

MEETING REPORT  
COORDINATING COMMITTEE

APRIL 12, 1982

Members present: Couns. Banzer, Bonner, Burton, Deines, and Schedeen.

Members absent: Coun. Oleson.

Also present: Couns. Kirkpatrick and Rhodes.

In attendance: Executive Officer Rick Gustafson.

Staff present: Warren Iliff, Kay Rich, Andy Cotugno, Sue Klobertanz, Andy Jordan, Caryl Waters, Don Carlson, Phil Whitmore, Keith Lawton, Norm Wietting, Doug Drennen, Jennifer Sims, Jack Bails, Tom O'Connor, Steve Siegel, Sonnie Russill, Richard Hertzberg, and Gus Rivera.

Visitors present: John Hayes, The Oregonian.

The meeting was called to order by Chairman Deines at 5:30 PM.

The minutes of the meeting of March 15, 1982, were approved as presented.

Prior to proceeding with the items on the agenda, there was some discussion about the recently adopted procedures for contract review. Council asked for clarification of when amendments would require Council approval. It was the opinion of the General Counsel that contract amendments in excess of \$10,000 require Council approval; however, amendments which are less than \$10,000, but increase the dollar amount of the contract to more than \$10,000 do not require Council approval.

Coun. Rhodes stated that it is her understanding that any amendment does not require Council approval if it exceeds \$50,000. General Counsel concurred.

Coun. Burton suggested that any amendment in excess of \$50,000 should be referred to the Council for approval.

It was the intent of the Committee that this item be taken to the full Council for clarification.

Fiscal Year 1983 Budget.

Executive Officer Gustafson reviewed the budget message and made comments to the Committee regarding the proposed budget.

Coun. Burton stated the Services Committee would conduct a special budget meeting on April 27, at 2:00 PM, to begin

discussion of the proposed Solid Waste and Zoo budgets for FY 83.

Coun. Bonner asked if the proposed reorganization of the Metro departments depended on the employment of a Chief Financial Officer; Exec. Officer stated that the proposed budget reflects this position. Coun. Bonner suggested that a proposal be prepared without the Chief Financial Officer.

Chairman Deines requested that the Committee consider meeting on April 23 at 3:00 PM to discuss the proposed budgets for the General Fund departments. The Committee concurred.

Coun. Rhodes asked if there was an anticipated user fee increase in the Solid Waste budget; Exec. Officer responded to the affirmative, 35¢.

Coun. Burton requested that staff provide an outline of the assumed additional fees for the FY 83 Solid Waste budget.

Exec. Officer stated that the proposed budget anticipated a 15% fee increase at the St. Johns landfill.

Coun. Rhodes asked about the anticipated savings of \$30,000 in rent. Exec. Officer responded that the budget assumes a move to another location.

General discussion of moving costs, leases, and subleasing of some of the present facility.

General discussion of the proposals for no cost of living increases for employees, elimination of several positions, etc.

Coun. Kirkpatrick stated Metro should still have a plan for dealing with upcoming legislative sessions. Exec. Officer stated that he hoped this could be handled by the Public Affairs local government liaison and the proposed Council Assistant.

There was some discussion of individual departmental budgets, but the consensus of the Committee was that more detailed discussions of the departmental budgets would take place in special sessions of the Development, Services and Coordinating Committees.

Ordinance No. 82-131, For the Purpose of Amending Appropriations and Adopting a Supplemental Budget.

General discussion of the FY 82 Supplemental Budget.

Motion to recommend Council adoption of Ordinance No. 82-131; carried unanimously. (Schedeen/Deines)

Written by Sue Haynes