

MINUTES OF THE METRO COUNCIL REGIONAL FACILITIES COMMITTEE

November 3, 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.

2. Status Report on Funding Task Force

Pam Erickson, Project Manager, presented the status report. She discussed the Children's Scientific and Cultural Funding Proposal, a copy of which is included in the record of this meeting.

Councilor McLain noted that partnership projects were gaining popularity. She expressed concerns about the ineligible organizations. She favored innovative grants being available to a variety of organizations including education groups.

1. Consideration of the October 20, 1993 Regional Facilities Committee Minutes

Motion: Councilor Hansen moved to recommend approval of the minutes.

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

Unscheduled Item - MERC Resolutions

Chair McFarland noted MERC Resolutions Nos. 93-20, 93-21, 93-22 were distributed, copies of which are included in the record of this meeting.

3. Status Report on Metro Headquarters Project

Neil Saling, Regional Facilities Director, presented report number thirty nine, a copy of which is included in the record of this meeting.

In response to Councilor McLain, Mr. Saling noted a procedure for evening daycare would be distributed. He stated the parking garage was at approximately 75% occupancy. He explained the proposed lease extension at the Metro Center building.

4. 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

Mr. Saling reported that Glenn Taylor, Construction Project Manager, was budgeted to perform duties at the Zoo, but had been performing duties related to projects other than the Zoo. He presented the staff report, a copy of which is included in the record of this meeting.

Casey Short, Senior Management Analyst, presented a memorandum dated November 3, 1993 authored by Mr. Short and Don Carlson, Council Administrator, a copy of which is included in the record of this meeting.

The Committee discussed the issues related to this ordinance. The committee discussed public budgeting law. Mr. Carlson discussed the Council's role in directing the budget.

Councilor McLain noted additional discussion needed to occur related to centralized and decentralized functions. Mr. Carlson stated the need should be analyzed.

Councilor Hansen discussed forming a network with other jurisdictions to utilize staff during down time at Metro. She favored maintaining the core group of qualified construction employees. She asked for a list of potential construction projects for the next several years at all facilities.

Chair McFarland scheduled the Ordinance for the next meeting of the Committee.

With no further business before the committee, Chair McFarland adjourned the meeting at 5:30 p.m.

Respectfully Submitted,



Susan Lee
Committee Recorder

APPROVED
Date 11-17-93

