#### AGENDA

### 600 NORTHEAST GRAND AVENUE | PORTLAND, OREGON 97232 2736 TEL 503 797 1542 | FAX 503 797 1793



#### Agenda

MEETING:

METRO COUNCIL/EXECUTIVE OFFICER INFORMAL MEETING

DATE:

January 22, 2002

DAY:

Tuesday

TIME:

2:00 PM

PLACE:

Council Annex

#### CALL TO ORDER AND ROLL CALL

I. UPCOMING LEGISLATION

II. OCC EXPANSION UPDATE

Moss

III. ART PROPOSED FOR OCC

Moss

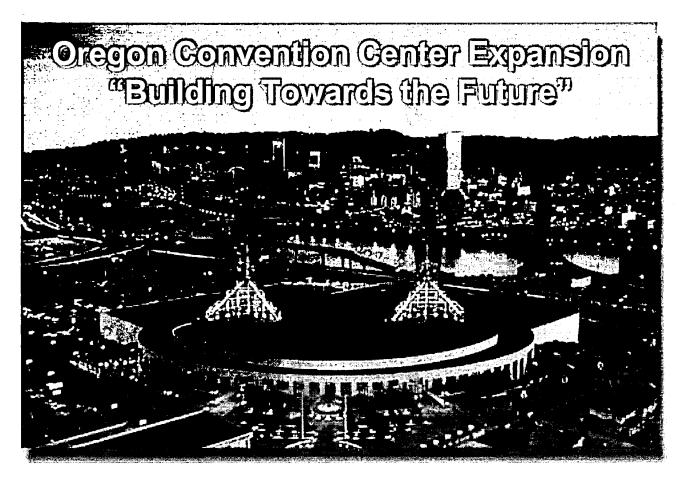
IV. CONFERENCE UPDATE

Peck/Hoglund

V. EXECUTIVE OFFICER COMMUNICATION

VI. COUNCILOR COMMUNICATIONS

**ADJOURN** 











# A N. S. W.

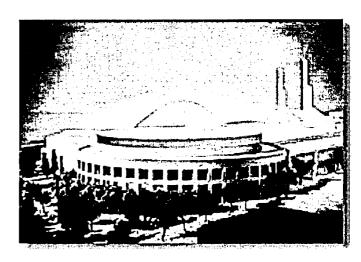
# OCC EXPANSION

### Construction

- Over 209,429 labor hours worked on site to date.
- Installed over 25,000 cubic yards of concrete out of 31,500.
- Removed over 200,000 cubic yards of dirt from site.
- Started installation of 4,200 tons of steel.
- Started installation of over 75,000 linear feet of piping and 250,000 linear feet of wiring.
- Completed the temporary shoring of C Hall and demolition of the south wall.
- Installed new emergency generator, HVAC controls, and fire alarm system for OCC.

### **Project Schedule**

- Excavation completed ahead of schedule.
- Parking Garage concrete work completed on schedule.
- Completed shear walls ahead of schedule.
- Started steel erection ahead of schedule.
- Next Milestones
  - Complete steel erection by April 1, 2002
  - Exterior skin construction to start in March
  - Occupancy of Parking Garage by April 15, 2002
  - Completion scheduled for April, 2003



### **Project Scope**

- Added GMP Alternates via savings from bidding
  - Construction of Tenant Improvements for Admin.
  - Replace existing controls systems to match Expansion.
  - Replace existing Fire and Life Safety System
  - Provide Hall E air wall
  - \$2.2 Million of added scope.
- Future Scope Additions funded by CIP
  - Existing Carpet Replacement
  - Kitchen and OPS area remodel
  - Signage Upgrade and Enhancement

# SOUTH ELEVATION

### **Workforce Program**

- Hoffman exceeding goals for apprentice program.
- In 2001, average 26.14% labor force apprentice, 6.14% over goal.
- Over 75 subcontractors in the program.
- 19.8% MBE/WBE participation to date.

### **Sustainability Program**

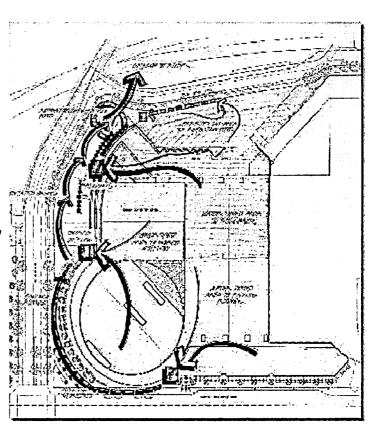
- Rain Garden construction for storm water management.
- Recycled over 2,000 tons of materials.
- · Using recycled paint.
- ZGF incorporated sustainability features into design.
- Enrolled in Earth Advantage program with PGE.

### **Art Program**

- Completed relocation of "The Dream" and "Host Analog"
- Art Committee and MERC has recommended the contracting of seven Artists

### **Art Projects are:**

- Tile Art at Restroom
- Plaques at Lobby
- Light Fixture Scones for Plaques
- VIP Area Paintings
- Pending contract authorization by Metro
- Major Artist for new linear lobby is pending approval by Art Committee



**RAIN GARDEN CONCEPT** 

# 

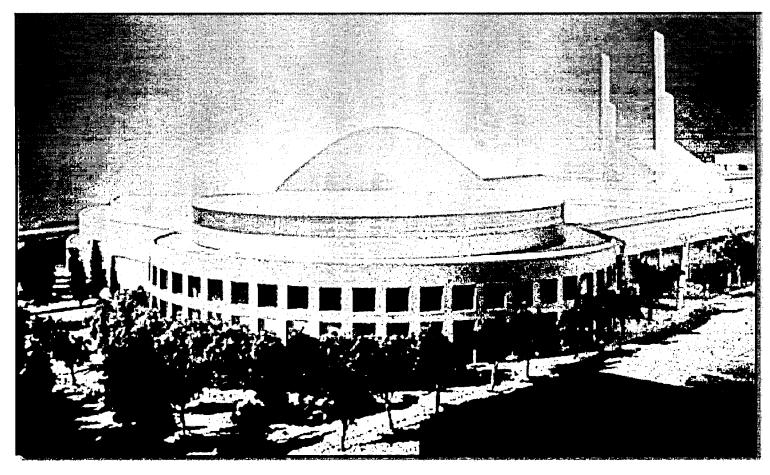
### **Current Specs:**

- 150,000-sq. ft. exhibit space
- 25,200-sq. ft. of ballroom space (one ballroom)
- 30,000-sq. ft. of meeting space (28 meeting rooms)
- 10 loading docks
- 750 total parking spaces (surface parking lot)

### **Expanded Specs:**

(estimated)

- 255,000-sq. ft. exhibit space
- 59,600-sq. ft. of ballroom space (2 ballrooms)
- 58,000-sq. ft. of meeting space (50+ meeting rooms)
- 21 loading docks
- 800 total spaces (covered garage)



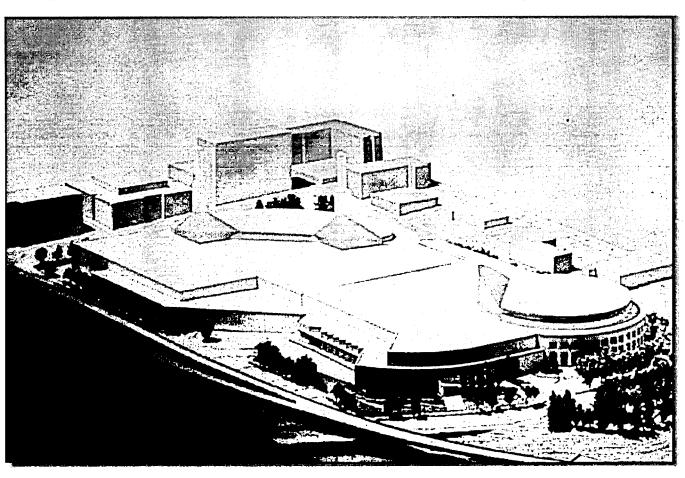






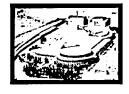














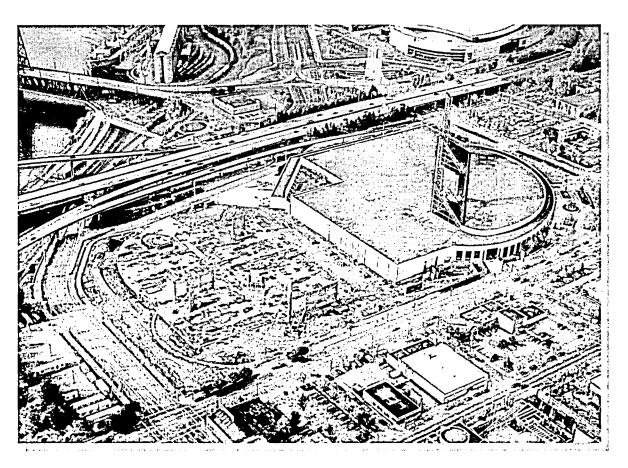




# Oregon Convention Center

# OCC EXPANSION

### **November Arial**



March

**April** 

May

June

July

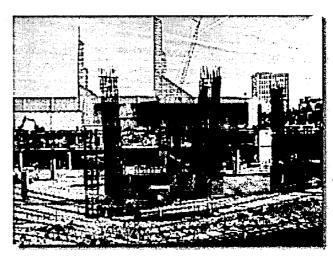
**August** 

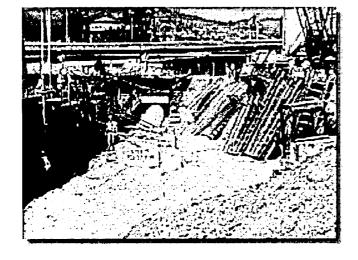
September

**October** 

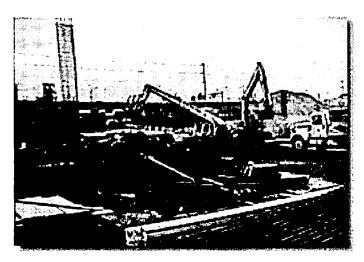
November

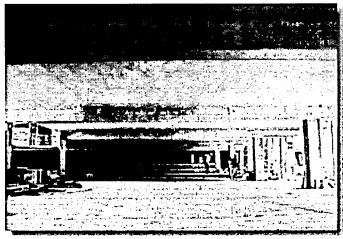
### CONSTRUCTION

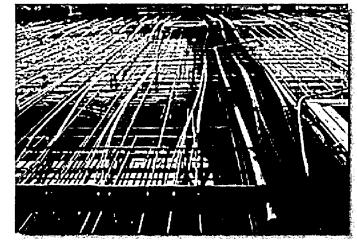






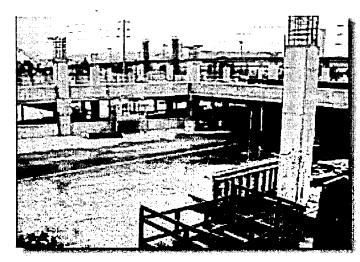


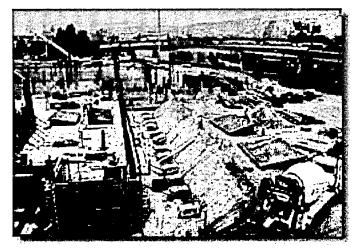


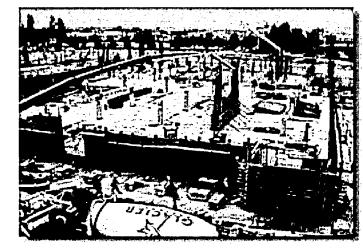




CONSTRUCTION

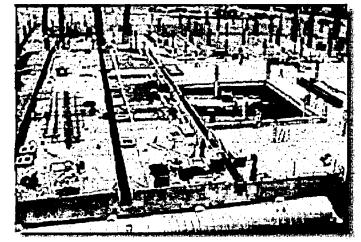




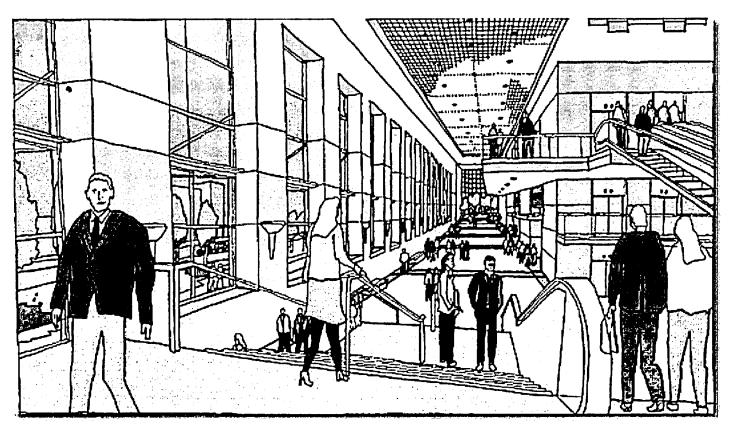


Oregon Convention Center





### **Groundbreaking for Expansion April 2001**



Completion of OCC Expansion is estimated to be in April 2003



### Regional Arts & Culture Council

### **OREGON CONVENTION CENTER EXPANSION**

### **PUBLIC ART PROGRAM**

11/27/01

620 SW Main St., Suite 420
Portland, OR 97205-3037
Tel: 503.823.5111
Fax: 503.823.5432
Email: info@racc.org
TDD# 503.823.6868
www.racc.org

VIP Lounge:

Rick Bartow (South Beach, OR)

3 paintings depicting animal heads-

hallway wall

\$10,000

Rae Mahaffey (Portland)

3 abstract paintings – inside wall

10,000

**Ballroom Level Plaques:** 

Lillian Pitt, Gail Tremblay

Ken Macintosh (Portland)

26 cast bronze plaques

Native American images and texts

50,000

**Ballroom Level Sconces:** 

Brent Markee (Seattle)

33 glass and bronze sconces

49,500

**Restrooms:** 

Ronna Neuenschwander (Portland)

1 men's, 1 women's, meeting room level ceramic mosaics, nostalgic 50's style

ceramic mosaics- nostalgic, 50's style 22,500

Dana Louis (Portland)

I men's, 1 women's, ballroom level Painted tile murals, cast glass bottles

Cast glass tiles

22,500

Connie Kiener & Sherrie Wolf (Portland)

1 set ballroom level, 1 set meeting room level

framed ceramic paintings, hung as in a gallery

**Estimated Total** 

\$209,500

45,000

**Interior Street - in progress** 

### **Donation from Multnomah County**

Isaka Shamsud-Din

Painting commissioned for Justice Center: Bilalian Odyssey

### **OCC EXPANSION ART COMMITTEE**

**MERC** 

Metro

George Bell David Bragdon, Chair

Carol Edelman Interiors architect, original art committee

Bob Frasca ZGF, original art committee
Terri Hopkins Curator, Marylhurst Art Gym
Larry Kirkland Artist, original art committee

Harold Lasley Multnomah Co., OCC Expansion A Elizabeth Mead Artist, Assoc. Professor PSU

Barbara Steinfeld Cultural Tourism Director, POVA

Mark Williams OCC

Staff:

Eloise Damrosch RACC Public Art Director Karl Schulz OCC Project Manager

John Thompson ZGF



METRO
PEOPLE PLACES

OPEN SPACES

WHERE DO WE GROW FROM HERE?

MARCH 15-16

2002 REGIONAL CONFERENCE AND COMMUNITY WORKSHOPS

### YOUR NEIGHBORHOOD. YOUR FUTURE.

Be sure to watch live Northwest NewsChannel 8 town hall at 7 p.m. Friday, March 15



## www.metro-region.org

### About Metro

Metro serves 1.3 million people who live in Clackamas, Multnomah and Washington counties and the 24 cities in the Portland metropolitan area.

Metro provides transportation and land-use planning services and oversees regional garbage disposal and recycling and waste reduction programs.

Metro manages regional parks and greenspaces and owns the Oregon Zoo. It also oversees operation of the Oregon Convention Center, the Portland Center for the Performing Arts and the Portland Metropolitan Exposition (Expo) Center, all managed by the Metropolitan Exposition-Recreation Commission.

For more information about Metro or to schedule a speaker for a community group, call (503) 797-1510 (public affairs) or (503) 797-1540 (council).

Metro is governed by an executive officer, elected regionwide, and a sevenmember council elected by districts. An auditor, also elected regionwide, reviews Metro's operations.

Executive Officer – Mike Burton; Auditor – Alexis Dow, CPA; Metro Council – Presiding Officer Carl Hosticka, District 3; Deputy Presiding Officer Susan McLain, District 4; Rod Park, District 1; Bill Atherton, District 2; Rex Burkholder, District 5; Rod Monroe, District 6; David Bragdon, District 7

NW Natural

### Regional livability sponsors







Development





### **Business and community supporters**

American Planning Association, Oregon Chapter

Centennial Bank

Costa Pacific Homes

Fregonese Calthorpe Associates

InFocus Corporation Kaiser Permanente

Lindberg/Kirk/Millar

Metro Portland Housing Industry Foundation

PG&E National Energy Group Port of Portland

Russell Development

Standard Insurance URS Corporation

2002 10836 EXO • 01586 Printed on recycled paper 0/2202ce-03

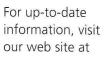
### Let's Talk

This region we call home is a special place of natural beauty, unique neighborhoods, a vibrant downtown and diverse communities. The challenge facing all of us who live, work, go to school or do business here is how to keep this region a great place to live in the years ahead. Where do we grow from here?

In 2002, your elected Metro Council will decide whether to expand the urban growth boundary and will make related decisions about protecting fish and wildlife habitat, providing parks, greenspaces and trails and serving our communities with transportation. Many people from across the region already have shared their thoughts and ideas about these issues with Metro at a series of small group discussions called Let's Talk coffee talks.

On March 15-16, 2002, Metro invites you to join the conversation at a regional conference and a series of community workshops, tours and hands-on activities. The events provide a number of ways to participate, whether you have a day or a few hours.

All conference and workshop sites are ADA and transit accessible.





### FRIDAY, MARCH 15

Metro's regional conference, 8 a.m. to 4:45 p.m. at the Oregon Convention Center, will bring residents, business and community leaders, interest groups, elected officials and public agency staff together for a lively discussion that will provide feedback to the Metro Council about options, tradeoffs and costs.

### **Oregon Convention Center**

777 NE Martin Luther King Jr. Blvd. Portland; bus lines 6, 8 and 10; convention center MAX station

### Conference schedule at a glance

7 a.m. Registration

7:30-8:30 a.m. Breakfast Sponsored by Spirit Mountain Casino

8:30 a.m. Plenary and keynote speech

### 9:45-11:45 a.m. Let's talk viewpoints

### Choice of panel sessions

- Where do we grow from here?
- Can we keep it green?
- 3 How can transportation serve our communities?

### Noon-1:30 p.m.

### Let's talk next generation Lunch will be served in the ballroom

Presentation featuring student projects tied to Metro's livability curriculum.

### 1:45-4:45 p.m. Let's talk issues

### Tradeoffs and choices

An interactive opportunity to weigh options and set priorities for managing growth. Your vote will count with electronic polling.

### SATURDAY, MARCH 16

### REGIONAL CONFERENCE COMMUNITY WORKSHOPS

Join your neighbors in a lively discussion about regional issues with a local focus at one of the Let's Talk community workshops sponsored by Metro in cooperation with our local government partners. The workshops, which begin at 8 a.m., are free and will include a choice of in-depth sessions about the issues.

### Let's Talk East Metro

Gresham, Troutdale, Fairview, Wood Village and Maywood Park St. Henry Catholic Church 346 NW First, Gresham Bus line 9 Sponsored by Center Oaks Development

#### Let's Talk Southeast Metro

Oregon City, Milwaukie, Rivergrove, Johnson City, Gladstone, Happy Valley and Damascus LaSalle High School 11999 SE Fuller Rd., Milwaukie Bus lines 79 and 31

### **Let's Talk Southwest Metro**

Wilsonville, West Linn, Lake Oswego, Sherwood, Tualatin, Tigard, Beaverton, King City and Durham Fowler Middle School 10865 SW Walnut, Tigard Bus line 45

#### Let's Talk West Metro

Hillsboro, Forest Grove and Cornelius Washington County Public Services Building 155 N. First Ave., Hillsboro Bus lines 46 and 57 Hatfield Government MAX station

#### Let's Talk Portland

3rd annual Neighborhood Association Summit 2002. Continuing a vision and increasing participation for Portland's neighborhood association system. Metro workshops for Portland residents will be offered at the summit sponsored by the city of Portland Office of Neighborhood Involvement. Cleveland High School 3400 SE 26th Ave., Portland

Bus lines 9 and 10

### TALK ABOUT THE FUTURE TOURS

Saturday afternoon, step on board and take a look into the future. Participants will have a first-hand look at the building blocks of Metro's 2040 plan. The tours will visit innovative redevelopment projects, regional parks and green-spaces, transit-oriented development projects, fish-friendly "green" streets and the urban growth boundary.

Tours depart from each community workshop location at 1:30 p.m. (the Portland tour departs at 2:30). Tours are \$5 for adults, free for children 8 to 18 (not recommended for younger children).

Additional information about the tours and hands-on activities will be featured in Metro's spring 2002 GreenScene. Metro GreenScene is available online at www.metro-region.org. Call (503) 797-1850 for a copy.

### FEATURED SPEAKERS AT THE REGIONAL CONFERENCE

Keynote

### JACK OHMAN **REFLECTIONS OF GROWTH**

Illustrative commentary at its best

Author and internationally syndicated political cartoonist Jack Ohman will draw from two decades of "uncompromising, pointed and sharp-witted" pictorial satire.



Fred Bruning, president, Center Oaks **Properties** 

Mike Houck, urban naturalist, Audubon Society of Portland

Don Hamilton, politics and transportation reporter, Portland Tribune

Fred Hansen, general manager, Tri-Met Rudy Kadlub, chief executive officer,

Costa Pacific Homes Gerrit Knaap, director of research, National Center for Smart Growth, University of Maryland

Gussie McRobert, commissioner, Oregon Land Conservation and Development Commission

Don Morissette, president, Don Morissette Homes

John W. Russell, president, Russell Development Company, Inc.; Oregon Transportation Commission

Sarah Sameh, director, Alternatives to Growth Oregon

Bruce Starr, state representative, cochair, House Transportation Committee

president, America Walks Sara Vickerman, director, Defenders

Ellen Vanderslice, architect, AIA;

of Wildlife West Coast office Max Williams, state representative, co-chair, House Land Use and Regulatory

Bill Wyatt, executive director, Port of Portland

Fairness Committee (invited)

James A. Zehren, attorney, Stoel Rives

### REGISTRATION

Friday conference – Register online at Metro's web site www.metroregion.org or send your payment with the registration form. See registration form for fees. Questions about conference registration? Call (503) 259-0739.

Friday scholarships – A limited number of scholarships are available for the conference. To request a scholarship packet, call (503) 259-0739.

Saturday workshops and tours -To register for the workshops and tours, call (503) 797-1850. Tour space is limited, so call early. Workshops are free; tours are \$5 for adults, free for children 8 to 18 (not recommended for younger children).

### PERMIT NO. 2025 РОЯТЬАИD, ОЯ **U.S. POSTAGE PAID** PRESORTED STANDARD





Community Workshops Regional Conference and

LET'S TALK

**GROW FROM HERE?** WHERE DO WE

### REGIONAL CONFERENCE

**FRIDAY, MARCH 15, 2002** 

8 a.m. to 4:45 p.m.

**Oregon Convention Center** 

Register online at www.metro-region.org

Register by mail - Send completed registration form along with check or credit card information to:

2002 Metro Regional Conference Plans & Actions PO Box 6807 Aloha, OR 97007

Phone: (503) 259-0739 Fax: (503) 259-0838

Please keep a copy of this form for your

records.

### REGISTRATION FORM PLEASE PRINT

LAST NAME ORGANIZATION TITLE TELEPHONE FAX E-MAIL ADDRESS CITY STATE MEAL RESTRICTIONS Register early to save money -

Choose one conference track

Where do we grow from here?

Can we keep it green?

How can transportation serve our communities?

For reduced rate, your registration form must be postmarked by or received online on or before Feb. 28, 2002.

Cancellation - There is a \$20 nonrefundable fee if you cancel your registration on or before March 1; refunds are not available after March 1.

R	E	G	IS	T	R.	A	ГΙ	0	N	F	E	E	S

Register by Feb. 28 – \$75 Register on or after March 1 – \$100 Lunch only (reserve by March 8) – \$25

Seniors, students, public agency staff

Register by Feb. 28 – \$50

Register on or after March 1– \$55

**Payment information** Check enclosed – make payable to:

2002 Metro Regional Conference

Credit card (circle one) MASTERCARD AMERICAN EXPRESS

CARD NUMBER

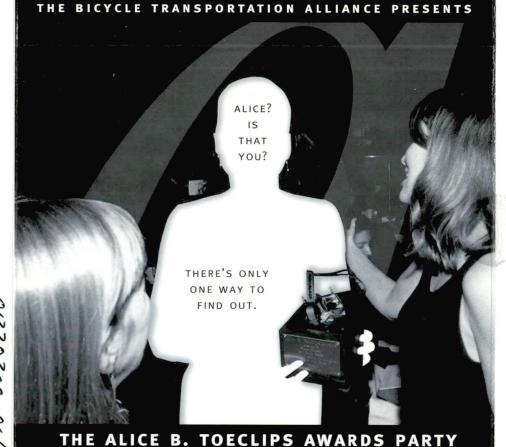
EXPIRATION DATE

CARDHOLDER NAME

THIS YEAR'S NOMINEES JASON AGAR, EUGENE • HAL BALLARD, BEAVERTON • JOE BLOWERS, PORTLAND • DANIEL BOHN, PORTLAND • DAVID M. BROOK, PORTLAND • JENNIFER CAMPOS, VANCOUVER • CITY OF BEAVERTON ENGINEERING DEPARTMENT, BEAVERTON • TROY E. COSTALES, SALEM • SHERMAN COVENTRY, PORTLAND • AYLEEN CROTTY, PORTLAND • RETA EARHART, LAKE OSWEGO • TOM GAINER, PORTLAND • LINDA GINENTHAL, PORTLAND • HAMILTON EVENTS, WEST LINN • DEBORAH HOGAN, BEND • KEIZER BIKEWAYS COMMITTEE, KEIZER • DAVE KELLEY, PORTLAND . LEUKEMIA AND LYMPHOMA SOCIETY, OREGON CHAPTER, PORTLAND • KEITH LIDEN, PORTLAND • MAC MACDONALD, ST. HELENS • CONNIE MCAYEAL, NORTH PLAINS . JANE MOORE, PORTLAND . MIKE AND CANDI MURRAY, GRESHAM • JACK NEWLEVANT, PORTLAND • BRIAN NEWMAN, MILWAUKIE • BRIAN NEWMAN AND MAYOR EUGENE GRANT, MILWAUKIE AND HAPPY VALLEY • JIM O'HORO, VANCOUVER • MAYOR ROYCE POLLARD, VANCOUVER • CAROL LEE ROGERS, ASHLAND • DIANE ROSVALL, GRESHAM • MUFFY ROY, BEND • DICK RUDISILE, MEDFORD • JOEL SHAPIRO, PORTLAND • JOEL SHAPIRO AND REPRESENTATIVE CHRIS BECK, PORTLAND • MIKE STANLEY, CANNON BEACH • THE UNKNOWN BICYCLIST, EVERYWHERE . LORI VON DER HEYDT, PORTLAND . BRENT WARD, PORTLAND • SUE WOLLING, EUGENE







SATURDAY, FEBRUARY 16TH, 2002, 5 PM

### Alice Toklas

WAS BORN ON APRIL 30, 1877.

AS A PROPER YOUNG LADY, TIGHTLY
CORSETED AND WEIGHTED WITH SIX
LAYERS OF PETTICOATS, SHE COULD
INDULGE IN SUCH TEMPERATE
DIVERSIONS AS A STROLL THROUGH
GOLDEN GATE PARK...

BY HER LATE TEENS, THE BICYCLE WOULD OFFER SOME MEASURE OF LIBERATION: SHE COULD, AFTER ALL, GO

farther, faster

FROM
THE BIOGRAPHY OF ALICE B. TOKLAS
BY LINDA SIMON

ON FEBRUARY 16TH, THE BTA AND OREGON STATE SENATOR KATE BROWN WILL PRESENT THE ALICE B. TOECLIPS AWARD TO THOSE AMONG OUR ILLUSTRIOUS NOMINEES WHOSE WORK IN 2001 MOST EPITOMIZES OREGON'S PROGRESSIVE SPIRIT. COME AND CHEER ON THE NOMINEES AS THEY PUT THEIR FEET TO THE PEDALS TO CYCLE TOWARD STRONGER COMMUNITIES.



CREATING SAFE, SANE AND SUSTAINABLE
COMMUNITIES
(ONE BIKE AT A TIME)

THE BTA IS A NON-PROFIT ORGANIZATION WORKING TO PROMOTE BICYCLE USE AND IMPROVE BICYCLING CONDITIONS
THROUGHOUT OREGON.

503.226.0676



COME AND CELEBRATE THE INDIVIDUALS, BUSINESSES AND AGENCIES WHOSE EFFORTS BRING THEIR COMMUNITIES TOGETHER AND MAKE THEM SAFER, BETTER PLACES TO RIDE

A BIKE. WIN A FOLDING BIKE FRIDAY FROM GREEN GEAR, INC. IN ALICE'S ANNUAL RAFFLE CONTEST. BID ON FABULOUS AUCTION ITEMS AT ALICE'S GALA SILENT AUCTION. NEW FOR THIS YEAR, ALICE'S AUCTION WILL RAISE FUNDS TO HELP THE BTA MAKE BICYCLING EVEN MORE OF AN INTEGRAL PART OF LIFE IN OREGON. BID EARLY AND BID OFTEN ON AUCTION ITEMS SUCH AS:

- A TICKET TO CYCLE OREGON 2002 WITH THE COVETED #1 WRISTBAND
- A CATERED SAILBOAT CRUISE FOR FOUR WITH PORTLAND CITY COMMISSIONER CHARLIE HALES AND RESTAURATEUR-TURNED-POLITICO RON PAUL
- A STAY AT BREITENBUSH HOT SPRINGS
   OR THE SYLVIA BEACH HOTEL
- COOL BIKE GEAR FROM LOCAL SHOPS AND NATIONAL COMPANIES

- A GUIDED DAY-HIKE AND LUNCH IN HELLS CANYON
- A SLEEK, HIGH-TECH DUTCH COMMUTER
   BIKE FROM BATAVAS
- LIMITED-LABEL BTA PINOT NOIR,
   BOTTLED BY A BTA BOARD MEMBER
- TOURS OF PORTLAND'S HIDDEN GEMS
  WITH LOCAL CELEBRITIES
- SPA AND SALON SERVICES
- AND MUCH MORE...

JOIN US ON FEBRUARY 16TH! DOORS OPEN AT 5 FOR COMPLEMENTARY WINE, HORS-D'OEUVRES AND SILENT AUCTION. SILENT AUCTION CLOSES AT 6:45, FOLLOWED BY A GOURMET BUFFET, NO-HOST BAR AND THEN...THE ALICE AWARDS PRESENTATION.

#### INDIVIDUALS

\$50 PER PERSON / \$20 PER CHILD UP TO 12 YEARS OLD
\$35 PER PERSON IF YOU'RE "LIVING LIGHTLY"

EACH \$50 TICKET INCLUDES \$10 IN "ALICE MAD MONEY" TO GET YOU

STARTED AT THE SILENT AUCTION.

#### RESERVE A TABLE

\$500 PER TABLE OF TEN. EACH SEAT WILL RECEIVE \$10 IN ALICE MAD MONEY. A SIGN AT THE TABLE WILL DISPLAY YOUR GROUP'S NAME.

MELODY BALLROOM, 615 SE ALDER, PORTLAND
INDOOR BIKE PARKING AVAILABLE
ACCESSIBLE FROM TRI-MET BUS LINES 6, 14, 15, 70
CALL THE BTA FOR LODGING SUGGESTIONS

PRESENTED BY THE BICYCLE TRANSPORTATION ALLIANCE WITH SPECIAL THANKS TO: CITY OF PORTLAND • RUSSELL DEVELOPMENT AND MARY FELLOWS • MELVIN MARK COMPANIES • PORTLAND GENERAL ELECTRIC • BIKE FRIDAY • FLEXCAR • PRENDERGAST AND ASSOCIATES • KPFF ENGINEERING • THE BARDY TROPHY COMPANY AND GRAPHEON DESIGN



					U

COUNT ME IN! E	NCLOSED IS F	PAYMENT FOR						
children's tickets at \$20								
TICKETS AT \$50 (\$20 TAX DEDUCTIBLE)								
LIVING LIGHTLY	TICKETS AT	35 (\$5 TAX DED	JCTIBLE)	=				
TABLE(S) OF 10 AT \$500								
PLEASE PUT THI	S NAME ON C	OUR TABLE:						
☐ I WOULD LIKE TO ☐ I CAN'T MAKE TH ALL OF OREGON' IS \$ (1009	E PARTY, BU'S COMMUNIT	T WANT TO HE	LP THE B	TA MAKE	ì			
			OTAL ENC	LOSED =				
TICKETS WILL NOT E	BE MAILED—A	LL TICKETS WII	L BE HEL	D AT THE DOO	R.			
NAME					_			
ADDRESS					_			
CITY		STATE	ZI	Р				
HOME PHONE (	)	_WORK PHONE	()_		_			
VISA/MC #			E>	KP DATE	_			
SIGNATURE					_			
PLEASE RETURN THIS FORM AND PAYMENT TO	PO BOX 9072 PORTLAND, O PHONE 503.2	2	x 503.22					