

MEETING REPORT
COORDINATING COMMITTEE

JULY 12, 1982

Members present: Couns. Banzer, Bonner, Burton, Deines, Oleson and Schedeen.
Also present: Couns. Etlinger, Kafoury and Kirkpatrick.
Staff present: Keith Lawton, Phil Whitmore, Jennifer Sims, Norm Wietting,
Gus Rivera, Craig O'Hare and Doug Drennen.
Visitors present: Bob Breihof, PRROS;
Bill Henderson, Fred S. James Co.
Don Scheelar, SAIF District Manager.

The meeting was called to order at 5:40 PM by Chairman Deines.

Recommendation on Resolution No. 82-344, For the Purpose of Authorizing Metro to Apply on Behalf of the City of Gresham and Multnomah County for a Loan to Construct a Sanitary Sewer Dry Line in Burnside Street.

Motion to recommend Council approval of Resolution No. 82-344; carried unanimously. (Schedeen/Oleson)

Recommendation on Metro Insurance Contracts.

Motion to recommend Council approval of the Great West Life Assurance Co. health benefits contract; carried unanimously. (Schedeen/Oleson)

Motion to recommend Council approval of the SAIF Workers' Compensation insurance contract; carried unanimously. (Schedeen/Burton)

Motion to recommend Council approval of renewal of insurance policies for property, special equipment, comprehensive general and automotive liability, crime and employee fidelity with Fred S. James. Co.; carried unanimously. (Schedeen/Burton)

Recommendation on Ordinance No. 82-139, An Ordinance Relating to Personnel and Amending Ordinance No. 81-116.

Jennifer Sims explained the reasons for the amendment--to change the accrual rate for sick leave and vacation made necessary by a change in pay periods and to provide for employment contracts/agreements for the Directors of Solid Waste and the Zoo.

Motion to recommend Council approval of Ordinance No. 82-139; carried unanimously. (Schedeen/Bonner)

Recommendation on Resolution No. 82-345, For the Purpose of Authorizing an Employment Contract for the Position of Zoo Director and Establishing a Rate of Compensation.

General discussion of the resolution and contract.

Motion to adopt Resolution No. 82-345. (Schedeen/Bonner)

Motion to amend Resolution No. 82-345 and the agreement as follows:

In Section 2 of the resolution, delete the phrase "and merit adjustments";

On Page 3 of the contract, delete the following subsection under Section II:

"F. Notwithstanding any other provision of this Agreement, the parties understand that the position of Director of the Washington Park Zoo may be abolished during the term of this Agreement as a result of initiative petition. In that event, the terms of this Agreement shall remain in effect and EMPLOYEE may elect either to continue employment in a capacity to be determined at that time or to consider himself terminated in accordance with Section III."

On Page 4 of the contract, Section III.B. should read as follows:

"B. In the event METRO at any time during the employment term refuses, following written notice, to comply with any provision benefiting EMPLOYEE herein, or the EMPLOYEE resigns following a formal suggestion by the Executive Officer of METRO, with concurrence of the Council, that he resign, then, in that event, EMPLOYEE may at his option be deemed to be 'terminated' at the date of such refusal or suggestion within the meaning and context of the severance pay provision herein cited as Section III.A."

On Page 4 of the contract, Section IV., delete the following sentence:

"In addition, METRO agrees to increase said base salary and/or other benefits of EMPLOYEE, based upon merit, in such amounts and to such an extent as the METRO Executive Officer may determine that it is desirable to do so, but not to exceed eight (8) percent per year, on the basis of an annual salary review of said EMPLOYEE made at the same time as similar consideration is given other employees generally."

carried unanimously. (Burton/Deines)

A vote on the previous motion (to recommend adoption of Resolution No. 82-345 as amended) indicated that the motion carried unanimously.

Recommendation on Resolution No. 82-346, For the Purpose of Establishing a New Classification of 322 Facilities Supervisor.

Recommendation on Transfer from Solid Waste Contingency to Solid Waste Personal Services to Provide for a Temporary Staff Person for the Solid Waste Review Committee and Reclassification of Two (2) Staff Assistants.

General discussion of the hiring of the Solid Waste Review Committee staff person prior to approval of the budget transfer.

Continued discussion of the Solid Waste funds and anticipated expenditures.

Chairman Deines appointed a subcommittee of Couns. Banzer, Burton and Kirkpatrick to meet with Norm Wietting, Jennifer Sims and Rick Gustafson and develop a comprehensive revenue and expenditure estimate for Solid Waste. The initial meeting was set up for Friday, July 16, at 9:00 AM.

It was the consensus of the Committee that the transfer of funds and the reclassifications be forwarded to the Council for consideration with no recommendation from the Committee. In the meantime, a report will be prepared by the subcommittee.

Recommendation from the Waste Reduction Steering Committee re: Waste Reduction Contingency Budget for FY '83.

Gus Rivera reviewed the Steering Committee's recommendations.

General discussion of the recommendation and the PRT contract extension.

Motion to recommend Council approval of the Waste Reduction Steering Committee's recommendations for the contingency budget for FY '83. (Burton/Schedeen)

Motion to amend the WRSC recommendations and increase the allocation for PRT from \$40,000 to \$50,000 for FY '83; failed to pass with two affirmative votes, two negative votes and one abstention.

A vote on the original motion (to approve the WRSC's recommendations) indicated that the motion passed with four affirmative votes and one abstention.

Recommendation on Award of Contract for the Operation of CTRC.

Motion to recommend Council approval of a contract with Genstar, in the amount of \$4,225,970, for the operation of the CTRC; carried unanimously. (Burton/Schedeen)

Status Report on an RFP for an Independent Engineering Review of the Energy Recovery Facility.

Doug Drennen informed the Committee that the bonding consultant, Smith Barney, is recommending that an independent engineer review the entire ERF project to assist in the sale of bonds. Such a review will cost approximately \$75,000.

The meeting adjourned at 9:30 PM.

Written by Sue Haynes