

MINUTES OF THE COUNCIL OF THE  
METROPOLITAN SERVICE DISTRICT

March 12, 1992

Council Chamber

Councilors Present: Presiding Officer Jim Gardner, Deputy  
Presiding Officer Judy Wyers, Larry  
Bauer, Roger Buchanan, Tanya Collier, Tom  
DeJardin, Richard Devlin, Sandi Hansen,  
Ruth McFarland, Susan McLain, George Van  
Bergen and Ed Washington

Councilors Absent: None

Also Present: Executive Officer Rena Cusma

Presiding Officer Gardner called the regular meeting to order at  
5:34 p.m.

1. INTRODUCTIONS

None.

2. CITIZEN COMMUNICATIONS TO THE COUNCIL ON NON-AGENDA ITEMS

None.

3. EXECUTIVE OFFICER COMMUNICATIONS

3.1 Presentation of the Proposed FY 1992-93 Budget

Executive Officer Cusma presented the Proposed FY 1992-93 Budget.

4. CONSENT AGENDA

4.1 Consideration of January 9, 1992 Minutes

4.2 Resolution No. 92-1577A, For the Purpose of Ratifying the  
Tentative Final Wage Settlement with LIU, Local 483, Resulting  
from a Classification Study of Certain Specified  
Classifications, Effective 8/15/91

4.3 Resolution No. 92-1576A, For the Purpose of Authorizing  
Issuance of a Request for Proposals for an Analysis of Systems  
and Development of Written Documentation in the Form of a  
Comprehensive Policy and Procedure Manual for the Accounting  
Functions of the Metropolitan Service District

Motion: Councilor DeJardin moved, seconded by Councilor  
Wyers, for adoption of the Consent Agenda.

Vote: Councilors Bauer, Buchanan, Collier, DeJardin, Hansen, McFarland, McLain, Van Bergen, Washington, Wyers and Van Bergen voted aye. Councilor Devlin was absent. The vote was unanimous and the Consent Agenda was adopted.

## 5. ORDINANCES, FIRST READINGS

### 5.1 Ordinance No. 92-449, For the Purpose of Adopting the Annual Budget for Fiscal Year 1992-93, Making Appropriations and Levying Ad Valorem Taxes

The Clerk read the ordinance for a first time by title only.

Presiding Officer Gardner referred Ordinance No. 92-449 to the Finance Committee for consideration.

### 5.2 Ordinance No. 92-451, An Ordinance Amending Ordinance No. 91-390A Revising the FY 1991-92 Budget and Appropriations Schedule for the Purpose of Reducing Expenditures and Reorganizing Certain Departments

The Clerk read the ordinance for a first time by title only.

Presiding Officer Gardner referred Ordinance No. 92-451 to the Finance Committee for consideration. Presiding Officer Gardner said Councilors who served on the Solid Waste and Transportation & Planning Committees could attend the Finance Committee meeting when the ordinance was considered if they wished to give input or comment on the ordinance.

## 6. RESOLUTIONS

Presiding Officer Gardner recessed the Council of the Metropolitan Service District and convened the Contract Review Board of the Metropolitan Service District to consider Agenda Item Nos. 6.1 and 6.2.

### 6.1 Resolution No. 92-1581, For the Purpose of Authorizing an Exemption to Metro Code Chapter 2.04.060 Personal Services Contracts Selection Process, and Authorizing a Sole-Source Contract with SOLV for Sponsorship of the Annual "SOLV-IT" Cleanup Event on Saturday, April 11, 1992

Motion: Councilor Wyers moved, seconded by Councilor Bauer, for adoption of Resolution No. 92-1581.

Councilor Wyers gave the Solid Waste Committee's report and recommendations. She distributed a hand-out titled "Metro's Clean-

up Funds Budgeted for Waste Reduction" to demonstrate funds available for the SOLV-IT (Stop Oregon Litter and Vandalism) Cleanup Event.

Presiding Officer Gardner opened a public hearing.

Jack McGowan, SOLV Executive Director, introduced Marie Dickinson, KINK Radio, and Pat Merkle, consultant, and explained SOLV-IT activities and details.

Vote: Councilors Bauer, Buchanan, Collier, DeJardin, Devlin, Hansen, McFarland, McLain, Van Bergen, Washington, Wyers and Gardner voted aye. The vote was unanimous and Resolution No. 92-1581 was adopted.

6.2 Resolution No. 92-1579, For the Purpose of Authorizing the Issuance of a Request for Bids and, Pursuant to Metro Code Chapter 2.04.033(b), Authorizing the Executive Officer to Execute a Contract for Leasing a Tractor for Use at the St. Johns Landfill

Motion: Councilor Wyers moved, seconded by Councilor Hansen, for adoption of Resolution No. 92-1579.

Councilor Wyers gave the Solid Waste Committee's report and recommendations. She explained the resolution would authorize the six-month lease of a tractor for contouring, maintenance, and other work in Subarea 4 of the St. Johns Landfill (S JL). She said with the expiration of the Browning-Ferris Industries (BFI) contract at S JL, Metro was responsible for various activities to meet water quality regulatory requirements on-site.

Vote: Councilors Bauer, Buchanan, Collier, DeJardin, Devlin, Hansen, McFarland, McLain, Van Bergen, Washington, Wyers and Gardner voted aye. The vote was unanimous and Resolution No. 92-1579 was adopted.

## 7. COUNCILOR COMMUNICATIONS AND COMMITTEE REPORTS

Councilor DeJardin reported on the 1<sup>st</sup> for Art for the Sears Building Committee's activities to date.

**METRO COUNCIL**  
**March 12, 1992**  
**Page 4**

**All business having been attended to, Presiding Officer Gardner  
adjourned the meeting at 6:10 p.m.**

**Respectfully submitted,**

A handwritten signature in black ink, appearing to read "Paulette Allen". The signature is written in a cursive, flowing style with some loops and flourishes.

**Paulette Allen**  
**Clerk of the Council**