

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF CONFIRMING)	RESOLUTION NO. 87-734
THE ADVISORY COMMITTEE ON DESIGN)	
AND CONSTRUCTION OF THE OREGON)	Introduced by
CONVENTION CENTER)	Councilor Ragsdale

WHEREAS, The voters of the District approved on November 4, 1986, \$65 million in General Obligation bonds to fund the construction of the Oregon Convention Center; and

WHEREAS, The Oregon Convention Center is seen in the community as a visible sign of the region's energy, vitality, and confidence in its economic future, making construction of the Center on-time and in-budget of critical importance; and

WHEREAS, The Oregon Convention Center project was conceived and planned with the cooperation and vision of the region's governments and community leaders; and

WHEREAS, The continued involvement of community members with experience and foresight is desirable for a complex public construction project; and

WHEREAS, In its approval of the convention center site at Holladay and Union Streets, the Portland City Council through Ordinance No. 158553 requires that the Metropolitan Service District appoint "...a regional committee to solicit public input and to advise on the design and construction of the Center..."; and

WHEREAS, The Executive Officer established in May of 1986 a committee to advise in the organization and direction of the project; and

WHEREAS, This Advisory Committee has continued to provide valuable advice to the Project Director; and

WHEREAS, The Metro Council Convention Center Committee unanimously supports confirmation of the Advisory Committee on Design and Construction by the Metro Council; now, therefore,

BE IT RESOLVED,

1. That an Advisory Committee on Design and Construction of the convention center is hereby confirmed to provide advice and assistance to the Convention Center Project Director during the construction of the Oregon Convention Center.

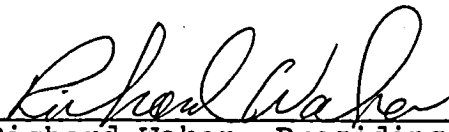
2. That the Advisory Committee shall have seven to ten members appointed by the Executive Officer, serving at her pleasure, and shall include representatives from the Council of the Metropolitan Service District, the City of Portland Exposition-Recreation Commission, community members instrumental in the planning and promotion of the project, and citizens experienced in the design and construction of large projects.

3. That duties of the Committee shall include:

- a. Recommend to the Project Director key consultants for the project;
- b. Recommend to the Project Director a program to solicit public comment and review of the project's design and construction, and to oversee this program's implementation;
- c. Hold hearings as requested and provide advice and assistance through the completion of the City of Portland design review process, as required by Portland Ordinance No. 158553; and
- d. Provide advice and assistance to the Project Director during the course of construction.

4. That the Advisory Committee shall terminate upon construction of the Oregon Convention Center project.

ADOPTED by the Council of the Metropolitan Service District
this 12 day of February, 1987.


Richard Waker, Presiding Officer

NM/gl
6784C/491-5
02/02/87

STAFF REPORT

Agenda Item No. 9.1

Meeting Date Feb. 12, 1987

CONSIDERATION OF RESOLUTION NO. 87-734 FOR THE
PURPOSE OF CONFIRMING THE ADVISORY COMMITTEE ON
DESIGN AND CONSTRUCTION OF THE OREGON CONVENTION
CENTER

Date: January 2, 1987

Presented by: Tuck Wilson

FACTUAL BACKGROUND AND ANALYSIS

The Advisory Committee on Design and Construction was initially established by the Executive Officer in May 1986 to advise the Executive Officer and Project Director regarding design and construction of the convention center project.

The Council's Convention Center Committee recommends the formal confirmation of the Committee by the Metro Council since advice from this advisory committee will be instrumental in decisions made by Council. This action will also enable the Advisory Committee to serve the purposes set forth in the City of Portland Ordinance of May 28, 1986, approving the site and outlining the Center's planning and design review requirements. Specifically, the City Ordinance requires Metro to appoint "...a regional committee to solicit public input and to advise on the design and construction of the center...."

Since its formation as an Advisory Committee to the Executive Officer, the Committee has provided valuable advice and assistance to the project, including consultant selection and review of the project's work plan and timeline. The need for this "working assistance" is anticipated until the Center's grand opening.

Citizens currently serving the project on this Advisory Committee include:

Lloyd Anderson, Executive Director, Port of Portland
Carl Halvorson, President, Halvorson-Mason Corporation
Melvin Mark, Melvin Mark Properties
Harriett Sherburne, Vice President, Cornerstone Columbia
Development Company
Bob Short, Chairman of the Board, PGE
Lamont Smith, Chairman, Portland E-R Commission
Richard Waker, Representing Metro Council
John Thodos, Architect

Under the attached Resolution the members of the Committee will be appointed by the Executive Officer, and will include representation from the Metro Council and City E-R Commission.

Other slots would remain flexible, allowing the addition of special expertise as needed during changing phases of the project.

The Resolution specifies that the Committee provides advice and recommendations to the Project Director, who then reports to the Executive Officer and Metro Council. This relationship is illustrated on the attachment and focuses in the Project Director the responsibility for making recommendations to the Executive Officer and the Council. This advisory committee will assist the Project Director in meeting the District goal to construct the Center on-time and in-budget.

COUNCIL CONVENTION CENTER COMMITTEE RECOMMENDATION

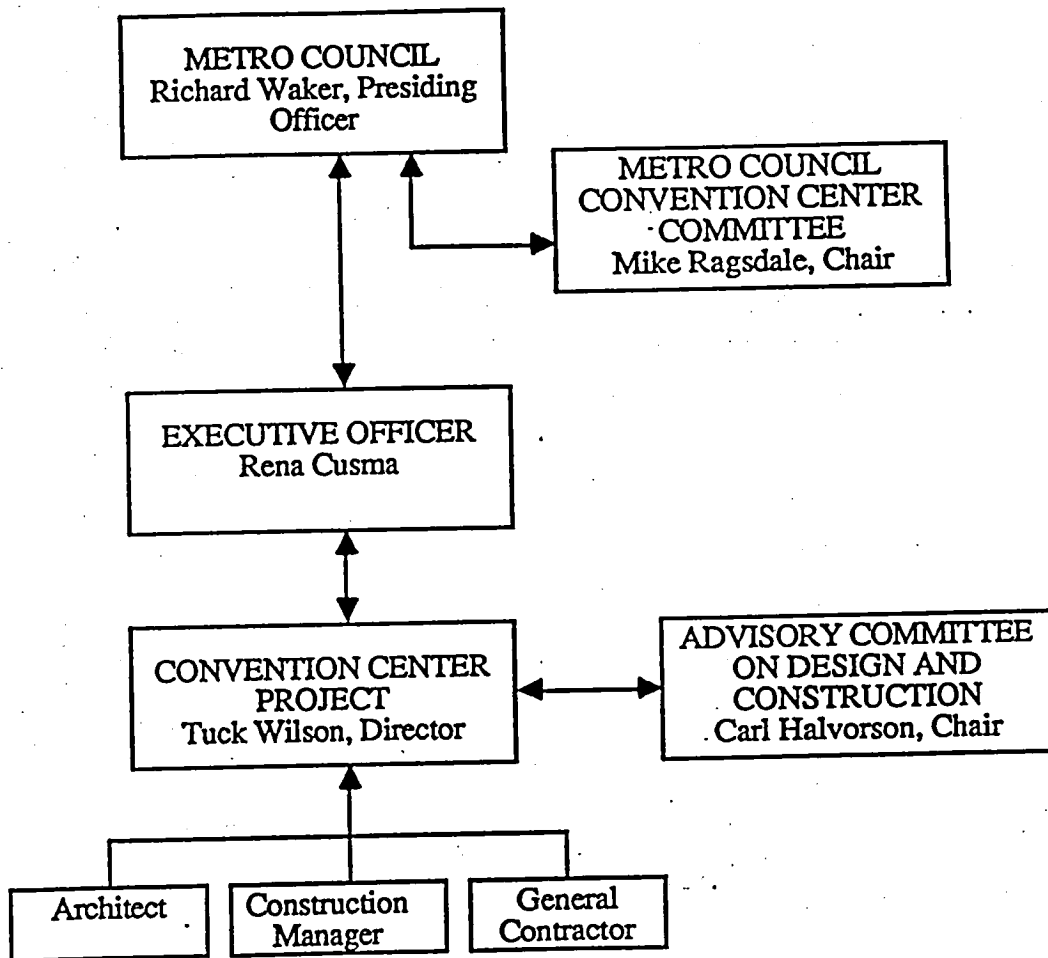
The Convention Center Committee recommends adoption of Resolution No. 87-734.

EXECUTIVE OFFICER'S RECOMMENDATION

The Executive Officer recommends adoption of Resolution No. 87-734.

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02/02/87

Relationship of Advisory Committee on Design and Construction to Convention Center Project



Vote: A vote on the motion resulted in all eleven Councilors present voting aye. Councilor Kirkpatrick was absent.

The motion carried.

8. REMOVED

9. RESOLUTIONS

9.1 Consideration of Resolution No. 87-734, for the Purpose of Confirming the Advisory Committee on Design and Construction of the Oregon Convention Center

Tuck Wilson, Convention Center Project Director, presented a summary of staff's report which was printed in the agenda materials. He reported Carl Halvorson would remain on the Committee but would not serve as Chair. The Executive Officer had asked Tom Walsh to rejoin the Committee and Mr. Walsh had consented to serve as the new Chair, he explained.

Councilor Ragsdale reported the Committee supported the Resolution and said the Executive had served the agency well by arranging for Mr. Walsh to rejoin the Committee.

Motion: Councilor Ragsdale moved the Council adopt Resolution No. 87-734 and Councilor DeJardin seconded the motion.

Vote: A vote on the motion resulted in all eleven Councilors present voting aye. Councilor Kirkpatrick was absent.

The motion carried and Resolution No. 87-734 was adopted.

10. EXECUTIVE SESSION

At 6:25 p.m. Presiding Officer Waker called the meeting into executive session under the authority of ORS 192.660(1)(f) for the purpose of discussing Dan Durig's (Solid Waste Director) employment contract. Councilor Kirkpatrick was the only Councilor absent from the session. Staff in attendance included Executive Officer Cusma, Eleanore Baxendale, Ray Barker, Randy Boose, Vickie Rocker and Marie Nelson. Chrys Martin (Mr. Durig's attorney), John Leahy (legal advisor to the Executive Officer), and Jonathan Harnish (legal advisor to the Council) were also in attendance.

The Presiding Officer called for a recess at 7:40 p.m. The Council reconvened into regular session at 7:50 p.m.

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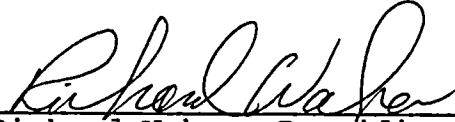
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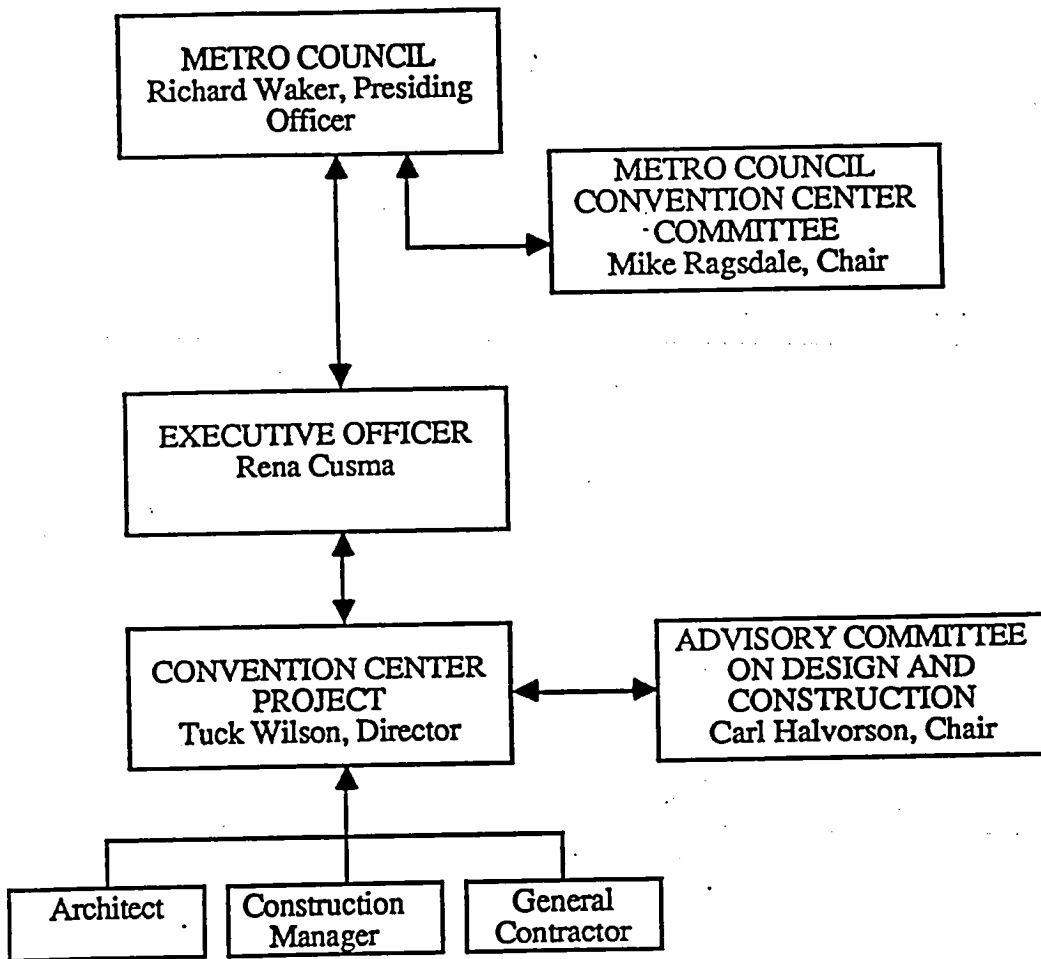
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