



METRO

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

Agenda

MEETING: CONVENTION, ZOO & VISITORS FACILITIES COMMITTEE
DATE: December 5, 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 October 24, November 7, and November 15, 1989 (Action Requested: Motion to Approve the Minutes) | |
| 4:05 | 2. Convention Center Construction Update (Information Only; No Action Requested) | Taylor |
| 4:20 | 3. General Counsel Update Regarding City Actions on the Phase I Consolidation Agreement (Information Only; No Action Requested) | Cooper |
| 4:35 | 4. Ordinance No. 89-325, For the Purpose of Amending the Metro Code Regarding the Metropolitan Exposition-Recreation Commission (Public Hearing) (Action Requested: Recommend Council Adopt the Ordinance) | Cooper |
| 4:45 | 5. Resolution No. 89-1166, Approving a Request for Bids Document for Construction of the Africa Rain Forest Exhibit at the Metro Washington Park Zoo (Action Requested: Recommend Council Adopt the Resolution) | Sheng |
| 5:00 | 6. Zoo Tax Levy Worksession (Information Only; No Action Requested) | Knowles |
| 5:45 | ADJOURN | |

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

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