

A G E N D A

800 NORTHEAST GRAND AVENUE | PORTLAND, OREGON 97232 2736
TEL 503 797 1700 | FAX 503 797 1797



METRO

MEETING: REGIONAL FACILITIES MEETING
DATE: November 17, 1993
DAY: Wednesday
TIME: 4:00 p.m.
PLACE: Metro Regional Center, Council Chamber

**Approx.
Time ***

**Presented
by**

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| 4:00 | CALL TO ORDER AND ROLL CALL | |
| (5 min.) | 1. Consideration of the November 3, 1993 Regional Facilities Committee Minutes (Action requested: motion to adopt the minutes) | |
| 4:05 (10 min.) | 2. Consideration of Ordinance No. 93-515 , Revising the FY 1993-94 Budget and Appropriations Schedule to Sustain Membership pin the Oregon Tourism Alliance; and Declaring an Emergency (Action requested: motion to recommend Council adoption of the Ordinance) | Rocks |
| .15 (5 min.) | 3. Review of Request for Bids for Remodel of the Research Building at Metro Washington Park Zoo (Action requested: motion to authorize release of the RFB) | Rich |
| 4:20 (15 min.) | 4. Status Report on Funding Task Force (No action requested; information only) | Erickson |
| 4:35 (30 min.) | 5. Consideration of Ordinance No. 93-514 , Amending Ordinance No. 93-487A revising the FY 1993-94 Budget and Appropriations Schedule for the Purpose of Sharing Payment with the Zoo for the Metro Construction Project Manager; and Declaring an Emergency (Action requested: motion to recommend Council adoption of the Ordinance) | Saling |
| 5:05 (10 min.) | 6. Review of MERC Resolutions (No action requested; information only) | LaCrosse |
| 5:15 (30 min.) | 7. Status Report on MERC Activities (No action requested; information only) | LaCrosse |
| 5:45 | 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