

A G E N D A

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METRO

MEETING: REGIONAL FACILITIES COMMITTEE
DATE: October 5, 1994
DAY: Wednesday
TIME: 4:00 p.m.
PLACE: Metro Regional Center, Council Chamber

**Approx.
Time ***

**Presented
by**

- | | | |
|-------------------|--|-------------|
| 4:00 | CALL TO ORDER AND ROLL CALL | |
| (10 min.) | 1. Consideration of Ordinance No. 94-571 , Amending the FY 1994-95 Budget and Appropriations Schedule by Transferring \$110,000 From the Spectator Facilities Fund Contingency to Fund Restroom Remodel at the Civic Auditorium; and Declaring an Emergency Public Hearing (Action requested: motion to recommend Council adoption of the Ordinance) | Teed |
| :10
(15 min.) | 2. Consideration of Ordinance No. 94-576 , Relating to the Naming of Facilities Owned or Operated by Metro Public Hearing (Action requested: motion to recommend Council adoption of the Ordinance) | Short |
| 4:25
(15 min.) | 3. Consideration of Resolution No. 94-2034 , Authorizing a Design and Construction Agreement with Tri-Met for the Washington Park Parking Lot (Action requested: motion to recommend Council adoption of the Resolution) | Rocks |
| 4:40
(15 min.) | 4. Consideration of Resolution No. 94-2035 , Authorizing an Amendment to the Parking Lot Agreement for the Washington Park Parking Lot Between Metro, World Forestry Center and OMSI (Action requested: motion to recommend Council adoption of the Resolution) | Rocks |
| 4:55
(10 min.) | 5. Consideration of Resolution No. 94-2026 , Establishing an Advisory Committee to Assist the Metro Council in Coordinating the Regional Parks and Greenspaces Program (Action requested: motion to recommend Council adoption of the Resolution) | Ciecko/Huie |
| 5:05
(5 min.) | 6. Consideration of Resolution No. 94-2046 , Authorizing Issuance of a Request for Proposals and Authorizing the Executive Officer to Enter into a Multi-Year Contract with the Most Qualified Proposer to Manage the Lake House at Blue Lake Regional Park (Action requested: motion to recommend Council adoption of the Resolution) | Lee |

(CONTINUED)

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

1993 Committee Members: Sandi Hansen (Chair), Ed Washington (Vice Chair), Mike Gates, Ruth McFarland, Terry Moore

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Regional Facilities Committee

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| .10
(45 min.) | 7. Work Session to Consideration of Resolution No. 94-2044 , Submitting to the Voters a General Obligation Bond Indebtedness in the Amount of \$27.2 Million for the Oregon Territory! Exhibit and New Entrance at the Metro Washington Park Zoo (No action requested; discussion only) | Sheng |
| 5:55
(15 min.) | 8. Briefing on Issues Raised by the Hotel Workers Organizing Committee (No action requested; information only) | |
| 6:10
(5 min.) | 9. Citizen Communications (No action requested; information only) | |
| 6:15 | ADJOURN | |

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