

# A G E N D A

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**METRO**

**MEETING:** REGIONAL FACILITIES MEETING  
**DATE:** December 15, 1993  
**DAY:** Wednesday  
**TIME:** 4:00 p.m.  
**PLACE:** Metro Regional Center, Council Chamber

**Approx.  
Time \***

**Presented  
by**

- |                   |  |                  |
|-------------------|--|------------------|
| 4:00              | <b>CALL TO ORDER AND ROLL CALL</b>   |                  |
| (5 min.)          | <b>1. Consideration of the December 1, 1993 Regional Facilities Committee Minutes</b> (Action requested: motion to adopt the minutes)  |                  |
| 4:05<br>(10 min.) | <b>2. Consideration of Resolution No. 93-1875, Exempting the Acquisition of a Visitor Transport Vehicle from the Competitive Bidding Process</b> (Action requested: motion to recommend Council adoption of the Resolution)  | Munro            |
| 4:15<br>5 min.)   | <b>3. Consideration of Request for Proposals (RFP) for Renovation of the Zoo's Elephant Front Yard</b> (Action requested: motion to authorize release of the RFP)  | Sheng            |
| 4:30<br>(45 min.) | <b>4. Consideration of Ordinance No. 93-514, Amending Ordinance No. 93-487A Revising the FY 1993-94 Budget and Appropriations Schedule for the Purpose of Amending the FY 1993-94 Budget to Share Payment with the Zoo for the Metro Construction Project Manager and Declaring an Emergency</b> (Action requested: motion to recommend Council adoption of the Ordinance) | Short/<br>Saling |
| 5:15<br>(30 min.) | <b>5. Consideration of Ordinance No. 93-524, Amending Ordinance No. 93-487A Revising the FY 1993-94 Budget and Appropriations Schedule to Continue work on the MERC Business Plan; and Declaring an Emergency</b> (Action requested: motion to recommend Council adoption of the Ordinance)  | Saling           |
| 5:45<br>(20 min.) | <b>6. Review of MERC Resolutions</b> (No action requested; information only)   | LaCrosse         |
| 6:05              | <b>ADJOURN</b>   |                  |

\*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