

MINUTES OF THE COUNCIL COORDINATING COMMITTEE

REGULAR MEETING
January 16, 1984

Committee Members Present: Councilors Banzer, Etlinger, Hansen, Kafoury, Kirkpatrick, Oleson.

Other Councilors Present: Councilors Bonner and Deines.

Staff: Donald Carlson, Ray Barker, Jennifer Sims, Dennis O'Neil, Norm Wietting, Dennis Mulvihill, Dan LaGrande, and Kay Rich.

A regular meeting of the Council Coordinating Committee was called to order at 5:30 p.m. by Chairperson Kirkpatrick.

Minutes

The minutes of the meeting of December 12, 1984 were approved as submitted.

Consideration of a Three-Year Contract for Inspection Services at the St. Johns Landfill.

Dennis O'Neil, Solid Waste staff, presented the staff report, as contained in the agenda of the meeting.

Motion: Councilor Hansen moved the Committee recommend Council approval of a 3-year contract with EMCON Associates for an amount not to exceed \$55,785. Councilor Kafoury seconded the motion.

Vote: The vote on the motion resulted in:

Ayes: Councilors Banzer, Hansen, Kafoury, and Kirkpatrick.

Nays: None.

Absent: Councilors Etlinger and Oleson.

Motion carried.

Consideration of Resolution No. 84-445, for the purpose of appointing an Agent of Record for Casualty and Liability Insurance.

Jennifer Sims, Budget and Administrative Services Manager, presented the staff report, as contained in the agenda of the meeting.

Motion: Councilor Kafoury moved that the Committee recommend Council adoption of Resolution No. 84-445, appointing Fred S. James & Co. Metro's Agent of Record for casualty and liability insurance. Councilor Hansen seconded the motion.

Vote: The vote on the motion resulted in:

Ayes: Councilors Banzer, Etlinger, Hansen, Kafoury, and Kirkpatrick.

Nays: None.

Absent: Councilor Oleson.

Motion carried.

Consideration of Ordinance No. 84-168, relating to the FY 1983-84 Budget and Appropriations Schedule, and amending Ordinance No. 83-153.

Ms. Sims presented the staff report, as contained in the agenda of the meeting.

Councilor Deines stated that since the Public Information Specialist position was originally budgeted .25 FTE General Fund and .75 FTE Solid Waste and was proposed to be changed to .5 General Fund and .5 Solid Waste that the Solid Waste Operating Fund should be reduced.

Ms. Sims stated that it was not proposed to decrease the Solid Waste fund.

Motion: Councilor Kafoury moved that the Solid Waste Operating Fund be reduced by an amount equal to that being transferred from contingency to the General Fund for the Public Information Specialist. Councilor Hansen seconded the motion.

Vote: The vote on the motion resulted in:

Ayes: Councilors Banzer, Etlinger, Kafoury, and Kirkpatrick.

Nays: Councilor Hansen.

Absent: Councilor Oleson.

Motion carried.

Motion: Councilor Hansen moved that the Committee recommend Council adoption of Ordinance No. 84-168, as amended. Councilor Kafoury seconded the motion.

Vote: The vote on the motion resulted in:

Ayes: Councilors Hansen, Kafoury, and Kirkpatrick.

Nays: None.

Absent: Councilors Banzer, Etlinger, and Oleson.

Motion carried.

FY 1984-85 Budget Discussion.

Councilor Kafoury asked about the status of the Public Affairs Department. Dan LaGrande, Public Affairs Director, reviewed the structure of the Public Affairs Department as well as how it was funded. He said the Zoo's Public Relations department was managed and funded by the Zoo Department. Councilor Kafoury then asked if there was a centralized review process for all materials leaving the downtown office. Mr. LaGrande responded that there was.

Chairperson Kirkpatrick said she wanted to see a proposal for the legislative liaison which was different than the previous method.

Councilor Kafoury asked what the status of the legal counsel was. Mr. Carlson responded that it was the Executive Officer's intent to continue the contract with Mr. Jordan and to proceed with the recruitment of an in-house legal counsel.

Councilor Kafoury asked if the idea of a direct charge plan was being pursued. Ms. Sims responded that staff was satisfied with the cost allocation plan process and would not be proposing a change at this time.

Chairperson Kirkpatrick requested that the Council Coordinating Committee be given a status report on the Pay & Classification Plan at their next meeting.

Councilor Bonner requested detailed information on the amount of money borrowed on behalf of Solid Waste be provided.

Chairperson Kirkpatrick said the Committee would be considering citizen nominees to the Budget Committee at their February meeting and that Council members should be submitting names for consideration to Mr. Barker. She also asked that a press release be put out inviting citizens be considered for the budget committee.

Discussion of Long-Range Financial Policies for Metro.

Mr. Carlson noted that a revised Resolution No. 84-444 had been distributed. He said attached to the Resolution was an Exhibit which attempted to reflect the comments of the Council at the January 5, 1984 meeting regarding the policies. (A copy of the revised Resolution and Exhibit A is attached to the agenda of the meeting.)

Councilor Kafoury said the Master Plan should be referred to in the policies and suggested that Policy 5 under Zoo Operations should read: "As indicated in the adopted Master Plan, the priority for capital investments shall be the completion of the Zoo's development and the replacement of non-standard exhibits". She also raised the question whether the word "non-standard" should be "sub-standard". Mr. Carlson said he would clarify the intent with Mr. Iliff.

Councilor Hansen suggested that Policy 2 under Zoo Operations be revised to read, "Approximately 50 percent non-tax revenues shall be maintained for funding Zoo Operations" in order to further clarify the intent of the policy.

Councilor Etlinger raised the question of a policy regarding public versus private funds for capital improvements. Mr. Carlson said that Policy 4 under Zoo Operations was an attempt to address the question. He said to further clarify the policy the words "and the use of private and public funds" could be added to the end of Policy 4.

Motion: Councilor Kafoury moved that the Committee recommend Council adoption of Resolution No. 84-444 with the suggested amendments. Councilor Hansen seconded the motion.

Vote: The vote on the motion resulted in:

Ayes: Councilors Etlinger, Hansen, Kafoury,
Kirkpatrick, and Oleson.

Nays: None.

Absent: Councilor Banzer.

Motion carried.

There being no further business, the meeting adjourned at 7:15 p.m.

Written by Everlee Flanigan

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