

MINUTES OF THE METRO COUNCIL REGIONAL FACILITIES COMMITTEE  
November 17, 1993  
Metro Regional Center  
Council Chamber

Committee Members Present: Ruth McFarland (Chair), Susan McLain (Vice Chair), Jim Gardner, Sandi Hansen

Committee Members Absent: Ed Washington

Other Councilors Present: Judy Wyers

Chair McFarland called the regular meeting to order at 4:00 p.m.

2. Consideration of Ordinance No. 93-515. Revising the FY 1993-94 Budget and Appropriations Schedule to Sustain Membership in the Oregon Tourism Alliance; and Declaring an Emergency

Don Rocks, Executive Assistant, presented the staff report, a copy of which is included in the record of this meeting.

Chair McFarland noted that Senate Bill 124 changed the nature of the OTA. She said future dues may not be necessary. She said Metro committed to pay dues for two years and this is the final year of that obligation.

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

Vote: Councilors Hansen, Gardner and McFarland voted aye. Councilor McLain was absent. The vote was 3/0 and the motion passed.

1. Consideration of the November 3, 1993 Regional Facilities Committee Minutes

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

Vote: All those present voted aye. The vote was 4/0 and the motion passed.

3. Review of Request for Bids for Remodel of the Research Building at Metro Washington Park Zoo

Kay Rich, Assistant Zoo Director, presented the staff report, a copy of which is included in the record of this meeting.

Motion: Councilor McLain moved to authorize release of the RFB.

Vote: All those present voted aye. The vote was 4/0 and the motion passed.

4. Status Report on Funding Task Force

Pam Erickson, Project Manager, stated the last meeting of the task force was scheduled for November 29, 1993. She stated a draft report would be finalized and released November 19, 1993. She summarized the draft, a copy of which is included in the record of this meeting.

The Committee discussed issues related to the funding task force report.

REGIONAL FACILITIES COMMITTEE

Minutes of November 17, 1993

Page 2

5. Consideration of Ordinance No. 93-514, Amending Ordinance No. 93-487A revising the FY 1993-94 Budget and Appropriations Schedule for the Purpose of Sharing Payment with the Zoo for the Metro Construction Project Manager; and Declaring an Emergency

Chair McFarland noted the item was not ready for action at this time. She noted further discussions and consideration needed to occur prior to the Committee making a recommendation.

Casey Short, Council Analyst, summarized his memorandum dated November 17, 1993, a copy of which is included in the record of this meeting.

The Committee discussed the procedure to be used to determine how to proceed with the issue.

6. Review of MERC Resolutions

Pat LaCrosse, MERC General Manager, presented MERC Resolution Nos. 93-23 and 93-24, copies of which are included in the record of this meeting.

Councilor Washington thanked Mr. LaCrosse for his active participation in working with the minority contracting issue.

Councilor Wyers noted that the Council did not have a representative on any labor contract negotiation team.

7. Status Report on MERC Activities

Mr. LaCrosse distributed and discussed a report including MERC facility historical data, a copy of which is included in the record of this meeting.

With no further business before the Committee, Chair McFarland adjourned the meeting at 5:40 p.m.

Respectfully Submitted,



Susan Lee  
Committee Recorder

**APPROVED**  
Date 12-1-93