



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

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

DEPARTMENT: Metro Council	PROGRAM: Metro Council	PREPARED BY: Becky Shoemaker
RECORD SERIES TITLE: Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices		
RECORD SERIES NO: 09.02.05		
MINIMUM RETENTION: Permanent		
DATE RANGE/FROM: 03/26/1998		
DATE RANGE/TO: 12/17/1998		

METRO BOX NO: COUNC0045
ACCESS, INC. BOX NO: GJ0623
BOX TITLE: Metro Council Ordinances No. 98-730C to 98-791

Complete the following section or attach an existing electronic list:

Folder No.	Description:	Comments:
	See attached list.	

**Metro Council Ordinances -
Records List for Box No. GJ0623 / COUNC0045**

Ordinance No.	Classification Description:	Ordinance No./Title	Date Adopted:	Retain Until:
98-730C-01	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	98-730C: For the Purpose of Amending Ordinance Nos. 96-647C and No. 97-715B to Amend Title 3 of the Urban Growth Management Functional Plan, and Amend Regional Framework Plan, Appendix A, and Adopt the Title 3 Mode Ordinance and Water Quality and Flood Management Maps	6/18/1998	Permanent
98-730C-02	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	98-730C: For the Purpose of Amending Ordinance Nos. 96-647C and No. 97-715B to Amend Title 3 of the Urban Growth Management Functional Plan, and Amend Regional Framework Plan, Appendix A, and Adopt the Title 3 Mode Ordinance and Water Quality and Flood Management Maps	6/18/1998	Permanent
98-730C-03	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	98-730C: For the Purpose of Amending Ordinance Nos. 96-647C and No. 97-715B to Amend Title 3 of the Urban Growth Management Functional Plan, and Amend Regional Framework Plan, Appendix A, and Adopt the Title 3 Mode Ordinance and Water Quality and Flood Management Maps	6/18/1998	Permanent
98-731	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	98-731: For the Purpose of Granting a Yard Debris Processing Facility License to Allwood Recyclers, Inc. to Operate a Yard Debris Processing Facility, and Declaring an Emergency	3/26/1998	Permanent
98-732	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	98-732: For the Purpose of Revising Quasi-Judicial Urban Growth Boundary Amendment Procedures in Metro Code 3.01.033, 3.01.035, 3.01.055, 3.01.065 and Declaring an Emergency	4/16/1998	Permanent
98-733	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	98-733: An Ordinance Amending the FY 1997-98 Budget and Appropriations Schedule Transferring Money From the General Fund Contingency to the Transportation Department For Repair of Trestles on the Willamette Shore Line Right-of-Way, Authorizing the Executive Officer to Execute an Intergovernmental Agreement With the City of Lake Oswego to Complete the Repairs, and Declaring an Emergency	<i>Withdrawn</i>	Permanent
98-734	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	98-734: An Ordinance Amending and Readopting Metro Code 2.06 (Investment Policy); and Declaring an Emergency	4/9/1998	Permanent
98-735	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	98-735: For the Purpose of Lowering the Minimum For Group Discount Classification From 25 to 20 Persons and Granting Complimentary Admission to the Drivers and Escorts of Pre-formed Tour Groups at the Metro Washington Park Zoo	5/7/1998	Permanent
98-736	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	98-736: For the Purpose of Granting a Yard Debris Reload Facility License to Best Buy in Town, Inc. to Operate a Yard Debris Reload Facility	4/23/1998	Permanent
98-737	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	98-737: An Ordinance Amending the FY 1997-98 Budget and Appropriations Schedule in the Support Services Fund By Transferring \$15,000 From the Administrative Services Department to the Office of the Auditor and Transferring \$4,600 From Capital Outlay to Materials and Services Within the Office of the Auditor to Provide Funding For Conducting an Implementation Review of the InfoLink Project	4/9/1998	Permanent
98-738A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	98-738A: For the Purpose of Adopting Ethical Requirements for Metro Officials and for Lobbyists	<i>Tabled</i>	Permanent
98-739	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	98-739: An Ordinance Amending the FY 1997-98 MERC Budget and Appropriations Schedule For the Purpose of Adopting the FY 1997-98 Supplemental Budget, and Declaring an Emergency	6/25/1998	Permanent
98-740	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	98-740: An Ordinance Amending the FY 1997-98 Budget and Appropriations Schedule By Transferring \$45,469 From Capital Outlay to Debt Service in the General Revenue Bond Fund For the Purpose of Correcting a Technical Error, and Declaring an Emergency	6/11/1998	Permanent
98-741A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	98-741A: For the Purpose of Granting a Yard Debris Processing Facility License to McFarlane's Bark, Inc. to Operate a Yard Debris Processing Facility and Declaring an Emergency	7/9/1998	Permanent
98-742	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	98-742: An Ordinance Amending the FY 1997-98 Budget and Appropriations Schedule By Transferring \$150,000 From Contingency to Capital Outlay in the Solid Waste Revenue Fund to Provide For Initial Expenditures Associated With Replacement of Compaction Systems at Metro South Station, and Declaring an Emergency	5/14/1998	Permanent

**Metro Council Ordinances -
Records List for Box No. GJ0623 / COUNC0045**

98-743	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	98-743: Title refers to "Stream and Floodplain Protection"	<i>Withdrawn</i>	Permanent
98-744B	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	98-744B: For the Purpose of Amending Ordinance No. 96-655E to Add Land to Designated Urban Reserve Areas for the Portland Metropolitan Area Urban Growth Boundary. [See Notes for full title]For the Purpose of Amending Ordinance No. 96-655E to Add Land to Designated Urban Reserve Areas For the Portland Metropolitan Area Urban Growth Boundary to Provide For a State Prison; Amending RUGGO Ordinance No. 95-625A and the Regional Framework Plan Ordinance No. 97-715B; and Declaring an Emergency	7/23/1998	Permanent
98-745	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	98-745: For the Purpose of Granting a Franchise to Citistics, Incorporated For the Purpose of Operating a Combined Transfer Station and Solid Waste Materials Recovery Facility	8/6/1998	Permanent
98-746	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	98-746: An Ordinance Amending the FY 1997-98 Budget and Appropriations to Recognize \$44,000 in New Grant Revenues, Reclassify Certain Expenditures, Transfer Funds from the Regional Parks Fund Contingency to Various Line Items Within the Fund and Declaring an Emergency	6/11/1998	Permanent
98-747	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	98-747: An Ordinance Amending the FY 1997-98 Budget and Appropriations Schedule Transferring \$4,000,000 From Open Space Fund Contingency to Capital Outlay in the Open Space Fund in the Regional Parks and Greenspaces Department For Unanticipated Expenditures; and Declaring an Emergency	6/11/1998	Permanent
98-748	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	98-748: For the Purpose of Issuing a Designated Facility Agreement to USA Waste Services, Inc., For the Riverbend Landfill Facility and the North Wasco County Landfill Facility and For Amending the Metro Code to Add Riverbend Landfill and North Wasco County Landfill to the List of Designated Facilities	<i>Withdrawn</i>	Permanent
98-749	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	98-749: An Ordinance Amending the FY 1997-98 MERC Operating Fund Budget and Appropriations Schedule For the Purpose of Transferring Appropriations to Increase Operating Expenses, Debt Service, and Capital Outlay, and Declaring an Emergency	6/11/1998	Permanent
98-750	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	98-750: For the Purpose of Amending the Portland Metropolitan Area Urban Growth Boundary to Provide For a State Prison and Needed Housing; Amending RUGGO Ordinance No. 95-625A; and Declaring an Emergency	<i>Withdrawn</i>	Permanent
98-751	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	98-751: An Ordinance Amending the FY 1997-98 Budget and Appropriations Schedule in the Support Service Fund and in the Building Management Fund For Various Funding Purposes, and Declaring an Emergency	6/11/1998	Permanent
98-752	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	98-752: An Ordinance Amending the FY 1997-98 Budget and Appropriations Schedule By Transferring \$120,000 From Contingency to Personal Services in the Zoo Operating Fund to Provide For Increased Temporary Staffing at the Metro Washington Park Zoo (Oregon Zoo), and Declaring an Emergency	6/11/1998	Permanent
98-753	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	98-753: Title refers to "Designated Facility Agreement for North Wasco County Landfill"	<i>Withdrawn</i>	Permanent
98-754A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	98-754A: An Ordinance Amending the FY 1997-98 Budget and Appropriations Schedule By Transferring \$12,000 From Contingency to the Office of General Counsel Portion of the Support Services Fund For Various Funding Purposes, and Declaring an Emergency	6/11/1998	Permanent
98-755	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	98-755: An Ordinance Amending the Metro Code Regarding the Office of Citizen Involvement Effective June 1998	7/2/1998	Permanent
98-756	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	98-756: For the Purpose of Issuing a Designated Facility Agreement to USA Waste Services, Inc., For the North Wasco County Landfill	<i>Withdrawn</i>	Permanent
98-757	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	98-757: For the Purpose of Issuing a Designated Facility Agreement to USA Waste Services, Inc., For the Riverbend Landfill	<i>Withdrawn</i>	Permanent
98-758	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	98-758: For the Purpose of Amending Section 5.05.030 of the Metro Code to Remove the List of Designated Facilities From the Code and to Enable Additional Facilities to Be Designated Without the Necessity of Further Code Amendments	<i>Withdrawn</i>	Permanent

**Metro Council Ordinances -
Records List for Box No. GJ0623 / COUNC0045**

98-759	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	98-759: An Ordinance Amending the FY 1997-98 Budget and Appropriations Schedule By Transferring \$8,000 From Materials and Services to Personal Services Within the Office of the Auditor to Complete a Cash Receipts Audit; and Declaring an Emergency	6/25/1998	Permanent
98-760	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	98-760: For the Purpose of Appointing a Committee to Recommend Revisions or Amendments to the Metro Charter	<i>Withdrawn</i>	Permanent
98-761	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	98-761: For the Purpose of Amending the Regional Solid Waste Management Plan	7/16/1998	Permanent
98-762C	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	98-762C: For the Purpose of Amending Metro Code Chapter 5.01 Regarding Solid Waste Facility Regulation, Making Related Adjustments to Chapter 5.02, and Declaring an Emergency	7/23/1998	Permanent
98-763	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	98-763: For the Purpose of Amending the Contract Between Metro and Ankrom Moisan Associated Architects (Contract No. 903749) For Architectural Services Associated With the Oregon Project at the Oregon Zoo (Metro Washington Park Zoo)	<i>Withdrawn</i>	Permanent
98-764	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	98-764: For the Purpose of Granting a Yard Debris Processing License to C.L. Dannar Nursery to Operate a Yard Debris Processing Facility, and Declaring an Emergency	6/25/1998	Permanent
98-765	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	98-765: Amendments to Metro Code Provisions Regarding Disadvantaged Business Enterprise Program Involving Federally-Funded Contracts	<i>Withdrawn</i>	Permanent
98-766	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	98-766: Title refers to "MERC Board Appointment Process."	<i>Withdrawn</i>	Permanent
98-767	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	98-767: For the Purpose of Amending Metro Code Chapter 5.01 to Set Certain Fees and Penalties, and Making Related Adjustments to Chapter 7.01.	8/6/1998	Permanent
98-768	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	98-768: For the Purpose of Amending the Metro Code Authorizing Exemptions From Competitive Bidding For Utilities and Certain Other Types of Contracts	12/10/1998	Permanent
98-769	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	98-769: For the Purpose of Amending the Regional Framework Plan Section 1.3 Regarding Housing and Affordable Housing, Adding a Chapter to the Metro Code Creating an Affordable Housing Technical Advisory Committee and Confirming the Appointment of Members	9/10/1998	Permanent
98-770	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	98-770: For the Purpose of Amending First Tier and Urban Reserve Planning Requirements For Urban Growth Boundary Amendments	<i>Tabled</i>	Permanent
98-771	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	98-771: For the Purpose of Granting a Yard Debris Processing Facility License to Northwest Environmental and Recycling, Inc. to Operate a Yard Debris Processing Facility and Declaring an Emergency	10/15/1998	Permanent
98-772B-01	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	98-772B: For the Purpose of Amending First Tier and Urban Reserve Planning Requirements For Urban Growth Boundary Amendments and Establishing Priorities For Metro Initiated Legislative Amendments to the Urban Growth Boundary and Declaring an Emergency	9/10/1998	Permanent
98-772B-02	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	98-772B: For the Purpose of Amending First Tier and Urban Reserve Planning Requirements for Urban Growth Boundary Amendments and Establishing Priorities for Metro Initiated Legislative Amendments to the Urban Growth Boundary and Declaring an Emergency	9/10/1998	Permanent
98-773	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	98-773: Title refers to "PDX Lease Composting Facility License"	<i>Withdrawn</i>	Permanent
98-774	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	98-774: Approving Urban Growth Boundary Locational Adjustment Case 98-5: Valley View, and Adopting the Hearing Officer's Report Including Findings and Conclusions	10/1/1998	Permanent
98-775	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	98-775: Consideration of Ordinance No. 98-775 For the Purpose of Denying Urban Growth Boundary Locational Adjustment Case 98-2: Dennis Derby, Double D Development Inc. and Adopting Hearing Officer's Report Including Findings and Conclusions	<i>Withdrawn</i>	Permanent

**Metro Council Ordinances -
Records List for Box No. GJ0623 / COUNC0045**

98-776	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	98-776: Consideration of Ordinance No. 98-776 For the Purpose of Approving Urban Growth Boundary Locational Adjustment Case 98-4: Tsugawa, and Adopting Hearing Officer's Report Including Findings and Conclusions	<i>Withdrawn</i>	Permanent
98-777	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	98-777: For the Purpose of Approving the Urban Growth Boundary Locational Adjustment Case 98-2: Dennis Derby and Adopting the Findings and Conclusions	10/22/1998	Permanent
98-778	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	98-778: Approving Urban Growth Boundary Locational Adjustment Case C.G.C. Persimmon and Adopting Hearing Officer's Report Including Findings and Conclusions	11/5/1998	Permanent
98-779D	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	98-779D: For the Purpose of Amending Metro Urban Growth Boundary and the 2040 Growth Concept Map in Ordinance 95-625A in Urban Reserve Areas 43, 47 of Washington County, and Urban Reserve Areas 33 and 34 of Clackamas County	12/17/1998	Permanent
98-780	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	98-780: For the Purpose of Amending Metro Urban Growth Boundary and the 2040 Growth Concept Map in Ordinance 95-625A in Clackamas County	<i>Not Adopted</i>	Permanent
98-781D	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	98-781D: For the Purpose of Amending Metro Urban Growth Boundary and the 2040 Growth Concept Map in Ordinance 95-625A in the Pleasant Valley Area of Clackamas County	12/17/1998	Permanent
98-782C	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	98-782C: For the Purpose of Amending Metro Urban Growth Boundary and the 2040 Growth Concept Map in Ordinance 95-625A in the Stafford Area of Clackamas County	12/17/1998	Permanent
98-783	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	98-783: For the Purpose of Granting a Franchise to Waste Management of Oregon For the Purpose of Operating a Solid Waste Facility Authorized to Receive Protrusible Wastes, Deliver Them Directly to Metro's Contract Disposal Operator, and to Conduct Other Activities	11/24/1998	Permanent
98-784A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	98-784A: For the Purpose of Granting a Franchise to Willamette Resources, Inc. For the Purpose of Operating a Solid Waste Facility Authorized to Receive Protrusible Wastes, Deliver Them Directly to Metro's Contract Disposal Operator, and to Conduct Other Activities, and Declaring an Emergency	11/24/1998	Permanent
98-785A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	98-785A: For the Purpose of Granting a Franchise to Pride Recycling Company For the Purpose of Operating a Solid Waste Facility Authorized to Receive Protrusible Wastes, Deliver Them Directly to Metro's Contract Disposal Operator, and to Conduct Other Activities, and Declaring an Emergency	11/24/1998	Permanent
98-786C	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	98-786C: For the Purpose of Amending Metro Urban Growth Boundary and the 2040 Growth Concept Map in Ordinance 95-625A in the Sunnyside Area of Clackamas County	12/17/1998	Permanent
98-787	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	98-787: For the Purpose of Amending Metro Urban Growth Boundary and the 2040 Growth Concept Map in Ordinance 95-625A in the Pleasant Valley Area of Clackamas County	<i>Not Adopted</i>	Permanent
98-788C	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	98-788C: For the Purpose of Amending Metro Urban Growth Boundary and the 2040 Growth Concept Map in Ordinance 95-625A in Urban Reserve Area 55 of Washington County	12/17/1998	Permanent
98-789	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	98-789: For the Purpose of Amending the Regional Framework Plan in Ordinance No. 97-715B For Consistency With UGB Procedures in Ordinance No. 98-772B and Declaring an Emergency	11/24/1998	Permanent
98-790	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	98-790: An Ordinance Amending Metro Code 2.06 (Investment Policy) Regarding Authorized Qualified Institutions; and Declaring an Emergency	12/10/1998	Permanent
98-791	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	98-791: For the Purpose of Adopting a New Chapter of the Metro Code Relating to Local Government Boundary Changes and Declaring an Emergency	12/17/1998	Permanent