

Minutes of the Metro Council Regional Facilities Committee  
April 6, 1994  
Metro Regional Center  
Council Chambers

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

Committee Members Absent: none

Other Councilors Present: Susan McLain

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

**1. Consideration of the March 16, 1994 Regional Facilities Committee Minutes**

Motion: Councilor Moore moved to approve the minutes with amendments.

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

**2. Consideration of Resolution No. 94-1934, Authorizing Parks and Greenspaces to Solicit Proposals and Establish a Multi-Year Contract for Video Documentation of Smith and Bybee Lakes**

Chair Hansen presented the resolution. Councilor Moore asked if the total of the contract was \$40,000. Pat Lee, Environmental Planning Manager, replied the total contract was approximated at \$40,000 and would tape the evolution of the lake over a one-year period. He explained the scope of work outlined the proposed work plan for the project. He said \$20,000 was available this fiscal year and up to \$20,000 in additional options would be sought in the 94-95 fiscal year. He distributed a revised timeline, a copy of which is included in the record of this meeting.

Motion: Councilor Gates moved to recommend Council adoption of the Resolution.

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

**3. Consideration of Resolution No. 94-1935, Authorizing Parks and Greenspaces to Solicit Proposals and Establish a Multi-Year Contract for Paleolimnological Investigation of Smith and Bybee Lakes**

Mr. Lee presented the staff report, a copy of which is included in the record of this meeting.

Motion: Councilor Moore moved to recommend Council adoption of the Resolution.

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

**4. Consideration of Resolution No. 94-1942, Establishing a Metropolitan Greenspaces Blue Ribbon Committee to Advise Metro Council on the Characteristics of a Greenspaces General Obligation Bond Measure**

Mr. Lee presented the staff report, a copy of which is included in the record of this meeting. He explained a revised exhibit A was reflected in the amended version of the resolution, a copy of which is included in the record of this meeting. He explained that additional persons had not yet confirmed their interest in serving and that another revised exhibit A would be forwarded prior to Council adoption.

In response to Councilor Moore, Mr. Lee stated Washington County individuals were among those that had not confirmed. He also explained the name of the committee had not been changed.

Motion: Councilor Gates moved to recommend Council adoption of the Resolution as amended, noting additional amendments to Exhibit A were anticipated prior to Council adoption.

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

**5. Consideration of Resolution No. 94-1931, Authorizing the Metro Washington Park Zoo to Establish a Multi-Year Contract for Catering Sales Services**

Teresa Metke, Visitor Services Manager, presented the staff report, a copy of which is included in the record of this meeting. She explained the Zoo desired to increase catering sales through increased marketing efforts.

Motion: Councilor Gates moved to recommend Council adoption of the Resolution.

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

**6. Consideration of Resolution No. 94-1946, Authorizing the Release of Request for Proposal for the Metro Washington Park Zoo's Oregon Project and Authorizing a Multi-Year Design Contract with the Selected Design Team**

Sherry Sheng, Metro Washington Park Zoo Director, presented the staff report, a copy of which is included in the record of this meeting.

In response to Councilor Moore, Ms. Sheng discussed the design options available through the design process.

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

Casey Short, Senior Council Analyst, distributed an amendment to clarify the intent of the resolution, a copy of which is included in the record of this meeting. He explained he had discussed the amendment with Ms. Sheng and Dan Cooper, General Counsel.

Motion to Amend: Councilor Gates moved to amend the resolution as prepared in Mr. Short's memorandum.

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

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

**8. Consideration of Draft Resolution No. 94-1948, Recommending to Multnomah County a Reallocation of \$600,000 of Transient Lodging Tax Proceeds for Three Years, to Provide Operating Support to the Portland Center for the Performing Arts**

Mr. Short presented the Draft Resolution No. 94-1948 staff report, a copy of which is included in the record of this meeting. He highlighted the differences between the MERC Resolution No. 94-10 and the Metro Resolution No. 94-1948 as included in the staff report.

The Committee discussed the issue of the provision that would establish "percentage guideline limits for MERC and Metro overhead/support costs be set and results reported annually". Mr. Short expressed concern about setting a policy precedent. Pat LaCrosse, MERC General Manager, discussed the process used to develop the recommendation. Councilor McFarland recommended eliminating the word limits; Mr. LaCrosse did not object to the change. Councilor Moore suggested replacing the word "limits" with "parameters"; Councilor McFarland expressed no objection to the change.

Councilor Gates asked that MERC Resolution No. 94-10 items G and H be included in the Metro Resolution No. 94-1948 as Whereas statements, excluding reference to Multnomah County's concurrence with the issue.

Motion: Councilor Gates moved to file the resolution with the Clerk of the Council and recommend Council adoption of the Resolution as amended by committee.

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

**7. Consideration of Resolution No. 94-1944, Confirming the Appointment of Alice Norris to the Metropolitan Exposition-Recreation Commission**

Don Rocks, Executive Assistant, introduced Alice Norris. Ms. Norris responded to questions from the Committee.

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

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

**9. Review of MERC Resolutions**

Mr. LaCrosse presented MERC Resolution Nos. 94-11 through 94-15, copies of which are included in the record of this meeting.

Councilor McFarland asked for further review of MERC Resolution No. 94-15. Mr. Short noted Don Carlson, Council Administrator, was preparing a memorandum to request such review.

**10. Work Session to Consider Budget Issues Related to the Regional Parks and Greenspaces Department, MERC, and Metro Washington Park Zoo**

The committee held a work session to consider budget issues related to the Regional Parks and Greenspaces Department, MERC, and Metro Washington Park Zoo from 5:20 p.m. to 6:00 p.m.

Mr. Short summarized two memorandums each dated April 4, 1994, copies of which are included in the record of this meeting.

Motion: Councilor Washington moved to recommend to the Budget Committee that they consider allocating \$145,000 special appropriations for Arts Commission.

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

Charles Ciecko, Regional Parks & Greenspaces Director and Mel Huie, Senior Regional Planner were present to discuss budget issues.

Councilor McLain spoke to the committee with regard to activity related to trails planning.

**11. Citizen Communications**

No citizens appeared to testify.

With no further business before the committee, Chair Hansen adjourned the meeting at 6:00 p.m.

Respectfully Submitted,

  
Susan Lee  
Committee Clerk

**APPROVED**  
**Date** 5.4.94