

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

June 23, 1988

Committee Members Present: Councilors Mike Ragsdale (Chair), Gary Hansen (V. Chair), Tanya Collier, Sharron Kelley, and David Knowles

Committee Members Absent: Councilors Larry Cooper and Richard Waker

Chair Ragsdale called the meeting to order at 4:12 p.m.

1. Consideration of Ordinance No. 88-255, for the Purpose of Amending Section 2.04.040 of the Metro Code and Revising the List of Positions Subject to Confirmation by the Council

Council Administrator Donald Carlson introduced the ordinance and noted that proposed amendments would reflect in the ordinance changes which had occurred in the department structure. In addition to changing position titles to be reflective of the budget, the Transportation Director had been added to the list of positions requiring Council confirmation, and the IRC Administrator had been eliminated since that position no longer existed.

Ray Phelps, Finance and Administration Director, questioned whether the Deputy Executive Officer was subject to Council confirmation. Chair Ragsdale requested Council staff to determine whether the Deputy Executive Officer position was subject to Council confirmation and report the findings at the Committee's next meeting.

Other Business

The Chair announced he had received a request for transfer of account funds for Councilors Bonner and Hansen. The requested account transfer for Councilor Bonner was \$466 from expense to per diem, for Councilor Hansen, the requested transfer was \$450 from expense to per diem.

Motion: Councilor Kelley moved approval of the fund transfers for Councilors Bonner and Hansen as announced by the Chair.

Vote: The five councilors present voted aye.

The motion carried unanimously.

3. Consideration of Resolution No. 88-944, for the Purpose of Authorizing Execution of a Contract with Cal Recovery Systems, Inc. for a Portland Area Compost Products Market Study

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Councilor Hansen introduced the resolution. He stated this contract, for a compost products market study, had been discussed at length and approved by the Council Solid Waste Committee. Sandy Gurkewitz and Debbie Gorham, Solid Waste staff, answered questions from the Committee. Ms. Gurkewitz stated the study would 1) determine the product specifications and their uses, and 2) determine markets available for those products. Debbie Gorham said the City of Portland had shown interest in collaborating with Metro on this study and would be presenting a funding request to the City Council in July, 1988.

Councilor Ragsdale said he had been contacted by an unsuccessful bidder on the contract who had alleged the request for proposals had been drafted with a built-in bias in favor of the successful bidder. Councilor Ragsdale said he felt it the Council's responsibility to investigate the allegation and directed staff to contact the complainant, investigate the complaint and report back to the Committee. He announced the resolution would be considered at the July 7, 1988 Internal Affairs Committee meeting.

There was no further business, and the meeting was adjourned at 4:40 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Gwen Ware-Barrett".

Gwen Ware-Barrett
Council Committee Clerk

gpwb
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