

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF AMENDING)	RESOLUTION NO. 87-821
RESOLUTION NO. 87-744, REVISING)	
THE FY 1987-88 BUDGET & APPRO-)	Introduced by the
PRIATIONS SCHEDULE FOR AN INTERIM)	Executive Officer
TASK FORCE ON REGIONAL METRO-)	
POLITAN GOVERNMENTS, HEALTH)	
IMPACT REVIEW PANEL, TWO COPIER)	
PURCHASES AND COUNCIL NEEDS)	

WHEREAS, The Council of the Metropolitan Service District has reviewed and considered various needs to modify the FY 1987-88 Budget; and

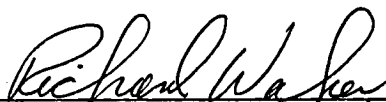
WHEREAS, The needs for additional funding or a modified budget plan are justified; and

WHEREAS, Adequate contingency exists for identified needs; now, therefore,

BE IT RESOLVED,

That Resolution No. 87-744, Exhibit B, FY 1987-88 Budget, and Exhibit C, Schedule of Appropriations, are hereby amended as shown in Exhibits A and B to this Resolution.

ADOPTED by the Council of the Metropolitan Service District this 12th day of November, 1987.


Richard Waker, Presiding Officer

JS/sm
8283C/517
11/16/87

EXHIBIT A
RESOLUTION NO. 87-821

GENERAL FUND: Council		CURRENT BUDGET		INTERIM TASK FORCE		COPIER PURCHASE		COUNCIL PURCHASES		PROPOSED BUDGET	
ACCOUNT #	DESCRIPTION	FTE	AMOUNT	FTE	AMOUNT	FTE	AMOUNT	FTE	AMOUNT	FTE	AMOUNT
10-10	Total Personal Services	4.50	183,226							4.50	183,226
	Materials & Services										
7010	Council Per Diem		25,920								25,920
7050	Councilor Expenses		19,200								19,200
7100	Travel		5,500								5,500
7110	Meetings & Conferences		4,600								4,600
7120	Training & Tuition		500								500
7130	Dues & Subscriptions		200								200
7140	Ads & Legal Notices		500								500
7410	Supplies- Office		600					1,600			2,200
7500	Contractual Services		3,000								3,000
7540	Audit Services		10,000								10,000
	Total Materials & Services		70,020					1,600			71,620
	Capital Outlay										
8570	Office Furniture & Equipment		1,860					1,300			3,160
	Total Capital Outlay		1,860					1,300			3,160
	TOTAL EXPENDITURES	4.50	255,106					2,900		4.50	258,006

EXHIBIT A
RESOLUTION NO. 87-821

GENERAL FUND: Executive Management		CURRENT BUDGET		INTERIM TASK FORCE		COPIER PURCHASE		COUNCIL PURCHASES		PROPOSED BUDGET	
ACCOUNT #	DESCRIPTION	FTE	AMOUNT	FTE	AMOUNT	FTE	AMOUNT	FTE	AMOUNT	FTE	AMOUNT
10-20	Total Personal Services	7.50	346,183							7.50	346,183
	Materials & Services										
7100	Travel		6,000								6,000
7110	Meetings & Conferences		5,000								5,000
7120	Training & Tuition		1,500								1,500
7130	Dues & Subscriptions		11,500								11,500
7410	Supplies- Office		1,100								1,100
7500	Contractual Services		15,000								15,000
7510	Payments to Other Agencies		0		38,487						38,487
	Total Materials & Services		40,100		38,487						78,587
	Total Capital Outlay		3,000								3,000
	TOTAL EXPENDITURES	7.50	389,283		38,487					7.50	427,770

EXHIBIT A
RESOLUTION NO. 87-821

GENERAL FUND: Management Services		CURRENT BUDGET		INTERIM TASK FORCE		COPIER PURCHASE		COUNCIL PURCHASES		PROPOSED BUDGET	
ACCOUNT #	DESCRIPTION	FTE	AMOUNT	FTE	AMOUNT	FTE	AMOUNT	FTE	AMOUNT	FTE	AMOUNT
10-34	Total Personal Services	11.22	390,402							11.22	390,402
	Materials & Services										
7100	Travel		1,270								1,270
7120	Training & Tuition		1,375								1,375
7130	Dues & Subscriptions		1,094								1,094
7140	Ads & Legal Notices		5,200								5,200
7150	Printing		23,900		525						24,425
7160	Typesetting		300								300
7190	Election Expenses		120,000								120,000
7230	Telephone		39,720								39,720
7250	Fuels & Lubricants		3,500								3,500
7300	Postage		41,947		600						42,547
7320	Maintenance & Repair-Vehicles		2,070								2,070
7330	Maintenance & Repair-Equipment		21,015								21,015
7360	Equipment Rental		1,980								1,980
7410	Supplies- Office		13,060								13,060
7440	Supplies-Graphics		1,000								1,000
7450	Supplies-Other		400								400
7500	Contractual Services		11,460								11,460
7510	Payments to Other Agencies		7,660								7,660
7760	Lease Payment-Vehicle		12,600								12,600
7770	Lease Pay.-Furniture & Equip.		61,183				(7,670)				53,513
7900	Miscellaneous		1,000								1,000
	Total Materials & Services		371,734		1,125		(7,670)				365,189
	Capital Outlay										
8570	Office Furniture & Equipment		19,361				7,670				27,031
	Total Capital Outlay		19,361				7,670				27,031
	TOTAL EXPENDITURES	11.22	781,497		1,125		0			11.22	782,622

EXHIBIT A
RESOLUTION NO. 87-821

GENERAL FUND: General Expenses		CURRENT BUDGET		INTERIM TASK FORCE		COPIER PURCHASE		COUNCIL PURCHASES		PROPOSED BUDGET	
ACCOUNT #	DESCRIPTION	FTE	AMOUNT	FTE	AMOUNT	FTE	AMOUNT	FTE	AMOUNT	FTE	AMOUNT

Transfers, Contingency, Unappropriated Balance											

9130	Transfer to Building Mgmt Fund		240,737								240,737
9150	Transfer to Insurance		10,211								10,211
9400	Transfer to IRC Fund		21,953								21,953
9450	Transfer to CTS Fund		0								0
9700	Contingency		197,257		(39,612)				(2,900)		154,745
	Unappropriated Fund Balance		53,667								53,667
			-----		-----		-----		-----		-----
	Total Trans., Contin., Unappr. Fund Bal.		523,825		(39,612)		0		(2,900)		481,313
			-----		-----		-----		-----		-----
	TOTAL EXPENDITURES	47.64	3,115,707		0		0		0	47.64	3,115,707

EXHIBIT A
RESOLUTION NO. 87-821

ZOO OPERATING:Administration		CURRENT BUDGET		COPIER PURCHASE		PROPOSED BUDGET	
ACCOUNT #	DESCRIPTION	FTE	AMOUNT	FTE	AMOUNT	FTE	AMOUNT
20-01	Total Personal Services	6.72	283,022			6.72	283,022
	Materials & Services						
7100	Travel		10,400				10,400
7110	Meetings & Conferences		6,240				6,240
7120	Training & Tuition		1,050				1,050
7130	Dues & Subscriptions		5,512				5,512
7140	Ads & Legal Notices		3,016				3,016
7150	Printing		9,400				9,400
7230	Telephone		35,576				35,576
7300	Postage		14,940				14,940
7330	Maintenance & Repair-Equipment		17,680		(4,000)		13,680
7410	Supplies- Office		15,080				15,080
7500	Contractual Services		31,915				31,915
7900	Miscellaneous		5,200				5,200
	Total Materials & Services		156,009		(4,000)		152,009
	Capital Outlay						
8570	Office Furniture & Equipment		17,150		10,449		27,599
	Total Capital Outlay		17,150		10,449		27,599
	TOTAL EXPENDITURES	6.72	456,181		6,449	6.72	462,630

EXHIBIT A
RESOLUTION NO. 87-821

ZOO OPERATING:General Expenses

ACCOUNT #	DESCRIPTION	CURRENT BUDGET		COPIER PURCHASE		PROPOSED BUDGET	
		FTE	AMOUNT	FTE	AMOUNT	FTE	AMOUNT
<u>Transfers, Contingency, Unappropriated Balance</u>							
9100	Transfer to General Fund		602,837				602,837
9150	Transfer to Insurance Fund		272,978				272,978
9200	Transfer to Zoo Capital Fund		2,219,549				2,219,549
9700	Contingency		259,134		(6,449)		252,685
	Unappropriated Fund Balance		820,197				820,197
	Total Trans., Contin., Unappr. Fund Bal.		4,174,695		(6,449)		4,168,246
TOTAL EXPENDITURES		139.63	10,537,520		0	139.63	10,537,520

EXHIBIT A
RESOLUTION NO. 87-821

SOLID WASTE:Facilities Development		CURRENT BUDGET		HEALTH IMPACT REVIEW		PROPOSED BUDGET	
ACCOUNT #	DESCRIPTION	FTE	AMOUNT	FTE	AMOUNT	FTE	AMOUNT
30-06	Total Personal Services	6.83	271,873			6.83	271,873
	Materials & Services						
7100	Travel		7,000				7,000
7110	Meetings & Conferences		3,550	4,500			8,050
7130	Dues & Subscriptions		665				665
7140	Ads & Legal Notices		3,115				3,115
7150	Printing		5,400	4,000			9,400
7160	Typesetting		200				200
7230	Telephone		0	1,000			1,000
7300	Postage		0	1,000			1,000
7330	Maintenance & Repair-Equipment		450				450
7410	Supplies- Office		200				200
7440	Supplies-Graphics		200				200
7450	Supplies-Other		150				150
7500	Contractual Services		505,000	27,000			532,000
7510	Payments to Other Agencies		590,000				590,000
7770	Lease Pay.-Furniture & Equip.		0	2,500			2,500
	Total Materials & Services		1,115,930	40,000			1,155,930
	Total Capital Outlay		1,400				1,400
	TOTAL EXPENDITURES	6.83	1,389,203	40,000		6.83	1,429,203

EXHIBIT A
RESOLUTION NO. 87-821

SOLID WASTE:General Expenses		CURRENT BUDGET		HEALTH IMPACT REVIEW		PROPOSED BUDGET	
ACCOUNT #	DESCRIPTION	FTE	AMOUNT	FTE	AMOUNT	FTE	AMOUNT
<u>Transfers, Contingency, Unappropriated Balance</u>							
9100	Transfer to General Fund		1,116,363				1,116,363
9130	Transfer to Building Mgmt Fund		74,923				74,923
9150	Transfer to Insurance Fund		364,878				364,878
9320	Transfer to Solid Waste Debt		916,261				916,261
9330	Transfer to Solid Waste Cap.		968,749				968,749
9340	Transfer to St. Johns Reserve		227,993				227,993
9680	Transfer to Rehab & Enhance.		277,216				277,216
9400	Transfer to IRC Fund		7,500				7,500
9700	Contingency		945,579		(40,000)		905,579
	Unappropriated Fund Balance		1,398,416				1,398,416
	<u>Total Trans., Contin., Unappr. Fund Bal.</u>		<u>6,297,878</u>		<u>(40,000)</u>		<u>6,257,878</u>
TOTAL EXPENDITURES		41.53	19,707,750		0	41.53	19,707,750

EXHIBIT B

SCHEDULE OF APPROPRIATIONS

	CURRENT APPROPRIATION	REVISION	PROPOSED APPROPRIATION
	-----	-----	-----
GENERAL FUND			

Council			
Personal Services	\$ 183,226	\$	\$ 183,226
Materials & Services	70,020	1,600	71,620
Capital Outlay	1,860	1,300	3,160
	-----	-----	-----
Subtotal	\$ 255,106	\$ 2,900	\$ 258,006
Executive Management			
Personal Services	\$ 346,183	\$	\$ 346,183
Materials & Services	40,100	38,487	78,587
Capital Outlay	3,000		3,000
	-----	-----	-----
Subtotal	\$ 389,283	\$ 38,487	\$ 427,770
Finance & Administration			
Personal Services	\$ 897,253	\$	\$ 897,253
Materials & Services	575,865	(6,545)	569,320
Capital Outlay	27,436	7,670	35,106
	-----	-----	-----
Subtotal	\$ 1,500,554	\$ 1,125	\$ 1,501,679
Public Affairs			
Personal Services	\$ 376,573	\$	\$ 376,573
Materials & Services	59,716		59,716
Capital Outlay	10,650		10,650
	-----	-----	-----
Subtotal	\$ 446,939	\$ 0	\$ 446,939
General Expense			
Contingency	\$ 197,257	\$ (42,512)	\$ 154,745
Transfers	272,901		272,901
	-----	-----	-----
Subtotal	\$ 470,158	\$ (42,512)	\$ 427,646
Unappropriated Balance	\$ 53,667	\$ 0	\$ 53,667
Total General Fund Requirements	\$ 3,115,707	\$ 0	\$ 3,115,707

ZOO OPERATING FUND

Administration			
Personal Services	\$ 283,022	\$	\$ 283,022
Materials & Services	156,009	(4,000)	152,009
Capital Outlay	17,150	10,449	27,599
	-----	-----	-----
Subtotal	\$ 456,181	\$ 6,449	\$ 462,630

EXHIBIT B

SCHEDULE OF APPROPRIATIONS

	CURRENT APPROPRIATION	REVISION	PROPOSED APPROPRIATION
	-----	-----	-----
Animal Management			
Personal Services	\$ 1,209,183	\$	\$ 1,209,183
Materials & Services	214,900		214,900
Capital Outlay	14,300		14,300
	-----	-----	-----
Subtotal	\$ 1,438,383	\$ 0	\$ 1,438,383
Facilities Management			
Personal Services	\$ 978,228	\$	\$ 978,228
Materials & Services	898,737		898,737
Capital Outlay	381,156		381,156
	-----	-----	-----
Subtotal	\$ 2,258,121	\$ 0	\$ 2,258,121
Education Services			
Personal Services	\$ 425,146	\$	\$ 425,146
Materials & Services	93,347		93,347
Capital Outlay	11,400		11,400
	-----	-----	-----
Subtotal	\$ 529,893	\$ 0	\$ 529,893
Marketing			
Personal Services	\$ 106,752	\$	\$ 106,752
Materials & Services	145,955		145,955
Capital Outlay	6,750		6,750
	-----	-----	-----
Subtotal	\$ 259,457	\$ 0	\$ 259,457
Visitor Services			
Personal Services	\$ 738,510	\$	\$ 738,510
Materials & Services	653,560		653,560
Capital Outlay	28,720		28,720
	-----	-----	-----
Subtotal	\$ 1,420,790	\$ 0	\$ 1,420,790
General Expenses			
Contingency	\$ 259,134	\$ (6,449)	\$ 252,685
Transfers	3,095,364		3,095,364
	-----	-----	-----
Subtotal	\$ 3,354,498	\$ (6,449)	\$ 3,348,049
Unappropriated Balance	\$ 820,197	\$ 0	\$ 820,197
Total Zoo Operating Fund Requirements	\$ 10,537,520	\$ 0	\$ 10,537,520

EXHIBIT B

SCHEDULE OF APPROPRIATIONS

	CURRENT APPROPRIATION	REVISION	PROPOSED APPROPRIATION
	-----	-----	-----
SOLID WASTE OPERATING FUND			

Administration			
Personal Services	\$ 189,540	\$	\$ 189,540
Materials & Services	112,120		112,120
Capital Outlay	40,000		40,000
	-----	-----	-----
Subtotal	\$ 341,660	\$ 0	\$ 341,660
St. Johns Landfill			
Personal Services	\$ 304,680	\$	\$ 304,680
Materials & Services	7,568,480		7,568,480
Capital Outlay	69,000		69,000
	-----	-----	-----
Subtotal	\$ 7,942,160	\$ 0	\$ 7,942,160
CTRC			
Personal Services	\$ 149,332	\$	\$ 149,332
Materials & Services	2,642,490		2,642,490
Capital Outlay	18,800		18,800
	-----	-----	-----
Subtotal	\$ 2,810,622	\$ 0	\$ 2,810,622
WTRC			
Personal Services	\$ 38,300	\$	\$ 38,300
Materials & Services	19,675		19,675
Capital Outlay	5,000		5,000
	-----	-----	-----
Subtotal	\$ 62,975	\$ 0	\$ 62,975
Facilities Development			
Personal Services	\$ 271,873	\$	\$ 271,873
Materials & Services	1,115,930	40,000	1,155,930
Capital Outlay	1,400		1,400
	-----	-----	-----
Subtotal	\$ 1,389,203	\$ 40,000	\$ 1,429,203
Waste Reduction			
Personal Services	\$ 265,938	\$	\$ 265,938
Materials & Services	342,155		342,155
Capital Outlay	4,600		4,600
	-----	-----	-----
Subtotal	\$ 612,693	\$ 0	\$ 612,693
System Planning			
Personal Services	\$ 122,284	\$	\$ 122,284
Materials & Services	128,275		128,275
Capital Outlay	0		0
	-----	-----	-----
Subtotal	\$ 250,559	\$ 0	\$ 250,559

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EXHIBIT B

SCHEDULE OF APPROPRIATIONS

	CURRENT APPROPRIATION -----	REVISION -----	PROPOSED APPROPRIATION -----
General Expense			
Contingency	\$ 945,579	\$ (40,000)	\$ 905,579
Transfers	3,953,883		3,953,883
	-----	-----	-----
Subtotal	\$ 4,899,462	\$ (40,000)	\$ 4,859,462
Unappropriated Balance	\$ 1,398,416	\$ 0	\$ 1,398,416
Total Solid Waste Operating Fund Requirements	\$ 19,707,750	\$ 0	\$ 19,707,750

NO OTHER CHANGES IN ANY FUND

CONSIDERATION OF RESOLUTION NO. 87-821 AMENDING
RESOLUTION NO. 87-744, REVISING THE FY 1987-88
BUDGET & APPROPRIATIONS SCHEDULE FOR AN AQUARIUM
STUDY, INTERIM TASK FORCE ON REGIONAL METROPOLITAN
GOVERNMENTS, HEALTH IMPACT REVIEW PANEL, TWO
COPIER PURCHASES AND COUNCIL NEEDS

Date: November 2, 1987

Presented by: Raymond A. Phelps
Jennifer Sims

FACTUAL BACKGROUND AND ANALYSIS

The proposed resolution provides necessary budget amendments for the following items:

1. Health Impact Review Panel, Solid Waste

A transfer of contingency funds in the amount of \$40,000 to the materials and services category in the Solid Waste Facilities Development Program. The transfer is necessary in order to cover the costs of the Health Impact Review Panel, created by Council action to conduct an independent scientific review of the potential environmental health impacts surrounding the siting of a resource recovery/RDF facility in St. Helens, Oregon. This assignment was not in the original scope of work developed for the Facilities Development Program in the FY 1987-88 Solid Waste budget.

2. Interim Task Force on Regional Metropolitan Governments

Metro's share of the total project costs for FY 1987-88 will be \$41,974. This amount includes \$38,487 to be paid directly to the state; increases of \$1,125 in the Management Services Division to cover the costs of additional postage and printing; and an in-kind contribution for rent valued at \$2,362.

This action transfers \$39,612 from the General Fund contingency to the materials and services category within Executive Management (\$38,487 payment to state) and Management Services (\$1,125 postage and printing) for Metro's share of FY 1987-88 expenses. The in-kind contribution of rent will not require a budget action.

3. Zoo Aquarium Study

Provides for a \$25,000 transfer from the Zoo Capital fund contingency to a newly created project line item for Phase 2 of the Aquarium Study. Metro contributed \$25,000 to the Phase 1 effort. The purpose and scope of the study was reviewed by the Council Management Committee on October 15, 1987.

Council Office Furniture and Supplies

Council staff requests a \$1,300 increase in appropriation for capital outlay to purchase two computer tables, two tables and a desk chair. Also, an increase of \$1,600 in office supplies is requested because expenses are higher than projected and purchases are planned or have already been made for a coat rack, file cabinet, floor mats, side chairs and other miscellaneous items. A total transfer of \$2,900 from contingency is needed.

5. Copier Purchase, Management Services

Acquisition of a new copier is budgeted in Management Services under lease payments. Bids are significantly less than anticipated. Therefore, an outright purchase will be advantageous over a lease. A transfer of \$7,670 from materials and services, lease payments to capital outlay, office furniture and equipment will allow the purchase.

6. Copier Purchase, Zoo Administration

Consideration of a contract for purchase of a new copier is scheduled on this Council agenda (November 12, 1987). Two budget actions are needed to allow the purchase. First, a transfer of \$4,000 from materials and services, maintenance and repairs to capital outlay, office equipment would apply first year maintenance savings toward the copier purchase. Second, transfer of \$6,449 from contingency to capital outlay is needed to cover an expenditure that has unexpectedly been charged to FY 1987-88 when budgeted for last fiscal year.

EXECUTIVE OFFICER'S RECOMMENDATION

The Executive Officer recommends adoption of Resolution No. 87-821.

JS/sm
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11/02/87

10.3 Consideration of Resolution No. 87-812, for the Purpose of Granting a Processing Facility Franchise to K.B. Recycling, Inc.

The Presiding Officer announced the resolution had been removed from the agenda at the request of K.B. Recycling, Inc.

10.4 Consideration of Resolution No. 87-826, for the Purpose of Establishing Rental Rates, Terms and Conditions for the Oregon Convention Center

Neil McFarlane, Public Facilities Analyst, reported the resolution would be an integral part of the convention center marketing plan and referred the Council to information contained in staff's written report.

Councilor Ragsdale, Chair of the Council Convention Center Committee, explained the Committee had unanimously recommended adoption of the resolution.

Motion: Councilor Ragsdale moved, seconded by Councilor Cooper, to adopt Resolution No. 87-826.

Vote: A vote on the motion resulted in all eleven Councilors present voting aye. Councilor Kirkpatrick was absent.

The motion carried and the resolution was adopted.

10.5 Consideration of Resolution No. 87-821, for the Purpose of Amending Resolution No. 87-744, Revising the FY 1987-88 Budget & Appropriations Schedule for the Aquarium Study, Interim Task Force on Regional Metropolitan Governments, Health Impact Review Panel (Relating to the Resource Recovery Project), Two Copier Purchases and Council Needs

Aquarium Study. Presiding Officer Waker referred Councilors to Councilor Kirkpatrick's memo dated November 12, 1987, requested the Aquarium Study portion of the budget amendment be withdrawn from consideration at this time. Don Carlson, Council Administrator, explained the Council Zoo Planning Committee would review the Aquarium Study matter further and make a recommendation to the Council on November 24, 1987.

Motion: Councilor Bonner moved, seconded by Councilor Collier, to delete the Aquarium Study portion from the resolution and to consider it separately on November 24, 1987.

Vote: A vote on the motion resulted in all eleven Councilors present voting aye. Councilor Kirkpatrick was absent.

The motion carried unanimously and the Aquarium Study item was deleted from Resolution No. 87-821.

Health Impact Review Panel. Councilor Van Bergen recalled the Management Committee had previously approved a \$24,000 contract to staff the Review Panel and questioned why the budget amendment request was in the amount of \$27,000. Don Rocks, Executive Assistant, explained the additional \$3,000 would be needed for staffing expenses not covered under the contract with the project consultant.

Councilors Knowles, Collier, DeJardin and Gardner all expressed concern about the high cost of staffing the Health Impact Review Panel and the limited process for negotiating the contract.

Interim Task Force on Regional Metropolitan Governments. Jennifer Sims, Management Services Director, reported the Council had approved a related Intergovernmental Agreement with the State of Oregon for the above earlier in the evening. There was no discussion on the matter.

Council Needs. Ms. Sims explained because of the recent office move, the budget adjustment was necessary to pay for furniture items. A computer had also been purchased for word processing, budget analysis and automation of Council action indices.

Copier Purchases. New copy machines were proposed for the Management Services and Zoo departments due to increased demands.

Motion: Councilor Collier moved, seconded by Councilor Kelley, to adopt Resolution No. 87-821 as amended and to consider the Health Impact Review portion of the resolution by separate motion.

Vote: A vote on the motion resulted in all eleven Councilors present voting aye. Councilor Kirkpatrick was absent.

The motion carried.

Motion: Councilor Hansen moved, seconded by Councilor Knowles, to approve the Health Impact Review portion of Resolution No. 87-821.

Vote: A vote on the motion resulted in:
Ayes: Councilors Bonner, Cooper, DeJardin, Gardner, Hansen, Knowles, Van Bergen and Waker
Nays: Councilors Collier, Kelley and Ragsdale
Absent: Councilor Kirkpatrick

The motion carried and Resolution No. 87-821 was adopted as amended.

10.6 Consideration of Resolution No. 87-824, for the Purpose of Adding One Analyst 3, One Secretary and .5 FTE Office Assistant to the Solid Waste Department

Rich Owings, Solid Waste Director, reviewed staff's written report, explaining the proposed Analyst position would be used for the hazardous waste program.

Councilor Gardner, Chair of the Council Solid Waste Committee, reported the majority of the Committee (3 to 2 vote) had voted to recommend adoption of the resolution. Ray Barker's November 12 memo to the Council summarized the Committee's recommendation and discussion. The minority expressed concern that the Solid Waste Department had shifted a program position to an administrative position -- an Analyst 3 position previously designated for the waste reduction program had been administratively redefined as the Assistant to the Director. The minority felt the hazardous waste work requested by the Solid Waste Director could be accomplished by filling a vacant analyst position in the functional planning program with a qualified individual and reassigning the Assistant to the Director position to a specific program area to work on the functional planning effort. This would accomplish the hazardous waste work program without the appropriation of additional funds for Personal Services.

Councilor Hansen added that all five Committee members agreed the additional clerical positions were necessary. He agreed with the majority of the committee that the new Analyst position was justified due to changing priorities in the Solid Waste Department.

A discussion followed on the need for the Analyst 3 position. Councilor Knowles recalled that six new positions had been added to the Solid Waste Department during the FY 1987-88 budget process. He was concerned the department had not clearly stated their needs at that time had reassigned responsibilities as described above.

In an unrelated matter, Councilor Van Bergen reported he had received a letter from Executive Officer Cusma regarding the status of the Bacona Road landfill siting process. He did not consider the letter