



METRO

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

Agenda

**REVISED AGENDA - Resolution No. 91-1539
has been inserted as Item No. 3,
subsequent items have been renumbered**

MEETING: Regional Facilities Committee
DATE: December 10, 1991
DAY: Tuesday
TIME: 4:00 p.m.
PLACE: Council Chamber

<u>Approx. Time*</u>		<u>Presented By</u>
4:00	CALL TO ORDER & ROLL CALL	
(10 min)	1. Consideration of Resolution No. 91-1537, For the Purpose of Authorizing the Closing of the Sale Agreement to Acquire the Sears Building and Adjacent Parking Garage (Action Requested: Motion to Recommend Council Adoption of the Resolution)	Saling
4:10 (15 min.)	2. Consideration of Resolution No. 91-1538, For the Purpose of Awarding the Metro Headquarter Design/Build Contract to Hoffman Construction (Action Requested: Motion to Recommend Council Adoption of the Resolution)	Saling
4:25 (5 min.)	3. Consideration of Resolution No. 91-1539, For the Purpose of Confirming the Appointment of Clifford Carlsen to the Metropolitan Exposition-Recreation Commission (Action Requested: Motion to Recommend Council Adoption of the Resolution)	Rocks
4:30 (30 min.)	4. Review of Quarterly Reports - Zoo Department - Regional Facilities Department (No Action Requested: Information Only)	Sheng/ Saling
5:00 (20 min.)	5. Review of 5-year Financial Planning Historical Analyses for Zoo and Regional Facilities Departments - Phase II (No Action Requested: Information Only)	Sheng/ Saling
5:20 (10 min.)	6. Review of MERC Resolution No. 155 (No Action Requested: Information Only)	Fehrenkamp
5:30	ADJOURN	

* 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