



Agenda

COUNCIL MEETING

METROPOLITAN SERVICE DISTRICT 527 S.W. HALL ST., PORTLAND, OREGON 97201 503 221-1646
Providing Zoo, Transportation, Solid Waste and other Regional Services

Date: October 24, 1985

Day: Thursday

Time: 5:30 p.m.

Place: Council Chamber

Approx.
Time *

Presented By

5:30

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

6:00

6. CONSENT AGENDA

6.1 Consideration of Resolution No. 85-599, for the Purpose of Amending the Transportation Improvement Program to Add a Hawthorne Bridge Approach Ramps Replacement Project

Cotugno

6.2 Consideration of Resolution No. 85-600, for the Purpose of Amending the Functional Classification System and the Federal-Aid Urban System (FAUS) in the City of Milwaukie

Cotugno

* All times listed on this agenda are approximate. Items may not be considered in the exact order indicated.

(continued)

Approx.
Time *

Presented By

7. RESOLUTIONS

6:05 7.1 Consideration of Resolution No. 85-601, for the Purpose of Approving Use of Regional Federal-Aid Urban System Funds (FAUS) in Partial Support of the Oregon Roads Finance Study Cotugno

6:15 7.2 Consideration of Resolution No. 85-602 for the Purpose of Recommending the Creation of the Bruce Etlinger Memorial Chair at the Oregon Health Sciences University Oleson

8. OTHER BUSINESS

6:20 8.1 Consideration of Order No. 85-5, in the Matter of Contested Case No. 84-2, a Petition for an Urban Growth Boundary Locational Adjustment by Portland General Electric et al (Action Requested) Hinckley

6:45 8.2 Consideration of a Contract with The Information Systems, Inc. for Computer Weighing Systems for the St. Johns Landfill and Clackamas Transfer & Recycling Center (CTRC) (Approval Requested) Dutson

6:55 8.3 Consideration of an Addendum to the Contract with Jones & Jones for Design of Phases I and II of the Zoo's Africa Bush Exhibit (Approval Requested) Rich

7:10 8.4 Annual Insurance Report (No Action Requested) Sims

7:25 9. COMMITTEE REPORTS

7:30 ADJOURN

8.5 Consideration of Order No. 85-6, Declaring Certain Property Surplus and Authorizing the Execution of a Sublease (with ~~Chris Thomas~~ for *EVES/SMITH FOR* additional Office Space at 2000 S.W. 1st Avenue Building) Munro

GENERAL FUND

SUMMARY FINANCIAL REPORT

FIRST QUARTER ENDING SEPTEMBER 30, 1985

	<u>FY 1985-86 Budget</u>	<u>Year to Date Actual</u>	<u>Year to Date Percent</u>
Resources:			
Fund Balance - 06/30/85	\$ 505,000	\$ 529,520	-
Dues Assessment	608,411	608,411	100%
Professional and Contract Services	2,200	5,901	268%
Interest	108,000	18,816	17%
Other	<u>4,500</u>	<u>3,051</u>	68%
Subtotal	1,228,111	1,165,699	
Transfers In	<u>1,783,397</u>	<u>1,193,345</u>	67%
Total Resources	<u>3,011,508</u>	<u>2,359,044</u>	78%
Expenditures:			
Personal Services	1,202,610	257,578	21%
Materials and Services	514,010	155,928	30%
Capital Outlay	<u>13,800</u>	<u>9,090</u>	66%
Subtotal	1,730,420	422,596	
Transfers Out	1,037,568	191,061	18%
Contingency	<u>163,719</u>	<u>0</u>	
Total Expenditures	<u>2,931,707</u>	<u>613,657</u>	21%
Unappropriated/ Ending Fund Balance - 09/30/85	<u>\$79,801</u>	<u>\$1,745,387</u>	

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INTERGOVERNMENTAL RESOURCE CENTER FUND

SUMMARY FINANCIAL REPORT

FIRST QUARTER ENDING SEPTEMBER 30, 1985

	<u>FY 1985-86 Budget</u>	<u>Year to Date Actual</u>	<u>Year to Date Percent</u>
Resources:			
Fund Balance - 06/30/85	\$ 8,800	\$ 19,455	-
Federal Grants ¹	637,247	67,950	11%
State Grants ¹	289,434	35,484	12%
Local Grants ¹	65,530	1,383	2%
Professional and Contractual Services	452,425	6,669	1%
Documents, Publications and UGB	17,500	1,175	7%
Other	<u>87,087</u>	<u>372</u>	1%
Subtotal	1,558,023	132,488	
Transfers In	<u>806,248</u>	<u>66,292</u>	8%
Total Resources	<u>2,364,271</u>	<u>198,780</u>	8%
Expenditures:			
Personal Services	910,360	188,719	21%
Materials and Services	571,800	4,155	1%
Capital Outlay	<u>3,800</u>	<u>1,822</u>	48%
Subtotal	1,485,960	194,696	
Transfers Out	827,260	64,055	8%
Contingency	<u>51,051</u>	<u>0</u>	
Total Expenditures	<u>2,364,271</u>	<u>258,751</u>	11%
Unappropriated/ Ending Fund Balance - 09/30/85	<u>\$ 0</u>	<u>\$(59,971)</u>	

¹Amounts do not include September billings.

BUILDING MANAGEMENT FUND

SUMMARY FINANCIAL REPORT

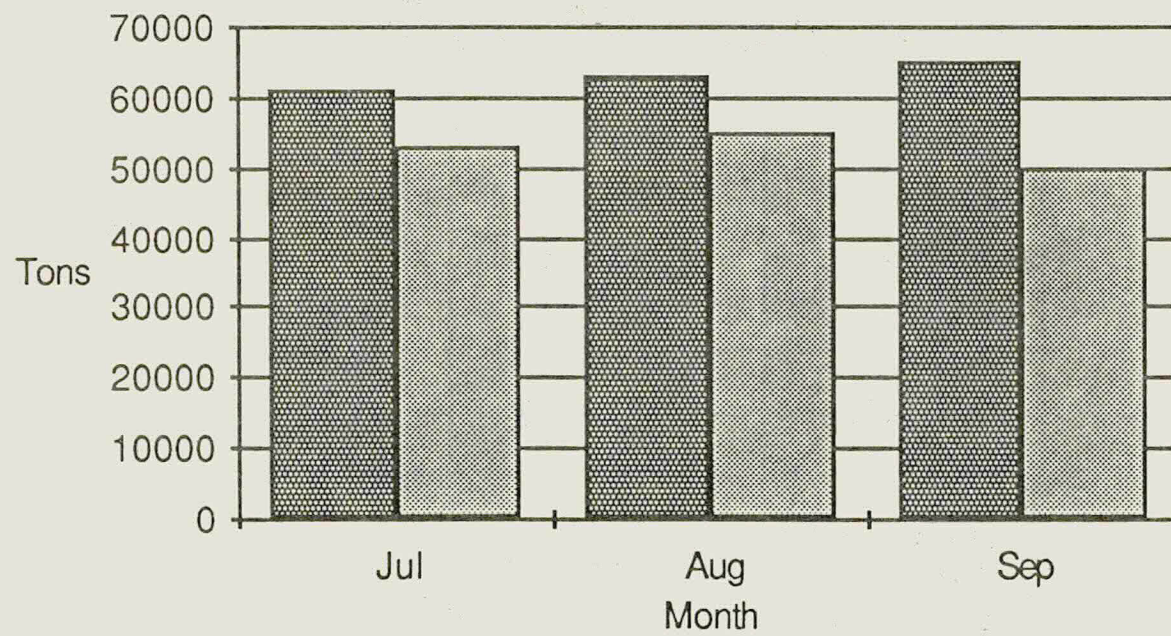
FIRST QUARTER ENDING SEPTEMBER 30, 1985

	<u>FY 1985-86</u> <u>Budget</u>	<u>Year to Date</u> <u>Actual</u>	<u>Year to Date</u> <u>Percent</u>
Resources:			
Fund Balance - 06/30/85	\$ 0	\$ 0	-
Rental and Lease Income	121,250	11,692	10%
Parking Fees	43,316	7,192	17%
Other	<u>0</u>	<u>16,033</u>	-
Subtotal	164,566	34,917	
Transfers In	<u>674,956</u>	<u>126,019</u>	19%
Total Resources	<u>839,522</u>	<u>160,936</u>	19%
Expenditures:			
Personal Services	25,889	11,713	45%
Materials and Services	593,067	146,691	25%
Capital Outlay	<u>146,320</u>	<u>2,532</u>	2%
Subtotal	765,276	160,936	
Transfers Out	-	-	-
Contingency	<u>74,246</u>	<u>-</u>	
Total Expenditures	<u>839,522</u>	<u>160,936</u>	19%
Unappropriated/ Ending Fund Balance - 09/30/85	<u>\$ -</u>	<u>\$ -</u>	

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Solid Waste Volumes

1st Quarter, F.Y. 1985-86



TOTALS:
Year-to-Date



Actual



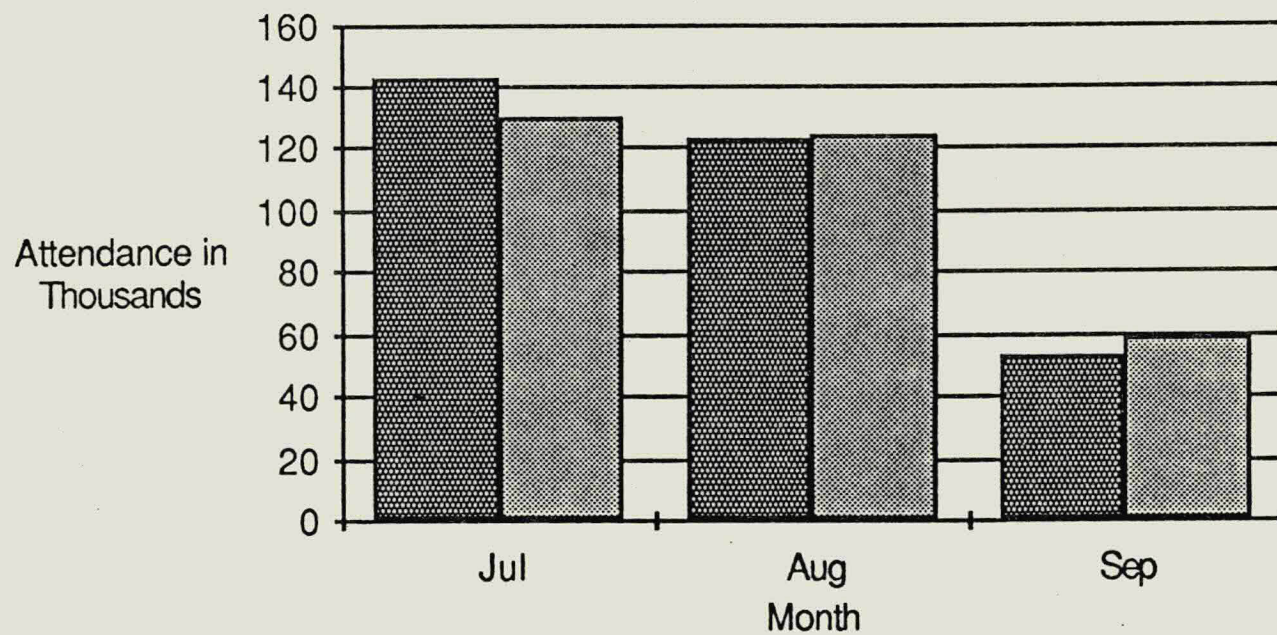
Projected



188,737

157,400

Zoo Attendance

1st Quarter, F.Y. 1985-56



TOTALS:	 <i>Actual</i>	 <i>Projected</i>
Year-to-Date	317,172	312,156

DBE/WBE

FY 1985-86

First Quarter

	<i>Year to Date Status</i>	<i>1985-86 Goal</i>
Disadvantaged Business Enterprise	1.6%	6.2%
Women's Business Enterprise	4.7%	3.3%

Year to Date Contracts/Procurements

Total Number	177
Total Amount	\$14,001,047

AFFIRMATIVE ACTION

*FY 1985-86
First Quarter*

	<i>Year to Date Profile</i>	<i>1985-86 Goal</i>
Total Employees	100% (292)	
Females	50.3% (147)	56.9%
Minorities	7.9% (23)	6.3%

	<i>Year to Date Hiring Ratio</i>
Total Personnel Hires	19
Females	9 (47%)
Minorities	4 (21%)

Priorities

FY 1984-85

Priorities

Progress

ESTABLISH FINANCIAL SUPPORT

- General Fund Revenue Source
- Permanent Zoo Finances
- Long Term Support for IRC

May 1986 Property Tax Measure under consideration
May 1986 Property Tax Measure under consideration
4 Year Extension of Dues Enacted Transportation
Planning Funding

SECURE LONG-TERM DISPOSAL SITE

- SB 662

Waste Reduction Plan

IDENTIFY & RESOLVE REGIONAL ISSUES

- CTS
- Adult Corrections Task Force
- Parks

Findings and Conclusions Report
Justice Department Block Grants
Regional Park Study

INCREASE PUBLIC AWARENESS

- Public Awareness
- Public Involvement
- Council Involvement

Metro News; workshops; Beaverton
Council meeting
SW Corridor Study; WTRC; Waste Reduction Plan
Tax Advisory Group meetings; Tri-Met Blue Ribbon
Committee; CAT (Committee on Accessible
Transportation); CTS