

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF AMENDING)	RESOLUTION NO. 87-830
RESOLUTION NO. 87-744, REVISING)	
THE FY 1987-88 BUDGET AND)	Introduced by the
APPROPRIATIONS SCHEDULE FOR)	Executive Officer
SOLID WASTE STAFFING)	

WHEREAS, The Council of the Metropolitan Service District adopted Resolution No. 87-824 adding positions in the Solid Waste Department; and

WHEREAS, The need for additional funding for the positions and a modified budget plan are justified; and

WHEREAS, Adequate funds exist 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 10th day of December, 1987.


Richard Waker, Presiding Officer

JS/gl
8587C/525
11/27/87

EXHIBIT A
RESOLUTION NO. 87-830

SOLID WASTE:Administration		CURRENT BUDGET		REVISION		PROPOSED BUDGET	
ACCOUNT #	DESCRIPTION	FTE	AMOUNT	FTE	AMOUNT	FTE	AMOUNT
30-01 ADMIN.	Personal Services						
6010	Solid Waste Director	0.40	26,409			0.40	26,409
6020	Operations Manager	0.09	4,398			0.09	4,398
6030	Engineering Manager	0.23	9,674			0.23	9,674
6035	Facilities Manager	0.02	632			0.02	632
6050	Engineer 3	0.10	3,017			0.10	3,017
6055	Engineer 1	0.22	4,538			0.22	4,538
6060	Secretary	0.75	12,686	1.00	9,160	1.75	21,846
6070	Senior Analyst	0.60	20,485			0.60	20,485
6080	Analyst 3	0.25	6,513			0.25	6,513
6090	Analyst 2	1.40	34,419			1.40	34,419
6180	Administrative Assistant	0.59	13,455			0.59	13,455
6190	Waste Reduction Manager	0.10	4,005			0.10	4,005
6200	Office Assistant	0.32	4,456	0.50	3,359	0.82	7,815
6700	Fringe		44,853		3,881		48,734
	Total Personal Services	5.07	189,540	1.50	16,400	6.57	205,940
	Total Materials & Services		112,120				112,120
	Total Capital Outlay		40,000				40,000
	TOTAL EXPENDITURES	5.07	341,660	1.50	16,400	6.57	358,060

EXHIBIT A
RESOLUTION NO. 87-830

SOLID WASTE:Facilities Development		CURRENT BUDGET		REVISION		PROPOSED BUDGET	
ACCOUNT #	DESCRIPTION	FTE	AMOUNT	FTE	AMOUNT	FTE	AMOUNT
30-06 FAC. DEV.	Total Personal Services	6.83	271,873			6.83	271,873
	Materials & Services						
7100	Travel		7,000				7,000
7110	Meetings & Conferences		8,050				8,050
7130	Dues & Subscriptions		665				665
7140	Ads & Legal Notices		3,115				3,115
7150	Printing		9,400				9,400
7160	Typesetting		200				200
7230	Telephone		1,000				1,000
7300	Postage		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		532,000		(16,400)		515,600
7510	Payments to Other Agencies		590,000				590,000
7770	Lease Pay.-Furniture & Equip.		2,500				2,500
	Total Materials & Services		1,155,930		(16,400)		1,139,530
	Total Capital Outlay		1,400				1,400
	TOTAL EXPENDITURES	6.83	1,429,203		(16,400)	6.83	1,412,803

EXHIBIT B
SCHEDULE OF APPROPRIATIONS

	<u>CURRENT APPROPRIATION</u>	<u>REVISION</u>	<u>PROPOSED APPROPRIATION</u>
SOLID WASTE OPERATING FUND			
Administration			
Personal Services	189,540	16,400	205,940
Materials & Services	112,120		112,120
Capital Outlay	40,000		40,000
Subtotal	<u>341,660</u>	<u>16,400</u>	<u>358,060</u>
St. Johns Landfill			
Personal Services	304,680		304,680
Materials & Services	7,568,480		7,568,480
Capital Outlay	69,000		69,000
Subtotal	<u>7,942,160</u>	<u>0</u>	<u>7,942,160</u>
CTRC			
Personal Services	149,332		149,332
Materials & Services	2,642,490		2,642,490
Capital Outlay	18,800		18,800
Subtotal	<u>2,810,622</u>	<u>0</u>	<u>2,810,622</u>
WTRC			
Personal Services	38,300		38,300
Materials & Services	19,675		19,675
Capital Outlay	5,000		5,000
Subtotal	<u>62,975</u>	<u>0</u>	<u>62,975</u>
Facilities Development			
Personal Services	271,873		271,873
Materials & Services	1,155,930	(16,400)	1,139,530
Capital Outlay	1,400		1,400
Subtotal	<u>1,429,203</u>	<u>(16,400)</u>	<u>1,412,803</u>
Waste Reduction			
Personal Services	265,938		265,938
Materials & Services	342,155		342,155
Capital Outlay	4,600		4,600
Subtotal	<u>612,693</u>	<u>0</u>	<u>612,693</u>

**EXHIBIT B
SCHEDULE OF APPROPRIATIONS**

	<u>CURRENT APPROPRIATION</u>	<u>REVISION</u>	<u>PROPOSED APPROPRIATION</u>
System Planning			
Personal Services	122,284		122,284
Materials & Services	128,275		128,275
Capital Outlay	0		0
	-----	-----	-----
Subtotal	250,559	0	250,559
 General Expense			
Contingency	905,579		905,579
Transfers	3,953,883		3,953,883
	-----	-----	-----
Subtotal	4,859,462	0	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

STAFF REPORT

Agenda Item No. 7.2

Meeting Date December 10, 1987

CONSIDERATION OF RESOLUTION NO. 87-830 AMENDING
RESOLUTION NO. 87-744, REVISING THE FY 1987-88
BUDGET & APPROPRIATIONS SCHEDULE FOR SOLID WASTE
STAFFING

Date: November 25, 1987

Presented by: Jennifer Sims

FACTUAL BACKGROUND AND ANALYSIS

The proposed resolution provides necessary budget amendments to implement Resolution No. 87-824 which established 1 FTE Secretary and .5 FTE Office Assistant in the Solid Waste Department. An additional appropriation of \$16,400 is needed for this new expense in FY 1987-88. Savings in Materials & Services, Contractual Services under the Facilities Development program are proposed for transfer to the Personal Services category in Administration.

EXECUTIVE OFFICER'S RECOMMENDATION

The Executive Officer recommends adoption of Resolution No. 87-830.

JS/g1
8587C/525
11/27/87

Resolution No. 87-832, for the Purpose of Establishing Council Policy Regarding Long-Term Agreements for Solid Waste Landfill, Transfer Station, Transportation or Alternative Technology Services (introduced by Councilor Gardner)

5. EXECUTIVE OFFICER COMMUNICATIONS

5.1 Consideration of Confirmation of Appointments to the Metropolitan Exposition-Recreation Commission (MERC); and

5.2 Consideration of Confirmation of an Appointment to the Interim Task Force on Metropolitan Regional Government

Executive Officer Cusma explained requested the two matters be set over to the December 22 Council meeting. The Council Convention Center Committee would meet prior to December 22 to develop its formal, written recommendation to the Council concerning the MERC appointments.

7.2 Consideration of Resolution No. 87-830, for the Purpose of Amending Resolution No. 87-744, Revising the FY 1987-88 Budget and Appropriations Schedule for Solid Waste Staffing

Jennifer Sims, Management Services Director, explained the Council had approved two new solid waste clerical positions by adoption of Resolution No. 87-824. This budget amendment would transfer the funds for those positions to the Solid Waste Personal Services budget category.

Motion: Councilor Kelley moved, seconded by Councilor Kirkpatrick, to adopt Resolution No. 87-830.

There was no discussion of the motion.

Vote: A vote on the motion resulted in all ten Councilors present voting aye. Councilors Cooper and Knowles were absent.

The motion carried and Resolution No. 87-830 was adopted.

9. Executive Session

Presiding Officer Waker called the meeting into executive session at 5:45 under the authority of ORS 192.660(1)(e) to discuss a real property transaction related to the Oregon Convention Center and under the authority of ORS 192.660(1)(h) to discuss possible litigation related to the Clackamas Transfer & Recycling Center (CTRC).