

METROPOLITAN EXPOSITION-RECREATION COMMISSION

RESOLUTION NO. 94-49

Authorizing the staff of the PCPA to go forward with the Civic Auditorium remodeling project and to amend the PCPA's FY 94-95 Budget to provide funding for this project.

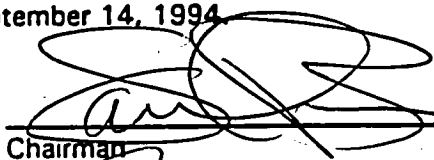
The Metropolitan Exposition-Recreation Commission finds:

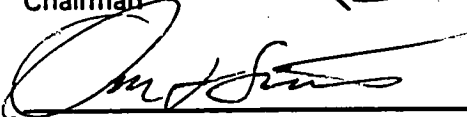
1. The present restroom facilities at the Civic Auditorium are not adequate to accommodate the current demand, which has a negative impact on ticket sales for popular events;
2. Existing restrooms do not meet current ADA requirements because of steps at entries, and it is not feasible to create ramp access;
3. There will be even a larger strain on our current facility with the contracted Broadway Series, mega-hit and additional events which are expected to have full capacity attendance;
4. That Metropolitan Exposition-Recreation Commission authorization is required for a building remodeling project at the Civic Auditorium that would construct three unisex restrooms and one additional women's restroom which would comply with the ADA requirements on each floor.
5. That the PCPA FY 94-95 Budget contains no funds for capital projects, and this particular activity;
6. That the following budget amendment to the FY 94-95 Budget is necessary to allocate funds for the project:

	<u>Adopted Budget</u>	<u>Amendment</u>	<u>Revised Budget</u>
PCPA:			
Capital Outlay (#571300)	\$ 0	\$ 110,000	\$ 110,000
Contingency (Spectator Facilities)	\$ 182,000	\$(110,000)	\$ 72,000

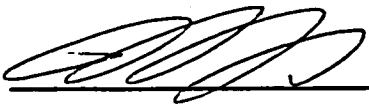
BE IT THEREFORE RESOLVED that the Metropolitan Exposition-Recreation Commission approves the Civic Auditorium Remodeling Project and the above budget amendment.

Passed by the Commission on September 14, 1994


Chairman


Secretary/Treasurer

Approved As to Form:
Daniel B. Cooper, General Counsel

By: 

MERC STAFF REPORT

Agenda Item/Issue: Authorization and approval of Civic Auditorium Restroom Project and PCPA Budget Amendment

Resolution No. 94-49

Date: September 2, 1994

Presented By : Harriet Sherburne

Background and Analysis: At the regular meeting of the Commission on August 10, 1994, the Commission was briefed on the planned improvements for the addition of restrooms at Civic Auditorium and presented with a Staff Report (attached). At that time, Staff was yet researching options for restroom installation scenarios with the City of Portland Bureau of Buildings and was not prepared to recommend amending the budget to provide funds for design and construction.

Staff has now favorably concluded design analysis with the City of Portland and is prepared to recommend that the budget amendment process be initiated to make available \$110,000.00 for the construction of three "uni-sex" and one additional women's restroom at the Civic Auditorium.

Fiscal Impact: When the 1994-95 budget was adopted, it was the goal of staff to avoid use of the budgeted \$182,000 contingency dollars (\$100,000 of which was internally apportioned to PCPA) in order to reduce the overall draw down of the Reserve Fund. The transfer of funds from Contingency to Capital Outlay and approval of this project at \$110,000 reverses the prior commitment; by this action, the Contingency for the Spectator Facilities Fund (which includes the PCPA and Civic Stadium) is reduced to \$72,000 for the remainder of FY 94-95. The change is recommended because of the seriousness of the issue, and the positive impact it is expected to have on the attendance at commercial and resident company events at Civic Auditorium.

Recommendation: It is recommended that the Metropolitan Exposition-Recreation Commission authorize the General Manager to proceed with the Budget Amendment, and with the actions required to contract for the expeditious completion of the remodeling project at Civic Auditorium.