

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

August 25, 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: Jim Gardner, George Van Bergen

Vice Chair Collier called the regular meeting to order at 4:30 p.m.

1. Consideration of the June 9, 1992 Regional Facilities Committee Meeting Minutes

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

Vote: Councilors McFarland, Collier, Gronke, and Washington voted aye. Councilor McLain was absent. The vote was unanimous and the motion passed.

3. Consideration of Resolution No. 92-1652, Authorizing a Development Effort and Stating Metro's Intent to Provide Financing via General Obligation Bonds for the End of the Oregon Trail Project

Pam Erickson, Project Manager, presented the staff report, a copy of which is included in the record of this meeting. She read the Resolution to the Committee.

Councilor Van Bergen asked about the use of a Clackamas County hotel/motel tax to fund the project as mentioned in the staff report. Ms. Erickson said she did not know the details of the means of utilization of the tax. She said it was a source that would be further investigated. Casey Short, Council Analyst, noted the Tourism Council would make funding decisions on the use of the tax. He said those decisions would need approval from the Clackamas County Board of Commissioners.

Councilor Van Bergen expressed support of the project in concept. He said the management of the project needed to be clarified. He said the project might be better operated by MERC, especially if Metro provided funding.

Councilor Collier concurred with Councilor Van Bergen. She said she supported the project. She stated that management issues needed to be worked out prior to action by the Committee.

Councilor McLain said more dialogue needed to occur between Metro and Clackamas County.

Chair McLain deferred decision on the Resolution until such time that outstanding issues were clarified.

6. Status Report on Facilities Funding Task Force

Ms. Erickson distributed and summarized a memorandum dated August 25, 1992, a copy of which is included in the record of this meeting.

The Committee expressed a desire to included a broad inventory of types of facilities and programs under any proposed plan.

2. Briefing on the Zoo Master Plan

Sherry Sheng, Metro Washington Park Zoo Director, summarized the August 14, 1992 Zoo Master Plan, a copy of which is included in the record of this meeting.

Ms. Sheng noted the master plan was a long-term vision and intent instrument for the Zoo. She said it contained guiding principles including values.

Chair McLain said the document was well defined and allowed room for flexibility. Councilor McFarland said the education component and species survival elements were well balanced.

Ms. Sheng said she would come before the Committee again in approximately one month with more detail.

Councilor Washington noted he approved of the internal environment elements of the plan. He said development of employee careers and interests was an important element.

Ms. Sheng said Council staff questions would be addressed at the next presentation.

4. Review of RFB for Elephant Barn Improvements

Kay Rich, Metro Washington Park Zoo Assistant Director, noted the Request for Bids (RFB) was ready to be released on the Elephant barn remodel project. He said the proposed changes would reduce fire hazard by moving the hay storage area. He said a handling room and zoo keeper space would provide for easier movement of the animals. He noted the animals would be moved inside in inclement weather.

Mr. Short noted the Committee did not need to take formal action on the matter.

5. Review of MERC Resolution No. 191

Freda Walker, Purchasing Coordinator, presented MERC Resolution No. 191. She said a Request for Proposal (RFP) was sent to eleven temporary agencies. She said responses were received from six agencies. She noted on agency was not within acceptable ranges. She stated five agencies were selected to provided temporary services.

Councilor Gronke asked what remedies would be used if the agencies did not perform. Ms. Walker said General Counsel reviewed the contracts. She said the MERC would be more stern in following the default procedures outlined in the contracts. Councilor Gronke asked why item 14, "hire aways," varied on each contract. Ms. Walker stated that provision was determined by each agency as part of their conditions.

7. Status Report on Metro Headquarters Project

Berit Stevenson, Project Manager, distributed an update report, a copy of which is included in the record of this meeting. Chair McLain deferred discussion of this item to the next regular meeting of the Committee.

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

Respectfully Submitted,



Susan Lee  
Committee Clerk