



METRO

2000 S.W. First Avenue
Portland, OR 97201-5398
503/221-1646

Agenda

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

Approx.
Time*

Presented By

- | | | |
|------|--|-----------------|
| 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