

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

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DEPARTMENT: Me	tro Council	PROGRAM: Metro Council	PREPARED BY: Becky Shoemaker		
RECORD SERIES	FITLE: Governance and Policy -	Governance Management - Metro C	ouncil Ordinances, Resolutions, Orders, and Indices		
RECORD SERIES	<b>NO</b> : 09.02.05				
MINIMUM RETENT	ION: Permanent				
DATE RANGE/FRO	DATE RANGE/FROM: 08/17/2000				
DATE RANGE/TO:	DATE RANGE/TO: 05/24/2001				
METRO BOX NO: 0	COUNC0079				
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BOX TITLE: Metro Council Resolutions No. 00-2977 to 01-3062					
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See	attached list.				

Resolution No.	. Classification Description:	Resolution No./Title	Date Adopted:	Retain Until:
00-2977	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-2977: For the Purpose of Authorizing the Implementation of a 3.7 Percent Cost of Living Adjustment For Metro Non-Represented Employees For Fiscal Year 2000-01.	Withdrawn	Permanent
00-2978	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-2978: For the Purpose of Adopting the Portland Area Air Quality Conformity Determination For Amendment of the 1995 Regional Transportation Plan (Resolution No. 00-2972B) and the FY 2000 Metropolitan Transportation Improvement Program (Resolution No. 00-2950) to Include the Wilsonville/Beaverton Commuter Rail Project (Reference Resolution No. 00-2969B)	8/17/2000	Permanent
00-2979	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-2979: For the Purpose of Confirming the Nomination of Rod Peters to the Regional Parks and Greenspaces Advisory Committee.	8/17/2000	Permanent
00-2980A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-2980A: For the Purpose of Amending the Metropolitan Transportation Improvement Program to Include Section 5309 Funds to Construct a New Milwaukie Transit Center.	9/28/2000	Permanent
00-2981	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-2981: For the Purpose of Approving an Access Easement Over Property Owned By Metro and North Clackamas Parks and Recreation District on Mt. Talbert.	Withdrawn	Permanent
00-2982-01	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-2982: For the Purpose of Authorizing Release of RFB #00B-31-REM For the Construction of a Public Unloading Facility at Metro South Station.	8/17/2000	Permanent
00-2982-02	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-2982: For the Purpose of Authorizing Release of RFB #00B-31-REM For the Construction of a Public Unloading Facility at Metro South Station.	8/28/2000	Permanent
00-2982-03	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-2982: For the Purpose of Authorizing Release of RFB #00B-31-REM For the Construction of a Public Unloading Facility at Metro South Station.	8/28/2000	Permanent
00-2983	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-2983: For the Purpose of Authorizing an Amendment to the Contract Between Metro and First Cascade Corporation For Construction Services at Oxbow Regional Park.	8/17/2000	Permanent
00-2984	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-2984: For the Purpose of Creating an Ad Hoc Charter Review Commission.	Withdrawn	Permanent
00-2985	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-2985: For the Purpose of Authorizing the Executive Officer to Purchase Property in the East Buttes/Boring Lava Domes Target Area.	9/7/2000	Permanent
00-2986	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-2986: Title refers to "STS Change of Ownership"	Withdrawn	Permanent
00-2987	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-2987: For the Purpose of Submitting to the Voters an Amendment to the Metro Charter Titled "Prohibits, Repeals Metro Housing Density Requirements; Requires Notice; and Amends Charter."	Withdrawn	Permanent
00-2988	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-2988: For the Purpose of Submitting to the Voters on May 21, 2002, an Amendment to the Metro Charter Titled "Prohibits, Repeals Metro Housing Density Requirements; Requires Notice; and Amends Charter."	9/7/2000	Permanent
00-2989	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-2989: For the Purpose of Affirming the Imposition of a Monetary Fine on Willamette Resources, Inc. For a Violation of Its Metro Solid Waste Facility Franchise.	9/21/2000	Permanent
00-2990A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-2990A: For the Purpose of Approving Amendments to the FY 2001 Unified Work Program (UWP). (UPWP)	10/26/2000	Permanent
00-2991	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-2991: For the Purpose of Modifying the Existing Intergovernmental Agreement Specifying Roles and Responsibilities For the Bi-State Transportation Committee.	10/26/2000	Permanent
00-2992	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-2992: For the Purpose of Authorizing the Executive Officer to Execute a Voluntary Agreement For Remedial Investigation and Source Control Measures and Scope of Work Between DEQ, Metro, and the Port of Portland For The Willamette Cove Property.	10/19/2000	Permanent
00-2993	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-2993: For the Purpose of Confirming the Appointment of Kay Dean Toran to the Metropolitan Exposition-Recreation Commission.	10/26/2000	Permanent
00-2994	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-2994: For the Purpose of Amending the Metropolitan Transportation Improvement Program (MTIP) to Include \$370,000 of State Transportation Enhancement Funds For the Portland Gateway Project.	10/26/2000	Permanent
00-2995A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-2995A: For the Purpose of Making Citizen Appointments to the Transportation Policy Alternatives Committee (TPAC).	11/16/2000	Permanent
00-2996	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-2996: For the Purpose of Authorizing the Executive Officer to Purchase Property on Rodlun Road in the East Buttes/Boring Lava Domes Target Area.	10/19/2000	Permanent
00-2997A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-2997A: For the Purpose of Adopting the Metro 2000-2001 Oregon State and Federal Legislative Principles and Priorities.	01/11/2001	Permanent
00-2998	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-2998: For the Purpose of Authorizing Amendment Number 4 of the Personal Services Agreement with VerioNW.	Withdrawn	Permanent
00-2999	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-2999: For the Purpose of Adopting the Portland Area Air Quality Conformity Determination For the 2000 Regional Transportation Plan.	11/16/2000	Permanent
00-3000	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-3000: For the Purpose of Recognizing the Achievements of Metro Councilors Jon Kvistad and Ed Washington.	12/14/2000	Permanent

00-3001A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-3001A: For the Purpose of Amending the FY 2000-03 Metropolitan Transportation Improvement Program (MTIP) to Include \$3,443,122 of CMAQ Funds For High-Speed Rail Track Improvements in the Portland Area.	11/16/2000	Permanent
00-3002	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-3002: For the Purpose of Amending the Intergovernmental Agreement With Washington County For the Wilsonville/Beaverton Transit Corridor Study, Contract No. 921738.	11/16/2000	Permanent
00-3003	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-3003: For the Purpose of Defining a Process For Evaluating Potential Greenspaces Properties For Acquisition.	Withdrawn	Permanent
00-3004	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-3004: For the Purpose of Authorizing the Executive Officer to Execute a Natural Area Management Agreement With the Jackson Bottom Wetlands Preserve For the Management of Property in the Jackson Bottom - Dairy/McKay Creeks Target Area	11/16/2000	Permanent
00-3005	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-3005: For the Purpose of Approving an Intergovernmental Agreement With the City of Portland For Reforestation on Metro Open Spaces Properties.	11/9/2000	Permanent
00-3006	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-3006: For the Purpose of Appointing Shannon Turk and Gil Cobb and Re-appointing Darren Pennington to the Metro Committee For Citizen Involvement (MCCI).	11/9/2000	Permanent
00-3007	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-3007: For the Purpose of Adding a New Job Classification of Exhibits Technician 2 at the Oregon Zoo.	11/9/2000	Permanent
00-3008	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-3008: For the Purpose of Authorizing the Executive Officer to Extend the Termination Date of Existing Intergovernmental Agreements With Local Park Providers Implementing the Local Share Component of Metro's Open Spaces, Parks and Streams Bond	11/30/2000	Permanent
00-3009	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-3009: For the Purpose of Authorizing the Executive Officer to Purchase Property on Ambleside Drive in the East Buttes and Boring Lava Domes Target Area.	11/30/2000	Permanent
00-3010A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-3010A: For the Purpose of Adopting the Capital Improvement Plan For Fiscal Years 2001-02 Through 2005-06.	12/7/2000	Permanent
00-3011A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-3011A: For the Purpose of Approving an Intergovernmental Agreement With Multnomah County and the City of Portland Regarding Expansion of the Oregon Convention Center.	12/14/2000	Permanent
00-3012A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-3012A: For the Purpose of Approving an Intergovernmental Agreement With Multnomah County Regarding Disbursement of Transient Lodging Tax Proceeds.	12/14/2000	Permanent
00-3013A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-3013A: For the Purpose of Approving an Agreement With Multnomah County, City of Portland, and Visitor Development Fund, Inc., Regarding Administration of a Visitor Development Fund.	12/14/2000	Permanent
00-3014	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-3014: For the Purpose of Placing the Portland Gateway Project in the Regional Transportation Plan (RTP).	12/12/2000	Permanent
00-3015	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-3015: For the Purpose of Authorizing the Executive Officer to Replace the Dam at Smith and Bybee Lakes With a Water Control Structure.	Withdrawn	Permanent
00-3016	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-3016: For the Purpose of Clarifying Exceptions to the Urban Growth Management Functional Plan Ordinance No. 96-647C and Objective 5.3 of the Regional Urban Growth Goals and Objectives.	Withdrawn	Permanent
00-3017A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-3017A: For the Purpose of Approving Change Order No. 26 to the Waste Transport Services Contract No. 900848. [Corrected Change Order No. 27]	1/25/2001	Permanent
00-3018	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-3018: For the Purpose of Declaring Certain Property Surplus and Authorizing the Execution of Metro Contract No. 922569 For a Lease.	1/25/2001	Permanent
00-3019	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-3019: For the Purpose of Approving the Expo Center Master Plan and Authorizing Staff to File the Plan With the City of Portland, Office of Planning and Development Review.	12/12/2000	Permanent
00-3020	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-3020: For the Purpose of Considering a Request By Specialty Transportation Services, Inc., For Consent to a Change of Control and Ownership.	12/12/2000	Permanent
00-3021	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-3021: For the Purpose of Accepting the November 7, 2000 General Election Abstract of Votes.	11/30/2000	Permanent
00-3022	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	00-3022: For the Purpose of Adopting Filing Fees For Applications For Property Owner Compensation.	Tabled	Permanent
00-3023	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	01-3023: For the Purpose of Reorganizing the Metro Council in 2001.	1/4/2001	Permanent
01-3024A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	01-3024A: For the Purpose of Adding a New Advisory Committee Relating to the Oregon Convention Center.	2/1/2001	Permanent
01-3025B	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	01-3025B: For the Purpose of Adopting the Procedures and Criteria For the Priorities 2002 Metropolitan Transportation Improvement Program (MTIP) Update.	1/25/2001	Permanent
01-3026A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	01-3026A: For the Purpose of Amending the Metropolitan Transportation Improvement Program (MTIP) to Approve Tri-Met's FY 01 Appropriations.	1/25/2001	Permanent
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Vithdrawn	Permanent
2/15/2001	Permanent
2/15/2001	Permanent
2/22/2001	Permanent
2/22/2001	Permanent
2/22/2001	Permanent
3/1/2001	Permanent
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01-3052	Sovernance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices  01-3052: For the Purpose of Confirming the Appointment of Leroy Patton to the Investment Advisory Board.		5/3/2001	Permanent
01-3053	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices  O1-3053: For the Purpose of Granting an Easement to the Joint Water Commission For Non-Park Use Through Metro Property Adjacent to Fern Hill Road in Washington County.		4/12/2001	Permanent
01-3054	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices			Permanent
01-3055	Council Ordinances, Resolutions, Orders, and Indices Purposes of Determining Contribution Rates.		4/26/2001	Permanent
01-3056	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices  O1-3056: For the Purpose of Approving the FY 2001-02 Budget and Transmitting the Approved Budget to the Tax Supervising and Conservation Commission.		4/26/2001	Permanent
01-3057	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	01-3057: For the Purpose of Confirming Walt Hitchcock as Citizen Alternate For Washington County and Alan Hipolito as Citizen Alternate For Multnomah County to the Metro Policy Advisory Committee (MPAC).	5/24/2001	Permanent
01-3058	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	01-3058: For the Purpose of Approving the Year 12 Partnership Plan For Waste Reduction (Fiscal Year 2001-02).	4/26/2001	Permanent
01-3059	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	01-3059: For the Purpose of Authorizing the Executive Officer to Execute an Intergovernmental Agreement With the City of Fairview For Police Service.	Withdrawn	Permanent
01-3060A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	01-3060A: For the Purpose of Authorizing Receipt of a \$2.0 Million Congressional Appropriation For Preliminary Engineering of North and Southbound Improvement of I-5 From Delta Park to Lombard.	4/26/2001	Permanent
01-3061	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	01-3061: For the Purpose of Increasing Tri-Met's FY 01 and 02 Preventative Rail Maintenance Program By \$5.4345 Million to Accommodate Tri-Met/ODOT Fund Exchanges.	4/26/2001	Permanent
01-3062	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	01-3062: For the Purpose of Authorizing Release of RFB #01B-20-REM For Construction of a Cement-Bentonite Slurry Trench Cutoff Wall at the St. Johns Landfill.	5/3/2001	Permanent