

MERC RESOLUTIONS

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<u>NO</u>	<u>DATE</u>	<u>DESCRIPTION</u>
1	1/26/88	Adopting Bylaws.
2	1/26/88	Approving Short Term Operating Budget.
3	3/8/88	Approving Intergovernmental Agreement with ERC.
4	4/5/88	Approving FY 1988-89 Budget.
5	5/24/88	Approving Scheduling Policies and Mission Statement for OCC.
6	5/24/88	Approving OCC Rental Rates.
7	6/14/88	Authorizing Marketing Services Agreement with GPCVA for 1988-89.
8	6/28/88	Approving Personnel Policies. <i>(revised by Metro Council)</i>
9	7/12/88	Approving Policy Statement titled, "Policy on Alcohol and Drugs in the Workplace".
10	9/13/88	Authorizing Intergovernmental Agreement with ERC for event spacing booking policy.
11	10/11/88	Authorizing agreement with Borders, Perrin & Norrande for advertising of Oregon Convention Center. <i>11/14/88</i>
12	11/22/88	Approving MERC Purchasing Policies.
13	11/22/88	Authorizing Letter of Understanding with Jeffrey A. Blosser, OCC Manager.
14	11/22/88	Authorizing revised agreement with Borders, Perrin & Norrande. <i>see #11</i>
15	11/22/88	Supporting headquarters hotel.
16	12/22/88	Personal Services Agreement with Miller, Nash, Wiener & Hager (Cliff Carlsen). <i>see #23</i>
17	1/10/89	\$3,000 to Government Finance Assoc., to select consultant for financial analysis of facility consolidation; approving RFP.

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18	1/28/89	OCC Skyview Terraces.
19	2/7/89	Laventhol & Horwath-financial analysis of facility consolidation.
20	2/14/89	Laventhol & Horwath-financial analysis of facility consolidation.
21	2/14/89	Government Finance Associates-financial analysis of facility consolidation.
22	2/14/89	Budget FY 1989-90.
23	3/14/89	Amendment No. 1 - Carlsen Contract. <i>see 4/10</i>
24	4/11/89	Budget Adjustment - FY 1989-90, for computer equipment.
25	7/11/89	Authorizing \$15,000 for pilot program-community crime.
26	4/11/89	Requesting Metro Council exemption from Ord.88-271, relating to contract extension for personal services.
27	4/26/89	Approving RFP for Concessions/Catering.
28	6/13/89	Approving RFP for Computer System for OCC.
29	6/13/89	Authorizing Marketing Services Agreement with P/OVA for FY 1989-90.
30	2/14/90	4% adjustment to MERC OCC non-rep employees, retroactive to 7/1/89.
31	7/11/89	One year extension for Borders, Perrin & Norrander.
32	8/9/89	Selecting Fine Host Corp. for OCC concessions/catering--10/1/89 thru 6/30/95.
33	8/9/89	Authorizing Automated Teller Agreement with First Interstate Bank.
34	8/9/89	Approving License Agreement for OCC.
35	9/12/89	Intergovernmental Agreement with ERC--management services--\$100,000 for 7/1/89 to 6/30/90.
36	10/11/89	Authorizing Automated Teller Agreement with U. S. Bank.

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37	10/11/89	Approving Ticket/Box Office Policies for the Oregon Convention Center.
38	12/19/89	Approving recommendations of Advisory Committee on Development of Economic Opportunities.
39	12/19/89	Authorizing agreement with Riccorp for OCC computer system.
40	12/19/89	Authorizing Personal Services Agreement with Convention Exhibits Co. for OCC grand opening trade show.
41	12/19/89	Establishing policy regarding compensation for employees transferred from ERC.
42	1/17/90	Authorizing contract with POVA for three year agreement for national sales and marketing of OCC.
43	1/17/90	Approving agreement with Northwest Strategies/Ewe-Me & Co. for OCC grand opening event planner services.
44	1/17/90	Authorizing legal proceedings related to automated ticketing agreement with Oregon Ticket Co./Double Tee (Fastixx).
45	2/14/90	Endorsing Headquarters Hotel Advisory Committee 1/16/90 report to PDC.
46	2/14/90	FY 1990-91 Budgets: MERC Central Mgmt., OCC, Coliseum, Stadium, PCPA, PCPA Construction.
47	2/14/90	Revision to MERC personnel policies to include promotional and first opportunity hiring.
48	2/14/90	\$15,000 to Northeast Workforce Center.
49	2/14/90	Approving agreement with IATSE Local 28.
50	2/14/90	Special committee to review procedures and policies.
51	2/14/90	Adjusting annual salaries of OCC Manager and MERC Asst. General Manager-Finance & Administration.

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52	3/14/90	Feasibility study for Stadium & Arena.
53	3/14/90	OCC in-house utility services.
54	3/14/90	OCC artwork.
55	3/14/90	Revisions to personnel policies.
56	3/14/90	RFP Peer Group Security.
57	3/14/90	MERC organizational structure.
58	4/11/90	Approving RFP for salary compensation study for non-represented employees.
59	4/11/90	Adopting schedule of utility, labor, and equipment rates for OCC.
60	4/11/90	Approving funds for audit and inventory in connection with Consolidation Agreement.
61	4/11/90	Approving Extension Agreement for Coliseum Parking with City Center Parking through 6/30/90.
62	4/11/90	RFP for Coliseum & OCC Parking.
63	5/9/90	Automated Teller Machines, Memorial Coliseum.
64	4/11/90	Requesting City Council to remove or modify ticket service charge limitation.
65	5/9/90	Oregon Tourism Alliance-two year grant.
66	5/9/90	Bid specs for Auditorium Attic Asbestos Abatement project.
67	5/9/90	Extension to contract with Hollywood Lights, to 9/7/90.
68	6/13/90	One percent ^{benefit} adjustment to base wages of full-time non-represented ^{transferring} employees.
69	6/13/90	Ralph Anderson & Associates for Classification and Compensation Study.
70	6/13/90	POVA Marketing Agreement 7/1/90 through 6/30/93.

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71	6/13/90	City Center Parking for Memorial Coliseum and Oregon Convention Center 7/1/90 through 6/30/93.
72	6/13/90	Power Master Inc. for Civic Auditorium Asbestos Abatement project.
73	6/13/90	Cash Management System.
74	6/13/90	RFP for Temporary Electrical Services for OCC, Coliseum & Stadium.
75	6/13/90	RFP for Audio-Visual Services for OCC, Coliseum, Stadium, and PCPA.
76	6/13/90	Appreciation of Earle M. Chiles.
77	6/13/90	Appreciation of Barbara Klein.
78	6/13/90	Appreciation of Greg Smith.
79	6/13/90	Appreciation of Lamont Smith.
80	7/11/90	Agreement with Coast to Coast Event Services--one year with two one-year options.
81	7/11/90	Agreement with Local 28, IATSE.
82	7/11/90	Agreement with Local B-20, IATSE.
83	7/11/90	Letter of Understanding with IUOE, Local 87.
84	8/8/90	Agreement with Hollywood Lights, 9/1/90 to 6/30/91.
85	8/8/90	Audio-Visual Services Agreement, Photo & Sound, 9/1/90 to 6/30/91.
86	8/8/90	Three year marketing plan for MERC.
87	8/8/90	Authorizing expenditure of \$30,000 to address community crime problems.
88	8/30/90	IATSE Local 28-utility workers at OCC.
89	8/30/90	IATSE Local 20-admissions employees at OCC.
90	8/30/90	5.5% adjustment to non-rep salaries under \$30,000.

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