

MINUTES OF THE COUNCIL CONVENTION CENTER AND VISITOR FACILITIES
COMMITTEE OF THE METROPOLITAN SERVICE DISTRICT

Regular Meeting
September 25, 1990

Committee members present: Councilors David Knowles (Chair),
Gary Hansen and George Van Bergen

Committee members absent: Councilors Roger Buchanan and Ruth
McFarland

Chair Knowles called the meeting to order at 4:05 p.m. Due to lack of a quorum, the Chair announced non-action agenda items would be considered first.

2. Construction Status Report

Glenn Taylor, Convention Center Construction Coordinator, gave the Committee a summary of the status of construction at the Convention Center. The temporary Certificate of Occupancy was issued on September 14 for 30 days and will probably be extended for an additional 30 days in order to complete the punch list. He anticipates issuance of the final Certificate of Occupancy in early November. In response to questions from the Chair, Mr. Taylor said the contractor had moved off-site. Neil Saling, Construction Projects Manager, said the contractor had six months to complete the project, including the items on the punch list.

6. Grand Opening Report

Jeff Blosser, Oregon Convention Center Manager, reported on the grand opening ceremonies. He said attendance was very good; 15,000 on Friday, 40,000 - 45,000 on both Saturday and Sunday, and an estimated 30,000 - 35,000 outside at the concert on Saturday. There were no major problems and no arrests. Mr. Blosser distributed a draft of preliminary expenses for the grand opening and told the Committee he would have final figures in approximately ten days.

1. Consideration of August 14 and 28, 1990 Minutes

Motion: Councilor Van Bergen moved approval of the minutes.

Vote: Councilors Hansen, Knowles and Van Bergen voted aye.

The motion carried unanimously.

3. Executive Session: Held Under the Authority of ORS
192.660(1)(h) for the Purpose of Discussing Convention
Center Pending Litigation

Chair Knowles convened the executive session at 4:29 p.m. Those present were Councilors Hansen, Knowles and Van Bergen; Dan Cooper, General Counsel; Neil Saling, Construction Projects Manager; Don Rocks, Executive Assistant; Neil McFarlane, Project Operations Manager; Berit Younie, Senior Management Analyst; Sandy Bradley, Management Analyst; Glenn Taylor and Jeff Blosser. Neil Saling reported on the status of claims. The executive session was closed at 4:40 p.m.

In response to additional questions, Ms. Bradley said the source of revenue for the grand opening was from non-construction funds. She also explained to the Committee the reason for the large amount of funds left in Contingency, noting interest rates were higher than expected. At the request of the Committee, Mr. Saling will prepare a report on investments and make a presentation to the Finance Committee on the results of that report.

4. Consideration of Resolution No. 90-1325, Authorizing
Completion of the Skyview Terraces at the Oregon Convention
Center

Neil McFarlane, Project Operations Manager, summarized his report. He said ACDC had recommended moving ahead with the completion of the skyview terraces. Mr. McFarlane added this was the second priority as noted in the budget note for the Convention Center project. The estimated cost of the skyview terraces was \$600,000; about \$450,000 would be used for actual construction, the remaining \$150,000 for furniture and equipment.

Councilor Van Bergen said he would like more time before making a decision. He asked staff if there was a time constraint on the construction. Mr. McFarlane said the object was to time the construction of the skyview terraces during the two month period beginning the first of January through the end of February that coincides with the slow time in the building calendar. This would ensure a minimum of disruption associated with the construction. Also, the timing was very good for the architect and Turner Construction. In answer to additional questions, Mr. McFarlane said this project was considered remodeling work. Councilor Hansen said he felt comfortable with the presentation and forwarding the Committee's recommendation on to Council. Chair Knowles agreed.

Motion: Councilor Hansen moved to recommend Council adoption of Resolution No. 90-1325.

Vote: Councilors Hansen, Knowles and Van Bergen voted aye.

The motion carried unanimously.

5. Consideration of Resolution No. 90-1307, Confirming Appointments to the Oregon Tourism Alliance Board

Don Rocks, Executive Assistant, presented the staff report and noted it was a housekeeping type resolution which would continue Karen Whitman as Metro's voting board member representative to the Oregon Tourism Alliance and in place of former Councilor Ragsdale would place Councilor Knowles as the alternate.

Motion: Councilor Hansen moved to recommend Council adoption of Resolution No. 90-1307.

Vote: Councilors Hansen, Knowles and Van Bergen voted aye.

The motion carried unanimously.

There being no other business, the meeting was adjourned at 5:30 p.m.

Respectfully submitted,



Ann Brunson
Committee Clerk