

A G E N D A

800 NORTHEAST GRAND AVENUE | PORTLAND, OREGON 97232 2738
TEL 503 787 1700 | FAX 503 787 1787



METRO

MEETING: REGIONAL FACILITIES COMMITTEE
DATE: October 19, 1994
DAY: Wednesday
TIME: 4:00 p.m.
PLACE: Metro Regional Center, Council Chamber

Revised Agenda: Review of MERC Resolution No. 94-48 removed. Subsequent times revised.

Approx. Time *		Presented by
4:00	CALL TO ORDER AND ROLL CALL	
(15 min.)	1. Consideration of Ordinance No. 94-579 , Amending the FY 1994-95 Budget and Appropriations Schedule by Transferring \$35,000 from the General Fund Contingency to Materials and Services in the Regional Parks and Greenspaces Department and Recognizing a \$2,000 Grant from the USDA Soil Conservation Service for the Purpose of Matching Federal Funding to Support the Columbia Slough Envirocorps Project; and Declaring an Emergency Public Hearing (Action requested: motion to recommend Council adoption of the Ordinance)	Lee
4:15 (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
4:30 (10 min.)	3. Review of MERC Resolutions (No action requested; information only)	LaCrosse
4:40 (45 min.)	4. 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
5:25 (5 min.)	5. Citizen Communications (No action requested; information only)	
5:30	ADJOURN	

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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600 NORTHEAST GRAND AVENUE | PORTLAND, OREGON 97232 2738
TEL 503 797 1700 | FAX 503 797 1797



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| 4:15
(15 min.) | 2. Consideration of Ordinance No. 94-576, Relating to the Naming of Facilities Owned or Operated by Metro <u>Public Hearing</u> (Action requested: motion to recommend Council adoption of the Ordinance) | Short |
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(10 min.) | 3. Review of MERC Resolutions (No action requested; information only) | LaCrosse |
| 4:40
(45 min.) | 4. Review of MERC Resolution 94-48 (Action requested: motion to make recommendation to Metro Council regarding the Resolution) | LaCrosse |
| 5:25
(45 min.) | 5. 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 |
| 6:10
(5 min.) | 6. Citizen Communications (No action requested; information only) | |
| 6:15 | ADJOURN | |

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