

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

AN ORDINANCE AMENDING ORDINANCE NO. 88-247 REVISING THE FY 1988-89 BUDGET AND APPROPRIATIONS SCHEDULE TO PROVIDE FUNDING FOR AMENDING A CONTRACT WITH GOVERNMENT FINANCE ASSOCIATES TO STAFF THE WORK PROGRAM OF THE METROPOLITAN GOVERNMENT FINANCE COMMITTEE AND APPROVING A CONTRACT EXTENSION)	ORDINANCE NO. 89-287A
)	Introduced by Rena Cusma,
)	Executive Officer

WHEREAS, The Council of the Metropolitan Service District has reviewed and considered the need 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:

1. 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 for the purpose of providing funding for a contract amendment with Government Finance Associates.

2. The Council waives the three-year time limit on Personal Service contracts set forth in Metro Code Section 2.04.054 and approves the extension of the contract with Government Finance Associates as provided in Exhibit C attached hereto.

EXHIBIT B
 ORDINANCE NO. 89-287A
 SCHEDULE OF APPROPRIATIONS FY 1988-89

	CURRENT APPROPRIATION	REVISION	PROPOSED APPROPRIATION
GENERAL FUND			
Council			
Personal Services	274,510		274,510
Materials & Services:	87,110		87,110
Capital Outlay:	5,700		5,700
Subtotal	367,320	0	367,320
General Counsel			
Personal Services	221,485		221,485
Materials & Services	9,660		9,660
Capital Outlay:	6,426		6,426
Subtotal	237,571	0	237,571
Executive Management			
Personal Services	325,611		325,611
Materials & Services:	59,273	9,045	68,318
Capital Outlay:	4,980		4,980
Subtotal	389,864	9,045	398,909
Finance & Administration			
Personal Services	1,071,517		1,071,517
Materials & Services:	798,618		798,618
Capital Outlay:	27,991		27,991
Subtotal	1,898,126	0	1,898,126
Public Affairs			
Personal Services	416,762		416,762
Materials & Services:	89,675		89,675
Capital Outlay:	2,000		2,000
Subtotal	508,437	0	508,437
General Expense			
Contingency	184,830	(9,045)	175,785
Transfers	300,545		300,545
Subtotal	485,375	(9,045)	476,330
Unappropriated Balance	85,161	0	85,161
Total General Fund Requirements	3,971,854	0	3,971,854

ALL OTHER APPROPRIATIONS REMAIN AS PREVIOUSLY ADOPTED

EXHIBIT A
ORDINANCE NO. 89-287 A

ACCOUNT #	DESCRIPTION	CURRENT BUDGET		REVISIONS		PROPOSED BUDGET	
		FTE	AMOUNT	FTE	AMOUNT	FTE	AMOUNT
GENERAL FUND:Executive Management							
	Total Personal Services	6.60	325,611			6.60	325,611
	Materials & Services						
7100	Travel		10,040				10,040
7110	Meetings & Conferences		7,460				7,460
7120	Training & Tuition		3,100				3,100
7130	Dues & Subscriptions		11,550				11,550
7150	Printing		150				150
7230	Telephone		380				380
7300	Postage		500				500
7360	Equipment Rental		760				760
7410	Supplies- Office		2,621				2,621
7500	Misc. Professional Services		0		9,045		9,045
7510	Payments to Other Agencies		20,702				20,702
7750	Lease Payment-Building		2,010				2,010
	Total Materials & Services		59,273		9,045		68,318
	Total Capital Outlay		4,980				4,980
	TOTAL EXPENDITURES	6.60	389,864	0.00	9,045	6.60	398,909

EXHIBIT A
ORDINANCE NO. 89-287 A

ACCOUNT #	DESCRIPTION	CURRENT BUDGET		REVISIONS		PROPOSED BUDGET	
		FTE	AMOUNT	FTE	AMOUNT	FTE	AMOUNT
GENERAL FUND: General Expenses							
Transfers, Contingency, Unappropriated Balance							
9130	Transfer to Building Mgmt Fund		237,257				237,257
9150	Transfer to Insurance		12,579				12,579
9400	Transfer to Planning Fund		50,709				50,709
9700	Contingency		184,830		(9,045)		175,785
	Unappropriated Fund Balance		85,161				85,161
	Total Trans., Contin., Unappr. Fund Bal.		570,536		(9,045)		561,491
	TOTAL EXPENDITURES	56.21	3,971,854	0.00	0	56.21	3,971,854

EXHIBIT C
Ordinance No. 89-287 A

AMENDMENT NO. 2

The Contract between the Metropolitan Service District, hereinafter referred to as "METRO" and Government Finance Associates, Inc., hereinafter referred to as "CONTRACTOR", dated the 24th day of July, 1986, for the purposes of providing financial advisory services, is hereby amended to revise the Scope of Work as follows:

II. Scope of Work

C. Other Financial Advice

Government Finance Associates, Inc. (GFA) will provide general staff support to the Metropolitan Government Finance Committee over the period of one year. GFA will be responsive to the requests of the Committee members, subject to the approval of Metro's Director of Finance & Administration.

Currently identified tasks shall include:

- 1) **A summary of outstanding debt in the metropolitan area.**
This will include a list of overlapping and underlying outstanding bond issues by other jurisdictions within the metropolitan area. From this information the total debt burden of the area can be determined, as well as some measure of additional debt capacity.
- 2) **A summary of proposed bond, tax base and levies outside the six percent limitation derived from budget documents filed with the State Department of Revenue.**
In conjunction with Task 1, GFA will research additional tax proposals facing the region. Such proposals will include increases related to new bond issues, operating and capital levies, and tax base increases. To the extent that such proposals are approved, the financing capacity of the region is marginally diminished.
- 3) **A mapping of consolidated tax rates versus general indices of wealth.**
A visual depiction of the tax rates versus wealth index will provide an indication of the tax burden facing different areas in the metropolitan region. Such a map will show a spectrum of affordability of

tax burdens.

- 4) **A listing of potential revenue sources and the existing authority, or need to obtain authority.**
New revenue sources are constantly being evaluated and implemented by municipal governments. GFA will perform a reconnaissance of developing revenue sources and evaluate the legal ability of entities in Oregon to secure such sources.

- 5) **General descriptions of the taxation and budget systems of Oregon.**
GFA will provide an overview of taxation and budget systems and strategies practiced by other governments around the State. This effort will be focused primarily on larger and multi-jurisdictional entities.

The total contract value will increase \$21,710 (twenty one thousand seven hundred ten dollars) from \$255,000 to \$276,710. The termination date of the contract will be extended from July 24, 1989 to January 31, 1990 to complete the scope of work authorized herein. All other terms of the Contract remain in full force and effect.

DATED this 31st day of January, 1989.

GOVERNMENT FINANCE ASSOCIATES

METROPOLITAN SERVICE DISTRICT

By: _____

By: _____

Date: _____

Date: _____

c:\kr\res\finance\amend

Meeting Date: February 16, 1989

ORDINANCE NO. 89-287, REVISING FY 88-89 BUDGET AND APPROPRIATIONS SCHEDULE TO PROVIDE FUNDING FOR GOVERNMENT FINANCE ASSOCIATES TO STAFF WORK PROGRAM OF THE METROPOLITAN GOVERNMENT FINANCE COMMITTEE

Date: February 16, 1989

Presented by: Donald E. Carlson,
Council Administrator

Ordinance No. 89-287 amends the FY 88-89 budget and appropriations ordinance to provide funds for this fiscal year to pay for this fiscal year's portion of work to provide specified services to the newly-created Metropolitan Government Finance Committee (MGFC). The action requested contemplates an extension of the existing contract with Government Finance Associates for six months (from 7/24/89 to 1/31/90) and the budgeting of \$12,710 for the remainder of work in FY 89-90.

As background information, the MGFC was created by the Executive Officer as a result of a recommendation of the Legislative Task Force on Metropolitan Regional Government. The mission and membership of the MGFC is shown on Attachment 1 attached.

Council staff has several policy and procedural questions regarding this request. The policy questions are:

1. What is the long-term objective of this Task Force?

The mission indicates the Task Force will "cooperatively develop priorities for long-term capital, operating and maintenance funding which may require voter approval." Does this mean jurisdictions will bring funding proposals to the Committee for review and approval? Are all relevant jurisdictions included?

2. Is this contemplated to be a continuing Task Force, or is there an end or final work product contemplated?
3. Is Metro making a long-term commitment to fund the activities of the Task Force, or are participating jurisdictions going to participate in financing the activities of the Task Force?

The procedural question is:

1. Is the Council approval of the contract extension required or needed?

The Metro Code (2.04.054(a)(2)) limits the extension of personal service contracts beyond three years without soliciting competitive proposals if:

- (1) at the time of the extension there are fewer than three potential qualified contractors, and
- (2) the initiating department makes findings that the quality and type of services required make it unnecessary or impractical to solicit proposals.

The Metro Code also states in Section 2.04.020(i) "No contract amendment may be approved or executed for any amount in excess of the amount authorized in the budget."

The proposed extension of this contract is for work which spans two fiscal years. Technically, the contract extension is not necessary until next fiscal year since the contract does not terminate until 7/24/89. Council staff agrees that it would be impractical to start the consultant on the project without some commitment by the Council that the project should be completed during the next fiscal year. Also, Council staff is concerned about meeting the Code test that there are "fewer than three (3) potential contractors qualified to provide the quality and type of services" at the time the extension is required. Executive staff justification concludes that there are "fewer than three qualified firms immediately available and accessible" (emphasis added) to provide the service.

If the Council desires to fund the program as requested, staff recommends adoption of Ordinance No. 89-287(A) which: 1) waives the three year time limit on personal service contracts set forth in Section 2.04.054; and 2) approves the contract extension for the work specified in Amendment No. 2 (attached as Exhibit C, Ordinance No. 89-287A). It should be noted that the contract extension is changed to limit the contractor to work only on the specified MGFC work program.

dec:gpwb
dec.fcl

STAFF REPORT

CONSIDERATION OF ORDINANCE NO. 89-287 AMENDING
ORDINANCE NO. 88-247 REVISING THE FY 1988-89 BUDGET AND
APPROPRIATIONS SCHEDULE TO PROVIDE FUNDING FOR AMENDING
A CONTRACT WITH GOVERNMENT FINANCE ASSOCIATES TO STAFF
THE WORK PROGRAM OF THE METROPOLITAN GOVERNMENT FINANCE
COMMITTEE

Date: January 30, 1989

Presented by: Ray Phelps

FACTUAL BACKGROUND AND ANALYSIS

The Legislative Task Force on Regional Governments established by the Oregon Legislative Assembly for the purpose of examining the structure, funding and functions of Metro, expressed its support for the creation of a regional local government finance advisory committee. The goal of the Committee would be to cooperatively develop long term public capital, operating and maintenance funding priorities for which voter approval may be necessary. Metro's role with regard to the committee would be limited to acting as a facilitator or coordinator of the committee's activities. The committee would include appointees from governmental jurisdictions throughout the region and would operate in an advisory capacity to address issues relating to the overall local tax burden and competition among local governments for increasingly scarce tax dollars.

The first meeting of the Metropolitan Government Finance Committee was held on January 9, 1989. Members of the Committee discussed various aspects of the problem pertaining to the demands placed on the ad valorem tax rate in the Metro region. The Committee has identified the need for financial assistance and technical advice outside the committee members. An amendment to the contract with Government Finance Associates to staff the work program of the Metropolitan Government Finance Committee for the period of one year has been proposed. (Attachment A, Amendment No. 2 and Scope of Work) The total contract amendment amount is \$21,710 and would extend the termination date six months beyond the original three year contract. In accordance with Metro Code 2.04.054 (a)(2), a justification for this extension is attached.

This budget amendment would transfer \$9,045 from the General Fund Contingency to the Executive Management Department to provide funding for the contract amendment with Government Finance Associates for FY 1988-89.

EXECUTIVE OFFICER'S RECOMMENDATION

The Executive Officer recommends adoption of Ordinance No. 89-287.

CONSIDERATION OF ORDINANCE NO. 89-287A, REVISING
THE FY 1988-89 BUDGET AND APPROPRIATIONS SCHEDULE
TO PROVIDE FUNDING FOR GOVERNMENT FINANCE
ASSOCIATES TO STAFF THE WORK PROGRAM OF THE
METROPOLITAN GOVERNMENT FINANCE COMMITTEE AND
APPROVING A CONTRACT EXTENSION

Date: February 28, 1989

Presented By: Councilor Gardner

COMMITTEE RECOMMENDATION: The Committee members present -- Councilors Devlin, Gardner, Wyers and Collier -- voted unanimously to recommend that the Council adopt Ordinance No. 89-287A.

COMMITTEE DISCUSSION AND ISSUES: Ray Phelps, Director of Finance and Administration presented the Staff Report for Ordinance No. 89-287. He indicated that the Metropolitan Government Finance Committee (MGFC) was created as a result of a recommendation from the recent Legislative Task Force on Metropolitan Regional Government. He stated the goal of the MGFC is to cooperatively develop long-term public capital, operating and maintenance funding priorities for which voter approval may be necessary. He explained the purpose and amount of the proposed budget amendment. Council staff presented a Staff Report raising several policy and procedural questions regarding Ordinance No. 89-287 (see Attachment A). Council staff questions addressed long-term objectives of the MGFC, potential continual funding for the MGFC and whether the Council should approve the extension since the Metro Code limits personal service contracts to three years.

In response to Committee questions, Mr. Phelps indicated that the work of the MGFC should be completed in about a year and that he did not anticipate the need for additional Metro funds beyond the \$21,710.

Councilor Devlin made the observation that it appeared the current MGFC membership was deficient in representation from Clackamas and Washington counties. Mr. Phelps acknowledged this and indicated the Executive Officer would be open to suggestions of names for possible inclusion on the Committee.

Ordinance No. 89-287A does two things:

1. it approves the Budget and Appropriation Schedule amendments as requested; and
2. It waives the three-year time limit on this personal services contract and approves the extension of the contract only to the extent that Government Finance Associates can complete the proposed scope of work for this project.

STAFF REPORT

ORDINANCE NO. 89-287, REVISING FY 88-89 BUDGET AND APPROPRIATIONS SCHEDULE TO PROVIDE FUNDING FOR GOVERNMENT FINANCE ASSOCIATES TO STAFF WORK PROGRAM OF THE METROPOLITAN GOVERNMENT FINANCE COMMITTEE

Date: February 16, 1989

Presented by: Donald E. Carlson,
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dec:gpwb
dec.fcl

METROPOLITAN GOVERNMENT FINANCE COMMITTEE

PROBLEM

Ad valorem tax rates in the Metro region may exceed \$30 per thousand of assessed value by the year 2000. There is widespread belief among the citizenry of the region that property tax rates are burdensome, impede growth and development and restrict home ownership opportunities. At the same time, taxing jurisdictions in the metropolitan area have growing capital, operating and maintenance funding needs. Jurisdictions face the prospect of competing with one another for taxing authority, and appealing to increasingly reluctant taxpayers for new revenues to meet those needs.

MISSION

The committee will cooperatively develop priorities for long term capital, operating and maintenance funding which may require voter approval.

The committee will also inventory the long-term funding needs of the region's taxing jurisdictions, explore alternative funding mechanisms and sources to meet those needs, analyze the potential of savings to be achieved by consolidating overlapping functions and develop priorities for possible future ballot initiatives.

J. E. Bud Clark^R
Mayor, City of Portland
City Hall^R
1220 S.W. Fifth Avenue^R
Portland, OR 97204^R
Bud^R
^E

248-4120

Gretchen Kafoury^R
Commissioner, Multnomah County^R
1021 S.W. Fourth Avenue^R
Portland, OR 97204^R
Gretchen^R
^E

248-5219

John Osburn^R
111 S.W. Fifth Avenue^R
Portland, OR 97204^R
^R
John^R
^E

224-5858

Ron Fortune^R
Executive Secretary-Treasurer^R
3637 N. E. Sandy Blvd^R
Portland, OR 97232^R
Ron^R
^E

235-9444

Bruce Harder^R
Executive Director^R
Finance & Administration^R
4012 S.E. 17th Avenue^R
Portland, OR 97202^R
Bruce^R
^E

238-4842

Virgil Miller^R
Dean of the School of Business^R
Portland State University^R
P. O. Box 751
Portland, OR 97207^R
Virgil^R
^E

464-3716

Frank Elardo^R
24819 N. E. Butteville Road^R
Aurora^R
Oregon 97002^R
Frank^R
^E

253-3436

David Jacobsen^R
Farwest Turf Equipment Co.^R
2305 N. W. 30th^R
Portland, OR 97210^R
David^R
^E

224-6100

Edgar T. Numrich^R
P. O. Box 2744^R
Portland, OR^R
97208^R
Ed^R
^E

DAVID Knowles
METRO COUNCILOR

ROBERT J. BRUNMEIER
U.S. NATIONAL BANK

275-4875

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METRO

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

Memorandum

Ord. 89-287

DATE: January 31, 1989

TO: Rena Cusma, Executive Officer

FROM: Ray Phelps, *RP Phelps* Director of Finance and Administration

REGARDING: JUSTIFICATION FOR EXTENSION OF THREE YEAR CONTRACT WITH
GOVERNMENT FINANCE ASSOCIATES, INC.

In accordance with Metro Code section 2.04.054 (a)(2), I have found it impractical to solicit proposals for financial adviser and, therefore, recommend the extension of the personal services agreement with Government Finance Associates, Inc. beyond the initial three year period. The purpose of the extension is to provide financial advice to the Metropolitan Government Finance Committee. Their in-depth familiarity with the structure of Metro as an agency, their knowledge of governmental funding requirements, in particular Metro's requirements and history, and their extensive related research performed to date are pertinent to the successful completion of this project. In addition, they provide a high level of professional quality services and, being a local firm, are immediately available for the project. Based on previous experience in soliciting financial advisors, I conclude there are fewer than three qualified firms immediately available and accessible to provide the quality and type of services required.

RP:ktr
1/31/89
a:\res\finance\just



METRO

Memorandum

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

Date: March 10, 1989
To: Rena Cusma, Executive Officer
From: Marie Nelson, Clerk of the Council *AMN*
Regarding: TRANSMITTAL OF ORDINANCE NOS. 89-282, 89-283 and 89-287
FOR CONSIDERATION OF VETO

Attached for your consideration is a true copy of Ordinance Nos. 89-282, 89-283 and 89-287 adopted by the Council on March 9, 1989.

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., Friday, March 17, 1989. 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 Harley*, received this memo and a true copy of Ordinance Nos. 89-282, 89-283 and 89-287 from the Council Clerk on March 10, 1989.

Dated: March 10, 1989

ordtran
gpwb



METRO

2000 SW First Avenue
Portland, OR 97201-5398
(503) 221-1646
Fax 241-7417

June 19, 1989

John Kauffman, County Clerk
Clackamas County Courthouse
807 Main St.
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.

Executive Officer
Rena Cusma

Metro Council

Mike Ragsdale
Presiding Officer
District 1

Sharron Kelley
Deputy Presiding
Officer
District 7

Lawrence Bauer
District 2

Jim Gardner
District 3

Richard Devlin
District 4

Tom DeJardin
District 5

George Van Bergen
District 6

Judy Wyers
District 8

Tanya Collier
District 9

Roger Buchanan
District 10

David Knowles
District 11

Gary Hansen
District 12

- * ORDINANCE NO. 88-249, AN ORDINANCE AMENDING CHAPTER 2.04 METRO CONTRACT PROCEDURES OF THE METRO CODE IN ORDER TO CLARIFY THE DIVISION OF POWERS BETWEEN THE COUNCIL AND THE EXECUTIVE OFFICER AND MAKING OTHER CHANGES
- * ORDINANCE NO. 88-250B, AN ORDINANCE ADDING CHAPTER 5.04 TO THE METRO CODE TO PROVIDE FOR A ONE PERCENT FOR RECYCLING PROGRAM
- * ORDINANCE NO. 88-251, AN ORDINANCE FOR THE PURPOSE OF AMENDING SECTION 4.01.030 OF THE METRO CODE TO PROHIBIT ILLEGAL PARKING IN THE ZOO PARKING LOT AND OTHER AREAS ADJACENT TO THE WASHINGTON PARK ZOO, AND PROVIDING FOR THE ISSUANCE OF CITATIONS BY METRO PERSONNEL
- * ORDINANCE NO. 88-267, FOR THE PURPOSE OF REVISING METRO CODE SECTION 5.04.040 RELATING TO THE MEMBERSHIP ON THE RECYCLING ADVISORY COMMITTEE
- * ORDINANCE NO. 89-269, FOR THE PURPOSE OF AMENDING CHAPTERS 2.02, 4.01 AND 5.02 OF THE METRO CODE RELATING TO THE NAMES OF METRO FACILITIES
- * ORDINANCE NO. 89-271E, FOR THE PURPOSE OF AMENDING METRO CODE CHAPTER 2.04 RELATING TO CONTRACTING PROCEDURES
- * ORDINANCE 88-275, FOR THE PURPOSE OF AMENDING METRO CODE CHAPTER 3.02, AMENDING THE REGIONAL WASTE TREATMENT MANAGEMENT PLAN AND SUBMITTING IT FOR RECERTIFICATION

- * ORDINANCE NO. 89-280, FOR THE PURPOSE OF ADOPTING A POLICY GIVING PREFERENCE TO THE PURCHASE OF RECYCLED PAPER AND PAPER PRODUCTS
- * ORDINANCE NO. 89-282, FOR THE PURPOSE OF UPDATING THE REGIONAL TRANSPORTATION PLAN (RTP)
- * ORDINANCE NO. 89-283A, AN ORDINANCE AMENDING ORDINANCE NO. 88-247 REVISING THE FY 1988-89 BUDGET AND APPROPRIATIONS SCHEDULE TO PROVIDE FUNDING FOR THE PURPOSE OF IMPLEMENTING THE DEPARTMENT OF ENVIRONMENTAL QUALITY SOLID WASTE REQUIREMENTS AND RESTRUCTURING THE SOLID WASTE PROGRAMS
- * ORDINANCE NO. 89-284, AN ORDINANCE ADOPTING A FINAL ORDER AND AMENDING THE METRO URBAN GROWTH BOUNDARY FOR CONTESTED CASE NO. 88-1: ZURCHER PROPERTY
- * ORDINANCE NO. 89-285A, FOR THE PURPOSE OF AMENDING METRO CODE CHAPTER 2.02 BY ADDING SECTION 2.02.28 ESTABLISHING A SMOKING POLICY FOR METRO FACILITIES
- * ORDINANCE NO. 89-286, AN ORDINANCE ADOPTING A FINAL ORDER AND AMENDING THE METRO URBAN GROWTH BOUNDARY FOR CONTESTED CASE NO. 88-4: BEAN PROPERTY
- * ORDINANCE NO. 89-287A, AN ORDINANCE AMENDING ORDINANCE NO. 88-247 REVISING THE FY 1988-89 BUDGET AND APPROPRIATIONS SCHEDULE TO PROVIDE FUNDING FOR MENDING A CONTRACT WITH GOVERNMENT FINANCE ASSOCIATES TO STAFF THE WORK PROGRAM OF THE METROPOLITAN GOVERNMENT FINANCE COMMITTEE AND APPROVING A CONTRACT EXTENSION
- * ORDINANCE NO. 89-288, FOR THE PURPOSE OF AMENDING CODE SECTION 2.02.090 PROVIDING A PROCEDURE FOR COUNCIL VOTING
- * ORDINANCE NO. 89-290, FOR THE PURPOSE OF AMENDING THE 1986 WASTE REDUCTION PROGRAM AND THE REGIONAL SOLID WASTE MANAGEMENT PLAN

June 19, 1989
Page 3

- * ORDINANCE NO. 89-291A, AN ORDINANCE AMENDING ORDINANCE NO. 88-247 REVISING THE FY 1988-89 BUDGET AND APPROPRIATIONS SCHEDULE FOR COMPUTER PURCHASES, SYSTEM RECONFIGURATION FOR THE PUBLIC AFFAIRS DEPARTMENT AND WAGE AND SALARY ADJUSTMENT FOR AFSCME REPRESENTED AND CERTAIN NON-REPRESENTED EMPLOYEES

- * ORDINANCE NO. 89-292, AN ORDINANCE AMENDING ORDINANCE NO. 88-247 REVISING THE FY 1988-89 BUDGET AND APPROPRIATIONS SCHEDULE FOR ZOO OPERATIONS AND AFRICAFE BASEMENT IMPROVEMENTS

Sincerely,

Gwen Ware-Barrett
Gwen Ware-Barrett
Clerk of the Council

GWB:bfq:lc
Enclosures



METRO

2000 SW First Avenue
Portland, OR 97201-5398
(503) 221-1646
Fax 241-7417

June 19, 1989

Charles D. Cameron, County Administrator
Washington County Courthouse
150 N. First Ave.
Hillsboro, OR 97124

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.

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Metro Council

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- * ORDINANCE NO. 88-267, FOR THE PURPOSE OF REVISING METRO CODE SECTION 5.04.040 RELATING TO THE MEMBERSHIP ON THE RECYCLING ADVISORY COMMITTEE
- * ORDINANCE NO. 89-269, FOR THE PURPOSE OF AMENDING CHAPTERS 2.02, 4.01 AND 5.02 OF THE METRO CODE RELATING TO THE NAMES OF METRO FACILITIES
- * ORDINANCE NO. 89-271E, FOR THE PURPOSE OF AMENDING METRO CODE CHAPTER 2.04 RELATING TO CONTRACTING PROCEDURES
- * ORDINANCE 88-275, FOR THE PURPOSE OF AMENDING METRO CODE CHAPTER 3.02, AMENDING THE REGIONAL WASTE TREATMENT MANAGEMENT PLAN AND SUBMITTING IT FOR RECERTIFICATION

- * ORDINANCE NO. 89-280, FOR THE PURPOSE OF ADOPTING A POLICY GIVING PREFERENCE TO THE PURCHASE OF RECYCLED PAPER AND PAPER PRODUCTS
- * ORDINANCE NO. 89-282, FOR THE PURPOSE OF UPDATING THE REGIONAL TRANSPORTATION PLAN (RTP)
- * ORDINANCE NO. 89-283A, AN ORDINANCE AMENDING ORDINANCE NO. 88-247 REVISING THE FY 1988-89 BUDGET AND APPROPRIATIONS SCHEDULE TO PROVIDE FUNDING FOR THE PURPOSE OF IMPLEMENTING THE DEPARTMENT OF ENVIRONMENTAL QUALITY SOLID WASTE REQUIREMENTS AND RESTRUCTURING THE SOLID WASTE PROGRAMS
- * ORDINANCE NO. 89-284, AN ORDINANCE ADOPTING A FINAL ORDER AND AMENDING THE METRO URBAN GROWTH BOUNDARY FOR CONTESTED CASE NO. 88-1: ZURCHER PROPERTY
- * ORDINANCE NO. 89-285A, FOR THE PURPOSE OF AMENDING METRO CODE CHAPTER 2.02 BY ADDING SECTION 2.02.28 ESTABLISHING A SMOKING POLICY FOR METRO FACILITIES
- * ORDINANCE NO. 89-286, AN ORDINANCE ADOPTING A FINAL ORDER AND AMENDING THE METRO URBAN GROWTH BOUNDARY FOR CONTESTED CASE NO. 88-4: BEAN PROPERTY
- * ORDINANCE NO. 89-287A, AN ORDINANCE AMENDING ORDINANCE NO. 88-247 REVISING THE FY 1988-89 BUDGET AND APPROPRIATIONS SCHEDULE TO PROVIDE FUNDING FOR MENDING A CONTRACT WITH GOVERNMENT FINANCE ASSOCIATES TO STAFF THE WORK PROGRAM OF THE METROPOLITAN GOVERNMENT FINANCE COMMITTEE AND APPROVING A CONTRACT EXTENSION
- * ORDINANCE NO. 89-288, FOR THE PURPOSE OF AMENDING CODE SECTION 2.02.090 PROVIDING A PROCEDURE FOR COUNCIL VOTING
- * ORDINANCE NO. 89-290, FOR THE PURPOSE OF AMENDING THE 1986 WASTE REDUCTION PROGRAM AND THE REGIONAL SOLID WASTE MANAGEMENT PLAN

June 19, 1989

Page 3

- * ORDINANCE NO. 89-291A, AN ORDINANCE AMENDING ORDINANCE NO. 88-247 REVISING THE FY 1988-89 BUDGET AND APPROPRIATIONS SCHEDULE FOR COMPUTER PURCHASES, SYSTEM RECONFIGURATION FOR THE PUBLIC AFFAIRS DEPARTMENT AND WAGE AND SALARY ADJUSTMENT FOR AFSCME REPRESENTED AND CERTAIN NON-REPRESENTED EMPLOYEES

- * ORDINANCE NO. 89-292, AN ORDINANCE AMENDING ORDINANCE NO. 88-247 REVISING THE FY 1988-89 BUDGET AND APPROPRIATIONS SCHEDULE FOR ZOO OPERATIONS AND AFRICA FE BASEMENT IMPROVEMENTS

Sincerely,

Gwen Ware-Barrett

Gwen Ware-Barrett

Clerk of the Council

GWB:bfq:lc

Enclosures



METRO

2000 SW First Avenue
Portland, OR 97201-5398
(503) 221-1646
Fax 241-7417

June 19, 1989

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

Dear Mrs. McGarvin:

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.

Executive Officer
Rena Cusma

Metro Council

Mike Ragsdale
Presiding Officer
District 1

Sharron Kelley
Deputy Presiding
Officer
District 7

Lawrence Bauer
District 2

Jim Gardner
District 3

Richard Devlin
District 4

Tom DeJardin
District 5

George Van Bergen
District 6

Judy Wyers
District 8

Tanya Collier
District 9

Roger Buchanan
District 10

David Knowles
District 11

Gary Hansen
District 12

- * ORDINANCE NO. 88-249, AN ORDINANCE AMENDING CHAPTER 2.04 METRO CONTRACT PROCEDURES OF THE METRO CODE IN ORDER TO CLARIFY THE DIVISION OF POWERS BETWEEN THE COUNCIL AND THE EXECUTIVE OFFICER AND MAKING OTHER CHANGES
- * ORDINANCE NO. 88-250B, AN ORDINANCE ADDING CHAPTER 5.04 TO THE METRO CODE TO PROVIDE FOR A ONE PERCENT FOR RECYCLING PROGRAM
- * ORDINANCE NO. 88-251, AN ORDINANCE FOR THE PURPOSE OF AMENDING SECTION 4.01.030 OF THE METRO CODE TO PROHIBIT ILLEGAL PARKING IN THE ZOO PARKING LOT AND OTHER AREAS ADJACENT TO THE WASHINGTON PARK ZOO, AND PROVIDING FOR THE ISSUANCE OF CITATIONS BY METRO PERSONNEL
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June 19, 1989
Page 3

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Sincerely,

Gwen Ware Barrett
Gwen Ware-Barrett
Clerk of the Council

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