

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

April 28, 1992

Council Chamber

Committee Members Present: Susan McLain (Chair), Tanya Collier
(Vice Chair), Ed Gronke, Ruth
McFarland, Ed Washington

Committee Members Absent: None

Other Councilors Present: Roger Buchanan

Chair McLain called the regular meeting to order at 5:00 p.m.

1. Consideration of the minutes of the March 10, 1992 Regional
Facilities Meeting

Motion: Councilor Collier moved to approve the minutes as
written.

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

3. Update on Metro Headquarters project

Casey Short, Council Analyst, noted two reports were distributed to
the Committee, copies of which are included in the record of this
meeting. He said report number four included results of the day
care survey.

Berit Stevenson, Project Manager, invited the Committee to hold a
meeting at the headquarters site and to have a tour of the
facility. Councilor Collier expressed an interest in touring the
facility. Councilor Gronke asked if there was a meeting area. Ms.
Stevenson said there was a meeting room, "serviceable, but not
fancy."

Councilor Gronke asked if the project was on budget. Ms. Stevenson
said there was \$138,000 in change orders. Councilor Gronke asked
if there was any ground contamination at the site. Ms. Stevenson
said an underground storage tank had been removed, but no soil
contamination was found.

Ms. Stevenson summarized report number 5, a copy of which is
included in the record of this meeting. She noted Metro was
encouraging the Trail Blazers to implement a bus shuttle. Ms.
Stevenson said the construction cost of the Headquarters Project
was approximately \$82 per square foot, and noted that Clackamas
County Commissioner Judy Hammerstad had reported the cost to be
higher. Councilor Collier said she would contact Commissioner
Hammerstad to discuss the matter.

The Committee discussed energy saving measures being used at the Headquarters facility.

Ms. Stevenson said the employment information booth would be "manned" soon. Councilor McFarland asked that she use the word "staffed" instead of "manned".

Ms. Stevenson said it appeared that there was good minority representation on the project. Councilor Collier asked that actual numbers of minority employees on the project be confirmed.

Councilor McFarland and Chair McLain expressed their support of the day care center and asked a time be scheduled to discuss the issue further.

2. Status Report on the End of the Oregon Trail project

Pam Erickson, Project Manager, gave a brief historical report on the End of the Oregon Trail project. She referred the Committee to the time-line included in the agenda and summarized a handout, copies of which are included in the record of this meeting.

Ms. Erickson said a survey to assess public support of the project indicated the voters of the region supported the concept but not the financing. She said Clackamas County considered asking Metro to include the financing ballot measure in the Greenspaces program. She said the Greenspaces staff did not want to combine the projects in one ballot measure request.

Ms. Erickson said she would present a full report at the June 23, 1992 Regional Facilities meeting.

Councilor Gronke asked what FOCUS was. Mr. Short said it stood for Forum on Cooperative Urban Services. Mr. Short noted Metro was a member of the FOCUS group.

With no further business before the Committee, Chair McLain adjourned the meeting at 5:55 p.m.

Respectfully Submitted,



Susan Lee
Committee Clerk