

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF AMENDING)	Ordinance No. 89-289
CHAPTER 2.01 OF THE METRO CODE TO)	
REQUIRE THE ADOPTION OF COUNCIL)	Introduced By: Presiding Officer
PER DIEM AND EXPENDITURE)	Ragsdale
REIMBURSEMENT GUIDELINES)	

THE COUNCIL OF THE METROPOLITAN SERVICE DISTRICT HEREBY
ORDAINS:

Section 1. The following section is added to Chapter 2.01
of the Code of the Metropolitan Service District:

2.01.170 Per Diem and Expenditure Reimbursement Guidelines:

The Council by Resolution shall adopt guidelines for the payment of
per diem to Councilors and the reimbursement of Councilors and Council
employees for expenses incurred in the conduct of business of the
District. The guidelines shall specify the amount of the per diem
payment, authorized expenditures, and procedures for the request and
approval of per diem and expenditure reimbursement requests.

ADOPTED BY THE COUNCIL OF THE METROPOLITAN SERVICE DISTRICT
this 25th day of May, 1989.


Mike Ragsdale, Presiding Officer

ATTEST:


Clerk of the Council

DEC/gpwb
89289

INTERNAL AFFAIRS COMMITTEE REPORT

Agenda Item No. 5.2

Meeting Date May 25, 1989

ORDINANCE NO. 89-289, AMENDING METRO CODE CHAPTER 2.01 AND
ESTABLISHING PROCEDURES FOR ADOPTION OF COUNCIL PER DIEM AND
EXPENSE GUIDELINES

Date: May 12, 1989

Presented By: Councilor Ragsdale

COMMITTEE RECOMMENDATION: At the May 11, 1989 Internal Affairs Committee meeting, members present -- Councilors Bauer, Collier, Hansen and myself -- voted unanimously to recommend Council adoption of Ordinance No. 89-289. Councilor Knowles was absent.

COMMITTEE DISCUSSION/ISSUES: Council staff presented the ordinance and noted it simply places into formal policy, via the Metro Code, the Council guidelines for per diem payments and Councilor reimbursements. The ordinance does not contain the specific guideline language; the guidelines are outlined in accompanying Resolution No. 89-1065. The Committee did not have any questions and there was no discussion. The meeting was a designated public hearing but no citizens appeared to testify.

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STAFF REPORT

CONSIDERATION OF ORDINANCE NO. 89-289 FOR THE
PURPOSE OF AMENDMENT CHAPTER 2.01 OF THE METRO CODE
TO REQUIRE ADOPTION OF COUNCIL PER DIEM AND
EXPENDITURE REIMBURSEMENT GUIDELINES

Date: February 28, 1989

Presented By: Donald E. Carlson

Ordinance No. 89-289 amends Chapter 2.01 of the Metro Code (Council Organization and Procedure Chapter) to require that the Council adopt guidelines to govern the payment of Council per diem and reimbursements for Councilor and Council staff expenses. This ordinance establishes in the Code the practice that has occurred since 1983 when the Council adopted by resolution (No. 83-431) its first set of per diem and expenditure reimbursement guidelines.

A companion proposal to this ordinance is Resolution No. 89-1065 (introduced by Councilors Gardner and Ragsdale) which proposes revisions to the current Council per diem and expenditure guidelines (the last guidelines were adopted by Resolution No. 88-922).

Both Ordinance No. 89-289 and Resolution No. 89-1065 will be referred by the Presiding Officer of the same committee.

DEC/srs
89289.gb



METRO

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

Memorandum

Date: May 26, 1989

To: Rena Cusma, Executive Officer

From: Gwen Ware-Barrett, Clerk of the Council

Regarding: TRANSMITTAL OF ORDINANCE NOS. 89-289 and 89-295 FOR
CONSIDERATION OF VETO

Attached for your consideration is a true copy of Ordinance Nos.
89-289 and 89-295 adopted by the Council March 25, 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,
June 2, 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, Kathleen O'Connell, received this memo and a true
copy of Ordinance Nos. 89-289 and 89-295 from the Council Clerk May 26,
1989.

Dated: May 26, 1989

ordtran
gpwb