

MEETING REPORT - COORDINATING COMMITTEE

OCTOBER 12, 1981 - 5:30 PM

Members present: Couns. Banzer, Bonner, Burton, Deines, Kafoury and Schedeen.  
Members absent: None.  
Others present: Couns. Etlinger, Kirkpatrick, Oleson and Rhodes.  
Staff present: Jack Bails, Doug Drennen, Richard Hertzberg, Mike Holstun, Warren Iliff, Andy Jordan, Sue Klobertanz, Dan LaGrande, Kay Rich, Gus Rivera, Jennifer Sims and Tamara Sundquist.  
Also present: Executive Officer Rick Gustafson.

The meeting was called to order by Chairman Burton at 5:30 PM.

1. ZOO

a. Penguinarium - Design Contract Award.

Warren Iliff stated that seven firms had bid on the Penguinarium; of the seven, four of the bids were good and two were excellent. He recommended acceptance of the bid of Jones and Jones in the amount of \$112,500, \$12,000 over the budgeted amount allocated for that purpose.

Coun. Kirkpatrick asked how the selection was made.

Mr. Iliff explained that a five-member review committee reviewed and recommended their choice. The process consisted of an interview with each firm bidding; after the two finalists had been selected, both firms were interviewed by Mr. Iliff. The two finalists were Jones & Jones and Travers/Johnson.

Coun. Kirkpatrick suggested that the Council look at the selection process so we have some uniform way of choosing the successful bidder.

Coun. Kafoury stated that rumor has it that a public agency in this area only awards bids to one firm and she stressed that our selection process should be fair and equitable.

Coun. Bonner stated some preference should be given to local and/or small businesses.

Jennifer Sims stated that Council adopted contract procedures which are in effect, which includes a policy for employing minority businesses.

Coun. Kirkpatrick stated she would like to see a bid tabulation.

Mr. Iliff stated he was comfortable with the selection process and had tried to make a good request for proposals, but that it may be better to involve outside people on the review committee.

Coun. Burton stated it would be helpful for Mr. Iliff to give the Council his rationale for the selection of Jones and Jones.

Motion that the Committee forward the bid of Jones and Jones for the Penguinarium to the Council with no recommendation; carried unanimously.  
(Kafoury/Bonner)

## 2. CRIMINAL JUSTICE

Jack Bails stated he had been providing some planning assistance and coordination on a regional detention facility committee.

Coun. Oleson stated that the committee was formed through the last session of the legislature and the goal of the committee is to present a plan to the state for a regional medium security facility prior to the November '82 election.

Coun. Bonner stated that he foresees several problems--site selection, who will pay to operate the facility, etc.

Coun. Oleson stated the committee was working with all three counties and there will be people to sell the facility to the public. As far as the operation is concerned, the state will probably operate the facility, depending on the conditions they are willing to accept.

General discussion.

## 3. PUBLIC AFFAIRS

Dan LaGrande reported the Public Affairs Program includes the following:

Solid Waste/Resource Recovery - Revised slide show being prepared; fact sheets on the solid waste system; display panels similar to ones in Metro lobby will be sited in the Oregon City area; the radio version of the TV commercial has been distributed to 8 or 9 radio stations; redoing the newsletters and reviewing the distribution list.

Yard Debris Program - Gus Rivera awaiting approval from EPA and the program should begin later this month.

Southeast Portland Recycling - program to begin soon.

Local Government - planning for Elected Officials' Day at the Zoo on the 17th of this month; Mel Huie will be holding a block grant workshop on the 21st of the month.

Drainage Management - revising the work plan.

Graphics - working with Alan Holsted to revise in-house graphics procedures.

General discussion.

## 5. SOLID WASTE

General discussion of the financial arrangements for the closure of Rossman's Landfill. No action was taken by the Committee.

COLLECTIVE BARGAINING AGREEMENT

Andy Jordan stated that the labor negotiations had been settled and requested that the Committee recommend ratification of the two-year contract which provided basically the same provisions as had been given to non-union employees--a 2% cost of living adjustment and a 6% pension pickup plan. The contract also provides for a 7% increase plus 50% of the difference between 7% and the CPI for that year.

Motion to recommend ratification of the collective bargaining agreement to the Council; carried unanimously. (Schedeen/Deines)

7. Recommendation on Time for Selection of Council Officers.

Coun. Deines stated it would be advantageous to select the officers for the upcoming year prior to their taking office in order to give them time to organize their thoughts about committees, goals, etc.

Andy Jordan advised the Committee that state law requires that the officers take office on the first meeting of the year.

General discussion.

Motion to recommend to Council that caucus for selection of 1982 officers be held on November 24; carried unanimously. (Bonner/Deines)

1.b. Z00 - Maintenance Building Construction Contract Award.

Kay Rich reviewed the agenda management summary and stated that the recommendation was to accept the low bid of Bishop Construction in the amount of \$346,377.

Motion to recommend that the Council accept the bid of Bishop Construction for construction of the zoo maintenance building in the amount of \$346,377; carried unanimously. (Bonner/Oleson)

8. Assignment of Drainage Management Program to Committee

Motion to assign the Drainage Management Program to the Services Committee; carried unanimously.

9. Discussion of Proposed Resolution from Oregonians for Clean Air re: Metro's Non-involvement in Resource Recovery Election Process.

Coun. Burton stated it is Metro's responsibility to inform the public, especially in the Oregon City area, regarding its activities in the Resource Recovery Facility and that we should inform the Oregonians for Clean Air that we have taken their resolution under advisement. He suggested a letter informing the group of Metro's position.

Coun. Kirkpatrick stated that the letter should include statements to the effect that Metro will not be involved in the election, will abide by the state laws governing same, but will continue our planned information projects.

Coun. Banzer stated it would be beneficial for the Council to state their position for the record.

Executive Officer Gustafson stated that formal complaints have been filed with the Secretary of State's office regarding the legality of educational programs going on in the Oregon City schools; complaints that such programs interfere with the election process.

It was the consensus of the Council to have Legal Counsel draw up a letter for Presiding Officer Deines signature.

6. Recommendation on Designating Sue Haynes as Registered Agent for Metro.

Motion to recommend to Council that Sue Haynes be designated as Registered Agent for Metro; carried unanimously. (Bonner/Deines)

10. Discussion of County Library Finances.

Coun. Etlinger reported on the activities of Friends of the Library and the monetary difficulties of the Multnomah County Library system.

It was the consensus of the Council not to interfere in the library system unless requested by the County, but acknowledged Coun. Etlinger's efforts were of some value to the Council.

Other Business.

Coun. Bonner objected to the Council's abandoning his proposed changes in the rules of the Council.

Adjournment

The meeting adjourned at 8:37 PM.

Written by Sue Haynes