



**METRO**

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

# Agenda

**MEETING:** Regional Facilities Committee  
**DATE:** February 17, 1993  
**DAY:** Wednesday  
**TIME:** 4:00 p.m.  
**PLACE:** Council Chamber

**Approx.  
Time\***

**Presented  
By**

- |                   |  |                                |
|-------------------|--|--------------------------------|
| 4:00              | <b>CALL TO ORDER &amp; ROLL CALL</b>   |                                |
| (5 min.)          | 1. <b>Consideration of the Minutes of the December 27, 1992 Regional Facilities Committee (Action requested: motion to adopt the minutes)</b>  |                                |
| 4:05<br>(10 min.) | 2. <b>Consideration of Resolution No. 93-1753, Authorizing an Exemption to Metro Code Chapter 2.04.041 (C) Competitive Bidding Procedures and Authorizing Issuance of a Request for Proposals for Relocating to Metro Regional Center (Action requested: motion to recommend Council adoption of the resolution)</b> | <b>Matias</b>                  |
| 4:15<br>(10 min.) | 3. <b>Consideration of Resolution No. 93-1762, Authorizing the Execution of a Lease for Work and Storage Space for ZooLights, ZooBoo, and ZooBloom Volunteer Activities (Action requested: motion to recommend Council adoption of the resolution)</b>   | <b>Hartline</b>                |
| 4:25<br>(10 min.) | 4. <b>Status Report on Funding Task Force (No action requested; information only)</b>  | <b>Erickson</b>                |
| 4:35<br>(30 min.) | 5. <b>Briefing from Regional Arts Council Transition Team (No action requested; information only)</b>  | <b>Milrany/<br/>Ashmanskas</b> |
| 5:05<br>(20 min.) | 6. <b>Status Report on Metro Regional Center Project (No action requested; information only)</b>   | <b>Saling/<br/>Stevenson</b>   |
| 5:25<br>(10 min.) | 7. <b>Review of MERC Resolutions (No action requested; information only)</b>   | <b>Blosser</b>                 |

(Continued)

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

**COMMITTEE MEMBERS:** Ruth McFarland (Chair), Susan McLain (Vice Chair), Jim Gardner, Sandi Hansen, and Ed Washington

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|-------------------|---|-----------|
| 5:35<br>(5 min.)  | 8. Report on MERC Issues Meeting (No action requested; information only)                    | McFarland |
| 5:40<br>(30 min.) | 9. Status Report on End of the Oregon Trail Project (No action requested; information only) | McLain    |
| 6:10              | ADJOURN   |           |

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