



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

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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: 10/07/1999		
DATE RANGE/TO: 03/30/2000		

METRO BOX NO: COUNC0046
ACCESS, INC. BOX NO: GI9979
BOX TITLE: Metro Council Resolutions No. 99-2840 to 00-2899

Complete the following section or attach an existing electronic list:

Folder No.	Description:	Comments:
	See attached list.	

Metro Council Legislation - Resolutions
Records List for Box No. GI9979 / COUNC0046

Resolution No.	Classification Description	Resolution No./Title	Date Adopted:	Retain Until:
99-2840	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	99-2840: For the Purpose of Confirming the Reappointment of Herbert S. Plep and the Appointment of Brian R. Williams and James C. Aalberg to the Investment Advisory Board	10/14/1999	Permanent
99-2841	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	99-2841: For the Purpose of Amending the FY 1999-00 Unified Work Program (UWP) to Include the Oregon Public Broadcasting Pilot Program: Building Communities (UPWP)	<i>Withdrawn</i>	Permanent
99-2842	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	99-2842: For the Purpose of Authorizing the Executive Officer to Extend the Termination Date of Existing Intergovernmental Agreements With Local Park Providers That Are Implementing the Local Share Component of Metro's Open Spaces, Parks, and Streams Bond Measure	10/14/1999	Permanent
99-2843	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	99-2843: For the Purpose of Adopting the Portland Area Air Quality Conformity Determination For the FY 2000 Metropolitan Transportation Improvement Program	10/28/1999	Permanent
99-2844	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	99-2844: For the Purpose of Granting a Time Extension For the City of Gresham For Compliance With Title 3 of the Urban Growth Management Functional Plan	10/14/1999	Permanent
99-2845	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	99-2845: For the Purpose of Appointing Karen Lewotsky to the Water Resources Policy Advisory Committee (WRPAC)	12/9/1999	Permanent
99-2846	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	99-2846: For the Purpose of Authorizing an Amendment to the Contract Between Metro and OTAK, Inc. For Design and Engineering Services at Oxbow Regional Park and Howell Territorial Park	11/4/1999	Permanent
99-2847	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	99-2847: For the Purpose of Extending the Term of Solid Waste Rate Review Committee Member Shirley Coffin Through February 1, 2000	<i>Withdrawn</i>	Permanent
99-2848	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	99-2848: For the Purpose of Adopting the Metro Communications Plan For Fiscal Year 1999-2000 and Approving the Expenditure of Funds Necessary For Implementation of the Plan	10/7/1999	Permanent
99-2849	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	99-2849: For the Purpose of Authorizing the Establishment of the Oregon Convention Center Expansion Selection and Advisory Committee	11/18/1999	Permanent
99-2850	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	99-2850: For the Purpose of Changing the Representatives of Cities of Multnomah County and Changing the Alternate For the Cities of Washington County on the Affordable Housing Technical Advisory Committee	11/4/1999	Permanent
99-2851	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	99-2851: For the Purpose of Granting Time Extensions For the Cities of Hillsboro, Cornelius, Tualatin and Beaverton and Washington County For Compliance With Title 3 of the Urban Growth Management Functional Plan	<i>Tabled</i>	Permanent
99-2852	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	99-2852: For the Purpose of Approving a Sole Source Agreement With Creative Information and Transformation Education	11/4/1999	Permanent
99-2853A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	99-2853A: For the Purpose of Adopting a Land Use Final Order Amending the Light Rail Route, Light Rail Stations, and Park-and-Ride Lots, Including Their Locations, For That Portion of the South/North Light Rail Project Extending From the Steel Bridge to the Exposition Center	10/28/1999	Permanent
99-2854	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	99-2854: For the Purpose of Issuing a Designated Facility Agreement to USA Waste Services, Inc. For the Riverbend Landfill	<i>Withdrawn</i>	Permanent
99-2855C	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	99-2855C: For the Purpose of Requesting LCDC Approval of a Limited Extension to the Last Deadline of ORS 197.299 and Accepting the 1997 Urban Growth Report Update	10/28/1999	Permanent
99-2856	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	99-2856: For the Purpose of Approving a FY 1999-2000 Organic Waste Management Work Plan, and Authorizing Release of Budgeted Funds	12/2/1999	Permanent
99-2857A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	99-2857A: For the Purpose of Granting a Time Extension For Compliance With Title 4 of the Urban Growth Management Functional Plan For the City of Sherwood and Requiring Actions to Assure Coordination Among the Comprehensive Plans of the Cities of Sherwood, Tualatin, Tigard, Beaverton and Washington County Concerning Title 4 of the Functional Plan	11/4/1999	Permanent
99-2858	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	99-2858: For the Purpose of Authorizing a Revenue Neutral Intergovernmental Agreement With Tri-Met Concerning Transit-Oriented Development and Increasing the Level of Transit Service.	11/18/1999	Permanent
99-2859	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	99-2859: For the Purpose of Developing Performance Measures For Monitoring the UGB and the Urban Growth Management Functional Plan	11/18/1999	Permanent

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99-2860	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	99-2860: For the Purpose of Appointing Jennifer Allen, Ron Hernandez and Juliet Hyams to Three Expiring Terms on the Central Station Community Enhancement Committee	12/2/1999	Permanent
99-2861	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	99-2861: For the Purpose of Appointing the Metro Committee For Citizen Involvement (MCCI): Bill Kirby and Leeanne MacColl	12/2/1999	Permanent
99-2862	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	99-2862: For the Purpose of Appointing Jim Johnson, Clifton Deal and Todd Heidgerken to the Water Resources Policy Advisory Committee (WRPAC)	12/9/1999	Permanent
99-2863	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	99-2863: For the Purpose of Directing the Executive Officer in the Preparation of the 2000-2001 Budget and Creating a Task Force to Recommend Allocation of Certain One-Time Expenditures	11/4/1999	Permanent
99-2864	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	99-2864: For the Purpose of Selection and Funding Allocation of \$1 Million to Transportation Management Associations For FY 2000 to FY 2003	12/2/1999	Permanent
99-2865	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	99-2865: For the Purpose of Approving the Smith and Bybee Lakes Wildlife Area Recreation Facility Plan	12/2/1999	Permanent
99-2866	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	99-2866: For the Purpose of Authorizing the Executive Officer to Purchase Property in the Forest Park Target Area	12/2/1999	Permanent
99-2867	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	99-2867: For the Purpose of Granting a Time Extension to Washington County For Compliance With Titles 1, 2 and 6 of the Urban Growth Management Functional Plan	11/18/1999	Permanent
99-2868	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	99-2868: For the Purpose of Adopting the Portland-Area Air Quality Conformity Determination For the FY 2000 Metropolitan Transportation Improvement Program	11/4/1999	Permanent
99-2869	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	99-2869: For the Purpose of Adopting the Capital Improvement Plan For Fiscal Years 2000-01 Through 2004-05	12/9/1999	Permanent
99-2870	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	99-2870: For the Purpose of Authorizing Release of RFB #99B-40-REM For the Construction of an Expansion to the Public Unloading Area at the Metro Central Transfer Station	12/2/1999	Permanent
99-2871	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	99-2871: For the Purpose of Providing Council Direction Concerning Negotiation of an Intergovernmental Agreement For the Distribution of Transient Lodging Taxes in Support of the Civic Stadium and Other Non-Regional Facilities	<i>Withdrawn</i>	Permanent
99-2872	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	99-2872: For the Purpose of Providing an Exemption From Competitive Bidding Requirements for a Request for Proposals for Construction Management/General Contractor Services for the Oregon Convention Center Expansion Project	12/16/1999	Permanent
99-2873	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	99-2873: For the Purpose of Submitting to the Voters For Their Approval Ordinance No. 99-824A For the Purpose of Amending the Metro Code Chapter 7.01 to Modify and Adjust Metro Excise Taxes and Making Other Related Amendments	<i>Withdrawn</i>	Permanent
99-2874	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	99-2874: For the Purpose of Authorizing the Executive Officer to Purchase Property in the Willamette Narrows Section of the Willamette River Greenway Target Area	<i>Withdrawn</i>	Permanent
99-2875	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	99-2875: For the Purpose of Authorizing the Executive Officer to Execute a Contract With URS Corporation For the Design of a Public Unloading Area at Metro South Station	12/9/1999	Permanent
99-2876	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	99-2876: For the Purpose of Granting a Time Extension to Washington County and the Cities of Beaverton, Cornelius, Durham, Forest Grove, Hillsboro, King City, Sherwood, Tigard and Tualatin for Compliance with Title 3 of the Urban Growth Management Functional Plan	12/16/1999	Permanent
99-2877	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	99-2877: For the Purpose of Granting a Time Extension to the Cities of Fairview and Wilsonville For Compliance With Title 3 of the Urban Growth Management Functional Plan	12/9/1999	Permanent
99-2878B	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	99-2878B: For the Purpose of Approving the 1999 Update to the Regional Transportation Plan and Refinement Process	12/16/1999	Permanent
00-2879	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-2879: For the Purpose of Authorizing a Personal Services Contract For the Provision of Legal Services	1/13/2000	Permanent
99-2880	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	99-2880: For the Purpose of Authorizing an Amendment to the Intergovernmental Agreement With the City of Portland Regarding the Civic Stadium and the Portland Center For the Performing Arts	12/16/1999	Permanent

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00-2881	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-2881: For the Purpose of Appointing Kathryn Henton to the Metro Committee For Citizen Involvement (MCCI)	1/27/2000	Permanent
00-2882	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-2882: Title refers to "Reorganizing the Council"	<i>Withdrawn</i>	Permanent
00-2883	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-2883: For the Purpose of Approving an Intergovernmental Agreement With the City of Portland For Reforestation on Metro Open Spaces Properties	1/27/2000	Permanent
00-2884	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-2884: For the Purpose of Authorizing the Release of a Request For Proposals (RFP) and the Execution of a Multi-Year Contract For Management of the Boat Concession at Blue Lake Park	<i>Withdrawn</i>	Permanent
00-2885	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-2885: For the Purpose of Amending the Clear Creek Canyon Target Area Refinement Plan	1/27/2000	Permanent
00-2886	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-2886: For the Purpose of Reorganizing the Metro Council for 2000	1/6/2000	Permanent
00-2887	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-2887: For the Purpose of Appointing Mike Salsgiver as School District Governing Body Representative and Annette Mattson as School District Governing Body Alternate Representative to MPAC	<i>Withdrawn</i>	Permanent
00-2888A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-2888A: For the Purpose of Approving Supplemental Amendments to the 1999 Update of the Regional Transportation Plan	1/27/2000	Permanent
00-2889	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-2889: For the Purpose of Authorizing the Executive Officer to Execute an Intergovernmental Agreement With the Oregon Parks and Recreation Department For Management of Property in the Tryon Creek Linkages Target Area	1/27/2000	Permanent
00-2890	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-2890: For the Purpose of Authorizing the Executive Officer to Purchase Property in the East Buttes/Boring Lava Domes Target Area	1/27/2000	Permanent
00-2891	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-2891: For the Purpose of Authorizing an Exemption From Competitive Bidding Requirements and Authorizing Issuance of RFP #00R-1-REM For the Replacement of Two Compaction Systems at Metro Central Station	3/2/2000	Permanent
00-2892A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-2892A: For the Purpose of Approving Portland Regional Federal Transportation Priorities	2/17/2000	Permanent
00-2893	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-2893: For the Purpose of Appointing Jerry Powell, James Strathman, and Bernard Deazley to the Solid Waste Rate Review Committee	2/17/2000	Permanent
00-2894	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-2894: For the Purpose of Authorizing Issuance of a Request For Proposals For Personal Services Agreement(s) For Design Services and Transportation Analysis For the First Phase of the South Corridor Transportation Alternatives Study Alternatives	2/17/2000	Permanent
00-2895	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-2895: For the Purpose of Authorizing Issuance of a Request For Proposals For Personal Services Agreement(s) For Land Use Planning, Transportation and Environmental Analysis of Urbanizable Lands on the Eastern Edge of the Regional Urban Growth Boundary	2/17/2000	Permanent
00-2896A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-2896A: For the Purpose of Granting Time Extensions to the Functional Plan Compliance Deadline For Clackamas County and the Cities of Fairview, Happy Valley, Hillsboro, Lake Oswego, Milwaukie, Oregon City, Portland, West Linn, and Wilsonville	2/17/2000	Permanent
00-2897	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-2897: For the Purpose of Granting a Time Extension to the Cities of Lake Oswego, Rivergrove and West Linn for Compliance With Title 3 of the Urban Growth Management Functional Plan	2/17/2000	Permanent
00-2898	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-2898: For the Purpose of Authorizing Participation in a Local Improvement District to Fund the Steel Bridge Pedestrian Walkway	3/2/2000	Permanent
00-2899	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-2899: For the Purpose of Appointing Andrew Stamp, Chris Hathaway, Bill Gaffi and Kendra Smith to the Water Resources Policy Advisory Committee (WRPAC)	3/30/2000	Permanent