

MINUTES OF THE COUNCIL COORDINATING COMMITTEE

REGULAR MEETING

March 12, 1984

Committee Members Present: Councilors Bonner, Hansen, and Kirkpatrick.

Committee Members Absent: Councilors Kafoury and Williamson.

Other Councilors Present: Councilors Banzer, Deines, Kelley, and Van Bergen.

Staff Present: Donald Carlson, Warren Iliff, Jennifer Sims, and Ray Barker.

A regular meeting of the Council Coordinating Committee was called to order at 5:30 p.m. by Chairperson Bonner.

Minutes

The minutes of the meetings of January 16 and February 13, 1984, were approved as submitted.

Consideration of Resolution No. 84-456, for the purpose of supporting the repeal of the personal income tax that resulted from the passage of House Bill 2201.

Ray Barker, Council Assistant, presented the staff report as contained in the agenda of the meeting. He also distributed a copy of the relevant ORS section which was the cause of concern for Washington residents working in Oregon (a copy of the section is attached to the agenda of the meeting).

Motion: Councilor Hansen moved that the Committee recommend Council adoption of Resolution No. 84-456.

Motion to Amend: Councilor Kirkpatrick moved to amend the main motion to add the words "in both Oregon and Washington" to Resolve No. 2. Resolve No. 2 would read as follows: "That copies of this resolution be given to appropriate state officials and legislators in both Oregon and Washington".

Vote: The vote on the motion to amend resulted in:

Ayes: Councilors Bonner, Hansen, and Kirkpatrick.

Nays: None.

Absent: Councilors Kafoury and Williamson.

Motion to amend carried.

Vote: The vote on the main motion, as amended, resulted in:

Ayes: Councilors Bonner, Hansen, and Kirkpatrick.

Nays: None.

Absent: Councilors Kafoury and Williamson.

Motion carried.

Consideration of contract for design and construction observation services for remodel of the Zoo's West Bear Grotto and related areas.

Warren Iliff, Zoo Director, presented the staff report as contained in the agenda of the meeting.

Motion: Councilor Hansen moved that the Committee recommend Council approval of a contract with Jones & Jones in the amount of \$323,720.

Councilor Kirkpatrick asked what percent of the actual construction was the design contract. Mr. Iliff responded that it was about 13 percent of the estimated cost of construction. Councilor Kirkpatrick also asked about the other bids received and what the quotes were. She said she felt when spending public dollars it was important to keep costs down. Mr. Iliff responded that cost was only one factor in determining the best qualified for the contract and that the lowest bid received was from a bidder the selection committee did not feel was qualified for the job. Councilor Hansen asked whether the design work would be completed if the Zoo Levy failed. Mr. Iliff said if the levy failed, staff would return with options on whether to proceed or terminate the contract.

Vote: The vote on the motion to recommend Council approval of a contract with Jones & Jones resulted in:

Ayes: Councilors Bonner, Hansen, and Kirkpatrick.

Nays: None.

Absent: Councilors Kafoury and Williamson.

Motion carried.

Annual review of Resolution No. 82-308 establishing Budget Control Procedures.

Donald Carlson, Deputy Executive Officer, presented the staff report as contained in the agenda of the meeting.

Motion: Councilor Kirkpatrick moved that the Committee recommend the Council continue the provisions of Resolution No. 82-308.

Councilors Bonner, Deines, Van Bergen, and Kelley expressed concern about the level of detail contained in the financial reports received by the Council. Councilor Kelley asked if it was possible to extrapolate pertinent information for the Council. Mr. Carlson responded that such a report used to be prepared for the Council but required a great deal of time and effort.

Councilors Banzer, Hansen, and Kirkpatrick indicated that they preferred to receive the same level of information currently provided.

Mr. Carlson pointed out that the staff had to produce the reports for their own use and preferred that the Council receive the same information.

Vote: The vote on the motion to continue the provisions of Resolution No. 82-308 resulted in:

Ayes: Councilors Bonner, Hansen, and Kirkpatrick.

Nays: None.

Absent: Councilors Kafoury and Williamson.

Motion carried.

Informational -- Report on Telephone System Purchase.

Jennifer Sims, Budget & Administrative Services Manager, stated that factors related to telephone costs due to the AT&T breakup, as well as the antiquated condition of Metro's current telephone system, had led staff to the conclusion that a new system was needed. She described the process used to evaluate the needs of the agency, and the types of equipment and features available. She said the conclusion was reached that it made sense to purchase rather than lease a telephone system. She indicated that bids had been solicited and eight proposals had been received. Ms. Sims said the staff had requested additional information from bidders and were now waiting for receipt of that information.

Informational -- Update on Pay & Classification Plan

Councilor Kirkpatrick asked Ms. Sims for a quick update on the Pay & Classification Plan. Ms. Sims stated the employee appeals process was currently underway and that the Executive Officer's recommendation would probably be before the Council in May.

Informational -- Draft Proposal on Council Committees.

Chairperson Bonner indicated that a proposal on Council Committees had been distributed to committee members (a copy is attached to the agenda of the meeting). He said he would place the issue on the Committee's agenda for discussion in April. Councilor Kelley asked if other options could be discussed. Chairperson Bonner indicated that might be helpful. He said he would work with Mr. Carlson to present criteria for committee discussion which would try to encompass Council expectations. He said they should then be able to determine what committee structure would accomplish their needs.

There being no further business, the meeting adjourned at 7:00 p.m.

Written by Everlee Flanigan

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