

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

AN ORDINANCE RELATING TO THE) ORDINANCE NO. 83-164
FY 1983-84 BUDGET AND APPROPRIA-)
TIONS SCHEDULE; AND AMENDING)
ORDINANCE NO. 83-153)

THE COUNCIL OF THE METROPOLITAN SERVICE DISTRICT HEREBY ORDAINS:

The amendments to the FY 1983-84 Budget of the Metropolitan Service District (Metro) attached hereto as Exhibit "A" and amendments to the FY 1983-84 Appropriations attached hereto as Exhibit "B" to this Ordinance are hereby adopted.

ADOPTED by the Council of the Metropolitan Service District
this 3rd day of November, 1983.



Presiding Officer

ATTEST:



Clerk of the Council

JS/gl
0130C/353

ORDINANCE NO. 83-164

EXHIBIT "A"

Amendments to the FY 1983-84 Adopted Budget
General Fund, Executive Management Department

	Current Budget	Amendment	Revised Budget	Reason
Personal Services				
General Counsel	\$ 42,915	(7,500)	\$ 35,415	Transfer
Fringe	49,889	(2,275)	47,614	Transfer
All Other Accounts	<u>133,419</u>	<u>0</u>	<u>133,419</u>	
Total Personal Services	\$226,223	(9,775)	\$216,448	
Materials & Services				
Contractual Services	\$ 2,500	\$ 9,775	\$ 12,275	Legal Services
All Other Accounts	<u>10,300</u>	<u>0</u>	<u>10,300</u>	
Total M&S	\$ 12,800	\$ 9,775	\$ 22,575	
Total Capital Outlay	\$ 1,350	0	\$ 1,350	
TOTAL EXECUTIVE MANAGEMENT DEPARTMENT	\$240,373	0	\$240,373	

ORDINANCE NO. 83-164

EXHIBIT "B"

General Fund, Executive Management Department

	<u>Current Appropriation</u>	<u>Amemdment</u>	<u>Revised Appropriation</u>
Personal Services	\$226,223	(9,775)	\$216,448
Materials & Services	12,800	9,775	22,575
Capital Outlay	<u>1,350</u>	<u>0</u>	<u>1,350</u>
TOTAL DEPARTMENT	\$240,373	\$0	\$240,373

STAFF REPORT

Agenda Item No. 6.1

Meeting Date November 3, 1983

CONSIDERATION OF ORDINANCE NO. 83-164 FOR THE
PURPOSE OF AMENDING THE FY 1983-84 BUDGET AND
APPROPRIATIONS SCHEDULE AND AMENDING ORDINANCE
NO. 83-153 TO PROVIDE FOR LEGAL SERVICES.

Date: October 11, 1983

Presented by: J. Sims

FACTUAL BACKGROUND AND ANALYSIS

This proposed budget and appropriations amendment is for the General fund, Executive Management Department only. It requests no net change, but provides for the reallocation of \$9,775 from Personal Services to Materials and Services.

This action is necessary due to the resignation of Metro's General Counsel. A transfer of funding to Materials and Services will allow for continued legal services on a contractual basis. This interim measure should provide adequate services while the Council and Executive Officer assess options for the provision of legal services in the future.

EXECUTIVE OFFICER'S RECOMMENDATION

The Executive Officer recommends adoption of Ordinance No. 83-164.

COMMITTEE CONSIDERATION AND RECOMMENDATION

On October 17, 1983, the Council Coordinating Committee recommended adoption of Ordinance No. 83-164.

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10/11/83

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Absent: Councilors Bonner, Kafoury, Oleson, and
Williamson.

Motion carried.

7.2 Consideration of Ordinance No. 83-164, for the purpose of
amending the FY 1983-84 Budget and Appropriations Schedule,
and amending Ordinance No. 83-153. (First Reading).

Councilor Kirkpatrick reported that the Council Coordinating
Committee recommended adoption of the ordinance.

Motion: Councilor Kirkpatrick moved adoption of Ordinance No.
83-164. Councilor Deines seconded the motion.

The ordinance was a first time, by title only.

There was no Council discussion or public testimony.

The ordinance was passed to second reading on November 3, 1983.

8.1 Consideration of Contract for the Design, Production, and
Installation of Exhibit Modules for the Zoo's Elephant Museum.

Councilor Kirkpatrick reported that the Council Coordinating
Committee recommended approval of the contract.

Motion: Councilor Kirkpatrick moved approval of a contract to
All West Display in the amount of \$102,500 to design,
produce and install exhibit modules for the Zoo's
Elephant Museum. Councilor Deines seconded the
motion.

Vote: The vote on the motion resulted in:

Ayes: Councilors Banzer, Deines, Hansen, Kelley,
Kirkpatrick, Van Bergen, and Waker.

Nays: None.

Absent: Councilors Bonner, Etlinger, Kafoury,
Oleson, and Williamson.

Motion carried.

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5. Citizen Communications to Council on Non-Agenda Items.

There were no citizen communications to Council on non-agenda items.

6.1 Consideration of Ordinance No. 83-164, for the purpose of amending the FY 1983-84 Budget, and Appropriations Schedule, and amending Ordinance No. 83-153. (Second Reading).

The ordinance was read a second time, by title only.

Councilor Waker asked if the funding was sufficient to continue legal services through the fiscal year. Councilor Kirkpatrick responded that there was sufficient funding to maintain legal services until a long-term decision was made.

Mr. Gustafson reported that the legal services subcommittee was recommending that an in-house general counsel be hired, probably at a different classification than the current one, along with maintaining an outside legal counsel contract.

There was no public testimony.

Vote: The vote on the previous motion, by Councilors Kirkpatrick and Deines on October 27, 1983, to adopt Ordinance No. 83-164 resulted in:

Ayes: Councilors Banzer, Bonner, Deines, Etlinger, Hansen, Kelley, Kirkpatrick, Oleson, Van Bergen, Waker, and Williamson.

Nays: None.

Absent: Councilor Kafoury.

Motion carried, Ordinance adopted.

7.1 Consideration of Resolution No. 83-433, for the purpose of approving the Collective Bargaining Agreement between Metro and Laborers International Union, Local 483.

Andrew Jordan, Legal Counsel, reported that the contract was a two-year contract with a one-year wage reopener.



METROPOLITAN SERVICE DISTRICT

Providing Zoo, Transportation, Solid Waste and
other Regional Services

November 4, 1983

Rick Gustafson
Executive Officer

Metro Council

Cindy Banzer
Presiding Officer
District 9

Bob Oleson
Deputy Presiding
Officer
District 1

Richard Waker
District 2

Charlie Williamson
District 3

Corky Kirkpatrick
District 4

Jack Deines
District 5

George Van Bergen
District 6

Sharron Kelley
District 7

Ernie Bonner
District 8

Bruce Etlinger
District 10

Marge Kafoury
District 11

Gary Hansen
District 12

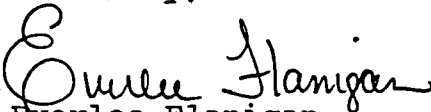
County Administrator
Washington County
150 N. First Avenue
Hillsboro, Oregon 97123

Enclosed is a true copy of the following ordinance
adopted by the Council of the Metropolitan Service
District on November 3, 1983:

Ordinance No. 83-164, relating to the
FY 1983-84 Budget and Appropriations
Schedule; and amending Ordinance No.
83-153.

Please file this ordinance in the Metro ordinance
files maintained by your County.

Sincerely,


Everlee Flanigan
Clerk of the Council

EF
Enclosure

527 SW Hall St.
Portland, OR
97201
503/221-1646



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November 4, 1983

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District 11

Gary Hansen
District 12

Ms. Juanita Orr
County Clerk
Clackamas County
Courthouse
8th & Main
Oregon City, Oregon 97045

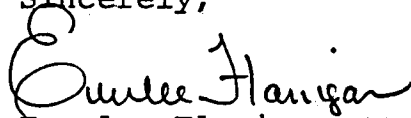
Dear Ms. Orr:

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District 12

Ms. Jane McGarvin
Clerk of the Board
Multnomah County
1021 S.W. Fourth Avenue
Portland, Oregon 97204

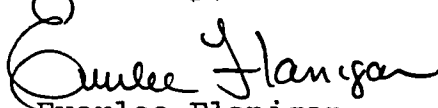
Dear Ms. McGarvin:

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