

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF CREATING) RESOLUTION NO. 86-704
THE CONVENTION CENTER COMMITTEE)
) Introduced by
) Presiding Officer Waker

WHEREAS, The Council of the Metropolitan Service District through Resolution No. 86-648 adopted the CTS Master Plan which recommends Metro to be the lead agency for the construction and operation of a convention center facility and the transfer of existing convention, trade and spectator facilities and functions to be operated by Metro through a regional commission; and

WHEREAS, The voters of the Metropolitan Service District authorized Metro to acquire, construct and operate a convention center facility and authorized the sale of General Obligation bonds not to exceed \$65,000,000 to be used toward construction of the facility; and

WHEREAS, Additional funds are needed for the convention center project including \$15 million from a state grant and \$5 million from a City of Portland local improvement district. Obtaining these funds will require support from interested citizens and agencies including the Committee on Convention, Trade, and Spectator Facilities, the City of Portland, Multnomah County, and other local governments.

WHEREAS, The activities of the District during the coming months will be very demanding on the time and energy of the Council including: construction of the convention center and implementation of the CTS Master Plan; developing and implementing a legislative

program; planning for and implementing solid waste disposal facilities, financial policies and rates; and updating the Zoo Master Plan and developing a Zoo tax levy proposal; and

WHEREAS, The Council recognizes the need to exercise its policy oversight responsibilities in an expeditious and organized manner; now, therefore

BE IT RESOLVED,

1. That a Convention Center Committee is created consisting of the following Councilors: Mike Ragsdale, Chairman; Larry Cooper; David Knowles; George Van Bergen; and Richard Waker.
2. That the purpose of the Committee shall be to:
 - a. Receive regular information from the Executive Officer and Convention Center Project staff on all aspects of the convention center project and CTS Master Plan implementation including site acquisition, design and construction, financing, 1% for Art Program, transportation access, marketing plans, legislative program, formation of the regional commission and transition plan for transfer of convention, trade and spectator functions to the Metropolitan Service District, and any other items appropriate for review.
 - b. Serve as a liaison from the Council with the Convention, Trade, and Spectator Facilities Committee, the Executive Officer's Committee on Design and Construction, the City of Portland, Multnomah County, GPCVA, E-R Commission, and any other committee or organization involved in the project.
 - c. Make recommendations to the Council on all items listed which merit Council consideration and approval including those requiring Council approval under the Metropolitan Service District Code.
3. That the Committee shall terminate upon completion of the convention center project and implementation of the CTS Master

Plan or at any other time deemed appropriate by the Council.

ADOPTED by the Council of the Metropolitan Service District
this 20th day of November, 1986.



Richard Waker, Presiding Officer

DEC/gl
6586C/485-4
11/20/86

STAFF REPORT

CONSIDERATION OF RESOLUTION NOS. 86-704,
86-705, 86-706 AND 86-707, FOR THE PURPOSE
OF CREATING THE CONVENTION CENTER, SOLID
WASTE, ZOO PLANNING AND LEGISLATIVE COMMITTEES

Date: November 20, 1986

Presented By: Presiding
Officer Waker

FACTUAL BACKGROUND AND ANALYSIS

The purpose of these Resolutions is to provide an organized structure for the Council to carry out its policy making and oversight responsibilities in the coming months. The proposed committees reflect the major functional responsibilities of the District. Each Resolution provides for the committee membership and purpose. The Resolutions include a termination clause. However, based on the outlined purposes, the Convention Center and Solid Waste committees will be active for several years.

The Resolutions have been reviewed by the proposed Committee Chairmen and the appropriate Department Heads.

EXECUTIVE OFFICER RECOMMENDATION

The Executive Officer recommends approval of Resolution Nos. 86-704, 86-705, 86-706 and 86-707.

RW/DEC:amn

The motion carried and the budget was approved.

Consideration of Resolution Nos. 86-704, 86-705, 86-706 and 86-707, for the Purpose of Creating the Convention Center, Solid Waste, Zoo Planning and Legislative Committees. Presiding Officer Waker said he was proposing a committee system which would ensure good Council involvement in the areas of the convention center project, solid waste, zoo planning and legislative planning. He then briefly reviewed the provisions of each resolution.

Motion: Councilor Ragsdale moved that Resolution No. 86-704 be adopted, a resolution creating the Convention Center Committee and appointing Councilors Ragsdale (Chair), Cooper, Knowles, Van Bergen and Waker to the committee. Councilor Kirkpatrick seconded the motion.

Vote: A vote on the motion resulted in:

Ayes: Councilors Collier, Cooper, DeJardin, Frewing, Gardner, Hansen, Kelley, Kirkpatrick, Ragsdale, Van Bergen and Waker

Absent: Knowles

The motion carried and Resolution No. 86-704 was adopted.

Motion: Councilor Gardner moved that Resolution No. 86-705 be adopted, a resolution creating the Solid Waste Committee and appointing Councilors Gardner (Chair), DeJardin, Hansen and Kelley to the committee. Councilor DeJardin seconded the motion.

Vote: A vote on the motion resulted in:

Ayes: Councilors Collier, Cooper, DeJardin, Frewing, Gardner, Hansen, Kelley, Kirkpatrick, Ragsdale, Van Bergen and Waker

Absent: Knowles

The motion carried and Resolution No. 86-705 was adopted.

Motion: Councilor DeJardin moved that Resolution No. 86-706 be adopted, a resolution creating the Zoo Planning Committee and appointing Councilors Kirkpatrick (Chair), DeJardin, and Frewing. Councilor Cooper seconded the motion.