



METRO

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

Agenda

Meeting: COUNCIL CONVENTION CENTER, ZOO &
VISITOR FACILITIES COMMITTEE

Date: March 21, 1989

Day: Tuesday

Time: 4:00 p.m.

Place: Council Chamber, Metro Center

Approx.
Time*

Presented By

- | | | |
|------|--|---------|
| 4:00 | CALL TO ORDER & ROLL CALL | |
| | 1. Consideration of Minutes of March 7, 1989 (Action Requested: Motion to Approve the Minutes) | |
| 4:05 | 2. Staff Follow-up Regarding Liens Filed by Convention Center Construction Contractors and Subcontractors (Discussion; No Action Requested) | Cooper |
| 4:15 | 3. Resolution No. 89-1070, Approving a Contract for Construction of Africafe Basement Improvements (Action Requested: Motion to Recommend the Full Council Adopt the Resolution) | Porter |
| 4:25 | 4. Convention Center Construction Progress Report and Discussion of Construction Schedule (No Action Requested) | Taylor |
| 4:40 | 5. Resolution No. 89-906, Supporting the Renaming of Union Avenue as Martin Luther King Avenue (Action Requested: Motion to Recommend the Full Council Adopt the Resolution) | Knowles |

(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

Convention, Zoo & Visitor Facilities Committee
March 21, 1989 Committee Agenda
Page 2

<u>Approx. Time*</u>		<u>Presented By</u>
5:10	6. Update on Convention Center Minority Contracting and Employment (Discussion; No Action Requested)	Saling
5:25	7. Zoo Five-Year Financial Plan, Discussion of Results of Previous Serial Levy Ballot Measures and Implications for Financing (No Action Requested)	Marlitt
5:45	8. Staff Follow-up Regarding Policy Issues for the FY89-90 Metro Budget (Discussion; No Action Requested)	Marlitt
6:00	ADJOURN	

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