

## MINUTES OF THE METRO COUNCIL MEETING

October 19, 1995

Council Chamber

Councilors Present: Ruth McFarland (Presiding Officer), Jon Kvistad, Patricia McCaig, Susan McLain, Don Morissette, Ed Washington

Councilors Absent: Rod Monroe (Deputy Presiding Officer)

Presiding Officer McFarland called the meeting to order at 2:00 p.m.

1. **INTRODUCTIONS:** None
2. **CITIZEN COMMUNICATIONS:** None
3. **EXECUTIVE OFFICER COMMUNICATIONS:** None
4. **CONSENT AGENDA**

4.1 **Consideration of Minutes for the September 22, 1995 work session and the Minutes for the Council Meeting of October 12, 1995.** The Minutes for the Council Meeting of October 12, 1995, were not available.

Councilor McCaig indicated there is a "gaping hole" in the September 22, 1995 work session Minutes, "smack dab in the middle . . . picking up with a different topic. . ." Presiding Officer McFarland said the group would go back and look at the tapes and not act on the Minutes until everybody is comfortable with the Minutes.

### 5. **ORDINANCES - FIRST READINGS**

5.1 **Ordinance No. 95-618, Amending the FY 1995-96 Budget and Appropriations Schedule to Recognize Grant Funds, Transfer \$5,000 From the Regional Parks and Expo Fund Contingency, and Authorize the Expenditure of Said Funds to Pay for Emergency Dredging at the M. James Gleason Boat Ramp; and Declaring an Emergency.**

The Clerk read the Ordinance by title only. Presiding Officer McFarland sent to Regional Facilities.

5.2 **Ordinance No. 95-519, Amending the FY 1995-96 Budget and Appropriations Schedule to Implement the Open Spaces Work Program, Adding 7.63 FTE in Various Funds, Transferring \$87,180 from the General Fund to the Regional Parks and Expo Fund, and Transferring Appropriations With the Support Services and Open Spaces Fund; and Declaring an Emergency.**

The Clerk read the Ordinance by title only. Presiding Officer McFarland sent to Finance Committee.

5.3 **Ordinance No. 95-620, Amending the FY 1995-96 Budget and Appropriations Schedule Transferring \$15,000 From Contingency and \$23,500 From Capital Outlay to Materials and Services in the Regional Parks and Greenspaces Department to Provide Funding for a Roof Replacement at Blue Lake Park's Curry Maintenance Building, and Declaring an Emergency.**

The Clerk read the Ordinance by title only. Presiding Officer McFarland sent to Regional Facilities and to the Finance Committee.

## 6. ORDINANCES -- SECOND READINGS

### 6.1 Ordinance No. 95-617, An Ordinance Amending the FY 1995-96 Budget and Appropriations Schedule Transferring \$20,000 from the General Fund to the Building Management Fund for the Purpose of Building Improvements Necessary to Accommodate the Open Spaces Program Office Needs, and Declaring an Emergency.

The Clerk read the Ordinance by title only.

*Motion: Councilor Washington moved the Ordinance.*

Councilor Washington provided background on this Ordinance, indicating this Ordinance to be following through on Measure 26-26. There is not room to accommodate the additional people needed to work on this project.

Charlie Ciecko, Director of Parks and Greenspaces, was called forward to provide narrative and additional background on the Ordinance. The funds will allow for carpeting, electrical, and telephone wiring in the room previously used as the Fitness Room and the space formerly used by the Solid Waste Officers. There will be one enclosed office for the Program Manager, Jim Desmond. Additionally, there will be an enclosed very small conference room, currently located in the Regional Parks and Greenspaces Department office area for negotiations purposes. Presiding Officer McFarland opened the meeting for public testimony. There was no public testimony. Consequently, Presiding Officer McFarland closed the public meeting.

*Motion: Councilor Kvistad moved to incorporate an amendment into this ordinance. The amendment was to the effect that when there is design of spaces there would be additional language incorporated. The language would provide that the fifth and sixth floors of the tower are to remain conference facilities. Presiding Officer McFarland asked for a second on the amendment. There was no second forthcoming.*

Councilor McLain asked when the work was scheduled for completion. Mr. Ciecko responded to the effect the work would be completed November 17, 1995, as the tentative, scheduled completion date.

Councilor Washington asked Mr. Ciecko about the relocation plans for the Solid Waste enforcement staff. Mr. Ciecko replied Solid Waste Enforcement was being relocated into the fourth floor suite, formerly occupied by Contracts and Risk Management. The previous people have been shifted to the second floor.

Councilor Washington asked if the \$20K being appropriated would be enough money should the project extend beyond November 17, 1995. Mr. Ciecko replied, saying he assumed this would be enough based on the pre-bidding work done by Property Management.

*Vote: The vote was 5-1, with Councilor Kvistad voting no. The motion passed.*

## 7. COUNCILOR COMMUNICATIONS

Presiding Officer McFarland reported that she had gone to Salem that morning, representing the Metro Council. Both Larry Shaw and Presiding Officer McFarland talked before the Subcommittee LCDC about Goal 5. Although, it is not possible to know how effective they were, they felt they did well. There were numerous people there interested in the same concerns. Presiding Officer McFarland reported to Councilor Kvistad that she is yet addressing his concerns.

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Councilor McLain reported her attendance at the MCCI Meeting the past evening. Councilor Monroe was also there. Councilors Kvistad and Washington sent their regrets, as they were unable to attend. Councilor McLain assured MCCI support. Councilor McLain invited a Financial Analyst from the Executive's Office to attend with her. They went through the Staffing Configuration Document, and answered all questions. Councilor McLain said she will also be meeting with the Steering Committee group when next they meet. If any Councilor has information they want forwarded to MCCI, Councilor McLain would be happy to take that information to them. MCCI welcomes phone calls. They have only invited the full Council once a year. The Auditor attended, as did Mr. Burton's representative. They would really like to have a full Council work session, with all seven in attendance. MCCI, as set up by the Charter, and as provided for by previous Councils, indicates a possibility for better networking with the community, as a whole. The members serving on that committee are committed to that end. This committee has worked very diligently on the electronic billboard. There was a full discussion of the new "Web Page," with some of the folks sitting on that committee. There was a demonstration of the Worldwide Web last night at the committee meeting. A member of the committee reported that Metro is giving out non-functional numbers and/or there is a faulty phone system.

Councilor McLain asked for a small discussion of when the Council could get together for a work session regarding the staffing shortage. The MCCI supports the Council in their effort to be fully staffed through the 2040 project. Presiding Officer McFarland said that when a callthrough is made for a time to hold a meeting, there needs to be a rapid response so that the meeting may be noticed appropriately. Councilor McCaig suggested the work session would be on November 2. Presiding Officer McFarland suggested that the discussion could follow the regular Council session, in the same period this discussion was occurring. Councilor McLain reminded the Council that the 2040 Mapping Review was scheduled to occur at that Council Session, and would be rather lengthy due to a large crowd and a lot of testimony. Councilor Kvistad said it was his preference to not have work sessions because there were agendas to get through at regularly scheduled Council meetings. Councilor Kvistad said before or after was fine with him, but that he would like to get through the Council work at the Council meeting. The Councilors decided to hold the work session beginning at 12:30 p.m., before the next Council Meeting on November 2, 1995, as a lunch session.

Councilor Washington presented Jim Desmond, previously with the Trust for Public Lands. Mr. Desmond assisted Metro enormously on the openspaces bond measure and Whitaker Pond. Mr. Desmond is now a staff member with Metro, hired as Program Manager for the Greenspaces Program.

Councilor Morissette announced his absence from the next Council session, being held October 26, due to an out of town trip.

There being no further business before the Council, Presiding Officer McFarland adjourned the meeting at 2:29 p.m.

Prepared by,



Cora Elizabeth Mason  
Council Assistant