

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

September 8, 1992  
Council Chamber

Committee Members Present: Susan McLain (Chair), Ruth  
McFarland, Ed Washington

Committee Members Absent: Tanya Collier (Vice Chair), Ed  
Gronke

Other Councilors Present: George Van Bergen, Judy Wyers

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

1. Discussion of the FY 1992-93 Five Year Financial Plan

Chris Scherer, Financial Planning Manager, discussed the Five Year Financial Planning process. He noted the process was reduced from three phases presented last year to two phases this year. He said MERC would delay their presentation by one month.

Councilor McLain noted that if the Metro Charter passed, significant changes would need to be made to the five year financial plans.

2. Status Report on Metro Headquarters Project

Berit Stevenson, Project Manager, distributed and summarized the project report, a copy of which is included in the record of this meeting.

Councilor Van Bergen asked about the proposed police space at the site. He questioned if it was not already in place at the Loyd Center. He asked about funds designated by the Oregon Convention Center (OCC) to be used by the Portland Police. Casey Short, Council Analyst, said \$300,000 of OCC bond proceeds were to go to the City of Portland for improvements to Martin Luther King Boulevard and costs associated with establishment of a community policing precinct in the vicinity. He said the City agreed to pay the costs of converting property under 1-5 west of OCC to a staging area for vehicles at a cost of \$300,000. Mr. Short said his understanding was Metro had received \$150,00 of the \$300,000 and was promised the remainder.

Councilor Van Bergen asked about the daycare operation. Ms. Stevenson said the Request for Proposal (RFP) for an operator was being developed. Councilor Van Bergen asked if there was to be a subsidy. Ms. Stevenson said the operator would have a rent free space. She said a high quality daycare would be provided.

Councilor McLain requested a detailed report be prepared on minority contracting on the project.

3. Status Report on Facilities Funding Task Force

Pam Erickson, Project Manager, distributed and summarized a handout, a copy of which is included in the record of this meeting. She discussed the proposed schedule for the Facilities Funding Task Force.

4. Status Report on Memorial Coliseum Capital Improvements Program

Mr. Short said due to the negotiations with the Trailblazers the original proposed capital improvements of \$7 million was reduced to \$2.8 million.

Lee Fehrenkamp, MERC General Manager, referred to a memorandum included in the record of this meeting. He said the memorandum identified the improvements to be eliminated or reduced in scale. He noted the City of Portland was responsible for the improvements. He said the proposed improvements were the minimum required under laws.

5. EXECUTIVE SESSION

The Committee held an Executive Session under the authority of ORS 192.660(1)(h) to Consult with Counsel with regard to Litigation.

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

Respectfully Submitted,



Susan Lee  
Committee Clerk