

MINUTES OF THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

November 8, 1990
Regular Meeting

COUNCILORS PRESENT: Tanya Collier (Presiding Officer), Gary Hansen (Deputy Presiding Officer), Lawrence Bauer, Roger Buchanan, Tom DeJardin, Richard Devlin, Jim Gardner, David Saucy, Jr., and George Van Bergen

COUNCILORS ABSENT: David Knowles, Ruth McFarland and Judy Wyers

Presiding Officer Collier called the meeting to order at 6:45 p.m. and announced that Resolution No. 90-1354 had been added to the agenda and that Ordinance No. 90-371 had been removed from the agenda.

3. INTRODUCTIONS

None.

4. CITIZEN COMMUNICATIONS TO COUNCIL ON NON-AGENDA ITEMS

Ms. Teace Adams, Columbia River Region Inter-League Organization (CRRILO), reminded Councilors of CRRILO-sponsored reception November 29.

5. EXECUTIVE OFFICER COMMUNICATIONS

None.

6. ORDINANCES, FIRST READINGS

6.1 Ordinance No. 90-368, For the Purpose of Amending Ordinance No. 88-268B Adopting the Regional Solid Waste Management Plan to Incorporate the Special Waste Chapter

The Clerk read the ordinance by title only for a first time. The Presiding Officer referred the ordinance to the Solid Waste Committee.

6.2 Ordinance No. 90-371, An Ordinance Adopting a Final Order and Denying the Petition for Locational Adjustment in Contested Case No. 87-3: Blazer Homes, Inc.

The Presiding Officer announced that Ordinance No. 90-371 had been removed from the agenda to be replaced by Order No. 90-23, which would be considered at the November 29 Council meeting.

6.3 Ordinance No. 90-372, For the Purpose of Amending Metro Code Chapter 5.02 Establishing Tonnage Based Solid Waste Disposal Rates at Metro Facilities

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The Clerk read the ordinance by title only for a first time. The Presiding Officer referred the ordinance to the Solid Waste Committee.

7. ORDINANCES, SECOND READINGS

7.1 Ordinance No. 90-365, For the Purpose of Amending Metro Code Section 2.06 to Update the Investment Policy

The Clerk read the ordinance for a second time by title only. The Presiding Officer announced that Ordinance No. 90-365 was first read before the Council on October 25 and referred to the Finance Committee. The Finance Committee held a public hearing on the ordinance on November 1 and recommended the Council adopt the ordinance.

Motion: Councilor Van Bergen moved, seconded by Councilor Devlin to adopt Ordinance No. 90-365.

Councilor Van Bergen presented the Finance Committee's report. He said that the ordinance clarified the District's fiscal policies on investments. Councilor DeJardin complimented staff and said that the Committee unanimously supported the ordinance.

The public hearing was opened and closed. No testimony was offered.

Vote: A roll call vote was taken. The nine councilors present voted in favor of the motion. Councilors Knowles, McFarland and Wyers were absent.

The motion carried unanimously.

8. RESOLUTIONS

The Presiding Officer convened the Contract Review Board.

8.1 Resolution No. 90-1332, For the Purpose of Authorizing an Exemption to the Requirements to Solicit Competitive Proposals for Amendment No. 9 to the Contract with SCS Engineers, Inc. that Provides Additional Design and Construction Management Services for the Metro South Station Modifications

Motion: Councilor DeJardin moved, seconded by Councilor Devlin to adopt Resolution No. 90-1332.

Councilor DeJardin presented the Solid Waste Committee's report. Councilor DeJardin said that the contract amendment would provide for a part-time on-site construction manager to coordinate and expedite construction at the Metro South Station. He said that the amendment also provided for design work which had been unanticipated at the time the contract was awarded. Councilor DeJardin said that the Solid Waste Committee recommended the Council adopt the resolution.

Vote: The nine councilors present voted in favor of the motion. Councilors Knowles, McFarland and Wyers were absent.

The motion carried unanimously.

8.2 Resolution No. 90-1340, For the Purpose of Authorizing an Exemption to Metro Code Chapter 2.04.044, Competitive Bidding Procedures and Authorizing a Sole Source Contract with Information Systems, Inc. for Consulting Services for Weight Systems Software at Solid Waste Disposal Facilities

Motion: Councilor DeJardin moved, seconded by Councilor Saucy, Jr. to adopt Resolution No. 90-1340.

Councilor DeJardin presented the Solid Waste Committee's report. Councilor DeJardin said that Metro's contract with Information Systems for weighing equipment at solid waste facilities had expired. Councilor DeJardin said that the equipment was specialized and patented. He said that since there was no other qualified vendor for the patented equipment, the Committee had recommended that a sole source contract be awarded to Information Systems.

Vote: The nine councilors present voted in favor of the motion. Councilors Knowles, McFarland and Wyers were absent.

The motion carried unanimously.

Resolution No. 90-1354, For the Purpose of Approving a Contract with McCullough Leasing to Lease Vehicles

Motion: Councilor Devlin moved, seconded by Councilor DeJardin to suspend the Council's rules requiring resolutions introduced at the Council level to be referred to a committee. In order that Res. No. 90-1354 could be considered by the council as a whole

Vote: The nine councilors present voted in favor of the motion. Councilors Knowles, McFarland and Wyers were absent.

The motion carried.

Motion: Councilor Devlin moved, seconded by Councilor DeJardin to adopt Resolution No. 90-1354.

Vote: The nine councilors present voted in favor of the motion. Councilors Knowles, McFarland and Wyers were absent.

The motion carried.

Councilor Devlin said that the Council had adopted Resolution No. 90-1306A authorizing the executive officer to release bid documents for lease five vehicles and subsequent execution of a contract provided that the contract did not exceed \$58,500 and conformed in all material aspects with the one approved by Council. Councilor Devlin said that circumstances had changed necessitating six vehicles. He said that the cost of six vehicles was less than the amount budgeted for five vehicles.

9. COUNCILOR COMMUNICATIONS AND COMMITTEE REPORTS

9.1 Tri-Met Merger

Councilor Gardner reported that public hearings would be scheduled. Tom Walsh urged the Council to focus on funding for the Westside Light Rail project and to avoid actions that could jeopardize the ballot measure efforts.

Other Councilor Communications and Committee Reports:

Councilor Bauer requested a workshop on the effects of Ballot Measure #5. Council staff was directed to provide informational materials and consider a workshop.

Councilor Devlin reported that he had received correspondence regarding developing policies on complimentary tickets at Metro ERC facilities and would pursue a discussion on the policies during the budget cycle.

Councilor Van Bergen requested that vendor files for Browning & Ferris and Oregon Waste Systems be annotated to include information regarding claims filed with the Bureau of Labor and Industry for failure to pay the prevailing wage rate.

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Councilor DeJardin announced that an Earthquake Preparedness workshop would be held at the Zoo on November 21.

Councilors were advised to return comments regarding the centralization/decentralization study to Casey Short by November 13.

There was no other business, and the meeting was adjourned at 7:30 p.m.

Respectfully submitted,

Gwen Ware-Barrett

Gwen Ware-Barrett
Clerk of the Council

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