

MINUTES OF THE
COORDINATING COMMITTEE
FEBRUARY 16, 1982

Members present: Couns. Banzer, Bonner, Burton, Deines, Oleson and Schedeen.

Also present: Couns. Etlinger, Kirkpatrick and Rhodes.

In attendance: Executive Officer Gustafson.

Staff present: Don Carlson, Warren Iliff, Merle Irvine, Cary Jackson, Sue Klobertanz, Dan LaGrande, Kay Rich, Ethan Seltzer, Steve Siegel, Jennifer Sims and Norm Wietting.

Visitors present: John Hayes, The Oregonian.

The meeting was called to order by Chairman Deines.

The minutes of the 1/18 and 2/1/82 meetings were approved as presented.

1. Recommendation on Contract Award for Construction of the Zoo's Lemur Island.

Warren Iliff explained the bidding process and the recommendation of accepting the bid of Bishop Contractors, Inc., in the amount of \$191,400, the low bid.

Motion to recommend Council approval of accepting the bid of Bishop Contractors for the construction of Lemur Island; carried unanimously. (Schedeen/Burton)

3. Recommendation on Resolution No. 82-307, Providing for Metropolitan Citizens' League Review and Recommendation on Metro's Governing Structure.

General discussion of the resolution introduced by Coun. Bonner.

Coun. Rhodes stated that the Citizens' League should not be limited in its assessment of Metro, but should be given the opportunity to comment on any area of Metro and that she would introduce an amendment to the resolution at the Council level to reflect her statement.

Motion to recommend Council approval of Resolution No. 82-307; carried unanimously. (Banzer/Burton)

2. Budget Status Report.

Don Carlson stated there would be a delay in supplying the Council with the cash balance figures since it is taking considerable time to reconstruct the detailed line item budget..

Chairman Deines, speaking for the majority of the members, stated that the figures must be made available to the Council on Tuesday, Feb. 23, at a 4:30 meeting.

Recommendation on Resolution No. 82-310, Providing for the Assessment of Dues to Local Governments for FY 1983.

General discussion of assessing 50¢ or 51¢ per capita.

Motion to recommend adoption of 51¢ per capita assessment; failed. (Banzer/Bonner)

Motion to recommend adoption of 50¢ per capita assessment; carried. (Burton/Schedeen, Banzer voting "no")

4. Recommendation on Resolution No. 82-308, Establishing Budget Control Procedures.

Discussion with staff of the economics of the budget control procedures proposed.

Motion to recommend adoption of Resolution No. 82-308, with the amendment of requiring monthly reports (in paragraphs 3, 4 and 5) instead of quarterly reports; carried unanimously. (Burton/Schedeen)

5. Recommendation on Ordinance(s) Relating to Contract Procedures.

Andy Jordan explained that he had drafted two ordinances, one which governs Council approval of contracts and establishes a contract review committee. The other has the same elements of the ordinance mentioned above, but also provides for adoption of the contract bidding procedures.

Motion to recommend approval of the ordinance presented as attachment "B" (including all elements of contract procedures); carried unanimously. (Burton/Schedeen)

It was the consensus of the Committee, after discussion, that the following amendments be included in the Ordinance at presentation to Council:

1. Exempt Zoo capital expenditures contract amendments in excess of \$10,000 from contract review board approval.
2. Section II.C., delete #4 and amend #3 to read: Except as provided in subsection (4) of this section, all contract amendments and extensions which exceed \$10,000 or which result in a total contract price of \$10,000 or more shall be approved by the Contract Review Committee prior to execution.

Internal Organization for Energy Recovery Project

Coun. Bonner asked what the timeline was for a decision on the position of Solid Waste Director or Energy Recovery Facility Manager, since he would like some time to review the report.

Don Carlson stated that the Executive Officer hoped to begin recruitment through advertising by March 1.

Coun. Burton stated that he was not happy with the job descriptions since there was no indication of recruiting a person with a strong financial background. He also suggested that a decision be made on whether or not to build the energy recovery facility before recruiting.

Coun. Banzer stated she felt it was impossible to talk about hiring another person at this time without having any idea of what the outcome will be on the energy recovery facility.

Coun. Deines stated that outside consultants may be the most economical direction for Metro to take.

Coun. Bonner stated that there should be a clear decision on the facility prior to recruiting for its manager.

The meeting adjourned at 8:00 PM.

Written by Sue Haynes