

MINUTES OF THE COUNCIL MANAGEMENT COMMITTEE  
OF THE METROPOLITAN SERVICE DISTRICT

April 17, 1986

Members Present: Councilors DeJardin, Van Bergen and Gardner  
Members Absent: Councilors Cooper and Kelley  
Staff Present: Don Carlson, Don Cox, Gene Leo, Alan Goff, Chet Gregg, Dennis Mulvihill, Wayne Rifer, Ed Stuhr and Ray Barker

Chairman Gardner called the meeting to order at 4:30 p.m.

5. Report on Investments for the Quarter Ending March 31, 1986

Don Cox reported interest rates held steady at 7.37 percent during the third quarter of fiscal year 1986. The State of Oregon Local Government Investment Pool continued to produce a strong yield among available investment alternatives.

Councilor Van Bergen asked about the security of funds deposited with the Bank of California. Mr. Cox said the funds were secured by the bank's guarantee. He explained the investment was consistent with the policies established by Metro's Investment Committee and that Rebecca Marshall, Investment Committee member, and Multnomah County were supportive of the investment.

1. Minutes of March 27, 1986

Motion: Councilor DeJardin moved the minutes be approved and Councilor Van Bergen seconded the motion.

Vote: A vote on the motion resulted in:

Ayes: Councilors DeJardin, Van Bergen and Gardner

Absent: Councilors Cooper and Kelley

The motion carried and the minutes of March 27, 1986, were approved.

2. Consideration of a Contract with Bishop Contractors, Inc. for Installation of a Freezer Box at the Zoo Commissary

Chet Gregg reviewed the need for the contract. He explained that with the aid of an independent consultant, staff determined the freezer insulation needed to be replaced because water had penetrated insulation material, fissures in the freezer's floor caused

warm air penetration, and it would impossible to maintain the required temperatures in the freezer unit. Staff recommended awarding the contract to the lowest bidder, Bishop Contractors.

Motion: Councilor DeJardin moved the contract with Bishop Contractors, Inc. be approved and Councilor Van Bergen seconded the motion.

Councilor Van Bergen asked if staff were satisfied with Bishop's bid since the range between the high and low bid was quite wide. Mr. Greg explained the higher bidders had indicated they would obtain materials from a supplier whose costs were higher than the supplier Bishop would use. He also said the high bidder was considered the "cadillac" firm in the trade.

In response to Councilor Van Bergen's question, Mr. Gregg said it was important to maintain -10 degree Fehrenheit temperatures in the freezer so that all foods could be stored at freezing temperatures for at least six days in case of power outages.

Councilor DeJardin asked if it were a problem to store animal food near food for human consumption. Mr. Gregg said there were no regulations prohibiting storage of all foods in the same freezer unit. Animal food and human food, however, were separated from each other and were carefully wrapped.

Councilor Van Bergen asked if the fissures in the freezer's floor were repaired to staff's satisfaction. Mr. Gregg replied the repairs had been made and all fissures were sealed.

Vote: A vote on the motion resulted in:

Ayes: Councilors DeJardin, Van Bergen and Gardner

Absent: Councilors Cooper and Kelley

The motion carried and the contrct was approved.

3. Consideration of Resolution No. 86-644, for the Purpose of Amending the By-Laws of the Solid Waste Policy Advisory Committee (SWPAC) to Assign Responsibility for the Certification Program and Readopting the By-Laws

4. Consideration of Resolution No. 86-645, for the Purpose of Forming the Local Government Certification Advisory Committee (LGCAC) and Adopting a Mission and Procedures Statement

Wayne Rifer reported the two Resolutions would set in place a program for administering the certification program for local collec-

tion services as part of the regional Solid Waste Reduction Program. Resolution No. 86-644 would revise SWPAC by-laws to give SWPAC the authority to advise the Council on the certification program. Resolution No. 86-645 would set up the advisory committee of local government representatives. Mr. Rifer suggested the latter Resolution be amended to provide for the committee to be called the "Local Government Advisory Committee on Certification." This change, he said, was recommended by SWPAC in order to better describe the actual role of the advisory group.

Motion: Councilor DeJardin moved to adopt Resolution No. 86-644 and to adopt Resolution No. 86-645 as amended by changing the committee's name to "Local Government Advisory Committee on Certification." Councilor Van Bergen seconded the motion.

A discussion followed regarding why the committee was being set up as a task force to the Council rather than to SWPAC. Mr. Rifer and Chairman Gardner agreed the Council's role would be to grant the task force authority to advise SWPAC.

Councilor DeJardin asked if local governments had expressed interest in the certification program to date. Mr. Rifer said the program was still in the early planning stages. Local jurisdictions would soon receive letters from the Executive and Presiding Officers explaining the waste reduction program, the certification process and Metro's role in providing technical assistance, promotion and education services. Staff would follow the letters with personal contacts and ask local government representatives to designate a person for the certification committee. Mr. Rifer expected interest to be high once jurisdictions were informed of Metro's activities.

In response to Ray Barker's question, Mr. Rifer said the two Resolutions had been reviewed and recommended for approval by SWPAC.

Chairman Gardner asked if SWPAC had addressed the possibility to weighted representation on the advisory committee. Mr. Rifer said one SWPAC member raised the question but when complications with the arrangement were raised, the issue was dropped.

Vote: A vote on the motion to adopt the two Resolutions resulted in:

Ayes: Councilors DeJardin, Van Bergen and Gardner

Absent: Councilors Cooper and Kelley

The motion carried and Resolutions Nos. 86-644 and 86-645 were adopted.

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Other Business

Councilor Van Bergen noted the Council would be asked to consider the Elephant Museum construction contract at its April 22 meeting. The Councilor said it was his understanding the Management Committee should review such contracts prior to Council consideration for the purpose of making a recommendation to the Council. Ed Stuhr explained the present Council procedures required contracts between \$10,001 and 50,000 be reviewed by the Management Committee and contracts over \$50,000 be reviewed by the Council. Councilor Van Bergen suggested the Management Committee review all contracts over \$10,000 and that contracts over \$50,000 could either be placed on the Council Consent Agenda or on the regular Council Agenda with a Management Committee recommendation. Chairman Gardner said he would review this matter with the Presiding Officer.

There being no further business, Chairman Gardner adjourned the meeting at 5:10 p.m.

Respectfully submitted



A. Marie Nelson  
Clerk of the Council

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