



**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: 4/26/2001		
DATE RANGE/TO: 12/13/2001		

METRO BOX NO: COUNC0112
ACCESS, INC. BOX NO: GJ0570
BOX TITLE: Metro Council Resolutions No. 01-3063 to 01-3143

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:
01-3063	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	01-3063: To Waive the Metro Urban Growth Boundary Annual Filing Deadline For the Keith Taylor and Jean Taylor Major Amendment Petition in Washington and Clackamas Counties	4/26/2001	Permanent
01-3064A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	01-3064A: For the Purpose of Endorsing the South Corridor Policy Group Recommendations Regarding Options For the Environmental Impact Statement	4/26/2001	Permanent
01-3065	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	01-3065: For the Purpose of Making Citizen Appointments to the Transportation Policy Alternatives Committee (TPAC)	<i>Withdrawn</i>	Permanent
01-3066	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	01-3066: For the Purpose of Granting Easements and Right-Of-Way For Park Use Through Metro Property East of Northeast 47th Avenue, Near the Columbia Slough	5/31/2001	Permanent
01-3067	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	01-3067: For the Purpose of Authorizing the Executive Officer to Execute an Intergovernmental Agreement With Tualatin Hills Parks and Recreation District For the Management of Property in the Fanno Creek Greenway Target Area	5/31/2001	Permanent
01-3068	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	01-3068: For the Purpose of Preparing Recommendations For Updating the Regional Trails and Greenways Map	5/31/2001	Permanent
01-3069	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	01-3069: For the Purpose of Making Citizen Appointments to the Transportation Policy Alternatives Committee (TPAC)	5/17/2001	Permanent
01-3070A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	01-3070A: For the Purpose of Amending the Jackson Bottom - Dairy/McKay Creeks Target Area Refinement Plan to Include Council Creek and Camp Ireland	5/17/2001	Permanent
01-3071	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	01-3071: Consideration of Resolution No. 01-3071 For the Purpose of Approving the Oregon Convention Center Expansion Performance Evaluation Criteria and Plan	5/24/2001	Permanent
01-3072	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	01-3072: For the Purpose of Authorizing Amendment Number 4 of the Personal Services Agreement With PeopleSoft USA Inc.	5/24/2001	Permanent
01-3073	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	01-3073: For the Purpose of Considering the Request of Specialty Transportation Services, Inc., to Assign Its Obligations Under Metro's Solid Waste Transport Service Agreement to CSU Transport, Inc. [Change Order No. 26]	5/10/2001	Permanent
01-3074	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	01-3074: For the Purpose of Appointing Jim Kimball to the Metro Committee For Citizen Involvement (MCCI)	6/21/2001	Permanent
01-3075	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	01-3075: For the Purpose of Confirming the Appointment of George Bell to the Metropolitan Exposition-Recreation Commission	6/21/2001	Permanent
01-3076	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	01-3076: A Resolution of the Metro Council Authorizing General Obligation Refunding Bonds, 2001, Series A	6/21/2001	Permanent
01-3077	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	01-3077: For the Purpose of Authorizing the Executive Officer to Execute an Intergovernmental Agreement Between Metro and Clean Water Services, A County Service District in Washington County, for Coordination of Planning and Authorizing the Payment of Up to \$11,452 for Healthy Streams Data	6/14/2001	Permanent
01-3078	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	01-3078: For the Purpose of Replacing the Current Classification of Paralegal I With a Job Series Classification of Paralegal I and Paralegal II at Metro	7/5/2001	Permanent
01-3079	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	01-3079: For the Purpose of Confirming the Appointments of Jean Estey-Hoops, Jason Graf, Susan Landauer and Trevor Nelson to Fill Four Expiring Terms on the North Portland Rehabilitation and Enhancement Committee	7/5/2001	Permanent
01-3080	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	01-3080: For the Purpose of Declaring That July 16-27, 2001, Be "Car Free and Carefree 2001" to Encourage Citizens to Commute to Work By Bus, Carpool, Max, Bike or Walking	6/21/2001	Permanent
01-3081	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	01-3081: For the Purpose of Confirming the Appointment of Craig Dye, Kent Squires, Walter Mintkeski, Terry Peters, Randy Stinson, Sue Marshall, Rob Burkhart, Bill Fujii and Dave Jarrett to the Water Resources Policy Advisory Committee (WRPAC)	6/21/2001	Permanent
01-3082	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	01-3082: For the Purpose of Revising Metro's Non-Represented Employee Pay Plan	7/5/2001	Permanent

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01-3083	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	01-3083: For the Purpose of Amending the 2000 Regional Transportation Plan to Include an Action Plan For Corridor Refinements	<i>Withdrawn</i>	Permanent
01-3084	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	01-3084: For the Purpose of Endorsing the Presiding Officer's Authority to Enter Into a Contract Regarding Council Transition	7/12/2001	Permanent
01-3085	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	01-3085: For the Purpose of Appointing Michael Leichner to the Solid Waste Rate Review Committee	7/5/2001	Permanent
01-3086	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	01-3086: For the Purpose of Authorizing the Executive Officer to Purchase Property in the Gresham Civic Neighborhood For a Transit-Oriented Development Project	7/12/2001	Permanent
01-3087A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	01-3087A: For the Purpose of Directing Staff to Apply Functional, Science Based Criteria Identifying Possible Fish and Wildlife Habitat on Region-Wide Maps and Reporting Back to the Natural Resource Committee For Its Review	7/26/2001	Permanent
01-3088	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	01-3088: For the Purpose of Creating a Green Ribbon Committee to Examine and Nominate Certain Metro Greenspaces Sites To Open and Operate For the Public	7/19/2001	Permanent
01-3089	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	01-3089: For the Purpose of Endorsing the Findings and Recommendations of the Corridor Initiatives Project	7/26/2001	Permanent
01-3090	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	01-3090: For the Purpose of Adopting the Regional Environmental Management Department's Strategic Plan For 2000-2002	8/16/2001	Permanent
01-3091	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	01-3091: For the Purpose of Confirming the Appointments of Kevin Neary and Chuck Sellers to the Visitor Development Fund, Inc. Board	9/20/2001	Permanent
01-3092	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	01-3092: For the Purpose of Authorizing the Executive Officer to Purchase the Derby-Heinze Partnership Property on Mt. Scott in the East Buttes/Boring Lava Domes Target Area	<i>Withdrawn</i>	Permanent
01-3093	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	01-3093: For the Purpose of Approving the Nomination of Walt Hitchcock as Chair of the Green Ribbon Committee	8/9/2001	Permanent
01-3094	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	01-3094: For the Purpose of Expressing Council Intent to Respond to Court of Appeals Opinions on Two Urban Growth Boundary Amendments Adopted in 1998 and 1999	8/16/2001	Permanent
01-3095	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	01-3095: For the Purpose of Confirming the Appointments of Sylvia Milne, Aleta Woodruff, and Rebecca Banyas to the Regional Parks and Greenspaces Advisory Committee	9/27/2001	Permanent
01-3096	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	01-3096: For the Purpose of Council Approval of the Rock Creek Greenway Management Plan Pursuant to the IGA Between Metro and the City of Hillsboro	8/16/2001	Permanent
01-3097A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	01-3097A: For the Purpose of Confirming the Appointment of Carrie Pak to the Water Resources Policy Advisory Committee	9/27/2001	Permanent
01-3098A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	01-3098A: For the Purpose of Amending the Metropolitan Transportation Improvement Program to Allocate FY 2004 - 05 Congestion Mitigation/Air Quality (CMAQ) and Surface Transportation Program (STP) Funds.	9/20/2001	Permanent
01-3099	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	01-3099: Title refers to "Amend IGA With Tri-Met For South Corridor Transportation Alternatives Study"	<i>Withdrawn</i>	Permanent
01-3100	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	01-3100: For the Purpose of Establishing Criteria For the Green Ribbon Committee to Open and Operate Certain Metro Greenspaces Sites to the Public	8/16/2001	Permanent
01-3101B	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	01-3101B: For the Purpose of Approving the Blue Lake Regional Park Economic Feasibility Study and Facility Design Concept	12/6/2001	Permanent
01-3102	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	01-3102: For the Purpose of Appointing Christine Roth to the Metro Committee For Citizen Involvement (MCCI)	9/20/2001	Permanent
01-3103	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	01-3103: For the Purpose of Acquiring a Conservation Easement in the Newell Creek Canyon Target Area and Entering Into a Boundary Agreement	9/20/2001	Permanent

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01-3104	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	01-3104: For the Purpose of Authorizing the Executive Officer to Amend the Intergovernmental Agreement With Tri-Met For the South Corridor Transportation Alternatives Study	9/20/2001	Permanent
01-3105	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	01-3105: For the Purpose of Authorizing the Executive Officer to Purchase the Kistner Property in the Jackson Bottom - Dairy/McKay Creeks Target Area	9/20/2001	Permanent
01-3106	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	01-3106: For the Purpose of Modifying the Open Spaces Implementation Work Plan and Open Spaces Acquisition Regional Target Area Refinement Plans to Direct Future Acquisitions of Properties that Satisfy Specific Identified Criteria	9/27/2001	Permanent
01-3107	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	01-3107: For the Purpose of Amending the FY 2001-02 Capital Improvement Plan to Include the Council Chamber Camera Project in the Amount of \$158,560, and Authorizing the Presiding Officer to Enter Into an Agreement With Mt. Hood Cable Regulatory Commission to Award and Implement a \$108,100 Capital Grant	9/27/2001	Permanent
01-3108	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	01-3108: For the Purpose of Expressing Council Intent to Amend the Urban Growth Boundary For Major Amendment Case 01-3: City of Wilsonville	10/4/2001	Permanent
01-3109	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	01-3109: For the Purpose of Interpreting Metro Ordinance 99-809 Amending the Urban Growth Boundary	10/4/2001	Permanent
01-3110	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	01-3110: For the Purpose of Authorizing the Executive Officer to Develop a Rec For a Safety Policy and to Amend the Metro Code	<i>Withdrawn</i>	Permanent
01-3111A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	01-3111A: For the Purpose of Issuing a Solid Waste Facility License to S & H Logging, Inc.	11/15/2001	Permanent
01-3112	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	01-3112: For the Purpose of Authorizing the Executive Officer to Purchase the Terry W. Emmert Property on Powell Butte in the East Buttes/Boring Lava Domes Target Area	11/15/2001	Permanent
01-3113	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	01-3113: For the Purpose of Approving Metro Capital Asset Management Policies	10/18/2001	Permanent
01-3114A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	01-3114A: For the Purpose of Authorizing an Amendment to an Intergovernmental Agreement With Tri-Met Concerning Transit-Oriented Development and Increasing the Level of Transit Service	11/8/2001	Permanent
01-3115	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	01-3115: For the Purpose of Confirming the Re-Appointment of Gary Conkling to the Metropolitan Exposition-Recreation Commission	10/25/2001	Permanent
01-3116	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	01-3116: For the Purpose of Creating a New Classification of Records and Information Analyst	11/29/2001	Permanent
01-3117	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	01-3117: For the Purpose of Confirming George Forbes to Replace Ben Middleton on the Metropolitan Exposition-Recreation Commission	11/15/2001	Permanent
01-3118	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	01-3118: For the Purpose of Confirming the Appointment of Don Trotter to the Metropolitan Exposition-Recreation Commission	11/15/2001	Permanent
01-3119	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	01-3119: For the Purpose of Confirming a Four-Year Appointment of George Forbes to the Metropolitan Exposition-Recreation Commission	11/15/2001	Permanent
01-3120A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	01-3120A: For the Purpose of Adopting the Capital Improvement Plan For Fiscal Years 2002-03 Through 2006-07	11/29/2001	Permanent
01-3121	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	01-3121: For the Purpose of Adding a New Job Classification of Lead Cash Office Clerk at the Oregon Zoo	11/29/2001	Permanent
01-3122	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	01-3122: A Resolution For the Purpose of Approving Metro's Entry Into the Public Employees Retirement System (PERS) State and Local Government Rate Pool	12/11/2001	Permanent
01-3123A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	01-3123A: For the Purpose of Granting Time Extensions to the Functional Plan Compliance Deadline For the Cities of Beaverton, Durham, Gladstone, Gresham, Lake Oswego, Milwaukie, Oregon City, Portland, Rivergrove, Tigard, West Linn, and Wilsonville and Clackamas County and Multnomah County	12/13/2001	Permanent

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01-3124	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	01-3124: For the Purpose of Authorizing the Executive Officer to Purchase With "As-Is, Where-Is" Conditions Property in the Gresham Civic Neighborhood For a Transit-Oriented Development Project	11/29/2001	Permanent
01-3125	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	01-3125: For the Purpose of Authorizing the Executive Officer to Replace the Dam at Smith and Bybee Lakes With a Water Control Structure	11/29/2001	Permanent
01-3126-01	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	01-3126: For the Purpose of Authorizing an Exemption From Competitive Bidding Requirements and Authorizing Issuance of RFP #OIR-52-REM For the Operation of the Metro South and/or the Metro Central Transfer Stations	<i>Withdrawn</i>	Permanent
01-3126-02	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	01-3126: For the Purpose of Authorizing an Exemption From Competitive Bidding Requirements and Authorizing Issuance of RFP #OIR-52-REM For the Operation of the Metro South and/or the Metro Central Transfer Stations	<i>Withdrawn</i>	Permanent
01-3127B	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	01-3127B: For the Purpose of Authorizing the Study of Tiers of Lands Selected According to ORS 197.298 and Goals 2 and 14 to Complete an Alternative Analysis in Anticipation of Possible Urban Growth Boundary Amendments	12/13/2001	Permanent
01-3128	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	01-3128: For the Purpose of Authorizing the Executive Officer to Purchase the Swan Property in the Fanno Creek Greenway Target Area	11/29/2001	Permanent
01-3129	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	01-3129: For the Purpose of Confirming the Appointment of Leland Stapleton and the Reappointment of Jennifer Allen and Ron Hernandez to the Metro Central Station Community Enhancement Committee	12/11/2001	Permanent
01-3130	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	01-3130: For the Purpose of Confirming a Four Year Appointment of Sheryl Manning to the Metropolitan Exposition-Recreation Commission	12/13/2001	Permanent
01-3131	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	01-3131: For the Purpose of Approving Curt Winkler to the Metro Committee For Citizen Involvement (MCCI)	12/13/2001	Permanent
01-3132	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	01-3132: For the Purpose of Confirming the Reappointment of James C. Aalberg and Eric Johansen to the Investment Advisory Board	12/11/2001	Permanent
01-3133	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	01-3133: For the Purpose of Authorizing the Executive Officer to Execute a Sole Source Contract With Ducks Unlimited For Fish Monitoring Services at Metro's Multnomah Channel Properties	12/13/2001	Permanent
01-3134	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	01-3134: For the Purpose of Authorizing the Executive Officer to Purchase the Union Pacific Properties in the OMSI to Springwater Corridor Target Area	12/6/2001	Permanent
01-3135	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	01-3135: For the Purpose of Authorizing the Executive Officer to Sell Metro Real Property in the Fanno Creek Regional Target Area	<i>Withdrawn</i>	Permanent
01-3136	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	01-3136: For the Purpose of Authorizing the Executive Officer to Purchase Property on Scouters Mountain in the East Buttes/Boring Lava Domes Target Area	12/6/2001	Permanent
01-3137	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	01-3137: For the Purpose of Authorizing the Release of a Request For Proposals For a Property and Liability Agent of Record	12/11/2001	Permanent
01-3138	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	01-3138: For the Purpose of Approving New Classification Specifications Resulting From the Classification/Compensation Study of Metro Positions Represented By AFSCME 3850	12/13/2001	Permanent
01-3139A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	01-3139A: For the Purpose of Authorizing an Intergovernmental Agreement With the City of Portland For the Lease of City Property and For Post Closure Care of the Former KFD Landfill	12/11/2001	Permanent
01-3140	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	01-3140: For the Purpose of Extending the Personal Services Agreement With Creative Information Transformation Education (CITE)	12/11/2001	Permanent
01-3141C	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	01-3141C: For the Purpose of Establishing Criteria to Define and Identify Regionally Significant Fish Habitat and Approving a Draft Map of Regionally Significant Fish Habitat Areas	12/13/2001	Permanent
01-3142	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	01-3142: For the Purpose of Authorizing the Executive Officer to Purchase the Portland Traction Company Former Railway Corridor From the Union Pacific Railroad	12/6/2001	Permanent
01-3143	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	01-3143: For the Purpose of Authorizing the Executive Officer to Issue an RFP and Award the Resulting Contract For a Database Conversion For Enterprise Financial and Human Resources System Software	12/11/2001	Permanent