

## MINUTES OF THE METRO COUNCIL REGIONAL FACILITIES COMMITTEE MEETING

Wednesday, May 6, 1998

Metro Council Chamber

Members Present: Ruth McFarland (Chair), Patricia McCaig (Vice Chair), Lisa Naito

Members Absent: None.

Chair McFarland called the meeting to order at 1:34 PM.

### 1. INTRODUCTIONS

None.

### 2. CITIZEN COMMUNICATIONS

None.

### 3. CONSIDERATION OF MINUTES OF APRIL 22, 1998

**Motion:**

Councilor McCaig moved to adopt the Regional Facilities Committee minutes of April 22, 1998.

**Vote:**

Chair McFarland and Councilors Naito and McCaig voted aye. The vote was 3/0, and the motion passed unanimously.

Chair McFarland asked the indulgence of the rest of the committee and the audience in changing the order of the agenda items to consider the last agenda item first. This would allow representatives from the zoo, who would be presenting the item, to leave early.

### 8. RESOLUTION NO. 98-2624; FOR THE PURPOSE OF EXTENDING A THREE-YEAR CONTRACT TO A FIVE-YEAR CONTRACT FOR SOFT-DRINK DISPENSER MACHINES, MAINTENANCE OF SAME, AND SYRUPS

Tony Hendryx, Visitor Services, Metro Washington Park Zoo, explained that the reason for requesting an extension of the contract from 3 to 5 years with the Portland Bottling Company, which provides Diet Rite, RC, and 7-up products to the zoo. He said the contract was entered into in February 1996 and was to end in February 1999. This would be just four and a half months after the new food-service facility opens. The zoo has asked this company to provide \$25,000 worth of equipment, and the four and a half month lead time would not allow the company time to recover a payback on their equipment. This company has been a good supporter of the zoo. They stepped forward at a time when Coca-Cola and Pepsi backed out of any support.

Councilor Naito asked if this was the only company that had submitted a bid to provide this service. Mr. Hendryx said it was the only one that submitted a bid that would allow the zoo to hold prices down. He said the zoo currently pays about \$5/gallon for raw syrup. Coca-Cola cost \$7.50/gallon and Pepsi cost \$6.50. Portland Bottling agreed to provide \$3 in marketing support for every gallon of product sold. This, in effect, brings the net price down to \$2.50/gallon. In addition, the marketing dollars help the zoo create additional revenue. The marketing dollars help purchase books to support the library and prizes for employee incentive programs.

Councilor Naito asked if the marketing effort includes listing the company's name on the ads. Mr. Hendryx said yes. He said that deal is common in the marketing deals the zoo makes with food vendors.

Chair McFarland said she would support this resolution, but she said that Metro must to be careful about automatically renewing contracts. She said Metro has been accused of allowing contracts to become for

**MINUTES OF THE METRO COUNCIL REGIONAL FACILITIES COMMITTEE MEETING**

Wednesday, May 6, 1998

Page 2

life. But in cases where the contract is clearly the better one, it ought to be renewed. She emphasized that to be renewed, contracts should be easily identified as the best one.

**Motion:** Councilor McCaig moved to recommend Council adoption of Resolution No. 98-2624.

**Vote:** Chair McFarland and Councilors McCaig and Naito voted aye. The vote was 3/0 in favor, and the motion passed unanimously.

Councilor Naito will carry the motion to a meeting of the full Council.

**4. RESOLUTION NO. 98-2644; FOR THE PURPOSE OF APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF CORNELIUS FOR MANAGEMENT OF PROPERTY IN THE GALES CREEK TARGET AREA**

Nancy Chase, Real Estate Negotiator, Metro Parks and Greenspaces, explained the intergovernmental agreement (IGA) for a small piece of property Metro purchased from the City of Cornelius. The property comprises about one-quarter acre that adjoins a three-quarter acre piece the City of Cornelius purchased. The property is a historic site for canoe access to the Tualatin River. The city plans to develop the site for canoe access. The city has agreed to assume management of this property through this IGA.

**Motion:** Councilor Naito moved to recommend Council adoption of Resolution No. 98-2644

**Vote:** Chair McFarland and Councilors McCaig and Naito voted aye. The vote was 3/0 in favor, and the motion passed unanimously.

Chair McFarland will carry the motion to a meeting of the full Council.

**5. RESOLUTION NO. 98-2642; FOR THE PURPOSE OF AMENDING THE CANEMAH BLUFF SECTION OF THE WILLAMETTE RIVER GREENWAY TARGET AREA REFINEMENT PLAN**

Ms. Chase said the request is to amend the tax-lot specific refinement plan already adopted. This lot was so small it was inadvertently overlooked when this plan was drawn up. It is adjacent to recently purchased property in Canemah. This building lot lies between the Metro property and an Oregon City park, so it makes sense that the entire stretch of property be under public ownership.

**Motion:** Councilor McCaig moved to recommend Council adoption of Resolution No. 98-2642.

**Vote:** Chair McFarland and Councilors McCaig and Naito voted aye. The vote was 3/0 in favor, and the motion passed unanimously.

Councilor Naito will carry the motion to a meeting of the full Council.

**6. RESOLUTION NO. 98-2643; FOR THE PURPOSE OF AMENDING THE TUALATIN RIVER ACCESS POINTS TARGET AREA REFINEMENT PLAN AND AUTHORIZING THE EXECUTIVE OFFICER TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF TUALATIN TO MANAGE THE PROPERTY**

Ms. Chase said the reason for acquiring this property is to make an uninterrupted corridor along the park. The City of Tualatin brought to Metro's attention the fact that there are two privately owned properties along a stretch Metro has been buying. One of those properties has been under contract, waiting to see if this agreement is approved. This is a 12.5-acre site. In the event this is approved, there is an IGA in place for the city to assume management responsibilities and make an extension of Brown's Ferry Park.

## MINUTES OF THE METRO COUNCIL REGIONAL FACILITIES COMMITTEE MEETING

Wednesday, May 6, 1998

Page 3

Chair McFarland asked if negotiations were still in progress for the other property. Ms. Chase said those negotiations would begin once this resolution is approved.

**Motion:**

Councilor Naito moved to recommend Council adoption of Resolution No. 98-2643.

**Vote:**

Chair McFarland and Councilors McCaig and Naito voted aye. The vote was 3/0 in favor, and the motion passed unanimously.

Chair McFarland will carry the motion to a meeting of the full Council.

### 7. RESOLUTION NO. 98-2641; FOR THE PURPOSE OF CONFIRMING THE NOMINATIONS OF SYLVIA MILNE AND BRIAN SCOTT TO THE REGIONAL PARKS AND GREENSPACES ADVISORY COMMITTEE

Ron Klein, Planner, Metro Regional Parks and Greenspace, said some positions rotate every year. These are two of those. Sylvia Milne is from District 2, and Brian Scott is from District 6. Mr. Klein said the recruitment for these positions was fairly lengthy to provide ample opportunity for citizens to apply. The positions were advertised through the Metro Citizens Advisory Committee (MCCI), *GreenScene*, and at community events and workshops. Five applications were submitted. One was from an individual who lives in a district that has no current vacancy. The other four were all strong.

Mr. Scott was chosen over the other candidate from his district because he is the incumbent, has done a good job, and wanted to remain on the committee.

Ms. Milne was chosen over the other candidate from her district primarily because she has considerable experience with youth programs, and the department thought that would be a good addition to the committee. She also brings to the committee a life-long enthusiasm for parks.

**Motion:**

Councilor McCaig moved to recommend Council adoption of Resolution No. 98-2641

**Vote:**

Chair McFarland and Councilors McCaig and Naito voted aye. The vote was 3/0 in favor, and the motion passed unanimously.

Councilor Naito will carry the motion to a meeting of the full Council.

### 8. COUNCILOR COMMUNICATIONS

None.

There being no further business before the committee, the meeting was adjourned at 2:55 PM.

Prepared by,

Pat Emmerson  
Council Assistant