



METROPOLITAN SERVICE DISTRICT
527 S.W. HALL ST., PORTLAND OR. 97201, 503/221-1646

A G E N D A --- REGULAR COUNCIL MEETING

Date: JUNE 2, 1983
Day: THURSDAY
Time: 5:30 p.m. -- Informal Council Meeting
7:30 p.m. -- Regular Council Meeting
Place: COUNCIL CHAMBER

Approx.
Time

Presented By

7:30	CALL TO ORDER	
	ROLL CALL	
	1. Introductions.	
	2. Councilor Communications.	
	3. Executive Officer Communications.	
	4. Written Communications to Council on Non-Agenda Items.	
	5. Citizen Communications to Council on Non-Agenda Items.	
8:00	6. CONSENT AGENDA	
	6.1 Minutes of the Meeting of March 24, 1983.	
	6.2 A-95 Review Report.	
	7. ORDINANCES	
8:05	7.1 <u>Consideration of Ordinance No. 83-156, relating to FY 1982-83 appropriations, transferring funds from the General Fund Contingency, amending Ordinance No. 82-132, and declaring an emergency. (First Reading)</u>	Kirkpatrick/ Sims
8:15	7.2 <u>Consideration of Ordinance No. 83-155, relating to the composition of the Contract Review Committee of the Council and amending Ordinance No. 82-130. (Second Reading)</u>	Kirkpatrick/ Sims
8:25	8. Legislative Report.	O'Connor
	9. Committee Reports	
8:45	ADJOURN	



METROPOLITAN SERVICE DISTRICT
527 S.W. HALL ST., PORTLAND OR. 97201, 503/221-1646

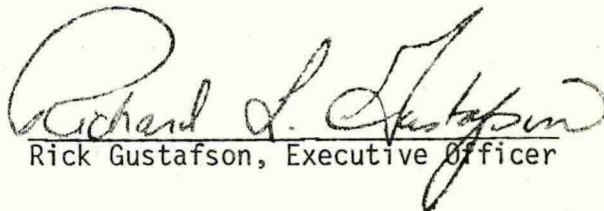
A G E N D A --- REGULAR COUNCIL MEETING

Date: JUNE 2, 1983
Day: THURSDAY
Time: 7:30 P.M.
Place: COUNCIL MEETING

C O N S E N T A G E N D A

The following business items have been reviewed by the staff and an officer of the Council. In my opinion, these items meet with the Consent List Criteria established by the Rules and Procedures of the Council. The Council is requested to approve the recommendations presented on these items.

- 6.1 Minutes of the meeting of March 24, 1983.
- 6.2 A-95 Review Report.


Rick Gustafson, Executive Officer

MINUTES OF THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

REGULAR MEETING
MARCH 24, 1983

Councilors Present: Councilors Banzer, Bonner, Deines,
Etlinger, Hansen, Kelley, Kirkpatrick,
Oleson, Van Bergen, Waker, and Williamson.

Councilors Absent: Councilor Kafoury (excused).

Also Present: Rick Gustafson, Executive Officer.

Staff: Donald Carlson, Ray Barker, Andy Jordan,
Andy Cotugno, Steven Siegel, Norm Wietting,
Dennis Mulvihill, and Kay Rich.

Testifiers: Robert Breihof, PRROS.
Ralph Wooten, PASSO.
Paul Bay, Tri-Met.

A regular meeting of the Council of the Metropolitan Service District was called to order at 7:40 p.m. by Presiding Officer Banzer.

1. Introductions.

There were no introductions.

2. Councilor Communications.

Councilor Etlinger encouraged members of the Council to join the Friends of Multnomah County Library.

3. Executive Officer Communications.

Executive Officer Rick Gustafson stated that he had forwarded the Executive Officer's recommended budget for FY 83-84 to the Council Coordinating Committee on March 16, 1983. Mr. Gustafson then highlighted major elements and program priorities of the proposed budget.

Presiding Officer Banzer commented that the presentation of the budget to the Budget Committee was one of the finest presentations she had seen since she had been on the Council.

4. Written Communications to Council on Non-Agenda Items.

There were no written communications to Council on Non-Agenda Items.

5. Citizen Communications to Council on Non-Agenda Items.

Mr. Robert Breihof, 1246 S.E. 49th Avenue, Portland, Oregon, 97215, President of PRROS, submitted a letter and made comments regarding the Portland Recycling Refuse Operators' request for Metro to print coloring books for use in PRROS's school education program. He also requested that Metro reduce the user fees paid by PRROS members in recognition of the recycling service offered (a copy of the letter is attached to the agenda of the meeting).

Presiding Officer Banzer referred Mr. Briehof's request to the Council Coordinating Committee on the Budget and to the Regional Services Committee for consideration and recommendation to the Council.

Mr. Ralph Wooten, 7880 S.E. Pine Street, Portland, representing PASSO, submitted and read a letter regarding installation of a wash rack at the Clackamas Transfer and Recycling Center (a copy of the letter is attached to the agenda of the meeting).

Presiding Officer Banzer referred the issue of the wash rack to the Regional Services Committee for resolution and a recommendation to the Council as soon as possible. Councilor Hansen requested staff to present recommendations for a solution at the April 12th Services Committee meeting.

6. Consent Agenda.

The Consent Agenda consisted of the following:

- 6.1 Minutes of the meetings of January 12, 18, 24, 27 and February 3, 1983.
- 6.2 A-95 Review
- 6.3 Resolution No. 83-391, for the purpose of adopting policies for the investing of Metro's excess cash balances.

Motion: Councilor Kirkpatrick moved adoption of the Consent Agenda. Councilor Waker seconded the motion.

Vote: The vote on the motion to adopt the Consent Agenda resulted in:

Ayes: Councilors Banzer, Bonner, Deines, Etlinger, Hansen, Kelley, Kirkpatrick, Oleson, Van Bergen, Waker, and Williamson.

Nays: None.

Absent: Councilor Kafoury.

Motion carried unanimously.

7.1 Consideration of Ordinance No. 83-151, amending the Metro Urban Growth Boundary in Multnomah County for Contested Case No. 82-2 (First Reading).

Motion: Councilor Waker moved adoption of Ordinance No. 83-151. Councilor Williamson seconded the motion.

Andrew Jordan, General Counsel, presented the staff report, as contained in the agenda of the meeting.

There was no public testimony on the ordinance.

The ordinance was passed to second reading on April 6, 1983.

8.1 Consideration of Resolution No. 83-394, for the purpose of supporting the East Multnomah County Sewer Consortium 205(j) Grant Application.

Motion: Councilor Kelley moved adoption of Resolution No. 83-384. Councilor Kirkpatrick seconded the motion.

Councilor Kelley reported that the Regional Development Committee recommended approval of the resolution.

Steven Siegel, Development Services Director, presented the staff report, as contained in the agenda of the meeting.

Councilor Kelley noted that while she and Councilor Etlinger had expressed concerns when the matter was initially discussed at the Development Committee meeting, she felt those concerns had now been resolved. There was then considerable discussion

of the ramifications of the ground water and sewer problems in East Multnomah County and the concern that Portland and Gresham might attempt to resolve those problems through their annexation policies.

There was no public testimony on this item.

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

Ayes: Councilors Banzer, Bonner, Deines, Etlinger, Hansen, Kelley, Kirkpatrick, Van Bergen, Waker, and Williamson.

Nays: None.

Absent: Councilors Kafoury and Oleson.

Motion carried unanimously, Resolution adopted.

8.2 Consideration of Resolution No. 83-392, for the purpose of aligning the Federal Aid Urban Boundary with the 1980 Census Boundary and Urban Growth Boundary.

Motion: Councilor Williamson moved adoption of Resolution No. 83-392. Councilor Kirkpatrick seconded the motion.

Andy Cotugno, Transportation Director, presented the staff report, as contained in the agenda of the meeting.

Councilor Williamson reported that TPAC and JPACT had recommended approval of the resolution.

There was no public testimony.

Vote: The vote on the motion to adopt Resolution No. 83-392 resulted in:

Ayes: Councilors Banzer, Bonner, Deines, Etlinger, Hansen, Kelley, Kirkpatrick, Van Bergen, and Williamson.

Nays: None.

Absent: Councilors Kafoury and Oleson.

Motion carried unanimously, Resolution adopted.

Consideration of Resolution No. 83-395, for the purpose of amending the Transportation Improvement Program (TIP) to incorporate a downtown Portland Improvements Project and the Vintage Trolley Project into the scope of the Banfield LRT Project.

Presiding Officer Banzer noted that this item was not listed in the agenda of the meeting.

Mr. Cotugno presented the staff report (a copy of the staff report and resolution are attached to the agenda of the meeting). He said the resolution was being introduced as an exception to the normal process because work on integrating the downtown and trolley elements into the LRT project needed to occur by April 1, 1983 when grant award was expected. He said TPAC and JPACT members had been polled by telephone and had recommended approval of the resolution.

Motion: Councilor Williamson moved approval of Resolution No. 83-395. Councilor Etlinger seconded the motion.

Councilor Deines commented he thought the project was a waste of the taxpayers' money and would vote against the resolution.

Mr. Paul Bay, Director of Planning and Development for Tri-Met, explained that the local match money for the project was being put together by the business community through an LID process.

There was no public testimony.

Vote: The vote on the motion to adopt Resolution No. 83-395 resulted in:

Ayes: Councilors Banzer, Bonner, Etlinger, Hansen, Kirkpatrick, Oleson, Van Bergen, Waker, and Williamson.

Nays: Councilor Deines.

Absent: Councilor Kafoury.

Abstention: Councilor Kelley.

Motion carried, Resolution adopted.

At this time the Council recessed for ten minutes.

8.3 Consideration of Resolution No. 83-393, for the purpose of authorizing the Residential Recycling Program.

Councilor Hansen reported that the Regional Services Committee recommended approval of the resolution.

Dennis Mulvihill, Waste Reduction Manager, presented the staff report, as contained in the agenda of the meeting.

Councilor Etlinger stated he was concerned that the project represented a major investment by Metro and a majority of the region was not involved.

Councilor Waker asked what the financial commitment was to the cities involved and what affect it would have on the budget. Mr. Mulvihill responded that both the FY 82-83 and FY 83-84 budgets would be affected. He then ran through the amended budget with the Council (a copy of the amended budget is attached to the agenda of the meeting). He explained that appropriation for the project had been made during the FY 82-83 budget process and that some of those funds would be carried over into FY 83-84.

Motion: Councilor Hansen moved adoption of Resolution No. 83-393. Councilor Oleson seconded the motion.

Councilor Kirkpatrick stated that she felt the budget process for FY 83-84 was being preempted by taking action on the resolution at the present time. Councilor Deines stated that \$78,000 had already been approved for the program during the 82-83 budget process and unspent funds were merely being carried over to 83-84. He said any commitment beyond \$78,000 would need to be decided on by the current budget process.

Presiding Officer Banzer stated that written communications had been received from the Cities of Milwaukie and Beaverton (copies of the letters are attached to the agenda of the meeting) and a phone call from Margaret Weil of Gresham, supporting the program.

Mr. Rod Cancilla, Chairman of the City of Milwaukie's Solid Waste Task Force, testified in support of the program.

Vote: The vote on the motion to adopt Resolution No. 83-393 resulted in:

Ayes: Banzer, Bonner, Deines, Etlinger, Hansen, Kelley, Kirkpatrick, Oleson, Waker, and Williamson.

Nays: None.

Absent: Councilors Kafoury and Van Bergen.

Motion carried unanimously, Resolution adopted.

9. Consideration of adjustment to Construction Contracts/MBE Policy

Councilor Kirkpatrick reported on the Council Coordinating Committee action. She said the issue had been brought to the Committee because there were a number of previously planned projects at the zoo scheduled for construction during the summer of 1983 and the Council's motion of February 3rd prohibited new contracts. She said the Coordinating Committee had previously clarified the Council's motion to indicate that the motion applied only to construction contracts. Councilor Kirkpatrick said the Coordinating Committee was now forwarding a recommendation to the Council to rescind the initial February 3rd motion. She said the Committee had requested the staff to present a plan to address the MBE Policy review and alternative recommendations for resolving the zoo's dilemma.

Don Carlson, Deputy Executive Officer, submitted two memos for Council consideration (copies are attached to the agenda of the meeting). He reviewed the first memo which set forth three options regarding revision of the February 3rd prohibition on new construction contracts. He then reviewed a second memo suggesting a process and timeline for reviewing the MBE Policy.

Motion: Councilor Kirkpatrick moved that a review panel and process be established for the MBE review as suggested in Mr. Carlson's memo of March 24, 1983; that the review of the MBE Policy occur and be completed prior to the award of any new construction contract over \$50,000; and that this motion rescind and be a substitute for the motion adopted by the Council on February 3, 1983 on the same subject. Councilor Williamson seconded the motion.

Councilor Hansen asked if the National Business League or any other interested groups had been contacted regarding the revision to the February 3rd motion. Mr. Carlson responded that no contact had been made.

Councilor Deines commented that he would vote against the motion because he felt the Council should stand by their motion of February 3rd in order to expedite the process of reviewing the Policy.

There was no public testimony.

Vote: The vote on the motion resulted in:

Ayes: Councilors Banzer, Kirkpatrick,
Oleson, Waker, and Williamson.

Nays: Councilors Deines, Hansen, and Kelley.

Absent: Councilors Bonner, Kafoury, and Van
Bergen.

Abstention: Councilor Etlinger.

Motion carried.

10. Legislative Report.


There was no legislative report.

11. Committee Reports.

There were no Committee Reports.

There being no further business, the meeting adjourned at 9:25 p.m.

Respectfully submitted,


Everlee Flanigan
Council Clerk



METROPOLITAN SERVICE DISTRICT
527 S.W. HALL ST., PORTLAND, OR. 97201, 503/221-1646

MEMORANDUM

Date: June 2, 1983
To: Metro Council
From: Executive Officer
Regarding: A-95 Review Report

The following is a summary of staff responses regarding grant applications for federal assistance.

- Project Title: Multnomah County Community Development Block Grant #834-2
Applicant: Multnomah County
Project Summary: Funds will be used for housing programs in four target neighborhoods within the mid-Multnomah County communities of Errol Heights, Cully/Parkrose, Powellhurst and Hazelwood. Housing programs include low-cost loans, rehabilitation of apartments, code enforcement and emergency housing repairs.
Federal Funds Requested: \$600,000 (Dept. of Housing and Urban Development)
Staff Response: Favorable action.
- Project Title: South Park Blocks #834-3
Applicant: City of Portland
Project Summary: Funds will be used for the rehabilitation of three of the South Park Blocks from Jefferson to Market Streets in downtown Portland. Activities include work on pathways, trees, lawns, irrigation system, lighting and park furniture.
Federal Funds Requested: \$525,000 National Park Service, Dept. of the Interior
Staff Response: Favorable action.
- Project Title: Hazardous Wastes
Applicant: Oregon Department of Environmental Quality (DEQ)
Project Summary: Funds will be used to continue DEQ's study of hazardous waste sites throughout the state. The study includes laboratory analysis of samples to determine potential dangers of chemicals dumped in earlier years.
Federal Funds Requested: \$103,000 Environmental Protection Agency
Staff Response: Favorable action.

4. Project Title: Hillside Park Housing #835-1
Applicant: Housing Authority of Clackamas County
Project Summary: The Housing Authority of Clackamas County plans to sell its Hillside Park public housing project in Milwaukie to a private, nonprofit corporation it created 18 months ago. The nonprofit corporation will use its equity as collateral for a renovation loan for the housing project. The Housing Authority is currently unable to obtain any federal renovation funds for this project due to federal cutbacks.
Federal Funds Requested: NA
Staff Response: Favorable action.

5. Project Title: Gresham Community Development Block Grant #835-2
Applicant: City of Gresham
Project Summary: Gresham would provide \$600,000 of CDBG funds to the Corporation for Transit Investment (CTI). CTI will purchase approximately three acres of vacant land adjacent to Gresham's central business district. CTI, working with a developer, will construct both owner occupied and rental units on this land with private financing. The Oregon Housing Division will be requested to provide low-interest homeowner financing for 37 of the units. A number of rental units will be available for families receiving rental assistance.
Federal Funds Requested: \$600,000 Dept. of Housing and Urban Development
Staff Response: Favorable action.

6. Project Title: East County Sewers #835-4
Applicant: East County Sanitary Sewer Consortium (cities of Portland, Gresham, Troutdale, and Multnomah County, and the Central County Service District)
Project Summary: The proposed projects are sewer improvements which would serve four contiguous drainage basins. All projects are oriented primarily to industrial development with some commercial development. Based upon locale and the federal waste treatment management plan, each project would be owned and operated by Portland, Gresham or Troutdale. (Please see attached sheets for complete information.)
Federal Funds Requested: \$5,650,000 Economic Development Administration
Staff Response: Favorable action.

A-95 REVIEW PROCESS
PROJECT EXECUTIVE SUMMARY

Grant Applicant: East County Sanitary Sewer Consortium

The Consortium includes the Cities of Portland, Gresham, Troutdale, Multnomah County and the Central County Service District.

Overview of Projects

The proposed projects are sewer improvements which would serve four contiguous drainage basins. All projects are oriented primarily to industrial development with some commercial development. Based upon locale and the Federal Waste Treatment Management Plan, each project would be owned and operated by Portland, Gresham or Troutdale.

Project Descriptions

1. Gresham

In 1980, the City of Gresham completed a Sewerage System Master Plan of its collection system. The Master Plan reviewed the existing capacities and flows of the collection system in that area identified by the CRAG '208' Plan as the Gresham Sanitary Service Area. This includes the City of Gresham, cities of Wood Village and Fairview and a large unincorporated area of Multnomah County North and West of Gresham.

There is one interceptor, the Gresham Interceptor, that currently services the entire City of Gresham and all of the unincorporated area south of Sandy Boulevard. The Master Plan states that the existing Gresham Interceptor will reach capacity within five years, and recommends that the new Gresham Parallel Interceptor be constructed in 1983 and 1984.

The project involves the construction of approximately 19,720 linear feet of 36- to 48-inch diameter pipe. Also included as a part of this project is the Cedar Lakes Industrial Trunk Sewer Project consisting of approximately 2,810 linear feet of 18-inch diameter pipe. Total project cost is estimated to be \$2.5 million.

The interceptor will be constructed through a major undeveloped industrial area of approximately 300 acres which currently does not have sanitary sewer service available. It will also relieve the over-capacity Gresham Interceptor and add further capacity to transmit sewerage from the entire Gresham Regional Sewer Drainage Basin south of Sandy Boulevard to the wastewater treatment plant for treatment and discharge to the Columbia River. The diversion of sewerage from Gresham Interceptor to the Gresham Parallel Interceptor will free up capacity in the Gresham Interceptor to allow development along the Light Rail corridor and connections of exiting unsewered commercial and residential populations in the mid-county portion of the Gresham Sewerage Drainage Basin.

The Cedar Lakes Industrial Trunk Project will construct sanitary sewer lines through the Cedar Lakes Industrial Tract to Fairview Avenue. It will provide sewage transmission service through the site from which lateral sewer lines can be extended to specific developments. The trunk will also be sufficiently sized to provide sewer service to a potential industrial area of over 200 acres east of Fairview Avenue known as the McGill property.

The design recommendations set forth in the Master Plan are valid for the sewer system needs of Gresham through the year 2030. The proposed project is designed to accommodate growth to development saturation, since the useful life of this system will be in excess of 50 years.

Design considerations included the environmental impact and relocation requirements. The environmental impact will have several effects. One effect will be the relief of flooded basements and overland flows when the existing sewer surcharges. Presently the existing interceptor back-ups at some locations during wet-weather flows.

This project does not infringe upon any sensitive lands such as wet-lands, preserves or sanctuaries. The alignment will not require any relocation of structures or facilities. The proposed location of the interceptor pipe within Multnomah County public rights-of-way and within transmission line easements of Portland General Electric or Pacific Power and Light will minimize the impacts of this project's construction. The location of the Cedar Lakes Industrial Trunk will be in cooperation with the property owners. Approval of plans for the project will require City of Gresham approval as the City has Department of Environmental Quality exemption for such projects.

Location of this project is shown on the attached map.

2. Troutdale

The City of Troutdale has a quantity of commercially and industrially designated land which lacks necessary facilities for development. Included in this inventory of property is 251 net acres which have a high potential for development. The major obstacle to development is the unavailability of sewers. The purpose of the proposed projects is to provide sewer service to areas with the highest potential for immediate growth and development.

These projects (there are five in all) will consist of installation of approximately 9,800 lineal feet of sanitary sewer lines varying in size from 8" to 12" in diameter and pump station capacity increases. The total cost is \$600,000. The proposed 9,800 feet of sanitary sewer lines and pumping facilities will be constructed entirely within established right-of-ways and require no additional property acquisition. None of the project designs will require any special construction methods and each components will meet all local, state, and federal construction standards.

The individual projects are as follows:

Graham Road Trunkline Extension

Extend Graham Road sewer lines west 2,000 feet to service industrial designated land adjacent to the Portland Troutdale Airport.

Sandy Boulevard Sewer Extension

Install gravity sewer line 1,800 feet along Sandy Boulevard north of Halsey Street to service potential industrial development.

West Columbia Pump Station Reconstruction

Reconstruct West Columbia Pump Station and 800 feet of Force Main to increase capacity necessary to serve the future industrial site situated on the northern portion of the County Farm property.

Stark Street Sewer

Install gravity sewer along Stark Street west of 257th approximately 3,000 feet to serve future high density residential and commercial uses.

South Beaver Creek Sewer

Install gravity sewer along Troutdale Road south of Stark Street approximately 3,000 feet to service future urban residential and potential commercial and light industrial properties owned by Mt. Hood Community College.

There will be no negative environmental impact either during the construction or as a result of the project except for minor transportation inconveniences during the construction phase. There will be no acquisition of additional right-of-way and no relocation involvement. The project involves no peculiar or special construction methods.

A map showing project location is attached.

3. Portland

The Inverness Sewer Service area lies to the east of the City and includes portions of the City of Portland. The Inverness service area can be divided into two geographical areas for the purpose of discussing sewer service needs. The first area lies north of Sandy Boulevard and Columbia Boulevard and is generally zoned to accommodate industrial and commercial uses and includes the airport. The second area is the remainder of the Inverness service area, lying to the south. It is generally residential in character, with corresponding commercial development along arterials and in shopping centers.

The sewage treatment plant which serves the Inverness service area is operating at capacity, or 1.2 million gallons a day (mgd). Members of a Central County Sewer Consortium have been working to identify potential solutions to the need for increased treatment capacity, and City staff members of the Consortium have concentrated on ways Portland's Columbia Sewage Treatment Plant might be used on an interim or long-term basis to help solve the problem.

Two alternatives were considered by City staff. The first was a 5 million gallon expansion at the Inverness site. The second was the construction of a 6 mgd pumping station at the Inverness plant site to pump sewage to Columbia Treatment Plant for treatment. As a result of this work, City staff have concluded that building a 6 mgd pump station and the connecting line to the Columbia Treatment Plant is the least expensive and quickest solution of the two alternatives.

The proposed Inverness Pump Station Alternative includes construction of facilities. They are:

1. A 6 mgd pump station and force main to collect and pump Inverness basin sewage to Portland's Columbia Treatment Plant for treatment disposal, and utilization. Estimated cost: \$6.3 million.
2. A trunk sewer from the Gateway area of mid-Multnomah County along 102nd Avenue and Sandy Boulevard to 122nd Avenue.

Estimate cost: \$1.9 million.

These two facilities will provide sewerage service in the Inverness Service area to the residential and commercial areas around the trunk sewer line and provide sufficient treatment capacity for residential, commercial and industrial development in the Inverness basin during the next 7 to 9 years.

It has been assumed that 7 to 9 years after the above installation are made, sufficient development will have occurred to require additional treatment capacity in the Inverness basin. This capacity need would be met by expanding to 5 million gallons the existing Inverness Treatment Plant and continuing to utilize the existing pump station and force main for sewage in excess of 5 mgd. It is also forecast that approximately 7 to 9 years subsequent to the first 5 million gallon expansion of the Inverness Plant, a second 5 million gallon expansion will be needed with continued operation of the pump station. These stages of expansion are shown in the below table:

Stages of Expansion

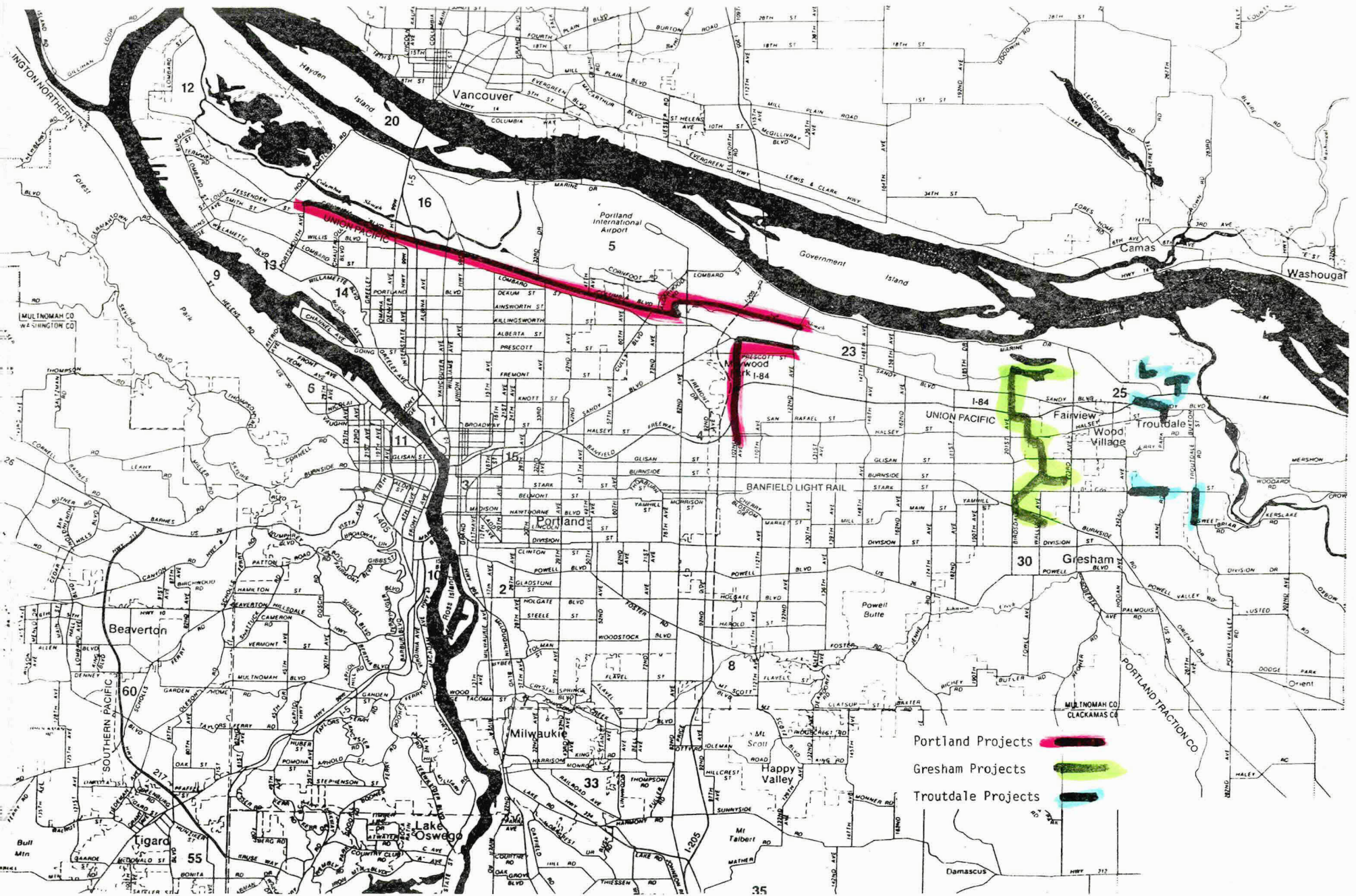
<u>Year</u>	<u>Pump Station</u>	<u>Inverness Plant</u>
1	6 mgd	-0-
7-9	6 mgd	5 mgd
15-18	6 mgd	10 mgd




The 102nd Avenue Trunk would extend sewer services to the Gateway commercial area and a portion of the Light Rail Transit Corridor. The trunk would allow development to occur in one of the metropolitan area's large commercial centers and would accommodate development plans for the Light Rail System. An existing 40 acre project is being negatively impacted because of the lack of sewers, and other economic development activity is anticipated in the area if sewer service is provided.

The 102nd Avenue Trunk line would extend from the vicinity of the Gateway district north along 102nd Avenue to Sandy Boulevard and then east along Sandy Boulevard to its intersection with the existing 122nd Avenue trunk. Generally, the service area of this trunk sewer would extend from N. E. Holladay Street northerly to N. E. Sandy Boulevard and from I-205 easterly to N. E. 108th on N. E. 116th depending on topography. The entire line would be constructed in existing public right-of-way.

The pressure line described earlier would extend 10 miles from the site of the Inverness Treatment Plant to the Columbia Boulevard Sewage Treatment Plant. Generally, the pressure line will lie in public right-of-way. A portion of the line near the Inverness Plant may need to cross private property currently zoned for industrial use.

A map is attached which shows the location of the pressure line and pump station and the 102nd Avenue trunk line.



Portland Projects 
 Gresham Projects 
 Troutdale Projects 

CONSIDERATION OF ORDINANCE NO. 83-156
AMENDING FY 1982-83 APPROPRIATIONS

Date: May 9, 1983

Presented by: Jennifer Sims

FACTUAL BACKGROUND AND ANALYSIS

State Budget Law (ORS 294.435) disallows over-expenditure of appropriations, therefore, as FY 1982-83 nears completion, staff are closely monitoring expenditure levels for all funds. Third quarter Budget projections indicate trends which, if sustained, will result in expenses exceeding current appropriations. An ordinance amending the appropriations schedule is proposed to address this problem. As better information is available, further refinements to the appropriations schedule may be recommended. Declaration of an emergency is required for the ordinance to be effective before the fiscal year closes.

Details of the proposed revisions are as follows:

Finance & Administration: A \$6,000 increase in Personal Services is expected due to high unemployment costs. Materials and Services expenses are up by about \$15,000 due to unleased space and higher election costs.

Public Affairs: Unemployment costs require about \$6,000 more for Personal Services. Also, approval is sought for transferring \$1,200 from Materials and Services to Capital Outlay to replace projector and slide/tape sync unit.

Contingency: The General Fund Contingency will be reduced by \$27,000 to provide adequate appropriations for the items described above.

EXECUTIVE OFFICER'S RECOMMENDATION

Adopt the proposed Ordinance amending the appropriations schedule.

COMMITTEE CONSIDERATION AND RECOMMENDATION

The Council Coordinating Committee recommends adoption of Ordinance No. 82-132.

JS/srb
8529B/349
05/18/83

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

AN ORDINANCE RELATING TO FY 1982-83) ORDINANCE NO. 83-156
APPROPRIATIONS, TRANSFERRING FUNDS)
FROM THE GENERAL FUND CONTINGENCY,) Introduced by the Council
AMENDING ORDINANCE NO. 82-132) Coordinating Committee
AND DECLARING AN EMERGENCY)

THE COUNCIL OF THE METROPOLITAN SERVICE DISTRICT HEREBY ORDAINS:

1. That Exhibit B of Ordinance No. 82-132 is hereby amended as indicated in Exhibit C of this Ordinance.

2. That, because of the necessity to amend the FY 1982-83 appropriations prior to the beginning of the next fiscal year, an emergency is hereby declared to exist and this Ordinance shall be effective upon adoption.

ADOPTED by the Council of the Metropolitan Service District
this _____ day of _____, 1983.

Presiding Officer

ATTEST:

Clerk of the Council

JS/srb
8529B/349

EXHIBIT C

SCHEDULE OF APPROPRIATIONS

	Current Appropriation	Amendment	Revised Appropriation
<u>GENERAL FUND</u>			
Council			
Personal Services	\$ 69,514	\$0	\$ 69,514
Materials & Services	49,220	0	49,220
Capital Outlay	0	0	0
Subtotal	<u>\$118,734</u>	<u>\$0</u>	<u>\$118,734</u>
Executive Management			
Personal Services	\$221,178	\$0	\$221,178
Materials & Services	11,420	0	11,420
Capital Outlay	0	0	0
Subtotal	<u>\$232,598</u>	<u>\$0</u>	<u>\$232,598</u>
Public Affairs			
Personal Services	\$192,790	\$6,000	\$198,790
Materials & Services	30,113	(1,200)	28,913
Capital Outlay	0	1,200	1,200
Subtotal	<u>\$222,903</u>	<u>\$6,000</u>	<u>\$228,903</u>
Finance & Administration			
Personal Services	\$ 428,331	\$ 6,000	\$ 434,331
Materials & Services	709,618	15,000	724,618
Capital Outlay	500	0	500
Subtotal	<u>\$1,138,449</u>	<u>\$21,000</u>	<u>\$1,159,449</u>
General Expenses			
Contingency	\$ 81,228	\$(27,000)	\$ 54,228
Transfers	236,473	0	236,473
Subtotal	<u>\$317,701</u>	<u>\$(27,000)</u>	<u>\$290,701</u>
Total General Fund			
Requirements	\$2,030,385	0	\$2,030,385

JS/srb
8529B/283
05/09/83

CONSIDERATION OF ORDINANCE NO. 83-155, AN ORDINANCE
RELATING TO THE COMPOSITION OF THE CONTRACT REVIEW
COMMITTEE AND AMENDING ORDINANCE NO. 82-130

Date: May 4, 1983

Presented by: Jennifer Sims

FACTUAL BACKGROUND AND ANALYSIS

Ordinance No. 82-130 was adopted March 4, 1982, and created a Contract Review Committee of the Council and incorporated Metro's contract procedures. Section 1(b) designated that the Committee would be "comprised of the Deputy Presiding Officer, the Chair of the Council Coordinating Committee, and a third member to be appointed annually by the Presiding Officer of the Council."

In February 1983, prior to the annual appointment of committee members, the Council Presiding Officer received requests from Councilors Oleson (Deputy Presiding Officer) and Kirkpatrick (Chair of the Council Coordinating Committee) to appoint another Councilor in their place to the Contract Review Committee. The current ordinance would not allow for substitutions of this sort.

The amendment to Ordinance No. 82-130 would allow all three members of the Contract Review Board to be appointed annually by the Presiding Officer of the Council and would allow for the wishes of Council members to be considered in Committee appointments. This process is consistent with the method used for other Metro committee assignments.

The alternative to this Ordinance is to reappoint the Contract Review Committee for 1983 to be consistent with the existing Ordinance.

There is no budget impact.

EXECUTIVE OFFICER'S RECOMMENDATION

I recommend approval of the attached Ordinance allowing all members of the Contract Review Committee to be appointed annually by the Presiding Officer of the Council.

COMMITTEE CONSIDERATION AND RECOMMENDATION

On May 16, 1983, the Council Coordinating Committee recommended, by a three to two vote, Council approval of Ordinance No. 83-155.

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

AN ORDINANCE RELATING TO THE) ORDINANCE NO. 83-155
COMPOSITION OF THE CONTRACT REVIEW)
COMMITTEE OF THE COUNCIL AND)
AMENDING ORDINANCE NO. 82-130)

THE COUNCIL OF THE METROPOLITAN SERVICE DISTRICT HEREBY ORDAINS:

Section 1. Metro Ordinance No. 82-130, Section 1(b) is
hereby amended to read:

"(b) The Contract Review Committee shall
be comprised of three members to be
appointed annually by the Presiding
Officer of the Council."

ADOPTED by the Council of the Metropolitan Service District
this _____ day of _____, 1983.

Presiding Officer

ATTEST:

Clerk of the Council

SK/gl
8505B/283
05/06/83