

COORDINATING COMMITTEE

Minutes of the November 16, 1981 Meeting

Member present: Councilors Banzer, Bonner, Burton, Deines, Kafoury and Schedeen.

Also present: Councilors Etlinger, Kirkpatrick, Oleson, Rhodes, and Williamson.

In attendance: Rick Gustafson, Executive Officer.

Staff present: Warren Iliff, Andy Jordan, Sue Klobertanz, Charley Shell, Jennifer Sims and Caryl Waters.

The meeting was called to order at 5:50 PM by Vice Chairman Kafoury.

Executive Officer Gustafson reported that he had some discussions with legislators regarding the Energy Facility Siting Council. The Siting Council's process may enter into the Resource Recovery Project. He stated he had entered into a contract with the firm that has retained Isaac Regenstreif to help with legislative session strategy.

III. Confirmation of Appointment of the Deputy Executive Officer.

Executive Officer Gustafson requested that this item be removed from the agenda in order to give Councilors an opportunity to review the candidate and the process. He asked that Councilors meet with Don Carlson and himself if they so desire to discuss same. He suggested a special meeting of the Coordinating Committee to discuss the Committee's recommendation on the appointment of Don Carlson.

General discussion. It was the consensus of the Committee to meet in special session on Tuesday, December 2, at 5:00 PM, just prior to the joint meeting of the Development Committee and JPACT.

I. Recommendation on Contract for Design of Penguinarium.

Motion to endorse Jones and Jones for the design of the penguinarium; carried unanimously. (Deines/Schedeen)

Prior to the vote on the motion, general discussion took place.

Councilor Kafoury stated that, as part of the review group, she was comfortable with the selection of Jones and Jones. She explained that each firm had approximately 1½ hours to explain their solution to the problem at the Zoo. Jones & Jones proposal was visually superior and especially sensitive to animals. She commended their technical expertise in rock work and felt theirs was the superior bid.

General discussion of Metro's contractual procedures.

IIA. Financial Report on First Quarter, Fiscal Year '82.

Jennifer Sims reviewed the report with the Committee. General discussion.

IIB. Fiscal Year '83 Budget Process.

General discussion of the budget process.

Discussion of appointment of a budget advisory committee.

Motion that the Metro Council appoint a general budget advisory committee, consisting of 24 people (2 appointed by each council), to be given a general charge to look at the entire budget with emphasis on those areas where the Council has discretionary funds; carried unanimously. (Bonner/Schedeen)

Further discussion of the advisory committee. It was the consensus of the Committee to make a decision on the advisory committee at the next regular meeting.

Motion to approve the budget process; carried unanimously. (Deines/Kafoury)

Meeting adjourned at 7:00 PM.

Written by Sue Haynes