



METRO

MEETING: Regional Facilities Committee
DATE: September 15, 1993
DAY: Wednesday
TIME: 4:00 p.m.
PLACE: Metro Regional Center, Council Chamber

Approx.
Time*

Presented
By

- | | | |
|-------------------|---|----------|
| 4:00 | CALL TO ORDER & ROLL CALL | |
| (5 min.) | 1. Consideration of the August 15, 1993 Regional Facilities Committee Minutes
(Action requested: motion to adopt the minutes) | |
| 4:05
(15 min.) | 2. Consideration of Resolution No. 93-1843, Authorizing the Execution of the Lease Agreement between Metro and the City of Portland Bureau of General Services for a Community Policing Center in the Metro Regional Center (Action requested: motion to recommend Council adoption of the resolution) | Saling |
| 4:20
(15 min) | 3. Status Report on Metro Regional Center Project (No action requested; information only) | Saling |
| 4:35
(10 min.) | 4. Review of RFP For Professional Design Expansion and Improvement of Elephant Exhibit Front Yard (Action requested: motion to authorize release of the RFP) | Rich |
| 4:45
(10 min.) | 5. Review of MERC Resolutions (No action requested; information only) | LaCrosse |
| 4:55 | ADJOURN | |

* 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