



METRO

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

Agenda

Meeting: COUNCIL CONVENTION, ZOO & VISITOR FACILITIES COMMITTEE
Date: October 10, 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 15, and September 12, 1989 (Action Requested: Motion to Approve the Minutes)	
4:05	2. 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
:20	3. Zoo Levy--Consideration of Draft Levy Measure and Ballot Title (No Action Required: Discussion, Only)	Knowles
5:05	4. Convention Center Construction Report, Staff Update (No Action Requested--Discussion only)	Taylor
5:15	5. Resolution No. 89-1154, For the Purpose of Approving the Regional Tourism Strategy Request Proposed by the Oregon Tourism Alliance (Action Requested: Motion to Recommend Council Adopt the Resolution)	Rocks
5:30	6. Resolution No. 89-1158, For the Purpose of Authorizing an Intergovernmental Agreement with the City of Portland and Tri-Met to Fund Transit and Roadway Improvements Adjacent to the Oregon Convention Center (Action Requested: Motion to Recommend Council Adopt the Resolution)	McFarlane
5:45	7. Review of Upcoming Committee Items --First Quarter Program Progress Reports --FY 1990-91 Policy Discussion --Master Plan Discussion	Marlitt
5:50	ADJOURN	

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