

MINUTES OF THE COUNCIL INTERNAL AFFAIRS COMMITTEE
OF THE METROPOLITAN SERVICE DISTRICT

April 28, 1988

Committee Members Present: Councilors Mike Ragsdale (Chair),
Tanya Collier, Sharron Kelley and
Richard Waker

Committee Members Absent: Councilors Larry Cooper, Gary Hansen
(V. Chair) and David Knowles

Chair Ragsdale called the meeting to order at 4:10 p.m.

1. Consideration of Resolution No. 88-894, for the Purpose of
Amending Classification and Pay Plans for the District

Chair Ragsdale announced that due to extra Council and staff work related to the FY 1988-89 budget process, he would delay consideration of the resolution until the next Committee meeting. After discussion, however, it was decided the Committee would make a "motion of intent" concerning cost of living adjustment (COLA) and merit salary increases. At the Chair's request, discussion regarding that motion was deferred to the end of the meeting.

Later in the meeting, discussion on salary increases continued.

Motion: Councilor Waker moved to state the Council's intent to provide a salary adjustment pool of 5.5 percent for the FY 1989 budget that would include both COLA and merit salary adjustments.

Chair Ragsdale said he would prefer the Committee not take any action at this meeting because the Employee's Association (EA) had been told that consideration would be deferred. Councilor Collier reported she had discussed the 5.5 percent proposal with Joan Saroka, EA President, and Ms. Saroka had no problems with the plan. Council Collier also thought that the percentage allocation of the 5.5 percent pool for COLA and merit increases be decided at a later date.

Vote: A vote on the motion resulted in all four Councilors present voting aye. Councilors Cooper, Hansen and Knowles were absent.

The motion carried. The Committee agreed that consideration of a formal recommendation to the Council on adoption of the Classification and Pay Plans should be deferred to the May 12 Committee meeting.

Chair Ragsdale requested staff prepare an amendment to the resolution that would incorporate the Committee's motion.

2. Consideration of Resolution No. 88-910, for the Purpose of Authorizing a Contract with Carlson Testing, Inc. for Preconstruction Damage Surveys for the Oregon Convention Center

Councilor Waker, reporting on the Convention Center Committee's recommendation, explained he had served on the interview panel to recommend a contractor for the project. The Council Convention Center Committee unanimously recommended the contract be awarded to Carlson Testing, Inc.

Motion: Councilor Waker moved to adopt Resolution No. 88-910.

Vote: A vote on the motion resulted in all four Councilors present voting aye. Councilors Collier, Hansen and Knowles were absent.

The motion carried and Resolution No. 88-910 was adopted.

3. Consideration of Resolution No. 88-905, for the Purpose of Authorizing an Amendment to the Agreement with the City of Portland Metropolitan Arts Commission for Administration of the Convention Center Project One Percent for Art Program

Councilor Waker reported the contract extension was needed because the project was not complete. The Convention Center Committee concurred with staff's recommendation to extend the contract at the same price for one additional year.

Motion: Councilor Waker moved to adopt the resolution.

In response to Councilor Kelley's question, Neil McFarlane, Public Facilities Analyst, explained that grant income could not be used to administer the project. Therefore, the ability to purchase art would not be diminished by adoption of the resolution. Councilor Waker estimated that total administrative costs would be about \$80,000 to \$90,000.

Vote: A vote on the motion resulted in all four Councilors present voting aye. Councilors Collier, Hansen and Knowles were absent.

The motion carried and Resolution No. 88-905 was adopted.

There was no other business and the meeting was adjourned at 4:50 p.m.

Respectfully submitted,



A. Marie Nelson
Clerk of the Council