

MINUTES OF THE METRO COUNCIL REGULAR MEETING

February 2, 1995

Council Chamber

Councilors Present: Ruth McFarland (Presiding Officer), Rod Monroe (Deputy Presiding Officer), Jon Kvistad, Susan McLain, Don Morissette, Ed Washington

Councilors Excused: Patricia McCaig

Also Present: Executive Officer Mike Burton

Presiding Officer McFarland called the meeting to order at 2:07 p.m.

1. INTRODUCTIONS

None.

2. CITIZEN COMMUNICATIONS ON NON-AGENDA ITEMS

None.

3. EXECUTIVE OFFICER COMMUNICATIONS

Executive Officer Burton reported on December excise tax receipts and expenditures. The details of his report are contained in his memorandum to the Council, dated January 31, 1995, which was distributed to the Council, and is included as part of the meeting record. Later in the meeting, Executive Officer Burton reported on a previously adopted resolution regarding appointment of a committee to supervise the administration of the Metro salary savings plan. That resolution required the Executive Officer to appoint committees to come to the Council for confirmation by January 31, 1995. He asked for additional time to re-examine how those appointments will be made.

4. CONSENT AGENDA

4.1 Consideration of Minutes for the January 26, 1995 Metro Council Regular Meeting and the Minutes for the January 24, 1995 Metro Council Work Session

The minutes of the January 26, 1995 Council Regular Meeting were not available. Councilor Morissette requested that the minutes of the January 24, 1995 Metro Council Work Session be corrected to show he was present.

5. ORDINANCES -- FIRST READINGS

5.1 Ordinance No. 95-586, Amending the Metro Code Relating to Parking Regulations at Metro Facilities

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

Councilor Washington reported briefly on the ordinance, which gives Metro authority to issue tickets to cars parked illegally at Metro-owned parking facilities. Executive Officer Burton and Doug Butler, Director of General Services, summarized the key elements and budget impact of the recommendation; which is presented in the staff report to the Ordinance, and is included in the meeting packet.

5.2 Ordinance No. 95-589, Amending the FY 1994-95 Budget and Appropriations Schedule by Transferring \$6,500 from Materials and Services to Personal Services in the Building Management Fund for the Purpose of Adding One Security Officer 1 Position in Lieu of One Contract Security Officer; and Declaring an Emergency

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

Councilor Washington gave a report on the ordinance which will fund an additional Metro security officer in lieu of one contract security officer. Executive Officer Burton and Mr. Butler provided justification and budget impact of the recommendation; which is presented in the staff report to the ordinance, and is included in the meeting packet.

6. RESOLUTIONS

6.1 Consideration of Resolution No. 95-2087, Approving a Six-Month Work Plan for Growth Management

The Clerk read the resolution for the first time by title only.

Motion: Councilor McLain moved for adoption of Resolution No. 95-2087.

Councilor McLain gave a report on the resolution to approve a six-month work plan for growth management. She outlined the elements and tasks that comprise the work plan, referring to Exhibit A of the resolution, which is included in the meeting packet. Executive Officer Burton and John Fregonese, Growth Management Manager, stated the resolution provides additional time which is needed to refine the Growth Concept before submitting it for adoption by ordinance. The expanded time line will allow for additional input by local governments, and will allow Metro to establish the Urban Reserves on a property line specific basis.

Presiding Officer McFarland opened a public hearing.

Douglas Bollam, PO Box 1944, Lake Oswego, OR 97035, appeared to speak before the Council on Resolution No. 95-2087. He expressed concern that the resolution does not amend the Urban Growth Boundary to include the portion of his property which is currently outside the proposed boundary.

Executive Officer Burton explained the amendment requested by Mr. Bollam cannot be incorporated in Resolution No. 95-2087 because amendments to the Urban Growth Boundary must be made by ordinance. Following discussion, Presiding Officer McFarland assured Mr. Bollam that his request for amendment to the Urban Growth Boundary will be considered at the appropriate time. Mr. Bollam was informed that the ordinance amending that boundary will come before the Council for consideration in September.

Presiding Officer McFarland closed the public hearing.

***Vote:** Councilors Morissette, Monroe, Washington, McLain, Kvistad, and McFarland voted aye. Councilor McCaig was absent. The vote was 6/0 in favor and the motion passed unanimously.*

Presiding Officer McFarland convened the Contract Review Board.

6.2 Consideration of Resolution No. 95-2084, Authorizing an Exemption from Competitive Bidding and Issuance of a Request for Proposals for a Home Compost Bin Distribution and Education Program, and Authorizing the Use of a Multi-Year Contract

The Clerk read the resolution for the first time by title only.

***Motion:** Councilor Kvistad moved, seconded by Councilor Washington for adoption of Resolution No. 95-2084.*

Councilor Kvistad reported on Resolution No. 95-2084 which will authorize a Request for Proposals to procure home compost bins. The FY 94-95 budget allocates \$80,000 for this program. Lee Zimmerman, Solid Waste Market Development Manager, stated that an RFP was desirable over an RFB in order to provide for the level of service needed to administer the program.

***Vote:** Councilors Monroe, Washington, McLain, Kvistad, Morissette, and McFarland voted aye. Councilor McCaig was absent. The vote was 6/0 in favor and the motion passed unanimously.*

6.4 Consideration of Resolution No. 95-2082, Exempting Certain Metropolitan Exposition Recreation Commission Concessions Management Service Contracts from Sealed Bid Competitive Procurement Requirements

The Clerk read the resolution for the first time by title only.

***Motion:** Councilor Washington moved, seconded by Councilor McLain for adoption of Resolution No. 95-2082.*

Councilor Washington reported that Fine Host is seeking an extension to their contract to extend management services to concessions operations at the PCPA. There will be no additional management fee to MERC. He also indicated it has been determined there are no other parties interested in responding to an RFP for concessions at the PCPA, and therefore, the sole source exemption and contract extension is justified. Mitzi Scott, MERC Commissioner, and Jeffrey Blosser, Oregon Convention Center General Manager, commented briefly on the resolution.

Presiding Officer McFarland opened a public hearing.

Greg Flakus, Winning Ticket Strategies, 13111 NE 5th, Vancouver, WA 98685, appeared before the Council to speak in favor Resolution No. 95-2082. He indicated he will be involved in the RFP process for the Civic Stadium and the Expo Center when those contracts come up for renewal.

Presiding Officer McFarland closed the public hearing.

***Vote:** Councilors Washington, McLain, Kvistad, Morissette, Monroe, and McFarland voted aye. Councilor McCaig was absent. The vote was 6/0 in favor and the motion passed unanimously.*

Presiding Officer McFarland adjourned the Contract Review Board.

6.3 Consideration of Resolution No. 95-2088, Approving the Content of Public Information Materials for the 1995 Greenspaces Bond Measure

The Clerk read the resolution for the first time by title only.

***Motion:** Councilor Washington moved, seconded by Councilor Monroe for adoption of Resolution No. 95-2088.*

Councilor Washington reported on Resolution No. 95-2088, which will approve the content of public information materials for the 1995 Greenspaces Bond Measure. The materials are found in Exhibit A to the resolution, and are included in the meeting packet. Councilor Washington stressed the importance of passage of this bond measure. Mr. Ron Klein, Senior Regional

Planner in the Parks and Greenspaces Department, expanded upon the materials provided in Exhibit A.

***Vote:** Councilors McLain, Kvistad, Morissette, Monroe, Washington, and McFarland voted aye. Councilor McCaig was absent. The vote was 6/0 in favor and the motion passed unanimously.*

6.5 Consideration of Resolution No. 95-2083, Adopting the Mid-Fiscal Year 94-95 Pay Plan for Seasonal Zoo Visitor Services Workers

The Clerk read the resolution for the first time by title only.

***Motion:** Councilor Washington moved, seconded by Councilor Monroe for adoption of Resolution No. 95-2083.*

Councilor Washington reported on Resolution No. 95-2083, which will increase the rate of pay for seasonal zoo workers. Executive Officer Burton reported that the visitor services pay plan is not subject to cost of living adjustments. The last adjustment to the pay plan was made in 1991. Paula Paris, Director of Personnel, reported that the proposed wage scale is consistent with the market wage scale.

***Vote:** Councilors Kvistad, Morissette, Monroe, Washington, McLain, and McFarland voted aye. Councilor McCaig was absent. The vote was 6/0 in favor and the motion passed unanimously.*

6.6 Consideration of Resolution No. 95-2085, Approving a Process for Conferring Scholarships for the Metro Electronic Bulletin Board Pilot Project Presented by the Metro Committee for Citizens Involvement

The Clerk read the resolution for the first time by title only.

***Motion:** Councilor McLain moved, seconded by Councilor Kvistad for adoption of Resolution No. 95-2085.*

Councilor McLain gave a brief background on Resolution No. 95-2085, which will provide a process to confer scholarships to give access to the electronic bulletin board network. Scholarship recipients will learn, use, and evaluate Metro's Electronic Bulletin Board Pilot Project. Judy Shioishi, Associate Council Analyst for MCCI, introduced Jeffrey Thorns, who is a member of the MCCI Metro Bulletin Board Subcommittee. Mr. Thorns reported briefly on the ed-net system.

***Vote:** Councilors Morissette, Monroe, Washington, McLain, Kvistad, and McFarland voted aye. Councilor McCaig was absent. The vote was 6/0 in favor and the motion passed unanimously.*

6.7 Consideration of Resolution No. 95-2086, Authorizing the Executive Officer to Execute Change Order No. 4 to the Lonigan Construction Company Contract for Remodel of the Research Building at the Metro Washington Park Zoo

The Clerk read the resolution for the first time by title only.

***Motion:** Councilor Washington moved, seconded by Councilor Monroe for adoption of Resolution No. 95-2086.*

Councilor Washington reported on Resolution No. 95-2086, which will authorize a change order to the Lonigan Construction Company contract for remodeling at the Metro Washington Park Zoo. Twenty items are included in the change order. Glenn Taylor, Metro Construction Manager, reported the work had already been completed without obtaining Council approval because of time-sensitive issues pertaining to animal welfare.

Council Morissette stated that Metro should deny the claim from the project architect for \$14,397 because of design problems with the HVAC system. Mr. Taylor said zoo staff was meeting to discuss the issue.

***Vote:** Councilors Monroe, Washington, McLain, Kvistad, Morissette, and McFarland voted aye. Councilor McCaig was absent. The vote was 6/0 in favor and the motion passed unanimously.*

6.8 Consideration of Resolution No. 95-2092, Authorizing the Executive Officer to Execute Change Order Nos. 4, 5, and 6 to Contract No. 903 757 with Michael J. Watt for Remodel of the Banquet Kitchen at the Metro Washington Park Zoo

The Clerk read the resolution for the first time by title only.

***Motion:** Councilor Washington moved for adoption of Resolution No. 95-2092.*

Councilor Washington reported on Resolution No. 95-2092, which will authorize change orders in the amount of \$22,509.95 to the Michael J. Watt contract for the remodel of kitchen facilities at the Metro Washington Park Zoo. Tony Hendryx, Zoo Food Service Manager, reported on the need for the change orders. He stated the work had already been completed, and the contractor had already been paid without obtaining Council approval. Councilor McLain expressed her unhappiness that the contractor had been paid prior to obtaining Council approval.

***Vote:** Councilors Washington, McLain, Kvistad, Morissette, Monroe, and McFarland voted aye. Councilor McCaig was absent. The vote was 6/0 in favor and the motion passed unanimously.*

7. LEGISLATIVE ITEMS

None.

8. COUNCILOR COMMUNICATIONS

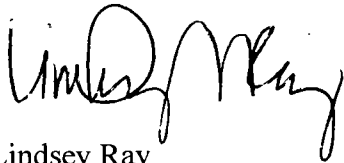
Councilor Kvistad invited Councilors to attend a tour of the Zoo on Wednesday, February 8 at 1:30 p.m. On a separate matter, he expressed concern that attention to the Greenspaces Bond Measure should not take away from the focus on existing programs, such as funding for zoo projects and funding for the PCPA.

Councilor McLain informed Councilors that the MPAC draft agenda was available. She gave an overview of the items on the agenda, and assured Councilors they had time to give input to their representatives on MPAC regarding these issues.

Councilor Washington reminded the Council of the two-hour Council Work Session regarding zoo issues to be held on February 14, 1995. He also reported that former MERC Commissioner Sam Brooks has been in a serious automobile accident requiring surgery. Mr. Brooks has been released from the hospital, and plans to attend the February 8 MERC meeting.

With no further business before the Council, Presiding Officer McFarland adjourned the meeting at 3:55 p.m.

Prepared by,



Lindsey Ray
Council Assistant