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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: 02/17/2000		
DATE RANGE/TO: 11/16/2000		

METRO BOX NO: COUNC0078
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BOX TITLE: Metro Council Resolutions No. 00-2900 to 00-2976

Complete the following section or attach an existing electronic list:

Folder No.	Description:	Comments:
	See attached list.	

Metro Council Legislation - Resolutions
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Resolution No.	Classification Description:	Resolution No./Title	Date Adopted:	Retain Until:
00-2900	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-2900: For the Purpose of Confirming the Appointment of Terry Petersen to the Position of Director of Regional Environmental Management.	2/17/2000	Permanent
00-2901	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-2901: For the Purpose of Authorizing the Executive Officer to Execute an Intergovernmental Agreement With the City of Gresham For the Management of Property in the East Buttes/Boring Lava Domes Target Area.	3/2/2000	Permanent
00-2902	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-2902: For the Purpose of Appointing Pat Russell and Dennis Ganoe to the Metro Committee For Citizen Involvement (MCCI).	3/30/2000	Permanent
00-2903	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-2903: For the Purpose of Granting a Time Extension to the Functional Plan Compliance Deadline For the City of Gresham.	2/17/2000	Permanent
00-2904	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-2904: For the Purpose of Approving the FY 2001 Unified Work Program.	3/16/2000	Permanent
00-2905	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-2905: For the Purpose of Certifying That the Portland Metropolitan Area is in Compliance With Federal Transportation Planning Requirements.	3/16/2000	Permanent
00-2906	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-2906: For the Purpose of Amending the TOD Program Procedures to Facilitate TOD Projects Including the Round at Beaverton Central.	3/9/2000	Permanent
00-2907	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-2907: Title refers to "OEDD Loan For Expo Hall D"	<i>Withdrawn</i>	Permanent
00-2908	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-2908: For the Purpose of Amending the Jackson Bottom - Dairy/ McKay Creeks Target Area Refinement Plan.	3/2/2000	Permanent
00-2909	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-2909: Title refers to "Alternatives Analysis Work Plan and RFP"	<i>Withdrawn</i>	Permanent
00-2910A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-2910A: For the Purpose of Amending the Rock Creek Greenway Target Area Refinement Plan.	3/2/2000	Permanent
00-2911	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-2911: For the Purpose of Directing the Metro Committee on Citizen Involvement to Examine Campaign Finance Proposals.	<i>Withdrawn</i>	Permanent
00-2912	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-2912: For the Purpose of Directing Metro Comments to the National Marine Fisheries Service Concerning Their Proposed 4(d) Rule.	3/2/2000	Permanent
00-2913	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-2913: For the Purpose of Amending the Contract Between Metro and Ankrom Moisan Associated Architects (Contract No. 903749) For Architectural Services Associated With the Great Northwest Project at the Oregon Zoo.	3/30/2000	Permanent
00-2914	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-2914: For the Purpose of Granting Time Extension to the Functional Plan Compliance Deadline For the City of Troutdale.	3/30/2000	Permanent
00-2915A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-2915A: For the Purpose of Granting a Time Extension to the City of Troutdale For Compliance With Title 3 of the Urban Growth Management Functional Plan.	3/30/2000	Permanent
00-2916	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-2916: For the Purpose of Approving the FY 2000-01 Budget and Transmitting the Approved Budget to the Tax Supervising and Conservation Commission.	4/27/2000	Permanent
00-2917A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-2917A: For the Purpose of Appointing Thomas Donaca, Washington County, Christine Cook, Multnomah County, and Robert Traverso, Clackamas County, to the Metro Boundary Appeals Commission.	4/6/2000	Permanent
00-2918	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-2918: For the Purpose of Amending the Willamette Narrows Section of the Willamette Greenway Target Area and Authorizing the Executive Officer to Enter Into an Intergovernmental Agreement With the City of West Linn For the Shared Acquisition and Management of Property	<i>Withdrawn</i>	Permanent
00-2919	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-2919: For the Purpose of Approving New Citizen Members to TPAC and the Transportation Demand Management (TDM) Subcommittee of TPAC, in Accordance With Resolution No. 92-1610.	3/30/2000	Permanent
00-2920	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-2920: For the Purpose of Endorsing Voter Approval of Ballot Measure 82.	3/30/2000	Permanent
00-2921	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-2921: For the Purpose of Amending the Contract Between Metro and the Hallock-Modey Agency (Contract No. 920104) For Advertising Services at the Oregon Zoo.	5/11/2000	Permanent

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00-2922	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-2922: For the Purpose of Appointing Michael Carlson and Hillary Abraham to the Water Resources Policy Advisory Committee (WRPAC).	4/13/2000	Permanent
00-2923	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-2923: For the Purpose of Issuing a Solid Waste Facility License to Tire Disposal and Recycling, Inc.	4/13/2000	Permanent
00-2924	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-2924: For the Purpose of Replacing a Solid Waste Franchise Issued to Waste Recovery With a Solid Waste Facility License to Be Issued to RB Recycling.	4/13/2000	Permanent
00-2925	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-2925: For the Purpose of Authorizing an Exemption to the Requirement of Competitive Bidding, Authorizing Issuance of a Request For Proposals to Procure Hazardous Waste Disposal Services, and Authorizing the Executive Officer to Execute the Resulting Multi-Year Contracts	4/27/2000	Permanent
00-2926A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-2926A: For the Purpose of Amending the Fanno Creek Greenway Target Area Refinement Plan.	5/11/2000	Permanent
00-2927	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-2927: For the Purpose of Authorizing Change Order No. 2 to the Contract For Operation of the Metro South and Metro Central Transfer Stations.	4/26/2000	Permanent
00-2928	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-2928: For the Purpose of Confirming the Nominations of Jay Hamlin, David Manhart and Jim Battan to the Regional Parks and Greenspaces Advisory Committee.	4/27/2000	Permanent
00-2929A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-2929A: For the Purpose of Submitting to the Voters an Amendment to the Metro Charter Abolishing the Office of Executive Officer, Creating the Office of Council President and Making Related Changes.	8/10/2000	Permanent
00-2930	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-2930: For the Purpose of Authorizing Metro Regional Parks and Greenspaces to Apply For a Local Government Grant From the Oregon Parks and Recreation Department and Delegating Authority to the Department Director to Sign the Application.	4/27/2000	Permanent
00-2931	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-2931: For the Purpose of Transferring Eight Acres of the Expo Property From the Metropolitan Exposition Recreation Commission to the Parks and Greenspaces Department.	<i>Withdrawn</i>	Permanent
00-2932	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-2932: For the Purpose of Approving the FY 1999-00 Business Outreach Work Plan, Authorizing the Release of a Request For Proposals and Authorizing the Executive Officer to Enter Into a Contract.	<i>Withdrawn</i>	Permanent
00-2933A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-2933A: 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.	4/13/2000	Permanent
00-2934	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-2934: For the Purpose of Requesting Periodic Review of the Regional Urban Growth Boundary.	4/13/2000	Permanent
00-2935	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-2935: For the Purpose of Amending the Year 2000 Growth Management Committee Work Plan.	4/13/2000	Permanent
00-2936	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-2936: For the Purpose of Amending the Intergovernmental Agreement With Washington County For the Wilsonville/Beaverton Transit Corridor Study.	4/27/2000	Permanent
00-2937	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-2937: For the Purpose of Approving a 1999/00 Business Waste Reduction Outreach Work Plan.	4/27/2000	Permanent
00-2938	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-2938: For the Purpose of Authorizing the Release of a Request For Proposals For Advertising Services and Authorizing the Executive Officer to Enter Into a Contract.	4/27/2000	Permanent
00-2939	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-2939: Consideration of Resolution No. 00-2939, For the Purpose of Confirming the Appointment of Lily Aguilar to the Position of Director of Human Resources Department.	<i>Withdrawn</i>	Permanent
00-2940	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-2940: For the Purpose of Approving the Year 11 Partnership Plan For Waste Reduction (Fiscal Year 2000-01).	5/11/2000	Permanent
00-2941A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-2941A: For the Purpose of Recommending That the Land Conservation and Development Commission Adopt Regulations to Protect Exception Lands Adjacent to the Metro Urban Growth Boundary From Further Parcelization.	5/11/2000	Permanent
00-2942	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-2942: For the Purpose of Authorizing Amendments to the Intergovernmental Agreement With the City of Portland For the Consolidation of Regional Facilities to Transfer Civic Stadium.	4/27/2000	Permanent
00-2943	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-2943: For the Purpose of Authorizing Amendment Number 4 of the Personal Services Agreement With Pac/West Communications.	6/1/2000	Permanent

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00-2944	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-2944: For the Purpose of Authorizing an Exemption to Metro Code Chapter 2.04.054(c), Competitive Bidding Exemptions, and Authorizing a Sole-Source Contract With Information Systems, Inc. For Consulting Services For Weight Systems Software at Solid Waste Disposal Facilities	<i>Withdrawn</i>	Permanent
00-2945	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-2945: For the Purpose of Granting Time Extensions to the Functional Plan Compliance Deadline For the Cities of Happy Valley, Portland and Sherwood and Multnomah County.	7/6/2000	Permanent
00-2946	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-2946: Title refers to "Charter Review Committee Creation"	<i>Withdrawn</i>	Permanent
00-2947	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-2947: For the Purpose of Urging Repeal of ORS 197.296 and 1997 Oregon Laws CH. 763.	6/20/2000	Permanent
00-2948A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-2948A: For the Purpose of Authorizing the Executive Officer to Enter Into a Memorandum of Understanding With Tri-Met Regarding the Right-of-Way For the Interstate MAX Project and Negotiate a Real Estate Transfer Agreement	5/25/2000	Permanent
00-2949	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-2949: For the Purpose of Authorizing the Executive Officer to Execute an Allocation, Joint Cooperation and Defense Agreement With the Port of Portland For the Willamette Cover Property.	6/22/2000	Permanent
00-2950	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-2950: For the Purpose of Amending the Metropolitan Transportation Improvement Program (MTIP) to Include \$500,000 of Section 5309 Funds For Preliminary Engineering of the Wilsonville to Beaverton Commuter Rail Project.	5/11/2000	Permanent
00-2951	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-2951: For the Purpose of Declaring the Week of June 11-16, 2000 Speech and Debate Week.	5/25/2000	Permanent
00-2952A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-2952A: For the Purpose of Adopting an Evaluation and Periodic Review Work Program For the Regional Urban Growth Boundary.	5/25/2000	Permanent
00-2953	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-2953: Consideration of Resolution No. 00-2953 For the Purpose of Authorizing Extension of the Personal Services Agreement With Pac/West Communications.	<i>Withdrawn</i>	Permanent
00-2954	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-2954: For the Purpose of Urging Amendment of ORS 233.297, Et Seq. Relating to Impact Fees and System Development Charges to Include Facilities For Police, Fire, Libraries and Schools.	<i>Not Adopted</i>	Permanent
00-2955	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-2955: For the Purpose of Approving an Agricultural Lease in the Clackamas River Greenway Target Area.	6/22/2000	Permanent
00-2956B	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-2956B: For the Purpose of Accepting the Regional Affordable Housing Strategy Recommended By the Affordable Housing Technical Advisory Committee Appointed By the Metro Council.	6/22/2000	Permanent
00-2957	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-2957: For the Purpose of Transferring a Solid Waste Facility Franchise Issued to Willamette Resources, Inc. to Willamette Resources, Inc. as a Wholly Owned Subsidiary of Allied Waste Industries, Inc.	6/22/2000	Permanent
00-2958	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-2958: For the Purpose of Authorizing Release of RFB #00B-19-REM For the Repair For the Perimeter Dike of St. Johns Landfill.	6/15/2000	Permanent
00-2959	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-2959: For the Purpose of Consideration of Denying a Solid Waste Facility License to S&H Logging, Inc.	<i>Withdrawn</i>	Permanent
00-2960A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-2960A: For the Purpose of Approving I-5 High Occupancy Vehicle Facility Recommendations.	7/6/2000	Permanent
00-2961	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-3961: For the Purpose of Adopting the Plan Restatement For the Metro 401K Employee Salary Savings Plan.	6/29/2000	Permanent
00-2962	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-2962: For the Purpose of Authorizing a Sole Source Agreement With the Regional Arts and Culture Council.	6/29/2000	Permanent
00-2963	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-2963: For the Purpose of Declaring That the Week of July 24 - 28, 2000, Be "Car Free and Carefree Week" to Encourage Citizens to Commute to Work By Bus, MAX, Bike or Walking.	7/6/2000	Permanent
00-2964	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-2964: For the Purpose of Confirming Matthew Rotchford, Steve Erickson and Marilyn Matteson the Metro 401(k) Employee Salary Savings Plan Advisory Committee.	6/29/2000	Permanent
00-2965	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-2965: For the Purpose of Expressing Metro Council Intent to Take Additional Time to Complete Metro's Fish and Wildlife Habitat Conservation Program.	7/6/2000	Permanent

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00-2966	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-2966: For the Purpose of Accepting the May 16, 2000 Primary Election Abstract of Votes.	7/13/2000	Permanent
00-2967	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-2967: For the Purpose of Granting an Easement to Mt. Scott Water District For Non-Park Use Through Metro Property Located South of Sunnyside Road Near Mt. Talbert.	<i>Withdrawn</i>	Permanent
00-2968	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-2968: For the Purpose of Granting an Easement to Multnomah County For Non-Park Use Through Metro Property on Troutdale Road at Douglas Cemetery.	9/14/2000	Permanent
00-2969B-01	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-2969B: For the Purpose of Adopting the 2000 Regional Transportation Plan as the Federal Metropolitan Transportation Plan.	8/10/2000	Permanent
00-2969B-02	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-2969B: For the Purpose of Adopting the 2000 Regional Transportation Plan as the Federal Metropolitan Transportation Plan.	8/23/2000	Permanent
00-2970	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-2970: For the Purpose of Council Approval of the Mt. Talbert Master Plan and Management Recommendations, Pursuant to an Existing IGA Between Metro and North Clackamas Parks and Recreation District.	7/13/2000	Permanent
00-2971A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-2971A: For the Purpose of Granting Time Extensions For the City of Portland For Compliance With Title 3 of the Urban Growth Management Functional Plan.	11/16/2000	Permanent
00-2972B	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-2972B: For the Purpose of Adopting the Locally Preferred Alternative For the Wilsonville to Beaverton Commuter Rail Study.	7/20/2000	Permanent
00-2973	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-2973: For the Purpose of Authorizing Amendments to Certain Personal Services Contracts of Environmental Auditors and Surveyors For the Metro Open Spaces Acquisition Division.	7/27/2000	Permanent
00-2974	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-2974: For the Purpose of Declaring Support For Metro's Open Spaces Program.	7/13/2000	Permanent
00-2975	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-2975: For the Purpose of Renaming the Smith and Bybee Lakes Interlakes Trail to the Jean Washington Interlakes Trail.	8/10/2000	Permanent
00-2976	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-2976: For the Purpose of Authorizing a Personal Services Agreement With Pac/West Communications For Management and Coordination of State and Federal Legislative Agenda For Metro.	7/20/2000	Permanent