

**Metro Council Agenda
Placement (Blue Sheet) Index
2013 Resolutions**

| Number | Title | Staff Contact/ Carrier | Number Given | Blue Sheet Rec'd | To Council |
|---------------|--|-----------------------------------|-------------------------|-----------------------------|-------------------|
| 13-4413 | For the Purpose of Designating TriMet and SMART as the Recipient for Federal Transit Administration 5310 - Special Needs Transportation Funds. | Cho | 5-Feb | No | 21-Feb |
| 13-4414 | For the Purpose of 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 Composting Facility Located in the Dalles, Oregon. | Brower | 8-Feb | Yes | 28-Feb |
| 13-4415 | For the Purpose of Approving the Ice Age Tonquin Trail Master Plan. | Hart | 20-Feb | Yes | 28-Feb |
| 13-4416 | For the Purpose of Authorizing Metro to Apply for a Local Government Grant from the Oregon Parks and Recreation Department and Delegating Authority to the Parks and Greenspaces Director to Sign the Application. | Wojanik | | Yes | 4-Apr |
| 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. | Edwardson | | Yes | 18-Apr |
| 13-4418 | For the Purpose of Approving the a Contract Amendment for the MJ Gleason Boat Ramp Parking Lot and Restroom Improvement Project. | Niell | REMOVED | Yes | |
| 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. | Rutkowski | | Yes | 20-Jun |
| 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. | Mermin | 22-Apr | Yes | 16-Apr |
| 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. | Mermin | 22-Apr | Yes | 16-Apr |
| 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, Extend an Existing Acceleration Lane on Interstate 205 Northbound at Powell, and Extend an Existing Auxillary Lane on Interstate 5 Southbound at Lower Boones Ferry. | Mermin | 22-Apr | Yes | 16-Apr |

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| 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 to Teal Boulevard Project and Remove the 174th/173rd Undercrossing Project From the Financially Constrained 2035 RTP. | Mermin | 22-Apr | Yes | 16-Apr |
| 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. | Mermin | 22-Apr | Yes | 16-Apr |
| 13-4425 | For the Purpose of Confirming the Reappointment of Metro Audit Committee Members and Appointment of a New Member. | Braun | 22-Apr | Yes | 16-May |
| 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. | Naramore | 22-Apr | Yes | 9-Apr |
| 13-4427 | For the Purposes of Proclaiming the Week of May 4 through May 12, 2013 as National Travel and Tourism Week. | Deverell | 22-Apr | No | 2-May |
| 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 in Fulfillment of Metro's Population Coordination Responsibility Under ORS 195.036. | Uba | 29-Apr | Yes | 16-May |
| 13-4429 | For the Purpose of Authorizing the Chief Operating Officer to Grant an Easement to the American-Hellenic Educational Center (Camp Angelos). | Belding | 29-Apr | Yes | 13-Jun |
| 13-4430 | For the Purpose of Authorizing the Chief Operating Officer to Grant an Easement to the Burlington Water District. | Belding | 29-Apr | Yes | 16-May |
| 13-4431 | For the Purpose of Approving Seventh Round of Funding For Nature in Neighborhoods Restoration and Enhancement Grants. | Belding | 30-Apr | Yes | 30-May |
| 13-4432 | For the Purpose of Approving a Contract Amendment to the Digital Orthophotography Agreement With i-Ten Associates, Inc. | Blackledge | 30-Apr | Yes | 30-May |

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| 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. | Alfred | 30-Apr | No | 16-May |
| 13-4434 | For the Purpose of Approving Sixth Round of Funding For Nature in Neighborhoods Capital Grants. | Kent/Navarro | 8-May | Yes | 30-May |
| 13-4435 | For the Purpose of Suspending Applications For Alternative Programs Under Metro Code Section 5.10.240. | J. Erickson | 8-May | Yes | 27-Jun |
| 13-4436 | For the Purpose of Authorizing the Refinancing of the Full Faith and Credit Series 2006 Bonds. | Rutkowski | 13-May | Withdrawn | |
| 13-4437 | For the Purpose of Review and Approval of the Oregon Zoo Public Art Advisory Committee's First Art Commission Recommendations. | Rahn | 21-May | Yes | 6-Jun |
| 13-4438 | For the Purpose of Directing Staff to Move Forward With the Phase 2 Climate Smart Communities Scenarios Project Evaluation. | Ellis | 21-May | No | 6-Jun |
| 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. | Wawrukiewicz | 4-Jun | Yes | 20-Jun |
| 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 teh Suttle Road Recovery Facility to Recology Oregon Compost, Inc. - Nature's Needs Compost Facility Located in North Plains, Oregon. | Brower | 4-Jun | Yes | 27-Jun |
| 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. | Slyman | 14-Jun | Yes | 20-Jun |
| 13-4442 | For the Purpose of Entering Metro Council's Proclamation of the Results of the May 21, 2013 Special Election Into the Council Records. | Kean Campbell | 18-Jun | No | 11-Jul |
| 13-4443 | For the Purpose of Amending Metro's 401(K) and 457 Retirement Savings Plans. | Greenfield | 18-Jun | No | 27-Jun |
| 13-4444 | For the Purpose of Approving an Inventory of Unclaimed Burial Spaces to Be Reclaimed By Metro Under Senate Bill 1537. | Palmero | 10-Jul | Yes | 25-Jul |
| 13-4445 | For the Purpose of Approving the Sale of Certain Real Property to Union Pacific Railroad Company. | Whitney | 10-Jul | Yes | 25-Jul |
| 13-4446 | For the Purpose of Supporting the City of Beaverton's Affordable Housing Tax Exemption Program for Non-Profit Housing Providers. | Uba | 23-Jul | Yes | 1-Aug |

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| 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. | Cho | 27-Aug | Yes | 19-Sep |
| 13-4460 | For the Purpose of Approving a Single Source Contract With Resource Full Use. | Elder | 3-Sep | Yes | 19-Sep |
| 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. | Ehinger | 4-Sep | Yes | 26-Sep |
| 13-4462 | For the Purpose of Adopting Changes to the Metro Capital Asset Management Policy. | Kennedy | 11-Sep | Yes | 3-Oct |
| 13-4463 | For the Purpose of Proclaiming October 1, 2013 as Build Gateway Green Day. | Tisler | 17-Sep | Withdrawn | 26-Sep |
| 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. | Dresler | 17-Sep | Yes | 3-Oct |
| 13-4465 | For the Purpose of Approving the Oregon Convention Center Hotel Memorandum of Understanding with City of Portland and Multnomah County | Dresler | 24-Sep | Yes | 3-Oct |
| 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. | Dresler | 24-Sep | Yes | 3-Oct |
| 13-4467 | For the Purpose of Allocating \$142.58 Million of Regional Flexible Funding for the Years 2016-18, Pending Air Quality Conformity Determination. | Cho/Meyers | 24-Sep | Yes | 17-Oct |
| 13-4468A | For the Purpose of Adopting the Southwest Corridor Plan Shared Investment Strategy. | Wilkinson | 1-Oct | Yes | 31-Oct |
| 13-4469 | For the Purpose of Approving the City of Wilsonville Tax Increment Financing Request. | Collier | 11-Oct | Yes | 24-Oct |
| 13-4470 | For the Purpose of Confirming the Appointment of Javier Fernandez to the Investment Advisory Board. | Smith | 11-Oct | Yes | 31-Oct |
| 13-4471 | For the Purpose of Confirming the Appointment of Members of the Metro Solid Waste Advisory Committee (SWAC). | Korot | 11-Oct | Yes | 6-Nov |
| 13-4472 | For the Purpose of Confirming the Appointments of Mary Peveto and Jason Joy of the Metro Central Station Community Enhancement Committee (MCSCEC). | Kent | 11-Oct | Yes | 31-Oct |

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| 13-4473 | For the Purpose of Authorizing the Chief Operating Officer to Issue a Non-System License to Waste Management of Oregon Inc. for Delivery of Source-Separated Food Waste from Tourtdale Transfer Station to Dirt Hugger, LLC Composting Facility Located in the Dalles, Oregon. | Brower | 15-Oct | No | 5-Dec |
| 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. | Brower | 15-Oct | Yes | 5-Dec |
| 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. | Brower | 15-Oct | Yes | 5-Dec |
| 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 Establish Guidelines for Inclusive Public Involvement. | Unfred | 22-Oct | Yes | 21-Nov |
| 13-4477 | For the Purpose of Confirming the Council President's Reappointment of Cynthia J. Haruyama to the Metropolitan Exposition Recreation Commission. | Helton | 22-Oct | Yes | 12-Dec |
| 13-4478 | For the Purpose of Confirming the Council President's Reappointment of Karis J. A. Stoudamire-Phillips to the Metropolitan Exposition Recreation Commission. | Helton | 22-Oct | Yes | 12-Dec |
| 13-4479 | For the Purpose of Confirming the Council President's Reappointment of Terry Goldman to the Metropolitan Exposition Recreation Commission. | Helton | 22-Oct | Yes | 12-Dec |
| 13-4480 | For the Purpose of Confirming the Council President's Reappointment of Judie Hammerstad to the Metropolitan Exposition Recreation Commission. | Helton | 22-Oct | Yes | 12-Dec |
| 13-4481 | Number Not Assigned. | | | | |
| 13-4482 | For the Purpose of Renewing the Historic Cemeteries Advisory Committee. | McDonald | 31-Oct | Yes | 7-Nov |
| 13-4483 | For the Purpose of Approving the Orenco Woods Nature Park Master Plan and the Name of the Orenco Woods Nature Park. | Brennan-Hunter | 5-Nov | Yes | 21-Nov |
| 13-4484 | For the Purpose of Confirming the Appointment of Members to the Oregon Zoo Bond Citizens' Oversight Committee. | Rahn | 21-Nov | Yes | 5-Dec |
| 13-4485 | For the Purpose of Confirming the Appointment of Members of the Nature in Neighborhoods Capital Grants Review Committee. | Belding | 22-Nov | Yes | 19-Dec |
| 13-4486 | For the Purpose of Confirming Eligibility of Projects on Metro's Lands for the Nature in Neighborhoods Capital Grants Program. | Belding | 22-Nov | Yes | 19-Dec |

