

A G E N D A

600 NORTHEAST GRAND AVENUE | PORTLAND, OREGON 97232 2736
TEL 503 797 1700 | FAX 503 797 1707



METRO

MEETING: REGIONAL FACILITIES MEETING
DATE: April 6, 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 | |
| (5 min.) | 1. Consideration of the March 16, 1994 Regional Facilities Committee Minutes (Action requested: motion to adopt the minutes) | |
| 4:05
(5 min.) | 2. Consideration of Resolution No. 94-1934 , Authorizing Parks and Greenspaces to Solicit Proposals and Establish a Multi-Year Contract for Video Documentation of Smith and Bybee Lakes (Action requested: motion to recommend Council adoption of the Resolution) | Morgan |
| 4:10
min.) | 3. Consideration of Resolution No. 94-1935 , Authorizing Parks and Greenspaces to Solicit Proposals and Establish a Multi-Year Contract for Paleolimnological Investigation of Smith and Bybee Lakes (Action requested: motion to recommend Council adoption of the Resolution) | Morgan |
| 4:15
(15 min.) | 4. Consideration of Resolution No. 94-1942 , Establishing a Metropolitan Greenspaces Blue Ribbon Committee to Advise Metro Council on the Characteristics of a Greenspaces General Obligation Bond Measure (Action requested: motion to recommend Council adoption of the Resolution) | Lee |
| 4:30
(5 min.) | 5. Consideration of Resolution No. 94-1931 , Authorizing the Metro Washington Park Zoo to Establish a Multi-Year Contract for Catering Sales Services (Action requested: motion to recommend Council adoption of the Resolution) | Metke |
| 4:35
(20 min.) | 6. Consideration of Resolution No. 94-1946 , Authorizing the Release of Request for Proposal for the Metro Washington Park Zoo's Oregon Project and Authorizing a Multi-Year Design Contract with the Selected Design Team (Action requested: motion to recommend Council adoption of the Resolution) | Sheng |
| 4:55
(10 min.) | 7. Consideration of Resolution No. 94-1944 , Confirming the Appointment of Alice Norris to the Metropolitan Exposition-Recreation Commission (Action requested: motion to recommend Council adoption of the Resolution) | Rocks |

CONTINUED

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

1994 COMMITTEE MEMBERS: Sandi Hansen (Chair), Ed Washington (Vice Chair), Mike Gates, Ruth McFarland, Terry Moore

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<u>prox.</u> <u>time</u> *		Presented by
5:05 (15 min.)	8. Consideration of Draft Resolution No. 94-1948 , Recommending to Multnomah County a Reallocation of \$600,000 of Transient Lodging Tax Proceeds for Three Years, to Provide Operating Support to the Portland Center for the Performing Arts (Action requested: motion to file the resolution with the Clerk of the Council and recommend Council adoption of the Resolution)	Short
5:20 (30 min.)	9. Review of MERC Resolutions (No action requested; information only)	La Crosse
5:50 (60 min.)	10. Work Session to Consider Budget Issues Related to the Regional Parks and Greenspaces Department, MERC, and Metro Washington Park Zoo (No action requested; information only)	Short
6:50 (10 min.)	11. Citizen Comments (No action requested; information only)	
7:00	ADJOURN	

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