

RECORDS & INFORMATION MANAGEMENT (RIM) PROGRAM RECORDS LIST

RECORDS FO	RMAT: Hard Copy X	Electronic	Other Media:			
PURPOSE:	Records for S	Storage X Records for De	estruction			
DEPARTMEN	F: Metro Council	PROGRAM:	Metro Council PREPARED BY: Becky Shoemaker			
RECORD SER	IES TITLE: Governan	ce and Policy - Governance Mana	agement - Metro Council Ordinances, Resolutions, Orders, and Indices			
RECORD SER	IES NO: 09.02.05					
MINIMUM RET	ENTION : Permanent					
DATE RANGE	/FROM: 09/11/2008					
DATE RANGE	/TO: 12/10/2009					
METRO BOX	NO: COUNC0361					
ACCESS, INC	. BOX NO: GI5875					
BOX TITLE: M	BOX TITLE: Metro Council Resolutions No. 08-3980 to 09-4094					
Complete the f	Complete the following section or attach an existing electronic list:					
Folder No.		Description:	Comments:			
	See attached list.					

Resolution No.	Classification Title:	Resolution No. and Title:	Date Adopted:	Retain Until:
08-3980	Governance and Policy - Governance Management - Metro Council	08-3980: Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Hoodview Disposal	12/4/2008	Permanent
	Ordinances, Resolutions, Orders, and Indices	and Recycling Inc. For Delivery of Putrescible Waste to Canby Transfer and Recycling Inc. For the Purpose of		
		Transfer to the Riverbend Landfill For Disposal		
08-3981	Governance and Policy - Governance Management - Metro Council	08-3981: Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Newberg Garbage	12/4/2008	Permanent
	Ordinances, Resolutions, Orders, and Indices	Services, Inc. For Delivery of Putrescible Waste to the Newberg Transfer and Recycling Center For the Purpose		
		of Transfer to the Riverbend Landfill For Disposal		
08-3982	Governance and Policy - Governance Management - Metro Council	08-3982: Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Gray & Company	12/4/2008	Permanent
00 000	Ordinances, Resolutions, Orders, and Indices	For Delivery of Putrescible Waste to the Riverbend Landfill	, ,,	
08-3983	Governance and Policy - Governance Management - Metro Council	08-3983: Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Epson Portland,	11/6/2008	Permanent
00 0300	Ordinances, Resolutions, Orders, and Indices	Inc. For Delivery of Industrial Solid Waste and Putrescible Waste to the Covanta Waste-To-Energy Facility	11, 0, 2000	remanene
08-3984	Governance and Policy - Governance Management - Metro Council	08-3984: Authorizing the Chief Operating Officer to Issue a Renewed Non-System License Jointly to Willamette	11/6/2008	Permanent
08-3364	Ordinances, Resolutions, Orders, and Indices	Resources, Inc. and Allied Waste of Clackamas and Washington Counties For Delivery of Putrescible Waste to	11/0/2008	remanent
	Ordinances, Nesolutions, Orders, and indices	the Covanta Waste-To-Energy Facility		
00 2005	Covernance and Policy Covernance Management, Metro Council	· .	12/11/2009	Dormanant
08-3985	Governance and Policy - Governance Management - Metro Council	08-3985: Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to American Sanitary	12/11/2008	Permanent
	Ordinances, Resolutions, Orders, and Indices	Service, Inc. For Delivery of Putrescible Waste to the West Van Materials Recovery Center and the Central		
00.2006	Construction of Pulling Construction Management (Nation Constitution)	Transfer and Recycling Center	42/44/2000	
08-3986	Governance and Policy - Governance Management - Metro Council	08-3986: Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Arrow Sanitary	12/11/2008	Permanent
	Ordinances, Resolutions, Orders, and Indices	Service, Inc. For Delivery of Putrescible Waste to the West Van Materials Recovery Center and the Central		
		Transfer and Recycling Center		
08-3987	Governance and Policy - Governance Management - Metro Council	08-3987: Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Willamette	12/11/2008	Permanent
	Ordinances, Resolutions, Orders, and Indices	Resources, Inc. For Delivery of Putrescible Waste to the Coffin Butte Landfill		
08-3988	Governance and Policy - Governance Management - Metro Council	08-3988: Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Crown Point	12/11/2008	Permanent
	Ordinances, Resolutions, Orders, and Indices	Refuse, Inc. For Delivery of Putrescible Waste to the Wasco County Landfill		
08-3989	Governance and Policy - Governance Management - Metro Council	08-3989: For the Purpose of Granting a Variance Request Submitted By Waste Management of Oregon For the	10/23/2008	Permanent
	Ordinances, Resolutions, Orders, and Indices	Hillsboro Landfill		
08-3990	Governance and Policy - Governance Management - Metro Council	08-3990: For the Purpose of Denying a Variance Request Submitted By Lakeside Reclamation Landfill	10/23/2008	Permanent
	Ordinances, Resolutions, Orders, and Indices			
08-3991	Governance and Policy - Governance Management - Metro Council	08-3991: For the Purpose of Confirming the Council President's Re-Appointment of Ray Leary to the	9/11/2008	Permanent
	Ordinances, Resolutions, Orders, and Indices	Metropolitan Exposition Recreation Commission (MERC)		
08-3992	Governance and Policy - Governance Management - Metro Council	08-3992: For the Purpose of Approving a Contract Amendment For Facilitation of the Urban and Rural Reserves	9/11/2008	Permanent
	Ordinances, Resolutions, Orders, and Indices	Project		
08-3993	Governance and Policy - Governance Management - Metro Council	08-3993: For the Purpose of Proclaiming the Month of September 2008 Bike Commute Challenge	9/11/2008	Permanent
	Ordinances, Resolutions, Orders, and Indices			
08-3994	Governance and Policy - Governance Management - Metro Council	08-3994: Authorizing the Naming of the Schweitzer Restoration Area on Johnson Creek	10/16/2008	Permanent
	Ordinances, Resolutions, Orders, and Indices			
08-3995	Governance and Policy - Governance Management - Metro Council	08-3995: Making Committee Appointments and Extending Sunset Dates on 2035 Regional Transportation Plan	10/16/2008	Permanent
	Ordinances, Resolutions, Orders, and Indices	and Convention Center Hotel Council Projects	_5, _5, _5	
08-3996	Governance and Policy - Governance Management - Metro Council	08-3996: For the Purpose of Confirming the Council President's Reappointments and Appointment to the	11/20/2008	Permanent
00 000	Ordinances, Resolutions, Orders, and Indices	Transportation Policy Alternatives Committee (TPAC) and Appointment to the Regional Travel Options (RTO)	11, 20, 2000	remanent
	oramanees, resolutions, oracls, and malees	Subcommittee of TPAC For 2009-2010		
08-3997	Governance and Policy - Governance Management - Metro Council	08-3997: For the Purpose of Authorizing the Chief Operating Officer to Enter Into a Solid Waste Transportation	10/16/2008	Permanent
00-3331	Ordinances, Resolutions, Orders, and Indices	Agreement With Walsh Trucking Co., LTD	10/ 10/ 2000	remanent
00 2000			Mithdraws	Dormanart
08-3998	Governance and Policy - Governance Management - Metro Council	08-3998: Headquarters Hotel	Withdrawn	Permanent
00.2000	Ordinances, Resolutions, Orders, and Indices	00 2000. Among diagraphic Nickyard Among Angeliation Refines and Rive Foodby Foodby Foodby Refines and Among Angeliation	11/6/2000	D
08-3999	Governance and Policy - Governance Management - Metro Council	08-3999: Amending the Natural Areas Acquisition Refinement Plan For the Forest Park Connections Target Area	11/6/2008	Permanent
	Ordinances, Resolutions, Orders, and Indices	and Authorizing the Chief Operating Officer to Lease Property to the Audubon Society of Portland, Oregon		

08-4000	Governance and Policy - Governance Management - Metro Council	08-4000: For the Purpose of Entering an Order Approving Extensions of Time For Compliance With New	10/16/2008	Permanen
	Ordinances, Resolutions, Orders, and Indices	Requirements in Title 4 of the Urban Growth Management Functional Plan For Clackamas Co., and the Cities of	1	
		Beaverton, Damascus, Durham, Fairview, Gresham, Happy Valley, Lake Oswego, Milwaukie, Oregon City,	1	
		Portland, Sherwood, Tigard, and Wood Village		
08-4001	Governance and Policy - Governance Management - Metro Council	08-4001: For the Purpose of Authorizing the Study of Lands to Complete a Suitability Analysis in Anticipation of	11/6/2008	Permaner
	Ordinances, Resolutions, Orders, and Indices	Designating Urban Reserves and Rural Reserves		
08-4002	Governance and Policy - Governance Management - Metro Council	08-4002: For the Purpose of Amending the Capital Improvement Plan For Fiscal Years 2008-09 Through 2012-	11/6/2008	Permaner
	Ordinances, Resolutions, Orders, and Indices	13 Increasing Several Approved Capital Projects		
08-4003	Governance and Policy - Governance Management - Metro Council	08-4003: For the Purpose of Endorsing Final Regional Priorities For 2009 State Transportation Funding	12/18/2008	Permaner
	Ordinances, Resolutions, Orders, and Indices	Legislation		
08-4004	Governance and Policy - Governance Management - Metro Council	08-4004: For the Purpose of Extending the Term and Confirming Appointments of the Brownfields Task Force	12/11/2008	Permanei
	Ordinances, Resolutions, Orders, and Indices			
08-4005	Governance and Policy - Governance Management - Metro Council	08-4005: Recognizing the Successful Completion of Council Project: Waste Transport Contract	12/4/2008	Permanei
	Ordinances, Resolutions, Orders, and Indices			
08-4006	Governance and Policy - Governance Management - Metro Council	08-4006: For the Purpose of Terminating the Designated Facility Agreement Entered Into Between Metro and	12/18/2008	Permanei
	Ordinances, Resolutions, Orders, and Indices	Roosevelt Regional Landfill		
08-4007	Governance and Policy - Governance Management - Metro Council	08-4007: For the Purpose of Terminating the Designated Facility Agreement Entered Into Between Metro and	12/18/2008	Permane
	Ordinances, Resolutions, Orders, and Indices	Columbia Ridge Landfill		
08-4008	Governance and Policy - Governance Management - Metro Council	08-4008: For the Purpose of Terminating the Designated Facility Agreement Entered Into Between Metro and	12/18/2008	Permane
	Ordinances, Resolutions, Orders, and Indices	Hillsboro Landfill		
08-4009	Governance and Policy - Governance Management - Metro Council	08-4009: For the Purpose of Terminating the Designated Facility Agreement Entered Into Between Metro and	12/18/2008	Permane
	Ordinances, Resolutions, Orders, and Indices	Lakeside Reclamation		
08-4010	Governance and Policy - Governance Management - Metro Council	08-4010: For the Purpose of Confirming the Appointment of Larry Magee and Arnold Rochlin to the Metro	12/4/2008	Permane
	Ordinances, Resolutions, Orders, and Indices	Central Station Community Enhancement Committee (MCSCEC)		
08-4011	Governance and Policy - Governance Management - Metro Council	08-4011: For the Purpose of Entering Metro Council's Proclamation of the Results of the November 4, 2008	12/18/2008	Permanei
	Ordinances, Resolutions, Orders, and Indices	General Election Into the Council Records		
08-4012	Governance and Policy - Governance Management - Metro Council	08-4012: Authorizing Sale of \$5 Million of General Obligation Bonds to Protect Animal Health and Safety,	12/18/2008	Permaner
	Ordinances, Resolutions, Orders, and Indices	Conserve and Recycle Water		
08-4013	Governance and Policy - Governance Management - Metro Council	08-4013: For the Purpose of Endorsing the Transportation For America Position on Reauthorization of the Safe,	1/15/2009	Permanei
	Ordinances, Resolutions, Orders, and Indices	Accountable, Flexible, Efficient, Transportation ACT: A Legacy For Users (SAFETEA-LU)		
08-4014	Governance and Policy - Governance Management - Metro Council	08-4014: For the Purpose of Authorizing an Intergovernmental Agreement With TriMet Providing the Funding	1/15/2009	Permane
	Ordinances, Resolutions, Orders, and Indices	Coordination For Metro's Transit-Oriented Development and Urban Centers Program		
08-4015	Governance and Policy - Governance Management - Metro Council	09-4015: For the Purpose of Reorganizing the Metro Council in 2009	1/15/2009	Permanei
	Ordinances, Resolutions, Orders, and Indices			
08-4016	Governance and Policy - Governance Management - Metro Council	09-4016: For the Purpose of Endorsing a Regional Position on Reauthorization of the Safe, Accountable,	1/22/2009	Permanei
	Ordinances, Resolutions, Orders, and Indices	Flexible, Efficient, Transportation Act: A Legacy For Users (SAFETEA-LU)		
08-4017	Governance and Policy - Governance Management - Metro Council	09-4017: For the Purpose of Allocating \$67.8 Million of Regional Flexible Funding For Years 2012-2013, Pending	3/19/2009	Permane
	Ordinances, Resolutions, Orders, and Indices	Air Quality Conformity Determination		
08-4018	Governance and Policy - Governance Management - Metro Council	09-4018: For the Purpose of Approval of the Regional Travel Options Program Work Plan and Funding	1/19/2009	Permane
	Ordinances, Resolutions, Orders, and Indices	Suballocations For Fiscal Year 2009-2010		
08-4019	Governance and Policy - Governance Management - Metro Council	09-4019: For the Purpose of Recognizing the Outstanding Fundraising Efforts of the Oregon Zoo Foundation,	1/29/2009	Permanei
	Ordinances, Resolutions, Orders, and Indices	Employees, and Volunteers in Support of the Predators of the Serengeti Campaign		
08-4020	Governance and Policy - Governance Management - Metro Council	09-4020: Authorizing the Chief Operating Officer to Purchase Certain Property in the Willamette Narrows and	2/26/2009	Permanei
	Ordinances, Resolutions, Orders, and Indices	Canemah Bluff Target Area Under the 2006 Natural Areas Bond Measure and Subject to Unusual Circumstances		
08-4021	Governance and Policy - Governance Management - Metro Council	09-4021: For the Purpose of Amending the Membership of the Brownfields Task Force	3/26/2009	Permanei
	Ordinances, Resolutions, Orders, and Indices		1	

08-4022	Governance and Policy - Governance Management - Metro Council	09-4022: For the Purpose of Amending the 2008-11 Metropolitan Transportation Improvement Program (MTIP)	3/5/2009	Permanent
	Ordinances, Resolutions, Orders, and Indices	to Add Projects to Receive Funding From the American Recovery and Reinvestment Act		
09-4023A	Governance and Policy - Governance Management - Metro Council	09-4023A: For the Purpose of Expressing a Sense of the Council on the Number of Lanes Proposed As Part of	2/5/2009	Permanent
	Ordinances, Resolutions, Orders, and Indices	the Columbia River Crossing Project, Taking Into Account Congestion Pricing, Capacity, and Possible Induced		
		Demand Effects		
08-4024	Governance and Policy - Governance Management - Metro Council	09-4024: For the Purpose of Providing Direction to Metro Concerning Bills Before the 2009 Oregon Legislature	2/12/2009	Permanent
	Ordinances, Resolutions, Orders, and Indices			
08-4025	Governance and Policy - Governance Management - Metro Council	09-4025: For the Purpose of Adopting the Regional High Capacity Transit System Plan Screened Corridor Map	2/12/2009	Permanent
	Ordinances, Resolutions, Orders, and Indices	and Evaluation Criteria		
08-4026	Governance and Policy - Governance Management - Metro Council	09-4026: For the Purpose of Metro Council's Acceptance of the Independent Audit Report For Financial Activity	2/12/2009	Permanent
	Ordinances, Resolutions, Orders, and Indices	During Fiscal Year 2007-2008		
08-4027	Governance and Policy - Governance Management - Metro Council	09-4027: Confirming the Reappointment of Members to the Nature in Neighborhoods Capital Grants Review	2/19/2009	Permanent
	Ordinances, Resolutions, Orders, and Indices	Committee, Designating the Chair, and Appointing a New Metro Natural Resources Staff Representative		
08-4028	Governance and Policy - Governance Management - Metro Council	09-4028: Resolution of Metro Council, Acting as the Metro Contract Review Board, For the Purpose of	2/26/2009	Permanent
	Ordinances, Resolutions, Orders, and Indices	Approving a Contract Amendment For the Predators of the Serengeti Exhibit and Red Ape Reserve Exhibits at	, ,	
	, , , , , , , , , , , , , , , , , , , ,	the Oregon Zoo		
08-4029	Governance and Policy - Governance Management - Metro Council	09-4029: For the Purpose of Amending the 2008-11 Metropolitan Transportation Improvement Program (MTIP)	3/19/2009	Permanent
	Ordinances, Resolutions, Orders, and Indices	To Add the US 26 (Powell Boulevard) Adaptive Traffic Signal System: Ross Island Bridge to SE 52nd Project, the	, ,	
	, , , , , , , , , , , , , , , , , , , ,	OR99W Active Corridor Management Project, and the Active Traffic Incident Management Project		
08-4030	Governance and Policy - Governance Management - Metro Council	09-4030: For the Purpose of Confirming the Appointment of Peter Brandom to the Solid Waste Rate Review	2/26/2009	Permanent
	Ordinances, Resolutions, Orders, and Indices	Committee (RRC)	, , , , , , ,	
08-4031	Governance and Policy - Governance Management - Metro Council	09-4031: For the Purpose of Confirming the Appointment of Marc Fovinci to the Investment Advisory Board For	3/5/2009	Permanent
	Ordinances, Resolutions, Orders, and Indices	the 2009-2011 Term	, , , , , , , , , , , , , , , , , , , ,	
08-4032	Governance and Policy - Governance Management - Metro Council	09-4032: For the Purpose of Approving the Recommendation of the Policy Advisory Group Regarding the	3/19/2009	Permanent
	Ordinances, Resolutions, Orders, and Indices	Locally Preferred Alternative For the Sellwood Bridge Project	, ,	
08-4033	Governance and Policy - Governance Management - Metro Council	09-4033: Authorizing the Chief Operating Officer to Execute an Intergovernmental Agreement With the City of	4/2/2009	Permanent
	Ordinances, Resolutions, Orders, and Indices	Portland and the North Clackamas Parks and Recreation District Regarding the Purchase and Management of	, ,	
		Property in the Johnson Creek Target Area Acquired Pursuant to the 2006 Natural Areas Bond Measure		
08-4034	Governance and Policy - Governance Management - Metro Council	09-4034: Authorizing the Chief Operating Officer to Contribute One-Third of the Purchase Price Toward the	4/2/2009	Permanent
	Ordinances, Resolutions, Orders, and Indices	Purchase of Property in the Johnson Creek Target Area Under the 2006 Natural Areas Bond Measure and	, ,	
		Subject to Unusual Circumstances		
08-4035	Governance and Policy - Governance Management - Metro Council	09-4035: For the Purpose of Confirming the Appointment of Leah Brolliar to the Metro Committee For Citizen	Withdrawn	Permanent
	Ordinances, Resolutions, Orders, and Indices	Involvement (MCCI)		
08-4036	Governance and Policy - Governance Management - Metro Council	09-4036: Resolution of the Metro Council, Acting as the Metro Contract Review Board, For the Purpose of	3/26/2009	Permanent
	Ordinances, Resolutions, Orders, and Indices	Approving a Sole Source Contract For the Purchase of Circulation Equipment at Blue Lake Park	, ,	
08-4037	Governance and Policy - Governance Management - Metro Council	09-4037: For the Purpose of Adopting the FY 2010 Unified Planning Work Program	4/16/2009	Permanent
	Ordinances, Resolutions, Orders, and Indices		., = 0, = 000	
08-4038	Governance and Policy - Governance Management - Metro Council	09-4038: For the Purpose of Certifying That the Portland Metropolitan Area is in Compliance With Federal	4/16/2009	Permanent
	Ordinances, Resolutions, Orders, and Indices	Transportation Planning Requirements	., = 0, = 000	
08-4039	Governance and Policy - Governance Management - Metro Council	09-4039: For the Purpose of Proclaiming the Week of May 27 Through June 7, 2009 as Great Blue Heron Week	5/28/2009	Permanent
	Ordinances, Resolutions, Orders, and Indices	The state of the s	2, 20, 2000	· cancine
09-4040A	Governance and Policy - Governance Management - Metro Council	09-4040: For the Purpose of Authorizing the Chief Operating Officer to Enter Into Intergovernmental	4/2/2009	Permanent
	Ordinances, Resolutions, Orders, and Indices	Agreements Establishing the Roles, Responsibilities, and Funding For the Johns Landing Refinement Study and	., _, _,	· Simanent
	c. aarraes, resolutions, orders, and maises	Draft Environmental Impact Statement For the Lake Oswego to Portland Transit Project		
08-4041	Governance and Policy - Governance Management - Metro Council	09-4041: For the Purpose of Confirming the Reappointments of Christine Duffy, Robin Plance, Michael Salvo	4/2/2009	Permanent
00 4041	Ordinances, Resolutions, Orders, and Indices	and Doretta Schrock to the North Portland Rehabilitation and Enhancement Committee (NPREC)	7, 2, 2003	Cimanent
	Torumances, Nesolutions, Orders, and maices	and boretta semock to the North Fortiand Kenabintation and Enhancement Committee (NF NEC)		

00.4042	Commence and Delian Commence Management Mater Commit	00 4042. A serve in the FV 2000 40 Budget Catting Dress to Tay Louise and Tress within the Assessed Budget	4/20/2000	D
08-4042	Governance and Policy - Governance Management - Metro Council	09-4042: Approving the FY 2009-10 Budget, Setting Property Tax Levies and Transmitting the Approved Budget	4/30/2009	Permanen
00 4042	Ordinances, Resolutions, Orders, and Indices	to the Multnomah County Tax Supervising and Conservation Commission	4/16/2000	Dawaaaaaaa
08-4043	Governance and Policy - Governance Management - Metro Council	09-4043: For the Purpose of Amending the 2008-11 Metropolitan Transportation Improvement Program (MTIP)	4/16/2009	Permanen
	Ordinances, Resolutions, Orders, and Indices	to Add New Projects to Receive Funding From the American Recovery and Reinvestment Act (ARRA) Allocated		
00.4044	Covernous and Deliev. Covernous Management. Matra Coveril	By the Oregon Transportation Commission	4/2/2000	Davisaasas
08-4044	Governance and Policy - Governance Management - Metro Council	09-4044: For the Purpose of Approving a Communication Site Lease Agreement at the Portland Expo Center	4/2/2009	Permanen
00.4045	Ordinances, Resolutions, Orders, and Indices	20 4045 Freshe Bosses of Associate Stat Bossel Freshe freshed as the National Court	5 /24 /2000	D
08-4045	Governance and Policy - Governance Management - Metro Council	09-4045: For the Purpose of Approving First Round Funding for Nature in Neighborhood Grants	5/21/2009	Permaner
00.4046	Ordinances, Resolutions, Orders, and Indices	00.4046 For the Brown of Confinction the Brown interest of Bur Fibrico Advantage and the Association of St	0/6/2000	D
08-4046	Governance and Policy - Governance Management - Metro Council	09-4046: For the Purpose of Confirming the Reappointment of Pre-Existing Members and the Appointment of	8/6/2009	Permaner
	Ordinances, Resolutions, Orders, and Indices	New Members to the Natural Areas Program Performance Oversight Committee	= /= /a a a a	
08-4047	Governance and Policy - Governance Management - Metro Council	09-4047: Authorizing the Chief Operating Officer to Enter Into an Intergovernmental Agreement With the	5/7/2009	Permaner
	Ordinances, Resolutions, Orders, and Indices	Tualatin Hills Park and Recreation District For Joint Management of Cooper Mountain Nature Park	. / /	
08-4048	Governance and Policy - Governance Management - Metro Council	09-4048: Resolution of Metro Council, Acting as the Metro Contract Review Board, For the Purpose of	4/16/2009	Permaner
	Ordinances, Resolutions, Orders, and Indices	Approving a Public Improvement Contract Amendment For Repairs to the St. Johns Landfill Bridge		
08-4049	Governance and Policy - Governance Management - Metro Council	09-4049: Authorizing Metro to Apply For a Local Government Grant From the Oregon Parks and Recreation	4/2/2009	Permanei
	Ordinances, Resolutions, Orders, and Indices	Department and Delegating Authority to the Chief Operating Officer to Sign the Application		
08-4050	Governance and Policy - Governance Management - Metro Council	09-4050: Approving Second Round Funding For Nature in Neighborhoods Capital Grants	8/13/2009	Permane
	Ordinances, Resolutions, Orders, and Indices			
08-4051	Governance and Policy - Governance Management - Metro Council	09-4051: For the Purpose of Approving Intergovernmental Agreement No. 929262 With Clark County Public	5/28/2009	Permane
	Ordinances, Resolutions, Orders, and Indices	Transportation Benefit Area Authority (C-TRAN) For Administration and Operation of Vanpools		
08-4052	Governance and Policy - Governance Management - Metro Council	09-4052: For the Purpose of Adopting the Regional High Capacity Transit System Tiers and Corridors, System	7/9/2009	Permane
	Ordinances, Resolutions, Orders, and Indices	Expansion Policy Framework and Policy Amendments For Addition to the 2035 Regional Transportation Plan,		
		State Component		
08-4053	Governance and Policy - Governance Management - Metro Council	09-4053: For the Purpose of Amending the 2008-11 Metropolitan Transportation Improvement Program (MTIP)	5/21/2009	Permane
	Ordinances, Resolutions, Orders, and Indices	to Eliminate American Recovery and Reinvestment Act (ARRA) Funding For Four Projects and Add ARRA		
		Funding For Two Projects in Washington County		
08-4054	Governance and Policy - Governance Management - Metro Council	09-4054: For the Purpose of Authorizing the Chief Operating Officer to Enter Into A Property Exchange	7/30/2009	Permanei
	Ordinances, Resolutions, Orders, and Indices	Agreement in the Dairy and McKay Creeks Confluence Target Area		
08-4055	Governance and Policy - Governance Management - Metro Council	09-4055: Resolution of Metro Council, Acting as the Metro Contract Review Board, For the Purpose of	6/25/2009	Permane
	Ordinances, Resolutions, Orders, and Indices	Approving a Sole Source Contract For Off-Site Records Storage and Services		
08-4056	Governance and Policy - Governance Management - Metro Council	09-4056: For the Purpose of Confirming The Appointment of Mathew S. Berkow as Multnomah County Citizen	5/21/2009	Permane
	Ordinances, Resolutions, Orders, and Indices	Alternate to the Metro Policy Advisory Committee (MPAC)		
08-4057	Governance and Policy - Governance Management - Metro Council	09-4057: Resolution of Metro Council, Acting as the Metro Contract Review Board, For the Purpose of	6/11/2009	Permane
	Ordinances, Resolutions, Orders, and Indices	Approving Contract Amendments For the Predators of the Serengeti and Red Ape Reserve Exhibits at the		
		Oregon Zoo		
08-4058	Governance and Policy - Governance Management - Metro Council	09-4058: For the Purpose of Considering a Contract Amendment to Contract No. 926509 With PT3, Inc. For	6/25/2009	Permane
	Ordinances, Resolutions, Orders, and Indices	Continuation of the Travel Options Marketing Campaign		
8-4059	Governance and Policy - Governance Management - Metro Council	09-4059: Resolution of the Metro Council, Acting as the Metro Contract Review Board, For the Purpose of	5/21/2009	Permane
	Ordinances, Resolutions, Orders, and Indices	Approving a Contract Amendment For the Cooper Mountain Nature Park		
9-4060A	Governance and Policy - Governance Management - Metro Council	09-4060A: For the Purposes of Adopting the Capital Improvement Plan For Fiscal Years 2009-10 Through 2013-	6/25/2009	Permane
	Ordinances, Resolutions, Orders, and Indices	14; and Readopting Metro's Financial Policies		
08-4061	Governance and Policy - Governance Management - Metro Council	09-4061: For the Purpose of Amending the Key Milestone Schedule That Guides Metro's Participation in the	7/9/2009	Permane
	Ordinances, Resolutions, Orders, and Indices	Designation of Urban and Rural Reserves		
08-4062	Governance and Policy - Governance Management - Metro Council	09-4062: For the Purpose of Confirming the Council President's Appointment of Cynthia J. Haruyama to the	7/9/2009	Permaner
	Ordinances, Resolutions, Orders, and Indices	· _ · _ · _ · _ · _ · _ · _ · _ ·	*	

08-4063	Governance and Policy - Governance Management - Metro Council	09-4063: For the Purpose of Confirming the Council President's Appointment of Judie Hammerstad to the	7/9/2009	Permanent
	Ordinances, Resolutions, Orders, and Indices	Metropolitan Exposition-Recreation Commission		
08-4064	Governance and Policy - Governance Management - Metro Council	09-4064: For the Purpose of Confirming the Council President's Appointment of Chris Erickson to the	8/6/2009	Permanent
	Ordinances, Resolutions, Orders, and Indices	Metropolitan Exposition-Recreation Commission		
08-4065	Governance and Policy - Governance Management - Metro Council	09-4065: for the Purpose of Directing Metro Chief Operating Officer to Explore the Future Governance	7/9/2009	Permanent
	Ordinances, Resolutions, Orders, and Indices	Struction Pertaining to Regional Facilities		
08-4066	Governance and Policy - Governance Management - Metro Council	09-4066: For the Purpose of Creating and Appointing Members of a Task Force to Recommend Three Active	8/6/2009	Permanent
	Ordinances, Resolutions, Orders, and Indices	Transportation Pilot Projects - One Urban, One Suburban, and One Urban to Nature - For the Federal TIGER		
		Grant		
08-4067	Governance and Policy - Governance Management - Metro Council	09-4067: For the Purpose of Authorizing the Chief Operating Officer to Enter Into an Intergovernmental	8/6/2009	Permanent
	Ordinances, Resolutions, Orders, and Indices	Agreement With the City of Durham Related to Enforcement of the Business Recycling Requirement		
08-4068	Governance and Policy - Governance Management - Metro Council	09-4068: For the Purpose of Authorizing the Chief Operating Officer to Enter Into an Intergovernmental	8/6/2009	Permanent
	Ordinances, Resolutions, Orders, and Indices	Agreement With the City of Wilsonville Related to Enforcement of the Business Recycling Requirement		
08-4069	Governance and Policy - Governance Management - Metro Council	09-4069: For the Purpose of Updating the Transportation Planning Public Involvement Policy to Conform to	10/22/2009	Permanent
	Ordinances, Resolutions, Orders, and Indices	Public Involvement Requirements In the Current Federal Transportation Authorization Act		
08-4070	Governance and Policy - Governance Management - Metro Council	09-4070: Recognizing the Region's Network of Parks, Trails and Natural Areas as "The Intertwine"	9/17/2009	Permanent
	Ordinances, Resolutions, Orders, and Indices			
08-4071	Governance and Policy - Governance Management - Metro Council	09-4071: For the Purpose of Supporting Metro Membership In and Confirming the Council President's	9/10/2009	Permanent
	Ordinances, Resolutions, Orders, and Indices	Appointment of Councilor Burkholder to the Portland-Vancouver Regional Partners Council For Economic		
		Development		
08-4072	Governance and Policy - Governance Management - Metro Council	09-4072: For the Purpose of Endorsing the Federal TIGER Grant Application For the Portland Area Active	9/10/2009	Permanent
	Ordinances, Resolutions, Orders, and Indices	Transportation Initiative		
08-4073	Governance and Policy - Governance Management - Metro Council	09-4073: For the Purpose of Entering Into an Exclusive Distributorship Agreement With Miller Paint	9/10/2009	Permanent
	Ordinances, Resolutions, Orders, and Indices			
08-4074	Governance and Policy - Governance Management - Metro Council	09-4074: For the Purpose of Granting an Easement to Clean Water Services For the Replacement of Two	9/10/2009	Permanent
	Ordinances, Resolutions, Orders, and Indices	Parallel 24" Sewer Main Pipelines Through Metro Property		
08-4075	Governance and Policy - Governance Management - Metro Council	09-4075: For the Purpose of Confirming the Council President's Appointment of Councilor Rod Park to the Land	10/1/2009	Permanent
	Ordinances, Resolutions, Orders, and Indices	Conservation and Development Commission Local Officials Advisory Committee		
08-4076	Governance and Policy - Governance Management - Metro Council	09-4076: : For the Purpose of Confirming the Appointment of the Vice Chair For the Joint Policy Advisory	10/1/2009	Permanent
	Ordinances, Resolutions, Orders, and Indices	Committee on Transportation (JPACT)		
08-4077	Governance and Policy - Governance Management - Metro Council	09-4077: For the Purpose of Confirming the Appointment of Andrew Lonergan to the Investment Advisory	10/15/2009	Permanent
	Ordinances, Resolutions, Orders, and Indices	Board For the 2009 to 2011 Term		
08-4078	Governance and Policy - Governance Management - Metro Council	09-4078: For the Purpose of Increasing Approved Capital Projects, Amending the FY 2009-10 - FY 2013-14	10/15/2009	Permanent
	Ordinances, Resolutions, Orders, and Indices	Capital Improvement Plan and Approving Contract Amendments For Capital Projects at the Oregon Zoo		
08-4079	Governance and Policy - Governance Management - Metro Council	09-4079: For the Purpose of Authorizing the Chief Operating Officer to Sell Certain Real Property in the Cooper	10/22/2009	Permanent
	Ordinances, Resolutions, Orders, and Indices	Mountain Target Area		
09-4080A	Governance and Policy - Governance Management - Metro Council	09-4080A: For the Purpose of Proclaiming October 24, 2009 As a Global Day of Climate Action and Recognizing	10/22/2009	Permanent
	Ordinances, Resolutions, Orders, and Indices	the Number 350 as a Message to the Copenhagen Conference on Climate Change		
08-4081	Governance and Policy - Governance Management - Metro Council	09-4081: For the Purpose of Authorizing the Chief Operating Officer to Issue a Non-System License Jointly to	11/5/2009	Permanent
	Ordinances, Resolutions, Orders, and Indices	Allied Waste of Clackamas and Washington Counties and Willamette Resources, Inc. For Delivery of Source-		
		Separated Pre-and Post-Consumer Food Waste to the Processing and Recovery Center For Composting		
08-4082	Governance and Policy - Governance Management - Metro Council	09-4082: Authorizing the Chief Operating Officer to Enter Into An Intergovernmental Agreement With the City	10/22/2009	Permanent
	Ordinances, Resolutions, Orders, and Indices	of Portland For Management of Natural Areas		
08-4083	Governance and Policy - Governance Management - Metro Council	09-4083: For the Purpose of Confirming the Appointment of Greg Madden and Elizabeth Patte to the Metro	11/5/2009	Permanent
	Ordinances, Resolutions, Orders, and Indices	Central Station Community Enhancement Committee (MCSCEC)		

08-4084	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	09-4084: Amending the Natural Areas Acquisition Refinement Plan For the Columbia Slough Target Area and Approving the Expenditure of Natural Areas Bond Measure Funds For Trail Construction at Blue Lake Regional	11/5/2009	Permanent
		Park		
08-4085	Governance and Policy - Governance Management - Metro Council	09-4085: For the Purpose of Entering an Order Approving Time Extensions For the Cities of Fairview, Lake	11/12/2009	Permanent
	Ordinances, Resolutions, Orders, and Indices	Oswego, Milwaukie and Portland to Comply With Title 13 of the Urban Growth Management Functional Plan: Nature in Neighborhoods.		
08-4086	Governance and Policy - Governance Management - Metro Council	09-4086: For the Purpose of Amending the 2008-11 Metropolitan Transportation Improvement Program (MTIP)	12/3/2009	Permanent
	Ordinances, Resolutions, Orders, and Indices	to Add the SW Moody Avenue Widening and Harbor Drive/River Parkway Intersection Projects and Eliminate		
		the I-5 at North Macadam Access Project		
08-4087	Governance and Policy - Governance Management - Metro Council	09-4087: Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to American Sanitary	12/10/2009	Permanent
	Ordinances, Resolutions, Orders, and Indices	Service, Inc. For Delivery of Putrescible Waste to the West Van Materials Recovery Center and the Central		
		Transfer and Recycling Center		
08-4088	Governance and Policy - Governance Management - Metro Council	09-4088: Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Crown Point	12/10/2009	Permanent
	Ordinances, Resolutions, Orders, and Indices	Refuse, Inc. For Delivery of Putrescible Waste to the Wasco County Landfill		
08-4089	Governance and Policy - Governance Management - Metro Council	09-4089: Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Arrow Sanitary	12/10/2009	Permanent
	Ordinances, Resolutions, Orders, and Indices	Service, Inc. For Delivery of Putrescible Waste to the West Van Materials Recovery Center and the Central		
		Transfer and Recycling Center		
08-4090	Governance and Policy - Governance Management - Metro Council	09-4090: Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Willamette	12/10/2009	Permanent
	Ordinances, Resolutions, Orders, and Indices	Resources, Inc. For Delivery of Putrescible Waste to the Coffin Butte Landfill		
08-4091	Governance and Policy - Governance Management - Metro Council	09-4091: For the Purpose of Confirming the Council President's Appointments and Reappointment to the	11/19/2009	Permanent
	Ordinances, Resolutions, Orders, and Indices	Transportation Policy Advisory Committee (TPAC) For 2010 - 2011		
09-4092A	Governance and Policy - Governance Management - Metro Council	09-4092A: For the Purpose of Amending the Key Milestone Schedule That Guides Metro's Participation in the	11/19/2009	Permanent
	Ordinances, Resolutions, Orders, and Indices	Designation of Urban and Rural Reserves		
08-4093	Governance and Policy - Governance Management - Metro Council	09-4093: For the Purpose of Granting an Easement to the City of Portland's Bureau of Environmental Services	12/3/2009	Permanent
	Ordinances, Resolutions, Orders, and Indices	For the Placement of a 22-FT. Sewer Outfall Tunnel Through Metro Property		
08-4094	Governance and Policy - Governance Management - Metro Council	09-4094: For the Purpose of Accepting the Population and Employment Forecasts and the Urban Growth	12/10/2009	Permanent
	Ordinances, Resolutions, Orders, and Indices	Report as Support For Determination of Capacity of the Urban Growth Boundary		