

MSD BOARD OF DIRECTORS

MINUTES OF JULY 22, 1977 MEETING

BOARD MEMBERS IN ATTENDANCE

Raymond L. Miller, Chairman  
 Lyle Salquist  
 Robert Schumacher  
 James Robnett  
 Connie McCready  
 Sidney Bartels

BOARD MEMBERS NOT IN ATTENDANCE

Mel Gordon

ADVISORS & STAFF IN ATTENDANCE

Dean Gisvold, Attorney  
 Bob Brown, DEQ  
 Charles C. Kemper, Staff  
 Cordell Ketterling, Staff  
 Chuck Estes, Staff  
 Warren Iliff, Staff  
 Bob Keech, Staff  
 Jean Woodman, Staff

METROPOLITAN SERVICE DISTRICT  
 BOARD ACTION

NO. 77-878 DATE 8-18-77

	YES	NO	ABST.
BARTELS	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
GORDON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
MCCREADY	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ROBNETT	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SALQUIST	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SCHUMACHER	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
MILLER, CHAIRMAN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

*Dean Miller*  
 Clerk of the Board

GUESTS IN ATTENDANCE

List attached.

77-865 MINUTES

Mayor Robnett moved to approve the minutes of the June 24, 1977, Board meeting. Commissioner Schumacher seconded the motion. The motion carried unanimously by roll call vote. (Councilman Bartels and Commissioner McCready were not present during this agenda item.)

77-866 PUBLIC COMMUNICATIONS

Commissioner Miller asked if there was anyone in the audience that wished to address the Board on matters not listed on the meeting agenda, and there was no response.

77-867 CASH DISBURSEMENTS

Commissioner Schumacher moved to approve payment of Checks No. 3634 through 3861 in the total amount of \$262,352.52. Commissioner McCready seconded the motion. The motion carried unanimously by roll call vote.

77-868 FIXED ASSETS AND EQUIPMENT APPRAISAL

Mr. Estes presented the staff report requesting contract approval with Marshall and Stevens for appraising and developing a control system for MSD's fixed assets and equipment. Staff was also requesting that appraisal of land and buildings be done as Phase II during the next fiscal year. Councilman Bartels suggested that such appraisals were normally conducted by the insuring company for use in replacement values and he felt that an in-house inventory would be sufficient. He also felt that a major loss would have to be suffered before MSD realized the \$3,800 expenditure requested for the Marshall and Stevens appraisal.

Councilman Bartels moved to set this agenda item over to August 12, 1977. Commissioner McCready seconded the motion. The motion carried unanimously by roll call vote.

77-869 ORDINANCE NO. 54 - FIRST PUBLIC HEARING

Removed from the agenda.

77-870 SOLID WASTE POLICY ADVISORY COMMITTEE TRIP REPORT SUMMARY

The Board received a summary report on a trip conducted by the Policy Advisory Committee in compliance with the Phase I Engineering Scope of Work with Publishers Paper Company.

No action was taken.

77-871 ZOO DEVELOPMENT PLAN CONSULTANT SELECTION

Mr. Iliff stated that a request for proposals had been developed by staff and submitted to local architectural and planning firms. A Value Team was organized and subsequently reviewed three proposals. The unanimous recommendation of the Value Team is to approve the firm of Warner, Walker and Macy to do the Zoo Development Plan. Mr. Iliff was requesting approval to begin contract negotiations with this firm.

During discussion, Mayor Robnett questioned whether the firm would be doing actual building design based upon the Zooplan document, and Mr. Iliff stated that they would be doing design work to prioritize construction projects and estimated cost of buildings prior to selection of an architect and actual building design. Commissioner McCready was concerned that staff solicit expertise in developing the contract and work scope with Warner, Walker and Macy, and that the Board have periodic review. Mr. Kemper assured the Board that the work would be phased with the Board making priority decisions. Mr. Iliff stated that expertise in the field of construction management would be utilized in developing the contract, and set a four-week period for bringing the contract before the Board.

Commissioner McCready moved to approve the selection of Warner, Walker and Macy to undertake the Zoo Development Program, and authorize the staff to negotiate a contract to complete this work at a cost not to exceed \$50,000, and approval contingent upon Board review and approval of the work scope. Councilman Bartels seconded the motion. The motion carried unanimously by roll call vote.

77-872 ORDINANCE NO. 55 - FIRST PUBLIC HEARING

Commissioner Miller opened the public hearing to give first consideration to Ordinance No. 55, an ordinance amending Ordinance No. 41, change in group admission rates at the Zoo.

Commissioner Miller asked if there was anyone in the audience that did not have a copy of the ordinance and wished one. There was no response.

Motion 77-872.A: Commissioner Schumacher moved to read Ordinance No. 55 by title only. Commissioner McCready seconded the motion. The motion carried unanimously by roll call vote.

The clerk read the ordinance title.

Mr. Iliff reviewed the staff report requesting a new entrance rate to the Zoo to apply to tour and convention groups. This amendment would set rates of 50¢ for children 6 years through 11 years; and \$1.00 for persons 12 years and older for groups of 10 or more persons, and would not affect the lesser rate being charged to persons living within the MSD area. Mr. Iliff stated that the amendment would allow the staff to take advantage of a promotional package with the Forestry Center and OMSI.

Commissioner Miller asked for public testimony. There was no response.

Motion 77-872.B: Mayor Robnett moved to set the second hearing date on Ordinance No.55 for August 12, 1977. Commissioner McCready seconded the motion. The motion carried unanimously by roll call vote.

77-873 ESTABLISH RATE ON RENTAL OF EDUCATION BUILDING

Mr. Iliff requested approval for a \$20 charge for use of the Education Building at the Zoo for all non-Zoo sponsored groups.

Motion 77-873.A: Commissioner McCready moved to add a \$20 cleanup charge to the staff recommendation. Councilman Bartels seconded the motion. The motion carried unanimously by roll call vote.

Motion 77-873.B: Councilman Bartels moved to approve a \$20 meeting rental fee for use of the Zoo's Education Building except for Zoo sponsored groups and an additional \$20 fee deposit as a cleanup charge. Commissioner McCready seconded the motion. The motion carried unanimously by roll call vote.

---

OTHER BUSINESS

Commissioner McCready moved to consider 77-874 Computer System proposals; 77-875 Legislative Report, 1977 Session; 77-876 Zoo Division Travel Request; and 77-877 Executive Sessions for consideration of Labor Agreement and employment of a Zoo Division Assistant Director. Councilman Bartels seconded the motion. The motion carried unanimously by roll call vote.

77-874 COMPUTER SYSTEM PROPOSALS

Mr. Estes reviewed the staff report outlining the computer system proposals requested and received by staff. He also reviewed the elimination of four of the proposers as discussed in the staff report and the staff recommendation for approval of the IBM system. Mr. Kemper discussed IBM's lease system and customer education and training and the availability of software and hardware services. He stated that future costs of the system would be higher; however, staff felt more secure with IBM's implementation of financial programs for government accounting.

Mayor Robnett moved to approve use of the IBM System proposed in the staff report and authorize approval of appropriate contracts for this computer system installation. Commissioner McCready seconded the motion. The motion carried unanimously by roll call vote.

77-875 LEGISLATIVE REPORT, 1977 SESSION

Anne Kelly, MSD Public Information Officer, presented a 1977 Legislative Session report covering Bills approved and affecting MSD. The Board discussed HB 3308 authorizing MSD to acquire, construct or alter major cultural convention exhibitions, sports and entertainment facilities, and possible strategy for implementing the Bill in view of private interests. Ms. Kelly felt that a committee to view the issue might be appropriate, and there was some discussion on whether the committee might appropriately approach the City and Multnomah County. Commissioner McCready felt the Board should contact the Exposition and Recreation Committee for the City of Portland in writing to discuss MSD's role in H.B. 3308, with copies to Neil Goldschmidt and Don Clark. There was a consensus among the Board to take this action.

77-876 ZOO DIVISION TRAVEL REQUESTS

Commissioner McCready moved to approve Don Flatley's attendance at the Los Angeles Gift Show for four days and a trip to the San Diego Zoo for two days at an expenditure not to exceed \$431.00. Commissioner Schumacher seconded the motion. The motion carried unanimously by roll call vote.

77-877 EXECUTIVE SESSION

Commissioner Miller stated ORS 192.660 (1)(a) as Executive Session authority to consider employment of a staff member. Commissioner Miller stated that the press would be allowed to remain, however, all information discussed must remain undisclosed.

The Board reconvened in public session at 4:10 P.M.

Motion 77-877.A: Commissioner McCready moved to develop a plan proposal for restructuring the organizational management of MSD and report back to the Board within one month. Commissioner Schumacher seconded the motion. The motion carried unanimously by roll call vote.

Motion 77-877.B: Councilman Bartels moved to ratify the employment of A. McKay Rich as Assistant Director of the Zoo Division. Commissioner Schumacher seconded the motion. The motion carried with Commissioner McCready and Mayor Robnett voting no.

---

Motion 77-877.C: Commissioner McCready moved to adjourn to Executive Session to give consideration to union negotiations with Laborers International Local 483. Councilman Bartels seconded the motion. The motion carried unanimously by roll call vote.

Commissioner Miller stated ORS 192.660 (2)(a) as Executive Session authority inviting the press to remain and reminding them that all material discussed was to remain undisclosed.

At 4:40 P.M. the Board reconvened in public session.

Motion 77-877.D: Councilman Bartels moved to approve the negotiated union contract as discussed in Executive Session. Commissioner McCready seconded the motion. The motion carried unanimously by roll call vote. (Commissioner Schumacher was not present.)

There being no further business to come before the Board, the meeting adjourned at 4:45 P.M.