

Minutes of the Council Regional Facilities Committee

September 7, 1994

Council Chamber

Committee Members Present: Chair Sandi Hansen, Ruth McFarland, Terry Moore and Ed Washington

Committee Members Absent: Mike Gates

Chair Hansen called the regular meeting to order at 4:05 p.m.

1. 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 Executive Session began at 4:05 p.m.

Councilors Present: Hansen, McFarland, Moore and Washington.

Staff Present: Nancy Chase, Charlie Ciecko, Larry Shaw and Casey Short.

The Executive Session ended at 4:21 p.m.

2. Resolution No. 94-2028, Authorizing a Temporary Lease of Property for a Cellular Telephone Antenna Site

**Motion:** Councilor Moore moved to Recommend Resolution No. 94-2028 to the full Council for adoption.

Charlie Ciecko, Director of Regional Parks and Greenspaces, explained the resolution would provide for a temporary lease of space on top of a water tower at Glendoveer Golf Course for GTE Mobilnet's use for an antenna and said the lease would provide approximately \$1,400 per month in revenue.

Councilor Moore asked where the revenue would go. Mr. Ciecko said it would go into the Regional Parks and Expo Fund. He said there was an issue with Glisan Street Recreation (GSR), operators of Glendoveer, about whether GSR was entitled to a portion of the revenue under the terms of their contract. He said the contract stipulated that GSR was responsible for maintenance of the water tower and said the final lease agreement would incorporate resolution of the issue with GSR.

Councilor McFarland asked if Metro would get any reduction in mobile phone costs as part of the agreement. Mr. Ciecko said Metro did not use mobile telephones at this time, but said anticipated increased costs for the use of radios at parks facilities could lead to the use of mobile phones and said the proposed agreement with GTE Mobilnet did not include price reductions for such use.

Larry Shaw, Legal Counsel, said the issues now focused on insurance for the water tower and recommended that Metro might want to be responsible for that insurance rather than GSR in order to avoid issues of cost and revenue sharing.

Chair Hansen asked when the final lease agreement would be completed. Mr. Shaw said probably by October and that the final lease agreement would allow lease payments as soon as possible.

Councilor Moore asked Mr. Ciecko to coordinate with Metro's earthquake preparedness staff to review the seismic safety of the water tower.

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Vote: Councilors Hansen, McFarland and Moore voted aye. Councilors Gates and Washington were absent. The vote was 3/0 in favor and Resolution No. 94-2028 was recommended to the full Council for adoption.

### 3. Update on Goal 5 Revisions

Mr. Shaw briefed the Committee on Goal 5 Revisions.

### 4. Resolution No. 94-2026, Establishing an Advisory Committee to Assist the Metro Council in Coordinating the Parks and Greenspaces Program

The Committee requested staff consult with the Metro Committee for Citizen Involvement (MCCI) on the resolution and return with a resolution incorporating MCCI's revisions, if any.

### 5. Resolution No. 94-2029, For the Purpose of Endorsing a Public Awareness Plan for the Metropolitan Greenspaces Program and a Public Information Plan for the 1995 Greenspaces Bond Measure

Pat Lee, Planning and Capital Development Manager, explained the resolution was the first step of a two-phase process for establishing a public awareness plan for the Metropolitan Greenspaces Program and a public information plan for the Greenspaces bond measure. He said if the Council adopted the resolution, staff would submit a budget amendment ordinance for Council adoption to implement the Plan. He said the two public awareness plans listed in the resolution were separate plans for different purposes. He said the public information plan for the bond measure would provide neutral, factual, information on the measure to the public.

The Committee discussed the difference between expenditures on information for existing Metro programs and proposed ballot measures.

Mr. Shaw said public agencies could not use public funds to advocate for or argue against any ballot measure, but that an agency could explain a bond measure to the public in an impartial manner and use the funds to do so. He said Metro should not be penalized for putting a measure on the ballot that related to an ongoing program and should not have to stop the activities of that ongoing program. He noted an incident in 1992 when the first Greenspaces bond measure was on the ballot and a complaint was filed regarding the use of federal funds supporting the Greenspaces Program. He said Metro's use of funds for that purpose was upheld by the Secretary of State. He referred the Committee to Be It Resolved Section No. 4 which required Council approval of informational materials on ballot measures to assure their impartiality.

The Committee discussed the resolution further. Councilor Moore said staff should separate the two information plans more clearly and use separate logos and titles. She asked how much jurisdictions had spent on similar programs/plans and said the amount of public funds spent on the public information materials should only be the minimum necessary. Chair Hansen and Councilor McFarland concurred with Councilor Moore. After further discussion by the Committee and staff, Councilor Moore requested that the funding for the two separate information plans be allocated via two separate ordinances.

Vote: Councilors Hansen, McFarland and Moore voted aye. Councilors Gates and Washington were absent. The vote was 3/0 in favor and Resolution No. 94-2029A was recommended to the full Council for adoption.

### 6. Presentation on World Forestry Center Expansion Plans

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Mark Reed, World Forestry Center Operations Manager, briefed the Committee on World Forestry Center Expansion plans.

The Committee briefly discussed the issues.

7. Status Report on Oregon Territory Exhibit at Metro Washington Park Zoo

Sherry Sheng, Director of the Metro Washington Park Zoo, introduced Tom Moisan, Ankrom Moisan Associated Architects, and Chuck Mays, Portico Group, design consultants hired to work on the Oregon Territory Exhibit at the Metro Washington Park Zoo. Mr. Moisan and Mr. Mays gave a slide presentation on same.

The Committee, Ms. Sheng and the consultants discussed the project. Ms. Sheng said the briefing was part of an ongoing process and that briefings for the Council and others would assist Zoo staff in creating the best exhibit possible. Ms. Sheng said the Council could expect an action item on the project in the future.

Councilor Moore said Ms. Sheng should provide the Council with a full budget break-down on how Zoo staff expected to fund the Exhibit. She noted the last Zoo bond measure for a project had failed. She said the Exhibit was obviously an important future component of the Zoo, however.

The Committee and Ms. Sheng discussed the issues further.

8. Citizen Communications

None.

All business having been attended to, Chair Hansen adjourned the regular meeting at 6:30 p.m.

Meeting record prepared by:

Paulette Allen  
Clerk of the Council  
RF9794M.DOC

*Attest to approval*

*S. S. S. S.*

*Comte Recorder  
R.F. 12-14-94*

**APPROVED**  
**Date** 12-14-94