

MINUTES OF THE METRO COUNCIL REGIONAL FACILITIES COMMITTEE

December 1, 1993
Metro Regional Center
Council Chamber

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

Committee Members Absent: none

Other Councilors Present: Rod Monroe

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

1. Consideration of the November 17, 1993 Regional Facilities Committee.

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

Vote: Councilors Hansen, Gardner, Washington, and McFarland voted aye. Councilor McLain was absent. The vote was 4/0 and the motion passed.

2. Consideration of Ordinance No. 93-525, Revising the FY 1993-94 Budget and Appropriations Schedule for the Purpose of Transferring Contingency to Fund Remaining Metro Regional Center Project Commitments; and Declaring an Emergency

Chair McFarland noted a correct Exhibit A was distributed, a copy of which is included in the record of this meeting.

Neil Saling, Regional Facilities Director, distributed and summarized a summary of the Metro Headquarters Project, a copy of which is included in the record of this meeting. He also presented the staff report, a copy of which is included in the record of this meeting.

Mr. Saling responded to questions from Casey Short, Senior Council Analyst and Committee members. The questions focused on determining if funding commitments were made by authorization of significant change orders without approval by the Council. It appeared that change orders were authorized that could not be paid unless the contingency transfer was made.

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

Motion: Councilor Gardner moved to recommend Council adoption of Ordinance No. 93-525A, pending the Finance Committee review and approval of the Ordinance..

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

3. Presentation of Funding Task Force's Final Report

Pam Erickson, Project Manager, distributed and summarized the Funding Task Forces findings and conclusions, draft document dated 11/22/93, a copy of which is included in the record of this meeting. She noted the final recommendations would be forthcoming, following an additional hearing to allow the restaurant industry to respond to the recommendations.

With no further business before the Committee, Chair McFarland, adjourned the meeting at 4:55 p.m.

Respectfully Submitted,



Susan Lee
Committee Recorder

APPROVED
Date 12-15-93