



METRO

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

Agenda

MEETING: Regional Facilities Committee
DATE: November 12, 1991
DAY: Tuesday
TIME: 4:00 p.m.
PLACE: Council Chamber

Approx.
Time*

Presented
By

- 4:00 **CALL TO ORDER & ROLL CALL**
- (45 min) 1. **Consideration of Resolution No. 91-1527,**
 Authorizing the Execution of a Joint Memorandum
 of Understanding Regarding the Development of a
 New Trail Blazer Arena (Action Requested:
 Motion to Recommend Council Adoption of the
 Resolution)
- 4:45 2. **Consideration of Resolution No. 91-1523,**
(10 min.) Authorizing an Exemption from Metro Code Section
 2.04.054 for an Amendment of the Zimmer Gunsul
 Frasca Partnership Contract (Action Requested:
 Motion to Recommend Council Adoption of the
 Resolution)
- 4:55 3. **Review of RFP for Design Services and**
(5 min.) **Construction Support for Remodeling at the Metro**
 Washington Park Zoo Elephant Barn (No Action
 Requested: Review and Comment Only)
- 5:00 4. **Review of 5-year Financial Planning Historical**
(30 min.) **Analyses for Zoo and Regional Facilities**
 Departments (No Action Requested: Information
 Only)
- 5:30 **ADJOURN**
- Saling
Stevenson
Rich
Sheng/
Saling

All times listed on the agenda are approximate; items may not be considered in the exact order listed.

COMMITTEE MEMBERS: David Knowles (Chair), Jim Gardner, (Vice Chair), Larry Bauer, Roger Buchanan and Ruth McFarland