

Minutes of the Metro Council Regional Facilities Committee
May 4, 1994
Metro Regional Center
Council Chambers

Committee Members Present: Sandi Hansen (Chair), Ed Washington (Vice Chair), Mike Gates,
Ruth McFarland, Terry Moore

Committee Members Absent: none

Chair Hansen called the regular meeting to order at 4:00 p.m.

1. Consideration of the April 6, and April 20, 1994 Regional Facilities Committee Minutes

Motion: Councilor Gates moved to approve the minutes.

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

2. Briefing on Courier/Delivery Services

Doug Butler, Regional Facilities Director, reported the courier/delivery services at MERC were economical, efficient, and the most beneficial approach for the agency. He explained that a full analysis was not performed but upon discussing the matter briefly with staff and other jurisdictions, the services were appropriate at this time. He stated the issue would be reviewed annually along with budget deliberations.

In response to questions from Councilor Moore, Mr. Butler discussed the costs associated with hiring a part-time staff person. The Committee requested review in six months, rather than a year.

3. Review of MERC Resolutions

Pat LaCrosse, MERC General Manager, presented MERC Resolution Nos. 94-16 through 94-20, copies of which are included in the record of this meeting.

Chris Bailey, Expo Manager, responded to questions related to MERC Resolution No. 94-17. In response to Councilor Gates, Mr. LaCrosse noted the earthquake retrofit at Expo would be addressed in the three-year plan.

Related to MERC Resolution No. 94-20, Mr. LaCrosse distributed and summarized a handout related to support services costs, a copy of which is included in the record of this meeting. Councilor McFarland stated she concurred with the approach in MERC Resolution No. 94-20 and stated the issue needed to be closely watched. Don Carlson, Council Administrator, noted a Metro Council resolution was being prepared to further address the issue.

4. Summary of Public Hearings on Potential Greenspaces Bond Measure

Ron Klein, Senior Regional Planner, distributed and summarized the Greenspaces Bond Measure Public Involvement Summary, a copy of which is included in the record of this meeting.

With no further business before the committee, Chair Hansen adjourned the meeting at 5:00 p.m.

Respectfully Submitted,


Susan Lee
Committee Clerk

APPROVED
Date 5.18.94