

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

AN ORDINANCE AMENDING ORDINANCE NO.)	ORDINANCE NO. 90-328A
89-294A REVISING THE FY 1989-90)	
BUDGET AND APPROPRIATIONS SCHEDULE)	Introduced by Rena Cusma,
FOR THE PURPOSE OF ADDING A)	Executive Officer
CONSTRUCTION COORDINATOR POSITION)	
IN THE SOLID WASTE DEPARTMENT)	

WHEREAS, The Council of the Metropolitan Service District has reviewed and considered the need to modify the FY 1989-90 Budget; and

WHEREAS, The need for a modified budget plan has been justified; and

WHEREAS, Adequate funds exist for identified needs; now, therefore,

THE COUNCIL OF THE METROPOLITAN SERVICE DISTRICT HEREBY ORDAINS:

That Ordinance No. 89-294A, Exhibit B, FY 1989-90 Budget, and Exhibit C, Schedule of Appropriations, are hereby amended as shown in Exhibits A and B to this Ordinance for the purpose of authorizing the employment of a temporary Construction Coordinator in the Solid Waste Department.

ADOPTED by the Council of the Metropolitan Service District this 22nd day of February, 1989.



Tanya Collier, Presiding Officer

ATTEST:



Clerk of the Council

I certify this ordinance was not vetoed by the Executive Officer.

aeb
A:\90-328A.ORD
2/1/90



BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

AN ORDINANCE AMENDING ORDINANCE NO.)	ORDINANCE NO. 90-328A
89-294A REVISING THE FY 1989-90)	
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IN THE SOLID WASTE DEPARTMENT)	

WHEREAS, The Council of the Metropolitan Service District has reviewed and considered the need to modify the FY 1989-90 Budget; and

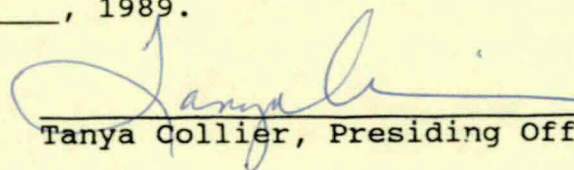
WHEREAS, The need for a modified budget plan has been justified; and

WHEREAS, Adequate funds exist for identified needs; now, therefore,

THE COUNCIL OF THE METROPOLITAN SERVICE DISTRICT HEREBY ORDAINS:

That Ordinance No. 89-294A, Exhibit B, FY 1989-90 Budget, and Exhibit C, Schedule of Appropriations, are hereby amended as shown in Exhibits A and B to this Ordinance for the purpose of [~~adding-a Construction-Coordinator-position~~] authorizing the employment of a temporary Construction Coordinator in the Solid Waste Department.

ADOPTED by the Council of the Metropolitan Service District this 22nd day of February, 1989.


Tanya Collier, Presiding Officer

ATTEST:


Clerk of the Council

EXHIBIT A
ORDINANCE NO. 90-328

FISCAL YEAR 1989-90		CURRENT BUDGET		REVISION		PROPOSED BUDGET	
ACCOUNT #	DESCRIPTION	FTE	AMOUNT	FTE	AMOUNT	FTE	AMOUNT
SOLID WASTE OPERATING FUND							
Systems Planning & Engineering							
Personal Services							
511121	SALARIES-REGULAR EMPLOYEES (full time)						
	Engineering Manager	1.00	46,592			1.00	46,592
	Sr. Engineer Planner	2.00	67,547			2.00	67,547
	Assoc. Engineer Planner	2.00	61,266			2.00	61,266
	Sr. Solid Waste Planner	1.00	44,070			1.00	44,070
	Assoc. Solid Waste Planner	1.00	36,948			1.00	36,948
	Sr. Management Analyst	1.00	32,165			1.00	32,165
511235	WAGES-TEMPORARY EMPLOYEES (part time)						
	Temporary Construction Coordinator		0	0.42	17,548	0.42	17,548
512000	FRINGE		98,120		3,510		101,630
	Total Personal Services	8.00	386,708	0.42	21,058	8.42	407,766
Materials & Services							
521100	Office Supplies		0		2,110		2,110
521110	Computer Software		0		1,000		1,000
521240	Graphics/Reprographic Supplies		2,500				2,500
521290	Other Supplies		0				0
524190	Misc. Professional Services		569,500				569,500
525710	Equipment Rental		250				250
526200	Ads & Legal Notices		26,000				26,000
526310	Printing Services		17,700				17,700
526320	Typesetting & Reprographics Services		1,350				1,350
526410	Telephone		0		575		575
526420	Postage		4,900				4,900
526500	Travel		10,000				10,000
526800	Training, Tuition, Conferences		6,000				6,000
528310	Real Property Taxes		5,500				5,500
529500	Meetings		400		200		600
	Total Materials & Services		644,100		3,885		647,985
Capital Outlay							
571500	Purchases-Office Furniture & Equipment		0		3,600		3,600
	Total Capital Outlay		0		3,600		3,600
TOTAL EXPENDITURES		8.00	1,030,808	0.42	28,543	8.42	1,059,351

EXHIBIT A
ORDINANCE NO. 90-328

FISCAL YEAR 1989-90		CURRENT BUDGET		REVISION		PROPOSED BUDGET	
ACCOUNT #	DESCRIPTION	FTE	AMOUNT	FTE	AMOUNT	FTE	AMOUNT
SOLID WASTE OPERATING FUND							
General Expenses							
Interfund Transfers							
581010	Trans. Indirect Costs to Gen'l Fund		1,605,069				1,605,069
581513	Trans. Indirect Costs to Bldg. Fund		74,773				74,773
581615	Trans. Indirect Costs to Insurance Fund		38,434				38,434
582513	Trans. Resources to Bldg. Fund		75,000				75,000
582140	Trans. Resources to Plan. Fund		864,368				864,368
582532	Trans. Resources to S.W. Debt Fund		793,292		(28,543)		764,749
582534	Trans. Resources to S.W. Cap. Fund		4,282,000				4,282,000
582535	Trans. Resources to S.W. Reserve Fund		12,000,000				12,000,000
582768	Trans. Resources to Rehab. & Enhance. Fund		328,500				328,500
583010	Trans. Direct Costs to Gen'l Fund		26,465				26,465
583615	Trans. Direct Costs to Insurance Fund		1,500,000				1,500,000
	Total Interfund Transfers		21,587,901		(28,543)		21,559,358
Contingency and Unappropriated Balance							
599999	Contingency		1,112,422				1,112,422
599000	Unappropriated Fund Balance		844,307				844,307
	Total Contingency and Unappropriated Balance		1,956,729		0		1,956,729
	TOTAL EXPENDITURES	51.25	41,468,737	0.50	0	51.75	41,468,737

EXHIBIT A
ORDINANCE NO. 90-328

FISCAL YEAR 1989-90		CURRENT BUDGET		REVISION		PROPOSED BUDGET	
ACCOUNT #	DESCRIPTION	FTE	AMOUNT	FTE	AMOUNT	FTE	AMOUNT
SOLID WASTE DEBT SERVICE FUND							
Resources							
391530	Trans. Resources from S.W. Oper. Fund		793,292		(28,543)		764,749
391534	Trans. Resources from S.W. Cap. Fund		3,688,232				3,688,232
	Total Resources		4,481,524		(28,543)		4,452,981
Requirements							
DEQ Loan SW115							
532110	DEQ Loan-Principal		160,000				160,000
532120	DEQ Loan-Interest		25,400				25,400
DEQ Loan SW118							
532110	DEQ Loan-Principal		225,000				225,000
532120	DEQ Loan-Interest		250,677				250,677
ETRC Financing							
533210	Revenue Bond-Principal		274,116				274,116
533220	Revenue Bond-Interest		1,570,000				1,570,000
599000	Unappropriated Fund Balance		1,976,331		(28,543)		1,947,788
	Total Requirements		4,481,524		(28,543)		4,452,981

EXHIBIT B
ORDINANCE NO. 90-328
SCHEDULE OF APPROPRIATIONS FY 1989-90

	CURRENT APPROPRIATION	REVISION	PROPOSED APPROPRIATION
<hr style="border-top: 1px dashed black;"/>			
SOLID WASTE OPERATING FUND			
<hr style="border-top: 1px dashed black;"/>			
Administration			
Personal Services	316,969		316,969
Materials & Services:	50,160		50,160
Capital Outlay:	0		0
	-----	-----	-----
Subtotal	367,129	0	367,129
Budget and Finance:			
Personal Services	291,562		291,562
Materials & Services:	136,213	0	136,213
Capital Outlay:	42,560	0	42,560
	-----	-----	-----
Subtotal	470,335	0	470,335
Operations			
Personal Services	439,836		439,836
Materials & Services:	13,119,107		13,119,107
Capital Outlay:	236,400		236,400
	-----	-----	-----
Subtotal	13,795,343	0	13,795,343
System Planning & Engineering			
Personal Services	386,708	21,058	407,766
Materials & Services:	644,100	3,885	647,985
Capital Outlay:	0	3,600	3,600
	-----	-----	-----
Subtotal	1,030,808	28,543	1,059,351
Waste Reduction			
Personal Services	547,136		547,136
Materials & Services:	1,713,356		1,713,356
Capital Outlay:	0		0
	-----	-----	-----
Subtotal	2,260,492	0	2,260,492
General Expense			
Contingency	1,112,422		1,112,422
Transfers	21,587,901	(28,543)	21,559,358
	-----	-----	-----
Subtotal	22,700,323	(28,543)	22,671,780
Unappropriated Balance	844,307		844,307
Total Solid Waste Operating Fund Requirements	41,468,737	0	41,468,737

EXHIBIT B
ORDINANCE NO. 90-328
SCHEDULE OF APPROPRIATIONS FY 1989-90

	CURRENT APPROPRIATION	REVISION	PROPOSED APPROPRIATION

SOLID WASTE DEBT SERVICE FUND			

Debt Service	2,505,193		2,505,193
Unappropriated Balance	1,976,331	(28,543)	1,947,788
	-----	-----	-----
Total Solid Waste Debt Service Fund Requirements	4,481,524	(28,543)	4,452,981

ALL OTHER APPROPRIATIONS REMAIN AS PREVIOUSLY ADOPTED



METRO

2000 S.W. First Avenue
Portland, OR 97201-5398
503/221-1646

Memorandum

DATE: February 1, 1990
TO: Finance Committee
FROM: Donald E. Carlson, Council Administrator
RE: Ordinance No. 90-328 For the Purpose of Adding a
Construction Coordinator Position in the Solid Waste
Department

Should the Committee decide to consider this Ordinance at the February 1, 1990 meeting or at a subsequent meeting, an alternative to approving the creation of a permanent full time Construction Coordinator for the remainder of this fiscal year is to authorize the employment of a Temporary Construction Coordinator. Such action would enable the Department to obtain the required services, but defer the permanency of such position to FY 1990-91 budget discussions.

If the Committee is interested in considering this alternative, the attached Ordinance No. 90-328A is provided for discussion. The Ordinance amends the Budget and Appropriations Schedule to expend an additional \$28,543 in the Systems Planning and Engineering Division during FY 1989-90. Of this amount, \$21,058 would be for temporary personal services (856 hours x \$20.50 x 20% fringe rate); \$3,885 for various materials and services; and \$3,600 for a new personal computer. The resources would come from a reduction of \$28,543 in the transfer to the Solid Waste Debt Fund.

This proposed expenditure plan is approximately \$7,500 less than that originally proposed by the Department.

DEC:aeb
Attach.

A:\ORD328A.MEM



METRO

Memorandum

2000 S.W. First Avenue
Portland, OR 97201-5398
503-221-1646

DATE: January 24, 1990

TO: Council Finance Committee

FROM: Councilor Gary Hansen, Chair
Council Solid Waste Committee

RE: PROPOSED ORDINANCE NO. 90-328 (CONSTRUCTION COORDINATOR FOR SOLID WASTE FACILITIES)

The purpose of this memo is to request that the Finance Committee remove Ordinance No. 90-328 from the table and reconsider the ordinance.

A proposal to add a Construction Coordinator to the Solid Waste Department staff was submitted to the Metro Council as proposed Ordinance No. 90-328. The Ordinance has its first reading on December 14, 1989, and was referred to the Finance Committee. On November 21, 1989, the Finance Committee voted to table discussion of the proposed Ordinance.

On January 16, 1989, the Solid Waste Committee voted 3 to 1 to request that the Finance Committee remove Ordinance No. 90-328 from the table and reconsider the Ordinance.

The majority of the Solid Waste Committee members feel that is important to have a construction coordinator to provide coordination, supervision and inspection services, maintain records and make project recommendations during the construction of Metro South Station modifications, Metro East Station, the mass composting facility, and the closure of St. Johns Landfill. One of the reasons cited by the Committee for wanting the construction projects to be done properly is that Metro will become the owner of Metro East Station.

Your consideration of this request will be appreciated.

GH:RB:pa
RB:142

cc: Council Solid Waste Committee
Don Carlson
Bob Martin
Neil Saling



METRO

2000 S.W. First Avenue
Portland, OR 97201-5398
503/221-1646

Memorandum

Date: January 10, 1990

To: Members of the Council Solid Waste Committee

From: Neil Salinger, Construction Projects Manager

Regarding: Construction Coordinator for Solid Waste Facilities

A proposal to add a Construction Coordinator to the Solid Waste Department staff was jointly formulated by Bob Martin and myself in recognition of the large construction workload which the Solid Waste Department is undertaking. This proposal was submitted to the Metro Council as proposed Ordinance No. 90-328. The proposed Ordinance and Staff Report with Exhibits is attached.

The proposed Ordinance had its first reading on December 14, 1989 and was referred to the Finance Committee for action as the addition of a Construction Coordinator requires a change to the FY 1989-90 Budget and Appropriations Schedule.

The Finance Committee voted to table discussion of the proposed Ordinance, rejecting a proposal to send it first to the Solid Waste Committee. Tabling discussion on the proposed Ordinance effectively defeats the possibility of adding the Construction Coordinator until late summer as the Finance Committee wishes the request to be addressed in the budget process. An excerpt of the December 21, 1989 Finance Committee minutes is also attached. The Council Staff has determined that no other Council committee can take action on the proposed Ordinance until it comes out of the Finance Committee.

The need for construction expertise dedicated to the Solid Waste Department should have been recognized during the FY 1989-90 Budget deliberations. It was not. Notwithstanding this oversight, the Solid Waste Department will have over \$40 million in construction shortly (Metro South, Metro East and Metro Composter). The construction management relationships range from traditional to complex. Further, the Request for Proposals for closure of St. John's Landfill is under preparation. This major \$30 million construction project will be active for a minimum of six years. It is therefore highly desirable that a Construction

Coordinator be available to assist the Director of Solid Waste before the beginning of FY 1990/91.

Bob Martin and I will be prepared to discuss this issue with you during your January 16, 1990 Solid Waste Committee meeting.

cc: Ray Phelps
Bob Martin
Tanya Collier

STAFF REPORT

CONSIDERATION OF ORDINANCE NO. 89-328 AMENDING ORDINANCE NO.
89-294A REVISING THE FY 1989-90 BUDGET AND APPROPRIATIONS
SCHEDULE FOR THE PURPOSE OF ADDING A CONSTRUCTION COORDINATOR
POSITION IN THE SOLID WASTE DEPARTMENT

Date: December 4, 1989

Presented by: Neil Saling

FACTUAL BACKGROUND AND ANALYSIS

The attached Ordinance provides the necessary budget amendment for the following item:

ADDITION OF FULL-TIME CONSTRUCTION COORDINATOR POSITION

The Metro Solid Waste Department presently has designs underway for three major facilities with construction placed for early 1990. The value of this construction will exceed \$40 million. Planning of these facilities (Metro East, Metro South and Metro Composting facility) has been accomplished by Solid Waste Technical Staff and consultants under contract to Metro. However, none of the Solid Waste technical staff possesses the experience in construction management to adequately represent Metro on these projects during construction.

It is proposed to advertise for and hire a Construction Coordinator to oversee construction of Solid Waste facilities. The functions of this position would be similar to the Construction Coordinator positions at the Metro Washington Park Zoo and at the Oregon Convention Center (see attached job description).

The Construction Coordinator will operate under the direct supervision of the Construction Projects Manager but will remain as a member of the Solid Waste Department Staff until July 1990. At that point, the Construction Coordinator will become a part of the Construction Management Division. This organizational arrangement parallels that of other two Construction Coordinator positions.

The proposed amendment would add 0.5 FTE to the Solid Waste Department for the remainder of this Fiscal Year. The budget impact of this action is \$36,000, salary and fringe plus estimated costs to establish an office, to be transferred from Transfer to Debt Service Fund. The FY 1989-90 budget allocated 20 percent for a debt service reserve on the DEQ loans. The reserve was to be funded through a transfer from the Solid Waste Operating Fund. The average debt service reserve is 10 percent. The reduction of the reserve does not impair the viability of the fund and would still place the reserve at approximately 15 percent.

Construction Coordinator Job Description

GENERAL STATEMENT OF DUTIES:

Provides construction coordination, supervision and inspection services for contractors constructing solid waste facilities; maintains internal record-keeping systems; provides design and project management recommendations; performs administrative services.

SUPERVISION RECEIVED:

Supervision is received from the Construction Projects Manager.

SUPERVISION EXERCISED:

Provides work direction to contracted architects, engineers, special inspectors and Metro staff assigned to projects.

EXAMPLES OF PRINCIPAL DUTIES:

1. Identifies needs and considerations in implementing capital improvement projects for receipt, treatment and disposal of solid waste to include recycling activities; develops, prepares and reviews drawings, bid specifications, contracts and various format requirements for each project.
2. Acts as on-sight Metro representative and coordinator of construction projects, monitoring and evaluating construction progress, inspecting work, ensuring compliance with specifications and timely completion of work.
3. Analyzes suggestions for modification, and recommends appropriate action to Metro staff, architects and contractors. Coordinates contract change order approval; participates in negotiation of change orders as required.
4. Develops, organizes and compiles all data to prepare records from the design state through construction, completion, operational testing and after-test modifications. Monitors on-going status and notifies Metro staff of progress, problems and compliance.

Page Two
Class No: 476
Title: Construction Coordinator

5. Coordinates activities and ensures flow of information between architects, engineers, contractors and Metro administration.
6. Reviews and recommends action on contract progress payment requests.
7. Performs other related duties as assigned.

RECRUITING REQUIREMENTS:

Knowledge, Skill, Ability:

- Thorough knowledge of design and construction processes and procedures.
- Thorough knowledge and ability to apply local, regional and state governmental construction code requirements and regulations.
- Knowledge of administration and management principles and techniques.
- Knowledge of various construction methods and systems such as structural, mechanical, electrical, plumbing, hydraulic and irrigation.
- Ability to accurately read, interpret and analyze construction and contract documents.
- Ability to organize and coordinate a variety of projects and individuals to ensure timely and efficient completion of projects.
- Ability to maintain accurate written records, reports and budgets.
- Ability to communicate effectively both orally and in writing.
- Ability to effectively work with a variety of individuals, contractors, the public and other Metro staff.

Experience and Training:

Bachelor's degree in civil engineering or construction engineering and two years of supervisory experience in public construction management; or any combination of education and experience which would provide the candidate with the desired skills, knowledge, and ability required to perform the job.

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

AN ORDINANCE AMENDING ORDINANCE NO.)
89-294A REVISING THE FY 1989-90)
BUDGET AND APPROPRIATIONS SCHEDULE)
FOR THE PURPOSE ADDING A)
CONSTRUCTION COORDINATOR POSITION)
IN THE SOLID WASTE DEPARTMENT)

ORDINANCE NO. ⁹⁰~~89~~-328

Introduced by Rena Cusma,
Executive Officer

WHEREAS, The Council of the Metropolitan Service District has reviewed and considered the need to modify the FY 1989-90 Budget; and

WHEREAS, The need for a modified budget plan has been justified; and

WHEREAS, Adequate funds exist for identified needs; now, therefore,

THE COUNCIL OF THE METROPOLITAN SERVICE DISTRICT HEREBY ORDAINS:

That Ordinance No. 89-294A, Exhibit B, FY 1989-90 Budget, and Exhibit C, Schedule of Appropriations, are hereby amended as shown in Exhibits A and B to this Ordinance for the purpose of adding a Construction Coordinator position in the Solid Waste Department.

ADOPTED by the Council of the Metropolitan Service District this _____ day of _____, 1989.

Mike Ragsdale, Presiding Officer

ATTEST:

Clerk of the Council

kr:ord89-90:89-328:ord328
12/4/89

EXHIBIT A
ORDINANCE NO. 89-328

FISCAL YEAR 1989-90		CURRENT BUDGET		REVISION		PROPOSED BUDGET	
ACCOUNT #	DESCRIPTION	PTE	AMOUNT	PTE	AMOUNT	PTE	AMOUNT
SOLID WASTE OPERATING FUND							
General Expenses							
Interfund Transfers							
581010	Trans. Indirect Costs to Gen'l Fund		1,605,069				1,605,069
581513	Trans. Indirect Costs to Bldg. Fund		74,773				74,773
581615	Trans. Indirect Costs to Insurance Fund		38,434				38,434
582513	Trans. Resources to Bldg. Fund		75,000				75,000
582140	Trans. Resources to Plan. Fund		864,368				864,368
582532	Trans. Resources to S.W. Debt Fund		793,292		(36,000)		757,292
582534	Trans. Resources to S.W. Cap. Fund		4,282,000				4,282,000
582535	Trans. Resources to S.W. Reserve Fund		12,000,000				12,000,000
582768	Trans. Resources to Rehab. & Enhance. Fund		328,500				328,500
583010	Trans. Direct Costs to Gen'l Fund		26,465				26,465
583615	Trans. Direct Costs to Insurance Fund		1,500,000				1,500,000
	Total Interfund Transfers		21,587,901		(36,000)		21,551,901
Contingency and Unappropriated Balance							
599999	Contingency		1,112,422				1,112,422
599000	Unappropriated Fund Balance		844,307				844,307
	Total Contingency and Unappropriated Balance		1,956,729		0		1,956,729
TOTAL EXPENDITURES		51.25	41,468,737	0.50	0	51.75	41,468,737

EXHIBIT A
ORDINANCE NO. 89-328

FISCAL YEAR 1989-90		CURRENT BUDGET		REVISION		PROPOSED BUDGET	
ACCOUNT #	DESCRIPTION	PTE	AMOUNT	PTE	AMOUNT	PTE	AMOUNT
SOLID WASTE DEBT SERVICE FUND							
Resources							
391530	Trans. Resources from S.W. Oper. Fund		793,292		(36,000)		757,292
391534	Trans. Resources from S.W. Cap. Fund		3,688,232				3,688,232
	Total Resources		4,481,524		(36,000)		4,445,524
Requirements							
DEQ Loan SW115							
532110	DEQ Loan-Principal		160,000				160,000
532120	DEQ Loan-Interest		25,400				25,400
DEQ Loan SW118							
532110	DEQ Loan-Principal		225,000				225,000
532120	DEQ Loan-Interest		250,677				250,677
ETRC Financing							
533210	Revenue Bond-Principal		274,116				274,116
533220	Revenue Bond-Interest		1,570,000				1,570,000
599000	Unappropriated Fund Balance		1,976,331		(36,000)		1,940,331
	Total Requirements		4,481,524		(36,000)		4,445,524

EXHIBIT B
 ORDINANCE NO. 89-328
 SCHEDULE OF APPROPRIATIONS FY 1989-90

	CURRENT APPROPRIATION	REVISION	PROPOSED APPROPRIATION
SOLID WASTE OPERATING FUND			

Administration			
Personal Services	316,969		316,969
Materials & Services:	50,160		50,160
Capital Outlay:	0		0
	-----	-----	-----
Subtotal	367,129	0	367,129
Budget and Finance:			
Personal Services	291,562		291,562
Materials & Services:	136,213	0	136,213
Capital Outlay:	42,560	0	42,560
	-----	-----	-----
Subtotal	470,335	0	470,335
Operations			
Personal Services	439,836		439,836
Materials & Services:	13,119,107		13,119,107
Capital Outlay:	236,400		236,400
	-----	-----	-----
Subtotal	13,795,343	0	13,795,343
System Planning & Engineering			
Personal Services	386,708	27,930	414,638
Materials & Services:	644,100	4,470	648,570
Capital Outlay:	0	3,600	3,600
	-----	-----	-----
Subtotal	1,030,808	36,000	1,066,808
Waste Reduction			
Personal Services	547,136		547,136
Materials & Services:	1,713,356		1,713,356
Capital Outlay:	0		0
	-----	-----	-----
Subtotal	2,260,492	0	2,260,492
General Expense			
Contingency	1,112,422		1,112,422
Transfers	21,587,901	(36,000)	21,551,901
	-----	-----	-----
Subtotal	22,700,323	(36,000)	22,664,323
Unappropriated Balance	844,307		844,307
Total Solid Waste Operating Fund Requirements	41,468,737	0	41,468,737

EXHIBIT C

COUNCIL FINANCE COMMITTEE

December 21, 1989

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the funding was available sooner than expected, which meant the ability to begin work on the Milwaukie/I-205 corridor study earlier than anticipated. Also, the unexpected funds for the Hillsboro corridor study have necessitated the need for additional personnel. He added no hiring would take place until the grant money was received. It was hoped to have one position filled by January 15, 1990. The money for that position was currently in the budget. Mr. Cotugno said the problem was not having a physical place to put the new person.

Councilor Van Bergen expressed concern about the continual addition of personnel for specific projects and the fact that no cutbacks ever seem to happen when the projects are finished. He then asked, using five years ago as a base year, how many FTE had been added each year since that time, for what purpose and if those FTE continue to be needed? Councilor Van Bergen said he would like an answer to his question from Mr. Carlson, Mr. Phelps and Mr. Cotugno jointly at a future meeting of the Finance Committee.

Mr. Cotugno then summarized attachment A, explaining it consisted of the computer needs for the Transportation Department for Fy 90-91.

Motion: Councilor Van Bergen moved to recommend Council adoption of Ordinance No. 90-327

Chair Collier opened the public hearing. There was no public testimony and the public hearing was closed.

Vote: Councilors Collier, Devlin, Gardner, Van Bergen and Wyers voted aye.

The motion carried unanimously. Councilor Devlin will present the Committee's recommendation to the Council.

10. Ordinance No. 90-328, Amending Ordinance No. 89-294A Revising the FY 1989-90 Budget and Appropriations Schedule for the Purpose of Adding a Construction Coordinator Position in the Solid Waste Department (PUBLIC HEARING)

Neil Saling, Construction Projects Manager, summarized his report for the Committee. There are three major solid waste facilities currently underway and Mr. Saling said there was a need for a construction coordinator to oversee the construction of these facilities. He said the position would be similar to the construction coordinator positions at the Metro Washington Park Zoo and the Convention Center. It was noted the dollar amounts shown in the amendments to the FY 89-90 Budget and Schedule of Appropriations assumed the adoption of the preceding ordinances.

COUNCIL FINANCE COMMITTEE

December 21, 1989

Page 7

Councilor Van Bergen said he did not see the need for another position. He felt the current construction coordinators should be able to provide the necessary services. Chair Collier and Councilor Gardner expressed agreement. Councilor Devlin stated this was an important year for Metro and he felt the need for another person.

Motion: Councilor Devlin moved to recommend Council adoption of Ordinance No. 90-328.

Chair Collier opened the public hearing. There was no public testimony and the Chair closed the public hearing.

In response to a question raised earlier, Councilor Devlin expressed concern that the Solid Waste Committee had not seen the ordinance. He felt it should go to the Solid Waste Committee and then be referred back to the Finance Committee with their recommendation. Councilor Gardner agreed. Chair Collier suggested the possibility of defeating the motion in Committee and having the Solid Waste Department use the budget process to present the request.

Vote: Councilor Devlin noted aye; Councilors Collier, Gardner and Van Bergen voted nay; Councilor Wyers abstained.

The motion failed.

Councilor Wyers said she was abstaining because she did not feel she had sufficient information at this time.

Chair Collier called a recess at 7:35 p.m. The meeting reconvened at 7:40 p.m.

Motion: Councilor Gardner moved to table discussion on Ordinance No. 90-328.

Vote: Councilors Collier, Gardner, Van Bergen and Wyers voted aye; Councilor Devlin voted nay.

The motion carried.

11. Metro Excise Tax Discussion, Continued Discussion on Tax Options Research

Don Carlson, Council Administrator, reported to the Committee on the implementation of the excise tax enabling legislation approved by the 1989 Legislative Assembly. He summarized his memo of October 31, 1989, explaining the legislative intent, use



METRO

2000 S.W. First Avenue
Portland, OR 97201-5398
503 221-1646

Memorandum

DATE: February 23, 1990

TO: Rena Cusma, Executive Officer

FROM: Gwen Ware-Barrett, ^{GWB} Acting Clerk of the Council

RE: TRANSMITTAL OF ORDINANCE NOS. 90-321 and 90-328A FOR
CONSIDERATION OF VETO

Attached for your consideration are true copies of Ordinance No. 90-321, An Ordinance Enacted as a Supplemental Ordinance to Ordinance No. 89-319; Establishing a Plan for Financing the Metro East Transfer Station to Serve as a Part of the Metropolitan Service District's Solid Waste Disposal System; Authorizing the Issuance of the Metro East Transfer Station Bonds for Such Purpose; and Establishing and Determining Other Matters in Connection Therewith; and Ordinance No. 90-328A, An Ordinance Amending Ordinance No. 89-294A Revising the FY 1989-90 Schedule for the Purpose of Adding a Construction Coordinator Position in the Solid Waste Department. The Metro Council adopted both ordinances February 22, 1990.

If you wish to veto either of these ordinances, I must receive a signed and dated written veto message from you no later than 5:00 p.m., Thursday, March 1, 1990. The veto message, if submitted, will become part of the permanent record. If no veto message is received by the time stated above, the ordinances will be considered finally adopted.

I, *Kathleen Stewart*, received this memo and a true copy of Ordinance Nos. 90-321 and 90-328A from the Council Clerk February 23, 1990.

Dated: *2/23/90*

GPWB:pa
#1C:\MEM.ORD