

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF AMENDING)	ORDINANCE NO. 84-177
ORDINANCE NO. 84-172, TRANSFERRING)	
APPROPRIATIONS FROM GENERAL FUND)	Introduced by the
CONTINGENCY TO THE FINANCE AND)	Executive Officer
ADMINISTRATION DEPARTMENT)	

WHEREAS, The need and benefits of a new receptionist work station have been demonstrated and justified; and

WHEREAS, An additional Capital Outlay appropriation is needed for this expense; now, therefore,

THE COUNCIL OF THE METROPOLITAN SERVICE DISTRICT HEREBY ORDAINS:

The amendments to the FY 1984-85 Budget of the Metropolitan Service District (Metro) attached hereto as Exhibit "A" and amendments to the FY 1984-85 Appropriations attached hereto as Exhibit "B" to this Ordinance are hereby adopted.

ADOPTED by the Council of the Metropolitan Service District
this 23rd day of August, 1984.



Presiding Officer

ATTEST:



Clerk of the Council

JS/srb
1647C/382
08/14/84

EXHIBIT "A"

FY 1984-85 BUDGET

General Fund
 Finance and Administration Department
 Budget and Administrative Services Division

	<u>Current Budget</u>	<u>Amendment</u>	<u>Revised Budget</u>
<u>Capital Outlay</u>			
8400 Office Furniture & Equipment	\$ 6,000	\$2,500	\$ 8,500
<u>Transfers & Contingency</u>			
9700 Contingency	77,396	(2,500)	74,896
Total General Fund	\$2,525,585	\$ 0	\$2,525,585

ALL OTHER ACCOUNTS ARE UNCHANGED

JS/srb
 1647C/382-2

EXHIBIT "B"

SCHEDULE OF APPROPRIATIONS

<u>GENERAL FUND*</u>	<u>Current Appropriation FY 1984-85</u>	<u>Revision</u>	<u>Revised Appropriation</u>
Council			
Personal Services	\$ 65,693	-0-	\$ 65,693
Material & Services	58,120	-0-	58,120
Capital Outlay	-0-	-0-	-0-
Subtotal	<u>\$123,813</u>	<u>-0-</u>	<u>\$123,813</u>
Executive Management			
Personal Services	\$229,380	-0-	\$229,380
Material & Services	28,845	-0-	28,845
Capital Outlay	-0-	-0-	-0-
Subtotal	<u>\$258,225</u>	<u>-0-</u>	<u>\$258,225</u>
Finance & Administration			
Personal Services	\$ 548,224	\$ -0-	\$ 548,224
Material & Services	626,465	-0-	626,465
Capital Outlay	22,055	2,500	24,555
Subtotal	<u>\$1,196,744</u>	<u>\$2,500</u>	<u>\$1,199,244</u>
Public Affairs			
Personal Services	\$216,450	-0-	\$216,450
Material & Services	40,950	-0-	40,950
Capital Outlay	1,750	-0-	1,750
Subtotal	<u>\$259,150</u>	<u>-0-</u>	<u>\$259,150</u>
General Expense			
Contingency	\$ 77,396	\$(2,500)	\$ 74,896
Transfers	587,219	-0-	587,216
Subtotal	<u>\$665,870</u>	<u>\$(2,500)</u>	<u>\$662,115</u>
Unappropriated Balance	\$23,038	-0-	\$23,038
Total General Fund Requirements	\$2,525,585	-0-	\$2,525,585

*NOTE: All other funds remain unchanged.

JS/srb
1647C/382-3

STAFF REPORT

Agenda Item No. 7.1

Meeting Date August 23, 1984

CONSIDERATION OF ORDINANCE NO. 84-177 FOR THE
PURPOSE OF TRANSFERRING \$2,500 FROM CONTINGENCY
TO BUDGET AND ADMINISTRATIVE SERVICES CAPITAL
OUTLAY, LINE ITEM 8400

Date: July 12, 1984

Presented by: Jennifer Sims

FACTUAL BACKGROUND AND ANALYSIS

The work station for the Metro Receptionist is inadequate given the demand to handle an average of 2,000 telephone calls and respond to 500 visitors per week, plus receive and sort inter-office mail, prepare bulk mailings, schedule motor pool vehicles and assist Personnel with employment applicants.

A new work station is proposed to permit the Receptionist to function more efficiently, accommodate the new telephone switchboard system and improve the appearance of the lobby area.

The cost to build a work station to match the Council furniture exceeds \$5,000. A more economical option, recommended in this report, is to have a work station built of plywood and laminated with a wood textured formica.

EXECUTIVE OFFICER'S RECOMMENDATION

The Executive Officer recommends approval of Ordinance No. 84-177.

DL/srb
1825C/392
08/14/84

6.2 Consideration of Ordinance No. 84-177, for the purpose of amending Ordinance No. 84-172, transferring appropriations from General Fund Contingency to the Finance and Administration Department (First Reading)

The Ordinance was read a first time by title only.

Motion: Councilor Williamson moved adoption of Ordinance No. 84-177. Councilor Kelley seconded the motion.

Presiding Officer Kirkpatrick announced the second reading of the Ordinance will take place at the Council meeting of August 23, 1984.

7. RESOLUTIONS

7.1 Consideration of Resolution No. 84-482, for the purpose of creating the Council Management Committee, rescinding Resolution No. 80-128 (creating the Council Planning Committee, the Council Service Delivery Committee, and the Coordinating Committee) and Resolution No. 82-378 (creating the Investment Committee)

Motion: Councilor Bonner moved that Resolution No. 84-482 be adopted. Councilor Hansen seconded the motion.

Vote: The vote on the motion resulted in:

Ayes: Councilors Bonner, Cooper, Hansen, Kelley, Van Bergen, Williamson and Kirkpatrick

Nay: Councilor Deines

Absent: Councilors Banzer, Kafoury, Oleson and Waker

The motion carried and Resolution No. 84-482 was adopted.

7.2 Consideration of Resolution No. 84-483, for the purpose of adopting Solid Waste Disposal Rate Policies

Dan Durig summarized the staff report as prepared in the agenda.

Motion: Councilor Williamson moved to adopt Resolution No. 84-483. Councilor Bonner seconded the motion.

Councilor Deines asked if any committees had reviewed the proposed Resolution. Mr. Drennen replied that SWPAC and the Solid Waste Rate Review committees had reviewed the Resolution and had passed it on to the Council with no comment.

Motion: Councilor Waker moved to approve the contracts for workers' compensation and employee health insurance benefits. Councilor Williamson seconded the motion.

Vote: The vote on the motion resulted in:

Ayes: Councilors Bonner, Cooper, Hansen, Kelley, Waker, Williamson and Kirkpatrick

Nay: Councilor Van Bergen

Absent: Councilors Banzer, Deines, Kafoury and Oleson

The motion carried and the three contracts were approved.

7. ORDINANCES

7.1 Consideration of Ordinance No. 84-177, for the purpose of amending Ordinance No. 84-172, transferring appropriations from General Fund Contingency to the Finance and Administration Department (Second Reading)

The Clerk read the Ordinance by title only. There was no public testimony.

Vote: The vote on the motion to adopt Ordinance No. 84-177, made by Councilors Williamson and Kelley on August 9, 1984, resulted in:

Ayes: Councilors Bonner, Cooper, Hansen, Kelley, Van Bergen, Waker, Williamson and Kirkpatrick

Absent: Councilors Banzer, Deines, Kafoury and Oleson

The motion carried and Ordinance No. 84-177 was adopted.

8. RESOLUTIONS

8.1 Consideration of Resolution No. 84-483, for the purpose of adopting Solid Waste Disposal Rate Policies

Dan Durig circulated material which summarized staff's methods for determining regional disposal rates and he explained this material to the Council. Mr. Durig also said the amendment to the Resolution, as proposed by Councilors Hansen and Kelley on August 9, 1984, was a good idea because disposal rate policies will continue to change and they should be evaluated annually.

Motion: Councilor Kelley moved for adoption of Resolution No. 84-483. Councilor Hansen seconded the motion.

Presiding Officer Kirkpatrick explained the Resolution before the Council included amendments proposed by both Councilors Deines (changing the language of item 5) and Kelley (adding an item 7) at the August 9, 1984, Council Meeting.



METROPOLITAN SERVICE DISTRICT

Providing Zoo, Transportation, Solid Waste and
other Regional Services

Rick Gustafson
Executive Officer

August 27, 1984

Metro Council

Corky Kirkpatrick
Presiding Officer
District 4

Ernie Bonner
Deputy Presiding
Officer
District 8

Bob Oleson
District 1

Richard Waker
District 2

Charlie Williamson
District 3

Jack Deines
District 5

George Van Bergen
District 6

Sharron Kelley
District 7

Cindy Banzer
District 9

Larry Cooper
District 10

Marge Kafoury
District 11

Gary Hansen
District 12

1884C/D5 - Merge List for 1883C/D5

Dear :

Enclosed is a true copy of the following ordinance adopted
by the Council of the Metropolitan Service District on
August 23, 1984:

Ordinance No. 84-177 for the purpose of
amending Ordinance No. 84-172,
transferring appropriations from
General Fund Contingency to the Finance
and Administration Department.

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

Sincerely,

Marie Nelson
Clerk of the Council

527 SW Hall St.
Portland, OR
97201-5287
503/221-1646

MN/srb
1883C/D5

Enclosures

Mr. Don Stilwell
County Administrator
Washington County
150 N. First Avenue
Hillsboro, OR 97123
Mr. Stilwell

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

Ms. Jane McGarvin
Clerk of the Board
Multnomah County
1021 S.W. 4th Avenue
Portland, OR 97204
Ms. McGarvin

1884C/D5 - Merge List for 1883C/D5