

MINUTES OF THE METRO OPERATIONS COMMITTEE MEETING

June 21, 2000

Metro Council Chamber

Councilors Present: Rod Monroe, (Chair), Bill Atherton (Vice Chair), Ed Washington

Councilors Absent: None

Also Present: Michael Morrissey, Peggy Coats

Chair Monroe called the meeting to order at 3:34 p.m.

1. CONSIDERATION OF THE MINUTES

Motion: **Councilor Atherton** moved to adopt the minutes of the June 7, 2000, Metro Operations Committee meeting.

Vote: There were no amendments to the minutes. The motion passed unanimously.

2. Resolution No. 00-2962, For the Purpose of Authorizing a Sole Source Agreement with the Regional Arts and Culture Council

Motion: **Councilor Washington** moved to approve Resolution No.00-2962.

Scott Moss, ASD Assistant Director, stated this resolution was for a contract for the Regional Arts and Culture Council to assist with negotiation and selection of art related to the Oregon Convention Center expansion. It is before the committee because it is a sole source contract and because the one percent for arts program is a Metro program not a MERC program. **Councilor Atherton** asked if the one percent included the cost of the land. **Mr. Moss** responded that it was based only on the hard cost which is the construction cost, totally about \$800,000.00.

Vote: The Committee voted 3/0, unanimously passing Resolution No. 00-2962. Councilor Washington will carry the resolution to the full Council.

3. Resolution No. 00-2964, For the Purpose of Confirming Matthew Rotchford, Steve Erickson and Marilyn Matteson to the Metro 401(K) Employee Salary Savings Plan Advisory Committee

Motion: **Councilor Atherton** moved to approve Resolution No. 00-2964.

Lydia Neill, Chair, 401(K) Committee presented the three candidates for the vacancies on the 401(K) Committee. The nominees were Matthew Rotchford from MERC, Steve Erickson from DRC, and Marilyn Matteson from Transportation. All candidates possess strong investment knowledge and skill.

Vote: The Committee voted 3/0, unanimously passing Resolution No. 00-2964. **Councilor Atherton** will carry the resolution to the full Council.

4. Resolution No. 00-2961, For the Purpose of Adopting the Plan Restatement for the Metro 401(K) Employee Salary Savings Plan.

Motion: **Councilor Washington** moved to approve Resolution No. 00-2961.

Lydia Neill, Chair, 401(K) Committee said the restatement was an update of a non-standardized document that was effective in 1987. Over the past year, the document was updated to reflect current state and federal recommendations.

Vote: The Committee voted 3/0, unanimously passing Resolution No. 00-2961. Councilor Atherton will carry the resolution to the full Council.

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5. EXECUTIVE SESSION HELD PURSUANT TO ORS 192.660(1)(e), DELIBERATIONS WITH PERSONS DESIGNATED TO NEGOTIATE REAL PROPERTY TRANSACTIONS.

Chair Monroe opened an Executive Session pursuant to ORS 192.660(1)(e) to discuss Resolution No. 00-2949 at 3:44 p.m. Those present were the above-listed Councilors and staff, Charlie Ciecko, Bruce Warner, Alison Kean Campbell, Dan Cooper and Joel Morton.

Chair Monroe closed the Executive Session at 4:11 p.m.

Resolution No. 00-2949, For the Purpose of Authorizing the Executive Officer to Execute an Allocation, Joint Cooperation and Defense Agreement with the Port of Portland for the Willamette Cove Property.

Motion: **Councilor Atherton** moved to approve Resolution No. 00-2949.

Vote: The Committee voted 3/0 unanimously passing the Resolution. Councilor Washington to carry Resolution No. 00-2949 to Council.

COUNCILOR COMMUNICATIONS

There were none.

The meeting was adjourned at 4:13 p.m.

Respectfully submitted,

Patricia Mannhalter
Council Assistant

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ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF JUNE 6, 2000

Document Number	Date	Document Description	RES/ORD