

## MINUTES OF THE METRO COUNCIL REGIONAL FACILITIES COMMITTEE MEETING

Wednesday, August 5, 1998

Metro Council Chamber

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

Members Absent: Rod Monroe

Chair McFarland called the meeting to order at 1:32 PM.

### 1. INTRODUCTIONS

None.

### 2. CITIZEN COMMUNICATIONS

None.

### 3. CONSIDERATION OF MINUTES OF JULY 8, 1998

**Motion:**

Councilor McCaig moved to adopt the Regional Facilities Committee minutes of July 8, 1998.

**Vote:**

Chair McFarland and Councilor McCaig voted aye. Councilor Monroe was absent. The vote was 2/0, and the motion passed.

### 4. RESOLUTION NO. 98-2679, FOR THE PURPOSE OF APPROVING A SOLE SOURCE AGREEMENT FOR DR. KATHY CARLSTEAD AT OREGON ZOO

Kathy Kiaunus, Assistant Director of the Zoo, explained that the zoo has received an Institute of Museum and Library Sciences (IMLS) grant to continue the third year of a study to develop methods of assessing behavior in captive animals. Dr. Carlstead is the Principal Investigator for the study. The reason for requesting a sole source agreement is that this work was initiated by Dr. Carlstead, so she is the logical person to continue the work. Grant funding depends on Dr. Carlstead's participation. The funds would cover payment of Dr. Carlstead's salary as a contractor to the Zoo for six months.

Chair McFarland asked if Dr. Carlstead worked at the Oregon Zoo. Ms. Kiaunus said no. Chair McFarland asked who at the zoo was working on this project. Ms. Kiaunus said that Dr. Jill Mellen worked on it for the first two years, before she left to work for Disney. She worked with Dr. David Shepherdson and John Fraser. Both Dr. Shepherdson and John Fraser will continue with the project.

**Motion:**

Councilor McCaig moved to recommend Council adoption of Resolution No. 98-2679.

**Vote:**

Chair McFarland and Councilor McCaig voted aye. Councilor Monroe was absent. The vote was 2/0 in favor, and the motion passed.

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

### 5. RESOLUTION NO. 98-2681, FOR THE PURPOSE OF AUTHORIZING THE EXECUTIVE OFFICER TO EXTEND THE TERMINATION DATE OF EXISTING INTERGOVERNMENTAL AGREEMENTS WITH LOCAL PARK PROVIDERS WHICH ARE IMPLEMENTING THE LOCAL SHARE COMPONENT OF METRO'S OPEN SPACES, PARKS AND STREAMS BOND MEASURE

Charles Ciecko, Director, Metro Parks and Greenspaces, said this is simply an extension of the contracts with 20 of the 26 local parks providers benefiting from the open spaces bond measure. The other six have

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completed their projects and their dollars have been expended. Mr. Ciecko said Metro would give the providers until 1999 to complete these projects, which amounts to about a year and a half extension. He said Metro is not asking for explanations for the delays at this time, but it will if the projects are not completed in a year and a half.

Councilor McCaig asked why only 6 of the 26 had completed their projects.

Mr. Ciecko said everyone is making some progress. Some of the projects are more complicated than others, some of the jurisdictions have more money than others, some are undertaking multiple projects as opposed to single ones. In total, Metro has spend just short of 50 percent of the \$25 million for local share projects. Mr. Ciecko added that among the stalled projects are the ones Metro is administering for Multnomah County. In at least a couple of cases, that stall is due to problems obtaining land-use approvals.

**Motion:**

Councilor McCaig moved to recommend Council adoption of Resolution No. 98-2681.

**Vote:**

Chair McFarland and Councilor McCaig voted aye. Councilor Monroe was absent. The vote was 2/0 in favor, and the motion passed.

Councilor McCaig will carry the resolution to a meeting of the full Council.

### **6. RESOLUTION NO. 98-2687, FOR THE PURPOSE OF AUTHORIZING THE AMENDMENT OF ENVIRONMENTAL AUDITOR CONTRACTS FOR PROPERTY ACQUISITION SERVICES FOR METRO OPEN SPACES ACQUISITION PROGRAM**

Jim Desmond, Manager, Open Spaces Acquisitions, said that after the bond measure passed, Metro contracted for a number of services that would be needed to acquire property--appraisers, environmental consultants, surveyors, and outside real estate services. Those were to be two-year contracts. Most of those services do not need to be extended, but the appraisers and the environmental consultants do. On every property acquired, Metro obtains an independent appraisal and an independent environmental study to confirm that the property is clean. The appraiser contract have already been extended. Now the environmental consulting contracts need to be.

Mr. Desmond said that approving this resolution would allow the department to extend these contract for the amount stated in the report, to run through Dec. 31, 2000. This would cover the period the department expects the most activity and would avoid having to request another extension.

**Motion:**

Councilor McCaig moved to recommend Council adoption of Resolution No. 98-2687.

**Vote:**

Chair McFarland and Councilor McCaig voted aye. Councilor Monroe was absent. The vote was 2/0 in favor, and the motion passed.

Councilor McFarland will carry the resolution as amended to a meeting of the full Council.

### **7. RESOLUTION NO. 98-2690, FOR THE PURPOSE OF ACCEPTING THE FINAL REPORT OF THE MERC CIVIC STADIUM ADVISORY COMMITTEE**

Chair McFarland said she chaired the committee that wrote this report. She said rather than go into all the details, she would invite Mark Williams, General Manager, MERC, and Maria Rojo de Steffey, Manager, Civic Stadium, to answer questions.

Councilor McCaig said she had lots of questions, but she would save them for when the resolution is discussed at Council.

**Motion:**

Councilor McCaig moved to recommend Council adoption of Resolution No.

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98-2690.

**Vote:**

Chair McFarland and Councilor McCaig voted aye. Councilor Monroe was absent. The vote was 2/0 in favor, and the motion passed.

Councilor McFarland will carry the resolution to a meeting of the full Council.

**8. RESOLUTION NO. 98-2691, FOR THE PURPOSE OF SUPPORTING STATE FUNDING FOR MODERNIZATION OF CIVIC STADIUM**

Chair McFarland offered to remove this item from the agenda in light of the fact that only two members of the committee could be present today and they do not agree on the resolution. Mr. Morrissey reminded the committee that the Council would be in recess during the last two weeks in August, so the next opportunity to discuss this would be in September. Councilor McCaig said she would agree to vote this out of committee without a recommendation, so the Council could discuss it at the August 13 meeting.

**Motion:**

Councilor McCaig moved to forward Resolution No. 98-2691 to the Council without recommendation.

**Vote:**

Chair McFarland and Councilor McCaig voted aye. Councilor Monroe was absent. The vote was 2/0 in favor, and the motion passed.

Councilor McFarland will carry the resolution to a meeting of the full Council.

**9. COUNCILOR COMMUNICATIONS**

None.

There being no further business before the committee, the meeting was adjourned at 1:47 PM.

Prepared by,

Pat Emmerson  
Council Assistant