(s) include: (1) Official and comprehensive 1989 Legislative history on SJR 2, such as resolution's session history, senate and house staff measure summaries and chamber votes. (1) Enrolled version of Senate Joint Resolution (SJR) 2 adopted by 1989 Legislature and photocopy of SJR 2; (2) 11/06/1990 photocopy of Ballot Measure 1 and draft of explanatory statement; (3) 1990 general election results (statewide) of Measure 1 Metro home-rule and results of regional votes. Note to file: Official materials obtained from either the Oregon Secretary of State, Archives Division or State Election's Division.	01/09/1989 to 11/16/1990

OMA000217 / 3	<p>Metro Charter Committee Formation - 1989 Legislation</p> <p>Document(s) include: 1989 Legislative history of Senate Bill (SB) 258 deals with the number of Metro Council members. (1) Official and comprehensive materials, such as such as bill's session history, senate and house staff measure summaries and chamber votes. (2) Enrolled version of SB 258.</p> <p>Note to file: Official materials obtained from the Oregon Secretary of State, Archives Division.</p>	01/16/1989 to 03/17/1989
OMA000217 / 4	<p>Metro Charter Committee Formation 1989 Legislation</p> <p>Document(s) include: 1989 Legislative history of Senate Bill (SB) 260 modifies signature requirements for petitions initiated or measures referred pertaining to metropolitan service districts. (1) Official and comprehensive materials, such as such as bill's session history, senate and house staff measure summaries and chamber votes. (2) Enrolled version of SB 260.</p> <p>Note to file: Official materials obtained from the Document obtained from the Oregon Secretary of State, Archives Division.</p>	01/16/1989 to 06/12/1989
OMA000217 / 5	<p>Metro Charter Committee Formation 1989 Legislation</p> <p>Document(s) include: Summary of senate and house bills introduced during the 1989 Regular Legislative Session relating to Metropolitan Service District (MSD).</p> <p>Note to file: Document obtained from the Oregon Secretary of State, Archives Division.</p>	01/01/1989 to 07/31/1989
OMA000217 / 6	<p>Metro Charter Committee Formation 1991 Legislation</p> <p>Document(s) include: 1991 Legislative history of Senate Bill (SB) 298 provides framework and directive for a 16-member charter committee to adopt a home-rule charter. (1) Official and comprehensive materials, such as such as bill's session history, senate and house staff measure summaries, fiscal analysis and chamber votes. (2) Enrolled version of SB 298. (3) List of Legislative Records in the Oregon State Archives.</p> <p>Note to file: Official materials obtained from the Oregon Secretary of State, Archives Division.</p>	01/16/1991 to 04/10/1991
OMA000217 / 7	<p>Metro Charter Committee Formation Resolutions</p> <p>Document(s) include: Resolutions from cities within Clackamas, Multnomah and Washington Counties on the Metro Charter Committee's work.</p>	07/24/1991 to 07/08/1992

OMA000217 / 8(a)	<p>Metro Charter Committee Formation - Members and Staff</p> <p>Document(s) include: 04/15/1991 Metro staff memo to council members on Conversation w/Vicki Ervin. 04/23/1991 Metro staff memo to Charter Committee Chair Myers on Status Report of Committee Appointments.</p>	04/15/1991 to 04/23/1991
OMA000217 / 8(b)	<p>Metro Charter Committee Formation - Members, State of Oregon</p> <p>Document include: State of Oregon copies of Charter Committee Member's certified appointments required by Senate Bill 298 adopted by 1991 Legislature, such as resignation letters and certified reappointments letters. Note to file: Documents compiled by government entities such as state, regional county and cities rather than by date. Not all required documents are included.</p>	04/16/1991 to 06/23/1992
OMA000217 / 8(c)	<p>Metro Charter Committee Formation - Members, Metro</p> <p>Document(s) include: Metro copies of Charter Committee Member's certified appointments required by Senate Bill 298 adopted by 1991 Legislature, such as resignation letters and certified reappointments letters. Note to file: Documents compiled by government entities such as state, regional county and cities rather than by date. Not all required documents are included.</p>	04/12/1991 to 01/09/1992
OMA000217 / 8(d)	<p>Metro Charter Committee Formation - Members, Clackamas County and cities</p> <p>Document(s) include: Clackamas County and cities copies of Charter Committee Member's certified appointments required by Senate Bill 298 adopted by 1991 Legislature, such as resignation letters and certified reappointments letters. Note to file: Documents compiled by government entities such as state, regional county and cities rather than by date. Not all required documents are included.</p>	05/01/1991
OMA000217 / 8(e)	<p>Metro Charter Committee Formation - Members, Multnomah County and cities</p> <p>Document(s) include: Multnomah County and cities copies of Charter Committee Member's certified appointments required by Senate Bill 298 adopted by 1991 Legislature, such as resignation letters and certified reappointments letters. Note to file: Documents compiled by government entities such as state, regional county and cities rather than by date. Not all required documents are included.</p>	05/01/1991 to 05/06/1991

OMA000217 / 8 (f)	Metro Charter Committee Formation - Washington County and cities Document(s) include: Washington County and cities copies of Charter Committee Member's certified appointments required by Senate Bill 298 adopted by 1991 Legislature, such as resignation letters and certified reappointments letters. Note to file: Documents compiled by government entities such as state, regional county and cities rather than by date. Not all required documents are included.	04/16/1991 to 07/01/1992
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Collection Subdivision 1.2: Metro Charter Committee Administration

This collection subdivision consists of records relating to the administrative responsibilities and tasks conducted by the Metro Charter Committee administrator and clerk with oversight from Committee Chair, Hardy Myers. Included are budgets, billing procedures and Charter Committee by-laws, mailing lists, meeting notices, news releases and miscellaneous correspondence.

<i>Box / Folder Nbr.</i>	<i>Folder Description</i>	<i>Date</i>
OMA000217 / 9	Metro Charter Committee Administration - Budget Document(s) include: 03/11/1991 memo regarding funding of Metro Charter Committee. Additional Charter budgets, such as 12 months or 18 months and assumptions. Note to file: Senate Bill 298 includes Fiscal Analysis prepared by Legislative Fiscal Office requiring Metro to create a district charter committee and budget \$100,000 in Fiscal Year 1992.	03/11/1991 to 08/13/1992
OMA000217 / 10	Metro Charter Committee Administration - Committee Rosters Document(s) include: invitation to 05/07/1991 swearing-in ceremony for Metro's Charter Committee members, rosters and address list. Committee Member Bios. Charter writer attorney Timothy J. Sercombe's resume. 07/03/1991 Charter committee ground rules and expectations with staff memo coversheet.	05/07/1991 to 05/07/1991
OMA000217 / 11	Metro Charter Committee Administration - Meeting Notices Document(s) include: meeting notices. 05/30/1991 memo on Metro Charter Committee schedule for 06/1991. Draft Metro Charter Committee schedule for 05/1992 and 11/1992 elections. Metro Charter Committee Work Plan from 08/31/1991 to 07/30/1992 based on 11/1992 election date.	05/16/1991 to 11/03/1992
OMA000217 / 12 (a)	Metro Charter Committee Administration - Press Coverage Document(s) include: 1991 news clippings. Note to file: News clippings on Sears Building located in Box OMA 000213/Folder 17.	03/08/1991 to 12/19/1991

OMA000217 / 12(b)	Metro Charter Committee Administration - Press Coverage Document(s) include: 1992 news clippings. Note to file: News clippings on Sears Building located in Box OMA 000213/Folder 17.	01/09/1992 to 11/15/1992
OMA000217 / 13	Metro Charter Committee Administration - News Releases Document(s) include: Charter Committee new releases (05/03/1991- 06/19/1992); along with meeting notices, advertisements and broadcast transcripts from KINK FM (10/30/1992). Note to file: No date or recipient listed.	06/03/1991 to 10/30/1992
OMA000217 / 14	Metro Charter Committee Administration - Mailing Lists Document(s) include: mailing lists for the following: Metro-area cities; special districts; city of Portland's Office of Neighborhood mailing list and labels and final comprehensive mailing list.	06/01/1991 to 07/01/1992
OMA000217 / 15	Metro Charter Committee Administration - Budget Document(s) include: handwritten budget from April-July 1991 to Oct. to Nov.1992; budget transferred to computer in monthly format 10/92. Metro Charter Committee Budget from 02/1991 to 12/1991 and accounting receipts.	04/01/1991 to 11/30/1992
OMA000217 / 16	Metro Charter Committee Administration - Billing Procedures Document(s) include: Metro Charter Committee Budget Expenditures from 05/1991 to 07/1991, Charter Commission Transaction Processing, such as payroll and other expenditure processing; contract for lease of Data Processing Equipment and letter of agreement for Charter committee administrator between Metro Charter Committee and Metropolitan Service District.	07/16/1991 to 08/16/1991
OMA000217 / 17	Metro Charter Committee Administration - Charter Committee By-Laws Document(s) include: Copy of Oath of Office form; draft and final By-Laws for Metropolitan Service District Charter Committee as required by SB 298, and 05/30/1991 memo on Charter meeting.	04/23/1991 to 05/30/1991
OMA000217 / 18	Metro Charter Committee Administration - Correspondence Document(s) include: memos between Metro Charter Committee members and interested stakeholders. Memos focus primarily on Charter meeting logistics and follow-up requests.	01/08/1991 to 10/08/1992

OMA000217 / 19	Metro Charter Committee Administration - Charter Committee Administrator and Clerk Document include: draft hiring procedure and timeline for Charter Committee Administrator and Clerk positions including the following job descriptions, salary range and announcements. 07/31/1991 memo from Chair Myers RE: Employment of Charter Committee staff and final date of employment memos.	06/03/1991 to 11/04/1992
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Collection Subdivision 1.3: Metro Charter Research

This collection subdivision consists of records provided by Regional Governance Committee (RGC), elected officials and other key stakeholders to the Metro Charter Committee. Included are letters, memoranda, publications and reports relating to current and potentially future authority, structure, responsibilities and services of Metro.

<i>Box / Folder Nbr.</i>	<i>Folder Description</i>	<i>Date</i>
OMA000217 / 20	Metro Charter Research - Finance and Records Document(s) include: published finance articles on alternative revenue sources and fiscal disparities law reports. Analysis on finance and tax options. ORS Chapter 268 (1985 Replacement Part) Metropolitan Service Districts. Memos from 03/28/1991 to 09/08/1992.	03/22/1991 to 09/08/1992
OMA000217 / 21	Metro Charter Research - Regional Governance Committee Document(s) include: table of contents from Regional Governance Committee (RGC) "notebook," which contains the following sections: <u>Section A</u> : RGC Newsletter; <u>Section B</u> : RGC Charter Outline Narrative; <u>Section C</u> : RGC Charter Outline; <u>Section D</u> : Legal memo RE: Role of Charter; and Legal Issues; <u>Section E</u> : Decision-making process for adding functions to regional government in future years; and Criteria for Potential Assignment of Functions to Regional Government; <u>Section F</u> : Government Structure; <u>Section G</u> : Finance; <u>Section H</u> : Land Use Planning; Functional Planning; and Meeting Notes from RGC Land Use Subcommittee; <u>Section I</u> : Transportation; <u>Section J</u> : Water; <u>Section K</u> : Storm Drainage and Sanitary Sewer; <u>Section L</u> : Sample Local Government Charter: City of Gresham; <u>Section M</u> : RGC Commentary on Draft Charter Committee Outline. Note to file: Dates and sections do not always coincide.	10/10/1991 to 01/18/1992

OMA000217 / 22	<p>Metro Charter Research - Boundary and Finance</p> <p>Document(s) include: (1) 02/27/1992 Adoption of Charter drafting decisions for the establishment of process by which regional government may undertake additional service responsibilities; (2) 03/05/1992 memo on 02/24/1992 Finance Subcommittee Report/Meeting focused on list of Revenue Devices Now Imposed by Metro are Continued; (3) Revenue options listing more choices then discussed at 02/24/1992 meeting; (4) Metro Finance Options; (5) Charter Finance Subcommittee Presentation Outline and (6) 04/09/1992 memo Boundary Commission Subcommittee Report from 04/07/1992 meeting.</p>	02/27/1992 to 04/09/1992
OMA000217 / 23	<p>Metro Charter Research - Correspondence and Memoranda</p> <p>Document(s) include: Metro Charter Committee Work Plan based on 11/03/1992 election. Documents also include: the following memos to Metro Council, Executive and Interested Parties from Metro staff along with supporting materials: (1) 03/15/1991 Executive Officer Rena Cusma on Preparation of Information for Charter Commission (2) 05/06/1991 on third draft mission statement; (3) 05/30/1991 on Metro Charter Committee Schedule for 06.91; (4) 07/11/1991 on Charter Committee 07/08/1992 Public Meeting in Clackamas County with sign-in sheet plus testimony from Clackamas Board of County Commissioners; City of Milwaukie and State Senator Bill Kennemer and 07/09/1991. Public Meeting in Washington County with sign-in sheet plus testimony from Washington County Commission Chairman Bonnie Hayes, Beaverton Mayor Larry Cole and city of Hillsboro; (5) 08/22/1991 meeting package includes: testimony from Multnomah County Commissioners Gary Hansen and Sharron Kelley; State Agency Council for Growth Issue (Governor Executive Order # 91-07 "State Agency Council for Growth in the Portland Area") and State Agency Growth Council; (6) 08/23/1991 on first of four background meetings and 08/29/1992 background meeting; (7) 09/05/1991 RE: 08/1991 Timothy Lake Retreat; (8) 09/10/1991 on 09/03/1991 initiative petition <i>"Bars New Taxes and Tax Increases Without Prior Voter Approval,"</i> (source: Secretary of State); (9) 09/10/1991 on 3rd background meeting; 09/16/1991 on fourth background meeting; (10) Charter committee retreat with agenda. (11) 09/23/1991 Metro staff notes on 09/19/1992 Charter committee; (12) 09/27/1991 Metro staff notes on 09/27/1992 Charter committee; (13) 09/28/1991 testimony from Common Ground;</p>	05/06/1991 to 01/19/1992

The Urban Land Council of Oregon; **(14)** 10/11/1991 Metro staff notes on 10/03/1991 Charter committee, includes testimony of Regional Governance Committee; **(15)** 10/28/1991 Executive Officer Rena Cusma to Presiding Officer Tanya Collier on Portland Future Focus' final report; **(16)** 10/29/1991 Metro staff notes on 10/17/1991 and 10/24/1991 Charter committee meetings; **(17)** 10/31/1991 Metro staff notes on attachments from 10/17/1991 and 10/24/1991 Charter committee meetings; **(18)** 11/08/1991 Metro staff notes from 10/31/1991 and 11/07/1991 Charter committee meetings; **(19)** 11/25/1991 Metro staff notes from 11/14/1991 Charter committee; **(20)** 11/26/1992 Metro staff notes from 11/21/1991 Charter committee w/focus on Metro's function; **(21)** 12/06/1991 Metro staff notes from 12/06/1991 Charter committee; **(22)** 12/20/1991 Metro staff notes from 12/19/1991 Charter committee; **(23)** 03/03/1992 Metro staff notes status reports on 02/13/1992; 02/20/1992; and 02/27/1992 Charter committee and 02/24/1992 Finance Subcommittee; **(24)** 05/01/1992 Metro staff notes status report on 04/30/1992 Charter committee with focus on Structure of Government; **(25)** 05/07/1992 Metro staff memo on Metro Funding Requirements; **(26)** 07/21/1992 Metro staff memo on proposed Charter language on finance; **(27)** 07/22/1992 Metro staff memo on legislative proposal - sunset of authority to levy local government dues; **(28)** 08/06/1992 Metro staff memo on General Review of Charter on finance(s); **(29)** 08/11/1992 Metro staff memo on additional costs to Metro if Charter is approved; **(30)** 11/23/1992 (post election) Metro staff memo on Council action to implement Metro Charter and **(31)** 01/19/1993 (post election) Metro staff memo on required Charter revisions. **Note to file:** The following items numbers **(3)** SB 298 also located in Box OMA000213/Folder 2; **(4)** State Agency Council for Growth Issue in the Portland-Area located in Box OMA000213/Folder 9; **(9)** Mentioned in Box OMA000213/Folder 11; **(10)** Located in Box OMA000213/Folder 14; and **(14)** in Box OMA000213/Folder 16.

OMA000217 / 24	Metro Charter Research - Publications Document(s) include: City Club of Portland Bulletin Report on <i>A Vision for the Central City</i> ; National Association of Regional Councils <i>Major Metro</i> ; Exec to Exec; Testimony from National Association of Regional Councils Executive Director Richard Hartman to Oregon's Senate Committee on Government	05/23/1986 to 10/18/1991
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	Operations, <i>The Future of Regional Councils and Their Relationships to States</i> ; University of Virginia Newsletter, <i>Regional Governance: Why? Now? How?</i> Werner Hirsch presentation entitled <i>Governmental Cooperation - A Perplexing Challenge</i> , and <i>State of the World: 1990</i> .	
OMA000217 / 25 (a)	Metro Charter Research - Reports Document(s) include: <i>Metro Charter Committee - Alternative Approaches to Regional Government Structure</i> . (January 10, 1992). Document invites public comments on alternative regional government including two governance structures, options discussed throughout the committee process: (1) Executive officer, elected at large by voters of region to exercise executive/ administrative authority. Regional governing body, elected with single-member districts to exercise legislative authority. (2) Executive officer elected at large by voters of region. A separate and appointing a Chief Administrative Officer position specified by Charter. Regional governing body elected within single-member districts to exercise legislative authority. Additional document Feedback reviewed and portions incorporated into future drafts.	01/10/1992 to 03/06/1992
OMA000217 / 25(b)	Metro Charter Research - Reports Document(s) includes: <i>The Functions and Powers of Regional Government</i> . (no date listed) Content includes not only operational issues, but pending policies such as Future Vision, and Regional Framework Plan. Document written by Metro Charter Committee with special contribution from members Frank Josselson and Larry Derr.	Undated
OMA000217 / 25 (c)	Metro Charter Research - Reports Document(s) includes: <i>Metro Charter Committee: Summary and Outline Description of Proposed Charter Content on Regional Government Powers and Function</i> . A comprehensive document that reflects initial effort to distill a framework of regional government from various ideas and viewpoints presented to the Metro Charter Committee.	Undated
OMA000217 / 26	Metro Charter Research - Responsibilities Document(s) include: 10/21/1991 Memo on Comments on Regional Planning Powers and Responsibilities; Current Metro functions; Criteria for Potential Assignment of Functions to Regional Government; Possible Metro Functions; Various authority, function and responsibilities options; <i>Metro Growth Management Structure</i> , (no dates listed) and Comparison on Key Features of Metro's Current Statutory Authority and Draft Charter 07/22/1992.	10/21/1991 to 07/22/1992

OMA000217 / 27	Metro Charter Research - Charter Committee Issues Document(s) include: handouts from 02/27/1992 to 07/09/1992 titled <i>Issues Determined by Committee</i> . These handouts highlight the Charter committee' decisions on text included in Metro Charter.	02/27/1992 to 07/09/1992
OMA000217 / 28	Metro Charter Research - Oregon Revised Statutes Document(s) include: summary of Oregon Revised Statutes (ORS) directed toward Metro current and potential powers. Various copies of 1989 ORS, such as: ORS Chapter 197 Comprehensive Land Use Planning Coordination; ORS 249.035 to 249.068 Candidates; Recall & Elections; ORS 251.005 to 251.065 Voters' Pamphlet; ORS 267.001 to 267.090 Mass Transit & Transportation Districts; ORS Chapter 268 Metropolitan Service Districts; ORS 310.390 to 310.402 Revenue & Taxation; ORS 391.590 to 391.610 Mass Transportation; ORS 450 Sanitary Districts & Authorities; Water Supply Authorities; ORS 459 Solid Waste Control and ORS 646.686 to 646.775 Trade Practices & Anti-Trust Regulation. Note to file: No recipients listed or specific dates other than 1989.	1989
OMA000217 / 29	Metro Charter Research - Metro Structure and Authority Document(s) include: Framework of Metro structure. 12.19 regarding 12.12 Charter meeting with a copy of State of Oregon ORS 190.003-190.050 Intergovernmental Cooperation also referred to as Intergovernmental Agreement (IGA). Note to file: No recipients listed or date(s) other than 12/12/1991 and 12/19/1991	12/12/1991 to 12/19/1991
OMA000217 / 30	Metro Charter Research - Metro Charter Committee Library Index Document(s) include: List of Reports referred to by Charter Committee. Note to file: No recipients or dates noted.	Undated
OMA000217 / 31	Metro Charter Research - Functions Document(s) include: 10/09/1991 Charter committee staff memo on Planning Definitions. Boundary Commission background and functions. Metro's authorized functions/responsibilities and Criteria for potential assignment of functions to regional government. Note to file: No recipients or dates unless noted. Documents also located in Box OMA000213/Folders 23 and 27.	10/09/1991 to 04//09/1992
OMA000217 / 32	Metro Charter Research Document(s) include: Metro Functions and Possible Metro Functions.	Undated

Collection Subdivision 1.4: Metro Charter Governance

This collection subdivision consists of drafts and revisions to the Metro Home-Rule Charter, along with the final proposed charter and corresponding documents submitted to Multnomah County Director of Elections and existing Metro councilors. Also contained is information and studies on Ballot Measure No. 26-3 referred to as Charter for Metropolitan Service District (Metro), and its election results.

<i>Box / Folder Nbr.</i>	<i>Folder Description</i>	<i>Date</i>
OMA000217 / 33	Metro Charter Governance - Charter Outline Document(s) include: Regional Government Charter Outline, Metro Charter Proposal Summary developed by Metro staff and FY 1991-92 Cost Allocation Plan. Note to file: No recipients or dates are listed.	Undated
OMA000217 / 34	Metro Charter Governance - Charter Drafts Document(s) include: 06/05/1992 First Draft of Charter entitled <i>1992 Portland Metropolitan Region Charter</i> from legal counsel Tim Sercombe. 06/17/1992 by Revised Draft entitled, <i>1992 Metro Charter</i> , includes input from public and stakeholders.	06/05/1992 to 07/23/1992
OMA 000217/35	Metro Charter Governance - Charter Committee Proposals Document(s) include: (1) 06/17/1992 draft Charter changes recommended by Larry Derr RE: Boundaries and Boundary Commission; (2) 07/02/1992 memo from Timothy Sercombe to Metro Charter Committee on Draft Proposal on Charter Treatment of Contracting to Provide Local Government Services (3) 07/04/1992 documents from Bob Shoemakers (Recipients unknown) entitled, <i>Significant Changes I Would Make, Questions I Would Like To Raise And Other Observations</i> ; (4) 07/14/1992 Draft Metro Charter: Engrossed with proposed amendments from Charter member Charlie Hales; (5) 07/21/1992 memo from Timothy Sercombe to Metro Charter Committee on draft language of finance section.	06/17/1992 to 07/21/1992
OMA000217 / 36	Metro Charter Governance - Edits to Charter Drafts Document(s) include: Memo from Tim Sercombe to Charter draft Subcommittee and edits from Charter Committee members: Larry Derr and Frank Josselson.	05/28/1992
OMA000217 / 37	Metro Charter Governance - Final Edits to Charter Draft Document(s) include: Final corrections and revisions by Charter Chair Hardy Myers (08/02/1992).	08/02/1992
OMA000217 / 38	Metro Charter Governance - Final Charter Document(s) include: 08/04/1992 letter of proposed Charter explaining major provisions (recipients unknown); 08/04/1992 cover letter submitted by Chair Hardy Myers to Multnomah County Director of Election for approval/rejection at 11/03/1992 general	08/04/1992

	election. Back of letter has official received stamp from elections office.	
OMA000217 / 39	Document(s) include: (1) Metro legal counsel memo regarding deadlines for ballot measures; (2) letter from Metro Executive Officer Rena Cusma to Metro Charter Committee Chair Hardy Myers on Metro Res. # 92-1660, which allows proposed new Metro Charter to be included in State of Oregon's Voters' Pamphlet and official Resolution No. 92-1660 language adopted on 07/23/1992 by Metro Council and Governmental Affairs Committee Report; (3) letter from Charter Chair Hardy Myers to Multnomah County Director of Elections. Note to file: Chair Myers' letter to Director of Elections located in Box OMA000217/Folder 38 along with letter from Multnomah County District Attorney Michael Shrunk to Multnomah County Director of Elections Vicki Ervin on Ballot Title: "Charter for Metropolitan Service District (METRO)," and newspaper copy of Notice of Election for Metro; (4) The City Club of Portland Bulletin 10/23/1992 with Report on Ballot Measure 26-3 Charter for Metropolitan Service District; (5) 11/04/1992 and 11/12/1992 staff memos on unofficial election results; (6) Metro Resolution No. 92-1660; (7) Notice to Secretary of State's Archives on transmittal; (8) Metro Charter Political Action Committees (PACs).	07/16/1992 to 11/12/1992
OMA000217 / 40	Metro Charter Governance - Explanation of Charter Document(s) include: 1992 Metro Charter Explanatory Statement (No Date listed and recipients unknown). 1992 general election Measure 26-3 (Metropolitan Service District) ballot title, explanatory statement and arguments in favor and opposition. Election results from tri-counties: Clackamas, Multnomah and Washington.	Undated

Collection Division 2: Metro Charter Committee Meeting Records

This collection division consists of meeting minutes and recording (audiotapes) from both Metro Charter Committee regular meetings and Subcommittees meetings.

Collection Subdivision 2.1: Metro Charter Committee Meeting Records - (1991 – 1992)

This collection subdivision consists of Metro Charter Committee meeting agendas, minutes, supporting documentations, and submissions for public record, such as testimony, attachments and background materials.

<i>Box / Folder Nbr.</i>	<i>Folder Description</i>	<i>Date</i>
OMA000213 / 1	Agendas items - 10/05/1992 memo citing all meetings and Subcommittee dates. Draft proposed agendas and final committee agenda and complete set of Subcommittees, including Planning, Finance and Boundary Commission and Drafting agendas. Note to file: Full committee agendas for 07/02/1991 and 07/11/1991 are missing.	05/07/1991 to 07/30/1992
OMA000213 / 2	Meeting agenda and minutes Discussion topics include: background materials including 87-88 Interim Task Force on Metropolitan Regional Government, November 6, 1990 Statewide Ballot Measure 1 and charge of SB 298 adopted by 1991 Legislative Session. Other items reviewed: target date of Charter election and staffing of Charter committee. Note to file: Additional background materials located in Box OMA000217/Folder 1 and Box OMA000218/ Folder 3.	05/07/1991
OMA000213 / 3	Meeting agenda and minutes Discussion topics include: review draft by-laws and report of Subcommittee on planning.	05/22/1991
OMA000213 / 4	Meeting agenda and minutes Discussion topic include: <i>Historical Development of the Metropolitan Services District</i> and discussion of home-rule. Note to file: Document located in Box OMA000218/ Folder 23.	06/04/1991
OMA000213 / 5	Meeting agenda, minutes and testimony Discussion topics include: presentations from Presiding Officer Tanya Collier provided written testimony on Metro's structure, role, responsibilities along with its functions/services and authorities. Other presenters included: Executive Officer Rena Cusma distributed Overview of Metropolitan Service District Operations. Note to file: Presiding Officer Collier's testimony included whereas testimony from Executive Officer Cusma or Ken Martin is missing. Document entitled: Overview of Metropolitan Service District Operations located in Box OMA000218/Folder 5.	06/11/1991
OMA000213 / 6	Meeting minutes and testimony Discussion topics include: Memo from Metro staff to Council on first public hearing. Presentations from TriMet Executive Director Tom Walsh and Portland Chamber represented by Blanche Schroeder. Written testimony submitted by Rick A. Hohnbaum, Christina Scarzello and Portland Mayor Bud Clark <i>Portland - Its History and Builders, by Joseph Gaston,</i>	07/02/1991

	1911 Chapter XVIII, and Teace Adams representing Columbia River Region Organization of the League of Women Voters (CRRILO). Note to file: CRRILO's testimony doesn't mention name of study and it is missing.	
OMA000213 / 7	Meeting agenda and minutes Discussion topics include: presentation reflected in minutes provided by Eric Carlson on behalf of Beaverton Mayor Larry Cole and Hillsboro Mayor Shirley Huffman. Written testimony submitted by: Washington County Chair Bonnie Hays; Joint testimony from Washington County Chair Bonnie Hays and Beaverton Mayor Larry Cole; Lake Oswego City Manager Peter Harvey; Chere Sandusky on behalf of City of Milwaukie; Clackamas County Board of Commissioners/Darlene Hooley and Sate Senator Bill Kennemer (representing Clackamas County). Note to file: Meeting minutes have no page numbers. Testimony from Tigard Mayor Gerald Edwards is missing.	07/09/1991
OMA000213 / 8	Meeting agenda and minutes Discussion topics include: review of alternative work plans (primary and general election dates). Review of existing statutes on Metro's functions/powers.	08/13/1991
OMA000213 / 9	Meeting agenda, minutes and testimony Discussion topics include: testimony from former executive officer (Rick Gustafson) and councilors on Metro's future role, Metro's future role in the region with State Agency Council for Growth Issue in the Portland-Area, and with Portland Future Focus. Testimony from Multnomah County Commissioners Sharron Kelley; role in regional services and Gary Hansen; Metro's role within region. Note to file: Document for State Agency Council for Growth Issues in the Portland-Area presented by William Blosser located in Box OMA000218/Folder 19. Additional testimony is missing.	08/22/1991
OMA000213 / 10	Meeting agenda, minutes and testimony Discussion topics include: testimony from area Chambers of Commerce, business and growth-related entities. Written testimony submitted by Attorney at Law Henry Kane. Note to file: Additional testimony is missing.	08/29/1991
OMA000213 / 11	Meeting agenda, minutes and testimony Discussion topics include: deliberation focused on growth issues, along with Metro's governance structure and functions. Presenters include: Port of Portland Director Mike Thorne, 1,000 Friends, Oregonians in	09/05/1991

	<p>Action and Don Clark, a former local government elected officer, such as Multnomah County Sheriff and Chair.</p> <p>Note to file: <i>Oregon 2100 Urban Form and Settlement Pattern</i> located in Box OMA000292/Folder 7.</p>	
OMA000213 / 12	<p>Meeting agenda, minutes and testimony</p> <p>Discussion topics include: testimony from TriMet Executive Director Tom Walsh on linkage between land use and transportation. Chambers from the cities of Oregon City, Hillsboro, Gresham, Metro's governance structure, functions and source of on-going stable funding; neither income nor property taxes. Additional discussion includes: role of UGB and responsibility of LCDC, status of RUGGO's and Region 2040. Documents discussed on page 12 of minutes: <i>Metro's Regional Planning Responsibilities</i> (See Appendix A) and <i>Statewide Land-Use Planning Laws</i> (See Appendix B).</p> <p>Note to file: City of Gresham testimony included in folder. All remaining testimony and documents are missing.</p>	09/12/1991
OMA000213 / 13	<p>Retreat agenda and summary</p> <p>Discussion topics include: retreat summary of Metro Charter Committee, Governance in a Regional Vision. Items listed in minutes include regional, general character, regional/local relationships and functions.</p>	09/14/1991
OMA000213 / 14	<p>Meeting agenda and minutes</p> <p>Discussion topics include: committee member's feedback on retreat. How to determine Metro's functions/services, specifically criteria to be used in applying the basic principle to specific functions. Business matters include: election of Charter committee officers.</p> <p>Note to file: Metro staff notes located in Box OMA000217/Folder 23.</p>	09/19/1991
OMA000213 / 15	<p>Meeting agenda, minutes and attachments</p> <p>Discussion topics include: the planning and delivery of a given regional service provided by the same government unit. Initial consideration of regional responsibilities regarding growth management, as well as committee member's opinions on the separation of planning and service function. Roles and impact of regional government on local government. Materials submitted by Regional Governance Committee (RGC) staff member Mike McKeever and Common Ground: staff attorney Jon Chandler and Mike Nelson representing Home Builders Association of Metropolitan Portland.</p> <p>Note to file: <i>Regional Governance Committee</i></p>	09/26/1991

	<i>Charter Material</i> Sections A thru Sections M located in Box OMA000217/Folder 21.	
OMA000213 / 16	Meeting agenda, minutes and testimony Discussion topics include: comments from (RGC) on <i>Criteria for Potential Assignment of Functions to Regional Government</i> . Note to file: Pages 4 and 6 of minutes are missing. <i>Regional Governance Committee Charter Material</i> Sections A thru Sections M located in Box OMA000217/Folder 21.	10/3/1991
OMA000213 / 17	Meeting agenda, minutes and attachments Discussion topics include: consideration and development of proposed Charter provisions on urban growth used the outline (document) entitled, <i>Regional Planning Powers and Responsibilities</i> as tool. Information submitted by RGC regarding Land Use Issues. Note to file: <i>Regional Governance Committee Charter Material</i> Sections A thru Sections M located in Box OMA000217/Folder 21. Document: <i>Regional Planning Powers and Responsibilities</i> located in Box OMA000217/ Folder 26.	10/10/1991
OMA000213 / 18	Meeting agenda, minutes and attachments Discussion topics include: consideration and development of proposed Charter provisions relating to urban growth; Committee member Larry Derr cited <i>Regional Responsibilities and Local Plans, Unspecified Functions</i> . Reference made to: <i>Metro Development of 'Model,' Standards, and Procedures for Local Land Use Decision Making</i> . Information submitted by RGC on Regional Planning Powers and Responsibilities. Proposal. Note to file: <i>Regional Governance Committee Charter Material</i> Sections A thru Sections M located in Box OMA000217/Folder 21.	10/17/1991
OMA000213 / 19	Meeting agenda, minutes and attachments Discussion topics include: continued consideration and development of proposed Charter provisions relating to urban growth. Committee members received an outline entitled <i>Regional Planning Powers and Responsibilities</i> (10/24/1991) that contained Metro Functions list. Materials from RGC on land transportation issues and copy of letter from Metro Councilor Richard Devlin to Mike McKeever with McKeever/Morris Inc. and also RGC staff. Note to file: <i>Regional Governance Committee Charter Material</i> Sections A thru Sections M located in Box OMA000217/Folder 21.	10/24/1991

OMA000213 / 20	<p>Meeting agenda, minutes and attachments</p> <p>Discussion topics include: consideration and development of proposed Charter provisions relating to urban growth. An updated Discussion Draft, Outline of Charter Provisions re: <i>Regional Planning Powers and Responsibilities</i> was reviewed and amended. Memo from RGC.</p> <p>Note to file: Document <i>Regional Planning Powers and Responsibilities</i> located in Box OMA000217/Folder 26.</p>	10/31/1991
OMA000213 / 21	<p>Meeting agenda, minutes and attachments</p> <p>Discussion topics include: consideration and development of proposed Charter provisions on urban growth. An updated version of the Outline of Charter Provisions, RE: <i>Regional Planning Powers and Responsibilities</i>, which was amended. Examples: 25 to 50 years visionary outlook rather than a 100 years cited on page 1 of minutes. Regional transportation and mass transit systems cited on page 16 of minutes.</p> <p>Note to file: Document <i>Regional Planning Powers and Responsibilities</i> located in Box OMA000217/Folder 26. Additional documents relating to Charter outline located in Box OMA000217/Folders 25(c) and 33.</p>	11/07/1991
OMA000213 / 22	<p>Meeting agenda, minutes and attachments</p> <p>Discussion topics include: continued consideration and development of proposed Charter provisions relating to urban growth. Consideration of potential Charter provisions relating to other powers/functions of Metro. Committee focused on ORS 268.015, which begins on Page 17 of minutes.</p>	11/14/1991
OMA000213 / 23	<p>Meeting agenda, minutes and attachments</p> <p>Discussion topics include: consideration of potential Charter provisions relating to other powers and functions of Metro. Committee used the following publications: <i>Possible Metro Functions</i>.</p> <p>Note to file: Document located in Box OMA000217/Folder 32. <i>Criteria for Potential Assignment of Functions to Regional Government</i>.</p> <p>Note to file: Document located in Box OMA000217/Folder 21. <i>The Future Portland Metropolitan Area</i>, submitted by Charles R. Harrison with Clackamas Water District.</p> <p>Note to file: Document located in Box OMA000213/Folder 30.</p>	11/21/1991

OMA000213 / 24	Meeting agenda, minutes and attachments Discussion topics include: consideration of potential Charter provisions relating to other powers/functions of Metro, such as TriMet, mass transportation, mass transit operation, parks and open spaces, criminal and juvenile justice/detention, human services, library activities and provisions re: boundary commission. Minutes reflect which functions were approved.	12/05/1991
OMA000213 / 25	Meeting agenda and minutes Discussion topics include: 11/19/1991 letter from Presiding Officer Collier and Executive Officer Cusma contains list of current/proposed functions. Meeting focused on provision relating to marketing of geographical data and acquisition of property provision. Discussion of principles to be used in consideration of Metro structure. Committee received outline entitled <i>Metro Structure</i> . Committee decided on invited testimony for 01/18/1992 meeting. Note to file: <i>Metro Structure</i> included in Metro budget documents located in Box OMA000218/Folders 1 and 33.	12/12/1991
OMA000213 / 26	Meeting agenda and minutes Discussion topics include: review of two governance structures (1) "similar to current system with administrative authority in a separately elected executive and a legislative body elected by single member districts to exercise the legislative powers of the district." (2) "Same as #1 but with a manager function in lieu of a separately elected executive."	12/19/1991
OMA000213 / 27	Meeting agenda, minutes and attachments Discussion topics include: review draft of Metro function outline. 12/27/1991 letter from Oregon Homeowner's Association included in attachments. Note to file: Function outline(s) located in Box OMA000217/Folders 31 and 32.	01/02/1992
OMA000213 / 28	Meeting agenda, minutes and attachments Discussion topics include: hiring legal counsel to assist in committee deliberations and Charter drafting. Discussion on <i>Metro Charter Committee Alternative Approaches to Regional Government Structure</i> , dated 01/10/1992 referred to as a work in progress; document outlines alternatives to regional government structure or variations of them. Review of committee schedule including public hearings cited in minutes. Note to file: Document <i>Metro Charter Committee Alternative Approaches to Regional Government Structure</i> , also located in Box OMA000217/Folder 25(a).	01/09/1992

OMA000213 / 29	<p>Meeting agenda and minutes</p> <p>Discussion topics include: review of current Metro finance structure. Metro Council Administrator Don Carlson provided overview and distributed <i>Metropolitan Service District Financial History</i>. Additional discussion: Finance Subcommittee members were appointed. Attachments include RGC feedback on Charter Committee's Summary and Outline Description of Proposed Charter Content on Regional Government Powers and Functions.</p> <p>Note to file: Document, <i>Metropolitan Service District Financial History</i> located in Box OMA000218/Folder 28.</p>	01/16/1991
OMA000213 / 30	<p>Meeting agenda, minutes, testimony and attachments INVITED TESTIMONY. Written testimony from Mayor of Tualatin and RGC Chair Steve Stolze, city of Gresham Mayor Gussie McRoberts and Clackamas County Chair Judie Hammerstad also representing RGC. Testimony from city of Tualatin on management of services including planning functions. Testimony from Multnomah County Chair Gladys McCoy and Commissioners Pauline Anderson; Rick Bauman (03/23/1992 letter from Bauman on Metro's organizational structure included in attachments); and Gary Hansen, Multnomah County is not a member of RGC. Testimony from Multnomah County Auditor Gary Blackmer and Portland City Auditor Barbara Clark. Additional testimony from Urban Land Council of Oregon staff attorney Jon Chandler; Chuck Harrison with Clackamas Water District, who distributed <i>Alternative Forms of Governmental Structure for Service Delivery</i>, and citizen Ellsworth Gibson.</p> <p>Note to file: Additional testimony is missing. <i>Regional Governance Committee Charter Material</i>, Sections A thru Sections M located in Box OMA000217/Folder 21.</p>	01/18/1992

OMA000213 / 31	<p>Meeting agenda, minutes, testimony and attachments</p> <p>PUBLIC TESTIMONY. President of the Columbia River Region Inter-League Organization of the League of Women Voters (CRRILO) president Adele Newton cited study entitled, <i>Metro - Whose Turf Is It?</i> and stated CRRILO "supports a regional government composed of no more than 13 councilors from defined districts and an appointed executive director. Metro Charter Review Task Force Findings and Recommendations conducted by Portland Metropolitan Chamber of Commerce, task force was asked to consider the functions of a regional government. Portland Metropolitan Area Local Government Boundary Commission chair Ray Bartel provided informational materials on commission. 01/22/1992 letter from John Breiling included. Note to file: CRRILO study, <i>Metro - Whose Turf Is It?</i>, is missing.</p>	01/22/1992
OMA000213 / 32	<p>Meeting agenda, minutes, testimony and attachments</p> <p>PUBLIC TESTIMONY. Director of TriMet Tom Walsh submitted memo on TriMet and Metro merging, role of JPACT; Tom Simpson citizen who focused on additional functions; and Regional Governance Committee members: Tualatin Mayor Steve Stolze; Gresham Mayor Gussie McRoberts; and Clackamas County Commissioner Judie Hammerstad presented 3 options on service delivery. 01/25/1992 letter from Jeanne Roy with Recycling Advocates included in attachments.</p> <p>Note to file: Regional Governance Committee Charter Material Sections A thru Sections M located in Box OMA000217/Folder 21.</p>	01/23/1992
OMA000213 / 33	<p>Meeting, agenda, minutes, testimony and attachments</p> <p>PUBLIC TESTIMONY. Presiding Officer Jim Gardner; Executive Officer Rena Cusma; and Tanya Collier submitted overview of Metro's governance and 1991 accomplishments. Written testimony provided by Metro Councilors Judy Wyers and Sandi Hansen. Minutes reflect other councilors Richard Devlin, Susan McLain and George Van Bergen were present and provided viewpoints. All aspects of Charter were discussed, such as functions, services and relationships with local governments/service districts, governance structure and finances. 01/28/1992 from City of Tualatin to The Oregonian's Larry Hilderbrand included in attachment section of folder.</p>	01/30/1992

OMA000213 / 34	Meeting agenda, minutes and attachments Discussion topics include: deliberation and voting on Charter drafting decisions for regional government powers and functions, such as preamble, legal capacity, type of regional government authority, and treatment of specific powers and functions. 02/14/1992 letter from Christina Scarzello included.	02/13/1992
OMA000213 / 35	Meeting agenda and minutes Discussion topics include: further deliberation and voting on Charter drafting decisions for regional government powers and functions, such as what process to use if or when additional responsibilities are desired.	02/20/1992
OMA000213 / 36	Meeting agenda and minutes Discussion topics include: adoption of Charter drafting decisions for the establishment of process by which regional government may undertake additional and/or new service responsibilities that are not currently done by one or more local governments and are not state of federal mandates. Adoption of the Charter drafting decisions for the establishment of process by which regional government may undertake additional planning responsibilities. Determination of Charter inclusion of criteria for identifying matters of metropolitan concern. Determination of Charter treatment of the <i>Future Vision, and Regional Framework Plan</i> . Note to file: To access <i>Future Vision, and Regional Framework Plan</i> documents, please contact the Metro Archivist.	02/27/1992
OMA000213 / 37	Meeting agenda and minutes Discussion topics include: continued discussion of the <i>Future Vision</i> . Determination of Charter treatment of <i>Regional Framework Plan</i> . Note to file: To access <i>Future Vision, and Regional Framework Plan</i> documents, please contact the Metro Archivist.	03/05/1992

OMA000213 / 38	<p>Meeting agenda, minutes, testimony and attachments</p> <p>Discussion topics include: adoption of Charter drafting decisions for treatment of planning powers and functions to be initially authorized for regional government, such as additional planning responsibilities <i>Future Vision</i>," and "<i>Regional Framework Plan</i> cited; service authorizations including parks and regional Greenspaces system. Several motions, amendments and votes documented in minutes. Finance Subcommittee Chair Bob Shoemaker recommends 4 major points, beginning on page 28. RGC statement on governance of TriMet included. Note to file: Finance Subcommittee Report included in attachments of folder. <i>Regional Governance Committee Charter Material</i> Sections A thru Sections M located in Box OMA000217/Folder 21.</p>	03/12/1992
OMA000213 / 39	<p>Meeting agenda and minutes</p> <p>Discussion topics include: adoption of Charter drafting decision for treatment of planning powers and functions to be initially authorized for regional government, such as TriMet merging with Metro; JPACT's role and Boundary Commission.</p>	03/19/1992
OMA000213 / 40	<p>Meeting agenda, minutes, testimony and attachments</p> <p>Discussion topics include: Metro Finance Provisions. Written testimony from Portland Metropolitan Chamber of Commerce entitled <i>A New Form of Regional Government</i>. Others who testified included: Oregon Lodging Association Executive Director Phil Peach; State Representative Al Young representing portions of Washington County. Constituent letters included in attachments.</p> <p>Note to file: Additional testimony is missing.</p>	03/30/1992
OMA000213 / 41	<p>Meeting agenda, minutes, testimony and attachments</p> <p>Discussion topics include: Metro finance provisions. Testimony from the following: Metro Council Presiding Officer Jim Gardner along with Director of Finance and Management Information Jennifer Sims presented the council's position on financing of the future regional government adopted in Metro Resolution No. 92-1643A, which aligns with the Subcommittee's recommendations. Clackamas County Commissioner Judie Hammerstad; Gresham Mayor Gussie McRoberts; and Troutdale Councilor Bruce Thompson representing RGC provided testimony "regarding issues of finance," including financial questions and documentation on buying</p>	03/31/1992

	<p>the Sears Building (currently home of Metro Regional Center 600 NE Grand Ave.) citizen John Ayer; and Wilsonville Mayor Jerry Krummel. Constituent letters along with news releases and articles on Sears Building, 04/15/1992 letter from Director of Finance and Management Information Jennifer Sims to Clackamas County Commissioner's on Metro Headquarters Project (Sears Building), 04/28/1992 letter from Presiding Officer Jim Gardner on Sears Building and RGC testimony are included in attachments.</p> <p>Note to file: No page numbers on minutes. Additional testimony is missing. <i>Regional Governance Committee Charter Material</i> Sections A thru Sections M located in Box OMA000217/Folder 21.</p>	
OMA000213 / 42	<p>Meeting agenda and minutes Discussion topics include: drafting decisions for treatment of the Boundary Commission; Subcommittee was established along with drafting instructions relating to the structure of regional government.</p> <p>Note to file: Minutes signed by Committee Clerk.</p>	04/02/1992
OMA000213 / 43	<p>Meeting agenda and minutes Discussion topics include: drafting instructions relating to regional government structure. Deliberation among Charter members relating to drafting instructions on the structure of regional government, such as number of council members, service delivery, policy and planning and functions.</p>	04/09/1992
OMA000213 / 44	<p>Meeting, agenda, minutes and testimony Discussion topics include: explanation of the proponents of structure proposal #4 explained by Larry Derr beginning on page 1. Presentation from Metro Executive Officer Rena Cusma; Metro Presiding Officer Jim Gardner; Regional Governance staff Mike McKeever; and Portland Metropolitan Chamber of Commerce staff Blanche Schroeder. Proposal from Boundary Commission Subcommittee motion and vote on page 23.</p> <p>Note to file: Minutes signed by Committee Clerk. Additional testimony is missing.</p>	04/16/1992
OMA000213 / 45	<p>Meeting agenda, minutes and attachment Discussion topics include: explanation of the proponents of structure proposal #4 explained by Larry Derr beginning on page 1. Presentation from Metro Executive Officer Rena Cusma; Metro Presiding Officer Jim Gardner; Regional Governance staff Mike McKeever; and Portland Metropolitan Chamber of Commerce staff Blanche Schroeder.</p>	04/23/1992

	<p>Proposal from Boundary Commission Subcommittee motion and vote on page 23.</p> <p>Note to file: Minutes signed by Committee Clerk. Additional testimony is missing.</p>	
OMA000213 / 46	<p>Meeting agenda, minutes and attachments</p> <p>Discussion topics include: drafting decisions on structure - status consensus on proposal #2 "delegating a regionally elected executive officer with the service responsibilities and the council with the growth management planning responsibilities," motion failed. Alternative structures cited throughout minutes, approved motion on page 17 with vote on page 19 of minutes. Discussion of an elected treasurer and auditor. 04/28/1992 position statement on Metro Home-rule Charter from Gresham Area Chamber of Commerce Public Affairs Council and letters from local auditors included in attachments.</p>	04/30/1992
OMA000213 / 47	<p>Meeting agenda and minutes</p> <p>Discussion includes: consideration of hiring legal counsel to draft Charter and instructions relating to financing of the regional government. Finance Subcommittee Chair Bob Shoemaker cited four recommendations and motion on pages 5 and 6.</p>	05/07/1992
OMA000213 / 48	<p>Meeting corrected agenda and minutes</p> <p>Discussion includes: consideration and potential revisions of Charter draft. Introduction of Tim Sercombe (Attorneys at Law with Preston, Thorgrimson, Shidler, Gates & Ellis) committee counsel and Charter drafter.</p> <p>Note to file: Minutes signed by Committee Clerk.</p>	06/06/1992
OMA000213 / 49	<p>Meeting agenda, minutes and attachments</p> <p>Discussion includes: decisions on pending issues, such as title of Charter and name of the regional government, treatment of boundaries, whether the regional government should be authorized to contract with local governments for the performance of services, whether "metropolitan concern" should be further defined, name for the Region Executive, name for Region Council President and provisions regarding Regional Policy Advisory Committee.</p> <p>Note to file: Charter drafts and edits located in Box OMA000217/Folders 34, 36 and 37. Final Charter submitted to Multnomah County's Director of Elections located in Box OMA000217/Folder 38.</p>	06/11/1992

OMA000213 / 50	<p>Meeting agenda, minutes and testimony</p> <p>PUBLIC HEARING. Written testimony dated 04/15/1992 provided by Regional Committee of Citizen Involvement (CCI) acting chair: Jacqueline Tommas; Gresham Committee for Citizen Involvement and CCI member Gail Cerveney; citizen Henry Kane; Written testimony submitted by Tualatin Mayor Steve Stolze, Gresham Mayor Gussie McRoberts; Tualatin Valley Water District Chair Rob Mitchell and City of Lake Oswego Attorney Jeff Condit all representing RGC focused on functions of regional government and the process for executing existing and adding new functions. Multnomah County Commissioners Gary Hansen and Sharron Kelley Multnomah County Board of Commissioners letter and Resolution No. 92-116 [Cited as Attachment A in folder]; Multnomah County Citizen Involvement Committee (CIC) member Angel Olsen; Rockwood Water District member Herb Brown; citizen and former Multnomah County and city of Portland auditor Jewels Lansing; citizen Tom Tucker submitted testimony [Cited as Attachment B in folder]; Metro Councilor Tanya Collier; citizens Ralph Gilbert and Easton Cross; Metro Executive Officer Rena Cusma; Portland Opera President Leigh Stephenson; Portland Audubon Society Conservation Director Paul Ketcham submitted testimony [Cited as Attachment C in folder] and Greater Hillsboro Chamber of Commerce Director Flo Rhea submitted chamber's Resolution R-007-92. [Resolution text also on pages 23 and 24 of minutes]. Note to file: Minutes signed by Committee Clerk. <i>Regional Governance Committee Charter Material</i> Sections A thru Sections M located in Box OMA000217/Folder 21.</p>	06/25/1992
OMA000213 / 51	<p>Meeting agenda, minutes, testimony and attachments</p> <p>PUBLIC HEARING. Written testimony provided by citizen Arnie Polk; testimony from VP of Finance at Oregon Graduate Institute Ross Hall; Written testimony submitted by Clackamas County Chair Judie Hammerstad; Oak Lodge Sanitary District general manager Kent Squires; city of Tigard manager Pat Reilly all representing RGC focused on finance and government structure; Metro Councilor Susan McLain; citizen and former local government elected officer Don Clark; written testimony submitted by citizen Ed Einowski [Cited as Attachment A in folder]; Portland Opera general director Bob Bailey; testimony submitted by the</p>	06/29/1992

following: Washington County Committee for Citizen Involvement chair and Washington County's alternate to Regional Policy Advisory Committee (RPAC) Peggy Lynch; Friends of Jackson Bottom president Alan Goodman; Washington County auditor Alan Percell; Oregon Lodging Association executive director Phil Peach [Cited as Attachment B in folder]; and 1000 Friends of Oregon staff attorney Mary Kyle McCurdy [Cited as Attachment C in folder]. RGC commentary on 06/17/1992 Metro Charter draft and written testimony included in attachments.

Note to file: Minutes signed by Committee Clerk. *Regional Governance Committee Charter Material* Sections A thru Sections M located in Box OMA000217/Folder 21.

OMA000213 / 52	Meeting agenda, minutes, testimony and attachments PUBLIC HEARING. Written testimony provided by Lake Oswego Mayor Alice Schlenker representing RGC focused in part on partnership between the regional and local governments through Charter. Comments from Metro Council Presiding Officer Jim Gardner; written testimony from citizen Tom Simpson; written testimony from Portland Future Focus' Growth Management Committee Chair Steve Schell; written testimony from Portland Chamber of Commerce Charter Task Force Chair John Russell along with memo from Portland Chamber Vice President Blanche Schroeder. [Cited as Attachment A in folder]; written testimony from Jack Orchard representing Board of Directors of the Sunset Corridor Association; city of Gresham Strategic Planning Manager John Anderson; city of Fairview Administrator Marilyn Holstrom; Washington County Commissioner Steve Larrance [Larrance testimony cited as Attachment B in folder] representing RGC. Mike McKeever RGC staff summarizes process from pages 22 to 24 of minutes; written testimony provided by Columbia River Region Inter-League Organization of the League of Women Voters (CRRILO) representative Teace Adams including newsletter <i>Metro: Whose Turf Is It?</i> Written testimony submitted to committee by Urban Streams Council director Mike Houck [Cited as Attachment C in folder]. Other Business: Charter member Mary Tobias resigns in part because committee will not meet July deadline. Tobias' concerns cited verbatim from pages 26 to 28 of	06/30/1992
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	minutes. Letters from city of Gladstone and citizen included in attachments. Note to file: Minutes signed by Committee Clerk. Additional testimony is missing. <i>Regional Governance Committee Charter Materials</i> , Section A thru section M located in Box OMA000217/Folder 21.	
OMA000213 / 53	Meeting agenda, minutes and attachments Discussion includes: "open" conversation and agreement to continue working on completion of a Charter and development of a new work plan through the end of July. Committee discussion on issues to be revisited, such as Boundary Commission, Greenspaces provision, need for and authority of Metro Policy Advisory Committee (MPAC). Along with determination to include Future Vision and Regional Framework Plan in Charter in light of 2040 plan; revenue raising limitation provision, structure (part-time vs. full-time and five person +/- full-time compensated council w/an executive elected at-large with a veto or nine person +/- partly compensated council with an executive elected at-large without a veto. Charter analysis prepared by Metro General Counsel Daniel Cooper, proposals from public hearings and citizen letter are included in attachments. Note to file: Minutes signed by Committee Clerk.	07/02/1992
OMA000213 / 54	Meeting agenda and minutes Discussion includes: pending Charter issues on Boundary Commission; amendments and motions begin on page 9. Growth management functions: amendments and motions begin on page 18. Note to file: Minutes signed by Committee Clerk.	07/09/1992
OMA000213 / 55	Meeting agenda and minutes Discussion includes: decisions pending on Charter issues, such as eliminate potential conflict between <i>Future Vision</i> and <i>Regional Framework Plan</i> and the Region 2040 process. Note to file: Minutes signed by Committee Clerk.	07/14/1992
OMA000213 / 56	Meeting agenda and minutes Discussion includes: further Charter revisions on role of MPAC, overall role of services and functions and Boundary Commission. Note to file: Minutes signed by Committee Clerk.	07/16/1992
OMA000213 / 57	Meeting agenda and minutes Discussion includes: further Charter revisions on council structure, finance excise tax and administration of Greenspaces. Note to file: Minutes signed by Committee Clerk.	07/18/1992

OMA000213 / 58	Meeting agenda, minutes and attachments Discussion includes: pending Charter decisions on finance levy, user fees and council structure. 07/21/1992 memo <i>Draft Language on Finance Section of Proposed Charter</i> , submitted by Timothy Sercombe. Note to file: Minutes signed by Committee Clerk.	07/21/1992
OMA000213 / 59	Meeting agenda, minutes and attachments Discussion includes: editorial and policy amendments as well as official edits by motions and votes on chapters 3 to 8 of Charter. Attachment includes letter dated 07/23/1992 stating RGC Support of Proposed Metro Charter. Note to file: Minutes signed by Committee Clerk.	07/23/1992
OMA000213 / 60	Meeting agenda, minutes and attachments Discussion includes: continuation of potential changes to chapters 3 to 8 of Charter with amendments and official edits by motions and votes. Distribution of working Charter document includes revisions from 07/23/1992 meeting. (Documents are cited as Attachment A and B in folder). Note to file: Additional Charter drafts and edits located in Box OMA000217/Folders 34, 36 and 38. Minutes signed by Committee Clerk.	07/28/1992
OMA000213 / 61	Meeting agenda, minutes and attachments Discussion includes: potential changes to Charter chapters 1 to 8. Attachment A on page 34. Note to file: Additional Charter drafts and edits located in Box OMA000217/Folders 34, 36 and 38. Minutes signed by Committee Clerk.	07/29/1992
OMA000213 / 62	Meeting agenda, minutes and attachments Discussion includes: distribution of engrossed draft Charter cited as Attachment A. Attachment B cites proposed amendments to Sections 16 and 18. Vote tally: 11 ayes - 5 nays. Copy of tally included in folder. Note to file: Copy of final Charter submitted to Multnomah County's Director of Elections located in Box OMA000217/Folder 38. Minutes signed by Committee Clerk. Minutes signed by Committee Clerk.	07/30/1992
OMA000213 / 63	Minutes Transcript of 08/13/1992 Metro Council Meeting.	08/13/1992

Collection Subdivision 2.2: Metro Charter Committee Meeting Records – Subcommittees

This collection subdivision consists of meeting agendas, minutes and supplemental documentation from Metro Charter Subcommittees.

<i>Box / Folder Nbr.</i>	<i>Folder Description</i>	<i>Date</i>
OMA000213 / 64	Charter Planning Subcommittee meeting minutes Discussion includes: 05/15/1991 memo from Metro staff to Charter committee, Council and Executive recapping 05/14/1991 Charter Planning Subcommittee: type of administrative staff needed, including knowledge skills abilities and salary level. Note to file: No page numbers on memo.	05/14/1991
OMA000213 / 65	Charter Planning Subcommittee meeting agenda and minutes Discussion includes: adopt work plan for recommendation to Charter committee, including review/recommendations for Metro structure, function and finance. An overview of the May/November election work plans and potentially two elections (1) on Charter and (2) on elected officers. Adoption of preliminary budgets considering the May and November work plans for recommendation to the full Charter committee. Select election date for recommendation to Charter committee. Note to file: No page numbers on memo and minutes signed by Committee Clerk.	07/31/1991
OMA000213 / 66	Charter Planning Subcommittee meeting agenda and minutes Discussion includes: introduction of Don Barney (consultant and principal of Barney and Worth Consulting firm) facilitator for Charter retreat. Summary of retreat agenda was reviewed. Note to file: No page numbers on minutes. Retreat agenda and summary in Box OMA000213/Folder 13.	09/11/1991
OMA000213 / 67	Finance Subcommittee meeting agenda and minutes Discussion includes: desire from Subcommittee Chair Bob Shoemaker for members to look at four tax authority alternatives to include in Charter's finance policy. Subcommittee requested opinion from Metro Counsel regarding tax proposals, such as "Does the Charter need to be specific in protecting current tax authority?" Note to file: Minutes signed by Committee Clerk.	01/21/1992
OMA000213 / 68	Finance Subcommittee meeting agenda and minutes Discussion includes: Metro General Counsel Dan Cooper's presentation to and dialogue with Subcommittee on questions posed at 01/21/1992 meeting.	01/28/1992

OMA000213 / 69	<p>Finance Subcommittee meeting agenda and minutes 02/04/1992</p> <p>Discussion includes: review of Revenue Options (listed in minutes) such as Ad valorem tax; business license fee; excise taxes; (excise tax on gross value of construction or on the gross floor area of construction); vehicle registration fee; payroll tax; personal income tax; business income tax; sales tax; special assessments; tax increment financing; user fees and service charges; system development charge; impact fee; developer exactions; transfer from the state; franchise fees; timber revenues; payments in lieu of property taxes; grants and revenue sharing schemes.</p> <p>Note to file: Minutes not signed by either Committee Administrator or Clerk.</p>	
OMA000213 / 70	<p>Finance Subcommittee meeting agenda and minutes 02/11/1992</p> <p>Discussion includes: further deliberation over Revenue Options cited in 02/04/1992 meeting minutes.</p> <p>Note to file: Minutes signed by Committee Clerk.</p>	
OMA000213 / 71	<p>Finance Subcommittee meeting agenda and minutes 02/18/1992</p> <p>Discussion includes: revenue devices now imposed by Metro are continued, such as Ad valorem tax (specifics included in minutes); excise tax; service and user charges and revenue bonds. Revenue devices now authorized, but not used by Metro, are continued, such as Ad valorem tax (specifics included in minutes); personal income tax, with voter approval; business income tax with voter approval; vehicle registration fee, with voter approval and special assessments. Specified taxes are prohibited without Charter amendments, such as personal income tax; business income tax; excise tax on construction; systems development charge; payroll tax, used for purposes other than for TriMet at the current rate and Ad valorem tax (specifics included in minutes). Minutes state any other tax will require voter approval.</p> <p>Note to file: Minutes signed by Committee Clerk.</p>	
OMA000213 / 72	<p>Finance Subcommittee meeting agenda, minutes and attachments 02/25/1992</p> <p>Discussion includes: specified taxes prohibited without Charter amendment, such as sales tax. Other possible Metro revenue devices could include: per capita taxes on business and governments other than planning service charges; hotel/motel tax; restaurant (food and beverage) tax; vehicle rental tax; gasoline tax; admissions tax on non-Metro functions; real estate transfer tax; tax increment financing; business license fee; fuel oil tax; franchise</p>	

	fees and excise tax on construction. 02/21/1992 letter from David Knowles with Davis, Wright Tremaine included. Minutes refer to matrix for review. Note to file: Matrix not included in folder. Minutes do not list all taxing powers. Page 1 cites item 3 whereas page 2 begins with item 9. Page 10 shows items 6, 7 and 8. Items 4 and 5 not included in minutes. Minutes signed by Committee Clerk.	
OMA000213 / 73	Boundary Commission Subcommittee meeting agenda, minutes and attachment Discussion includes: statement from Subcommittee Chair Charlie Hales on proposal regarding Boundary Commission (04/09/1992 memo on Boundary Commission Subcommittee Report; 04/07/1992 meeting outlines five recommendations). Subcommittee Chair Hales' proposal cited in minutes states, "basically bring the Boundary Commission under the umbrella of Metro, but its operations would largely be the same." Subcommittee heard testimony from Portland Metropolitan Area Local Government Boundary Commission Executive Officer Ken Martin; Local Government Boundary Commission Chair Ray Bartel and Special Districts Association Executive Director Burton Weast.	04/07/1992
OMA000213 / 74	Charter Drafting Subcommittee meeting agenda and minutes Discussion includes: distribution of Charter outline and list of issues needing Subcommittee guidance from Charter committee counsel and drafter Tim Sercombe (Handouts not included in folder). Guidance cited in minutes includes: the issue of limited powers or general powers being granted in the Charter; limitation on the home-rule Charter because they affect the manner in which Metro could be empowered e.g., "to the extent allowable by law, Metro shall..." Review of the Regional Government Charter Outline Draft. Subcommittee Chair Hardy Myers requested Charter draft made available to all members prior to 06/06/1992 Charter meeting. Note to file: Additional Charter drafts and edits located in Box OMA000217/ Folders 34, 35 and 36.	05/22/1992
OMA000213 / 75	Charter Drafting Subcommittee meeting agenda and minutes Discussion includes: consideration of Charter elements drafted to date, deliberation and consideration of Charter, such as jurisdiction; Boundary Commission; matters of metropolitan	05/29/1992

	concern; functional plan; general powers grant/construction of powers and functions/services specifically TriMet and MERC activities. Note to file: Additional Charter drafts and edits located in Box OMA000217/Folders 34, 35 and 36.	
OMA000213 / 76	Charter Drafting Subcommittee meeting agenda and minutes Discussion includes: further deliberation and consideration of Charter, such as region's boundaries; matters of metropolitan concerns, currently and how to/process of assuming or terminating new function(s); including directive from Regional Policy Advisory Committee (RPAC), voter approval and/or Oregon Legislature; regional planning and coordination; Future Vision, and Regional Framework Plan; regional planning activities; regional planning and coordination and general grant/construction of powers. Page 39 of minutes begins discussion of Charter preamble. Note to file: Additional Charter drafts and edits located in Box OMA000217/Folders 34, 35 and 36.	06/21/1992
OMA000213 / 77	Charter Drafting Subcommittee meeting agenda and minutes Discussion includes: further deliberation and consideration of Charter, such as Chapter 3: structure and form of government for the region, the election of officers - executive, council and administrative officer. Chapter 5: officers (Metro Councilors) residency, terms of office and commissions and Chapter 6: elections. Note to file: Additional Charter drafts and edits located in Box OMA000217/Folders 34, 35 and 36.	06/04/1992

Collection Subdivision 2.3: Metro Charter Committee Meeting Records –Recordings (Audiotapes)

This collection subdivision consists of recordings from the Metro Charter Committee meetings.

<i>Box Nbr.</i>	<i>Description</i>	<i>Date</i>
OMA000293	Metro Charter Committee Records - Metro Charter Committee Meeting - Tapes 1 & 2	05/07/1991
OMA000293	Metro Charter Committee Records - Metro Charter Committee Meeting - Tape 1 of 1	05/22/1991
OMA000293	Metro Charter Committee Records - Metro Charter Committee Meeting - Tapes 1 & 2	06/04/1991
OMA000293	Metro Charter Committee Records - Metro Charter Committee Meeting - Tapes 1 & 2	06/11/1991

OMA000293	Metro Charter Committee Records - Metro Charter Committee Meeting - Tape 1of 1	07/02/1991
OMA000293	Metro Charter Committee Records - Metro Charter Committee Meeting - Tape 1of 1	07/08/1991
OMA000293	Metro Charter Committee Records - Metro Charter Committee Meeting - Tapes 1 & 2	07/09/1991
OMA000293	Metro Charter Committee Records - Metro Charter Committee Meeting - Tapes 1 & 2	07/31/1991
OMA000293	Metro Charter Committee Records - Metro Charter Committee Meeting - Tapes 1 & 2	08/13/1991
OMA000293	Metro Charter Committee Records - Metro Charter Committee Meeting - Tapes 1 & 2	08/22/1991
OMA000293	Metro Charter Committee Records - Metro Charter Committee Meeting - Tape 1of 1	08/29/1991
OMA000293	Metro Charter Committee Records - Metro Charter Committee Meeting - Tapes 1, 2 & 3	09/05/1991
OMA000293	Metro Charter Committee Records - Metro Charter Committee Meeting – Planning Subcommittee for retreat - Tape 1of 1	09/11/1991
OMA000293	Metro Charter Committee Records - Metro Charter Committee Meeting - Tapes 1, 2 & 3	09/12/1991
OMA000293	Metro Charter Committee Records - Metro Charter Committee Meeting – Retreat - Tapes 1 & 2	09/14/1991
OMA000293	Metro Charter Committee Records - Metro Charter Committee Meeting – Retreat Small Group A Session 1 – Tape 1 of 1	09/14/1991
OMA000293	Metro Charter Committee Records - Metro Charter Committee Meeting – Retreat Small Group B Session 1 - Tape 1 of 1	09/14/1991
OMA000293	Metro Charter Committee Records - Metro Charter Committee Meeting – Retreat Small Group D Session 2 - Tape 1 of 1	09/14/1991
OMA000293	Metro Charter Committee Records - Metro Charter Committee Meeting – Retreat Small Group C Session 2 - Tape 1/Side A	09/14/1991
OMA000293	Metro Charter Committee Records - Metro Charter Committee Meeting – Retreat Conclusion – Tape 1/Side B	09/14/1991
OMA000293	Metro Charter Committee Records - Metro Charter Committee Meeting - Tapes 1 & 2	09/26/1991
OMA000293	Metro Charter Committee Records - Metro Charter Committee Meeting - Tapes 1 & 2	10/03/1991
OMA000293	Metro Charter Committee Records - Metro Charter Committee Meeting - Tapes 1 & 2	10/10/1991
OMA000293	Metro Charter Committee Records - Metro Charter Committee Meeting (held at Milwaukie Community Center) - Tapes 1 & 2	10/17/1991
OMA000293	Metro Charter Committee Records - Metro Charter Committee Meeting - Tapes 1, 2 & 3	10/24/1991

OMA000293	Metro Charter Committee Records - Metro Charter Committee Meeting - Tapes 1, 2 & 3	10/31/1991
OMA000293	Metro Charter Committee Records - Metro Charter Committee Meeting - Tapes 1, 2 & 3	11/07/1991
OMA000293	Metro Charter Committee Records - Metro Charter Committee Meeting (held at Association of General Contractors) - Tapes 1, 2 & 3	11/14/1991
OMA000293	Metro Charter Committee Records - Metro Charter Committee Meeting (held at Washington Park Zoo) - Tapes 1, 2 & 3 Note to file: Washington Park Zoo was officially renamed Oregon Zoo by Metro Council in 1998.	11/21/1991
OMA000293	Metro Charter Committee Records - Metro Charter Committee Meeting - Tapes 1, 2 & 3	12/05/1991
OMA000293	Metro Charter Committee Records - Metro Charter Committee Meeting - Tapes 1, 2 & 3	12/12/1991
OMA000293	Metro Charter Committee Records - Metro Charter Committee Meeting - Tapes 1 & 2	12/19/1991
OMA000293	Metro Charter Committee Records - Metro Charter Committee Meeting - Tapes 1, 2 & 3	01/02/1992
OMA000293	Metro Charter Committee Records - Metro Charter Committee Meeting - Tapes 1 & 2	01/09/1992
OMA000293	Metro Charter Committee Records - Metro Charter Committee Meeting - Tapes 1 & 2	01/16/1992
OMA000293	Metro Charter Committee Records - Metro Charter Committee Meeting (held at Portland State University) - Tapes 1, 2, 3 & 4	01/18/1992
OMA000293	Metro Charter Committee Records - Metro Charter Committee Meeting (held at Multnomah County Courthouse) - Tapes 1 & 2	01/21/1992
OMA000293	Metro Charter Committee Records - Metro Charter Committee Meeting (held at Multnomah County Courthouse) - Tapes 1 & 2	01/22/1992
OMA000293	Metro Charter Committee Records - Metro Charter Committee Meeting (held in Wilsonville) - Tapes 1, 2 & 3	01/23/1992
OMA000293	Metro Charter Committee Records - Metro Charter Committee Meeting - Finance Subcommittee - Tapes 1 & 2	01/28/1992
OMA000293	Metro Charter Committee Records - Metro Charter Committee Meeting - Tapes 1, 2 & 3	01/30/1992
OMA000293	Metro Charter Committee Records - Metro Charter Committee Meeting - Finance Subcommittee - Tape 1 of 1	02/04/1992
OMA000293	Metro Charter Committee Records - Metro Charter Committee Meeting - Finance Subcommittee - Tape 1 of 1	02/11/1992
OMA000293	Metro Charter Committee Records - Metro Charter Committee Meeting - Finance Subcommittee - 1 & 2	02/18/1992

OMA000293	Metro Charter Committee Records - Metro Charter Committee Meeting - Tapes 1, 2 & 3	02/13/1992
OMA000293	Metro Charter Committee Records - Metro Charter Committee Meeting - Tapes 1 & 2	02/20/1992
OMA000293	Metro Charter Committee Records - Metro Charter Committee Meeting - Finance Subcommittee - Tapes 1 & 2	02/25/1992
OMA000294	Metro Charter Committee Records - Metro Charter Committee Meeting - Tapes 1, 2 & 3	02/27/1992
OMA000294	Metro Charter Committee Records - Metro Charter Committee Meeting - Tapes 1, 2 & 3	03/05/1992
OMA000294	Metro Charter Committee Records - Metro Charter Committee Meeting - Tapes 1, 2 & 3	03/12/1992
OMA000294	Metro Charter Committee Records - Metro Charter Committee Meeting - Tapes 1, 2 & 3	03/19/1992
OMA000294	Metro Charter Committee Records - Metro Charter Committee Meeting - Tapes 1 & 2	03/30/1992
OMA000294	Metro Charter Committee Records - Public Hearing (held at Portland State University) - Tapes 1 & 2	03/31/1992
OMA000294	Metro Charter Committee Records - Metro Charter Committee Meeting - Tapes 1, 2 & 3	04/02/1992
OMA000294	Metro Charter Committee Records - Metro Charter Committee Meeting - Boundary Commission - Tapes 1 & 2	04/07/1992
OMA000294	Metro Charter Committee Records - Metro Charter Committee Meeting - Tapes 1, 2 & 3	04/09/1992
OMA000294	Metro Charter Committee Records - Metro Charter Committee Meeting - Tapes 1, 2 & 3	04/16/1992
OMA000294	Metro Charter Committee Records - Metro Charter Committee Meeting - Tapes 1, 2 & 3	04/23/1992
OMA000294	Metro Charter Committee Records - Metro Charter Committee Meeting - Tapes 1, 2 & 3	04/30/1992
OMA000294	Metro Charter Committee Records - Metro Charter Committee Meeting - Tapes 1, 2 & 3	05/07/1992
OMA000294	Metro Charter Committee Records - Metro Charter Committee Meeting - Drafting Subcommittee - Tapes 1 & 2	05/22/1992
OMA000294	Metro Charter Committee Records - Metro Charter Committee Meeting - Drafting Subcommittee - Tapes 1, 2 & 3	06/04/1992
OMA000294	Metro Charter Committee Records - Metro Charter Committee Meeting - Tapes 1, 2, 3, 4 & 5	06/06/1992
OMA000294	Metro Charter Committee Records - Metro Charter Committee Meeting - Tapes 1, 2 & 3	06/11/1992
OMA000294	Metro Charter Committee Records - Public Hearing in Multnomah County - Tapes 1, 2 & 3	06/25/1992
OMA000294	Metro Charter Committee Records - Public Hearing in Washington County - Tapes 1, 2 & 3	06/29/1992

OMA000294	Metro Charter Committee Records - Public Hearing in Clackamas County - Tapes 1, 2, 3 & 4	06/30/1992
OMA000294	Metro Charter Committee Records - Metro Charter Committee Meeting - Tapes 1, 2, 3 & 4	07/02/1992
OMA000294	Metro Charter Committee Records - Metro Charter Committee Meeting - Tapes 1, 2 & 3	07/09/1992
OMA000294	Metro Charter Committee Records - Metro Charter Committee Meeting - Tapes 1, 2 & 3	07/14/1992
OMA000294	Metro Charter Committee Records - Metro Charter Committee Meeting - Tapes 1, 2 & 3	07/16/1992
OMA000294	Metro Charter Committee Records - Metro Charter Committee Meeting - Tapes 1, 2, 3 & 4	07/18/1992
OMA000294	Metro Charter Committee Records - Metro Charter Committee Meeting - Tapes 1, 2 & 3	07/21/1992
OMA000294	Metro Charter Committee Records - Metro Charter Committee Meeting - Tapes 1, 2 & 3	07/23/1992
OMA000294	Metro Charter Committee Records - Metro Charter Committee Meeting - Tapes 1, 2 & 3	07/28/1992
OMA000294	Metro Charter Committee Records - Metro Charter Committee Meeting - Tapes 1, 2, 3 & 4	07/29/1992
OMA000294	Metro Charter Committee Records - Metro Charter Committee Meeting - Tapes 1, 2, 3 & 4	07/30/1992

Collection Division 3: Metro Charter Committee Research and Reference Materials

This collection division consists of research and reference materials pertaining to regional governments and supplemental materials referred to by the Metro Charter Committee. Included are reports and case studies relating to existing regional government's authority and home-rule charters.

<i>Box Nbr.</i>	<i>Folder Description</i>	<i>Date</i>
OMA000218 / 1	Title/Author <i>Metro Adopted Budget FY 1991-92 Volumes I & II.</i>	FY91/92
OMA000218 / 2	Title/Author <i>Central City Plan.</i>	Undated
OMA000218 / 3	Title/Author <i>1987-88 Interim Task Force on Metropolitan Regional Government Final Report.</i>	12/01/1988
OMA000218 / 4	Title/Author <i>Adopted Regional Urban Growth Goals and Objectives.</i> Metro	09/1991
OMA000218 / 5	Title/Author <i>Overview of Metropolitan Service District Operations.</i> Prepared for the Metro Charter Committee	06/1991
OMA000218 / 6	Title/Author <i>Lessons From The Old School - European Workforce Development Strategies For Oregon - A White Paper Based on a German Marshall Fund Tour of European</i>	10/31/1990

	<i>Education and Job Training Systems.</i> Prepared by Tami Miller, Joint Legislative Committee on Trade and Economic Development and Bob Baugh, Oregon Economic Development Department	
OMA000218 / 7	Title/Author <i>Light Rail A System for Our Future.</i> City of Portland Office of Transportation	11/1990
OMA000218 / 8	Title/Author <i>Model Charter for Oregon Counties.</i> University of OR	1977
OMA000218 / 9	Title/Author <i>Myths and Facts about Transportation and Growth.</i>	Undated
OMA000218 / 10	Title/Author <i>Metro Staff Report - Ordinance No. 91-418: An Ordinance Repealing the Columbia Region Association of Governments Land Use Goals and Objectives and Adopting the Regional Urban Growth Goals and Objectives.</i> Submitted by Richard H. Carson and Ethan Seltzer	07/30/1991
OMA000218 / 11	Title/Author <i>Oregon Benchmarks: Setting Measurable Standards for Progress - Report to 1991 Legislature.</i> Oregon Progress Board	01/1991
OMA000218 / 12	Title/Author <i>Oregon's Statewide Planning Goals.</i> Land Conservation and Development Commission	1990
OMA000218 / 13	Title/Author <i>Downtown Portland Outlook: A Preliminary Analysis of Emerging Issues for Downtown Portland.</i> Association for Portland Progress	06/1990
OMA000218 / 14	Title/Author <i>Downtown Portland Outlook 2000: Trends and Issues Impacting Downtown Portland By 2000.</i> Association for Portland Progress	08/1990
OMA000218 / 15	Title/Author <i>A Home-rule Puzzle.</i> Kenneth C. Tollenaar	09/1961
OMA000218 / 16	Title/Author <i>Proposed Charter of the City and County of Sacramento (State of California) Measure A.</i> Board of Supervisors of the County of Sacramento	11/05/1974
OMA000218 / 17	Title/Author <i>We the people...A Home-rule Charter By And For The People Of Pierce County.</i>	09/1980 revised 11/1987
OMA000218 / 18	Title/Author <i>Home-rule Charter with Amendments.</i> King County (revised in 11/08//1988)	11/05/1968 11/08/1988
OMA000218 / 19	Title/Author <i>State Agency Council for Growth Issues in the Portland Area 1990 Report.</i>	01/09/1991

OMA000218 / 20	Title/Author <i>Strategic Plan. Portland Future Focus Bridging to the New Century - Discussion Draft.</i>	Undated
OMA000218 / 21	Title/Author <i>Toward a regional city.</i> The Oregonian Editorial Board	08/12/1991
OMA000218 / 22	Title/Author <i>Multnomah County Oregon Strategy Plan Report.</i>	03/1990
OMA000218 / 23	Title/Author <i>Historical Development of the Metropolitan Service District.</i> Carl Abbott and Margery Post Abbott	05/1991
OMA000218 / 24	Title/Author <i>Going it Jointly Regional Solutions for Local Problems.</i> Eileen Shanahan	08/1991
OMA000218 / 25	Title/Author <i>Code of the Metropolitan Service District.</i>	06/1991
OMA000218 / 26	Title/Author <i>1988 Fiscal Capacity and Effort.</i>	08/1990
OMA000218 / 27	Title/Author All Oregon Revised Statutes (ORS) Related to Metro	1989
OMA000218 / 28	Title/Author <i>Metropolitan Service District Financial History.</i>	01/1992
OMA000218 / 29	Title/Author <i>Community Attitude Survey, Western Attitudes Incorporated. A Conversation with Oregon, and Joint Legislative Committee on Oregon's Future.</i>	04/1991
OMA000218 / 30	Title/Author <i>Issues and Opportunities.</i> National Association of Regional Councils	1991
OMA000218 / 31	Title/Author <i>1987 Snohomish County Home-rule Charter</i>	1987
OMA000218 / 32	Title/Author <i>Briefing paper from International City/County Management Association</i>	Undated
OMA000218 / 33	Title/Author <i>Metro Proposed Budget</i>	FY92/93
OMA000218 / 34	Title/Author <i>Metropolitan Service District Public Finance Tax Supported.</i> Fitch Research	12/06/1991
OMA000218 / 35	Title/Author <i>1990-91 Directory of Regional Councils in the U.S.</i>	1990/1991
OMA000218 / 36	Title/Author <i>The Challenge for the '90s. Populations at Risk: Alleviating Social and Economic Disparities in Metropolitan Regions.</i> National Association of Regional Councils (NARC)	Undated
OMA000218 / 37	Title/Author <i>Regional Governance: Why? Now? How?</i> Neal R. Peirce	09/24/1990

OMA000218 / 38	Title/Author <i>Metro Regional Solid Waste Management Plan - Waste Reduction Chapter</i>	11/1989
OMA000218 / 39	Title/Author <i>Metro Emergency Management Work Plan FY1991-92.</i> Metro Planning and Development Department	11/1991
OMA000218 / 40	Title/Author <i>Metro Solid Waste Management Plan: General Purpose Landfill Chapter.</i> Metropolitan Service District	03/1988
OMA000218 / 41	Title/Author <i>Metro 1990 Recycling Levels.</i>	07/1991
OMA000218 / 42	Title/Author <i>Implementation of the Metropolitan Service District's Waste Reduction Program.</i> Oregon Department of Environmental Quality (DEQ)	07/1991
OMA000218 / 43	Title/Author <i>Metro Solid Waste Information System.</i>	11/15/1990
OMA000218 / 44	Title/Author <i>Bay Vision 2020.</i>	05/1991
OMA000218 / 45	Title/Author <i>Growth Management.</i> (Legislative) Bill Matrix	Undated
OMA000218 / 46	Title/Author <i>Timothy Lake Retreat.</i>	1991
OMA000218 / 47	Title/Author <i>Model Annual Waste Reduction Work Program for Local Government.</i> Metropolitan Service District	12/01/1989
OMA000218 / 48	Title/Author <i>Metro Solid Waste Information System.</i>	05/15/1991
OMA000218 / 49	Title/Author <i>Metro Solid Waste Management Plan: Inventory.</i> Metropolitan Service District	05/1988
OMA000218 / 50	Title/Author <i>Metro Regional Solid Waste Management Plan: Special Water Chapter.</i>	12/1990
OMA000218 / 51	Title/Author <i>Policy, Advocacy and Programs for Downtown Portland in the 1990's.</i> Association for Portland Progress	11/1990
OMA000218 / 52	Title/Author <i>Towards A Livable Metropolis.</i> The Metropolitan Toronto Planning Department	05/1991
OMA000218 / 53	Title/Author <i>Metropolitan Toronto Government Strategic Plan.</i>	05/1991
OMA000218 / 54	Title/Author <i>An Overview of The Municipality of Metropolitan Toronto.</i>	Undated
OMA000218 / 55	Title/Author <i>Municipality of Metropolitan Toronto Annual Report.</i>	1989

OMA000218 / 56	Title/Author <i>Strengthening Our Communities, Interim Report of the Social Development Strategy Task Force.</i>	03/1991
OMA000218 / 57	Title/Author <i>A Government with A Difference.</i> The Municipality of Metropolitan Toronto	1988
OMA000218 / 58	Title/Author <i>Report on Performance Auditing Plan.</i> Metro	12/1988 to 03/1992
OMA000292 / 1	Title/Author <i>An Arts Plan for the Portland Region.</i> The Wolf Organization	07/1991
OMA000292 / 2	Title/Author <i>Final Report of the Public Policy Advisory Committee for Regional Convention, Trade Performing Arts & Spectators Facilities.</i> Metro	12/1991
OMA000292 / 3	Title/Author <i>State Agency Council for Growth Issues, Portland Area. (EO) No. 91-07.</i> Governor Barbara Roberts	05/24/1991
OMA000292 / 4	Title/Author <i>Policy, Advocacy & Programs for Downtown Portland in the 1990's.</i> Association for Portland Progress	06/1991
OMA000292 / 5	Title/Author <i>Making the Right Turn: Protecting the Public Investing in Oregon's Roads and Bridges.</i> Price Waterhouse	12/1986
OMA000292 / 6	Title/Author <i>Making the Right Turn: Progress Report. Protecting the Public Investing in Oregon's Roads and Bridges.</i> Barney & Worth	02/1991
OMA000292 / 7	Title/Author <i>OREGON 2100 Urban Form and Settlement Patterns.</i> Nohad A. Toulan	09/07/1991
OMA000292 / 8	Title/Author <i>Metro Spending Open to Question.</i> The Portland Skanner	03/11/1992
OMA000292 / 9	Title/Author <i>Carve regional growth pie.</i> The Oregonian Editorial Board	02/13/1991
OMA000292 / 10	Title/Author <i>Editor's Notebook</i> Brain Fuller, San Jose Business Journal	Undated
OMA000292 / 11	Title/Author <i>Valley group works for regional cooperation, & Mid-Valley government council will review roles, fees for members.</i> The Statesman Journal	08/10/1991
OMA000292 / 12	Title/Author <i>Recycling Directory 1991: Local Government Programs in the Metropolitan Washington (DC) Area.</i> Metropolitan Washington DC Council Governments	04/1991

OMA000292 / 13	Title/Author <i>Evaluation of Regional Marketing Arrangements for Recycled Materials for the Washington (DC) Area.</i> Metropolitan Washington (DC) Council of Governments	01/19/1990
OMA000292 / 14	Title/Author <i>Telephone Directory Recycling Feasibility Study for the Metropolitan Washington (DC) Region.</i> Washington (DC) Council of Governments	09/1991
OMA000292 / 15	Title/Author <i>Landfill Capacity Evaluation.</i> Thomas R. Caswell	09/1991
OMA000292 / 16	Title/Author <i>Twin Cities Federalism: The Politics of Metropolitan Governance.</i> Steve Keefe	01/1991
OMA000292 / 17	Title/Author <i>Fiscal Stability: An Economic Foundation for the Twenty-First Century.</i> Metropolitan Council of the Twin Cities	05/1991
OMA000292 / 18	Title/Author <i>Fiscal Year 1990 Abatement Progress Report for the Twin Cities Metropolitan Area.</i>	10/1990
OMA000292 / 19	Title/Author <i>Final Report: Curbside Recycling Audit Benchmark and Post Benchmark Studies.</i> The Twin Cities Metropolitan Council	07/09/1991
OMA000292 / 20	Title/Author <i>Citizen's Guide to the Metropolitan Council 1991.</i>	06/1991
OMA000292 / 21	Title/Author <i>Solid Waste Management Development Guide/Policy Plan.</i> Metropolitan Council	09/26/1991
OMA000292 / 22	Title/Author <i>State of Minnesota Chapter 473 Metropolitan Government.</i>	Undated
OMA000292 / 23	Title/Author <i>Metropolitan Council (St. Paul, MN.) 1990 Annual Report to the Legislature.</i>	01/15/1991
OMA000292 / 24	Title/Author <i>Staff Report Draft: Fiscal Disparities Discussion Paper.</i> Metropolitan Council (St. Paul, MN)	04/16/1991
OMA000292 / 25	Title/Author <i>Regional Governance in the Denver Metropolitan Area.</i> John Buechner	12/1991
OMA000292 / 26	Title/Author <i>Montgomery County residential and commercial excise tax.</i> Metropolitan Washington (DC) Council of Governments	12/1991
OMA000292 / 27	Title/Author <i>Vision 2020 (central Puget Sound area) long-range growth and transportation strategy</i>	Undated

Appendix A: Glossary of Acronyms

Below is a list of acronyms that appear in the Metro Charter Committee Collection with corresponding terms:

APA	Administrative Procedures Act
ATU	Amalgamated Transit Workers Union
Bi-State	Bi-State Policy Advisory Committee
CCI	Committee for Citizen Involvement e.g. Metro, Gresham, Lake Oswego among others
CEG	Conditionally Exempt Generator
CIA	Certified Internal Auditor
CIC	Multnomah County Citizen Involvement Committee
COG	Councils of Governments
CPA	Certified Public Accountant
CPI	Consumer Price Index
CPO	Community Planning Organization
CRAG	Columbia Regional Association of Governments
CRRIO	Columbia River Region Inter-League Organization
CTS	Convention Trade Spectator Facilities
DEQ	Department of Environmental Quality
DLCD	Department of Land Conservation and Development
DOGAMI	Department of Geology and Mineral Industries
EO	Executive Order
EPA	Environmental Protection Agency
EQC	Environmental Quality Commission
ERC	Metro Exposition-Recreation Commission Management
FICA	Federal Insurance Contributions Act
FOCUS	Forum of Cooperative Urban Services
FTE	Full Time Equivalent
FY	Fiscal Year
GAO	Government Accountability Office
GO	General Obligation (Bonds)
HB	House Bill (State of Oregon Legislation)
ICMA	International City/County Management Association
IGA	Intergovernmental Agreement
JPACT	Joint Policy Advisory Committee on Transportation
LC	Legislative Concept
LCDC	Land Conservation and Development Commission
LTR	Light Rail Trains (commonly referred to MAX)
LUBA	Land Use Board of Appeals
MAX	Metropolitan Area Express
MERC	Metro Exposition-Recreation Commission
MGPAC	Metropolitan Greenspaces Policy Advisory Committee
MPAC	Metro Policy Advisory Committee
MPO	Metropolitan Planning Organization(s)
M&S	Materials and Supplies
MSD	Metropolitan Service District

Appendix A: Glossary of Acronyms

MTAC	Metro Technical Advisory Committee
NALGA	National Association of Local Government Auditors
NARC	National Association of Regional Councils
NEHERP	National Earthquake Hazard Eradication and Reduction Program
OCC	Oregon Convention Center
ODOT	Oregon Department of Transportation
ORS	Oregon Revised Statutes
OTA	Oregon Tourism Alliance
PAC	Policy Advisory Committee
PCPA	Portland Center for the Performance Arts
PDI	Pacific Development, Inc.
PERS	Public Employees Retirement System
PGE	Portland General Electric
PSU	Portland State University
POVA	Portland Oregon Visitor Association
RCICC	Regional Citizens Involvement Coordinating Committee
RFB	Request for Bid
RFF	Request for Franchise
RFP	Request for Proposal
RFQ	Request for Quotation
RGC	Regional Governance Committee
RLIS	Regional Land Information System
RPAC	Regional Policy Advisory Committee
RSWMP	Regional Solid Waste Management Plan
RTP	Regional Transportation Plan
RUGGO	Regional Urban Growth Goals and Objectives
SB	Senate Bill (State of Oregon Legislation)
SJR	Senate Joint Resolution (State of Oregon Legislation)
SOLV	Stop Oregon Litter and Vandalism
STA	Surface Transportation Act
SWAT	Special Weapons and Tactics
TAC	Technical Advisory Committee
TDP	Transit Development Plan
TIP	Transportation Improvement Program
TIGER	Topologically Integrated Geographic Encoding and Referencing
TPACT	Technical Policy Advisory Committee on Transportation
UGB	Urban Growth Boundary
VMT	Vehicle Miles Travelled
WRPAC	Water Resource Policy Advisory Committee
ZGF	Zimmer Gunsul Frasca Architect

Appendix B: Library of Congress Subject Headings

Local government -- Oregon -- Portland Metropolitan Area.
Metropolitan Service District (Or.) -- Charters.