



METRO

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

Agenda

MEETING: Council Regional Facilities Committee
DATE: August 27, 1991
DAY: Tuesday
TIME: 4:00 p.m.
PLACE: Council Chamber

**Approx.
Time***

**Presented
By**

- | | | |
|------------------------|---|-----------------------|
| 4:00 p.m. | CALL TO ORDER AND ROLL CALL | |
| | 1. Consideration of April 2, 1991; May 14, 1991; May 28, 1991; July 9, 1991; and August 13, 1991 Regional Facilities Committee Minutes (Action Requested: Motion to Approve the Minutes) | |
| 4:05 p.m.
(30 min.) | 2. Presentation from Portland Trail Blazers Regarding Status of the Arena Project (No action requested; information only) | Glickman/
Gardiner |
| :35 p.m.
(60 min.) | 3. Consideration of Resolution 91-1494, Authorizing Execution of a Sale Agreement for the Acquisition of the Sears Facility and Exempting the Headquarters RFQ/RFP Process from the Competitive Bidding Process Pursuant to Metro Code 2.04.041 (Action Requested: Motion to Recommend Council Adoption of the Resolution.) | Saling |
| 5:35 p.m.
(10 min.) | 4. Consideration of Resolution 91-1478, Authorizing Execution of a Sale Agreement for the Acquisition of the Sears Facility Excluding the Adjacent Parking Garage and for the Preparation of an RFP for the Renovation of the Sears Facility (Action Requested: Table the Resolution.) | Saling |
| 5:45 p.m. | 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, Ruth McFarland