



**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: 07/05/2007		
DATE RANGE/TO: 12/13/2007		

METRO BOX NO: COUNC0354
ACCESS, INC. BOX NO: GI8975
BOX TITLE: Metro Council Resolutions No. 07-3825 to 07-3887A

Complete the following section or attach an existing electronic list:

Folder No.	Description:	Comments:
	See attached list.	

Metro Council Legislation - Resolutions
Metro Box No. COUNC0354

Resolution No.	Classification Description:	Resolution No. and Title:	Date Adopted:	Retain Until:
07-3825	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	07-3825: For the Purpose of Approving the 2008-2011 Metropolitan Transportation Improvement Program For the Portland Metropolitan Area	8/16/2007	Permanent
07-3826	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	07-3826: For the Purpose of Amending the 2006-09 Metropolitan Transportation Improvement Program (MTIP) to Reallocate \$1 Million of Regional Flexible Funds From the Construction Phase to the Preliminary Engineering Phase of the Eastside Streetcar Loop Project	8/16/2007	Permanent
07-3827	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	07-3827: For the Purpose of Confirming Rachel Bertoni and Tom Bugas to the Metro 401(k) Employee Salary Savings Plan Advisory Committee	7/5/2007	Permanent
07-3828	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	07-3828: For the Purpose of Approving Change Order No. 9 to the Waste Disposal Services Contract	7/19/2007	Permanent
07-3829	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	07-3829: For the Purpose of Amending the 2006-09 Metropolitan Transportation Improvement Program (MTIP) to Add the Cornell Road and Science Park Drive/143rd Intersection Project and the Hall Boulevard and Highway 99W Intersection Project	7/19/2007	Permanent
07-3830	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	07-3830: Authorizing the Chief Operating Officer to Purchase Property in the Johnson Creek Target Area Under the 2007 Natural Areas Bond Measure and Subject to Unusual Circumstances	7/5/2007	Permanent
07-3831B.01	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	07-3831B: For the Purpose of Approving the Federal Component of the 2035 Regional Transportation Plan (RTP) Update, Pending Air Quality Conformity Analysis	12/13/2007	Permanent
07-3831B.02	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	07-3831B: For the Purpose of Approving the Federal Component of the 2035 Regional Transportation Plan (RTP) Update, Pending Air Quality Conformity Analysis	12/13/2007	Permanent
07-3831B.03	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	07-3831B: For the Purpose of Approving the Federal Component of the 2035 Regional Transportation Plan (RTP) Update, Pending Air Quality Conformity Analysis	12/13/2007	Permanent
07-3831B.04	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	07-3831B: For the Purpose of Approving the Federal Component of the 2035 Regional Transportation Plan (RTP) Update, Pending Air Quality Conformity Analysis	12/13/2007	Permanent
07-3831B.05	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	07-3831B: For the Purpose of Approving the Federal Component of the 2035 Regional Transportation Plan (RTP) Update, Pending Air Quality Conformity Analysis	12/13/2007	Permanent
07-3831B.06	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	07-3831B: For the Purpose of Approving the Federal Component of the 2035 Regional Transportation Plan (RTP) Update, Pending Air Quality Conformity Analysis	12/13/2007	Permanent
07-3832	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	07-3832: For the Purpose of Confirming the Appointment of Kathy Folsom to the Regional Solid Waste Advisory Committee (SWAC)	8/16/2007	Permanent
07-3833	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	07-3833: Approving the Natural Areas Acquisition Refinement Plan For the Forest Park Connections Target Area	9/6/2007	Permanent
07-3834	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	07-3834: Approving the Natural Areas Acquisition Refinement Plan For the Rock Creek Headwaters and Greenway Target Area	9/6/2007	Permanent
07-3835	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	07-3835: Approving the Natural Areas Acquisition Refinement Plan For the Westside Trail Target Area	9/6/2007	Permanent
07-3836	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	07-3836: Approving the Natural Areas Acquisition Refinement Plan For the Cooper Mountain Target Area	9/6/2007	Permanent
07-3837	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	07-3837: Approving the Natural Areas Acquisition Refinement Plan For the Fanno Creek Linkages Target Area	9/6/2007	Permanent
07-3838	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	07-3838: Approving the Natural Areas Acquisition Refinement Plan For the Tryon Creek Linkages Target Area	9/6/2007	Permanent
07-3839	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	07-3839: Approving the Natural Areas Acquisition Refinement Plan For the Stafford Basin Target Area	9/27/2007	Permanent
07-3840	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	07-3840: Approving the Natural Areas Acquisition Refinement Plan For the Columbia Slough Target Area	9/6/2007	Permanent
07-3841	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	07-3841: Approving the Natural Areas Acquisition Refinement Plan For the Springwater Corridor Target Area	9/6/2007	Permanent

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07-3842	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	07-3842: Approving the Natural Areas Acquisition Refinement Plan For the Sandy River Gorge Target Area	9/6/2007	Permanent
07-3843	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	07-3843: Approving the Natural Areas Acquisition Refinement Plan For the Clear Creek Target Area	9/6/2007	Permanent
07-3844	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	07-3844: Approving the Natural Areas Acquisition Refinement Plan For the Killin Wetlands Target Area	9/13/2007	Permanent
07-3845	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	07-3845: Approving the Natural Areas Acquisition Refinement Plan For the Gresham-Fairview Trail Target Area.	9/13/2007	Permanent
07-3846	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	07-3846: Approving the Natural Areas Acquisition Refinement Plan For the Clackamas River Bluffs and Greenway Target Area.	9/13/2007	Permanent
07-3847	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	07-3847: Approving the Natural Areas Acquisition Refinement Plan For the Abernethy and Newell Creeks Target Area.	9/13/2007	Permanent
07-3848	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	07-3848: Approving the Natural Areas Acquisition Refinement Plan For the Lower Tualatin River Headwaters Target Area.	9/13/2007	Permanent
07-3849	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	07-3849: Approving the Natural Areas Acquisition Refinement Plan For the Tualatin River Greenway Target Area.	9/13/2007	Permanent
07-3850	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	07-3850: Approving the Natural Areas Acquisition Refinement Plan For the Tonquin Geologic Area Target Area	9/27/2007	Permanent
07-3851	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	07-3851: Approving the Natural Areas Acquisition Refinement Plan For the Johnson Creek and Watershed Target Area	9/13/2007	Permanent
07-3852	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	07-3852: Approving the Natural Areas Acquisition Refinement Plan For the East Buttes Target Area	9/13/2007	Permanent
07-3853	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	07-3853: Approving the Natural Areas Acquisition Refinement Plan For the Deep Creek and Tributaries Target Area	9/13/2007	Permanent
07-3854	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	07-3854: Approving the Natural Areas Acquisition Refinement Plan For the Cazadero Trail Target Area	9/13/2007	Permanent
07-3855	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	07-3855: Approving the Natural Areas Acquisition Refinement Plan For the Dairy and McKay Creeks Confluence Target Area	9/20/2007	Permanent
07-3856	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	07-3856: Approving the Natural Areas Acquisition Refinement Plan For the Wapato Lake Target Area	9/20/2007	Permanent
07-3857	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	07-3857: Approving the Natural Areas Acquisition Refinement Plan For the Chehalem Ridgetop to Refuge Target Area	9/20/2007	Permanent
07-3858	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	07-3858: Approving the Natural Areas Acquisition Refinement Plan For the Willamette Narrows and Canemah Bluff Target Area	9/6/2007	Permanent
07-3859	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	07-3859: Approving the Natural Areas Acquisition Refinement Plan For the Willamette River Greenway Target Area	9/27/2007	Permanent
07-3860A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	07-3860A: Designating Council Projects and Confirming Lead Councilors and Council Liaisons and Sunsetting Their Predecessors, August 2007	8/16/2007	Permanent
07-3861	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	07-3861: For the Purpose of Amending the Transit-Oriented Development (TOD) Program Work Plan to Designate Focus Centers, Establish an Urban Living Infrastructure Program, and Make Technical Changes	11/1/2007	Permanent
07-3862A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	07-3862A: Adopting the Hearings Officer's Proposed Order Regarding Metro Notice of Violation 162-06 Issued to USA General Contractors, LLC and Authorizing the Chief Operating Officer to Issue a Final Order	9/6/2007	Permanent
07-3863	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	07-3863: For the Purpose of Confirming the Council President's Appointment of Elisa J. Dozono to the Metropolitan Exposition Recreation Commission (MERC)	9/20/2007	Permanent
07-3864	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	07-3864: For the Purpose of Amending the 2008-11 Metropolitan Transportation Improvement Program (MTIP) to Add Funding Authority to the SE Cleveland Avenue (Gresham) Project	10/25/2007	Permanent

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07-3865	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	07-3865: For the Purpose of Appointing a Replacement Councilor to Fill the Office of Metro Councilor for Council District 2	11/6/2007	Permanent
07-3866	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	07-3866: For the Purpose of Authorizing the Chief Operating Officer to Execute License Amendments to Extend the Term of Certain Non-System Licenses to December 31, 2008	11/1/2007	Permanent
07-3867	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	07-3867: For the Purpose of Confirming the Appointment of Susan Steward to the Regional Solid Waste Advisory Committee (SWAC)	9/27/2007	Permanent
07-3868B	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	07-3868B: Authorizing Creation of Finance Plan For the Development of a 600-Room, Publicly Owned, Privately Operated, Convention Center Headquarters Hotel Project; Authorizing Execution of Development Agreement With Project Developer; and Authorizing Negotiations For Intergovernmental Agreements and Additional Project Funding	9/27/2007	Permanent
07-3869	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	07-3869: For the Purpose of Confirming the Appointment of John Kilian to the Metro Committee For Citizen Involvement (MCCI)	9/27/2007	Permanent
07-3870	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	07-3870: Authorizing the Chief Operating Officer to Execute an Amendment to Contract No. 926509 With PT3, Inc. For Provision of Additional Advertising for the Travel Options Marketing Campaign	12/13/2007	Permanent
07-3871	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	07-3871: For the Purpose of Declaring a Vacancy in the Office of Metro Councilor For Council District No. 2	10/4/2007	Permanent
07-3872	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	07-3872: Amending the 2007 Council Organizing Resolution and Council Project Resolutions 06-3666 and 07-3815	10/4/2007	Permanent
07-3873	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	07-3873: For the Purpose of Ratifying 2007-2011 Collective Bargaining Agreement Between AFSCME Local 3580 and Metro	10/25/2007	Permanent
07-3874	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	07-3874: Confirming the Appointment of the Chair of the Nature in Neighborhoods Capital Grants Review Committee	12/6/2007	Permanent
07-3875	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	07-3875: Appointing a Deputy Council President For the Remainder of 2007	10/25/2007	Permanent
07-3876	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	07-3876: For the Purpose of Entering Into an Employment Agreement With Scott Robinson, Metro Chief Information Officer	10/25/2007	Permanent
07-3877	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	07-3877: For the Purpose of Confirming the Council President's Appointments to the Transportation Policy Alternatives Committee (TPAC) For 2008-2009	11/29/2007	Permanent
07-3878	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	07-3878: For the Purpose of Confirming the Appointment of Judy Bluehorse Skelton to the Metro Committee For Citizen Involvement (MCCI)	11/8/2007	Permanent
07-3879	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	07-3879: Confirming the Appointment of Members to the Nature in Neighborhoods Capital Grants Review Committee.	11/1/2007	Permanent
07-3880	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	07-3880: For the Purpose of Amending the 2004 Regional Transportation Plan (RTP) and 2006-2009 Metropolitan Transportation Improvement Program (MTIP) to Include the Construction Phase of the I-5/Wilsonville Road Interchange Project	11/15/2007	Permanent
07-3881	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	07-3881: Resolution of Metro Council, Acting as the Metro Contract Review Board, For the Purpose of Approving a Sole Source Contract For the Collection and Analysis of Financial Trend Data	11/15/2007	Permanent
07-3882A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	07-3882A: Authorizing Execution of Development Agreement with Project Developer; and Authorizing Negotiations For Intergovernmental Agreements and Additional Project Funding; and Authorizing Use of the Metro Tourism Opportunity and Competitiveness Account (MTOCA) Funds	11/8/2007	Permanent
07-3883	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	07-3883: Authorizing the Reimbursement of Expenditures With Reimbursement Obligation Proceeds For the Oregon Convention Center Headquarters Hotel Project	12/13/2007	Permanent
07-3884	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	07-3884: For the Purpose of Confirming the Appointment of Michelle K. Poyourow as Multnomah County Citizen Member to the Metro Policy Advisory Committee (MPAC)	11/15/2007	Permanent
07-3885	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	07-3885: For the Purpose of Confirming the Appointment of Chris Welling to the Metro Committee For Citizen Involvement (MCCI)	12/6/2007	Permanent

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07-3886	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	07-3886: For the Purpose of Confirming the Appointment of Mr. Jim Stahly to the Metro Central Station Community Enhancement Committee (MCSCEC)	11/29/2007	Permanent
07-3887A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	07-3887A: For the Purpose of Identifying Alternatives to Advance Into a Draft Environmental Impact Statement For the Portland to Lake Oswego Corridor Transit Project	12/13/2007	Permanent