



METROPOLITAN SERVICE DISTRICT

1220 S.W. MORRISON, ROOM 300, PORTLAND, OREGON 97205

(503) 222-3671

MSD BOARD OF DIRECTORS

MINUTES OF OCTOBER 14, 1977 MEETING

BOARD MEMBERS IN ATTENDANCE

Ray Miller, Chairman
Lyle Salquist
James Robnett
Robert Schumacher
Mel Gordon

BOARD MEMBERS NOT IN ATTENDANCE

Connie McCready
Sidney Bartels

GUESTS IN ATTENDANCE

List attached.

STAFF & ADVISORS IN ATTENDANCE

Dean Gisvold, Attorney
Charles Kemper
Merle Irvine
Cordell Ketterling
Chuck Estes
Warren Iliff
A. McKay Rich
Jean Woodman

The clerk called the roll, and there being a quorum present, the Board considered the following items of business:

77-928 MINUTES

Mayor Robnett moved to approve the minutes of September 23, 1977, as submitted. Councilman Salquist seconded the motion. The motion carried unanimously by roll call vote. (Commissioner Gordon was not present.)

METROPOLITAN SERVICE DISTRICT
BOARD ACTION

NO. 77-941 DATE 10-28-77

	YES	NO	ABST.
BARTELS	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
GORDON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
McCREADY	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ROBNETT	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SALQUIST	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SCHUMACHER	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
MILLER, CHAIRMAN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Jean McCready
Clerk of the Board

77-929 PUBLIC COMMUNICATIONS

Commissioner Miller asked if there was anyone in the audience that wished to address the Board on matters not listed on the meeting agenda. There was no response.

77-930 CASH DISBURSEMENTS

Councilman Salquist moved to approve payment of Checks No. 4361 through 4509 in the total amount of \$121,713.18. Commissioner Schumacher seconded the motion. The motion carried unanimously by roll call vote. (Commissioner Gordon was not present.)

77-931 CONTRACT 77-109 - LOCAL GOVERNMENT PERSONNEL INSTITUTE -
MSD Personnel Classification & Compensation Study

Mr. Estes reviewed the staff's request to contract with the Local Government Personnel Institute to develop job descriptions and compensations. It was staff's feeling that detailed job descriptions would help alleviate some of the labor problems at the Zoo and union criticism of the present job classification plan. Mr. Estes stated that staff lacked the qualifications and data needed for such a study, and that the Local Government Personnel Institute was well known nationally for their work in this field. Mr. Estes also stated that \$3,500 would be the maximum amount MSD would incur if the contract is approved. Funding would be allocated from the Zoo Fund Contingency line item. Mr. Kemper stated that the contract had been before the Management Committee and received their approval. Mr. Kemper also stated that any salary adjustments the study might indicate for immediate implementation would be brought before the Board for consideration.

Commissioner Gordon moved to approve Contract 77-109 with Local Government Personnel Institute authorizing the compensation-classification study with funds allocated from the Zoo Fund Contingency line item and with a contract amount of up to \$3,500. Mayor Robnett seconded the motion. The motion carried unanimously by roll call vote.

77-932 CONTRACT 77-110 - PORTLAND RECYCLING TEAM - Bottle Washing Facility

Mr. Irvine presented a draft Contract 77-110, for development of the bottle washing facility funded by DEQ, a standard Promissory Note, and a repayment guarantee from Janet Gray for \$20,000 of the loan portion. Mr. Gisvold stated his satisfaction with the

PRT equipment and Janet Gray's guarantee as loan security. Mr. Gisvold pointed out a \$900 difference between what MSD would be repaying to DEQ and the lesser amount PRT would be repaying to MSD, stating that the difference would be provided by investment of the monthly loan repayments from PRT. The interest generated would offset most of the amount and PRT would pay whatever additional amount became necessary. Mr. Gisvold also indicated that a paragraph had been added restricting PRT's use of the funds to the bottle washing facility. A section was also added requiring PRT to comply with state bidding laws where applicable. Mr. Gisvold stated that Ray Underwood, Attorney for DEQ, had reviewed and approved the contract documents.

Commissioner Gordon moved to approve Contract 77-110 between MSD and Portland Recycling Team, Inc., for operation of a bottle washing facility, approval contingent upon legal counsel review and securing the Promissory Note and the Guaranty. Mayor Robnett seconded the motion. The motion carried unanimously by roll call vote.

77-933 CONTRACT 77-111 - DEPARTMENT OF ENVIRONMENTAL QUALITY -
Bottle Washing Facility

Mr. Irvine addressed the Board requesting approval of DEQ's grant/loan offer and acceptance for \$50,000 to fund Portland Recycling Team's bottle washing facility. The grant portion of the funding is for \$15,000, and the loan portion is for \$35,000. Staff requested approval by Resolution No. 28.

Commissioner Schumacher moved to approve Contract 77-111, Grant/Loan Offer and Acceptance, in the total amount of \$50,000, by Resolution No. 28. Mayor Robnett seconded the motion. The motion carried unanimously by roll call vote.

77-934 VENDING MACHINE BID CONTRACT AWARD

Mr. Rich presented the staff's report reviewing the three companies that responded to MSD's request for bids for vending machine services at the Zoo. Staff's recommendation was to award the contract to Canteen Company of Oregon as the most responsive bidder.

Commissioner Gordon asked if staff was satisfied that Canteen Company had met all of the bid conditions and was the lowest bidder. Mr. Flately, Zoo Concessions Manager, stated that he was satisfied with staff's recommendation.

Commissioner Schumacher moved to accept the bid of Canteen Company of Oregon for vending machine services at the Zoo. Mayor Robnett seconded the motion. The motion carried unanimously by roll call vote.

77-935 SPOOK RIDE PRELIMINARY BUDGET REVIEW

Mr. Rich gave a brief review of the expenditures required for production of the Zoo's Halloween Spook Ride. The anticipated expenditure of \$5,500 exceeds the budgeted amount by \$2,000, and an adjustment to this budget item will be presented to the Board during the supplemental budget period. This agenda item was informational and no action was requested.

OTHER BUSINESS

Commissioner Gordon moved to approve consideration of five items under other business: Discussion of Ballot Measure 2; Teledyne National's Role in Phase I Engineering Design; Zoo Division Travel Request and a request from Commissioner Gordon; Effect of SB 714 on MSD Employee Fringe Benefits for Pregnancy; and Zoo Division Director's Report. Mayor Robnett seconded the motion. The motion carried unanimously by roll call vote.

77-936 DISCUSSION OF BALLOT MEASURE 2

Mr. Gisvold submitted a memo discussing his review of Ballot Measure No. 2, to be presented to the voters on November 8, 1977, and which will allow the State of Oregon to allocate state funds to public or private utilities or agencies for the development or conservation of natural nonnuclear energy resources. The constitutional amendment provides two types of energy development; electrical and non-electrical and allows the state to sell General Obligation Bonds for funding. Mr. Gisvold was concerned with apparent conflicts in the amendment and apparent priorities for electrical resources development by utilities; however, he felt the legislative intent was good and that the Board should support the measure. He also felt that the legal and technical problems involved could be resolved and that passage could provide funding for at least the electrical generation portion of the MSD project. Another major concern that Mr. Gisvold felt the

Board should be aware of was timing on passage of the bill and availability for funding use on the MSD project.

Commissioner Gordon moved to accept legal counsel's recommendation to support the concept of Ballot Measure No. 2. Councilman Salquist seconded the motion.

During discussion, Mayor Robnett questioned the administrative process to be used in evaluating research proposals and was concerned that the Board would support the measure without some protective devices against possible misuse of funding. Mr. Kemper stated that staff could only assume that controls would be set up at the state level.

The question was called and the motion carried with Mayor Robnett voting against the motion. (Commissioner Schumacher was not present during the roll call vote).

Mayor Robnett later discussed his concerns with the Attorney, and was assured that Revenue Bonds requiring loan repayment would be the source of funding. He withdrew his objections.

77-937 SOLID WASTE PROGRAM - TELEDYNE NATIONAL'S ROLE - PHASE I
ENGINEERING DESIGN

Mr. Ketterling reviewed the staff's report outlining dissatisfaction of Publishers Paper Company with their subcontractor, Teledyne National. As a solution, Publishers had renegotiated the distribution of the work load between Teledyne National and Bechtel Corporation, Publisher's second subcontractor. Mr. Ketterling reminded the Board that MSD's contract was with Publishers Paper Company only. Publishers Paper submitted a letter dated October 13 discussing cancellation of the Teledyne subcontract and Bechtel's proposal for completion of the Teledyne portion of Phase I. In reviewing the staff's recommendation as shown on Page 41 of the staff report, Mr. Gisvold stated that review of Teledyne's request for payment was beyond MSD's agreement with Publishers and should not be part of the Board's consideration.

Commissioner Schumacher moved to approve selection of Bechtel to perform work tasks previously assigned to Teledyne in accordance with Section 3.1 of Contract 77-036. Commissioner Gordon seconded the motion. The motion carried unanimously by roll call vote.

77-938 ZOO DIVISION TRAVEL REQUEST

Commissioner Schumacher moved to approve attendance of Victor Stevens at the HEW Improvement of Post Secondary Education Program meeting in Zion, Illinois, at a total expenditure not to exceed \$392.50. Councilman Salquist seconded the motion. The motion carried unanimously by roll call vote.

Commissioner Gordon submitted a request for MSD participation in a hazardous waste seminar in Arizona with 50% funding by Multnomah County. There was a consensus that as hazardous waste was not a responsibility of MSD, participation in the seminar would be inappropriate.

77-939 SB 714 EFFECT ON MSD EMPLOYEE FRINGE BENEFITS FOR PREGNANCY

Mr. Estes presented the staff report discussing the effect of SB 714 on MSD's long-term disability benefit, and providing two options for action. No formal action was taken, however, there was a consensus to extend the insurance, complying with SB 714, at a monthly cost of \$38.

77-940 ZOO DIVISION DIRECTORS REPORT

Mr. Iliff discussed the following items:

- . The Zoo Advisory Committee met and discussed the need of an agreement between MSD and the Zoological Society. The agreement will appear on the next Board agenda.
- . He had received a report from the Animal Health Committee, recommending construction of animal constraints for providing medical aid without the use of tranquilizers; and recommending construction of animal quarantined quarters.

There being no further business to come before the Board, the meeting adjourned at 3:25 P.M.