

MINUTES OF THE BUDGET COMMITTEE OF THE
METROPOLITAN SERVICE DISTRICT

March 25, 1985

Committee Members Present:

Councilors: Councilors Hansen (Chairman), Gardner,
Kelley and Kafoury

Citizens: Marc Kelley, James Knoll, Robert
Phillips, Norman Rose and Barbara
Ledbury

Committee Members Absent:

Councilors: Councilors Myers and Cooper

Citizens: Margaret Post

Also Present: Rick Gustafson, Executive Officer

Staff Present: Don Carlson, Jennifer Sims, Ray
Barker, Dan Durig, Doug Drennen, Norm
Wietting, Dennis Mulvihill, Dennis
O'Neil, Mary Jane Aman, Patrick Miner,
Chuck Geyer, Wayne Rifer, Randi
Wexler, Brenda Wilson, Buff Winn,
Steve Siegel, Andy Cotugno, Keith
Lawton

Chairman Hansen called the meeting to order at 6:00 p.m.

Long-Range Financial Policies

Don Carlson, responding to a previous request from the Committee, presented a summary of Metro's proposed five operation fund system. He explained, however, the agency was prepared to operate under the current four fund system during FY 1985-86 should specific funding legislation not be adopted by the State Legislature.

Solid Waste

Dan Durig introduced the solid waste management staff to the Committee. He then reported on the status of the Solid Waste Management Plan and distributed draft copies of the Landfills and Transfer Stations chapters. The Committee reviewed a chart which illustrated all chapters of the Plan and specific work to be completed on each chapter.

Mr. Durig then presented an overview of the Solid Waste funds and programs. Management staff presented more detailed budget and program information on revenue projections and the Management &

Administration, St. Johns Landfill, Clackamas Transfer & Recycling Center, Washington Transfer & Recycling Center, Landfill Siting and Waste Reduction programs of the Operating Fund. Chairman Hansen requested staff complete presentation of the Debt Service, Capital, St. Johns Reserve, Final Improvement and St. Johns Methane Recovery Funds on April 8.

Councilor Kafoury expressed concern that the proposed Waste Reduction Program was not aggressive enough. Mr. Mulvihill explained Metro had no authority to set waste reduction policies for the region and staff's proposed budget reflected that position. Councilor Kafoury agreed when the Waste Reduction chapter of the Solid Waste Management Plan was before the Council for consideration, the Council could then discuss Metro's role in setting waste reduction policy and a more specific program strategy.

Specific requests of the Committee included:

- * Completion dates for chapters of the Solid Waste Management Plan by the April 8 Budget Committee meeting.
- * Specific goals and strategy for \$20,000 budgeted for radio and television public service announcements and video projections; the specific number of PSAs and publications planned to be produced.
- * A summary of all the program budgets, prepared on Form 5, showing total dollars expended for each line item for the department.
- * Marc Kelley requested more information about Metro's landfill siting authority and a summary of SB 405. This information was provided immediately after the meeting.

Chairman Hansen called a recess from 8:20 p.m. to 8:35 p.m..

Intergovernmental Resource Center (IRC)

Steve Siegel presented an overview of IRC's programs, services and projects proposed by the new fiscal year. He also distributed a list of projects proposed by the Intergovernmental Resource Committee to be funded by local government dues during FY 1985-86.

Norman Rose and Marc Kelley asked how projects were proposed to be budgeted and the level of Council participation in developing policy and priorities for the IRC. Mr. Siegel explained the Council was well represented on the IRC committees and task forces, often chairing these committees and, therefore, provided ample influence. He also explained the process for involving local governments in establishing funding priorities for specific projects.

Councilor Kelley was concerned the regional parks study program had not been proposed to be funded by local government dues by the

Intergovernmental Resource Committee. Mr. Siegel said staff were currently investigating whether local governments would fund this program as a special project.

Chairman Hansen announced there would be a public hearing on the FY 1985-86 budget on April 8 before he adjourned the meeting at 9:30 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "A. Marie Nelson".

A. Marie Nelson
Clerk of the Council

amn
3193C/313-3
4/1/85