



**METRO RECORDS AND INFORMATION MANAGEMENT PROGRAM  
RECORDS LIST**

**ARCHIVE SYSTEMS BOX NO.: GI5941**

**MINIMUM RETENTION: Permanent**

**METRO BOX NO.: COUNC0458**

**DATE RANGE/FROM: 01/10/2013**

**DATE RANGE/TO: 11/07/2013**

**DEPARTMENT CODE: COUNCIL**

**DIVISION CODE: COUNC**

**RECORD SERIES TITLE/NO.: Metro Council – Legislation - Resolutions / M04-00-07**

**CONTENTS: Metro Council Resolutions No. 13-4402 to 13-4467**

**DESTRUCTION DATE: Permanent**

<b>Record Series</b>	<b>Records Series Title</b>	<b>Resolution No. and Title</b>	<b>Date Adopted</b>
		See Attached List	

**Metro Council Resolutions No. 13-4402 to 13-4467**

**Metro Internal Box No. COUNC0458**

<b>Record Series</b>	<b>Record Series Title</b>	<b>Resolution No. and Title</b>	<b>Date Adopted</b>
M04-00-07	Metro Council - Metro Legislation - Resolutions	13-4402: For the Purpose of Endorsing Regional Policy and Funding Priorities For 2013 State Transportation Legislation.	1/24/2013
M04-00-07	Metro Council - Metro Legislation - Resolutions	13-4403: For the Purpose of Providing Direction to Metro Concerning Bills Before the 2013 Oregon Legislature.	1/24/2013
M04-00-07	Metro Council - Metro Legislation - Resolutions	13-4404: For the Purpose of Organizing the Metro Council and the Deputy Council President and Confirming Committee Members.	1/10/2012
M04-00-07	Metro Council - Metro Legislation - Resolutions	13-4405: For the Purpose of Appointing the Following Members to the Metro Policy Advisory Committee (MPAC): Ed Gronke as Clackamas County Citizen member Alternate, Paul Manson as Multnomah County Citizen member Alternate. [See Notes for full title]	1/10/2013
M04-00-07	Metro Council - Metro Legislation - Resolutions	13-4406: Authorizing Refunding Full Faith and Credit Bonds.	1/24/2013
M04-00-07	Metro Council - Metro Legislation - Resolutions	13-4407: For the Purpose of Metro Council's Acceptance of the Results of the Independent Audit Report For Financial Activity During Fiscal Year 2011-2012.	1/24/2013
M04-00-07	Metro Council - Metro Legislation - Resolutions	13-4408: For the Purpose of Confirming the Appointment of Members of the nature in Neighborhoods Capital Grants Review Committee.	2/14/2013
M04-00-07	Metro Council - Metro Legislation - Resolutions	13-4409: For the Purpose of Approving the Expenditure of Additional Natural Areas Bond Measure Funds For Trail Construction at Blue Lake Regional Park.	1/24/2013
M04-00-07	Metro Council - Metro Legislation - Resolutions	13-4410: For the Purpose of Authorizing the Chief Operating Officer to Purchase Property in the Willamette Narrows and Canemah Bluff Target Area.	1/24/2013
M04-00-07	Metro Council - Metro Legislation - Resolutions	13-4411: For the Purpose of Amending Exhibit A to Resolution No. 12-4398, Referring to the Voters of the Metro Area a Local Option Levy For the Purpose of Preserving Water Quality, Fish and Wildlife Habitat. [See Notes for full title]	1/24/2013
M04-00-07	Metro Council - Metro Legislation - Resolutions	13-4412: For the Purpose of Endorsing a Regional Position on Federal Transportation Policy.	2/21/2013
M04-00-07	Metro Council - Metro Legislation - Resolutions	13-4413: For the Purpose of Designating TriMet and SMART as the Recipient For Federal Transit Administration 5310 - Special Needs Transportation Funds.	2/21/2013
M04-00-07	Metro Council - Metro Legislation - Resolutions	13-4414: Authorizing the Chief Operating Officer to Issue a Non-System License to Recology Portland, Inc. For Delivery of Residential Yard Debris Mixed With Food Waste From the Suttle Road Recovery Facility to Dirt Hugger, LLC. [See Notes for full title]	2/28/2013
M04-00-07	Metro Council - Metro Legislation - Resolutions	13-4415: For the Purpose of Approving the Ice Age Tonquin Trail Master Plan.	2/28/2013
M04-00-07	Metro Council - Metro Legislation - Resolutions	13-4416: For the Purpose of Authorizing Metro to Apply For Two Local Government Grants From the Oregon State Parks and Recreation Department and Delegating Authority to the Sustainability Center Director to Sign the Applications.	4/4/2013
M04-00-07	Metro Council - Metro Legislation - Resolutions	13-4417: For the Purpose of Authorizing the Chief Operating Officer to Purchase Property in the Tualatin River Greenway Target Area With 2006 Natural Areas Bond Measure Proceeds Subject to Unusual Circumstances.	6/6/2013
M04-00-07	Metro Council - Metro Legislation - Resolutions	13-4418: For the Purpose of Approving the Contract Amendment For the MJ Gleason Boat Ramp Parking Lot and Restroom Improvement Plan.	4/1/2013
M04-00-07	Metro Council - Metro Legislation - Resolutions	13-4419: For the Purpose of Approving the FY 2013-14 Budget, Setting Property Tax Levies and Transmitting the Approved Budget to the Multnomah County Tax Supervising and Conservation Commission.	5/2/2013
M04-00-07	Metro Council - Metro Legislation - Resolutions	13-4420: For the Purpose of Amending the Financially Constrained 2035 Regional Transportation Plan (RTP) to Change the Terminus of the City of Beaverton's Crescent Street Multimodal Project From Cedar Hills Boulevard to Westgate Drive.	5/16/2013
M04-00-07	Metro Council - Metro Legislation - Resolutions	13-4421: For the Purpose of Amending the Financially Constrained 2035 Regional Transportation Plan (RTP) and the 2012-15 Metropolitan Transportation Improvement Program (MTIP) to Add the N. Williams Traffic Operations Safety Project.	5/16/2013
M04-00-07	Metro Council - Metro Legislation - Resolutions	13-4422: For the Purpose of Amending the Financially Constrained 2035 Regional Transportation Plan (RTP) to Add Projects That Extend an Existing Auxillary Lane on Interstate 205 Southbound at Interstate 84. [See Notes for full title]	5/16/2013
M04-00-07	Metro Council - Metro Legislation - Resolutions	13-4423: For the Purpose of Amending the Financially Constrained 2035 Regional Transportation Plan (RTP) and the 2012-15 Metropolitan Transportation Improvement Program (MTIP) to Add the Scholls Ferry Road: Roy Rogers Road [See Notes for full title]	5/16/2013

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M04-00-07	Metro Council - Metro Legislation - Resolutions	13-4424: For the Purpose of Amending the Financially Constrained 2035 Regional Transportation Plan (RTP) to Add Two New Collector Connectivity Projects; Four Roadway Widening Projects and Remove the 174th/173rd Undercrossing Project.	5/16/2013
M04-00-07	Metro Council - Metro Legislation - Resolutions	13-4425: For the Purpose of Confirming the Reappointment of Metro Audit Committee Members and Appointment of a New Member.	5/16/2013
M04-00-07	Metro Council - Metro Legislation - Resolutions	13-4426: For the Purpose of Certifying that the Portland Metropolitan Area is in Compliance With the Federal Transportation Planning Requirements and Adopting the Fiscal Year 2013-15 Unified Planning Work Program.	5/9/2013
M04-00-07	Metro Council - Metro Legislation - Resolutions	13-4427: For the Purposes of Proclaiming the Week of May 4 through May 12, 2013 as National Travel and Tourism Week.	5/2/2013
M04-00-07	Metro Council - Metro Legislation - Resolutions	13-4428: For the Purpose of Adopting the Distribution of the Population and Employment Growth to Year 2040 to Traffic Analysis Zones in the Region Consistent With the Forecast Adopted by Ordinance No. 12-1292A [See Notes field for full title]	5/16/2013
M04-00-07	Metro Council - Metro Legislation - Resolutions	13-4429: For the Purpose of Authorizing the Chief Operating Officer to Grant an Easement to the American-Hellenic Educational Center (Camp Angelos).	6/13/2013
M04-00-07	Metro Council - Metro Legislation - Resolutions	13-4430: For the Purpose of Authorizing the Chief Operating Officer to Grant an Easement to the Burlington Water District.	5/16/2013
M04-00-07	Metro Council - Metro Legislation - Resolutions	13-4431: For the Purpose of Approving Seventh Round Funding For Nature in Neighborhoods Restoration and Enhancement Grants.	5/30/2013
M04-00-07	Metro Council - Metro Legislation - Resolutions	13-4432: For the Purpose of Approving a Contract Amendment to the Digital Orthophotography Agreement With i-Ten Associates, Inc.	5/30/2013
M04-00-07	Metro Council - Metro Legislation - Resolutions	13-4433: For the Purpose of Adopting Technical Amendments to the 2008 South/North Land Use Final Order Amendment in Conformance With the Full Funding Grant Agreement Executed by TriMet and the Federal Transit Administration.	5/16/2013
M04-00-07	Metro Council - Metro Legislation - Resolutions	13-4434: For the Purpose of Approving Sixth Round Funding For Nature in Neighborhoods Capital Grants.	5/30/2013
M04-00-07	Metro Council - Metro Legislation - Resolutions	13-4435: For the Purpose of Temporarily Suspending the Alternative Program and Performance Standard in Metro Code Section 5.10.240	6/27/2013
M04-00-07	Metro Council - Metro Legislation - Resolutions	13-4436: For the Purpose of Authorizing the Refinancing of the Full Faith and Credit Series 2006 Bonds	12/31/2013
M04-00-07	Metro Council - Metro Legislation - Resolutions	13-4437: For the Purpose of Review and Approval of the Oregon Zoo Public Art Advisory Committee's First Art Commission Recommendations.	6/6/2013
M04-00-07	Metro Council - Metro Legislation - Resolutions	13-4438: For the Purpose of Directing Staff to Move Forward With the Phase 2 Climate Smart Communities Scenarios Project Evaluation.	6/6/2013
M04-00-07	Metro Council - Metro Legislation - Resolutions	13-4439: For the Purpose of Adopting the Capital Improvement Plan For Fiscal Years 2013-14 Through 2017-18, Approving the Metropolitan Tourism Opportunity Competitiveness Account Projects and Re-Adopting Metro's Financial Policies.	6/20/2013
M04-00-07	Metro Council - Metro Legislation - Resolutions	13-4440: Authorizing the Chief Operating Office to Issue a Non-System License to Recology Portland, Inc. For Delivery of Residential Yard Debris Mixed With Food Waste From the Suttle Road Recovery Facility to Recology. [See Notes for full title]	6/27/2013
M04-00-07	Metro Council - Metro Legislation - Resolutions	13-4441: For the Purpose of Recognizing the 50th Anniversary of Metro's Blue Lake and Oxbow Regional Parks and Designating July as Parks and Recreation Month.	6/20/2013
M04-00-07	Metro Council - Metro Legislation - Resolutions	13-4442: For the Purpose of Accepting the Results of the May 21, 2013 Special Election For Ballot Measure 26-152 For Metro	7/11/2013
M04-00-07	Metro Council - Metro Legislation - Resolutions	13-4443: For the Purpose of Amending Metro's 401(K) and 457 Retirement Savings Plans.	6/20/2013
M04-00-07	Metro Council - Metro Legislation - Resolutions	13-4444: For the Purpose of Approving an Inventory of Unclaimed Burial Spaces to Be Reclaimed By Metro Under Senate Bill 1537	7/25/2013
M04-00-07	Metro Council - Metro Legislation - Resolutions	13-4445: For the Purpose of Approving the Sale of Certain Real Property to Union Pacific Railroad Company	10/10/2013
M04-00-07	Metro Council - Metro Legislation - Resolutions	13-4446: For the Purpose of Supporting the City of Beaverton's Affordable Housing Tax Exemption Program For Non-Profit Housing Providers	8/1/2013
M04-00-07	Metro Council - Metro Legislation - Resolutions	13-4447: For the Purpose of Adopting Rules and Establishing Procedures Relating to the Conduct of Council Business	8/8/2013

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M04-00-07	Metro Council - Metro Legislation - Resolutions	13-4448: For the Purpose of Revising Guidelines For Councilor Expense and General Council Materials and Services Accounts	8/8/2013
M04-00-07	Metro Council - Metro Legislation - Resolutions	13-4449: For the Purpose of Authorizing the Chief Operating Officer to Execute an Agricultural Lease on Metro-Owned Property	8/15/2013
M04-00-07	Metro Council - Metro Legislation - Resolutions	13-4450: For the Purpose of Approving FY 2012-2013 Funding for Community Planning and Development Grants Funded With Construction Excise Tax	8/15/2013
M04-00-07	Metro Council - Metro Legislation - Resolutions	13-4451: For the Purpose of Authorizing the Chief Operating Officer to Enter Into an Intergovernmental Agreement Regarding Distribution of Shared Services Funds to Washington County School Districts	8/15/2013
M04-00-07	Metro Council - Metro Legislation - Resolutions	13-4452: For the Purpose of Approving the Amended and Restated Visitor Facilities Intergovernmental Agreement	8/15/2013
M04-00-07	Metro Council - Metro Legislation - Resolutions	13-4453: For the Purpose of Approving the Oregon Convention Center Hotel Project Term Sheet	8/15/2013
M04-00-07	Metro Council - Metro Legislation - Resolutions	13-4454: For the Purpose of Acknowledging the Work Completed to Date and Initiating Further Review of the Regional Active Transportation Plan Prior to Adoption as a Component of the Regional Transportation Plan	9/26/2013
M04-00-07	Metro Council - Metro Legislation - Resolutions	13-4455: Resolution of the Metro Council, Acting as the Metro Council Contract Review Board, For the Purpose of Approving a Sole Source Contract With the Center For Intercultural Organizing	9/19/2013
M04-00-07	Metro Council - Metro Legislation - Resolutions	13-4456: For the Purpose of Approving a Work Program For the 2014 Regional Transportation Plan Update	9/12/2013
M04-00-07	Metro Council - Metro Legislation - Resolutions	13-4457: Authorizing the Chief Operating Officer to Issue a Non-System License to American Honda For Delivery of Non-Recoverable Solid Waste and Putrescible Waste to the Covanta Waste-To-Energy Facility in Marion County, Oregon	9/26/2013
M04-00-07	Metro Council - Metro Legislation - Resolutions	13-4458: Authorizing the Chief Operating Officer to Issue a Non-System License to Boeing Company For Delivery of Non-Recoverable Solid Waste and Putrescible Waste to the Covanta Waste-To-Energy Facility in Marion County, Oregon	9/26/2013
M04-00-07	Metro Council - Metro Legislation - Resolutions	13-4459: For the Purpose of Amending the 2012-15 Metropolitan Transportation Improvement Program (MTIP) to Add the Transportation Alternatives Program Contingency Fund For Eleven Projects	9/26/2013
M04-00-07	Metro Council - Metro Legislation - Resolutions	13-4460: Resolution of the Metro Council, Acting as the Metro Council Contract Review Board, For the Purpose of Approving a Sole Source Contract With the Columbia Corridor Association	9/19/2013
M04-00-07	Metro Council - Metro Legislation - Resolutions	13-4461: For the Purpose of Authorizing the Execution of a Landfill Lease and Landfill Gas Purchase Agreement and a Related Landfill Gas Collection System Acquisition Agreement With Rivergate LFG, Inc.	9/26/2013
M04-00-07	Metro Council - Metro Legislation - Resolutions	13-4462: For the Purpose of Adopting Changes to the Metro Capital Asset Management Policy	10/3/2013
M04-00-07	Metro Council - Metro Legislation - Resolutions	13-4436: For the Purpose of Proclaiming October 1, 2013 as Build Gateway Green Day	12/31/2013
M04-00-07	Metro Council - Metro Legislation - Resolutions	13-4464: For the Purpose of Approving an Agreement Between the Tri-County Metropolitan Transportation District of Oregon (TriMet) and Metro For Purchase of Convention Event Passes	10/3/2013
M04-00-07	Metro Council - Metro Legislation - Resolutions	13-4465: For the Purpose of Approving the Oregon Convention Center Hotel Memorandum of Understanding With City of Portland and Multnomah County	10/3/2013
M04-00-07	Metro Council - Metro Legislation - Resolutions	13-4466: For the Purpose of Approving the Amended Agreement Regarding Consolidation of Regional Convention, Trade, Spectator and Performing Arts Facilities Owned and Operated By the City of Portland and Metro	10/3/2013
M04-00-07	Metro Council - Metro Legislation - Resolutions	13-4467: For the Purpose of Allocating \$142.58 Million of Regional Flexible Funding for the Years 2016-18, Pending Air Quality Conformity Determination	11/7/2013