

**MINUTES OF THE METRO COUNCIL  
GOVERNMENTAL AFFAIRS COMMITTEE**

Wednesday, June 26, 2002  
Metro Meeting Room 370

Members Present: Councilor David Bragdon (Chair), Councilor Rex Burkholder, and Councilor Rod Monroe (Vice Chair) (arrived at 9:11 a.m.)

Chair Bragdon called the meeting to order at 9:02 a.m.

**1. Consideration of the Minutes**

**Motion:** Councilor Burkholder moved to adopt the minutes of the Governmental Affairs Committee meeting of June 13, 2002.

**Vote:** Chair Bragdon and Councilor Burkholder voted to adopt the minutes as presented. Councilor Monroe was absent. The vote was 2/0, and the motion passed.

**2. Resolution No. 02-3198, For the Purpose of Appointing Lori Waldo and Jane Gillespie to the Metro Committee for Citizen Involvement (MCCI)**

Cary Stacey, MCCI Staff, said that Lori Waldo and Jane Gillespie are both recent arrivals to the region but are already involved in their communities, and she requested that the committee recommend Council adoption of their appointments to District 4 and District 6 respectively.

**Motion:** Councilor Burkholder moved to recommend Council adoption of Resolution 02-3198.

**Vote:** Chair Bragdon and Councilor Burkholder voted aye. Councilor Monroe was absent for the vote. The vote was 2/0, and the motion passed.

Councilor Burkholder requested an opportunity to meet with Ms. Waldo and Ms. Gillespie prior to July 11, when the Council is scheduled to consider the recommendation. He agreed to carry the resolution to Council.

**3. Resolution 02-3202, For the Purpose of Awarding a Contract (924134) for Soft Drink and Bottled Beverages at the Oregon Zoo to Coca-Cola Bottling Company of Oregon**

Teri Dresler, Guest Services Manager at the Zoo, introduced Carmen Hannold, Food and Beverage Manager. Ms. Dresler referred to the Zoo's earlier request to negotiate a five-year contract for a soft drink beverage provider. At that time, the committee requested more details on the scope prior to executing the contract.

Ms. Dresler said that Coca-Cola had agreed to donate to the Zoo \$38,500 in cash each of the five years of the contract, which would go toward the completion of the Great Northwest Project. In return the Zoo would give Coca-Cola name recognition on the donor board in the exhibit area; on the general Zoo donor board; and, once they reached the \$50,000 mark, on the Zoo's cumulative donor board. In addition, the Coca-Cola logo would appear on picnic umbrellas, tables, and menu boards at the cafes, and on cups that they would donate. Finally, once a year they would be allowed to do a promotion on the Zoo grounds, which would involve giving away samples of Coca-Cola. There would be no banners or billboards on the grounds.

Councilor Burkholder suggested adding a phrase like “service brought to you by Metro” to the Coca-Cola cups. Ms. Hannold noted the suggestion and said that the Zoo had made an effort to include the Metro logo on sponsorship cups in the past and would continue to do so.

Chair Bragdon observed that the contribution from Coca-Cola was significantly less than originally anticipated, with correspondingly fewer concessions by the Zoo.

**Motion:** Councilor Burkholder moved to recommend Council adoption of Resolution 02-3202.

**Vote:** Chair Bragdon and Councilor Burkholder voted aye. Councilor Monroe was absent for the vote. The vote was 2/0, and the motion passed.

**4. Ordinance No. 02-942A, For the Purpose of Adding a New Chapter 2.20 to the Metro Code Creating the Office of Chief Operating Officer**

Dan Cooper, Metro General Counsel, reviewed the single change that was made to the ordinance since the last meeting. There was no committee discussion.

**Motion:** Councilor Burkholder moved to recommend Council adoption of Ordinance No. 02-942A.

**Vote:** Chair Bragdon and Councilor Burkholder voted aye. Councilor Monroe was absent for the vote. The vote was 2/0, and the motion passed.

**5. Ordinance No. 02-953A, For the Purpose of Amending Chapter 2.08 of the Metro Code to Create the Office of Metro Attorney**

Dan Cooper reviewed the changes to the ordinance since the last committee meeting. There was no committee discussion.

**Motion:** Councilor Burkholder moved to recommend Council adoption of Ordinance No. 02-953A.

**Vote:** Chair Bragdon and Councilors Burkholder and Monroe voted aye. The vote was 3/0, and the motion passed.

**6. Ordinance No. 02-954A, For the Purpose of Amending Chapter 2.01 of the Metro Code to Reflect the Creation of the Office of Metro Council President**

Dan Cooper reviewed the changes to the ordinance since the last committee meeting. There was no committee discussion.

**Motion:** Councilor Burkholder moved to recommend Council adoption of Ordinance No. 02-954A.

**Vote:** Chair Bragdon and Councilors Burkholder and Monroe voted aye. The vote was 3/0, and the motion passed.

**7. Ordinance No. 02-955A, For the Purpose of Amending Chapter 2.19 of the Metro Code to Conform to the Charter Amendments Adopted on November 7, 2000**

Dan Cooper reviewed the changes to the ordinance since the last committee meeting. There was no committee discussion.

**Motion:** Councilor Burkholder moved to recommend Council adoption of Ordinance No. 02-955A.

**Vote:** Chair Bragdon and Councilors Burkholder and Monroe voted aye. The vote was 3/0, and the motion passed.

**8. Resolution No. 02-3205, For the Purpose of Authorizing the Issuance of Request for Proposal 03-1025-COU, for the Personal Services Contract for the Recruitment of a Chief Operating Officer as Set Forth in Metro Code Chapter 2.20**

Dan Cooper reported that the text of the resolution had changed from the draft presented at the committee's last meeting to reflect that the Presiding Officer had assigned lead responsibility for making transition recommendations to the Governmental Affairs Committee. He also noted that he had further refined the process to authorize the Presiding Officer to sign the contract.

John Houser, Council Analyst, said that the total budget for transition-related issues was \$70,000, and it was anticipated that \$30,000 would be used for the proposal process.

The committee discussed the compensation for the Chief Operating Officer (COO). Mr. Cooper said that the firm selected by the RFP process would be charged with facilitating discussion of the Council and others to reach consensus on the time and scope of the recruitment process and compensation of the COO. Chair Bragdon indicated that it would be important to communicate a salary range to the search firm early in the process, because the range would be one factor that would determine the pool of applicants.

John Houser indicated that responses to the RFP would be due by August 1, so it was unlikely that a search firm would be in place until after the Council returned from its August recess.

**Motion:** Councilor Monroe moved to recommend Council adoption of Resolution No. 02-3205.

**Vote:** Chair Bragdon and Councilors Burkholder and Monroe voted aye. The vote was 3/0, and the motion passed.

Chair Bragdon said that the four ordinances and one resolution on the agenda pertaining to the transition were a culmination of the committee's work for the past few meetings, and he thanked the participants for their efforts. He added that it was important not to rush the process since it would shape the agency for many years to come.

**9. Councilor Communications**

Upcoming agenda items:

Metro Committee for Citizen Involvement (MCCI) composition  
OCC expansion update  
2003 legislative agenda

There being no further business before the committee, Chair Bragdon adjourned the meeting at 9:35 a.m.

Prepared by,

Claudia Wilton  
Council Assistant

**TESTIMONY CARDS:**

Teri Dresler, Oregon Zoo  
Carmen Hannold, Oregon Zoo