



METROPOLITAN SERVICE DISTRICT

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

(503) 222-3671

MSD BOARD OF DIRECTORS

PORTLAND WATER BUREAU
1800 SW 6TH AVE.
AUDITORIUM

JANUARY 27, 1978
2:00 P.M.

A G E N D A

78-983

MINUTES

78-984

PUBLIC COMMUNICATIONS

ADMINISTRATIVE DIVISION

78-985

CASH DISBURSEMENTS

78-986

ORDINANCE NO. 56 - SECOND HEARING
AN ORDINANCE AMENDING BUDGET ORDINANCE
No. 53 REVISING THE APPROPRIATIONS
FY 77-78 SUPPLEMENTAL BUDGET APPROVAL
MANAGEMENT COMMITTEE APPOINTMENTS

78-987

78-988

SOLID WASTE DIVISION

78-989

REQUEST FOR VARIANCE - ANODIZING, INC.
SOLID WASTE COMMITTEE APPOINTMENT

78-990

ZOO DIVISION

78-991

CONTRACT 77-079 - CITY OF PORTLAND
CETA VI CONTRACT EXTENSION - LANDSCAPE
BEAUTIFICATION

78-992

CONTRACT 78-130 - WASHINGTON/MULTNOMAH
COUNTY CONSORTIUM CETA GRANT - TRAIN
TRACK

78-993

CONTRACT 78-131 - WASHINGTON/MULTNOMAH
COUNTY CONSORTIUM CETA GRANT - ADMINIS-
TRATIVE ASSISTANT

OTHER BUSINESS



METROPOLITAN SERVICE DISTRICT

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

(503) 222-3671

MSD BOARD OF DIRECTORS

PORTLAND WATER BUREAU
1800 SW 6TH AVE.
AUDITORIUM

JANUARY 27, 1978
2:00 P.M.

ACTION AGENDA

<u>PAGE</u>	<u>ACTION RECORD NUMBER</u>	
1	78-983	MINUTES Action - <u>Approve</u> the minutes of the January 13, 1978 meeting
1	78-984	PUBLIC COMMUNICATIONS Action - <u>Receive</u> comments from the public on matters not listed on the meeting agenda
18	78-985	CASH DISBURSEMENTS Action - <u>Approve</u> staff recommendation
23	78-986	ORDINANCE NO. 56 - SECOND HEARING AN ORDINANCE AMENDING BUDGET ORDINANCE No. 53 REVISING THE APPROPRIATIONS Action - <u>Conduct</u> second hearing and <u>adopt</u> Ordinance No. 56
24	78-987	FY 77-78 SUPPLEMENTAL BUDGET APPROVAL Action - <u>Approve</u> for transmittal to TSCC for budget process

<u>PAGE</u>	<u>ACTION RECORD NUMBER</u>	
27	78-988	MANAGEMENT COMMITTEE APPOINTMENTS Action - <u>Appointment</u> of committee by Chairman
28	78-989	REQUEST FOR VARIANCE - ANODIZING, INC. Action - <u>Removed</u> from agenda
29	78-990	SOLID WASTE COMMITTEE APPOINTMENT Action - <u>Select</u> member replacement
30	78-991	CONTRACT 77-079 - CITY OF PORTLAND CETA VI CONTRACT EXTENSION - LANDSCAPE BEAUTIFICATION Action - <u>Authorize</u> negotiation of contract extension and <u>approve</u> Chairman's signature
31	78-992	CONTRACT 78-130 - WASHINGTON/MULTNOMAH COUNTY CONSORTIUM CETA GRANT - TRAIN TRACK Action - <u>Authorize</u> negotiation of letter of agreement and <u>approve</u> Chairman's signature
32	78-993	CONTRACT 78-131 - WASHINGTON/MULTNOMAH COUNTY CONSORTIUM CETA GRANT - ADMINIS- TRATIVE ASSISTANT Action - <u>Authorize</u> negotiation of letter of agreement and <u>approve</u> Chairman's signature

OTHER BUSINESS

<u>PAGE</u>	<u>ACTION RECORD NUMBER</u>
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33	78-994
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SELECTION OF FY 78-79 BUDGET SUB-
COMMITTEE

Action - Select four or five members
for budget review

INFORMATIONAL REPORTS (No ACTION)

78-983 MINUTES

THE FOLLOWING PAGES CONTAIN THE MINUTES FOR THE JANUARY 13, 1978, BOARD MEETING. THE STAFF RECOMMENDS APPROVAL OF THE BOARD MINUTES.

78-984 PUBLIC COMMUNICATIONS

THIS AGENDA ITEM ALLOWS THE BOARD TO RECEIVE COMMENTS FROM THE PUBLIC ON MATTERS NOT LISTED ON THE MEETING AGENDA.

78-985 CASH DISBURSEMENTS

ATTACHED ARE TWO EXPENSE CHECK REGISTERS REPRESENTING CASH DISBURSEMENTS PREPARED SINCE THE LAST BOARD MEETING. THEY ARE DATED JANUARY 24, 1978 AND JANUARY 27, 1978.

THE STAFF RECOMMENDS APPROVAL FOR PAYMENT OF THE CHECK REGISTER DATED JANUARY 24, 1978, IN THE TOTAL AMOUNT OF \$60,503.81; AND THE CHECK REGISTER DATED JANUARY 27, 1978, IN THE TOTAL AMOUNT OF \$62,070.24.

METROPOLITAN SERVICE DISTRICT
BOARD ACTION

NO. 78-985 DATE 1-27-78

	YES	NO	ABST.
BARTELS	/		
GORDON	/		
McCREADY	/		
MILLER	/		
ROBNETT	/		
SALQUIST	/		
SCHUMACHER	/		

Jean M. Ouellet
Clark of the Board

CHECK #	VENDOR	PAYEE	AMOUNT
1386	800	THE BANKERS LIFE	12,545.09
1388	1435	CITY OF PORTLAND	1,081.13
1396	5460	DR. HAL MARKOWITZ	4,169.18
1392	5685	METROPOLITAN SERVICE DIST.	33,840.44
1390	6520	OREGON LABORERS EMPLOYERS	7,416.25
1389	7206	PUBLIC EMPLOYERS RETIREMENT	831.12
1394	8821	US GOVT. PRINTING OFFICE	1.30
1387	9321	WESTERN ZOOLOGICAL SUPPLY	169.49
1385	9733	TERRY THOMPSON	60.00
1391	9760	LEVITZ FURNITURE COMPANY	308.00
1393	9761	DEBBIE ANNIN	46.81
1395	9762	JAN R VAN OOSTEN	35.00

FINAL TOTAL 60,503.81 *

CHECK #	VENDOR	PAYEE	AMOUNT
1398	10	A.A.Z.P.A.	500.00
1399	325	ALLEN'S PRESS CLIPPINGS	50.25
1400	377	AMERICAN PACIFIC CORP.	46.80
1401	380	AMER. SCIENTIFIC & CHEMICAL	36.80
1402	383	AMF WYOTT INC	3.17
1403	393	ANDERSON'S DELICATESSEN	28.20
1404	408	ANDERSON OREGON RENTAL	317.06
1405	420	ANIMAL SPECIALITIES	162.50
1406	575	ATLASTA LOCK COMPANY	20.40
1407	992	BLAKE MOFFIT & TOWNE	231.00
1408	1013	BOISE CASCADE OFFICE PROD	327.41
1409	1074	BRESSIE ELECTRIC COMPANY	28.55
1410	1116	RUSSEL BROWN OFFICE SERVICES	28.02
1411	1163	BUREAU OF WATER WORKS	4,028.13
1412	1184	BUSINESS PUBLISHERS INC.	90.00
1413	1240	CALCOM GRAPHIC SUPPLY INC	48.01
1414	1345	CESSCO INC	209.96
1415	1389	CHEVRON USA INC	42.03
1416	1399	CHRIS POULTRY FARMS INC	14.70
1417	1429	CITIZEN PHOTO	85.91
1418	1435	CITY OF PORTLAND	1,121.13
1419	1440	CLACKAMAS COUNTY	39.96
1420	1484	COASTAL SALES COMPANY NW	101.76
1421	1561	COOPERS & LYBRAND	425.00
1422	1714	ROBERT O DAHL	1,757.00
1423	1715	DAILY JOURNAL OF COMMERCE	33.62
1424	2372	EMPIRE RUBBER & SUPPLY CO	184.80
1425	2380	CHARLES ESTES	10.92
1426	2725	F & M PLUMBING SUPPLIES	13.50
1427	2750	FAMILY CANCER PLAN INSURANCE	78.10
1428	2830	FIRST FARWEST LIFE INSURANCE	113.60
1429	2835	FITZGIBBON GLASS COMPANY	4,756.00
1430	2862	FLUKERS CRICKET FARM INC	23.24
1431	2966	FULLER O'BRIEN PAINT CO	125.98
1432	3130	J K GILL CO	12.24
1433	3163	GLOBAL EQUIPMENT CO	293.14
1434	3395	HALL TOOL COMPANY	864.79
1435	3404	TED HALLOCK INC	505.30
1436	3462	HARDY, BUTLER, MCEWEN,	3,683.48
1437	3550	HELENS PACIFIC COSTUMES	20.00
1438	3640	HILLS DIVISION	727.26
1439	3860	INTERIOR SPACE DESIGN	228.38
1440	3918	INTERNATIONAL BUSINESS MACH.	1,302.00
1441	3919	I. B. M.	232.80
1442	4177	WARREN ILIFF	56.56
1443	4221	INDUSTRIAL SPECIALTIES	22.11
1444	4237	INTERNAL REVENUE SERVICE	6,921.04
1445	4540	JACUZZI BROS. INC.	165.00
1446	4570	FRED S JAMES & CO	162.00
1447	4881	CHARLES C KEMPER	31.10
1448	5117	LAELS SYLVAN 76 STATION	39.50
1449	5156	RODGER LARSON	500.00
1450	5230	LINCO ENTERPRISES	190.72

ECK #	VENDOR	PAYEE	AMOUNT
1451	5324	LOOMIS ARMORED CAR SERVICE	126.11
1452	5460	DR. HAL MARKOWITZ	114.95
1453	5462	MARKET SUPPLY COMPANY	56.43
1454	5466	MASONS SUPPLY COMPANY	47.00
1455	5652	MEDICAL DIAGNOSTIC LAB INC	21.00
1456	5681	METROPOLITAN DISPOSAL CORP	56.50
1457	5893	MULTI-CRAFT PLASTICS, INC.	48.72
1458	5905	MUNICIPAL EMPLOYEES	710.73
1459	6030	NESCO	75.79
1460	6123	NORTHWEST NATURAL GAS CO.	4,677.16
1461	6621	DEPT OF ENVIRONMENTAL	260.15
1462	6875	PACIFIC NORTHWEST BELL	1,827.81
1463	6886	PACIFIC STATIONERY	211.46
1464	6903	PARAMOUNT SUPPLY COMPANY	25.77
1465	6927	PARR LUMBER COMPANY	181.83
1466	6928	PARR LUMBER CO.	634.32
1467	6929	PARR LUMBER COMPANY	65.52
1468	7054	PHILLIPS ELECTRONICS	90.00
1469	7090	PITNEY BOWES	36.00
1470	7101	PLATT ELECTRIC SUPPLY, INC.	294.95
1471	7104	PLEWS LAND RECLAMATION INC.	180.30
1472	7142	CITY OF PORTLAND	226.41
1473	7152	PORTLAND STATE UNIVERSITY	15.00
1474	7163	PAIGE POWELL	41.65
1475	7193	PRIMATE INFORMATION CENTER	30.00
1476	7198	PROFESSIONAL VETERINARY DIST	146.52
1477	7207	PUBLIC SERVICE MATERIALS	1,813.99
1478	7400	RENTEX SERVICES CORP.	619.13
1479	7411	A M RICH	42.35
1480	7428	RIANS	22.50
1481	7565	ROSE CITY BUSINESS SUPPLY CO	74.40
1482	7592	ROTO ROOTER SERVICE	30.00
1483	7688	SAFEWAY, INC.	210.60
1484	7701	SANDERSON SAFETY SUPPLY CO.	17.05
1485	7702	SANDY'S CAMERA SHOPS	21.00
1486	7733	RALPH D. SCHLESINGER COMPANY	1,350.00
1487	7756	MARILYN SCHWEIGER	176.55
1488	7791	SEARS ROEBUCK & CO	73.50
1489	7815	SERVICE EMPLOYEES UNION 49	24.00
1490	8105	STANDARD STEEL	161.56
1491	8110	STATE ACCIDENT INSURANCE FND	12,795.53
1492	8207	SUBURBAN PHOTO INC.	7.00
1493	8224	SUNSHINE DAIRY	183.06
1494	8334	TAYLOR ELECTRIC SUPPLY INC.	29.00
1495	8526	TRECK PHOTOGRAPHIC, INC.	17.76
1496	8528	TRIANGLE MILLING COMPANY	194.24
1497	8529	TRI-MET	288.00
1498	8814	UNITED RADIO SUPPLY INC.	18.40
1499	8818	UNITED WAY OF THE	57.40
1500	8820	U.S. BANK BUSINESS SERVICES	143.35
1501	8822	U S POSTMASTER	600.00
1502	8823	U S POSTMASTER	160.00
1503	9007	VENDORS WHOLESALE SUPPLY	10.40

CHECK #	VENDOR	PAYEE	AMOUNT
1504	9242	WASHINGTON COUNTY	2.50
1505	9300	WEBFOOT FERTILIZER CO. INC.	186.20
1506	9314	WEST CHEMICAL PRODUCTS INC.	339.00
1507	9325	WESTERN-PACIFIC CONSTRUCTION	11.80
1508	9466	W.C. WINKS HARDWARE	233.13
1509	9645	XEROX CORPORATION	471.09
1510	9685	ZOO BOOK SERVICE	30.00
1511	9729	SUSAN FORD	66.00
1512	9751	GARY HODGIN	35.00
1513	9752	WILLIAM HATHAWAY	75.00
1514	9753	ALVIN MURPHY	25.00
1515	9754	T.C.C.C.	8.00
1516	9755	HAROLD WHITNEY	15.00
1517	9756	PATRICK B. KELLY, P.E.	70.00
1518	9757	JOHN Q. WILSON	76.92
1519	9758	RUSSEL R. CHEVRETTE	13.67
1520	9759	ENGENE MINSKER	28.15

FINAL TOTAL

62,070.24 *

1397

VOID

78-986 ORDINANCE NO. 56 - SECOND PUBLIC HEARING

AN ORDINANCE AMENDING BUDGET ORDINANCE No. 53, BY TRANSFER OF APPROPRIATIONS.

ORDINANCE No. 56 IS SUBMITTED UNDER SEPARATE COVER AND PROVIDES THE PROPOSED REVISED APPROPRIATIONS FOR 1977-78 BUDGET. THE BOARD CONDUCTED THE FIRST HEARING ON THIS ORDINANCE ON JANUARY 13, 1978.

THE STAFF RECOMMENDS CONDUCTING THE SECOND HEARING AS SCHEDULED AND ADOPTION OF ORDINANCE No. 56.

METROPOLITAN SERVICE DISTRICT
BOARD ACTION

NO. 78-986 DATE 1-27-78

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

John M. Deane
Chairman of the Board

78-987 FY 77-78 SUPPLEMENTAL BUDGET APPROVAL

THE FOLLOWING PAGES CONTAIN A PROPOSED SUPPLEMENTAL BUDGET FOR THE FISCAL YEAR 1977-78. THE ONLY CHANGES MADE IN THE SUPPLEMENTAL BUDGET DRAFT DISTRIBUTED AT THE LAST MEETING IS THE ADJUSTMENT MADE FOR THE EXTENSION OF THE CETA LANDSCAPE BEAUTIFICATION CONTRACT, WHICH IS ON THE AGENDA FOR THIS MEETING. IF THIS CONTRACT EXTENSION IS NOT APPROVED, THE AMOUNT OF \$18,723 IS TO BE DEDUCTED FROM THE LINE ITEMS SHOWN AND THE TOTALS.

THE STAFF RECOMMENDS YOUR APPROVAL OF THIS SUPPLEMENTAL BUDGET AND AUTHORIZATION TO SUBMIT TO THE TAX SUPERVISING AND CONSERVATION COMMISSION FOR THE REQUIRED SUPPLEMENTAL BUDGET PROCESS.

METROPOLITAN SERVICE DISTRICT
BOARD ACTION

NO. 78-987 DATE 1-27-78

	YES	NO	ABST.
BARTELS	/		
GORDON	/		
McCREADY	/		
MILLER	/		
ROBNETT	/		
SALQUIST	/		
SCHUMACHER	/		


Clerk of the Board

EXHIBIT A

METROPOLITAN SERVICE DISTRICT SUPPLEMENTAL BUDGET FOR FISCAL YEAR 1977 - 1978 BEGINNING JULY 1, 1977

	RESOURCES	REQUIREMENTS	NOTES
<u>GENERAL FUND</u>			
Transfer From Zoo Fund	10,000		
Administrative Division			
Materials & Services		10,000	(1)
FUND TOTAL	10,000	10,000	
<u>SOLID WASTE FUND</u>			
CETA Reimbursement #77-066	6,853		(2)
CETA Reimbursement #77-078	15,150		(3)
CETA Reimbursement #77-120	14,295		(4)
CETA Reimbursement #77-121	14,295		(5)
PRT Administration Fee	555		(6)
DEQ Loan	35,000		(6)
DEQ Grant	15,000		(6)
Solid Waste Division			
Personal Services		45,329	
Materials & Services		55,819	
FUND TOTAL	101,148	101,148	
<u>ZOO FUND</u>			
Concessions-Food, Increased Revenues	20,000		(7)
Gift Shop-Increased Revenues	9,000		(7)
Education Program Tuition	11,000		(8)

	RESOURCES	REQUIREMENTS	NOTES
CETA Reimbursement, Feline Exhibit	154,134		
CETA Reimbursement, Landscape Beaut.	43,923		
Turtle - Log Donation	14,500		
Visitor Services Dept.			
Personal Services		20,196	
Materials & Services		<u>8,804</u>	
DEPARTMENT TOTAL		29,000	
Education & Research Dept.			
Materials & Services		<u>11,000</u>	
DEPARTMENT TOTAL		11,000	
General Capital Improvements			
Feline Exhibit		154,134	
Landscape Beautification Proj.		43,923	
Turtle - Log Sculpture		<u>14,500</u>	
TOTAL		<u>193,834</u>	
FUND TOTAL	<u>252,557</u>	<u>252,557</u>	

ITEM NOTES:

- (1) Increased Cost for MSD Liability Insurance
- (2) Waste Oil Program, Contract 77-066
- (3) Waste Composition - Phase I, Contract 77-078
- (4) Waste Composition - Phase II, Contract 77-120
- (5) Citizen's Guide Program, Contract 77-121
- (6) PRT Contract
- (7) Projected Increased Revenues
- (8) New Program

78-988 MANAGEMENT COMMITTEE APPOINTMENTS

PURSUANT TO ORDINANCE No. 51, SECTION 2.A, THE MSD BOARD CHAIRMAN SHALL APPOINT OR REAPPOINT THREE MEMBERS TO THE MSD MANAGEMENT COMMITTEE ANNUALLY. AS YOU MAY RECALL THE PURPOSE OF THE MANAGEMENT COMMITTEE IS TO OVERSEE AND COORDINATE ACTIONS OF THE ADMINISTRATIVE, SOLID WASTE AND ZOO DIVISIONS.

ACCORDINGLY, THE STAFF RECOMMENDS THE CHAIRMAN APPOINT OR REAPPOINT THREE BOARD MEMBERS TO THE MSD MANAGEMENT COMMITTEE AND ANNOUNCE HIS DECISION AT THIS BOARD MEETING.

Set over to February 10, 1978.

78-989 REQUEST FOR VARIANCE - ANODIZING, INC.

REMOVED FROM THE AGENDA.

78-990 SOLID WASTE COMMITTEE APPOINTMENT

AS OF JANUARY 1, 1978, A VACANCY OCCURED ON THE MSD SOLID WASTE ADVISORY COMMITTEE. THE FOLLOWING NAMES HAVE BEEN SUBMITTED AS POSSIBLE CANDIDATES FOR THE COMMITTEE:

ANDY KLEIN - RESIDENT OF WASHINGTON COUNTY, ENGINEER, SERVES ON THE WASHINGTON COUNTY SOLID WASTE ADVISORY COMMITTEE

GENE SPURLING - RESIDENT OF EAST MULTNOMAH COUNTY, RETIRED ENGINEER

MARK CLEMONS - RESIDENT OF THE CITY OF PORTLAND, DIRECTOR OF DEPOT FOR REUSABLE BUILDING MATERIAL

NANCY HOOVER - RESIDENT OF WASHINGTON COUNTY, LEAGUE OF WOMEN VOTERS, PAST MEMBER OF MSD SOLID WASTE ADVISORY COMMITTEE

THE STAFF RECOMMENDS THAT THE BOARD APPOINT A MEMBER TO THE SOLID WASTE ADVISORY COMMITTEE FOR A TERM OF THREE YEARS.

appointed Andy Klein.

METROPOLITAN SERVICE DISTRICT
BOARD ACTION
NO. 78-990 DATE 1-27-78

	YES	NO	ABST.
BARTELS	/		
GORDON	/		
MCCREADY	/		
MILLER	/		
ROBNETT	/		
SALQUIST	/		
SCHUMACHER	/		

Jean M. Wood
Clerk of the Board

78-991 CONTRACT 77-079 - CITY OF PORTLAND - CETA VI CONTRACT
EXTENSION - LANDSCAPE BEAUTIFICATION

THE OBJECTIVE OF THIS PROJECT IS TO FURTHER ENHANCE THE FELINE EXHIBITS AND THE BEAR GROTTOS, MAKING THEM MORE NATURALISTIC AND SOFTENING THE AUSTERE NATURE OF THE EXISTING EXHIBITS. THE PROJECT WILL INVOLVE A LANDSCAPE ARCHITECT TO ASSIST IN SELECTION OF PLANT MATERIALS AND TO PROVIDE BASIC DESIGN AND HORTICULTURAL ADVICE FOR A COST OF \$1,500 AND THREE LABORERS FOR 150 DAYS AT A COST OF \$25,764 INCLUDING FRINGES.

MATERIAL COSTS FOR PLANTS AND SHRUBS, SOIL AMENDMENTS AND IRRIGATION FIXTURES WILL BE APPROXIMATELY \$1,700 AND EQUIPMENT AND VEHICLE RENTAL \$1,000.

TOTAL PROJECT COST	\$29,964
TOTAL PROVIDED BY CETA	\$18,723
TOTAL PROVIDED BY MSD	\$11,241

THIS PROJECT HAS BEEN APPROVED BY THE CITY OF PORTLAND CETA ADMINISTRATION AND IS READY TO GO TO THE CITY COUNCIL FOR ACTION. IT HAS BEEN INCLUDED IN THE SUPPLEMENTAL BUDGET FOR MSD.

STAFF RECOMMENDS APPROVAL TO NEGOTIATE THE CONTRACT WITH THE CITY OF PORTLAND AND AUTHORIZATION FOR THE BOARD CHAIRMAN TO SIGN THE CONTRACT.

METROPOLITAN SERVICE DISTRICT
BOARD ACTION

NO. 78-991 DATE 1-27-78
YES NO ABST.

BARTELS	/		
GORDON	/		
MCCREADY	/		
MILLER	/		
ROBNETT	/		
SALQUIST	/		
SCHUMACHER	/		

[Signature]
Clerk of the Board

78-992 CONTRACT 78-130 - WASHINGTON/MULTNOMAH COUNTY CONSORTIUM
CETA GRANT - TRAIN TRACK

THE OBJECTIVE OF THIS PROJECT IS TO BRING THE ZOO RAILROAD TRACK AND TRACK BEDS UP TO SAFE OPERATING STANDARDS. AFTER ACHIEVING THE SAFE STANDARDS, THE TRACKS AND BEDS WILL BE MAINTAINED BY REGULAR ZOO STAFF AS BUDGETED. THE PROJECT IS SCHEDULED TO LAST FOR FOUR MONTHS AND INVOLVES EMPLOYING THREE PERSONS TO REPAIR RAILS, SWITCHES AND TIES AND TO LEVEL THE BED WHERE NECESSARY. SINCE THE THREE PERSONS WILL BE USING SOME SPECIALIZED EQUIPMENT, THEY WILL BE PAID AT A MAINTENANCE I RATE OF \$5.68 PER HOUR. THESE EMPLOYEES ARE ON THE CONSORTIUM PAYROLL AND MSD PAYS THE DIFFERENCE BETWEEN THE MAXIMUM CETA ALLOWANCE AND THE SUM PAID TO MAINTENANCE I EMPLOYEES AT THE ZOO.

COSTS FOR THIS PROJECT ARE: MATERIALS AND TOOL RENTAL, \$803.50; WAGES AND FRINGE BENEFITS FOR THE THREE LABORERS, \$12,323.33.

TOTAL PROJECT COST (EXCLUSIVE OF ZOO ADMINISTRATIVE COSTS)	\$13,126.83
TOTAL PROVIDED BY CETA	\$11,995.20
TOTAL PROVIDED BY MSD	\$ 1,131.63

THIS PROJECT HAS BEEN TENTATIVELY APPROVED BY THE MULTNOMAH/ WASHINGTON COUNTIES CONSORTIUM AND IS CURRENTLY IN HOLDING UNTIL A LETTER OF AGREEMENT IS NEGOTIATED BETWEEN THE CONSORTIUM AND MSD.

THE STAFF RECOMMENDS APPROVAL TO NEGOTIATE THE LETTER OF AGREEMENT WITH THE CONSORTIUM AND AUTHORIZATION FOR THE BOARD CHAIRMAN TO SIGN THE AGREEMENT.

METROPOLITAN SERVICE DISTRICT
BOARD ACTION

NO. 78-992 DATE 1-27-78
 YES NO ABST.

BARTELS
 GORDON
 MCCREADY
 MILLER
 RQBNETT
 SALQUIST
 SCHUMACHER

	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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
MILLER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
RQBNETT	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SALQUIST	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SCHUMACHER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

James M. Wood
 Clerk of the Board

78-993 CONTRACT 78-131 - WASHINGTON/MULTNOMAH COUNTY CONSORTIUM
CETA GRANT - ADMINISTRATIVE ASSISTANCE

THIS PROJECT'S OBJECTIVE IS TO RESEARCH AND CODIFY THE ZOO DIVISION'S ADMINISTRATIVE PROCEDURES, AND TO ANALYZE, ORGANIZE, AND INDEX THE ASSORTED CONSTRUCTION DATA FROM 1962 TO DATE. THE END RESULT OF THE PROJECT WILL BE TO PROVIDE DOCUMENTS OR ORGANIZED INDEXES OF THE ZOO DIVISION'S ADMINISTRATIVE PROCEDURES AND PHYSICAL GROWTH WHICH WILL BE AVAILABLE FOR STAFF USE AND PUBLIC INSPECTION. THE PROJECT WILL LAST FIVE MONTHS AND WILL EMPLOY TWO PERSONS: A RESEARCH/WRITER PAID \$4.79 PER HOUR, AND A RESEARCH AID PAID \$4.00 PER HOUR. THESE EMPLOYEES WILL BE ON THE CONSORTIUM'S PAYROLL BUT WILL BE RESPONSIBLE TO SUPERVISORY PERSONNEL AT THE ZOO.

COSTS FOR THIS PROJECT INCLUDES \$547.00 FOR OFFICE MATERIAL AND SUPPLIES, AND \$9,154.70 IN WAGES.

TOTAL PROJECT COST (EXCLUSIVE OF ZOO ADMINISTRATIVE COSTS)	\$9,721.81
TOTAL PROVIDED BY CETA	\$9,721.81
TOTAL PROVIDED BY MSD	-0-

THIS PROJECT HAS BEEN TENTATIVELY APPROVED BY THE MULTNOMAH/ WASHINGTON COUNTIES CONSORTIUM AND IS CURRENTLY IN HOLDING UNTIL A LETTER OF AGREEMENT IS NEGOTIATED BETWEEN THE CONSORTIUM AND MSD.

THE STAFF RECOMMENDS APPROVAL TO NEGOTIATE THE LETTER OF AGREEMENT WITH THE CONSORTIUM AND AUTHORIZATION FOR THE BOARD CHAIRMAN TO SIGN THE AGREEMENT.

METROPOLITAN SERVICE DISTRICT
BOARD ACTION

NO. 78-993 DATE 1-27-78

	YES	NO	ABST.
BARTELS	/		
GORDON	/		
MCCREADY	/		
MILLER	/		
ROBNETT	/		
SALQUIST	/		
SCHUMACHER	/		

John M. Wood
Clerk of the Board

OTHER BUSINESS

78-994 SELECTION OF FY 78-79 BUDGET SUB-COMMITTEE

THE MSD BOARD AT PRESENT HAS AN EXISTING BUDGET SUB-COMMITTEE
CONSISTING OF:

MILLER DURIS, JAMES ROBNETT, JOHN HANKEE AND
JOHN WIGHT

SINCE WE ARE STARTING THE FY 78-79 BUDGET PROCESS, IT IS
REQUESTED THAT THE MSD BOARD SELECT FOUR OR FIVE NAMES TO
ACT AS A SUB-COMMITTEE FOR MSD BUDGET REVIEW.

Set over to February 10, 1978.

METROPOLITAN SERVICE DISTRICT

BOARD OF DIRECTORS

GUEST ATTENDANCE LIST

DATE: Jan 27, 1978

NAME	REPRESENTATION
Bob Brown	DEQ
Jack Belmont	OJ
Rod Patterson	The Oregonian
Don Williams	Clackamas County
Karen Tweten	MSD Staff
Pat [unclear]	" " Zoo
John C. [unclear]	Multnomah County
Chas [unclear]	MSD Staff