## MEETING REPORT SPECIAL MEETING OF THE COUNCIL OF THE METROPOLITAN SERVICE DISTRICT August 10, 1982

Members Present:

Couns. Banzer, Bonner, Burton, Deines, Etlinger, Kafoury, Kirkpatrick, Oleson, Rhodes, Schedeen

and Williamson.

Members Absent:

Couns. Berkman

Staff Present:

Don Carlson, Jennifer Sims, Norm Wietting, Gus Rivera

The meeting was called to order by Presiding Officer Banzer at 6:50 p.m.

1. Ordinance No. 82-140, An Ordinance Relation to the FY 1982-83 Budget and Appropriations Schedule and Amending Ordinance No. 82-132.

Gus Rivera, Acting Waste Reduction Manager gave a report on the Waste Reduction Steering Committee. The contingency budget as recommended by the Committee includes \$40,000 to Portland Recycling Team to provide service where no other exists.

Discussion followed. Couns. Deines stated he did not support PRT because recycling should not be subsidized. Couns. Kafoury spoke in support of PRT, stating that the Committee supports the continuation of PRT and we need to keep our options open until the market situation changes. Couns. Rhodes stated that she cannot justify giving money to PRT and not other drop off centers. However, we are committed to helping them on a short term basis.

Motion to amend Ord. 82-140 to fund PRT only until December 31, 1982, by reducing the amount to PRT by \$20,000 and placing \$20,000 back into waste reduction contingency to be used at a later time. PASSED 6-5.

Motion to adopt Ordinance 82-140, as amended; PASSED 7-4.

 TSCC Hearing. Couns. Banzer announced that on Thursday, August 12, at 1:00 p.m., TSCC will determine whether a lawsuit regarding alleged overexpenditure in FY '82 budget should be pursued.

The meeting adjourned at 7:30 p.m.

Sonnie Russill