



**METRO**

2001 S W First Avenue  
Portland, OR 97201 5398  
503/221-1646

# Agenda

MEETING: COUNCIL ZOO COMMITTEE  
DATE: January 18, 1990  
DAY: Thursday  
TIME: 4:00 p.m.  
PLACE: Metro Council Chamber

**\* REVISED AGENDA \***  
Please Note Item No. 4,  
Resolution No. 90-1205  
has been added; materials  
are attached.

Approx.  
Time \*

Presented By

- |                   |  |               |
|-------------------|--|---------------|
| 4:00 p.m.         | ROLL CALL & CALL TO ORDER  |               |
| 4:05<br>(45 min.) | 1. Ordinance No. 90-329, For the Purpose of Submitting a Metropolitan Service District Tax Base Measure for the Metro Washington Park Zoo (Action Requested: Motion to Recommend Council Adopt the Ordinance)  | Sheng         |
| 4:50<br>(20 min.) | 2. Resolution No. 90-1194, Approving the Zoo Five-Year Financial Plan and Submitting a Metropolitan Service District Zoo Capital Serial Levy to District Voters (Action Requested: Motion to Recommend Council Adopt the Resolution)                 | Sheng         |
| 5:10<br>(30 min.) | 3. Ordinance No. 90-326, For the Purpose of Amending the Metro Code Section 4.01.060 Regarding Admission Fees and Policies at Metro Washington Park Zoo ( <u>PUBLIC HEARING</u> ) Action Requested: Motion to recommend Council adopt the Ordinance) | Sheng         |
| 5:40<br>(10 min.) | 4. Resolution No. 90-1205, Authorizing the Executive Officer or Her Designee to Dispose of Residential Property Bequeathed to the Metro Washington Park Zoo (Action Requested: Motion to Recommend Council Adopt the Resolution)                     | Lanier-Phelps |
| 5:50<br>(10 min.) | 4. Discussion of Upcoming Agenda Items and Program Reviews for FY 90-91 Budget Process (No action required)  | Gardner       |
| 6:00              | ADJOURN  |               |

**COMMITTEE MEMBERS:** Councilors Jim Gardner (Chair), Ruth McFarland (V. Chair), Tom DeJardin, David Knowles and Mike Ragsdale

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