

Minutes of the Metro Council Regional Facilities Committee
July 6, 1994
Metro Washington Park Zoo, Administration Building, Conference Room A

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

Committee Members Absent: Ed Washington (Vice Chair)

Chair Hansen called the regular meeting to order at 4:05 p.m.

1. Resolution No. 94-1998, Exempting Uniform Supply and Laundry Service for the Metro Washington Park Zoo from Competitive Bid, and Authorizing a Sole Source Extension to the Industrial Laundry Service Contract No. 901378

Mike Keele, Assistant Curator, presented the staff report. In response to Councilor Moore, he noted the proposal was to extend the contract through November to coordinate a new contract following negotiations of the collective bargaining agreement. Councilor Moore asked why November was chosen when the collective bargaining agreement expired in July. Mr. Keele explained the November date would allow adequate time for implementation of any changes. He noted that the union was not willing to open the item for negotiation at this time.

Motion: Councilor McFarland moved to recommend Council adoption of Resolution No. 94-1998.

Vote: All those present voted aye. The vote was 4/0 and the motion passed.

2. Resolution No. 94-2002, Authorizing the Release of Request for Proposals for Feasibility and Market Study for RV Parks at Blue Lake Park and the Portland Expo Center and Authorizing a Contract with the Selected Consultant

Berit Stevenson, Principal Management Analyst, presented the staff report. In response to Councilor Moore, Ms. Stevenson stated that if an RV park was constructed at Blue Lake, the Parks and Greenspaces Department would likely operate the facility.

Motion: Councilor Moore moved to recommend Council adoption of Resolution No. 94-2002.

Vote: All those present voted aye. The vote was 4/0 and the motion passed.

3. Briefing on the Status, Schedule, and Financing of the Entrance/Oregon Territory! Project

Sherry Sheng, Metro Washington Park Zoo Director, distributed and discussed materials related to the status, schedule, and financing of the Entrance/Oregon Territory! Project, copies of which are included in the record of this meeting. Ms. Sheng and the committee took a walking tour at the site of the proposed project.

4. Citizen Comments

Councilor McFarland noted Greg Flakus, Friends of Multnomah County Fair, was present to invite the Council to the fair.

With no further business before the Committee, Chair Hansen adjourned the meeting at 6:30 p.m.

Respectfully Submitted,



Susan Lee
Committee Recorder

APPROVED
Date 7.20.94