

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

Council Chamber  
July 14, 1992

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

Committee Members Absent: Ed Washington

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

2. Status Report on Metro Headquarters Project

Berit Stevenson, Project Manager, distributed and summarized report number ten, a copy of which is included in the record of this meeting. She noted the Portland Police would have a storefront in the facility. She said they would pay a reduced rent. She said the rent would be increased over a five-year period to full rental rates. She noted a \$500,000 to \$600,000 change order was coming to add an elevator in the parking structure.

Christin Calhoun, Metropolitan Arts Commission, reported on the 1<sup>st</sup> for Arts at the Metro headquarters. She said the goal of the program was to obtain the highest quality of art that would add appreciably to the project and to have the art reflect Metro. She reported that 64 entries were received and six interviews were conducted.

Ms. Calhoun said the projects selected were an exterior paving project submitted by Ann Stores and David Bales and an interior glass panel project submitted by Lonnie Feather. She noted the glass panels would reflect culture, sports, recycling, transportation, and liveability in the region. She said the paving project would include use of recycled products.

1. Consideration of the Minutes of the May 26, 1992 Regional Facilities Committee

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

Vote: All those present voted aye. The vote was unanimous and the motion passed.

4. Consideration of Resolution No. 92-1649, Adding Members to the Funding Task Force for Regional Facilities and Programs

Pam Erickson, Project Manager, presented the staff report. She noted the task force had three vacancies and the resolution would complete the membership on the task force. She said the three individuals recommended were Sho Dozono, President, Azumano Travel

(Multnomah County citizen); Jerry Drummond, President, Pacificorp (Oregon Business Committee for the Arts); and John Marshall, Director, Community Resources and Public Information, City of Vancouver (Clark County, Washington representative).

Motion: Councilor Collier moved to recommend Council adoption of the Resolution.

Vote: All those present voted aye. The vote was unanimous and the motion passed.

3. Status Report on Facilities Funding Task Force

Ms. Erickson summarized a June 17, 1992 memorandum, a copy of which is included in the record of this meeting. She discussed the meeting schedule of the Regional Funding Task Force. She noted three subcommittees were formed; funding, public information and support, and revenue strategies. She noted there was interest to further examine the Denver, Colorado arts program for possible use as a model.

Councilor McLain discussed writing letters to address the regional usage of facilities.

6. Status Report on the End of the Oregon Trail Project

Ms. Erickson noted the last meeting of the Committee discussed placement of a bond on the ballot. She said the last polling results indicated April had a more favorable response. She said many issues were still unresolved.

Eric Epperson, Executive Director of the End of the Oregon Trail Foundation, addressed the Committee. He said Clackamas County officials held meetings to discuss the project. He said Metro's leadership was requested to address the landfill and hazardous waste issues. He said continued Metro support was requested to develop the work program.

Councilor McLain expressed support for the project. She said she also had concerns about committing to a project with no concrete costs identified. Councilors Collier and Gronke concurred.

The Committee discussed issues associated with the closure of the landfill.

5. Status Report on Sports Authority Task Force

David Knowles, Sports Authority Task Force Chair, reported on the activity of the task force. He distributed and summarized a draft

report on Portland Metropolitan Sports Authority, a copy of which is included in the record of this meeting.

Mr. Knowles discussed the executive summary that determined a Sports Commission was desirable. He outlined the purpose and composition of the Commission.

Councilor Collier asked when public commitment would be requested. Mr. Knowles said a formal request would likely be made next year for support. He indicated private dollars would be used also. He said a strong desire to be an independent agency was expressed.

Mr. Knowles noted the intent was to raise \$100,000 prior to beginning any work. He noted the annual budget was estimated at \$200,000.

Councilor Collier said she was supportive of the concept. She expressed concerns about Metro funding the Commission in light of the recent cuts to the housing and emergency services programs that operated with fewer dollars than proposed by the Sports Commission.

#### 7. Review of MERC Resolutions #183-189

Casey Short, Council Analyst, noted MERC Resolution No. 190 had been distributed, a copy of which is included in the record of this meeting.

Lee Fehrenkamp, MERC General Manager, read the title and gave a brief summary of MERC Resolutions 183-185.

Freda Walker, Purchasing Coordinator, discussed MERC Resolution No. 186. She distributed and summarized a memorandum dated July 14, 1992, a copy of which is included in the record of this meeting. She said Resolution No. 186 addressed the issue of temporary personnel services at the MERC facilities.

Ms. Walker explained that proposals received by temporary agencies did not reflect realistic prices for services. She said the Commission rejected the proposals and reissued the Request for Proposals (RFP) with competitive ranges established.

Councilor Gronke asked about enforcement of the contracts. Ms. Walker explained that it was difficult to enforce performance on personnel services contracts. Councilor Gronke asked about default provisions. Ms. Walker said all five contractors would have to be in default to assess penalties.

The Committee discussed the legal aspects of contracts. Mr. Fehrenkamp noted the contracts were reviewed by Metro General


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Counsel. He noted prior to the release of any future contracts, General Counsel would provide review.

Mr. Fehrenkamp read the title and gave a brief summary of MERC Resolutions 187-190.

With no further business before the Committee, Chair McLain adjourned the meeting at 6:00 p.m.

Respectfully Submitted,

  
Susan Lee  
Committee Clerk