



METRO

2000 S.W. First Avenue
Portland, OR 97201-5398
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Agenda

Meeting: COUNCIL CONVENTION, ZOO & VISITOR FACILITIES COMMITTEE
Date: September 26, 1989
Day: Tuesday
Time: 4:00 p.m.
Place: Room 440, Metro Center

<u>Approx. Time*</u>		<u>Presented By</u>
4:00	ROLL CALL/CALL TO ORDER	
	1. Consideration of Minutes of August 3, 1989 (Action Requested: Motion to Approve the Minutes)	
4:05	2. Convention Center Construction Report, Staff Update (No Action Requested--Discussion only)	Taylor
4:15	3. Ordinance No. 89-309, For the Purpose of Amending Code Sections 2.04.040 and 2.04.090 Providing for the Purchase of Food for Resale (Action Requested: Motion to Recommend Council Adopt the Ordinance)	Rich/ Saling
4:30	4. Staff Update on the Oregon Convention Center Contingency Budget (No Action Requested--Discussion only)	McFarlane
4:40	5. Update on the Oregon Convention Center Grand Opening, September, 1990 (No Action Requested--Discussion only)	Klein
5:10	6. Resolution No. 89-1151, For the Purpose of Approving Right-of-Way Easement for Pacific Power and Light Company for Installation of Electrical Conduit for the Oregon Convention Center (Action Requested: Motion to Recommend Council Adopt the Resolution)	McFarlane
5:15	7. Resolution No. 89-1150, Granting an Exemption from Metro Code Requirement 2.04.060 for Contract with Pacific Power and Light Company for the Purchase and Installation of Transformers in the Oregon Convention Center (Action Requested: Motion to Recommend Contract Review Board Adopt the Resolution)	McFarlane
5:30	ADJOURN	

COMMITTEE MEMBERS: Councilors David Knowles (Chair), Tom DeJardin (Vice Chair), Roger Buchanan, Ruth McFarland and George Van Bergen