



**METROPOLITAN SERVICE DISTRICT**

NEW ADDRESS: 527 SW Hall, Portland, Oregon 97201 222-3671

MSD BOARD OF DIRECTORS

PORTLAND WATER BUREAU  
1800 SW 6TH AVE.  
AUDITORIUM

AUGUST 8, 1975  
2:00 P.M.

A G E N D A

- I. MINUTES
- II. ACCOUNTS PAYABLE
- III. PUBLIC COMMUNICATION
- IV. EMERGENCY ORDINANCE NO. 31
- V. ZOO PROGRAM REPORT
- VI. OTHER BUSINESS



## METROPOLITAN SERVICE DISTRICT

NEW ADDRESS: 527 SW Hall, Portland, Oregon 97201 222-3671

JULY 31, 1975

TO: MSD BOARD OF DIRECTORS

FROM: MSD STAFF

SUBJECT: STAFF REPORT FOR THE AUGUST 8, 1975 BOARD MEETING

PRESENTED TO THE BOARD FOR TRANSMITTAL AND RECOMMENDED ACTION  
ARE THE FOLLOWING ITEMS:

PAGE

- |    |  |
|----|--|
| 1  | I. MINUTES<br>Action - <u>Approve</u> the Minutes of July 25,<br>1975  |
| 10 | II. ACCOUNTS PAYABLE<br>Action - <u>Approve</u> the Accounts Payable in the<br>amount of \$12,235.44                   |
| 12 | III. PUBLIC COMMUNICATIONS<br>Action - <u>Receive</u> comments from the public on<br>items not specified on the agenda |

PAGE

- 13            IV.    EMERGENCY ORDINANCE NO. 31  
                 AN ORDINANCE AMENDING THE MSD SOLID WASTE  
                 ACTION PLAN  
                 Action - Conduct public hearing, receive  
                                 public testimony, and adopt  
                                 Ordinance No. 31 by unanimous vote
- 14            V.    ZOO PROGRAM REPORT  
                 Action - Discuss report and take appropriate  
                                 action
- 15            VI.   OTHER BUSINESS

I. MINUTES

THE FOLLOWING PAGES CONTAIN THE MINUTES OF THE JULY 25,  
1975 BOARD MEETING.

THE STAFF RECOMMENDS APPROVAL OF THE JULY 25, 1975 BOARD  
MINUTES.

# MSDB Board

Aug. 8, 1975

## Guest List

Name

Representation

Wayne Thompson

Portland Oregonian

Lucie Wisdom

Zoo volunteer

Robin Grove

Zoo staff

Bob Brown

DEQ

Jack Pement

Oregon Journal

Mike Downs

Multnomah County

Millers Son. Ser.

Section 6.8 WORKMAN'S COMPENSATION INSURANCE

- 6.8.1 All employees are covered for medical expenses and disability benefits for injuries or illness resulting from employment. An injury or illness sustained on the job must be immediately reported. The appropriate accident report form must be completed and sent to the Treasury Division of the State of Oregon.
- 6.8.2 Payment of medical expenses and lost time disability benefits is determined by the insurance carrier, the State Accident Insurance Fund on the basis of the doctor's statement and the Workman's Compensation Insurance schedule of the State of Oregon.
- 6.8.3 The cost of Workman's Compensation Insurance is paid by MSD with the exception of five cents per workday which each employee contributes according to the Workman's Compensation Law of the State of Oregon.

## II. ACCOUNTS PAYABLE

THE FOLLOWING PAGE CONTAINS THE ACCOUNTS PAYABLE LIST  
IN THE TOTAL AMOUNT OF \$12,235.44.

THE STAFF RECOMMENDS APPROVAL OF THE ACCOUNTS PAYABLE.

# ACCOUNTS PAYABLE

July, 1975

| VOUCHER<br>NO. | CHECK<br>NO. | PAYABLE TO              | PURPOSE                         | AMOUNT   | PROGRAM | CODE |
|----------------|--------------|-------------------------|---------------------------------|----------|---------|------|
| 196            | 196          | Boise Cascade           | Office Supplies                 | 51.51    | Q201    | 308  |
|                |              |                         |                                 | 7.84     | Q401    | 308  |
| 197            | 197          | Clackamas County IED    | Computer Rental                 | 145.50   | Q403    | 302  |
| 198            | 198          | Daily Journal of Comm   | Publishing of<br>Meeting notice | 19.20    | Q403    | 301  |
| 199            | 199          | Engineering News Record | Subscription                    | 32.00    | Q401    | 318  |
| 200            | 200          | Gourmet Basket          | Lunch SW Meeting                | 30.55    | Q401    | 315  |
| 201            | 201          | Hallander Printing      | Business Cards                  | 14.00    | Q201    | 306  |
| 202            | 202          | Litton Industries       | Calculator Lease                | 46.74    | Q401    | 321  |
| 203            | 203          | C. C. Kemper            | Travel Expense                  | 8.50     | Q401    | 305  |
| 204            | 204          | Pacific NW Bell         | Monthly Service                 | 122.50   | Q401    | 310  |
|                |              |                         |                                 | 4.63     | Q201    | 310  |
| 205            | 205          | Print Shop              | Print Envelopes                 | 29.00    | Q401    | 308  |
| 206            | 206          | Rian's                  | Meeting Sandwiches              | 33.40    | Q201    | 315  |
| 207            | 207          | Western Bookkeeping     | July Services                   | 30.00    | Q401    | 302  |
| 208            | 208          | CRAG                    | July Salaries                   | 1,519.69 | Q301    | 301  |
|                |              |                         |                                 | 177.65   | Q301    | 313  |
|                |              |                         |                                 | 5,517.24 | Q401    | 301  |
|                |              |                         |                                 | 1,201.09 | Q403    | 301  |
|                |              |                         |                                 | 860.67   | Q401    | 313  |
|                |              |                         |                                 | 187.37   | Q403    | 313  |

- Cont. -



MSD  
 July, 1975  
 Accounts Payable  
 Continued

|     |     |      |                      |        |      |     |
|-----|-----|------|----------------------|--------|------|-----|
| 209 | 209 | CRAG | July Bldg. Rent      | 621.66 | Q401 | 309 |
|     |     |      |                      | 45.00  | Q301 | 309 |
| 210 | 210 | CRAG | Aug. Bldg. Rent      | 621.66 | Q401 | 309 |
|     |     |      |                      | 45.00  | Q301 | 309 |
|     |     |      | Equipment Rental     | 42.00  | Q401 | 306 |
|     |     |      | Parking Space Rent   | 17.50  | Q401 | 316 |
|     |     |      | Administrative OH    | 297.00 | Q401 | 302 |
| 211 | 211 | CRAG | July Charges         |        |      |     |
|     |     |      | Equipment Rental     | 42.00  | Q401 | 306 |
|     |     |      | IBM Copies           | 87.81  | Q401 | 306 |
|     |     |      | Parking Space Rental | 17.50  | Q401 | 316 |
|     |     |      | Postage              | 62.23  | Q401 | 319 |
|     |     |      | Administrative       |        |      |     |
|     |     |      | Overhead             | 297.00 | Q401 | 302 |

TOTAL \$12,235.44

### III. PUBLIC COMMUNICATION

THIS AGENDA ITEM ALLOWS THE MSD BOARD TO HEAR COMMENTS FROM THE PUBLIC ON ITEMS NOT CONTAINED ON THIS AGENDA.

IV. EMERGENCY ORDINANCE NO. 31

AN ORDINANCE MODIFYING THE ADOPTED MSD SOLID WASTE MANAGEMENT ACTION PLAN,

THE FOLLOWING PAGE CONTAINS EMERGENCY ORDINANCE No. 31 WHICH REDUCES THE MSD SOLID WASTE MANAGEMENT ACTION PLAN TO A TWO TRANSFER/PROCESSING STATION ONE TRANSFER STATION SYSTEM. THE REDUCTION IN THE SYSTEM FROM FOUR TRANSFER/PROCESSING STATIONS WAS RECOMMENDED BY THE SOLID WASTE COMMITTEE AT THEIR JULY 21, 1975 MEETING AND APPROVED BY THE BOARD AT THE JULY 25, 1975 BOARD MEETING.

THE STAFF RECOMMENDS HOLDING A PUBLIC HEARING, RECEIVING PUBLIC TESTIMONY AND ADOPTING EMERGENCY ORDINANCE No. 31 BY UNANIMOUS VOTE.

## ORDINANCE NO. 31

AN ORDINANCE MODIFYING THE ADOPTED SOLID WASTE MANAGEMENT ACTION PLAN AND DECLARING AN EMERGENCY.

THE METROPOLITAN SERVICE DISTRICT HEREIN ORDAINS THE FOLLOWING:

### SECTION I

THE SOLID WASTE MANAGEMENT ACTION PLAN VOLUMES I, II AND III (PLAN) DATED MARCH 8, 1974 IS MODIFIED TO REDUCE THE NUMBER OF PROCESSING/TRANSFER STATIONS FROM FOUR TO TWO PROCESSING/TRANSFER STATIONS TO BE LOCATED IN NORTH PORTLAND AND OREGON CITY AND ONE TRANSFER STATION TO BE LOCATED IN WASHINGTON COUNTY. THE CONSTRUCTION SCHEDULE FOR THE REDUCED SYSTEM WILL BE PHASED TO BUILD ONE PROCESSING/TRANSFER STATION AND ONE TRANSFER STATION INITIALLY WITH THE SECOND PROCESSING/TRANSFER STATION TO BE CONSTRUCTED BY 1980.

### SECTION II

IN ORDER TO SUBMIT TO THE STATE EMERGENCY BOARD AT THE EARLIEST POSSIBLE DATE, REVISED ENGINEERING AND FINANCIAL DATA FOR THE REDUCED SYSTEM AND TO PROVIDE FOR THE TIMELY IMPLEMENTATION OF THE PLAN, AN EMERGENCY IS DECLARED TO EXIST.

DATED: \_\_\_\_\_

\_\_\_\_\_  
ROBERT SCHUMACHER, CHAIRMAN  
MSD BOARD OF DIRECTORS

V. ZOO PROGRAM REPORT

THE FOLLOWING PAGES CONTAIN A REPORT SUBMITTED BY  
DR. PHILIP OGILVIE OF THE PORTLAND ZOOLOGICAL GARDENS.

THE STAFF RECOMMENDS THAT THE BOARD RECEIVE THE REPORT  
FOR DISCUSSION AND TAKE APPROPRIATE ACTION.

# PORTLAND ZOOLOGICAL GARDENS

Date: August 6, 1975  
Subject: MSD-Zoo Tax Levy  
From: Dr. P. W. Ogilvie  
To: MSD Board of Directors

PRELIMINARY

It has been ascertained, through discussions with the Mayor's office and city council members, that there will be no money forthcoming from the City of Portland for the funding of a MSD-Zoo special election. The Mayor's office does, however, support the concept of a special fall election as decided upon by the MSD Board at its June 25, 1975 meeting.

To our knowledge, the only remaining source of funds available to MSD for the financing of the November election is the State Emergency Board. It is, therefore, the recommendation of the zoo that a formal proposal be submitted by the MSD Board to the State Emergency Board, by August 15, for the consideration by the "E" Board at their September meeting, requesting adequate funds be made available to MSD for the financing of the November 4, 1975 special tax levy election; with the provision that, should the tax levy receive voter approval, MSD would repay the state the total amount loaned to MSD by the Emergency Board for the election. It is further recommended that the MSD Board authorize its chairman to approve the form of such request.

ORS Chapter 268, the enabling MSD legislation, was enacted "in order to provide a method of making available in metropolitan areas public services not adequately available through previously authorized governmental agencies", including metropolitan zoo facilities [ORS 268.030(3)(b)]. Section 3 of that chapter provides that, for the purpose of performing the functions set forth in subsection (5) of ORS 268.310, namely to acquire, construct, alter, maintain, administer and operate metropolitan zoo facilities, the district receive the power to levy an ad valorem tax through voter approval at a proper election.

In order to carry out the legislature's intent that such elections be held (to provide the needed services), it seems incumbent upon the state to provide the necessary financing of such elections; especially when no such funds are provided for in the district's enabling legislation and there exists no other apparent available source of money.

VI. OTHER BUSINESS