

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

Regular Meeting
May 28, 1991

Committee members present: David Knowles (Chair), Roger Buchanan, and Ruth McFarland

Committee members absent: Jim Gardner (Vice Chair), Larry Bauer

Other Councilors present: George Van Bergen

Chair Knowles called the meeting to order at 4:08 p.m.

1. Status Report on Regional Facilities Advisory Committee

Councilor Knowles introduced Pamela Erickson, Regional Facilities Study Project Manager, to the Committee. Ms. Erickson reported on the status to date of the Regional Facilities Advisory Committee. She discussed the structure of the committee and the work plan. It is divided into four substantive subcommittees and the finance subcommittee. The four subcommittees each deal with a different issue: the arena, the domed stadium and civic stadium; PUPA, and the Oregon Convention Center/Expo. The four subcommittees have completed their work and submitted recommendations to the full advisory committee and the finance subcommittee. Their recommendations are outlined in Ms. Erickson's memorandum to Councilor Knowles dated May 15, 1991. This memo and related attachments are included as part of the record.

Councilor Van Bergen asked if the report by Public Financial Management prepared in late 1989 had been reviewed by the advisory committee. He indicated this report detailed possible funding sources. Councilor Knowles stated the report had been reviewed as background prior to establishing the committee; and that PFM was assisting the committee in an advisory capacity. Councilor Van Bergen expressed concern that PFM was representing the Blazers, City of Portland, and Metro; citing apparent ethical problems. Councilor Knowles asked Ms. Erickson what the Executive Officer's position was on this apparent conflict of interest. Ms. Erickson reported staff shared the same concern; and that the task force's finance subcommittee would appoint another consultant for that purpose.

Councilor Van Bergen asked how the task force came to have negotiating power for Metro, if indeed it did. Councilor Knowles responded that the task force's responsibility was to recommend to the Council what the negotiating points might be.

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2. Consideration of Resolution No. 91-1431, Authorizing an Exemption from Metro Code Section 2.04.054 for an Amendment of the Zimmer Gunsul Frasca Contract

Neil Saling, Director of Regional Facilities, reported on the proposed amendment to the ZGF contract, as well as previous amendments. Amendments 1 through 23 were enacted to bring the contract through Substantial Completion, excepting numbers 21 and 23, which were authorized to design follow-on work. A copy of the resolution authorizing the proposed amendment, related staff reports and exhibits are included as part of the record. Mr. Saling entertained questions from the Committee.

Don Rocks, Metro Executive Assistant, asked whether the handicapped community was satisfied with alterations made and/or planned for the convention center. Mr. Saling reported they had requested a third elevator installed, however, Metro was waiting to see a demonstrated need for this elevator before installation.

Motion: Councilor McFarland moved to recommend Council adoption of Resolution No. 91-1431.

Vote: Councilors Knowles, Buchanan and McFarland voted aye and the motion carried unanimously.

There being no further business, the meeting was adjourned at approximately 4:45 p.m.

Respectfully submitted,


Lindsey Ray,
Committee Clerk

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