

A G E N D A

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METRO

**MEETING:** Council Budget Committee  
**DATE:** March 2, 1994  
**DAY:** Wednesday  
**TIME:** 2:00 p.m.  
**PLACE:** Council Chamber

<u>Approx. Time*</u>		<u>Presented By</u>
2:00 p.m.	<b>CALL TO ORDER &amp; ROLL CALL</b>	
	<b><u>1. METROPOLITAN E-R COMMISSION OVERVIEW</u></b>	Brooks
2:05 p.m.	<b><u>2. MERC ADMINISTRATION FUND</u></b>	LaCrosse
2:10 p.m.	<b><u>3. OREGON CONVENTION CENTER OPERATING FUND</u></b>	Blosser
2:25 p.m.	<b><u>4. OREGON CONVENTION CENTER CAPITAL FUND</u></b>	Blosser
2:30 p.m.	<b><u>5. CONVENTION CENTER RENEWAL &amp; REPLACEMENT FUND</u></b>	Blosser
2:35 p.m.	<b><u>6. SPECTATOR FACILITIES OPERATING FUND</u></b>	
	A. Portland Center for the Performing Arts	Sherburne
2:50 p.m.	B. Civic Stadium	Cavanaugh
3:00 p.m.	<b><u>7. REGIONAL PARKS AND EXPO FUND</u></b>	
	A. Expo Center	Blosser/ Bailey
3:10 p.m.	<b><u>8. COLISEUM OPERATING FUND</u></b>	Sims
3:15 p.m.	<b><u>9. CONVENTION CENTER PROJECT DEBT SERVICE FUND</u></b>	Sims
3:20 p.m.	<b>BREAK</b>	

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

COMMITTEE MEMBERS: Rod Monroe (Chair), Richard Devlin (Vice Chair), Roger Buchanan, Jim Gardner, Jon Kvistad, Susan McLain, George Van Bergen

- 3:30 p.m.      **10. ZOO OPERATING FUND**
- A. Overview and Revenue Summary      Sheng/Rich
  - B. Division Summaries
    - Administration      Rich
    - Animal Management      Keele
    - Design Services      Agnew
    - Educational Services      Mask
    - Facilities Management      Munro
    - Marketing      Hartline
    - Visitor Services      Metke  - C. Contingency / Transfers / Unappropriated Balance      Rich
- 4:25 p.m.      **11. ZOO CAPITAL FUND**      Sheng
- 4:35 p.m.      BREAK
- 4:45 p.m.      REGIONAL PARKS & GREENSPACES DEPARTMENT
- 5:00 p.m.      **12. REGIONAL PARKS AND EXPO FUND**
- A. Overview and Revenue Issues      Ciecko
  - B. Division Summaries
    - Administration      Ciecko
    - Operations & Maintenance      Kromer
    - Planning & Capital Development      Lee
    - Outreach & Education      Klein/ Weatherby  - C. Special Funds
- 5:30 p.m.
- 5:40 p.m.      **13. SMITH AND BYBEE LAKES TRUST FUND**      Morgan
- 5:45 p.m.      **14. GREENSPACES TRUST FUND**      Lee
- 5:50 p.m.      **15. REGIONAL PARKS TRUST FUND**      Ciecko
- 5:50 p.m.      D. Add Packages
- 6:00 p.m.      ADJOURN
- mgs/bud/030294bd.agn

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