

MINUTES OF THE METRO COUNCIL REGIONAL FACILITIES COMMITTEE

September 15, 1993
Metro Regional Center
Council Chamber

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

Committee Members Absent: Jim Gardner

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

1. Consideration of the August 18, 1993 Regional Facilities Committee Minutes

Motion: Councilor moved to recommend approval of the minutes as written.

Vote: Councilors Hansen, McLain and McFarland voted aye. Councilor Washington abstained. The vote was 3/1 and the motion passed.

2. Consideration of Resolution No. 93-1843, Authorizing the Execution of the Lease Agreement between Metro and the City of Portland Bureau of General Services for a Community Policing Center in the Metro Regional Center

Beret Stevenson, Project Manager, presented the staff report, a copy of which is included in the record of this meeting. Ms. Stevenson addressed questions proposed by Casey Short, Senior Council Analyst, dated September 10, 1993, a copy of which is included in the record of this meeting. She responded according to a memorandum dated September 13, 1993 from Neil Saling, a copy of which is included in the record of this meeting.

Chair McFarland asked about signage at the Metro Regional Center. Neil Saling, Regional Facility Director, noted signage was being coordinated by the Public Affairs Department. He noted the outside signage was scheduled to be completed within two weeks of this date. Ms. Stevenson noted the policing center would provide their own signage.

Councilor Washington inquired about parking facilities for the policing center. Ms. Stevenson noted the policing center was offered paid parking within the structure. She stated they anticipated establishing police parking on Grand Avenue. She stated three full-time employees would be housed in the center and four temporary offices were available for officer use.

Chair McFarland expressed an interest in maintaining a portion of the Grand Avenue parking for Metro. Ms. Stevenson stated the police intent was to utilize two spaces.

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

Mr. Short noted the definition of Community Policing Center needed to be defined. Councilor Hansen noted the definition under item five of Mr. Saling's memorandum was acceptable to her for inclusion in the resolution. Mr. Saling stated he would clarify the language with the City of Portland in writing.

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

3. Status Report on Metro Regional Center Project

Mr. Saling presented report number thirty-six, a copy of which is included in the record of this meeting.

Councilor McLain advocated publicity for the evening day care opportunities. She expressed concerns about accessibility of the building in the evening.

4. Review of RFP For Professional Design Expansion and Improvement of Elephant Exhibit Front Yard

Jim Moeller, Project Coordinator, presented the staff report, a copy of which is in the record of this meeting.

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

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

5. Review of MERC Resolutions

Pat LaCrosse, MERC General Manager, distributed and summarized MERC Resolution No. 93-10, a copy of which is included in the record of this meeting. He also summarized MERC Resolution Nos. 93-11 and 93-14, copies of which are included in the record of this meeting.

Robert Freedman, PCPA Director, and Heather Teed, Acting Finance Manager, were present.

With no further business before the Committee, Chair McFarland adjourned the meeting at 5:10 p.m.

Respectfully Submitted,



Susan Lee
Committee Recorder

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APPROVED
Date 10-6-93