

MINUTES OF THE COUNCIL REGIONAL FACILITIES COMMITTEE
OF THE METROPOLITAN SERVICE DISTRICT

March 10, 1992
Council Chamber

Committee Members Present: Susan McLain (Chair), Tom DeJardin,
Ed Washington

Committee Members Absent: Tanya Collier, Ruth McFarland

Other Councilors Present: Roger Buchanan

Vice Chair DeJardin called the regular meeting to order at 4:30 p.m.

5. Status Report on Metro Headquarters Project

Neil Saling, Regional Facilities Director, distributed and summarized a handout, a copy of which is included in the record of this meeting.

Jim Goddard, Senior Solid Waste Planner, reported on the waste reduction program that was under utilization at the Metro Headquarters project. He said salvage measures including, recycling of demolition materials, purchasing recycled materials for use in construction, and a building recycling chute were implemented in the project planning.

Glenn Taylor, Construction Project Manager, said energy reducing alternatives were being studied for the building by Pacific Power and Light (PP&L). He said PP&L offered a six and one-half percent financing program to fund energy saving measures resulting in ten percent or greater overall energy savings. He said measures might include increasing wall and roof insulation, use of high efficiency glass, use of energy efficient electrical ballasts, use of room light sensors, use of sweep light controls, use of efficient exit signs, use of variable speed fans, use of roof top air cooler, and use of a solar water heating unit. He said some of these items were included in the Request for Proposal (RFP) and others would be reviewed with the architect and general contractor.

Mr. Saling noted the City of Portland Police Traffic Department expressed an interest in leasing a portion of the building. He also said the Metropolitan Entertainment and Recreation Commission (MERC) would not be relocating to the building. He said the crafts unions were staffing an information booth for employment opportunities available on the project. He said a "For Lease" sign would be placed on the 2000 SW First Avenue building.

REGIONAL FACILITIES COMMITTEE
Minutes of March 10, 1992
Page 2

1. Consideration of the minutes of the January 14, 1992 Regional Facilities Meeting

Motion: Councilor DeJardin moved to adopt the January 14, 1992 Regional Facilities Meeting minutes.

Vote: All those present voted aye. The vote was unanimous and the minutes were adopted.

2. Status report on Metro's Public Art Collection

Don Rocks, Executive Assistant, explained a policy issue existed on the management of Metro's public art collection. He said it was the matter of management responsibility of either Metro or MERC. He said the art at the Oregon Convention Center was appropriate for Metro to manage.

Councilor DeJardin queried if an inventory and value sheet was compiled. Mr. Rocks said it was being prepared. Councilor DeJardin asked who would hold insurance liability. Mr. Rocks said Scott Moss, Risk Manager, would need to determine that.

Councilor McLain asked how the art collection was tied with the 1% for Arts program. Mr. Rocks said the 1% for Arts program was part of the Metro Code.

3. Zoo Quarterly Reports

Kay Rich, Assistant Director, summarized the Zoo's Quarterly report. He said the attendance was up, due to good weather, ZooBoo, the African Rain Forest, and Zoo Lights. He said no impact was noticed as a result of the admission increase. He said budget changes would be forthcoming to reflect the increase in business. He said the animal food bill was increased by \$20,000, primarily due to the eating habits of the bats in the African Rainforest exhibit.

Councilor DeJardin said off season events were beneficial to Zoo revenues. He said other organizations were holding outdoor concerts and asked if this would affect the Zoo. Dr. Rich said it should not create a significant change.

4. Regional Facilities Department Quarterly Reports

Mr. Saling distributed and summarized a handout, a copy of which is included in the record of this meeting. He also summarized the departments' quarterly report.

REGIONAL FACILITIES COMMITTEE
Minutes of March 10, 1992
Page 3

Councilor McLain asked about the End of the Oregon Trail Project. Casey Short, Council Analyst, said the topic would be discussed in length at the next regular meeting of the Committee.

Councilor McLain asked if the Regional Facilities Department had any unexpected duties assigned as a result of the Planning Department consolidation. Mr. Saling said nothing unexpected occurred. He said some disaster planning efforts might be necessary, only if assigned.

6. Status Report on Negotiations with the Portland Trail Blazers regarding Arena Agreements

The Committee held an Executive Session under the authority of ORS 192.660(1)(e) to discuss negotiations of real property transactions.

Staff present: Pam Erickson, Sherri Osher, Sandy Stallcup, and Mr. Saling.


Mr. Saling distributed a handout, a copy of which is included in the record of this meeting.

7. Committee Discussion of the Budget Process

Mr. Short distributed and summarized a memorandum, a copy of which is included in the record of this meeting, explaining the budget process and Committee expectations.

With no further business before the Committee, Chair McLain adjourned the meeting at 5:50 p.m.

Respectfully Submitted,



Susan Lee
Committee Clerk

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