



**RECORDS & INFORMATION MANAGEMENT (RIM) PROGRAM  
RECORDS LIST**

<b>RECORDS FORMAT:</b> Hard Copy <input checked="" type="checkbox"/>	Electronic <input type="checkbox"/>	Other Media: _____
<b>PURPOSE:</b> Records for Storage <input checked="" type="checkbox"/>	Records for Destruction <input type="checkbox"/>	

<b>DEPARTMENT:</b> Metro Council	<b>PROGRAM:</b> Metro Council	<b>PREPARED BY:</b> Becky Shoemaker
<b>RECORD SERIES TITLE:</b> Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices		
<b>RECORD SERIES NO:</b> 09.02.05		
<b>MINIMUM RETENTION:</b> Permanent		
<b>DATE RANGE/FROM:</b> 04/14/2005		
<b>DATE RANGE/TO:</b> 12/08/2005		

<b>METRO BOX NO:</b> <b>COUNC0265</b>
<b>ACCESS, INC. BOX NO:</b> <b>GI9234</b>
<b>BOX TITLE:</b> Metro Council Resolutions No. 05-3570 to 05-3640

Complete the following section or attach an existing electronic list:

Folder No.	Description:	Comments:
	See attached list.	

**Metro Council Legislation - Resolutions**  
**Metro Box No. COUNC0265**

<b>Resolution No.</b>	<b>Classification-Classification title</b>	<b>Resolution No. and Title:</b>	<b>Date Adopted:</b>	<b>Retain Until:</b>
05-3570	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-3570: For the Purpose of Granting an Easement to the City of Portland, Bureau of Environmental Services, For Non-Park Use Through Metro Owned Property Located Along the OMSI to Springwater Trail	<i>Withdrawn</i>	Permanent
05-3571	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-3571: For the Purpose of Authorizing the Chief Operating Officer to Contribute Towards the Purchase of the Dernbach Property On Mt. Williams and Enter Into an Intergovernmental Agreement and Declaring the Sauvie Island to Beaverton/Hillsboro Trail Project Infeasible; and Adopting the Beaverton Powerline Trail as a Replacement Trail Project	5/5/2005	Permanent
05-3572	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-3572: For the Purpose of Authorizing the Chief Operating Officer to Execute Amendment 1 to the Contract No. 922793 With Reischman Concerts LLC For Provisions of Concerts at the Oregon Zoo	5/5/2005	Permanent
05-3573	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-3573: A Resolution of the Metro Council Authorizing General Obligation Refunding Bonds, 2005 Series	4/14/2005	Permanent
05-3574A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-3574A: Establishing a Regional Habitat Protection, Restoration and Greenspaces Initiative Called Nature in Neighborhoods	5/12/2005	Permanent
05-3575	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-3575: For the Purpose of Confirming the Reappointment of Maria Elena Alvarado, Neil Arden, Alan Holzapfel and Mark Kirchmeier to Metro North Portland Rehabilitation and Enhancement Committee	4/28/2005	Permanent
05-3576	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-3576: For the Purpose of Authorizing Execution of a Multi-Year Contract to Provide Daycare Services at the Metro Regional Center	4/28/2005	Permanent
05-3577A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-3577A: Approving the Tualatin Basin Natural Resources Coordinating Committee's Fish and Wildlife Habitat Protection Program	5/12/2005	Permanent
05-3578	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-3578: For the Purpose of Confirming the Appointment of Sue Marshall to the Greenspaces Policy Advisory Committee (GPAC)	4/28/2005	Permanent
05-3579	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-3579: For the Purpose of Approving the FY 2005-06 Budget and Transmitting the Approved Budget to the Tax Supervising and Conservation Commission	5/5/2005	Permanent
05-3580A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-3580A: Transferring \$1,250,000 From the Balance of the FY 2004-05 Recovery Rate Stabilization Reserve to a General Fund Reserve For Nature in Neighborhoods Restoration Projects	6/9/2005	Permanent
05-3581	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-3581: For the Purpose of Council Adoption of Greenspaces Policy Advisory Committee Vision Statement	5/5/2005	Permanent
05-3582	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-3582: For the Purpose of Amending the Unified Planning Work Program (UPWP) to Include the Development of a Regional Concept For Transportation Operations (UWP)	5/26/2005	Permanent
05-3583	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-3583: Authorizing the Chief Operating Officer to Issue A Renewed Non-System License Jointly to Willamette Resources, Inc. and United Disposal Service, Inc. For Delivery of Solid Waste, Including Putrescible Waste, to Covanta Waste-To-Energy Facility	6/9/2005	Permanent
05-3584	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-3584: Authorizing the Chief Operating Officer to Enter Into a Designated Facility Agreement With Cedar Grove Composting, Inc.	6/2/2005	Permanent
05-3585A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-3585A: For the Purpose of Confirming the Appointment of Margaret Bax, Jesse Beason, Mark Coffey, Michael Maslowsky, Martha McLennan, Mike Swanson and Ramsay Weit to the Regional Housing Choice Task Force	5/19/2005	Permanent
05-3586	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-3586: For the Purpose of Endorsing the Formation of the Oregon Metropolitan Planning Organization Consortium (OMPOC)	5/19/2005	Permanent
05-3587	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-3587: For the Purpose of Supporting Portland Students Transitions to New Schools	5/12/2005	Permanent
05-3588A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-3588A: For the Purpose of Making Recommendations to the Oregon Transportation Commission and to the Washington State Department of Transportation Concerning High Occupancy Vehicle Lanes on Interstate 5 in the Vicinity of the Columbia River	6/9/2005	Permanent
05-3589A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-3589A: For the Purpose of Amending the Regional Transportation Plan To Move the I-205 Northbound On-Ramp/Airport Way Interchange Improvement From the Illustrative List to the Financially Constrained List	6/9/2005	Permanent

**Metro Council Legislation - Resolutions**  
**Metro Box No. COUNC0265**

05-3590	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-3590: For the Purpose of Granting a Time Extension For Title 11 For the Urban Growth Management Functional Plan Compliance Deadline For the City of Forest Grove	6/2/2005	Permanent
05-3591	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-3591: For the Purpose of Granting a Time Extension For Title 11 of the Urban Growth Management Functional Plan Compliance Deadline For the City of Sherwood	6/2/2005	Permanent
05-3592B	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-3592B: For the Purpose of Council Approval of the Smith and Bybee Wetlands Natural Area Trail Feasibility Study and Recommendation of a Preferred Trail Alignment	12/1/2005	Permanent
05-3593	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-3593: For the Purpose of Authorizing the Chief Operating Officer to Extend Contract No. 924219 With Western Financial Group For One Year; Effective July 1, 2005 Through June 30, 2006	6/23/2005	Permanent
05-3594A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-3594A: Transferring \$250,000 From the Balance of the FY 2004-05 Recovery Rate Stabilization Reserve to a General Fund Reserve For Renewal and Replacement	6/9/2005	Permanent
05-3595	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-3595: Transferring \$1,500,000 From the Balance of the FY 2004-05 Recovery Rate Stabilization Reserve to a General Fund Reserve	<i>Withdrawn</i>	Permanent
05-3596	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-3596: For the Purpose of Authorizing the Release of the Call For Grant Applications For the Organic Waste Composting Capital Improvements Matching Grant Program and Authorize Release of Grant Funds to Qualifying Applicants	7/21/2005	Permanent
05-3597	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-3597: Appointing Roger Vonderharr, Jeannette Hamby and Jill Thorn to the Metro Boundary Appeals Commission	7/14/2005	Permanent
05-3598	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-3598: A Resolution of Metro, Oregon, Authorizing a Limited Tax Pension Bond, Series 2005 to Satisfy Metro's Unfunded Oregon Public Employees Retirement System Actuarial Liability	7/21/2005	Permanent
05-3599	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-3599: For the Purpose of Approving an Air Quality Conformity Determination For the 2006-2009 Metropolitan Transportation Improvement Program and the I-205/Airport Way Interchange Improvement Project	8/18/2005	Permanent
05-3600	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-3600: For the Purpose of Entering an Order Relating to Compliance with the Urban Growth Management Functional Plan.	9/29/2005	Permanent
05-3601A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05I-3601A: Authorizing Issuance of Request For Proposals 06-1154-SWR For Competitive Sealed Proposals to Provide Consulting Services Regarding Disposal System Planning For Alternative Service Delivery.	7/21/2005	Permanent
05-3602	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-3602: For the Purpose of Entering Into an Employment Agreement With Metro Department Directors	7/28/2005	Permanent
05-3603	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-3603: For the Purpose of Designating the Collaborative Leadership Initiative as a Council Project and Designating Lead Councilors and Council Liaisons	8/11/2005	Permanent
05-3604	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-3604: For the Purpose of Amending the Regional Transportation Plan to Include the I-205 Northbound On-Ramp/Airport Way Interchange Improvement	8/18/2005	Permanent
05-3605	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-3605: For the Purpose of Expressing Support For the Comprehensive Economic Strategy and Taking Action to Help Achieve the Region's Objective to Improve the Economy of the Metropolitan Region	7/28/2005	Permanent
05-3606	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-3606: For the Purpose of Approving the 2006-09 Metropolitan Transportation Improvement Program For the Portland Metropolitan Area	8/18/2005	Permanent
05-3607	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-3607: For the Purpose of Authorizing the Chief Operating Officer to Award Additional Regional System Fee Credits in FY 2004-05 and FY 2005-06	<i>Withdrawn</i>	Permanent
05-3608	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-3608: Authorizing Execution of a Contract For Litter Collection at Metro Central Station	8/18/2005	Permanent
05-3609	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-3609: Considering an Amendment to Metro Contract No. 925846, For Personal Services For Providing Ortho-Rectified Imagery	8/18/2005	Permanent
05-3610A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-3610A: For the Purpose of Issuing a Request for Proposals to Develop a Work Scope For Expanding Public Outreach For the 2005-08 Regional Transportation Plan Update	9/22/2005	Permanent
05-3611	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-3611: For the Purpose of Authorizing the Chief Operating Officer to Execute Amendment 2 to the Contract No. 922793 With Reischman Concerts LLC For Provision of an Additional Concert at the Oregon Zoo	9/29/2005	Permanent

**Metro Council Legislation - Resolutions**  
**Metro Box No. COUNC0265**

05-3612	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-3612: For the Purpose of Stating an Intent to Submit to the Voters the Question of the Establishment of a Funding Measure to Support Natural Area and Water Quality Protection and Establishing a Blue Ribbon Committee; and Setting Forth the Official Intent of Metro to Reimburse Certain Expenditures Out of the Proceeds of Obligations to Be Issued in Connection With the Regional Parks and Greenspaces Program	9/29/2005	Permanent
05-3613	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-3613: For the Purpose of Approving an Investment By the Metro Tourism Opportunity and Competitiveness Account (MTOCA) to Fund the Replacement of the Audio Visual Head End Room at the Oregon Convention Center	9/29/2005	Permanent
05-3614	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-3614: Authorizing the Chief Operating Officer to Renew a Non-System License Issued to Willamette Resources, Inc., For Delivery of Putrescible Solid Waste to the Coffin Butte Landfill	12/8/2005	Permanent
05-3615	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-3615: Authorizing the Chief Operating Officer to Issue a New Non-System License to B & J Garbage Company For Delivery of Putrescible Solid Waste to the Canby Transfer and Recycling Facility For Transfer to the Riverbend Landfill	12/8/2005	Permanent
05-3616A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-3616A: For the Purpose of Updating the Work Program For Corridor Refinement Planning Through 2020	10/27/2005	Permanent
05-3617	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-3617: Purpose of Amending the Transit-Oriented Development (TOD) Program Work Plan to Allow A Process For Consideration of Unsolicited Development Proposals For Metro-Owned Land	9/13/2005	Permanent
05-3618	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-3618: For the Purpose of Authorizing the Chief Operating Officer to Award Additional Regional System Fee Credits in FY 2005-06	9/22/2005	Permanent
05-3619	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-3619: Considering an Amendment to Metro Contract No. 924826, For a Shared Revenue Contract For Lease of a Portable Simulation Theater at the Oregon Zoo	9/29/2005	Permanent
05-3620	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-3620: For the Purpose of Entering an Order Relating to an Application By Clackamas County For an Exception From Title 3 of the Urban Growth Management Functional Plan	10/13/2005	Permanent
05-3621A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-3621A: For the Purpose of Amending the Terms of the Transaction Set Forth in Resolution No. 05-3555A to Acquire Property in Milwaukie Town Center For a Transit-Oriented Development/Centers Project	9/22/2005	Permanent
05-3622	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-3622: Authorizing the Chief Operating Officer to Issue a New Non-System License to West Linn Refuse and Recycling, Inc. For Delivery of Putrescible Solid Waste to the Canby Transfer and Recycling Facility For Transfer to the Riverbend Landfill	12/8/2005	Permanent
05-3623	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-3623: For the Purpose of Authorizing the Chief Operating Officer to Enter Into a Memorandum of Understanding Between Metro, Multnomah County and the City of Portland to Negotiate an Intergovernmental Agreement For Transfer of the Morrison Building Property From Multnomah County to Metro and \$150,000 From the City of Portland to Metro For Landscaping and Fencing of the Property	<i>Withdrawn</i>	Permanent
05-3624	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-3624: Authorizing the Chief Operating Officer to Execute Amendment 1 to the Contract No. 926509 With PT3, Inc. (PacWest Communication) for Provision of Additional Advertising For the Travel Options Marketing Campaign	12/15/2005	Permanent
05-3625	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-3625: For the Purpose of Approving the Release of a Request For Proposal and Award of a Contract For Concert Promotion at the Oregon Zoo	10/20/2005	Permanent
05-3626A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-3626A: For the Purpose of Establishing an "Expansion Area Planning Fund" Committee	10/13/2005	Permanent
05-3627	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-3627: For the Purpose of Authorizing an Amendment to an Intergovernmental Agreement With TriMet Concerning Transit-Oriented Development and Increasing the Level of Transit Service	10/27/2005	Permanent
05-3628	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-3628: Designating Additional Council Projects and Confirming Lead Councilors and Council Liaisons For Fall 2005	11/17/2005	Permanent
05-3629	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-3629: For the Purpose of Formalizing Budget Assumption Guidelines For Departmental Use in Preparing the Fiscal Year 2006-07 Budget and Directing the Chief Operating Officer to Advise Council on Any Substantive Changes in the Assumptions Prior to the Submission of the Proposed Budget to Council for Public Review	10/27/2005	Permanent
05-3630	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-3630: For the Purpose of Approving an Application For Easement/Right of Way/ Lease to the City of Wilsonville For the Construction of the Boeckman Road Extension Project	11/17/2005	Permanent

**Metro Council Legislation - Resolutions**  
**Metro Box No. COUNC0265**

05-3631	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-3631: For the Purpose of Confirming the Appointment of George Forbes to to a Four-Year Term on the Metropolitan Exposition-Recreation Commission	12/1/2005	Permanent
05-3632	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-3632: For the Purpose of Confirming the Appointment of Sheryl Manning to to a Four-Year Term on the Metropolitan Exposition-Recreation Commission	12/1/2005	Permanent
05-3633	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-3633: For the Purpose of Confirming the Appointment of Don Trotter to to a Four-Year Term on the Metropolitan Exposition-Recreation Commission	12/1/2005	Permanent
05-3634	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-3634: For the Purpose of Declaring Certain Property Surplus and Authorizing the Execution of Metro Contract No. 926883 For a Lease	12/1/2005	Permanent
05-3635	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-3635: Authorizing the Chief Operating Officer to Renew a Non-System License Issued to Epson Portland, Inc., for Delivery of Putrescible Solid Waste to the Covanta Waste-To-Energy Facility	12/8/2005	Permanent
05-3636	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-3636: Authorizing the Chief Operating Officer to Renew a Non-System License Issued to Pride Recycling Company For Delivery of Putrescible Solid Waste to the Riverbend Landfill	12/8/2005	Permanent
05-3637	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-3637: For the Purpose of Approving the Release of a Request For Proposals and Award of a Contract For the Purchase of a Ticketing Point of Sale System at the Oregon Zoo	1/5/2006	Permanent
05-3638	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-3638: For the Purpose of Approving the Release of a Request For Proposals and Award of a Contract For the Lease of a Simulation Theater at the Oregon Zoo	1/5/2006	Permanent
05-3639	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-3639: Authorizing the Chief Operating Officer to Renew a Non-system License Issued to Crown Point Refuse and Recycling Service, Inc., For Delivery of Putrescible Solid Waste to the Wasco County Landfill	12/8/2005	Permanent
05-3640	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-3640: For the Purpose of Authorizing the Chief Operating Officer to Renew a Non-System License Issued to American Sanitary Service, Inc., For Delivery of Putrescible Solid Waste to West Van Materials Recovery Center and Central Transfer and Recovery Center	12/8/2005	Permanent