

APPROVED
Date 7-28-93

MINUTES OF THE METRO COUNCIL BUDGET COMMITTEE

April 13, 1993

Council Chamber

Committee Members Present: Rod Monroe (Chair), Richard Devlin (Vice Chair), Roger Buchanan, Jon Kvistad, George Van Bergen

Councilors Also Present: Mike Gates, Susan McLain, Terri Moore

Also Present: Rena Cusma Executive Officer

Chair Monroe called the regular meeting to order at 5:32 p.m.

■ **PROPOSED FY 1993-94 BUDGET - PHASE III REVIEW**

The Committee discussed questions of procedure to be used in Phase III budget review. Chair Monroe recommended the Budget Committee attempt to find more than \$1.2 million in reductions in the event the decision was made later in the process to increase the excise tax rate.

1. SOLID WASTE REVENUE FUND

Chair Monroe opened a public hearing.

Jeanne Roy, Recycling Advocates, testified before the Committee and presented her testimony in written form for the record. This document has been made part of the permanent meeting record.

Kathy Kiwala, Recycling Coordinator for the City of Lake Oswego, testified before the Committee in support of Metro Challenge Grant funds. She opposed reductions of those funds by 30% as recommended FY 1993-94. Ms. Kiwala presented a letter from the Mayor of the City of Lake Oswego, Alice L. Schlenker, dated April 13, 1993. This document has been made part of the permanent meeting record.

Pat Bozanich, Coordinator for the Master Recycler Program, testified before the Committee in support of the Master Recycler Program. She opposed the recommended 20% reductions in the program.

Denie Carey, a Production Supervisor for Nike, testified that was one of the first citizens to graduate from the Master Recycler Program. She said the program provided training which had enabled Nike to divert over 75% of their waste from going to the landfill.

David Brook, Oregon State University Extension Service, testified before the Committee and distributed a letter to the Metro Council dated April 12, 1993 from Ernie Smith, Director, OSU Extension Service. This letter has been made part of the permanent meeting record.

Chair Monroe closed the public hearing.

A. Includes Public Affairs Department Programs: Recycling Information Center, Promotion and Education

John Houser, Council Analyst, referenced his memorandum dated March 16, 1993 regarding the Public Affairs Department solid waste programs. This document has been made a permanent part of the meeting record. In response to Chair Monroe, Mr.

(Continued)

COUNCIL BUDGET COMMITTEE

April 13, 1993

Page 2

Houser indicated it was his recommendation that the solid waste portion, more specifically, the waste reduction portion of Public Affairs should be moved to the Solid Waste Department under the purview of the Waste Reduction Division.

The Committee and Staff discussed questions concerning the organizational and administrative needs of various solid waste programs currently administered under the Public Affairs Department, including the Recycling Information Center.

Vickie Rocker, Director of Public Affairs, noted the Recycling Information Center had originally resided within the Solid Waste Department, and in time had been moved to Public Affairs Department in light of its emphasis on customer service. She said the program was currently operating successfully, and did not believe moving the program to the Solid Waste Department would produce cost savings. Ms. Rocker outlined various functions of the program.

Bob Martin, Director of the Solid Waste Department, commented the program was well coordinated, was operating successfully and was well managed. He questioned what there was to fix, and said he did not believe cost savings or staff time savings would be realized with reorganization.

The Committee and Staff discussed the issues further.

Councilor Devlin indicated he supported Council Staff recommendations in the matter and recommended a Budget Note be prepared that the subject of the Performance Audit FY 1993-94 for the Council would be the Public Affairs Department.

Councilor Buchanan indicated he supported Council Staff recommendations in the matter, and felt communications would be benefitted.

In response to Councilor Moore, Ms. Rocker said 75 calls per day, per person, 6 days a week, were responded to by RIC staff.

Councilor McLain supported Councilor Devlin's recommendation that a Budget Note be prepared.

Rena Cusma, Executive Officer, addressed the Committee, and said she believed discussion of the matter should be deferred, noting the issue was one of administrative control, and, as such, under the purview of the Executive Officer.

Councilor Van Bergen said the issue of such authority and control was at the budget level, and said policy decisions for the next fiscal year were made by the Budget Committee.

Solid Waste Revenue Fund

Mr. Houser referenced his memorandum dated April 7, 1993 regarding his draft proposed budget reductions in the Solid Waste Revenue Fund. Mr. Houser referenced also Mr. Martin's memorandum dated April 13, 1993 responding to Mr. Houser's April 7 memorandum. These documents have been made part of the permanent meeting record.

The Committee and Staff discussed the proposed Flow Control Enforcement contract:

<u>Proposed FY 1993-94 Budget</u>	▶	\$519,000
<u>Council Staff recommendation</u>	▶	\$269,000
<u>Solid Waste proposal</u>	▶	\$458,000

COUNCIL BUDGET COMMITTEE

April 13, 1993

Page 3

Sergeant Karl Hutchison testified before the Committee, and said he understood the role of the Sheriff's Department would be to identify illegal sites, alert Metro, awareness education of law enforcement officers in the region regarding illegal dump sites, how to monitor the sites, identification of the offenders, and implementing appropriate action.

The Committee, Staff and Sergeant Hutchison discussed whether or not in house trained staff could accomplish such a task.

Chair Monroe recessed at 7:02 p.m.

Chair Monroe reconvened at 7:10 p.m.

Motion No. 1: Councilor Buchanan moved the proposed Flow Control Enforcement contract be referred to the Solid Waste Committee for review and recommendation at a special Solid Waste Committee meeting already scheduled to be held Thursday, April 15, 1993 at 6:00 p.m.

Councilor McLain asked for clarification that the discussion at the Solid Waste Committee level would be a policy discussion only, not budgetary in nature. Chair Monroe concurred, noting policy decisions carried budgetary implications.

Vote on Motion No. 1: Councilors Buchanan, Kvistad, Van Bergen, Devlin and Buchanan voted aye.

The vote was unanimous and the motion passed.

The Committee and Staff discussed the proposed 1% for Recycling budget.

Proposed FY 1993-94 Budget: ▶ \$225,000

Council Staff Recommendation: ▶ \$0

Solid Waste Proposal: ▶ \$0

Motion No. 2: Councilor Devlin moved to accept Council Staff recommendation for the 1% for Recycling Program at \$0.

The Committee and Staff discussed the 1% for Recycling Program further.

Vote on Motion No. 2: Councilors Buchanan, Kvistad, Van Bergen, Devlin and Buchanan voted aye.

The vote was unanimous and the motion passed.

Motion No. 4: Councilor Kvistad moved that in cases where Executive Staff and Council Staff agree on \$0'd out budgets, that those recommendations be accepted.

Mr. Houser noted that although Solid Waste Staff may agree, Solid Waste Staff might have points to make. Chair Monroe concurred.

Councilor Kvistad identified the items contained in his motion as \$0'd out by both the Executive Staff and Council Staff included:

<u>Transfer Trailer Lot Stormwater System Contract at Metro South</u>	▶	\$0
<u>Overhead Traffic Signs at Metro South and Metro Central</u>	▶	\$0
<u>"Green Glass" Contract</u>	▶	\$0
<u>Metro-Sim Software Code</u>	▶	\$0
<u>Market Research Related to Business Purchase of Recycled Products</u>	▶	\$0
<u>Compost Testing</u>	▶	\$0
<u>Co-Sponsor Portland Art Museum's "Family Sunday"</u>	▶	\$0

Vote on Motion No. 4: Councilors Buchanan, Kvistad, Van Bergen, Devlin and Buchanan voted aye.

The vote was unanimous and the motion passed.

Motion No. 5: Councilor Kvistad moved that in all instances where the budget numbers of Executive Staff and Council Staff were the same, that those recommendations be accepted.

Councilor Kvistad identified the items contained in his motion included:

<u>St. Johns Landfill Closure Account</u>	▶	\$1,450,000
<u>Thrift Reimbursement</u>	▶	\$250,000
<u>Groundwater Monitoring at St. Johns Landfill</u>	▶	\$200,000
<u>Latex Paint Processing Facility</u>	▶	\$150,000
<u>Contract for Data Collection Relating to the Tonnage Forecast</u>	▶	\$30,000

The Committee and Staff discussed the items contained in the motion further. Councilor Van Bergen objected to Thrift Reimbursement being included in the motion.

Motion to Amend Motion No. 5: Councilor Kvistad amended his motion to remove Thrift Reimbursement from the motion and to place the item under general discussions.

Vote on Motion No. 5 as Amended: Councilors Buchanan, Kvistad, Van Bergen, Devlin and Buchanan voted aye.

The vote was unanimous and the motion passed.

The Committee and Staff discussed the Proposed FY 1993-94 Budget for Local Challenge Grants.

COUNCIL BUDGET COMMITTEE

April 13, 1993

Page 5

Proposed FY 1993-94 Budget ▶ \$500,000

Council Staff Recommendation ▶ \$350,000

Solid Waste Proposal ▶ \$250,000

The Committee and Staff discussed the Proposed FY 1993-94 Budget for Multi-Family Recycling Containers.

Proposed FY 1993-94 Budget ▶ \$190,000

Council Staff Recommendation ▶ \$100,000

Solid Waste Proposal ▶ \$190,000

Motion No. 6: Councilor Buchanan moved to accept the Council Staff recommendation for Local Challenge Grants at \$350,000.

Vote on Motion No. 6: Councilors Buchanan, Kvistad, Van Bergen and Monroe voted aye. Councilor Devlin voted no.

The motion passed.

Motion No. 7: Councilor Kvistad moved to accept the Council Staff recommendation for Multi-Family Recycling Containers at \$100,000.

Vote on Motion No. 7: Councilors Buchanan, Kvistad, Van Bergen, Devlin and Buchanan voted aye.

The vote was unanimous and the motion passed.

The Committee as a whole and Staff discussed the Composter, Alternative Technology, and Alternative Technology Staffing. It was clarified that funding for Alternative Technology would be devoted to looking at ways to deal with organic matter in the waste stream.

Alternative Technology

Proposed FY 1993-94 Budget ▶ \$150,000

Council Staff Recommendation ▶ \$0

Solid Waste Proposal ▶ \$ 50,000

Alternative Technology Staffing

Proposed FY 1993-94 Budget ▶ \$ 72,577

Council Staff Recommendation ▶ \$0

Solid Waste Proposal ▶ \$ 72,577

COUNCIL BUDGET COMMITTEE

April 13, 1993

Page 6

Motion No. 8: Councilor Kvistad moved to accept the Council Staff recommendation for Alternative Technology at \$0.

Vote on Motion No. 8: Councilors Kvistad, Van Bergen and Buchanan voted aye. Councilors Buchanan and Devlin voted no.

The motion passed.

Motion No. 9: Councilor Devlin moved to fund Alternative Technology Staffing at \$100,000.

Staff discussed the location of the line item. Mr. Martin recommended placing it in Engineering and Analysis in Materials and Services.

Motion to Amend Motion No. 9: Councilor Van Bergen moved to amend Motion No. 9 to add a Budget Note directing that proposed expenditures for this item in Materials & Services come before the Solid Waste Committee prior to expenditure.

Councilor Devlin agreed to the friendly amendment.

Vote on Motion No. 10 as Amended: Councilors Buchanan, Kvistad, Van Bergen, Devlin and Buchanan voted aye.

The vote was unanimous and the motion passed.

Chair Monroe recessed the Committee at 8:10 p.m.

Chair Monroe reconvened the Committee at 8:17 p.m.

Motion No. 11: Councilor Kvistad moved to deal with Thrift Reimbursement last on the agenda in order to determine funding availability.

The Committee as a whole discussed the Thrift Reimbursement program as a line item.

Motion No. 11 was withdrawn.

Motion No. 12: Councilor Van Bergen moved to retain the Thrift Reimbursement at the Executive Officer's Proposed Budget level of \$352,921.

Proposed FY 1993-94 Budget ▶ \$352,921

Council Staff Recommendation ▶ \$250,000

Solid Waste Proposal ▶ \$250,000

Vote on Motion No. 12: Councilors Buchanan, Kvistad, Van Bergen, Devlin and Buchanan voted aye.

The vote was unanimous and the motion passed.

The Committee as a whole and Staff discussed the proposed contract for Model Commercial Sector Recycling Programs.

COUNCIL BUDGET COMMITTEE

April 13, 1993

Page 7

Mr. Houser revised his recommendation to \$37,500.

Proposed FY 1993-94 Budget ▶ \$ 75,000

Council Staff Recommendation ▶ \$ 37,500

Solid Waste Proposal ▶ \$ 75,000

Motion No. 13 : Councilor Kvistad moved to accept Council Staff recommendation for the Contract for Model Commercial Sector Recycling Programs at \$37,500.

Vote on Motion No. 13: Councilors Buchanan, Kvistad, Van Bergen, Devlin and Buchanan voted aye.

The vote was unanimous and the motion passed.

The Committee as a whole and Staff discussed the St. John Closure "Research" Contracts proposed budget and proposed budget reductions.

Proposed FY 1993-94 Budget ▶ \$50,000

Council Staff Recommendation ▶ \$0

Solid Waste Proposal ▶ \$50,000

Motion No. 14: Councilor Kvistad moved to accept Council Staff recommendation for the St. Johns Closure "Research" Contracts at \$0.

Mr. Martin emphasized the proposed \$50,000 line item had no deficit impact, and could save closure costs.

Vote on Motion No. 14: Councilors Kvistad voted aye. Councilors Buchanan, Van Bergen, Devlin and Monroe voted no.

The motion failed.

Motion No. 15: Councilor Buchanan moved to accept Executive Officer's FY 1993-94 Proposed Budget and the Solid Waste Staff proposal for the St. Johns Closure "Research" Contract at \$50,000.

Vote on Motion No. 15: Councilors Buchanan, Kvistad, Van Bergen, Devlin and Buchanan voted aye.

The vote was unanimous and the motion passed.

The Committee and Staff discussed Construction Demolition Contracts.

Proposed FY 1993-94 Budget ▶ \$95,000

Council Staff Recommendation ▶ \$50,000

Solid Waste Proposal ▶ \$75,000

COUNCIL BUDGET COMMITTEE

April 13, 1993

Page 8

Motion No. 16: Councilor Devlin moved to accept Council Staff recommendation for Construction Demolition Contracts at \$50,000.

Vote on Motion No. 16: Councilors Buchanan, Kvistad, Van Bergen, Devlin and Buchanan voted aye.

The vote was unanimous and the motion passed.

The Committee as a whole and Staff discussed the Multi-Family Recycling Assessment program.

Proposed FY 1993-94 Budget ▶ \$45,000

Council Staff Recommendation ▶ \$0

Solid Waste Proposal ▶ \$30,000

Motion No. 17: Councilor Devlin moved to accept the Solid Waste Staff recommendation for the Multi-Family Recycling Assessment program at \$30,000.

The Committee discussed the issue of compliance, and Mr. Martin distributed a letter from E. Patricia Vernon, Manager, solid Waste Reduction and Planning, Department of Environmental Quality (DEQ), dated March 22, 1993 indicating Metro was in compliance with the DEQ order. This document has been made part of the permanent meeting record.

Vote on Motion No. 17: Councilors Buchanan, Kvistad, Van Bergen, Devlin and Buchanan voted aye.

The vote was unanimous and the motion passed.

The Committee as a whole and Staff discussed Discount Compost Bins.

Proposed FY 1993-94 Budget ▶ \$40,000

Council Staff Recommendation ▶ \$0

Solid Waste Proposal ▶ \$40,000

Motion No. 18: Councilor Kvistad moved to accept Council Staff recommendation for Discount Compost Bins at \$0.

Councilor Kvistad indicated he desired to revisit the proposal for Discount Compost Bins in the next fiscal year.

Mr. Martin emphasized backyard composting was the single most important residential sector waste reduction technique with potential for diversion from landfill.

Mr. Houser indicated he understood the potential existed for local jurisdictions to implement a similar program.

Vote on Motion No. 18: Councilors Buchanan, Kvistad, Van Bergen, Devlin and Buchanan voted aye.

The vote was unanimous and the motion passed.

The Committee as a whole and Staff discussed the Data Services Contract. Mr. Houser indicated he was comfortable with Solid Waste proposal.

COUNCIL BUDGET COMMITTEE

April 13, 1993

Page 9

<u>Proposed FY 1993-94 Budget</u>	▶	\$50,000
<u>Council Staff Recommendation</u>	▶	\$14,269
<u>Solid Waste Proposal</u>	▶	\$25,731

Motion No. 19: Councilor Devlin moved to the Solid Waste Staff proposal for the Data Services contract at \$25,731.

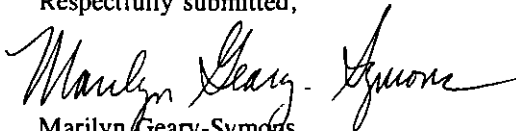
Vote on Motion No. 19: Councilors Buchanan, Kvistad Devlin and Buchanan voted aye. Councilor Van Bergen vote no.

The motion passed.

Chair Monroe continued consideration of the Solid Waste Budget Phase III review to the next Budget Committee meeting to be held April 14, 1993 beginning at 5:30 p.m.

There being no further business, the meeting adjourned at 8:55 p.m.

Respectfully submitted,



Marilyn Geary-Symons
Committee Recorder