



METRO

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

Agenda

Meeting: COUNCIL CONVENTION CENTER, ZOO &
VISITOR FACILITIES COMMITTEE

Date: April 18, 1989

Day: Tuesday

Time: 4:00 p.m.

Place: Council Chamber, Metro Center

Approx.
Time*

Presented By

4:00 CALL TO ORDER & ROLL CALL

4:05 1. Consideration of Resolution No. 89-1084, McFarlane
(10 min.) Authorizing Donation of Right-of-Way on
N.E. Holladay Street and N.E. Union
Avenue Adjacent to the Oregon Convention
Center Site (Action Requested: Motion to
Recommend the Full Council Adopt the
Resolution)

4:15 2. Consideration of Resolution No. 89-1085, McFarlane
(10 min.) Authorizing an Exemption from Requirements
of Metro Code Section 2.04.053 for an
Amendment to Contract with Turner
Construction Company for Construction
Management Services for the Convention
Center (Action Requested: Motion to Recommend
the Full Council Adopt the Resolution)

4:25 3. Consideration of Resolution No. 89-1086, McFarlane
(10 min.) Authorizing an Exemption from Requirements
of Metro Code Section 2.04.053 for
Amendment No. 15 to Contract with Zimmer
Gunsul Frasca for Further Specified Services
for the Convention Center project
(Action Requested: Motion to Recommend the
Full Council Adopt the Resolution)

(continued)

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

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

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Approx.
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- | | | |
|-------------------|---|------------|
| 4:35
(15 min.) | 4. Consideration of Resolution No. 89-1087,
Authorizing an Exemption from Requirements
of Metro Code Section 2.04.054(a)(3) for an
Extension to Contract with the Metropolitan
Exposition-Recreation Commission Contract
with the Portland/Oregon Visitors' Assoc-
iation for Oregon Convention Center marketing
Services (Action Requested: Motion to
Recommend the Full Council Adopt the
Resolution) | Fehrenkamp |
| 4:50
(5 min.) | 5. Convention Center Project Construction
Update (No Action Requested) | Taylor |
| 4:55
(10 min.) | 6. Consideration of Resolution No. 89-1083,
Approving a Purchase Contract with Crown
Zellerbach Paper Company (for Zoo Paper
Goods) (Action Requested: Motion to
Recommend the Full Council Adopt the
Resolution) | Rathbun |
| 5:05
(10 min.) | 7. Consideration of Resolution No. 89-1080,
Approving a Contract with Steve Reischman
to Coordinate the 1989 Zoo Concert Series
(Action Requested: Motion to Recommend
the Full Council Adopt the Resolution) | Hartline |
| 5:15
(5 min.) | 8. Additional Business
(No Action Requested) | Knowles |
| 5:20 | ADJOURN | |

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