

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF AMENDING) RESOLUTION NO. 85-533
RESOLUTION NO 84-526 (AMENDING)
THE METRO PAY PLAN FOR NON-UNION) Introduced by the
METRO EMPLOYEES) Executive Officer


WHEREAS, On December 13, 1984, the Council of the Metropolitan Service District (Metro) adopted Resolution No. 84-526, amending the Metro Pay Plan for non-union Metro employees; and

WHEREAS, That amendment included employees who were no longer employed by Metro; now, therefore,

BE IT RESOLVED,


That Resolution No. 84-526, a resolution for the purpose of amending the Metro Pay Plan for non-union Metro employees, Section 2 is hereby amended to exclude all temporary employees who separated employment prior to December 31, 1984.

ADOPTED by the Council of the Metropolitan Service District this 10th day of January, 1985.



Presiding Officer

CJV/srs
2638C/405-2
01/15/85

Certified A True Copy of the Original Thereof


Clerk of the Council

STAFF REPORT

Agenda Item No. 10.3

Meeting Date January 10, 1985

CONSIDERATION OF AMENDING SECTION 2 OF RESOLUTION
NO. 84-526 WHICH AMENDS THE METRO PAY PLAN

Date: January 2, 1984

Presented by: Jennifer Sims

FACTUAL BACKGROUND AND ANALYSIS

Clarification is needed of the intention of the original resolution amending the Metro Pay Plan. It was intended to exclude from Table Z, non-union Zoo salary range table, temporary employees separated from Metro prior to December 31, 1984. This action does not affect current employees.

EXECUTIVE OFFICER'S RECOMMENDATION

The Executive Officer recommends amending Resolution No. 84-526.

JS/srs
2638C/405-1
01/02/85

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METROPOLITAN SERVICE DISTRICT

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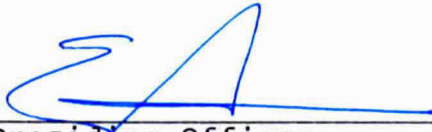
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10.2 Consideration of Resolution No. 85-530, for the purpose of Agreeing to Participate in a Regional Convention, Trade and Spectator Facilities Task Force

In summarizing the staff report contained in the agenda packet, Steve Siegel said Mayor Clark had declared the above-named facility a priority project during his administration. He said an ad hoc group had reviewed the convention center proposal and published its findings and recommendations. This resolution would accept the findings and recommendations of that report, appoint Presiding Officer Bonner as the Metro Council representative to the Regional Convention, Trade and Spectator Facilities Steering Committee, and direct the IRC Administrator to prepare a detailed budget and work program for IRC Committee and Council review as part of the FY 1986 budget process, Mr. Siegel said.

Councilor Waker asked if the Council would be making funding commitments by voting to adopt this Resolution. Mr. Siegel responded no such commitments would be made at this time. The Council would review funding proposals as part of the FY 1986 budget review process and could support or deny any funding program at that time.

Motion: Councilor Kirkpatrick moved to adopt the Resolution. Councilor Kelley seconded the motion.

Vote: A vote on the motion resulted in:

Ayes: Councilors Cooper, DeJardin, Gardner, Kirkpatrick, Kelley, Myers, Oleson, Van Bergen, Waker and Bonner

Absent: Councilors Hansen and Kafoury

The motion carried and the Resolution was adopted.

10.3 Consideration of Resolution No. 85-533, for the Purpose of Amending Resolution No. 84-526 (Amending the Metro Pay Plan for Non-Union Metro Employees)

Jennifer Sims explained the previously adopted Resolution No. 84-526 had provided for a 2 percent cost of living increase to all non-union Zoo employees retroactive to July 1, 1984. However, she said the original Resolution intended to exclude from consideration for increases temporary employees separated from Metro prior to December 31, 1984. This current Resolution would provide for that exclusion, she said.

Motion: Councilor Van Bergen moved to adopted the Resolution and Councilor DeJardin seconded the motion.

Vote: A vote on the motion resulted in:

Ayes: Councilors Cooper, DeJardin, Gardner, Kirkpatrick, Kelley, Myers, Oleson, Van Bergen, Waker and Bonner

Absent: Councilors Hansen and Kafoury

The motion carried and the Resolution was adopted.

11. UPDATE REPORT ON RESOLUTION NO. 84-491, Interim Management Strategy for the St. Johns Landfill (Specifically the Waste Reduction Program)

Dennis Mulvihill called the Council's attention to an updated staff report dated December 19, 1984. Presiding Officer Bonner then explained the Council had previously adopted Resolution No. 84-491 with the understanding staff would develop more specific language addressing the recycling program as part of the Interim Management Strategy for the St. Johns Landfill.

Mr. Mulvihill then reviewed the staff report and specific aspects of the proposed recycling program including: 1) develop a model demonstration project for recycling collection from multiple family housing; 2) adopt a multi-year regional promotion marketing program; 3) conduct a demonstration project at the St. Johns Landfill to determine the cost-effectiveness of siting additional yard debris drop off centers; and 4) on a interim basis, waive Metro fees for franchised mixed waste sorting operations.

The Presiding Officer asked the Council to review the proposed resolution revisions carefully, to be prepared to discuss staff's recommendations and vote whether to adopt the new language at the Council meeting of January 24, 1985.

12. COMMITTEE REPORTS

Councilor Kirkpatrick announced the Friends of the Zoo would plan their next annual Penguin Ball for March 6, 1986. She said the September ball had been changed to a spring event because there would be less competition with other fund-raising events. Councilor Waker said he did not think the 1984 Ball was well publicized and thought a better efforts could be made in the future. He also said he did not think the new Zoo exhibits were well promoted and would like to see a more aggressive public information campaign from the Zoo.