

MINUTES OF THE METRO COUNCIL REGIONAL FACILITIES COMMITTEE

January 5, 1994

Metro Regional Center
Council Chamber

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

Committee Members Absent: none

Other Councilors Present: Judy Wyers

Chair Hansen called the regular meeting to order at 2:30 p.m.

Chair Hansen welcomed new members to the committee.

4. Discussion of Committee Work Plan for 1994

Chair Hansen discussed a handout entitled Regional Facilities Committee Business 1994, a copy of which is included in the record of this meeting. She requested each Councilor provide a written update of ancillary committees meetings on which the members serve. She discussed office and meeting procedures.

Tom O'Keefe, United Community Action Network (UCAN) representative, appeared to testify. He complimented Councilor McFarland for her assistance in eliminating the Marlboro advertising from the Civic Stadium. He noted his organization had also notified the city of the oil spill under the Civic Stadium.

Joe Keating, UCAN, appeared to testify in concurrence with Mr. O'Keefe.

Councilor McFarland noted that the process to remove the advertising was in effect prior to her investigation of the matter.

1. Consideration of the December 15, 1993 Regional Facilities Committee.

Chair Hansen called for corrections to the minutes. No corrections were noted and the minutes were approved as written by unanimous consent.

2. Consideration of Ordinance No. 93-514, Amending Ordinance No. 93-487A Revising the FY 1993-94 Budget and Appropriations Schedule for the Purpose of Amending the FY 1993-94 Budget to Share Payment with the Zoo for the Metro Construction Project Manager and Declaring an Emergency

Don Rocks, Executive Assistant, introduced Doug Butler, Interim Regional Facilities Director. He noted a staff report and related materials were distributed, copies of which are included in the record of this meeting. He acknowledged that the issue would be under the purview of the Finance Committee.

Don Carlson, Council Administrator, and Mr. Butler discussed details of the Ordinance. Mr. Carlson discussed amending the budget by adding \$35,580 to the general fund and \$25,056 to the Support Service Fund from the construction contingency fund as proposed to account for Mr. Taylor's salary. He said retaining the full \$65,000 in the Zoo Capital Fund would allow the balance of Mr. Taylor's salary to be paid by the Zoo and the balance of the account would be used if necessary to accommodate for additional needs. He noted any balance would be carried forward into the next budget year. Kay Rich, Assistant Zoo Director, noted he thought it was a wise amendment.

Motion: Councilor McFarland moved to recommend Council adoption of the Ordinance including the amendments proposed by Mr. Carlson.

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

Mr. Carlson expressed his concerns about the Project Management position currently held by Berit Stevenson. He noted the position was also funded for payment by two funds. He advised the Committee to consider requesting

the administration to examine this issue. Councilor McFarland concurred with Mr. Carlson. Mr. Butler stated he also concurred and was committed to responding to the issue. Chair Hansen requested the information be provided at the January 19, 1994 Regional Facilities Committee.

3. **Introductory Discussion with Interim Regional Facilities Director**

Mr. Butler discussed his background and proposed direction with the committee.

Joe Keating, Bicycle Transpiration Alliance representative, spoke to Metro bicycle parking. He noted bicycle parking at Metro had many shortcomings. He stated his organization was willing to cooperate with Metro to improve bicycle parking. Mr. Butler noted Regional Facilities staff was working on the issue.

The Committee discussed exterior signage for the building. Committee members concurred that the signage was inadequate.

With no further business before the Committee, Chair McFarland, adjourned the meeting at 3:35 p.m.

Respectfully Submitted,



Susan Lee
Committee Recorder

APPROVED
Date 1-19-94