

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF AMENDING THE) ORDINANCE NO. 87-218
METROPOLITAN SERVICE DISTRICT'S)
CODE, SECTION 2.02.040 REGARDING)
PERSONNEL RULES FOR APPOINTMENTS)

THE COUNCIL OF THE METROPOLITAN SERVICE DISTRICT HEREBY ORDAINS:

Section 1. Metro Code Section 2.02.040(e) is amended to read:

2.02.040 Appointment:

(e) Pursuant to the terms and intent of ORS [668.180] 268.180(5) and ORS 268.210, all appointments of employees shall be the sole responsibility of the Executive Officer subject to this chapter. However, because the duties associated with certain positions include an independent and concurrent policy impact on both the Council and the Executive Officer, the appointment or promotion of persons to fill the following positions must be confirmed by a majority of the Council prior to the effective date of each such appointment or promotion:

- (1) General Counsel
- (2) Legislative Liaison (Lobbyist)
- (3) Director of the Public Affairs Department
- (4) Deputy Executive Officer
- (5) Solid Waste Director
- (6) Zoo Director

(7) Finance and Administration Director

(8) [CTS] Convention Center Project Director

(9) IRC Administrator

ADOPTED by the Council of the Metropolitan Service District
this 22nd day of January, 1987.



Richard Waker, Presiding Officer

ATTEST:



Clerk of the Council

RB/gl
6752C/491-2
01/23/87

STAFF REPORT

Agenda Item No. 7.2

Meeting Date Jan. 8, 1987

CONSIDERATION OF ORDINANCE NO. 87-218, FOR THE
PURPOSE OF AMENDING THE METROPOLITAN SERVICE
DISTRICT'S CODE, SECTION 2.02.040 REGARDING
PERSONNEL RULES FOR APPOINTMENTS

Date: December 30, 1986

Presented by: Randy Boose

FACTUAL BACKGROUND AND ANALYSIS

One section of the Personnel Rules is amended by this Ordinance.

The amendment to Section 2.02.040, Appointment, adds the Finance & Administration Director and the CTS Director to the list of appointments which must be confirmed by Council. These are new classifications that were approved by Resolution Nos. 86-722 and 86-646 respectively. As part of approving these resolutions, the Council requested that these positions be added to the list of appointments which must be confirmed by Council. This amendment gives the Council the authority to approve hiring the Finance & Administration Director and CTS Director.

RB/srs
6752C/491-2
12/30/86

STAFF REPORT

Agenda Item No. 7.2

Meeting Date Jan. 22, 1987

CONSIDERATION OF ORDINANCE NO. 87-218, FOR THE
PURPOSE OF AMENDING THE METROPOLITAN SERVICE
DISTRICT'S CODE, SECTION 2.02.040 REGARDING
PERSONNEL RULES FOR APPOINTMENTS

Date: December 30, 1986

Presented by: Randy Boose

FACTUAL BACKGROUND AND ANALYSIS

One section of the Personnel Rules is amended by this Ordinance.

The amendment to Section 2.02.040, Appointment, adds the Finance & Administration Director and the Convention Center Project Director to the list of appointments which must be confirmed by Council. These are new classifications that were approved by Resolution Nos. 86-722 and 86-646 respectively. The classification of Convention Center Project Director was initially approved as CTS Director. This change in title was approved by the Executive Officer per the attached memo. As part of approving these Resolutions, the Council requested that these positions be added to the list of appointments which must be confirmed by Council. It also corrects the ORS citation to read 268.180(5) instead of 668.180. This amendment gives the Council the authority to approve hiring the Finance & Administration Director and Convention Center Project Director.

RB/gl
6752C/491-3
01/13/87



METRO

2000 S.W. First Avenue
Portland, OR 97201-5398
503/221-1646

Memorandum

Date: January 13, 1987

To: Rena Cusma, Executive Officer

From: *RB*
Randy Boose, Personnel Officer

Regarding: CTS DIRECTOR TITLE CHANGE

The Executive Officer must approve any classification title change pursuant to Metro Code 2.02.120 (c). I am requesting you approve a change in the title of CTS Director to Convention Center Project Director. This change makes it clear what the position is responsible for directing. It also makes it clear that the person is there to complete the project and not to manage the convention itself. These issues were raised when I introduced the ordinance requiring Council confirmation of this position. Initially, CTS was used because it was an abbreviation of Convention, Trade and Spectator Facilities. This was the working title for the project. It is not meaningful and should be changed.

Rena Cusma

Rena Cusma, Executive Officer

1/14/87

Date

RBLktr

Carol A. Powell, Oregon City Commissioner, 301 Washington Street, Oregon City, Oregon, testified regarding agenda item 8.5, "Resolution No. 86-721, Stating the Availability of Claciamas Transfer & Recyclig Center Property." Her testimony is recorded later in these minutes under agenda item 8.5

Estle Harlan, representing the Tri-County Council of the sanitary service industry, questioned Metro's authority over solid waste flow control. Eleanore Baxendale, Metro's General Counsel, responded that Metro had such control by virtue of ORS 268.317: Dean Gisvold, an attorney formerly on contract with Metro, offered a written legal opinion dated January 19, 1981, stating Metro clearly had control over the flow of solid waste. In response to Ms. Harlan's further questioning, Ms. Baxendale said she would check to see whether Metro had requested additional authority from the State Legislature over a previous bonding issue, although she did not think Metro had.

Presiding Officer Waker requested staff provide Ms. Harlan and Councilors a copy of Mr. Gisvold's 1981 opinion.

Alayne C. Woolsey, 818 4th Street, Oregon City, testified regarding agenda item 8.5. Her testimony is recorded later in these minutes under that item number.

There was no further testimony and Presiding Officer Waker closed the public hearing on Ordinance No. 87-217. He announced the second hearing would occur at the Council meeting of January 22, 1987.

7.2 Consideration of Ordinance No. 87-218, for the Purpose of Amending Metro Code Section 5.01.030 Regarding Personnel Rules for Appointments (First Reading and Public Hearing)

The Clerk read the Ordinance by title only.

Randy Boose, Personnel Officer, explained the Ordinance was being brought before the Council at its request. The positions of Finance & Administration Director and Convention Center Project Director were proposed to be added to the list of positions requiring Council confirmation. He also noted that the Ordinance had incorrectly listed ORS Chapter 668.180. That reference should be changed to read 268.180, he said.

Motion: Councilor Kirkpatrick moved the Ordinance as corrected be adopted and Councilor Gardner seconded the motion.

There was no public testimony on the Ordinance.

After discussion about the correct title of the Convention Center Project Director, Mr. Boose said when the position was first created, the title was "Convention, Trade & Spectator Facility (CTS) Director." However, the more descriptive working title had become "Convention Center Project Director." Councilor Ragsdale requested staff work with the Project Director to ensure all Metro documents reflected the correct position title. Mr. Boose said he would bring back an amendment for Council consideration which reflected the correct title.

The Presiding Officer announced the second reading of the Ordinance would occur on January 22, 1987.

7.3 Consideration of Ordinance No. 87-216, for the Purpose of Adopting Contract Procedures and Repealing Chapter 2.04.001 to 2.04.270 (Second Reading)

The Clerk read the Ordinance a second time by title only.

Main Motion: Councilors DeJardin and Van Bergen moved the Ordinance be adopted at the First Reading of the Ordinance on December 18, 1986.

Eleanore Baxendale, General Counsel, distributed a memo which requested the Council amend the Ordinance to reflect the new position of Finance & Administration Director and the existence of the Finance & Administration Department.

Motion to Amend: Councilor Kelley moved, seconded by Councilor Kirkpatrick, to amend the Ordinance as follows: 1) all occurrences of the "Director of Management Services" or "Manager of Accounting" be amended to read "Director of Finance and Administration;" 2) all occurrences of the "Management Services Division" or "Manager of Accounting" be amended to read "Department of Finance and Administration;" and all occurrences of a combined reference to "Director of Management Services and Manager of Accounting" be amended to read "Department of Finance and Administration."

Vote on Motion to Amend: A vote on the motion to amend resulted in all twelve Councilors voting aye.

The motion carried and the Ordinance was amended.

Vote on Main Motion: A roll call vote on the main motion, as amended, resulted in all twelve Councilors voting aye.

The motion carried and Ordinance No. 86-216 was adopted as amended.



METRO

2000 S.W. First Avenue
Portland, OR 97201-5398
503/221-1646

February 4, 1987

Mr. Charles D. Cameron
County Administrator
Washington County Courthouse
150 North First Avenue
Hillsboro, Oregon 97123

Dear Mr. Cameron:

Enclosed are true copies of the following ordinances adopted by the Metro Council. Please file these ordinances in the Metro files maintained by your county.

Metro Council

Richard Waker
Presiding Officer
District 2

Jim Gardner
Deputy Presiding
Officer
District 3

Mike Ragsdale
District 1

Corky Kirkpatrick
District 4

Tom DeJardin
District 5

George Van Bergen
District 6

Sharron Kelley
District 7

Mike Bonner
District 8

Tanya Collier
District 9

Larry Cooper
District 10

David Knowles
District 11

Gary Hansen
District 12

Executive Officer
Rena Cusma

Ordinance No. 86-213, Amending Metro Code Section 2.04.030 to Require Council Approval of Contracts with Another Government Agency

Ordinance No. 86-214, Relating to Solid Waste Disposal Charges, Regional Transfer Charges and User Fees; Amending Metro Code Sections 5.01.150, 5.02.020, 5.02.025, 5.02.045, 5.02.050, 5.02.065 and 5.02.070; and Establishing Metro Code Section 5.02.075 for Collection of a Certification Non-Compliance Fee

Ordinance No. 87-216, Adopting Contract Procedures and Repealing Code Chapter 2.04.001 to 2.04.270

Ordinance No. 87-217, Amending Code Section 5.01.030 (Regarding the Transfer of Solid Waste)

Ordinance No. 87-218, Amending Code Section 2.02.040 Regarding Personnel Rules for Appointments

Sincerely,

A. Marie Nelson
Clerk of the Council



METRO

2000 S.W. First Avenue
Portland, OR 97201-5398
503/221-1646

February 4, 1987

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

Dear Ms. Orr:

Enclosed are true copies of the following ordinances adopted by the Metro Council. Please file these ordinances in the Metro files maintained by your county.

Ordinance No. 86-213, Amending Metro Code Section 2.04.030 to Require Council Approval of Contracts with Another Government Agency

Ordinance No. 86-214, Relating to Solid Waste Disposal Charges, Regional Transfer Charges and User Fees; Amending Metro Code Sections 5.01.150, 5.02.020, 5.02.025, 5.02.045, 5.02.050, 5.02.065 and 5.02.070; and Establishing Metro Code Section 5.02.075 for Collection of a Certification Non-Compliance Fee

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Ordinance No. 87-218, Amending Code Section 2.02.040 Regarding Personnel Rules for Appointments

Sincerely,

A. Marie Nelson
Clerk of the Council

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Sharron Kelley
District 7

Mike Bonner
District 8

Tanya Collier
District 9

Larry Cooper
District 10

David Knowles
District 11

Gary Hansen
District 12

Executive Officer
Rena Cusma



METRO

2000 S.W. First Avenue
Portland, OR 97201-5398
503/221-1646

February 4, 1987

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

Dear Jane:

Enclosed are true copies of the following ordinances adopted by the Metro Council. Please file these ordinances in the Metro files maintained by your county.

Ordinance No. 86-213, Amending Metro Code Section 2.04.030 to Require Council Approval of Contracts with Another Government Agency

Ordinance No. 86-214, Relating to Solid Waste Disposal Charges, Regional Transfer Charges and User Fees; Amending Metro Code Sections 5.01.150, 5.02.020, 5.02.025, 5.02.045, 5.02.050, 5.02.065 and 5.02.070; and Establishing Metro Code Section 5.02.075 for Collection of a Certification Non-Compliance Fee

Ordinance No. 87-216, Adopting Contract Procedures and Repealing Code Chapter 2.04.001 to 2.04.270

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Ordinance No. 87-218, Amending Code Section 2.02.040 Regarding Personnel Rules for Appointments

Sincerely,

A. Marie Nelson
Clerk of the Council

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