

Minutes of the Metro Regional Facilities Committee  
October 19, 1994  
Council Chamber

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

Committee Members Absent: None

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

Unscheduled Item

Larry Shaw, Senior Assistant Counsel, presented an update related to the Goal 5 Rule, a copy of his October 13, 1994 memorandum is included in the record of the meeting. He explained the implications of the Rule as it related to Metro's Greenspaces Master Plan. Chair Hansen agreed to schedule the item for additional discussion and development of a Metro position prior to the December 14, 1994, Salem Concept Public Hearing. She stated she would invite the Metro Planning Committee to sit in on the discussions. In response to Councilor Moore, Mr. Shaw referred to the Washington County Community Plans as an example of the problems brought about by the issue. She called for additional research into specific examples.

- I. **Consideration of Ordinance No. 94-579, Amending the FY 1994-95 Budget and Appropriations Schedule by Transferring \$35,000 from the General Fund Contingency to Materials and Services in the Regional Parks and Greenspaces Department and Recognizing a \$2,000 Grant from the USDA Soil Conservation Service for the Purpose of Matching Federal Funding to Support the Columbia Slough Envirocorps Project; and Declaring an Emergency**

Charlie Ciecko, Metro Regional Parks and Greenspaces Director, presented the staff report, a copy of which is included in the record of this meeting. He summarized the Americorp project. He discussed Councilor Washington's advocacy role in the project. He discussed the historical development of the project. He spoke to the final shortfall of approximately \$35,000 for a \$280,000 budget. He stated additional private support would be sought.

Pat Lee, Planning and Capital Development Manager, emphasized the importance of the total program in terms of dollar value for amount expended. He spoke to the community involvement included in the project. He spoke to the need for a coordination position to facilitate the grant. He spoke to the position as a Soil/Conservation District staff to be housed at Metro.

Councilor McFarland confirmed the Finance Committee would review the Ordinance. Mr. Lee noted the Federal Government was under the impression that the program started October 1, 1994 and the position was included as a component of the grant.

In response to Councilor Moore, Mr. Lee noted an in-kind match of approximately \$16,000 of staff time was included in the application. Councilor Moore stated she hoped the project would provide for additional staff to assist Rosemary Furfey, Water Resources Planner. She stated she was uncomfortable obligating that staff persons time for another project when the water resources planning needed additional staff time. Mr. Ciecko stated he shared concerns about staffing. He noted in subsequent years, additional funds might be leveraged for increased staffing. Councilor Washington noted the City of Portland Environmental Services Bureau was not included in this project. He said additional partners would be sought later in the process, noting time constraints presented coordination problems. Councilor Moore expressed her concerns about sacrificing current work programs of Ms. Furfey. Chair Hansen noted Ms. Furfey's work program impact could be reviewed prior to Council adoption.

Motion: Councilor McFarland moved to recommend Council adoption of the Ordinance.

Councilor Washington complimented staff efforts involved in identifying funding sources.

Chair Hansen opened the public hearing. With no citizens appearing to testify, Chair Hansen closed the public hearing.

Vote: All aye, except Gates absent.

**2. Consideration of Ordinance No. 94-576, Relating to the Naming of Facilities Owned or Operated by Metro**

Casey Short, Senior Council Analyst, presented the revised Ordinance, a copy of which is included in the record of this meeting. Councilor Gates suggested item e allow naming of a portion of the building to be either a living or deceased person. He asked that item c be reworded to state, "A Metro facility may be named after any living person who has not held elective office in Oregon. The Committee concurred.

Motion: Councilor Gates moved to recommend Council adoption of the Ordinance including his amendments stated above.

Councilor Moore asked if a facility could be named after a living person not in office. Councilor Gates noted his concern was related to the potential for using the naming of the facility for political gain.

Chair Hansen opened the public hearing. No citizens appeared to testify and Chair Hansen closed the public hearing.

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

**3. Review of MERC Resolutions**

Pat LaCrosse, MERC General Manager, discussed resolutions passed at the October 19, 1994 MERC meeting held at noon.

Councilor McFarland complimented Mr. LaCrosse on his work to date. She also complimented the Director of the Washington Park Zoo.

Chair Hansen recessed the meeting at 5:40 p.m. Chair Hansen reconvened the meeting at 6:05 p.m.

**4. Work Session to Consideration of Resolution No. 94-2044, Submitting to the Voters a General Obligation Bond Indebtedness in the Amount of \$27.2 Million for the Oregon Territory! Exhibit and New Entrance at the Metro Washington Park Zoo**

The Committee held a work session to discuss Resolution No. 94-2044. Staff present: Sherry Sheng, Metro Washington Park Zoo Director; Kathy Kiaunis, Assistant Director; Tom Moisan, Ankron Moisan Architects.

Chair Hansen asked that Ms. Sheng keep the discussion to response of Mr. Short's October 13, 1994 memorandum, a copy of which is included in the record of this meeting.

Ms. Sheng first addressed project phasing 1, 2, 12, 13. Mr. Moisan distributed and summarized a written response to those questions, a copy of which is included in the record of this meeting.

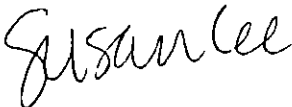
Ms. Sheng distributed and summarized a handout dated October 19, 1994, a copy of which is included in the record of this meeting.

**5. Citizen Communications**

No citizens were present to testify.

With no further business before the Committee, Chair Hansen adjourned the meeting at 6:50 p.m.

Respectfully Submitted,



Susan Lee  
Committee Recorder

**APPROVED**  
**Date** 11-16-94