

Minutes of the Metro Regional Facilities Committee  
December 14, 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.

**1. Consideration of the September 7, November 2, 16, 30, and December 7, 1994 Regional Facilities Committee Minutes**

Motion: Councilor Washington moved to approve the minutes.

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

**2. Review of MERC Resolutions**

Jeff Blosser, OCC General Manager, discussed the MERC Resolutions.

The Committee reviewed and discussed the MERC PERS contribution issue. Councilors Moore, Washington, and McFarland called for review of the pre-tax contribution resolution along with the other resolutions.

**3. Consideration of Resolution No. 94-2050, Approving the Content of Public Information Materials for the 1995 Greenspaces Bond Measure**

Ron Klein, Senior Regional Planner, thanked the committee and staff for their participation and assistance in preparing the fact sheets for the Greenspaces Bond Measure. He reviewed a letter submitted by Susan Bard, a copy of which is included in the record of this meeting.

Councilor Moore expressed concerns related to the tabloid schedule. She noted no extra time was included in the schedule and it would need to be watched carefully.

Mr. Klein reviewed the resolution and three fact sheets, copies of which are included in the record of this meeting. Councilor Washington called attention to the cost per household proposed in the fact sheet, noting the figures may be confusing. Larry Shaw, Senior Assistant Counsel, noted some legal language changes would be made to the document. Councilor Moore noted the process was longer than a year. The committee called for clarification of the term "options".

Motion: Councilor Washington moved to recommend Council adoption of the resolution including the corrections discussed during committee.

Casey Short, Senior Council Analyst, clarified that additional changes would be accepted at Council.

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

**4. Citizen Communications**

Chair Hansen updated the Committee on the discussions related to Goal Five updates.

**5. Executive Session Held Pursuant to ORS 192.660(1)(e), To Conduct Deliberations with Persons Designated by the Metro Council to Negotiate Real Property Transactions**

The Committee held an executive session pursuant to ORS 192.660(1)(e).

**6. Consideration of Resolution No. 94-2063, Entering into an Agreement with Howard A. Winters**

Motion: Councilor Washington moved to recommend Council adoption of the resolution.

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

With no further business before the committee, Chair Hansen adjourned the meeting at 5:00 p.m.

Prepared by,



Susan Lee  
Committee Recorder

**APPROVED**  
**Date** 1-26-95