

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

October 13, 1992

Council Chamber

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

Committee Members Excused: Tanya Collier (Vice Chair) and Ed
Gronke

Councilors Also Present: George Van Bergen

Chair McLain called the regular meeting to order at 4:35 p.m.

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

Sherrie Oeser, Senior Management Analyst, reviewed Resolution No. 92-1652A as changed from Resolution No. 92-1652. She said Be It Resolved Section Nos. 1, 2, and 3 were amended and No. 4 was deleted. She distributed "Tentative Schedule for Developing Memorandum of Understanding - End of the Oregon Trail Project."

Councilor Van Bergen said outstanding management issues must be resolved and said all parties involved should clearly understand that if Metro issued a \$40 million bond for the End of the Oregon Trail Project (EOT), that Metro would have a strong role in management of the project. Chair McLain noted Be It Resolved Section No. 1 addressed management issues related to Metro. Councilor McFarland said the project was larger in scope than other city or county projects because of its historical significance for the State of Oregon.

Motion: Councilor McFarland moved to recommend Resolution No. 92-1652A to the full Council for adoption.

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

2. Consideration of Resolution No. 92-1690, For the Purpose of
Naming Metro's Headquarters Building the "Metro Center"

Casey Short, Council Analyst, gave staff's report. He said to-date, the Sears Building had been referred to as the "Headquarters Project" and said he discussed with Don Rocks, Executive Assistant, an appropriate permanent name for the facility when it was finished and Metro staff moved there. He said Executive Officer Rena Cusma's preference for naming the

building was "Metro Regional Center." He said he asked Mr. Rocks if it would be appropriate for the Council to participate in naming the facility also. He asked for the Committee's input on possible names.

Mr. Rocks said Executive Officer Cusma preferred "Regional" in the building title to emphasize Metro was a regional government. Councilor Washington suggested an elementary school contest be held. Chair McLain noted many businesses and facilities not related to the Metropolitan Service District used "Metro" in their titles and said that caused confusion for the public.

The Committee discussed the issues further. Mr. Short and Mr. Rocks said they would return to committee with an amended or alternative version of Resolution No. 92-1690.

Councilor Van Bergen asked if Metro could be renamed. Mr. Short said that was discussed, but that the consensus was to stay with the current name as provided under statutory language. He said if Metro's Charter passed in the November 3 election, Metro would have to go to the voters after that to change its name. Councilor Van Bergen said he would like to see Metro's current logo changed. Mr. Short reminded the Committee of Metro's contract with Principia Graphica for the design of a new logo and letterhead and said they would be used after Metro relocated to the Headquarters Building.

The Committee discussed the issues further and Chair McLain asked Mr. Short to check requirements on changing Metro's name.

3. Consideration of Resolution No. 92-1694, For the Purpose of Authorizing the Issuance of the Request for Proposals for the Operator of Metro's On-Site Childcare Facility to be Located in the Metro Headquarters Building

Main Motion: Councilor McFarland moved to recommend Resolution No. 92-1694 to the full Council for adoption.

Berit Stevenson, Project Manager, gave staff's report. She said the contract would be an agreement between the operator and Metro. She said a staff person would be assigned to serve as daily liaison with the contractor. She said an advisory group comprised of councilors, staff, and parents' groups would be established to meet regularly on facility issues.

Councilor McFarland said she approved of the contract with assurance from Legal Counsel that Metro would have no liability

in operating the childcare facility. She congratulated Ms. Stevenson on her detailed work on the contract.

General Counsel Dan Cooper said the operator would assume all legal liability and protect Metro.

Councilor Washington asked what input Metro would have on toy safety and other related issues. Ms. Stevenson said all equipment and toys would be reviewed by the Risk Management Division. Councilor McFarland noted there were strict state and federal regulations on the equipment that accredited day care operators could use. Councilor Washington asked what Metro's liability would be in the case of an unsuitable employee. Mr. Cooper said the operator would be held liable for unsuitable personnel.

Chair McLain cited a provision on page 9 of the RFP regarding procedures for determining whether to keep the child care center open on Council meeting nights to encourage attendance at Council meetings. She did not like the word "feasible" in the last sentence of the fourth paragraph. She wanted to clarify that Metro would be able to decide whether or not to keep the facility open after-hours and not have the decision based on the operator's financial concerns.

Motion to Amend: Councilor McFarland moved to amend language specified above (additions underlined; deletions bracketed): "Metro will determine [~~if continued operation is feasible~~] whether to continue the operation."

Vote on Motion to Amend: Councilors McFarland, Washington and McLain voted aye. The vote was unanimous and the motion to amend passed.

Mr. Short noted the RFP called for a five-year contract, and that the resolution would authorize the Executive Officer to execute the contract. The Committee had no objections to either provision.

Vote on Main Motion as Amended: Councilors McFarland, Washington and McLain voted aye and Resolution No. 92-1694A was recommended to the full Council for adoption.

3. Status Report on Metro Headquarters Project

Ms. Stevenson gave the status report on the Metro Headquarters Project to date and distributed a "Project Briefing" dated October 13, 1992 for the Project, Report No. 16.

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4. Status Report on Facilities Funding Task Force

Pam Erickson, Project Manager, gave the status report on the Facilities Funding Task Force and distributed a memorandum from David Knowles, chair, Regional Funding Task Force, dated October 9, 1992, "Progress Report on Task Force Work."

All business having been attended to, Chair McLain adjourned the meeting at 5:47 p.m.

Respectfully submitted,



Paulette Allen
Clerk of the Council