

MINUTES OF THE COUNCIL OF THE  
METROPOLITAN SERVICE DISTRICT

December 10, 1992

Council Chamber

Councilors Present: Presiding Officer Jim Gardner, Deputy  
Presiding Officer Judy Wyers, Roger  
Buchanan, Tanya Collier, Richard Devlin,  
Sandi Hansen, Ruth McFarland, Susan  
McLain, George Van Bergen and Ed  
Washington

Councilors Excused: Ed Gronke and Terry Moore

Presiding Officer Gardner called the regular meeting to order at  
5:34 p.m.

1. INTRODUCTIONS

None.

2. CITIZEN COMMUNICATIONS TO THE COUNCIL ON NON-AGENDA ITEMS

None.

3. EXECUTIVE OFFICER COMMUNICATIONS

None.

4. CONSENT AGENDA

4.1 Minutes of November 12, 1992

Councilor McFarland corrected the November 12, 1992, minutes. She noted page 7, paragraph 7 should read "trails" rather than "trials." She noted page 8, paragraph 7, should read (additions underlined; deletions bracketed): "Councilor McFarland noted because [~~funds were leveraged with matching grants, Metro received \$1 million last year~~] of matching grants, projects received additional matching funds for a value of approximately \$1 million to the region and hopefully projects would receive (a) similar amount(e) amount this year or possibly more. Councilor McFarland noted the excellent work performed by Mel Huie, Senior Regional Planner, on the projects."

Councilor McFarland explained it was misleading for the minutes to state Metro had received \$1 million in leveraged funds when the projects, not Metro, had received those funds.

Motion: Councilor McFarland moved, seconded by Councilor Buchanan, for approval of the Consent Agenda as corrected.

Vote: Councilors Buchanan, Collier, Devlin, Hansen, McFarland, McLain, Van Bergen, Washington, Wyers and Gardner voted aye. Councilors Gronke and Moore were excused. The vote was unanimous and the Consent Agenda was adopted as corrected.

**5. ORDINANCES, FIRST READINGS**

**5.1 Ordinance No. 92-474, An Ordinance Amending Ordinance No. 92-449B Revising the FY 1992-93 Budget and Appropriations Schedule for the Purpose of Funding Increases in the Solid Waste Revenue Fund Operating Account**

The Clerk read the ordinance for a first time by title only.

Presiding Officer Gardner announced Ordinance No. 92-474 had been referred to the Finance and Solid Waste Committees for consideration.

**5.2 Ordinance No. 92-478, An Ordinance Amending Ordinance No. 92-449B Revising the FY 1992-93 Budget and Appropriations Schedule for the Purpose of Fully Funding the Portland/Oregon Visitor Association Marketing Plan for the Oregon Convention Center**

The Clerk read the ordinance for a first time by title only.

Presiding Officer Gardner announced Ordinance No. 92-478 had been referred to the Finance Committee for consideration.

**6. ORDINANCES, SECOND READINGS**

**6.1 Ordinance No. 92-475, An Ordinance Amending Ordinance No. 92-449B Revising the FY 1992-93 Budget and Appropriations Schedule for the Purpose of Funding a Hardware Upgrade and Software Support Services Enhancements to Metro's Financial System and for Funding Improvements to the Efficiency of Metro's Business Operations**

The Clerk read the ordinance for a second time by title only.

Presiding Officer Gardner announced Ordinance No. 92-475 was first read on November 24 and referred to the Finance Committee for consideration. The Finance Committee recommended the ordinance to the full Council for adoption on December 3, 1992.

Motion: Councilor Hansen moved, seconded by Councilor Devlin, for adoption of Ordinance No. 92-475.

Councilor Hansen gave the Finance Committee's report and recommendations. She explained the ordinance would allow the purchase of a new battery for the mainframe computer and that the purchase of one within the next 30 days would save \$1,000; an additional \$8,010 for Metro's software support agreement; and the purchase of four new personal computers to use as training machines or substitutes while other personal computers were being repaired at a cost of \$6,000 for hardware and \$2,752 for software. Councilor Hansen said the total amount, \$20,817, would be taken from the Support Services Fund Contingency.

Presiding Officer Gardner opened the public hearing.

No persons appeared to testify and the public hearing was closed.

Vote: Councilors Buchanan, Collier, Devlin, Hansen, McFarland, McLain, Van Bergen, Washington, Wyers and Gardner voted aye. Councilors Gronke and Moore were excused. The vote was unanimous and Ordinance No. 92-475 was adopted.

## 7. RESOLUTIONS

Presiding Officer Gardner adjourned the Council of the Metropolitan Service District and convened the Contract Review Board of the Metropolitan Service District to consider Agenda Item No. 7.1.

### 7.1 Resolution No. 92-1721, For the Purpose of Accepting a Donation from Louisiana Pacific Foundation, Waiving Competitive Bidding and Authorizing a Contract with Halstead's Arboriculture Consultants

Motion: Councilor McFarland moved, seconded by Councilor Wyers, for adoption of Resolution No. 92-1721.

Councilor McFarland gave the Regional Facilities Committee's report and recommendations. She explained consultants had said the new Roosevelt Elk exhibit in the Cascades exhibit at the Zoo should have several large trees for shade and protection. She said Zoo staff determined six Douglas Fir trees 40 to 60 feet tall would be appropriate for that display and found only one company that had successfully dealt with trees of that size. She said Louisiana Pacific Corporation would give Metro \$18,000 to move the trees and that the trees themselves would not cost Metro anything. She said the area in which the trees originated would be cleaned up also.

Vote: Councilors Buchanan, Collier, Devlin, Hansen, McFarland, McLain, Van Bergen, Washington, Wyers and Gardner voted aye. Councilors Gronke and Moore were excused. The vote was unanimous and Resolution No. 92-1721 was adopted.

7.2 Resolution No. 92-1717, For the Purpose of Adopting the Metro Washington Park Zoo's "A Great Zoo - Framework for the Future"

Motion: Councilor McFarland moved, seconded by Councilor Devlin, for adoption of Resolution No. 92-1717.

Councilor McFarland gave the Regional Facilities Committee's report and recommendations. She explained amendments made at committee per the Committee's request. She said the plan did not constitute a commitment on the Council's part to approve everything requested in the Plan. She said it was a 25-year plan and that other plans would be incorporated as they arose. She said the plan was philosophical in nature and did not relate to sequential, specific events. She explained the exhibits planned for by the Zoo as well as plans for animal conservation.

Councilor Van Bergen expressed strong concern about funding for future construction and projects at the Zoo. He said the Council must start thinking about that and other financial issues now because funds were scarce for all new projects. The Council discussed financing and future projects at the Zoo further.

Vote: Councilors Buchanan, Collier, Devlin, Hansen, McFarland, McLain, Van Bergen, Washington, Wyers and Gardner voted aye. Councilors Gronke and Moore were excused. The vote was unanimous and Resolution No. 92-1717 was adopted.

7.3 Resolution No. 92-1723A, For the Purpose of Approving a Request for Proposals Document for Financial Advisory Services and Waiving the Requirement for Council Approval of the Contract and Authorizing the Executive Officer to Execute the Contract Subject to Conditions

Motion: Councilor Wyers moved, seconded by Councilor Hansen, for adoption of Resolution No. 92-1723A.

Councilor Wyers gave the Finance Committee's report and recommendations.

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Vote: Councilors Buchanan, Collier, Devlin, Hansen, McFarland, McLain, Van Bergen, Washington, Wyers and Gardner voted aye. Councilors Gronke and Moore were excused. The vote was unanimous and Resolution No. 92-1723A was adopted.

8. COUNCILOR COMMUNICATIONS AND COMMITTEE REPORTS

The Council discussed recent Joint Policy Advisory Committee on Transportation (JPACT) activity and legislation forwarded by same to the Transportation and Planning Committee on Monday, December 14.

Councilor Wyers distributed her December 10 memorandum, "Update on Apportionment Commission Legislation" and said it would be discussed at the December 16 Governmental Affairs Committee meeting.

Councilor Van Bergen noted his December 7 memorandum, "Trailblazer Negotiations" enquiring about the current status of Metro's agreement to transfer the Memorial Coliseum back to the City of Portland per their agreement with the Oregon Arena Corporation (OAC).

Councilor McLain, Regional Facilities Committee Chair, said the Regional Facilities Committee had held more discussions on the proposed childcare center at Metro Regional Center and additional meetings with staff would be held to discuss advisory committee issues.

Presiding Officer Gardner announced a Council work session would be held December 14 to discuss issues related to Councilor salaries, a draft ordinance budget amendment to fund same and the Metro Committee on Citizen Involvement as well as General Counsel Dan Cooper's opinion on waiving all or part of Councilor salaries and how the Metro Charter would be interpreted on those issues.

All business having been attended to, Presiding Officer Gardner adjourned the meeting at 6:05 p.m.

Respectfully submitted,

Paulette Allen  
Clerk of the Council