

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF AMENDING)
ORDINANCE NO. 84-172 TRANSFERRING) ORDINANCE NO. 84-178
APPROPRIATIONS)

THE COUNCIL OF THE METROPOLITAN SERVICE DISTRICT HEREBY ORDAINS:

That 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 25th day of September, 1984.

Conley Kunkpatrick

Presiding Officer

ATTEST:

A. Marie Nelson

Clerk of the Council

JS/gl
1940C/392-5
10/02/84

PROPOSED REVISION
EXHIBIT "A"

FY 1984-85 BUDGET

GENERAL FUND

EXECUTIVE MANAGEMENT DEPT.

<u>Materials & Services</u>	<u>Current Budget</u>	<u>Amendment</u>	<u>Revised Budget</u>
7500 Contractual Services	\$15,000	\$5,000	\$20,000
8570 <u>Transfers & Contingency</u>			
9700 Contingency	74,896	(5,000)	69,896
<u>Total General Fund</u>	\$2,525,585	-0-	\$2,525,585

ZOO OPERATING FUND

<u>Materials & Services</u>	<u>Current Budget</u>	<u>Amendment</u>	<u>Revised Budget</u>
7500 Contractual Services	\$232,999	\$17,000	\$249,999
<u>Transfers & Contingency</u>			
9700 Contingency	\$259,389	\$(17,000)	\$242,389
<u>Total Zoo Operating Fund</u>	\$8,459,147	-0-	\$8,459,147

ALL OTHER ACCOUNTS ARE UNCHANGED

1940C/392-3
10/02/84

PROPOSED REVISION
EXHIBIT "B"

SCHEDULE OF APPROPRIATIONS

<u>GENERAL FUND*</u>	<u>Current Appropriation</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	5,000	33,845
Capital Outlay	-0-	\$ -0-	-0-
Subtotal	<u>\$258,225</u>	<u>\$5,000</u>	<u>\$263,225</u>
Finance & Administration			
Personal Services	\$ 548,224	\$ -0-	\$ 548,224
Material & Services	626,465	-0-	626,465
Capital Outlay	24,555	-0-	24,555
Subtotal	<u>\$1,199,244</u>	<u>\$ -0-</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	\$ 74,896	\$ (5,000)	\$ 69,896
Transfers	587,219	-0-	587,219
Subtotal	<u>\$662,115</u>	<u>\$ (5,000)</u>	<u>\$657,115</u>
Unappropriated Balance	\$23,038	-0-	\$23,038
Total General Fund Requirements	\$2,525,585	-0-	\$2,525,585
<u>ZOO OPERATING FUND*</u>	<u>Current Appropriation</u>	<u>Revision</u>	<u>Revised Appropriation</u>
Personal Services	\$2,878,483	-0-	\$2,878,483
Materials & Services	1,601,634	\$17,000	1,618,634
Capital Outlay	305,648	-0-	305,648
Transfers	2,416,047	-0-	2,416,047
Contingency	256,335	(17,000)	239,335
Unappropriated Balance	1,001,000	-0-	1,001,000
	<u>\$8,459,147</u>	<u>-0-</u>	<u>\$8,459,147</u>

*NOTE: All other funds remain unchanged.

CONSIDERATION OF ORDINANCE NO. 84-178 FOR THE
PURPOSE OF AMENDING THE FY 1984-85 BUDGET
TRANSFERRING APPROPRIATIONS

Date: September 6, 1984

Presented by: J. Sims

FACTUAL BACKGROUND AND ANALYSIS

The attached proposed ordinance provides for various budget and appropriation schedule changes. The requested changes are described below.

1. Additional Funding for the Columbia Willamette Futures Forum

On February 23, 1984, the Council took action supporting the creation of a Citizens' Advisory Committee by the Columbia-Willamette Futures Forum (CWFF). In addition, the allocation of \$5,000 from the General fund contingency was approved for partial funding of the effort. Since February, Tri-Met has committed \$10,000 in financial support to the CWFF.

Carol Kelsey, regional services project director, and Adam Davis, CWFF chair, provided a status report and update at the July 5, 1984, Council meeting. Basically, the Forum is utilizing four communication arenas:

1. Monthly forums
2. Monthly newsletters
3. Regional services project
4. Annual conference.

Additional funding is needed to support the Regional Services Project through the annual conference scheduled for November 16-17, 1984. Support for this work complies with the Priorities and Objectives adopted by the Council in Resolution No. 84-477:

"Priority E: Identify Regional Service Needs and Analyze Options for their Provision in Cooperation with Constituency Groups.

"Objective: Assist and support the creation of ad hoc study groups as needed to address regional service needs."

Materials detailing the CFFF budget and remaining activities are attached.

2. Implementation of Data Processing Plan

As detailed in the attached memo from Keith Lawton, an analysis of hardware and software options for office automation productivity improvement has recently been completed. Excellent technology is available at relatively little cost which would allow us to automate many manual functions.

It is proposed that we utilize the Apple Macintosh workstation on a test basis to assess its useability and benefits. If the use and applications are successful in improving productivity and providing better management information, additional purchases will be made. The first phase calls for two workstations at a total cost of \$6,960. The cost to implement the full program including five workstations, a printer, a hard disk and other supplies would be \$23,650.00. Net cost over budgeted amounts is \$19,170.

Expenses will be paid for and charged as follows:

- a. Public Affairs will have a \$3,680 expense. General fund contingency will pay for \$2,680 and the remainder will be paid with funds originally budgeted for a typewriter.
- b. Executive Management will have a \$3,280 expense which will be paid out of General fund contingency.
- c. IRC will have a \$3,480 expense. A Macintosh purchase will be substituted for Pixell terminal purchases budgeted in the Data Processing Division.
- d. Solid Waste will have a \$3,280 expense which will be paid out of the Solid Waste Operating fund contingency.
- e. Finance & Administration will have a \$3,280 workstation cost and \$6,650 in central costs for all of the stations. The \$9,930 will be covered by a transfer from General fund contingency to the Data Processing Division.

3. Funding for Zoo Director Recruitment

On September 13, 1984, the Council Management Committee approved a contract with The Pringle Company for recruitment and selection of a Zoo Director. This

unanticipated Zoo Operating fund cost requires a transfer from the contingency to the contractual services line item under Materials & Services. Contract expenses are divided into two parts: 1) an hourly rate will be charged up to a maximum of \$12,000; and 2) out-of-pocket expenses are not to exceed \$5,000 with items over \$50 requiring advance approval.

EXECUTIVE OFFICER'S RECOMMENDATION

1. Fund Columbia-Willamette Futures Forum

The Council has endorsed the efforts of the CWFF and provided financial support. As indicated in the attached materials, substantial progress has been made in a short period of time. Considerable work remains including the annual conference. The Executive Officer recommends that the Council allocate \$5,000 from General fund contingency to the Executive Management Department Materials and Services line item 7500. This would be a final amount for completion of work currently planned.

2. Endorse the data processing strategy and approve funding.

The Executive Officer recommends that Council endorse the incremental approach to installing personal computer workstations for productivity improvement. Ordinance No. 84-178 should be adopted transferring \$15,890 from General fund contingency to the Public Affairs, Executive Management, and Finance & Administration Departments Capital Outlay accounts. The ordinance will also transfer \$3,280 from the Solid Waste Operating fund contingency to Capital Outlay.

3. Approve funds for Zoo Director Recruitment.

The Executive Officer recommends that Council approve a \$17,000 transfer from Zoo Contingency to Zoo Materials and Services in order to fund the contract for recruiting and selecting a Zoo Director. The contract has been approved by the Council Management Committee.

JS/gl
1940C/392-4
09/18/84

September 5, 1984

Don Carlson,
Deputy Executive Officer
METRO
527 SW Hall Street
Portland, OR 97201

Dear Don:

Subject: Regional Services Project Update

Phase I - Completed

- Committees appointed
- Information secured necessary to begin developing scenarios for service delivery options in the year 2010

Phase II - On-going

- Committees are meeting weekly
- Committees are exploring visionary options based on user/recipient point of view rather than provider bias
- Conference brochure is printed
- Organizational affiliates (sponsors) are being recruited
- Conference design/format is in place to substantively process conferees
- Facility for Conference is PSU, November 16-17
- Press development is in place to assure maximum exposure and the most broad-based audience possible
- Outreach in the community to develop participation of user-- "regular and not so regular" folks
- Committees are to finish their work by October 15, 1984 with all three Committees having final meeting October 18, 1984

Adam Davis
Chair
Judy Phelan
Vice Chair
Trevor Griffiths
Secretary
Steven Ames
Pauline Anderson
Mike Barnes
Kandis Brewer-Wohler
John W. Broome
Herb Cawthorne
Don Clark
Geri Ethen
Jack Fried
Jim Hanches
Julianne Johnson
Marge Kafoury
David Lansky
Steven Lowenstein
Karen McMahon
Ruth-Ellen Miller
Burke M. Raymond
Bill Rhodes
Bill Robertson
Betty Schedeem
Randall Scheel
Stephen Schneider
Douglas Strain

Phase III - Conference Structure

- Have documents produced by Committees printed and available to the public
- Translate documents in Conference dialogue for each service area
- Prepare extensive pre-Conference packet for each conferee in each service area (conferees will have to chose 1 service area for personal participation)
- Make Conference happen with all the details/logistics that go with that -- facilities, programs, registration, materials, etc.



Columbia Willamette Futures Forum/Center for Urban Education
0245 SW Bancroft, Portland, Oregon 97201 (503) 221-0984

Phase IV - Conference Follow-up/Action

- Prepare and print Conference results
- Make results known through media, group meetings and organizational affiliates
- Translate where applicable into legislative recommendations for 1985 Legislative session
- Provide appropriate individuals with legislative recommendations for legislative follow through

The Regional Services Project has received \$10,000 from Tri-Met, \$5,000 from METRO with a possibility of a second \$5,000 from METRO. The budget is based on a full \$20,000 project. The project duration is June 15, 1984 to December 15, 1984. During that time four major products will result:

- User/recipient visionary scenarios for the delivery of Library, Parks and Transportation services in the year 2010
- Conference will occur to clarify/modify/extend the scenarios
- Printed Conference follow-up document will track process and record Conference outcomes
- Conference outcomes will be translated into Legislative recommendations for 1985 Legislative session

REGIONAL SERVICES PROJECT BUDGET

	Expended 6/15/84 - 9/15/84	Projected 9/15/84 - 12/15/84	TOTAL
Program Coordinator	\$ 4500	\$ 4500	\$ 9000
CUE Professional Services (program, data entry, clerical/conference support)	2500	2500	5000
Support to Committees (11 substantive committee meetings per month) staff, postage, printing, etc.	1300	1700	3000
Consumable supplies	300	700	1000
Administrative costs	1000	1000	2000
	<u>\$ 9600</u>	<u>\$10,400</u>	<u>\$20,000</u>

We are finding the budget to be pretty in line with projections, however, the major variable is the cost of properly providing the support necessary to keep the Committees at full speed.

ROSTER

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297-6043 (service)
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696-4494
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At-Large

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At-Large

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At-Large

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Barbara Hartfeil - Chair
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Stan Pintarich
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242-6248 (w) 543-7478 (h)
Metro Citizens' League



Memo

METROPOLITAN SERVICE DISTRICT 527 S.W. HALL ST., PORTLAND, OREGON 97201 503 221-1646
Providing Zoo, Transportation, Solid Waste and other Regional Services

Date: August 30, 1984
To: Donald E. Carlson, Deputy Executive Officer
From: Keith Lawton, Technical Manager 
Regarding: Data Processing: Personal Computer Workstations

Introduction

This memorandum responds to the request for investigation of the possibility of "automating" many of the common office tasks. Through a series of discussions and a review of available technology, it has become evident that in terms of resources and the modest size of Metro the most appropriate technology would be the use of personal computers. Following Rick's suggestion we have obtained proposals from each department showing proposed uses for such equipment. My recommendations on how to proceed are the primary subject of this memo. While these recommendations follow closely the strategy recommended in the Data Processing Plan of December 1983, they diverge from the recommendation to standardize on the MS-DOS operating system. Since that time new offerings and changing technology have rendered that recommendation obsolete.

In essence, the data processing plan at Metro is for acquisition of function-specific software and its accompanying hardware. This enables Metro to acquire computer-power as needed with minimum disruption to existing applications and minimum capital outlay. Any large applications requiring a large "mainframe" computer have been historically carried out by buying access to other computers. With a large computer service bureau at Multnomah County, it has not been appropriate for Metro to take the regional computer facility role that has been taken by many councils of government. In keeping with this philosophy, Metro currently has four function-specific applications:

1. The Manus accounting package, resident on the in-house mini-computer (DEC PDP 11-34A).
2. The Emme 2 transportation planning package resident on an in-house multi-user "super-micro" computer (PIXEL 100/AP).

3. The Apple-LISA project management package resident on the LISA micro-computer at the Zoo.
4. The Wang word processing package resident on the in-house Wang-20 computer.

Personal Computer Workstations

The function currently under consideration is that of office automation/productivity improvement. The primary goal here is to replace the functions currently carried out manually with typewriters, calculators, pencils and paper. These being writing, document initiation, project analysis, descriptive graphics, report graphics and budget control. The software which makes this possible is sometimes known as "integrated" software which includes word processing, spread sheet manipulation, data-base/file management and business graphics programs, in a form where the programs are interlinked and can pass data and displays back and forth among each other. Typical offerings are the Microsoft suite of programs (Word, Multiplan, File, Chart), LOTUS 1-2-3, and LOTUS Symphony. The other need in office automation is the ability to communicate with other computers and among each other, primarily to move data and information.

Recommendations

The use of personal workstations is aimed primarily at middle management and professional-level staff. As such, ease of use and minimization of time lost to learning are very important criteria. Availability of a range of software and purchase of a non-obsolete system are also important, to ensure continuing development of new applications and future availability of software/hardware support.

The two prime contenders are the IBM-PC and its clones using the MS-DOS operating system, and the new Apple Macintosh and LISA systems. The IBM-PC group of machines has a large installed base and a large set of available software. The Apple Macintosh is a new breakthrough in ease of use, it has good self documentation and "natural" or intuitive use, requiring very little loss to training time. Currently, there is not a great base of available software. However, the sales of Macintosh are rapidly developing a large installed base and software is beginning to appear from the pipelines of the major software houses. Apple Macintosh is the clear leader in interactive graphics integration.

The recommendation is to use the Apple Macintosh as the basic workstation, because of the incredible ease of use and because of the low training cost.

Because of the newness of this hardware and software, an incremental approach is recommended. In this manner, two workstations should be purchased and their use and utility evaluated prior to continuing the installation of workstations in all departments.

Proposals

Each department has submitted proposals, and the Zoo divisions have been interviewed for a needs assessment. (The Zoo needs will be covered in a separate document.) While some departments have special or unusual needs, this application is based on the more common needs. A review of proposals shows that all have considerable merit. However, in the downtown Metro offices, the best tests of use would be in Public Affairs (a large base of writing and integrated graphics, and direct graphics applications) and Solid Waste (significant analysis of operations, scientific analysis, graphing, budget analysis and document initiation). These two departments are not currently sophisticated computer users and are thus a good test.

Budget Needs

It is recommended that workstations be budgeted for Public Affairs, Solid Waste, Finance and Administration, and Executive Management departments, and the Intergovernmental Resource Center. This implies five basic workstations plus (ultimately) the shared resource of a hard disk and letter quality printer (primarily for mailing list use by Public Affairs).

It is further recommended that each workstation be individually applied for, assessed and purchased based on clearly demonstrated utility and availability of funds.

Basic Workstation

<u>Item</u>	<u>List Price</u>
Macintosh w/Image-Writer Printer	\$2,990
Additional Disk Drive	495
Word Processing (Microsoft Word)	195
Spreadsheet (Multiplan)	195
Terminal Emulator (Communications)	100
Graphics (Microsoft Chart)	125
	<u>\$4,100</u>
Less 20 percent Discount	<u>-820</u>
Net Cost/Station	<u>\$3,280</u>

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August 30, 1984
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<u>Department/Needs</u>	<u>Cost</u>
Public Affairs: Workstation	\$ 3,280
Modem (300/1,200)	400
Solid Waste: Workstation	3,280
Executive Management: Workstation	3,280
Finance & Administration: Workstation	3,280
IRC: Workstation	\$3,280
Mac Project	200
Shared Needs: Letter Printer	2,500
Hard Disk	<u>2,000</u>
Total	\$21,500
Extras (cables, disks, other miscellaneous at 10 percent)	<u>2,150</u>
Grand Total	\$23,650

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Immediate Request

The immediate request is for two basic workstations plus a modem.

Public Affairs: Workstation	\$3,280
Modem	400
Total	<u>\$3,680</u>
Solid Waste: Workstation	<u>\$3,280</u>
TOTAL	\$6,960

KL/srb
1908C/338-3
08/30/84

Council Minutes of September 13, 1984

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7.1 Consideration of Ordinance No. 84-179, for the purpose of amending the Public Contract Procedures for emergency contracts, Code Sections 2.04.011 and 2.04.030 (First Reading)

Motion: Councilor Kafoury moved for adoption of the Ordinance and Councilor Bonner seconded the motion.

Eleanore Baxendale explained Metro's original contract procedures had included provisions for timely approval of emergency type contracts. The recently amended procedures, however, require Council approval of such contracts which could cause up to three week delays in getting emergency contracts approved. For example, Ms. Baxendale said a three week delay in executing the recent Zoo train emergency repair contract would have resulted in the loss of much revenue. She explained the Ordinance before the Council would not require a change in Metro's internal policies and would not be a breach of state contracting law.

Councilor Deines pointed out that under the former Council structure, the Council met often enough to approve contracts as need for approval arose. Because there are fewer meetings under the reorganized structure, staff must learn to plan ahead for contract approvals. Otherwise, more contracts will be considered to be emergency type contracts and they will be approved without public comment, he said. Councilor Deines added the Council would be abdicating its responsibility if Ordinance No. 84-179 were adopted.

Councilor Oleson asked if emergency type contracts could be approved via telephone conference calls. Ms. Baxendale responded that contracts between \$2,500 and \$50,000 could be approved by the Management Committee via such calls if staff could arrange to get a quorum of busy Councilors together. However, in the event of a true emergency, an effective emergency procedure would be the most desirable solution, such as the emergency procedures that were in effect six weeks ago, she said.

Councilor Waker said the types of contracts that would be covered under the proposed Ordinance would not be contracts effecting Metro policy. Rather, they would be similar to the contract for repairing the Zoo train engine where the decision was simply whether to make the repairs.

There being no further discussion, the Presiding Officer said a public hearing and a vote on whether to adopt the Ordinance would occur on September 25, 1984.

7.2 Consideration of Ordinance No. 84-178, for the purpose of amending Ordinance No. 84-172 and transferring appropriations (First Reading)

Jennifer Sims explained the Ordinance before the Council contained provisions to transfer funds from contingency for three purposes: 1) \$5,000 to provide funding assistance for the Columbia-Willamette Futures Forum (CWFF); 2) \$19,170 to provide funds for computer equipment; and 3) \$17,000 to fund the contract previously approved by the Management Committee for a consultant to assist with the recruitment and selection of a new Zoo Director.

Councilor Waker asked if other agencies were contributing to the CWFF. Ms. Sims said Tri-Met was also providing financial assistance.

Councilors Deines and Cooper were concerned that other government agencies were not helping to fund CFFF. Councilor Kafoury responded that the Council had directed CFFF to seek another funding source and then Metro would match those funds. She said they had succeeded in finding another source and now Metro should make good on its commitment.

Keith Lawton then explained staff's proposed plan for purchasing data processing equipment. Staff recommended purchasing Macintosh computers because they were versatile, economical and easy for non-computer people to use. He also explained staff had been invited to submit proposals on proposed equipment uses. Based on responses received, he had recommended the first two work stations be located in the Public Affairs and Solid Waste offices. Other work stations would be added if staff's conclusions about the appropriateness of the Macintosh computers proved to be correct, he said.

Councilor Kafoury questioned why staff had demonstrated a need for different types of computer equipment during the budget approval process. Mr. Lawton explained that special auxiliary equipment purchased with the Macintosh's would allow them to satisfactorily replace some of the equipment requested earlier, thus reducing overall costs.

Councilor Waker said he found staff's proposal unacceptable because he was not convinced staff had used the correct method to determine the type of equipment to purchase. He did not think an Apple Macintosh would be an appropriate purchase for the Public Affairs Department because the word processing function of the computer would not be the best replacement for another typewriter, as previously budgeted. He thought something in the nature of a Xerox memory typewriter would be a better solution. Mr. Lawton pointed out that Public Affairs would be using the computer for other functions in addition to word processing.

Councilor Kelley asked why the three proposed budget transfers had been included in one ordinance. Ms. Sims explained that staff had traditionally combined several transfer requests under one ordinance to streamline the approval process. She said Council had the option of amending any budget ordinance to delete or change any item.

Councilor Van Bergen said he would not vote to adopt the proposed Ordinance because he did not think the matters before the Council were of a contingency nature.

Regarding the proposed transfer to fund the contract for assisting in recruiting and selecting a new Zoo Director, Councilor Banzer asked if the contract had been awarded to the lowest bidder. Ms. Sims said only materials and services contracts were awarded to the lowest, qualified bidder. Because this was a personal services contract, the contractor's quoted fee was one of several factors that had been objectively rated. Sonnie Russill said the contractor's fee was about mid-range of all the proposals submitted for that project. Councilor Banzer said she thought \$17,000 was too much to pay for consultant fees, especially since the job was a highly desirable one and many people would apply for the position.

Councilor Waker asked if a work program had been established for the consultant. Ms. Russill said a program had been established with Council assistance and staff would be meeting with the consultant weekly to monitor progress.

Jean Orcutt, 12831 S.E. Morrison, Portland, testified she interpreted the proposed contribution to the CFFF as buying influence for Metro. She also said she resented the waste of spending \$17,000 to secure a Zoo Director and the passage of Ballot Measure No. 2 would stop such government waste.

There being no further comment, Presiding Officer Kirkpatrick said a public hearing and a vote on whether to adopt Ordinance No. 84-179 would be held at the next Council meeting.

8.1 Consideration of Resolution No. 84-496, for the purpose of supporting the Columbia-Willamette Futures Forum Critical Choices 1984 Conference

Ray Barker explained the Resolution before the Council would establish Metro as an organizational affiliate of the CFFF conference and as such, Metro would provide public support by encouraging conference participation by providing information about the conference through the Metro mailing list and/or newsletter. Mr. Barker said this support could be provided at little or no additional cost to Metro if conference information were provided in connection with another mailing.

Councilor Van Bergen asked if Counsel had reviewed the Resolution for possible conflict of interest. Ms. Baxendale said she had not. Councilor Ban Bergen then said he was concerned about supporting an effort that could turn out to be a political endeavor. He suggested Metro continue to be a "supporter" and not become an "organizational affiliate".

Councilor Hansen spoke in support of the Resolution saying CFFF had been producing valuable work on topics that were very important to Metro.

Motion: Councilor Kafoury moved for adoption of Resolution No. 84-496. Councilor Cooper seconded the motion.

Councilor Waker was concerned about the term "organizational affiliate" and said he would not vote to support an ill-defined effort.

Councilor Kelley said she was also concerned about the wording of the Resolution because if Metro's role were perceived to be self-serving, the results would be a failure for everyone. She said she would prefer that CFFF had a broader based, regional support.

Motion: Councilor Williamson moved to amend the proposed Resolution as follows: 1) delete the third paragraph ("Whereas, the CFFF has requested that Metro become an "organizational affiliate" in order to strengthen the broad-based coalition of organizations and governments in the region"); 2) delete the first paragraph after "Be it resolved" ("That Metro become an organizational affiliate to the Critical Choices 1984 Conference"); and 3) from the second paragraph, delete the number "2" and the phrase "as an organizational affiliate". Councilor Waker seconded the motion.

Vote: The vote on the motion to amend the Resolution resulted in:

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

with the Goals and had the city of Tigard been advised of Metro's position. The Presiding Officer requested Steve Siegel meet with Mrs. Ball that evening to resolve the problem. Later in the meeting, Mr. Siegel reported the information requested by Mrs. Ball could not be located, but Jill Hinckley would contact Mrs. Ball the next day to answer her questions. Presiding Officer Kirkpatrick asked Mrs. Ball to contact the Council if she needed further assistance.

6. CONSENT AGENDA

Motion: Councilor Kafoury moved to adopt the Consent Agenda. Councilor Cooper seconded the motion.

Vote: The vote on the motion resulted in:

Ayes: Councilors Banzer, Bonner, Cooper, Hansen, Kafoury, Kelley, Oleson, Van Bergen, Waker and Kirkpatrick

Absent: Councilors Deines and Williamson

The motion carried and the Consent Agenda was adopted.

7. ORDINANCES

7.1 Consideration of Ordinance No. 84-178, for the purpose of amending Ordinance No. 84-172 and transferring appropriations (Second Reading)

The Clerk read the Ordinance by title only.

Kenneth Kahn, Director, Tamalpais Software, P. O. Box 02338, Portland, Oregon, was invited by Councilor Banzer to address the Council regarding the purchase of proposed computer equipment. Mr. Kahn recommended staff purchase an IBM personal computer rather than an Apple Macintosh. He said the IBM computer would cost \$942 less and provide more options than the Apple computer.

Councilor Kelley said because three separate funding issues were before the Council under one ordinance, she was uncertain how to vote if she did not support one of the issues. The Presiding Officer said budget change ordinances had traditionally been grouped together to streamline the approval process but any item could be changed or deleted by amendment. However, the Presiding Officer said she would be open to suggestions for improving the budget adjustment process.

Motion: Councilor Kafoury moved to amend the main motion to adopt the Ordinance, made by herself and Councilor

Bonner on September 13, 1984, by deleting Section 2 and corresponding budget detail pages relating to the purchase of computer equipment. Councilor Bonner seconded the motion.

Councilor Bonner said he would vote for the motion, as amended, because he did not think the purchase of computer equipment was of an emergency nature and funds should not be transferred from Contingency. He invited staff to budget these items during the FY 1985-86 budget process.

Councilor Kafoury explained she would be willing to reconsider staff's plan for computer equipment in the future if a more thorough work plan were submitted, but she had not been persuaded by the information presented to the Council that the budget transfer should be supported.

Vote: A vote on the motion to amend the Ordinance by deleting Section 2 and corresponding information relating to computer equipment, resulted in:

Ayes: Councilors Banzer, Bonner, Cooper, Deines, Kafoury, Kelley, Oleson, Van Bergen, and Waker

Nayes: Councilors Hansen and Kirkpatrick

Absent: Councilor Williamson

The motion carried and the main motion was amended.

Motion: Councilor Waker moved to amend the main motion to include a new clause in the Ordinance which would read: "WHEREAS, The need of recruiting a new Zoo Director is of paramount importance and a budget amendment is necessary to support that need." This, he said, would make it clear that funding of this project was part of the Ordinance. Councilor Hansen seconded the motion.

Vote: The vote on amending the main motion resulted in:

Ayes: Councilors Banzer, Bonner, Cooper, Hansen, Kafoury, Kelley, Oleson, Van Bergen, Waker and Kirkpatrick

Nay: Councilor Deines

Absent: Councilor Williamson

The motion carried and the main motion was amended a second time.

Vote: The vote on the main motion, as amended, resulted in:

Ayes: Councilors Banzer, Bonner, Cooper, Hansen, Kafoury, Kelley, Oleson, Van Bergen, Waker and Kirkpatrick

Nay: Councilor Deines

Absent: Councilor Williamson

The motion carried and Ordinance No. 84-178 was adopted as amended.

7.2 Consideration of Ordinance No. 84-179, for the purpose of amending the Public Contract Procedures for emergency contracts, Code Section 2.04.011 and 2.04.030 (Second Reading)

The Clerk read the Ordinance by title only.

There being no public testimony or discussion of the ordinance, a vote was taken on the motion to adopt the Ordinance.

Vote: The vote on the motion to adopt Ordinance No. 84-178, made by Councilors Kafoury and Bonner on September 13, 1984, resulted in:

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

Naye: Councilor Deines

Absent: Councilor Williamson

The motion carried and Ordinance No. 84-179 was adopted.

8. RESOLUTIONS

8.1 Consideration of Resolution No. 84-497, for the purpose of adopting the Year 2005 Forecast of population and employment for use in Metro's functional plan

Keith Lawton explained the process used to develop the forecast which involved the participation of professional planners representing public and private interests in the region. Mr. Lawton also said both TPAC and JPACT had reviewed the forecast and recommended approval of the Resolution.

Motion: Councilor Kafoury moved for adoption of the Resolution. Councilor Waker seconded the motion.



METROPOLITAN SERVICE DISTRICT
Providing Zoo, Transportation, Solid Waste and
other Regional Services

October 1, 1984

Rick Gustafson
Executive Officer

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

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

Dear :

Enclosed are true copies of the following ordinances adopted by the Council of the Metropolitan Service District on September 25, 1984:

Ordinance No. 84-178, For the purpose of amending Ordinance No. 84-172 and transferring appropriations.

Ordinance No. 84-179, For the purpose of amending the Public Contract Procedures for emergency contracts, Code Sections 2.04.011 and 2.04.030.

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

Sincerely,

Marie Nelson
Clerk of the Council

MN/gl
2081C/D1

Enclosures