



**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: 12/10/2009		
DATE RANGE/TO: 06/10/2010		

METRO BOX NO: COUNC0371
ACCESS, INC. BOX NO: GI5906
BOX TITLE: Metro Council Resolutions No.09-4095 to 10-4150A

Complete the following section or attach an existing electronic list:

Folder No.	Description:	Comments:
	See attached list.	

Metro Council Legislation - Resolutions
Metro Box No. COUNC0371

Resolution No.	Classification Description:	Resolution No. and Title:	Date Adopted:	Retain Until:
09-4095	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	09-4095: Authorizing the Chief Operating Officer to Purchase Certain Property in the Chehalem Ridgetop to Refuge Target Area Under the 2006 Natural Areas Bond Measure and Subject to Unusual Circumstances	12/10/2009	Permanent
09-4096	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	09-4096: Confirming the Reappointment of Members to the Nature In Neighborhoods Capital Grants Review Committee and Appointing a New Person in the Water Quality Specialist Position	12/10/2009	Permanent
09-4097	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	09-4097: For the Purpose of Approving a Settlement Agreement With Waste Connections of Oregon, Inc., DBA Arrow Sanitary Service, Inc., and Waste Connections, Inc. Regarding Metro Notice of Violation Nos. NOV-227-09, NOV-228-09, and NOV-227A-09	12/10/2009	Permanent
09-4098	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	09-4098: For the Purpose of Confirming Mathew S. Berkow as Multnomah County Citizen Member to the Metro Policy Advisory Committee (MPAC)	12/17/2009	Permanent
09-4099	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	09-4099: For the Purpose of Accepting the Draft 2035 Regional Transportation Plan, With the Following Elements, For Final Review and Analysis For Air Quality Conformance: The Transportation Systems Management and Operations Action Plan; The Regional Freight Plan; the High Capacity Transit System Plan; and the Regional Transportation Functional Plan	12/17/2009	Permanent
09-4100	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	09-4100: For the Purpose of Releasing Draft Intergovernmental Agreements Between Metro and Clackamas, Multnomah and Washington Counties to Designate Urban Reserves and Rural Reserves for Public Comment	12/17/2009	Permanent
09-4101	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	09-4101: For the Purpose of Expressing the Principles, Objectives and Concerns That Will Guide the Metro Council's Continued Participation In and the Designation of Urban and Rural Reserves With Clackamas, Multnomah and Washington Counties Following Referral For Public Review of the December 17, 2009, Draft Model Intergovernmental Agreement and Map Proposed By the "Core 4" Representatives of the Four Governments	12/17/2009	Permanent
09-4102	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	09-4102: For the Purpose of Authorizing an Exemption From Competitive Bidding Requirements and Adopting Findings Authorizing Use of Alternative Procurement Methods For Repair and Renovation of the Metro Regional Center Irving Street Parking Garage	12/17/2009	Permanent
10-4103	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	10-4103: For the Purpose of Reorganizing the Metro Council and Electing the Deputy Council President For 2010	1/7/2010	Permanent
10-4104	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	10-4104: Authorizing the Chief Operating Officer to Issue a Final Order Imposing a Civil Penalty on Dave Wacker Sanitary Service For Violation of Metro Code Section 5.05.025(a)	2/4/2010	Permanent
10-4105	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	10-4105: For the Purpose of Confirming the Appointment of Paul Manson as a Citizen Alternate to the Metro Policy Advisory Committee (MPAC)	1/7/2010	Permanent
10-4106	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	10-4106: For the Purpose of Confirming the Council President's Appointment of Terry Goldman to the Metropolitan Exposition-Recreation Commission (MERC)	1/7/2010	Permanent
10-4107	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	10-4107: For the Purpose of Confirming the Council President's Reappointment of Cynthia J. Haruyama to the Metropolitan Exposition Recreation Commission (MERC)	1/7/2010	Permanent
10-4108	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	10-4108: For the Purpose of Approving an Amendment to Exhibit D of the Tigard Urban Service Agreement to Allow Washington County to Refer Formation of Tigard-Tualatin Aquatic District to Voters at the May, 2010 Election	1/14/2010	Permanent
10-4109	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	10-4109: Resolution of the Metro Council, Acting as the Metro Contract Review Board, For the Purpose of Approving a Contract Amendment For the Graham Oaks Nature Park	1/7/2010	Permanent
10-4110	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	10-4110: For the Purpose of Metro Council's Acceptance of the Results of the Independent Audit Report For Financial Activity During Fiscal Year 2008-2009	2/4/2010	Permanent
10-4111	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	10-4111: For the Purpose of Confirming the Council President's Reappointment of Judie Hammerstad to the Metropolitan Exposition-Recreation Commission (MERC)	1/7/2010	Permanent
10-4112	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	10-4112: For the Purpose of Confirming the Appointment of Members to the Oregon Zoo Bond Citizens' Oversight Committee (OZBAC)	1/21/2010	Permanent
10-4113	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	10-4113: For the Purpose of Confirming the Council President's Appointment of Karis J.A. Stoudamire-Phillips to the Metropolitan Exposition-Recreation Commission (MERC)	1/7/2010	Permanent
10-4114	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	10-4114: For the Purpose of Approving a Contract Amendment For Electrical Control System Work at the Oregon Zoo [Contract No. 929304]	1/14/2010	Permanent

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10-4115	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	10-4115: For the Purpose of Amending the 2008-11 Metropolitan Transportation Improvement Program (MTIP) to Add The Springwater Corridor: Rugg Road to Dee Street Project and the Willamette Greenway Trail: Chimney Park Trail to Pier Park Project	1/14/2010	Permanent
10-4116	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	10-4116: For the Purpose of Amending the 2008-11 Metropolitan Transportation Improvement Program (MTIP) to Include the Construction Phase of the US 26: 185th to Cornell Project	1/14/2010	Permanent
10-4117	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	10-4117: For the Purpose of Amending the FY 2010 Unified Planning Work Program (UPWP) to Add Funding to the Best Design Practices in Transportation Work Element (UWP)	1/14/2010	Permanent
10-4118	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	10-4118: For the Purpose of Endorsing the Southwest High Capacity Transit (HCT) Corridor- HCT Corridor #11, Portland to Sherwood in the Vicinity of Barbur Boulevard/OR 99W - As the Next Regional Priority to Advance Into Alternatives Analysis	2/25/2010	Permanent
10-4119	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	10-4119: For the Purpose of Updating the Work Program For Corridor Refinement Planning Through 2020 and Proceeding With the Next Two Corridor Refinement Plans in the 2010-2013 Regional Transportation Plan Cycle	2/25/2010	Permanent
10-4120	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	10-4120: For the Purpose of Confirming the Appointment of Members of the Metro Solid Waste Advisory Committee (SWAC)	2/4/2010	Permanent
10-4121	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	10-4121: For the Purpose of Authorizing the Chief Operating Officer to Purchase Trail and Greenway Easements in the Fanno Creek Linkages Target Area and Subject to Unusual Circumstances	2/4/2010	Permanent
10-4122	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	10-4122: For the Purpose of Amending the Natural Areas Implementation Work Plan to Authorize the Chief Operating Officer to More Efficiently Acquire and Assign Trail Easements	2/4/2010	Permanent
10-4123	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	10-4123: For the Purpose of Approving the Portland Metropolitan Regional Federal Transportation Priorities for Federal Fiscal Year 2011 Appropriations	2/11/2010	Permanent
10-4124	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	10-4124: For the Purpose of Endorsing a Regional Position on the Authorization of the Surface Transportation Act of 2009	2/11/2010	Permanent
10-4125	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	10-4125: For the Purpose of Adopting the Hearings Officer's Proposed Order Regarding Metro's Notice of Violations NOV-225B-09 and NOV-225C-09 Issued to Greenway Recycling, LLC, and Authorizing the Chief Operating Officer to Issue a Final Order	2/25/2010	Permanent
10-4126	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	10-4126: For the Purpose of Approving Intergovernmental Agreements Between Metro and Clackamas, Multnomah and Washington Counties to Designate Urban Reserves and Rural Reserves in the Counties and Authorizing the Council President to Sign the Agreements	2/25/2010	Permanent
10-4127	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	10-4127: For the Purpose of Approving an Intergovernmental Agreement Between Metro and Clackamas County to Designate Urban Reserves and Rural Reserves in the County and Authorizing the Council President to Sign the Agreement	<i>Not Adopted</i>	Permanent
10-4128	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	10-4128: For the Purpose of Approving an Intergovernmental Agreement Between Metro and Multnomah County to Designate Urban Reserves and Rural Reserves in the County and Authorizing the Council President to Sign the Agreement	<i>Not Adopted</i>	Permanent
10-4129	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	10-4129: For the Purpose of Approving an Intergovernmental Agreement Between Metro and Washington County to Designate Urban Reserves and Rural Reserves in the County and Authorizing the Council President to Sign the Agreement	<i>Not Adopted</i>	Permanent
10-4130	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	10-4130: For the Purpose of Amending the 2008-11 Metropolitan Transportation Improvement Program (MTIP) to Add Projects Funded Through the State Jobs and Transportation Act (HB 2001)	3/4/2010	Permanent
10-4131	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	10-4131: For the Purpose of Supporting the City of Tualatin's Increase in the Maximum Indebtedness For the Central Urban Renewal District.	3/4/2010	Permanent
10-4132	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	10-4132: For the Purpose of Submitting to the Metro Council a Proposal For the Investment of \$465,982 From the Metro Tourism Opportunity and Competitiveness Account (MTOCA) For Capital Projects at the Oregon Convention Center	3/4/2010	Permanent
10-4133	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	10-4133: For the Purpose of Endorsing a Multi-year Commitment of Regional Flexible Transportation Funds For the Portland to Milwaukie Light Rail Transit Project and Supplemental Commitment to the Beaverton to Wilsonville Commuter Rail Project	3/18/2010	Permanent

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10-4134	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	10-4134: Approving Third Round Funding For Nature in Neighborhoods Capital Grants	3/18/2010	Permanent
10-4135	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	10-4135: For the Purpose of Adopting the Hearings Officer's Proposed Order Regarding Metro's Notice of Violation NOV-193A-09 Issued to Kemper Drywall, Inc., and Authorizing the Chief Operating Officer to Issue a Final Order	3/18/2010	Permanent
10-4136	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	10-4136: For the Purpose of Certifying That the Portland Metropolitan Area is in Compliance With Federal Transportation Planning Requirements and Adopting the FY 2010-11 Unified Planning Work Program	4/15/2010	Permanent
10-4137	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	10-4137: For the Purpose of Authorizing the Chief Operating Officer to Issue a Non-System License Jointly to Waste Management of Oregon, Inc. and Troutdale Transfer Station For Delivery of Food Waste to the Processing and Recovery Center Facility For Composting	4/1/2010	Permanent
10-4138	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	10-4138: For the Purpose of Directing the Chief Operating Officer to Adopt a Program For Temporary Deferral of the Metro Regional System Fee For Manufacturing Businesses Using Recyclable Materials	<i>Withdrawn</i>	Permanent
10-4139	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	10-4139: For the Purpose of Approval of the Regional Travel Options Program Work Plan and Funding Sub-Allocations For Fiscal Year 2010-2011	5/20/2010	Permanent
10-4140	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	10-4140: Resolution of Metro Council, Acting as the Metro Contract Review Board, For the Purpose of Approving Contract Amendments For the Predators of the Serengeti and Red Ape Reserve Exhibits at the Oregon Zoo [Contract No. 929143]	4/15/2010	Permanent
10-4141	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	10-4141: For the Purpose of Amending the 2008-11 Metropolitan Transportation Improvement Program (MTIP) to Delete OTIA Funding For the I-5/OR99W Tualatin-Sherwood Connector Project and Add Funding For Community Transportation Projects in the Southwest Portion of the Metropolitan Region	5/20/2010	Permanent
10-4142	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	10-4142: For the Purpose of Confirming the Appointment of Jeff Bissonnette and the Reappointment of Ms. Cece Hughley Noel and Mr. David Davies to the North Portland Rehabilitation and Enhancement Committee (NPREC)	4/15/2010	Permanent
10-4143	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	10-4143: Authorizing the Chief Operating Officer to Enter into an Intergovernmental Agreement With the North Clackamas Parks and Recreation District For Joint Management of Mt. Talbert Nature Park	4/22/2010	Permanent
10-4144	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	10-4144: For the Purpose of Amending the 2008-2011 Metropolitan Transportation Improvement Program (MTIP) to Allocate Funds to Community Projects That Enhance Efficiency of the Regional Transportation System	5/13/2010	Permanent
10-4145	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	10-4145: Approving the FY 2010-11 Budget, Setting Property Tax Levies and Transmitting the Approved Budget to the Multnomah County Tax Supervising and Conservation Commission	4/29/2010	Permanent
10-4146	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	10-4146: Authorizing Sale of \$15 Million of General Obligation Bonds to Protect Animal Health and Safety, Conserve and Recycle Water	6/3/2010	Permanent
10-4147	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	10-4147: Resolution of the Metro Council, Acting as the Metro Contract Review Board, For the Purpose of Approving Contract Amendments For the Predators of the Serengeti and Red Ape Reserve Exhibits at the Oregon Zoo	4/22/2010	Permanent
10-4148	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	10-4148: Authorizing the Chief Operating Officer to Amend An Intergovernmental Agreement With the City of Forest Grove For Trail Development	5/6/2010	Permanent
10-4149	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	10-4149: For the Purpose of Acknowledging the Council President's Appointment of Metro Councilor Rod Park to the Metropolitan Exposition-Recreation Commission (MERC) as an Ex-Officio Member	5/6/2010	Permanent
10-4150A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	10-4150A: For the Purpose of Approving the Air Quality Conformity Determination for the 2035 Regional Transportation Plan and the 2010-2013 Metropolitan Transportation Improvement Program	6/10/2010	Permanent