

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF EXTENSION OF) RESOLUTION NO. 87-778A
PROVISIONAL APPOINTMENT OF)
MARC MADDEN, AND REQUESTING A) Introduced by the
WAIVER OF THE PERSONNEL RULES) Executive Officer

WHEREAS, On March 26, 1987, the Council of the
Metropolitan Service District adopted Resolution No. 87-751; and

WHEREAS, Marc Madden was confirmed as provisional Adminis-
trator of the Intergovernmental Resource Center pursuant to Metro-
politan Service District Code Section 2.02.040; and

WHEREAS, The Intergovernmental Resource Center reorganiza-
tion is pending Council consideration; and

WHEREAS, Council ratification is required to waive
Personnel Rules pursuant to Section 5; now, therefore,

BE IT RESOLVED,

1. That the provisional appointment be extended until
such time as the reorganization of the Intergovernmental Resource
Center has been determined by the Council, but no longer than 45
days from this date.

2. That the Council hereby ratifies the waiver pursuant
to Section 5 of the Personnel Rules.

ADOPTED by the Council of the Metropolitan Service District
this 25th day of June, 1987.


Richard Waker, Presiding Officer

CS/g1/7746C/506
06/29/87

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

Memorandum

Date: June 22, 1987

To: Metro Councilors

From: Rena Cusma
Executive Officer *RC*

Regarding: Resolution for the Purpose of Extension of Provisional
Appointment of Marc Madden

Presiding Officer Richard Waker and I have agreed that a proper discussion on the proposal to reorganize the Intergovernmental Resource Center should take place in a timely fashion. However, the Council is currently involved in significant deliberation regarding solid waste.

The Presiding Officer and I would appreciate it, if we could defer the resolution on the Intergovernmental Resource Center's reorganization until these solid waste matters are concluded.

I am conveying the attached resolution for the purpose of extending Marc Madden's appointment in order to assure an orderly and consistent administration of the Intergovernmental Resource Center.

Thank you very much for your cooperation in this matter.

kd

Replaced by 778 A

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF EXTENSION OF) RESOLUTION NO. 87-778
PROVISIONAL APPOINTMENT)
) Introduced by the
) Executive Officer

WHEREAS, On March 26, 1987, the Council of the
Metropolitan Service District adopted Resolution No. 87-751; and

WHEREAS, Marc Madden was confirmed as provisional
Administrator of the Intergovernmental Resource Center pursuant to
Metropolitan Service District Code Section 2.02.040; and

WHEREAS, The permanent appointment was contingent upon
Council adoption of a reorganization of the Intergovernmental
Resource Center; and

WHEREAS, The Intergovernmental Resource Center
reorganization is pending Council consideration; now, therefore,

BE IT RESOLVED,

That the provisional appointment be extended until such
time as the reorganization of the Intergovernmental Resource Center
has been determined by the Council.

ADOPTED by the Council of the Metropolitan Service District
this _____ day of _____, 1987.

Richard Waker, Presiding Officer

CS/gl
7746C/506
06/23/87

Committee to approve property settlements related to the Convention Center project when the asking price was for more than the assessed value of the property. The resolution was proposed in an effort to facilitate the numerous property transactions Metro would soon be required to settle.

A discussion followed about whether the Council should continue to consider the property settlement cases. Councilors Van Bergen, Collier, Gardner and Waker said they were not inclined to support the resolution. Presiding Officer Waker explained he thought the Council should consider each settlement on a case by case basis and to explain each action accordingly. Other Councilors were reluctant to delegate authority to the Committee.

Because there was no majority support for adopting the resolution, Presiding Officer Waker suggested the matter be considered at a meeting when Councilor Ragsdale, the chief supporter of the proposed legislation, would be present. No further action was taken.

7.8 Consideration of Resolution No. 87-778A, for the Purpose of Extension of Provisional Appointment of Marc Madden and Requesting a Waiver of the Personal Rules

Deputy Presiding Officer Engstrom presented staff's report and explained that Resolution No. 87-778A replaced Resolution No. 87-778 which had been included in the agenda packet. He noted that because that because there had been no agreement on the proposed Intergovernmental Resource Center (IRC) reorganization, the Executive Officer recommended extending Marc Madden's appointment as provisional IRC Administrator. Presiding Officer Waker said because he Executive Officer was seeking a temporary solution to the problem in compliance with the Code, he had recommended this action be taken.

Councilor Kirkpatrick explained the third "whereas" paragraph of the resolution should be eliminated because it was an inaccurate statement ("WHEREAS, The permanent appointment was contingent upon Council adoption of a reorganization of the Intergovernmental Resource Center;"). Referring to the March 26, 1987, Council meeting minutes, she explained that in Mr. Madden's case, the Council had appointed him on a provisional basis and had specifically not waived recruitment requirements for the IRC Administrator position.

A discussion followed about the first "be it resolved" paragraph of the resolution and whether a time requirement should be imposed for staff reporting an IRC reorganization plan to the Council.

Motion: Councilor Kirkpatrick moved, seconded by Councilor Knowles, to adopt Resolution No. 87-778A as amended: 1) the third "whereas" paragraph be eliminated; and 2) the first "be in resolved" paragraph be changed to read: "That the provisional appointment be extended until such time as the reorganization of the Inter-governmental Resource Center has been determined by the Council but no longer than 45 days from this date." (New language is underlined.)

Vote: A vote on the motion resulted in all nine Councilors present voting aye. Councilors Bonner, Cooper and Ragsdale were absent.

The motion carried and Resolution No. 87-778A was adopted as amended.

7.9 Consideration of Resolution No. 87-779A, for the Purpose of Extension of Provisional Appointment of Tor Lyshaug and Waiver of the Personnel Rules

Deputy Executive Officer noted Resolution No. 87-779A replaced the resolution numbered 87-779 that had been included in the agenda packet. He requested Mr. Lyshaug's provisional appointment be extended through July 20, the date the new Solid Waste Director would commence employment.

Motion: Councilor Hansen moved to adopt Resolution No. 87-779A and Councilor Kirkpatrick seconded the motion.

Councilor Gardner asked the Deputy Executive Officer to provide information on the status of those provisional appointees not requiring Council confirmation.

Vote: A vote on the motion resulted in all nine Councilors present voting aye. Councilors Bonner, Cooper and Ragsdale were absent.

The motion carried and Resolution No. 87-779A was adopted.

Status of General Counsel Recruitment Process. Councilor Knowles reported that because the response to the initial recruitment effort for the position had been unsatisfactory, the Executive Officer had reopened recruitment which included an advertisement in the Oregon State Bar Bulletin. Richard Botteri of Weiss DesCamp Botteri and Huber had been contracted to serve as Counsel in the interim, he said.