



METRO

Agenda

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

Meeting: CONVENTION AND VISITOR FACILITIES COMMITTEE
Date: June 12, 1990
Day: Tuesday
Time: 4:00 p.m.
Place: Council Chamber

<u>Approx. Time*</u>		<u>Presented By</u>
4:00 p.m.	CALL TO ORDER/ROLL CALL	
	1. MINUTES of APRIL 24 AND MAY 8, 1990 (Action Requested: Motion to Approve the Minutes)	
4:05 p.m. (10 min.)	2. RESOLUTION NO. 90-1273, For the Purpose of Authorizing Execution of a Contract for the CCTV System for the Oregon Convention Center to Other Than the Apparent Low Bidder (Action Requested: Motion to Recommend Council Adoption)	McFarlane
4:15 p.m. (10 min.)	3. RESOLUTION NO. 90-1283, For the Purpose of Authorizing an Exemption from Requirements of Metro Code Section 2.04.054(a)(3) for Amendment No. 19 to the Contract with Zimmer Gunsul Frasia for Additional Design Services for the Convention Center Project (Action Requested: Motion to Recommend Council Adoption)	McFarlane
4:25 p.m. (30 min.)	4. DRAFT RESOLUTION NO. 90-1284, For the Purpose of Establishing a Public Policy Advisory Committee for Regional Convention, Trade, Performing Arts and Spectator Facilities (Action Requested: Motion to Recommend Council Adoption)	McFarlane
	[Note: Agenda items for this item will be forwarded to the Committee under separate cover.]	
4:55 p.m. (20 min.)	5. RESOLUTION NO. 90-1285, For the Purpose of Exemption Oregon Convention Center Follow-on Contract Items from Requirements of Metro Code Sections 2.04.041(c) and 2.04.044 (Action Requested: Motion to Recommend Council Adoption)	McFarlane

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

COMMITTEE MEMBERS: Councilors David Knowles (Chair), Roger Buchanan (Vice Chair), Gary Hansen, Ruth McFarland and George Van Bergen

