

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

AN ORDINANCE AMENDING ORDINANCE NO.) ORDINANCE NO. 88-274
88-247 REVISING THE FY 1988-89)
BUDGET AND APPROPRIATIONS SCHEDULE) Introduced by Gary Hansen,
TO PROVIDE FUNDING FOR AN ANALYSIS) Chair, Solid Waste Committee
FOR A PUBLICLY OWNED METRO EAST)
TRANSFER & RECYCLING CENTER)

WHEREAS, The Council of the Metropolitan Service District has reviewed and considered various needs to modify the FY 1988-89 Budget; and


WHEREAS, The need for a modified budget plan has been justified; and

WHEREAS, Adequate funds exist for identified needs; now, therefore,

THE COUNCIL OF THE METROPOLITAN SERVICE DISTRICT HEREBY ORDAINS:

That Ordinance No. 88-247, Exhibit B, FY 1988-89 Budget, and Exhibit C, Schedule of Appropriations, are hereby amended as shown in Exhibits A and B to this Ordinance.

ADOPTED by the Council of the Metropolitan Service District this 8th day of December, 1988.


Mike Ragsdale, Presiding Officer

ATTEST:


Clerk of the Council

I certify this ordinance was not vetoed by the Executive Officer.

 1/6/89
Clerk of the Council Date

a(res1):\ord88-274

EXHIBIT A
ORDINANCE NO. 88-274

ACCOUNT #	DESCRIPTION	CURRENT BUDGET		REVISION		PROPOSED BUDGET	
		FTE	AMOUNT	FTE	AMOUNT	FTE	AMOUNT
SOLID WASTE OPERATING FUND: System Planning & Engineering							
	Total Personal Services	7.25	322,149			7.25	322,149
	Materials & Services						
7100	Travel		8,325				8,325
7110	Meetings & Conferences		3,100				3,100
7120	Training & Tuition		3,150				3,150
7130	Dues & Subscriptions		3,700				3,700
7140	Ads & Legal Notices		36,540				36,540
7150	Printing		46,450				46,450
7160	Typesetting		4,470				4,470
7300	Postage		7,250				7,250
7330	Maintenance & Repair-Equipment		120				120
7360	Equipment Rental		1,250				1,250
7410	Supplies- Office		700				700
7440	Supplies-Graphics		8,700				8,700
7450	Supplies-Other		675				675
7500	Misc. Professional Services		753,500		60,000		813,500
7510	Payments to Other Agencies		700,000				700,000
	Total Materials & Services		1,577,930		60,000		1,637,930
	Total Capital Outlay		850		0		850
	TOTAL EXPENDITURES	7.25	1,900,929	0.00	60,000	7.25	1,960,929

EXHIBIT A
ORDINANCE NO. 88-274

ACCOUNT #	DESCRIPTION	CURRENT BUDGET		REVISION		PROPOSED BUDGET	
		FTE	AMOUNT	FTE	AMOUNT	FTE	AMOUNT
SOLID WASTE OPERATING FUND: General Expenses							
Transfers, Contingency, Unappropriated Balance							
9100	Transfer to General Fund		1,296,939				1,296,939
9130	Transfer to Building Mgmt Fund		67,103				67,103
9150	Transfer to Insurance Fund		559,684				559,684
9320	Transfer to Solid Waste Debt		683,919				683,919
9330	Transfer to Solid Waste Cap.		902,250				902,250
9340	Transfer to St. Johns Reserve		10,429,010				10,429,010
9680	Transfer to Rehab & Enhance.		392,500				392,500
9400	Transfer to Planning		489,625				489,625
9700	Contingency		788,287		(60,000)		728,287
	Unappropriated Fund Balance		1,243,329				1,243,329
	Total Trans., Contin., Unappr. Fund Bal.		16,852,646		(60,000)		16,792,646
TOTAL EXPENDITURES		39.00	30,156,660	0.00	0	39.00	30,156,660

EXHIBIT B
ORDINANCE NO. 88-274
SCHEDULE OF APPROPRIATIONS FY 1988-89

	CURRENT APPROPRIATION	REVISION	PROPOSED APPROPRIATION
<hr/>			
SOLID WASTE OPERATING FUND			
<hr/>			
Administration			
Personal Services	251,083		251,083
Materials & Services:	27,508		27,508
Capital Outlay:	5,615		5,615
Subtotal	284,206	0	284,206
Operations			
Personal Services	549,892		549,892
Materials & Services:	8,783,590		8,783,590
Capital Outlay:	850,000		850,000
Subtotal	10,183,482	0	10,183,482
System Planning & Engineering			
Personal Services	322,149		322,149
Materials & Services:	1,577,930	60,000	1,637,930
Capital Outlay:	850		850
Subtotal	1,900,929	60,000	1,960,929
Waste Reduction			
Personal Services	225,462		225,462
Materials & Services:	706,435		706,435
Capital Outlay:	3,500		3,500
Subtotal	935,397	0	935,397
General Expense			
Contingency	788,287	(60,000)	728,287
Transfers	14,821,030		14,821,030
Subtotal	15,609,317	(60,000)	15,549,317
Unappropriated Balance	1,243,329		1,243,329
Total Solid Waste Operating Fund Requirements	30,156,660	0	30,156,660

ALL OTHER APPROPRIATIONS REMAIN AS PREVIOUSLY ADOPTED

STAFF REPORT

CONSIDERATION OF ORDINANCE NO. 88-274 AMENDING
ORDINANCE NO. 88-247, REVISING THE FY 1988-89
BUDGET AND APPROPRIATIONS SCHEDULE TO PROVIDE
FUNDING FOR AN ANALYSIS FOR A PUBLICLY-OWNED METRO
EAST TRANSFER & RECYCLING CENTER

Date: November 3, 1988

Presented by: Ray Barker

FACTUAL BACKGROUND AND ANALYSIS

The Metropolitan Service District has identified the need to have a transfer and recycling center in place in the east watershed by January 1990, in order to transport waste to the out-of-region landfill.

On July 28, 1988, the Council adopted Resolution No. 88-835C which provides that "the Metro East Transfer & Recycling Center(s) may be publicly or privately owned, depending on which option best serves the public interests."

It is necessary to have cost estimates, conceptual design, preliminary analysis of land use, environmental considerations, transportation concepts, preliminary site evaluation and other information available to make comparisons between public and private proposals for a Metro East Transfer & Recycling Center.

On October 27, 1988, the Council adopted Resolution No. 88-1001 which directed the Solid Waste Department to prepare a Request for Proposals (RFP) for a consultant to prepare and analyze the information shown in the paragraph above. The resolution also directed Council staff to amend the FY 1988-89 Budget and Appropriations Schedule to provide funding for the consulting work. Currently, the Solid Waste Budget does not provide for this work which is estimated to cost \$60,000.

It is recommended that Solid Waste Operating Fund, System Planning & Engineering Program, Materials & Services, Account #7500 be increased by \$60,000, from \$753,500 to \$813,500, as shown in Exhibit A attached; that the \$60,000 be transferred from the Solid Waste Operating Fund Contingency.

RB/sm-0316D/554

11/03/88

COMMITTEE REPORT

Agenda Item No. 7.1

Meeting Date December 8, 1988

CONSIDERATION OF ORDINANCE NO. 88-274, REVISING THE FY 1988-89 BUDGET AND APPROPRIATIONS SCHEDULE TO PROVIDE FUNDING FOR AN ANALYSIS FOR A PUBLICLY OWNED METRO EAST TRANSFER & RECYCLING CENTER

Date: December 6, 1988

Presented by: Councilor Tanya Collier
Chair, Finance Committee

COMMITTEE RECOMMENDATION

Finance Committee members present -- Councilors Gardner, Van Bergen and myself -- voted unanimously to recommend Council adoption of Ordinance No. 88-274. Councilors Coleman and DeJardin were absent.

COMMITTEE DISCUSSION & ISSUES

Councilor Gardner briefly summarized the ordinance and its background, as outlined in the attached December 1 staff report. He noted the Solid Waste Committee agreed with and supported the request-for-proposal (RFP) concepts for which Ordinance No. 88-274 provides funding. The Committee agreed the RFP for an analysis of a publicly owned transfer station should have been done earlier. The meeting was a designated public hearing but no public testimony was presented.

TC/JPM a:\rptord.274



METRO

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

Memorandum

Date: December 9, 1988

To: Rena Cusma, Executive Officer

From: Marie Nelson, Clerk of the Council *amn*

Regarding: TRANSMITTAL OF ORDINANCE NOS. 88-274 and 88-277A FOR
CONSIDERATION OF VETO

Attached for your consideration are true copies of Ordinance Nos. 88-274 and 88-277A adopted by the Council on December 9, 1988.

If you wish to veto these ordinances, I must receive a signed and dated written veto message from you no later than 5:00 p.m., Thursday, December 15, 1988. The veto message, if submitted, will become part of the permanent record. If no veto message is received by the time stated above, this ordinance will be considered finally adopted.

I, *Unette Horley*, received this memo and a true copy of Ordinance No. from the Council Clerk on October 31, 1988.

Dated: December 9, 1988

amn/gpwb
Mac-alt.2



METRO

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

January 5, 1989

Mr. John Kauffman, County Clerk
Clackamas County
8th and Main
Oregon City, OR 97045

Dear Mr. Kauffman:

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

- * 88-261, For the Purpose of Amending Chapter 3.01 of the Metropolitan Service District Code to Clarify Standards and Procedures for Identifying Protected Agricultural Land
- * Ordinance No. 88-263, An Ordinance Amending Ordinance No. 88-247 Revising the FY 1988-89 Budget and Appropriations Schedule for the Purpose of Additional Staffing and Capital Purchases in the Transportation Department
- * Ordinance No. 88-266, For the Purpose of Adopting the Regional Solid Waste Management Plan and Rescinding Prior Solid Waste Plan Provisions
- * Ordinance No. 88-268, An Ordinance Adopting a Final Order and Amending the Metro Urban Growth Boundary for Contested Case No. 87-3: Blazer Homes, Inc.
- * Ordinance No. 88-270, An Ordinance Amending Ordinance No. 88-247 Revising the FY 1988-89 Budget and Appropriations Schedule to Provide Funding for Legislative Expenditures and Increased National Association of Regional Council Dues
- * Ordinance No. 88-272, An Ordinance Amending Ordinance No. 88-247 Revising the FY 1988-89 Budget and Appropriations Schedule to Provide Funding for Increase in Oregon Laborer's Trust Health Care Premiums

John Kauffman
January 5, 1989
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- * Ordinance No. 88-273, For the Purpose of Amending Ordinance No. 88-266B (Relating to the Adoption of the Solid Waste Management Plan) By Establishing Enhancement Fees for Solid Waste Facilities and Adding Land Use Goal Findings
- * Ordinance No. 88-274, An Ordinance Amending Ordinance No. 88-247 Revising the FY 1988-89 Budget and Appropriations Schedule to Provide Funding for an Analysis for a Publicly Owned Metro East Transfer & Recycling Center
- * Ordinance No. 88-276, For the Purpose of Adding Section 5.01.085 to the Metro Code Relating to Franchise Agreements
- * Ordinance No. 88-277, An Ordinance Amending Ordinance No. 88-247 Revising the FY 1988-89 Budget and Appropriations Schedule to Reorganize Metro's Word Processing Function
- * Ordinance No. 88-278, For the Purpose of Amending Metro Code Chapter 5.02 Relating to Solid Waste Rates
- * Ordinance No. 88-279, An Ordinance Amending Chapter 2.04 of the Metro Code Relating to Metropolitan Exposition-Recreation Commission Contract Procedures

Sincerely,



A. Marie Nelson
Clerk of the Council

AMN:gpwb

enclosure



METRO

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

January 5, 1989

Mr. Charles D. Cameron
County Administrator
Washington County Courthouse
150 N. First Avenue
Hillsboro, OR 97123

Dear Mr. Cameron:

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

- * Ordinance No. 88-261, For the Purpose of Amending Chapter 3.01 of the Metropolitan Service District Code to Clarify Standards and Procedures for Identifying Protected Agricultural Land
- * Ordinance No. 88-263, An Ordinance Amending Ordinance No. 88-247 Revising the FY 1988-89 Budget and Appropriations Schedule for the Purpose of Additional Staffing and Capital Purchases in the Transportation Department
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January 5, 1989
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Sincerely,



A. Marie Nelson
Clerk of the Council

AMN:gpwb

enclosure



METRO

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

January 5, 1989

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

Dear Jane,

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

- * 88-261, For the Purpose of Amending Chapter 3.01 of the Metropolitan Service District Code to Clarify Standards and Procedures for Identifying Protected Agricultural Land
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Jane McGarvin
January 5, 1989
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A. Marie Nelson
Clerk of the Council

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