



**METRO**

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

# Agenda

**Meeting:** CONVENTION, ZOO & VISITORS FACILITIES COMMITTEE  
**Date:** September 12, 1989  
**Day:** Tuesday  
**Time:** 3:00 p.m. \*  
**Place:** Oregon Convention Center -- Turner Trailer Conference Room \*

\* PLEASE NOTE SPECIAL MEETING TIME AND PLACE \*

<u>Approx. Time *</u>		<u>Presented By</u>
3:00	ROLL CALL & CALL TO ORDER	
	1. CONSIDERATION OF MINUTES of July 18, 1989 (Action Requested: Motion to Approve the Minutes)	
3:05	2. ZOO TAX LEVY WORKSESSION, Review Revised Zoo Five-Year Financial Plan and Discuss Amount, Scope and Duration of 1990 Zoo Levy Measure (Action Requested: Motion Directing Staff to Draft Levy Proposal)	Sheng, Rich, Phelps
3:50	3. STAFF UPDATE ON "NEW RHINO VIEW POINT" PROJECT, Review of Bid Document and Project Scope of Work (No Action Requested; Information Only)	Sheng, Rich
4:05	4. STAFF UPDATE ON ZOO STRATEGIC PLANNING PROCESS (No Action Requested; Information Only)	Sheng
4:20	TOUR OF THE OREGON CONVENTION CENTER SITE, Construction Status Report (Tour and Discussion: No Action Requested)	Taylor
5:00	5. RESOLUTION NO. 89-1138, Authorizing an Exemption to the Requirement of Competitive Bidding Pursuant to Metro Code 2.04.041, and Authorizing Use of a Request for Proposals for Procurement of Telecommunications Equipment at the Oregon Convention Center (Action Requested: Recommend the Contract Review Board Adopt the Resolution)	Younie

\* All times listed on this agenda are approximate. Items may not be considered in the exact order listed.

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- 5:15        6. **RESOLUTION NO. 89-1140**, Approving an Intergovernmental Agreement with the Oregon Department of Transportation, Highway Division, for Construction of Storm Sewers Adjacent to the Oregon Convention Center Project (Action Requested: Recommend Council Adoption of the Resolution)        McFarlane
- 5:25        7. **RESOLUTION NO. 89-1143**, Authorizing a Change Order for Construction of Skyview Terraces for the Oregon Convention Center (Action Requested: Recommend Council Adoption of the Resolution)        McFarlane
- 5:35        8. **STAFF UPDATE**, Regarding Questions from the August 15, 1989 Committee Meeting (No Action Requested; Information Only)        Cooper
- 5:55        **ADJOURN**

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

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