



METRO

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

Agenda

*** SPECIAL JOINT MEETING ***

MEETING: COUNCIL CONVENTION, ZOO & VISITOR FACILITIES (CZVF)
COMMITTEE & FINANCE COMMITTEE
DATE: June 6, 1989
DAY: Tuesday
TIME: 4:00 p.m.
PLACE: Council Chamber, Metro Center

Approx.
Time *

<u>Approx. Time *</u>		<u>Presented By</u>
4:00	CALL TO ORDER ROLL CALL	Knowles
4:05	1. <u>Convention Center Construction Report</u> (Update -- No Action Requested)	Taylor
4:15	2. <u>Resolution No. 89-1097</u> , for the Purpose of Approving a Request for Bid Document for Construction of African Rainforest Exhibit at Metro Washington Park Zoo, Phase III (Action Requested: Motion to Recommend Council Adopt the Resolution)	Rich
4:45	3. <u>FY89-90 Contracts List</u> , Worksession to Develop Recommendations for Contract Review Designations for Consideration by the Metro Council June 22, 1989: -- <u>General Fund Department Contracts</u> (Council Dept., Exec. Mgmt., Gen. Counsel, Finance & Admin., Public Affairs) -- <u>Convention Center Project & Zoo Contracts</u> (Action Requested: Develop Final List with "A" and "B" Designations for Council Adoption with the FY89-90 Budget, June 22, 1989)	Carlson
5:15	4. <u>Report on Metro Response to State House</u> <u>Bill 3075</u> (Update -- No Action Requested)	Executive Staff
5:35	ADJOURN	

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

CZVF COMMITTEE MEMBERS: Councilors Knowles (Chair), DeJardin (V. Chair), Buchanan, Kelley and Van Bergen

FINANCE COMMITTEE MEMBERS: Councilors Collier (Chair), Van Bergen (V. Chair), Devlin, Gardner, Wyers

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