



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

ARCHIVE SYSTEMS BOX NO.: GI5942

MINIMUM RETENTION: Permanent

METRO BOX NO.: COUNC0460

DATE RANGE/FROM: 10/24/2013

DATE RANGE/TO: 01/15/2015

DEPARTMENT CODE: COUNCIL

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

CONTENTS: Metro Council Resolutions No. 13-4468A to 14-4525

DESTRUCTION DATE: Permanent

Record Series	Records Series Title	Resolution No. and Title	Date Adopted
		See Attached List	

Metro Council Resolutions No. 13-4468A to 14-4525

Metro Internal Box No. COUNC0460

Record Series No.	Record Series Title	Resolution No. and Title	Date Adopted
M04-00-07	Metro Council - Legislation - Resolutions	13-4468A: For the Purpose of Adopting the Southwest Corridor Plan Shared Investment Strategy.	10/31/2013
M04-00-07	Metro Council - Legislation - Resolutions	13-4469: For the Purpose of Approving the City of Wilsonville Tax Increment Financing Request For Five Urban Renewal Areas.	10/24/2013
M04-00-07	Metro Council - Legislation - Resolutions	13-4470: For the Purpose of Confirming the Appointment of Javier Fernandez to the Investment Advisory Board.	10/31/2013
M04-00-07	Metro Council - Legislation - Resolutions	13-4471: For the Purpose of Confirming the Appointment of Members of the Metro Solid Waste Advisory Committee (SWAC).	11/21/2013
M04-00-07	Metro Council - Legislation - Resolutions	13-4472: For the Purpose of Confirming the Appointments of Mary Peveto and Jason Joy to the Metro Central Station Community Enhancement Committee (MCSCEC).	10/31/2013
M04-00-07	Metro Council - Legislation - Resolutions	13-4473: Authorizing the Chief Operating Officer to Issue a Non-System License to Waste Management of Oregon Inc. For Delivery of Food Waste From the Troutdale Transfer Station to Dirt Hugger, LLC Composting Facility in The Dalles, Oregon.	12/20/2013
M04-00-07	Metro Council - Legislation - Resolutions	13-4474: For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License Jointly to Willamette Resources, Inc. and Republic Services of Clackamas and Washington Counties for Delivery of Source-Separated Food Waste to the Pacific Region Compost Facility Located Near Corvallis, Oregon.	12/12/2013
M04-00-07	Metro Council - Legislation - Resolutions	13-4475: For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to New Earth Farm for Delivery of Source-Separated Food Waste to Its Processing Facility Located in Washington County, Oregon.	12/12/2013
M04-00-07	Metro Council - Legislation - Resolutions	13-4476: For the Purpose of Updating the Public Engagement Guide, Formerly the Public Involvement Policy for Transportation Planning to Conform to Federal Public Engagement Requirements and Established Guidelines for Inclusive Public Engagement.	11/21/2013
M04-00-07	Metro Council - Legislation - Resolutions	13-4477: For the Purpose of Confirming the Council President's Reappointment of Cynthia J. Haruyama to the Metropolitan Exposition Recreation Commission.	12/12/2013
M04-00-07	Metro Council - Legislation - Resolutions	13-4478: For the Purpose of Confirming the Council President's Reappointment of Karis J. A. Stoudamire-Phillips to the Metropolitan Exposition Recreation Commission.	12/12/2013
M04-00-07	Metro Council - Legislation - Resolutions	13-4479: For the Purpose of Confirming the Council President's Reappointment of Terry Goldman to the Metropolitan Exposition Recreation Commission.	12/12/2013
M04-00-07	Metro Council - Legislation - Resolutions	13-4480: For the Purpose of Confirming the Council President's Reappointment of Judie Hammerstad to the Metropolitan Exposition Recreation Commission.	12/12/2013
M04-00-07	Metro Council - Legislation - Resolutions	13-4482: For the Purpose of Renewing the Historic Cemeteries Advisory Committee.	11/7/2013
M04-00-07	Metro Council - Legislation - Resolutions	13-4483: For the Purpose of Approving the Orenco Woods Nature Park Master Plan and the Name of the Orenco Woods Nature Park.	11/21/2013
M04-00-07	Metro Council - Legislation - Resolutions	13-4484: For the Purpose of Confirming the Appointment of Members to the Oregon Zoo Bond Citizens' Oversight Committee.	12/5/2013
M04-00-07	Metro Council - Legislation - Resolutions	13-4485: For the Purpose of Confirming the Appointment of Members of the Nature in Neighborhoods Capital Grants Review Committee.	12/19/2013
M04-00-07	Metro Council - Legislation - Resolutions	13-4486: For the Purpose of Confirming Eligibility of Projects on Metro Lands for the Nature in Neighborhoods Capital Grants Program.	12/19/2013
M04-00-07	Metro Council - Legislation - Resolutions	13-4487: For the Purpose of Metro Council's Acceptance of the Results of the Independent Audit for Financial Activity During Fiscal Year 2012-13.	12/19/2013
M04-00-07	Metro Council - Legislation - Resolutions	13-4488: For the Purpose of Confirming the Appointments to the Public Engagement Review Committee.	12/12/2013
M04-00-07	Metro Council - Legislation - Resolutions	13-4489: For the Purpose of Endorsing a Regional Position on Federal Transportation Policy.	12/19/2013
M04-00-07	Metro Council - Legislation - Resolutions	13-4490: For the Purpose of Adopting the Substitute Transit Transportation Control Measure (TCM) as Part of the State Air Quality Strategy and Regional Air Quality Conformity Determination.	12/19/2013
M04-00-07	Metro Council - Legislation - Resolutions	13-4491: For the Purpose of Confirming the Council President's Appointment of Carol Gossett, Mychal Tetteh, and Steve White as Citizen Representatives to the Transportation Policy Alternatives Committee (TPAC).	12/19/2013
M04-00-07	Metro Council - Legislation - Resolutions	13-4492: For the Purpose of Allowing the Beaverton School District to File an Application for a Major Amendment to the Urban Growth Boundary.	12/19/2013
M04-00-07	Metro Council - Legislation - Resolutions	14-4493: For the Purpose of Approving the Use of Federal Streamlining Provisions for Regional Air Quality Conformity Determinations.	1/16/2014
M04-00-07	Metro Council - Legislation - Resolutions	14-4494: For the Purpose of Organizing the Metro Council and the Deputy Council President and Confirming Committee Members.	1/9/2014
M04-00-07	Metro Council - Legislation - Resolutions	14-4495: For the Purpose of Appointing the Following Members to the Metro Policy Advisory Committee (MPAC): Wilda Parks as Clackamas County Citizen Member and Maxine Fitzpatrick as Multnomah County Citizen Member.	1/9/2014
M04-00-07	Metro Council - Legislation - Resolutions	14-4496: For the Purpose of Creating and Appointing Members of a Steering Committee for the Powell-Division Transit and Development Project.	1/16/2014
M04-00-07	Metro Council - Legislation - Resolutions	14-4497: For the Purpose of Confirming the Appointment of Members of the Oregon Zoo Bond Citizens' Oversight Committee.	1/9/2014
M04-00-07	Metro Council - Legislation - Resolutions	14-4498: For the Purpose of Adding the Powell Boulevard: I-205 to SE 176th Project to the 2012-15 Metropolitan Transportation Improvement Program (MTIP) and the Unified Planning Work Program (UPWP).	1/16/2013
M04-00-07	Metro Council - Legislation - Resolutions	14-4499: For the Purpose of Authorizing an Exemption From Competitive Bidding and Authorizing Procurement By Request for Proposals for the Construction of the New Education Center at the Oregon Zoo and Associated Infrastructure.	1/9/2014
M04-00-07	Metro Council - Legislation - Resolutions	14-5000: For the Purpose of Providing Direction to Metro Concerning Bills Before the 2014 Oregon Legislature.	1/16/2014
M04-00-07	Metro Council - Legislation - Resolutions	14-4501: For the Purpose of Endorsing the Federal Transportation Revenue Proposal Introduced by Transportation for America.	6/5/2014
M04-00-07	Metro Council - Legislation - Resolutions	14-4502: For the Purpose of Updating the Metropolitan Transportation Planning Area Boundary to Reflect the Year 2010 U.S. Census Bureau Urbanized Area Designation.	5/15/2014
M04-00-07	Metro Council - Legislation - Resolutions	14-4503: For the Purpose of Authorizing the Chief Operating Officer to Grant an Easement to the City of Forest Grove for Continuing Trail Development.	2/25/2014

Metro Council Resolutions No. 13-4468A to 14-4525

Metro Internal Box No. COUNC0460

Record Series No.	Record Series Title	Resolution No. and Title	Date Adopted
M04-00-07	Metro Council - Legislation - Resolutions	14-4504: For the Purpose of Authorizing the Chief Operating Officer to Purchase Property in the Willamette River Greenway Target Area.	2/13/2014
M04-00-07	Metro Council - Legislation - Resolutions	14-4505: For the Purpose of Appointing the Following Member to the Metro Policy Advisory Committee (MPAC): Keith Mays as Washington County Citizen Member.	2/20/2014
M04-00-07	Metro Council - Legislation - Resolutions	14-4506: For the Purpose of Supporting the Creation of a Willamette Falls State Heritage Area and Urging Designation of Such by the Oregon Heritage Commission.	2/25/2014
M04-00-07	Metro Council - Legislation - Resolutions	14-4507: For the Purpose of Authorizing an Exemption From Competitive Bidding Requirements and Adopting Findings Authorizing Use of Alternative Procurement Methods for the Purchase of the Zoo Concert Venue Stage, Truss and Canopy System.	5/14/2014
M04-00-07	Metro Council - Legislation - Resolutions	14-4508: For the Purpose of Adopting the District Revitalization Work Plan to Spur Investment in Downtowns and Main Street Districts.	3/20/2014
M04-00-07	Metro Council - Legislation - Resolutions	14-4509: For the Purpose of Authorizing Metro to Apply for a Land and Water Conservation Fund Grant From the Oregon Parks and Recreation Department for Development at Oxbow Regional Park and Recognizing the Authority of the Sustainability Director to Sign the Application.	3/20/2014
M04-00-07	Metro Council - Legislation - Resolutions	14-4510: For the Purpose of Approving a Process for Entering Into Contracts With Not-For-Profit Organizations to Support Parks and Natural Areas Local Option Levy Goals.	10/23/2014
M04-00-07	Metro Council - Legislation - Resolutions	14-4511: For the Purpose of Funding Hispanic Engagement for Council Creek Regional Trail and Climate Smart Communities.	4/3/2014
M04-00-07	Metro Council - Legislation - Resolutions	14-4512: Resolution of the Metro Council Acting as the Metro Contract Review Board, For the Purpose of Approving a Contract Amendment for the Scouters Mountain Nature Park.	4/3/2014
M04-00-07	Metro Council - Legislation - Resolutions	14-4513: For the Purpose of Extending Funding Through the Metro Tourism Opportunity and Competitiveness Account (MTOCA) to the Portland Expo Center; MTOCA Funds to Continue to the Directed to the Oregon Convention Center.	4/17/2014
M04-00-07	Metro Council - Legislation - Resolutions	14-4514: For the Purpose of Adopting the Fiscal Year 2013-15 Unified Planning Work Program and Certifying That the Portland Metropolitan Area is in Compliance With the Federal Transportation Planning Requirements.	5/1/2014
M04-00-07	Metro Council - Legislation - Resolutions	14-4514: For the Purpose of Adopting the Fiscal Year 2013-15 Unified Planning Work Program and Certifying That the Portland Metropolitan Area is in Compliance With the Federal Transportation Planning Requirements.	5/1/2014
M04-00-07	Metro Council - Legislation - Resolutions	14-4515: Adopting the Annual Budget for Fiscal Year 2014-15, Making Appropriations, Levying Ad Valorem Taxes and Authorizing an Interfund Loan.	6/19/2014
M04-00-07	Metro Council - Legislation - Resolutions	14-4516: Approving the FY 2014-15 Budget, Setting Property Tax Levies and Transmitting the Approved Budget to the Multnomah County Tax Supervising and Conservation Commission.	5/8/2014
M04-00-07	Metro Council - Legislation - Resolutions	14-4517: For the Purpose of Approving a Contract Specific Special Procurement of Payroll Services for Stagehands Working at Portland5 Centers for the Arts.	5/1/2014
M04-00-07	Metro Council - Legislation - Resolutions	14-4518: For the Purpose of Confirming Appointments to the Metro Public Engagement Review Committee.	4/17/2014
M04-00-07	Metro Council - Legislation - Resolutions	14-4519: For the Purpose of Authorizing the Metro Attorney to Defend, Appeal or Commence Litigation.	4/15/2014
M04-00-07	Metro Council - Legislation - Resolutions	14-4520: For the Purpose of Authorizing Execution of Development and Finance Agreement With Oregon Convention Center Hotel Project Developer.	6/26/2014
M04-00-07	Metro Council - Legislation - Resolutions	14-4521: For the Purpose of Amending the Natural Areas Acquisition Refinement Plans for the Forest Park Connections, Abernethy and Newell Creeks, Clear Creek, East Buttes, Gresham-Fairview Trail, Sandy River Gorge, and Tryon Creek Linkages Target Areas.	5/1/2014
M04-00-07	Metro Council - Legislation - Resolutions	14-4522: For the Purpose of Approving the Westside Trail Master Plan.	5/15/2014
M04-00-07	Metro Council - Legislation - Resolutions	14-4523: For the Purpose of Establishing Additional One Percent for Art Program Guidelines for Parks and Natural Areas Projects.	11/13/2014
M04-00-07	Metro Council - Legislation - Resolutions	14-4524: For the Purpose of Confirming the Appointment of B. Jonas Biery to the Investment Advisory Board.	1/15/2015
M04-00-07	Metro Council - Legislation - Resolutions	14-4525: For the Purpose of Authorizing the Chief Operating Officer to Enter Into an Intergovernmental Agreement for Levee Analysis Cost-Sharing.	5/15/2014