

**Metro Council Agenda
Placement (Blue Sheet) Index
2002 Resolutions**

Number	Title	Contact	Date					
			Number Given	Blue or Purple Sheet Received	PO Sign	Docs to Dept for Corrections	To Committee	To Council
02-3144	For the Purpose of Reorganizing the Metro Council in 2002	Stone	1-Dec	3-Jan	n/a	n/a	n/a	3-Jan
02-3145	For the purpose of Confirming Lydia Neill to the Metro 401K Employee Salary Savings Plan Advisory Committee	Nancy Meyer	10-Dec	2-Jan	7-Jan	7-Jan	GA 24-Jan	31-Jan
02-3146B	For the Purpose of Encouraging the Procurement of Wood Products from Sustainable Sources and Promoting the Sustainable Forest Industry	Jeff Stone x1538	10-Dec	10-Dec	7-Jan	7-Jan	GA 24-Jan	28-Feb
02-3147	For the Purpose of Reallocating a Portion of the Multnomah County Local Share Funds from the Metro Open Spaces Bond	Heather Kent x1739	10-Dec	23-Jan	24-Jan	25-Jan	GA 14-Feb	28-Feb
02-3148	For the Purpose of Authorizing the Executive Officer to Execute an Intergovernmental Agreement with the City of Gresham for Real Estate Services	Jenny x1555	18-Dec	9-Jan	8-Jan	8-Jan	NR 16-Jan	24-Jan
02-3149	For the Purpose of Authorizing Contracts for Public Art in the Oregon Convention Center Expansion	Scott Moss	24-Dec	2-Jan	7-Jan	7-Jan	GA 24-Jan	31-Jan
02-3150	Requests Authorization for the Executive Officer to Purchase the 39.4 Acre Steele Foundation Property in the Tonquin Geologic Target Area		26-Dec	2-Jan	2-Jan	n/a	n/a	10-Jan
02-3151	For the Purpose of Approving Funds for the Sunnyside Road and Boeckman Road Projects	Cotugno	2-Jan	2-Jan	n/a	7-Jan	n/a	10-Jan
02-3152	For the Purpose of Adopting a Filing Fee for Minor Adjustments to the Urban Growth Boundary	Tim O'Brien x1840	11-Jan	26-Jan	29-Jan	28-Jan	CP 5-Feb	14-Feb

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02-3153	For the Purpose of Expressing Council Intent to Amend the Urban Growth Boundary for Locational Adjustment Case 01-01: Christian Life Church Center	Tim O'Brien x1840	11-Jan	18-Jan	24-Jan	18-Jan	n/a	7-Feb
02-3154A	For the purpose of exempting from competitive bidding requirements and authorizing release of RFP #01-R-55-ZOO for soft drink and bottled beverages at the Oregon Zoo	Kiaunis	11-Jan	16-Jan	16-Jan	16-Jan	Gov't Affairs 14-Feb	28-Feb
02-3155	For the purpose of appointing Donold Olson and Elizabeth Tucker and Reappointing Scott Seibert to the Metro Committee for Citizen Involvement (MCCI)	Stacey	11-Jan	17-Jan	24-Jan	18-Jan	Gov't Affairs 14-Feb	28-Feb
02-3156	For the Purpose of Approving change Order No. 3 to the contract for the Operation of the Metro south and Metro Central Transfer Stations	Peterson	16-Jan	23-Jan	24-Jan	25-Jan	SW&R 06-FEB	14-Feb
02-3157	For the Purpose of Amending Metro contract No. 923054 to Modify the Scope of Work by Adding Additional Tasks	Peterson	17-Jan	18-Jan	18-Jan	18-Jan	SW&R 06-FEB	14-Feb
02-3158A	For the Purpose of Exempting from Competitive Bidding Requirements and Authorizing Release of RFP 02-1004-Zoo for PBX Replacement at the Oregon Zoo	Kiaunis	18-Jan	31-Jan	31-Jan	5-Feb	GA 14-Feb	28-Feb
02-3159	For the Purpose of Authorizing the Executive Officer to Purchase the Taber Property as an Addition to Howell Territorial Park	Ciecko	22-Jan	23-Jan	24-Jan	25-Jan	NR 6-Feb	28-Feb
02-3160	For the Purpose of Confirming Michael S. McFarland as a Citizen Member Alternate to the Metro Policy Advisory Committee (MPAC)	Suzanne Myers, 1501	24-Jan	31-Jan	31-Jan	n/a	CP 19-Feb & 19-Mar	28-Mar

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02-3161	For the Purpose of Confirming The Appointment of William Bree, Laila Cully, Michael Decker, Jerry Powell, and Marie Werts to the Metro Recycling Business Assistance Advisory Committee	Terry Peterson	24-Jan	2-May	7-May	n/a	15-May	23-May
02-3162	For the Purpose of Authorizing the Executive Officer to Purchase the Sho International Property in the Willamette Narrows Section of the Willamette River Greenway Target Area	Charlie Ciecko	4-Feb	8-Feb	19-Feb	8-Feb	N/A	28-Feb
02-3163	For the Purpose of Submitting to the Voters an Amendment to the Metro Charter Requiring Protection of Existing Single Family Neighborhoods, Cost Impact Statements Regarding Urban Growth Boundary Amendments, and Notice to Affected Neighborhoods	Rex Burkholder	4-Feb	n/a	n/a	n/a	n/a	14-Feb
02-3164	For the Purpose of Authorizing Release of RFP 02-XXX-ZOO for Retail Operations at the Oregon Zoo	Kathy Kiaunis	5-Feb	6-Feb	7-Feb	8-Feb	On Hold (per MB 2-12)	On Hold (per MB 2-12)
02-3165	For the purpose of authorizing the release of a request for proposals for implementation of the first year of a marketing and communications plan to increase the salvage and recycling of construction and demolition debris	Terry Peterson	12-Feb	15-Feb	25-Feb	15-Feb	SW&R 06-Mar	14-Mar
02-3166	For the Purpose of Approving Portland Regional Federal Transportation Priorities for FFY 2003 Appropriations	Cotugno	13-Feb	19-Feb	19-Feb	19-Feb	DRAFT 21-Feb	28-Feb
02-3167	For the Purpose of Approving the FY 2003 Unified Work Program	Cotugno	19-Feb	28-Feb	28-Feb	4-Mar	na	28-Mar

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02-3168	For the Purpose of Certifying that the Portland Metropolitan Area is in Compliance with Federal Transportation Planning Requirements	Cotugno	19-Feb	19-Feb	28-Feb	4-Mar	na	28-Mar
02-3169	For the Purpose of Amending Council Policy Regarding the Management of the Regional Parks Fund	Short	20-Feb	27-Feb	25-Mar	27-Feb	B/F 08-May	6-Jun
02-3170	For the Purpose of Approving the Year 13 Partnership Plan for Waste Reduction (Fiscal Year 2002-03)	Peterson	22-Feb	26-Mar	26-Mar	26-Mar	SW&R 03-Apr	11-Apr
02-3171A	Seeking clarification from LCDC on "Sub-regional" urban growth boundary amendments	Benner	25-Feb	27-Feb	27-Feb	27-Feb	CP 05 Mar	7-Mar
02-3172	For the Purpose of exempting the procurement of a personal services contract with the Oregon Environmental Council from the Competitive Procurement Requirements of the Metro Code	Petersen	4-Mar	21-Mar	21-Mar	na	na	4-Apr
02-3173	For the Purpose of Authorizing the Executive Officer to Execute Change Order No. 28 to the Contract between Metro and CSU Transport, Inc. regarding waste transport services.	Petersen	4-Mar	21-Mar	21-Mar	na	na	4-Apr
02-3174A	For the Purpose of Authorizing the Executive Officer to Contribute towards the purchase of the Jarvis Property in the Tryon Creek Linkages Target Area	Desmond	5-Mar	7-Mar	7-Mar	8-Mar	direct to Council	21-Mar
02-3175	For the Purpose of Appointing Ron Carley, Clifton Deal, Linda Dobson, Becka Geisen, Chris Hathoway, Lynne Kennedy, Joel Komarek, Debra H. Marriott, Chris Noble, Lorna Stickel and Tom Wolfe to the Water Resources Policy Advisory Committee	Turpel	6-Mar	18-Mar	18-Mar	18-Mar	NR 03-Apr	11-Apr

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02-3176	For the Purpose of Adopting a Draft Map of Regionally Significant Fish Habitat Pursuant to Resolution # 01-3141C	Helm	8-Mar	18-Mar	18-Mar	na	NR 03-Apr and 05-Jun	8-Aug
02-3177A	For the Purpose of Establishing Criteria to Determine and Identify Regionally Significant Wildlife Habitat and Adopting a Draft Map of Regionally Significant Wildlife Areas	Helm	8-Mar	18-Mar	18-Mar	18-Mar	NR 26-Jun	8-Aug
02-3178	For the Purpose of Adopting the FY 2002-2003 Metropolitan Transportation Improvement Program (MTIP) and Consolidating Actions of Resolution No. 02-3029A (2002 MTIP Project Selection Procedures) and No. 01-3098A (Allocation of FY 2004-2005 STP/CMAQ Funds)	Hoglund	12-Mar	21-Mar	22-Mar	22-Mar	Trans 04-Apr	4-Apr
02-3179	For the Purpose of Directing the Executive Officer to Submit a Petition to Adopt a Rule to the Land Conservation and Development Commission Under 183.390 on the Application of Goals 14 and 2 and ORS 197.298 to the Expansion of the Urban Growth Boundary	Benner	20-Mar	21-Mar	21-Mar	n/a	n/a	28-Mar
02-3180	For the Purpose of Confirming Marilyn Matteson and Brian Williams to the Metro 401(k) Employee Salary Savings Plan Advisory Committee	Nancy Meyer x 1571	21-Mar	21-Mar	27-Mar	22-Mar	GA 25-Apr	2-May
02-3181	For the Purpose of Approving the FY 2002-03 Budget and Transmitting the Approved Budget to the Tax Supervising and Conservation Commission	Rex Burkholder	25-Mar	25-Mar	26-Mar	n/a	B/F 10-Apr	25-Apr
02-3182	For the Purpose of Appointing John Millikan to MCCI	Stacey Ext 1560	3-Apr	3-Apr	4-Apr	n/a	GA 25-Apr	2-May

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02-3183	For the Purpose of Revising Regional Transportation Management Association (TMA) Policy to Provide Additional Regional Funding Optoins for TMAs.	Renee ext 1916	4-Apr	17-Apr	17-Apr	n/a	Trans 18-Apr	2-May
02-3184	For the Purpose of Authorizing the Release of Request for Proposals for Proposals #02-1022-ASD for Financial Advisory Services	Casey Short	15-Apr	16-Apr	16-Apr	17-Apr	GA 9-May	16-May
02-3185	For the Purpose of Authorizing the Issuance of a Request for Proposal No. 02-1020-REM for the Design of Repairs and Improvements to the Roof and Ventilation System at Metro Central Station	Petersen	17-Apr	23-May	23-May	23-May	05-Jun SW/R	13-Jun
02-3186B	For the Purpose of Amending the Metropolitan Transportation Improvement Program (MTIP) to Include State Bond Funds; Programming Preliminary Engineering Funds for US 26 Widening, and Approving a Conformity Determination for These Actions and Those of Ordinance No. 02-945 that Amends the Regional Transportation Plan	Terri Whisler x 1747	22-Apr	21-May	21-May	22-May	Trans 06-Jun	20-Jun
02-3187	For the Purpose of Authorizing the Executive Office to Contribute Toward the Purchase of Properties on Hogan Butte in the East Buttes/Boring Lava Domes Target Area	Desmond 1914	23-Apr	30-Apr	29-Apr	30-Apr	1-May NR	2-May
02-3188	For the Purpose of Stating an Intent to Submit to the Voters the Question of the Establishment of a Funding Measure to Support Parks, Trails and Open Space Acquisition, Development and Operations and Authorizing an Open Spaces Options Process	Stone 1538	24-Apr	25-Apr	29-Apr	30-Apr	NR 01-May and 15-May	On Hold until a later date (NR)

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02-3189	For the Purpose of Establishing a Transportation Investment Task Force to Recommend Priority Transportation Improvements and a Financing Strategy for the Metro Region	x 1759	24-Apr	23-May	23-May	23-May	direct to Council	6-Jun
02-3190	For the purpose of authorizing the Executive Officer to execute an Amended and Fully Restated Agreement with The Oregon Zoo Foundation	Sandrock ext 1505	25-Apr	25-Apr	25-Apr	N/A	direct to Council	9-May
02-3191	For the Purpose of Reappointing Judy Rice to the MERC Commission	Goss-Duran ext 1504	30-Apr	16-May	16-May	16-May	13-June GA	20-Jun
02-3192	For the Purpose of Amending the Greenspaces Master Plan and Updating the Regional Trails and Greenways Plan and Map	Heather Kent x1739	30-Apr	14-Jun	18-Jun	N/A	17-Jul	25-Jul
02-3193	For the Purpose of Authorizing the Release of a Request for Proposals for financial statement audit services	Six ext. 1892	7-May	8-May	8-May	9-May	direct to Council	16-May
02-3194A	For the Purpose of Granting an Easement to the City of Oregon City for Non-Park Use Through Metro Property On Newell Crest Drive	Wulf ext 1554	7-May	21-May	21-May	n/a	NR 5-Jun	13-Jun
02-3195	For the Purpose of Authorizing the Executing Officer to Sign an Intergovernmental Agreement with the Tualatin Basin Natural Resources Coordinating Committee	Helm ext 1882	8-May	8-May	8-May	8-May	15-May NR	16-May
02-3196	For the Purpose of Granting a Time Extension to Functional Plan Compliance Deadlines for the City of Oregon City	Bernards Ext 1736	9-May	15-May	15-May	16-May	N/A	6-Jun

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02-3197	For the Purpose of Requesting Informal Advice from the Metropolitan Policy Advisory Committee Regarding Taxi Regulation on a Regional Basis	Jeff Stone	10-May	15-May	16-May	n/a	GA 13-Jun	20-Jun
02-3198	For the purpose of Appointing Lori Waldo and Jane Gillespie to the Metro Committee for Citizen Involvement (MCCI)	Stacey Ext 1560	14-May	4-Jun	4-Jun	n/a	GA 26-Jun	11-Jul
02-3199	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.	Morrissey x1907	15-May	17-May	21-May	21-May	NR 5-Jun did not pass	N/A
02-3200	For the Purpose of Authorizing the Executive Officer to Purchase Properties and Accept Donations of Real Property and a Conservation Easement in the Jackson Bottom - Dairy/McKay Creeks Target Area	Chase ext 1845	21-May	31-May	3-Jun	31-May	NR 26-Jun	11-Jul
02-3201	For the purpose of authorizing the executive officer to purchase the Ackerman property in the Rock Creek Greenway target area subject to an unusual circumstance	Stein	31-May	10-Jun	10-Jun	N/A	26-Jun NR	11-Jul
02-3202	For the purpose of awarding a contract (924134) for soft drink and bottled beverages at the Oregon Zoo to Coca-Cola Bottling Company of Oregon	Kiaunis	3-Jun	5-Jun	6-Jun	6-Jun	26-Jun	27-Jun
02-3203	For the Purpose of Amending Contract 923771 with Professional Video and Tape Inc to complete the Metro Council Camera project.	Donovan	6-Jun	replaced with Ordinance No. 02-956 amending budget				

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02-3204	For the Purpose of Ratifying the Tentative Labor Agreement Between AFSCME Local 3580 and Metro and Revising the Non-Represented Employee Pay Plan	Ruttledge	6-Jun	12-Jun	12-Jun	13-Jun	N/A	20-Jun
02-3205	For the Purpose of Authorizing the Issuance of a Request for Proposals 02-1025-COU for a Personal Services Contract for the Recruitment of a Chief Operating Officer as Set Forth in Metro Code Chapter 2.2	Martin	14-Jun	18-Jun	18-Jun	N/A	26-GA	27-Jun
02-3206	For the Purpose of Adopting the Policy Direction, Program, Development, and Evaluation Criteria for the Priorities 2003 Metropolitan Transportation Improvement Program (MTIP) Update	x 1759	21-Jun	5-Jul	8-Jul	10-Jul	18-Jul	25-Jul
02-3207	For the Purpose of Authorizing the Executive Officer to Purchase Conservation and Trail Easements over the Luckow and White Properties in the Newell Creek Canyon Target Area	Paulis ext 1713	24-Jun	5-Jul	8-Jul	10-Jul	17-Jul	25-Jul
02-3208A	For the Purpose of Accepting the May 21, 2002 Primary Election Abstract of Votes for Metro	Martin	1-Jul	5-Jul	8-Jul	8-Jul	direct to Council	18-Jul
02-3209	For the Purpose of Issuing a Final Order in the Matter of the Imposition of a Civil Penalty Against Speyfly, Inc. dba Roofgone and the Revocation of Roofgone's Solid Waste Facility License	Adams 1649	1-Jul	8-Jul	9-Jul	11-Jul	7-Aug	8-Aug

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02-3210	For the Purpose of Authorizing the Executive Officer to Grant a Metro Solid Waste Facility License for Yard Debris Reload to WoodCo	Adams 1649	1-Jul	8-Jul	Withdrawn by REM Dept.			
02-3211	For the Purpose of Authorizing the Executive Officer to Grant a Metro Solid Waste Facility License for Yard Debris to Landscape Products and Supply	Adams 1649	1-Jul	8-Jul	8-Jul	9-Jul	SW&R 17-Jul	25-Jul
02-3212	For the Purpose of Confirming the Appointments of Ela Whelan, John Nagy and Rick Gruen to the Water Resources Policy Advisory Committee	Paulette, x 1562	10-Jul	16-Jul	16-Jul	n/a	NR 04-Sept	12-Sep
02-3213A	For the Purpose of Formalizing Budget Assumption Guidelines for Departmental Use in Preparing the Fiscal Year 2003-04 Budget, and Directing the the Executive Officer and/or the Council President to Advise Council of Any Substantive Changes in the Assumptions Prior to the Submission of the Budget to Council for Public Review	Coats x1512	16-Jul	16-Jul	16-Jul	n/a	B/F 24-Jul	1-Aug
02-3214	For the Purpose of Approving a Final Order Imposing a Monetary Fine on Michalel Reynolds, dba Workhorse Services Inc, for a violation of Section 7.01 of the Metro Code	Adams 1649	17-Jul	N/A				1-Aug
02-3215	For the Purpose of Approving a Final Order imposing a Monetary Fine on Warren Z. Biden, dba Westmont Properties for a Violation of Section 7.01 of the Metro Code	Adams 1649	17-Jul	N/A				1-Aug
02-3216A	FOR THE PURPOSE OF DECLARING THE PLAZA BUILDING SURPLUS PROPERTY, EXEMPTING THE TENANT FROM PAYING EXCISE TAX, AND AUTHORIZING THE EXECUTION OF A LEASE WITH BIG TOWN HERO	Moss ext 1629	17-Jul	18-Jul	18-Jul	N/A	25-Jul	5-Sep

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02-3217	For the Purpose of Authorizing Release of RFB #03-1028-REM for the Construction of a Maintenance Building at the St. John's Landfill, and Authorizing the Executive Officer to Execute a Contract with the Lowest Responsive Bidder	Michelle ext 1649	18-Jul	24-Jul	29-Jul	N/A	7-Aug	8-Aug
02-3218A	For the Purpose of Combining Metro's Draft Inventory Maps of Regionally Significant Riparian Corridors and Wildlife Habitat for the Goal 5 ESEE Analysis and Approving Metro's Local Plan Analysis	Mark Turpel	22-Jul	31-Jul	1-Aug	N/A	7-Aug	8-Aug
02-3219	For the Purpose of Confirming Peggy Coats to the Metro 401(k) Employee Salary Advisory Committee	Nancy Meyer x 1571	13-Aug	22-Aug	22-Aug	22-Aug	12-Sep	19-Sep
02-3220A	For the Purpose of Authorizing the Executive Officer to Establish the "Northern Willamette Valley Habitat Conservation Fund" in Partnership with the National Fish and Wildlife Foundation	Jeff Hawthorne	14-Aug	21-Aug	27-Aug	22-Aug	5-Sept NR	19-Sep
02-3221	For the Purpose authorizing the Executive Officer to purchase a conservation easement over the King property in the Gales Creek Target Area	Nancy Chase ext 1845	15-Aug	21-Aug	27-Aug	22-Aug	5-Sept NR	26-Sep
02-3222	For the Purpose of Authorizing the Executive Officer to Purchase a 31-acre parcel owned by Ramsey Family in the Forest Park Expansion Target Area	Desmond ext 1914	21-Aug	5-Sep	5-Sep	5-Sep	NR 18-Sep	26-Sep
02-3223	For the purpose of authorizing the executive officer to grant a Metro solid waste facility license to Mt. Hood Metals, Inc., and American Compost & Recycling, LLC, jointly doing business as American Roof Recycling for the operation of a roofing recovery facility	Adams 1649	27-Aug	6-Sep	10-Sep	6-Sep	SW 9-18	19-Sep

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02-3224	For the Purpose of Authorizing the Executive Officer to Renew a Metro Solid Waste Facility License to KB Recycling, Inc. for the operation of a materials recovery facility.	Adams 1649	27-Aug	6-Sep	10-Sep	6-Sep	SW 9-18	19-Sep
02-3225	For the purpose of authorizing the executive officer to grant a Metro solid waste facility license to Pacific Land Clearing and Recycling Company, Inc., for the operation of a roofing recovery and yard debris processing and reload facility.	Adams 1649	27-Aug	6-Sep	10-Sep	6-Sep	SW 9-18	19-Sep
02-3226	For the Purpose of Direction to the Executive Officer on Implementing the Neighbor Livability Provisions of Measure 26-29	Benner and Stone	9-Sep	12-Sep	12-Sep	n/a	17-Sep	26-Sep
02-3227	For the Purpose of Direction to the Executive Officer on Early Implementation of the Notification Provisions of Measure 26-29	Benner and Stone	9-Sep	12-Sep	12-Sep	n/a	17-Sep	26-Sep
02-3228	For the Purpose of Granting an Easement to Clackamas County for non-park use through Metro Property on Bell Rd.	Ciecko ext 1843	12-Sep	24-Sep	24-Sep	24-Sep	2-Oct	10-Oct
02-3229	For the Purpose of Indicating Council Intent to Protect Residential Neighborhoods in Considering the Need to Amend the Urban Growth Boundary	Stone 1538	12-Sep	16-Sep	17-Sep	n/a	17-Sep	26-Sep
02-3230	For the purpose of accepting the Pleasant Valley Concept Plan as recommended by the Pleasant Valley Steering Committee	Valone ext 1808	18-Sep				N/A	10-Oct

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02-3231	For The Purpose of Confirming the Appointments of James Strathman, Bernard Deazley, Dean Kampfer, and Paul Matthews to the Solid Waste Rate Review Committee.	Michelle ext 1649	23-Sep	27-Sep	1-Oct	n/a	16-Oct	24-Oct
02-3232	For the Purpose of Authorizing Metro to enter into Agreements to Purchase and Deliver Equipment on Behalf of Food donation Infrastructure Grant Recipients in Lieu of Direct Cash Grants	Michelle ext 1649	24-Sep	21-Oct	22-Oct	n/a	6-Nov	7-Nov
02-3233	A resolution of the Metro Council Authorizing General Obligation Refunding Bonds, 2002 Series.	Casey Short	24-Sep	1-Oct	1-Oct	n/a	B/F 9-Oct	10-Oct
02-3234	For the Purpose of Confirming the appointments of Richard Reynolds and Jeffrey Key to The Regional Parks and Greenspaces Advisory Committee	Ron Klein	27-Sep	1-Oct	1-Oct	1-Oct	NR 16-Oct	24-Oct
02-3235A	For the Purpose of Authorizing Metro's Present and Future Participation in the NAWCA Grant Program With Ducks Unlimited and the U.S. Fish and Wildlife Services.	Sullivan 1870	2-Oct	7-Oct	8-Oct	7-Oct	NR 16-Oct	24-Oct
02-3236C	For the Purpose of Direction to the Executive Officer to Request a Modification of Metro's Periodic Review Work Program from the Department of Land Conservation and Development	Benner ext 1532	9-Oct				Draft 15-Oct	24-Oct
02-3237A	For the of Endorsing the I-5 Transportation and Trade Study Recommendations	Renee ext 1916	14-Oct	29-Oct	29-Oct	N/A	7-Nov	14-Nov
02-3238	FOR THE PURPOSE OF CONSIDERING A DESIGNATED FACILITY AGREEMENT WITH VALLEY LANDFILLS, INC., FOR THE COFFIN BUTTE LANDFILL	Michelle ext 1649	17-Oct	28-Oct	29-Oct	29-Oct	6-Nov	14-Nov

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02-3239	FOR THE PURPOSE OF AUTHORIZING RELEASE OF RFB #03-1032-REM FOR THE PROVISION OF DIESEL FUEL	Michelle ext 1649	17-Oct	28-Oct	29-Oct	29-Oct	6-Nov	14-Nov
02-3240	For the Purpose of Adopting the Capital Improvement Plan for 03-04 through 07-08	Feher Ext 1868	22-Oct	24-Oct	24-Oct	N/A	13-Nov	14-Nov
02-3241	For the purpose of Authorizing the Executive Officer to Acquire a Conservation Easement in the Tualatin River Access Points Targe Area	Linnea Nelson x1886	22-Oct	24-Oct	24-Oct	25-Oct	6-Nov	14-Nov
02-3242	For the Purpose of Confirming the Appointment of Eric Merrill to the Metro Solid Waste Advisory Committee (SWAC)	Adams 1649	22-Oct	28-Oct	29-Oct	29-Oct	6-Nov	7-Nov
02-3243	For the Purpose of Reappointing Metro Solid Waste Advisory Committee (SWAC) members and Alternative Members	Adams 1649	22-Oct	28-Oct	29-Oct	29-Oct	6-Nov	7-Nov
02-3244	For the Purpose of Establishing an Intelligent Transportation Systems (ITS) Advisory Subcommittee	Whisler	22-Oct					
02-3245	For the purpose of Making Citizen Appointments to TPAC and TDM	Renee ext 1916	24-Oct	30-Oct	30-Oct	NA	07-Nov Tcom	14-Nov
02-3246	For the Purpose of Authorizing the Executive Officer to Execute Change Order No. 4 to the Contract for Operation of the Metro South and Metro Central Transfer Stations	Michelle ext 1649	25-Oct	4-Nov			delayed	25-Jun
02-3247	For the Purpose of a one time exemption to the salary administration rules regarding retroactivity of merit pay increases	Lily ext 1938	30-Oct	12-Nov	12-Nov	n/a	direct to Council	10-Dec
02-3248	For the Purpose of Approving the revised Public Involvement Planning Guide on behalf of MCCI	Cary 1560	4-Nov	6-Nov	6-Nov	n/a	direct to Council	10-Dec

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02-3249	For the Purpose of Authorizing the Executive Officer to Issue a Renewed Metro Solid Waste Facility License For Yard Debris Composting to Grimm's Fuel Company	Brower	12-Nov			n/a	direct to Council	10-Dec
02-3250	For the Purpose of Confirming all Metro Executive Orders in Existence on January 6, 2003, and Authority of the Chief Operating Officer to Adopt and Amend All Metro Executive Orders	Cooper	19-Nov	25-Nov	25-Nov	n/a	n/a	10-Dec
02-3251	For the Purpose of Approving an Exclusive Personal Services Agreement with the Buel Group to Serve as the Sole Agent of Metro to Develop Hospitality and Other Compatible Facilities at Glendoveer Golf Course	Cooper	19-Nov	18-Nov	18-Nov	n/a	NR 3-Dec	10-Dec
02-3252	For the Purpose of Granting an Easement to Northwest Natural for Non-Park use through Metro Property at River Road and Farmington Road.	Wulf ext 1554	20-Nov	Problem with Easement Delayed until next year				
02-3253	For the Purpose of adopting an updated regional greenspaces system concept map.	Ciecko ext 1843	20-Nov	20-Nov	20-Nov	n/a	NR 3-Dec	10-Dec
02-3254B	For the Purpose of Direction to the Executive Officer to Establish a Centers Team within the Planning Department and to Commence Implementation of the Centers Strategy	Benner	21-Nov	25-Nov	25-Nov	n/a	CP 26-Nov	5-Dec
02-3255A	For the Purpose of Directing the Chief Operating Officer to Prepare Recommendations and a Report Addressing Options on a Regional Fiscal Policy Regarding Land Added to the Metro Urban Growth Boundary	Stone 1538	21-Nov	22-Nov	26-Nov	n/a	CP-26 Nov	10-Dec
02-3256	For the Purpose of Authorizing the Issuance of a Request for Proposals for Personal Services for the Highway 217 Corridor Study	Jody Kotrlick	22-Nov	25-Nov	26-Nov	n/a	5-Dec	10-Dec

**Metro Council Agenda
Placement (Blue Sheet) Index
2002 Resolutions**

Number	Title	Contact	Date						
			Number Given	Blue or Purple Sheet Received	PO Sign	Docs to Dept for Corrections	To Committee	To Council	
02-3257	For the Purpose of Accepting the November 5, 2002, General Election Abstract of Votes	Martin	27-Nov						10-Dec
02-3258	For the Purpose of Expressing Gratitude For the Service of Mike Burton to the Metro Region.	Stone 1538	4-Dec						12-Dec
02-3259	For the Purpose of Expressing Gratitude For the Service of Bill Atherton to the Metro Region.	Stone 1538	4-Dec						12-Dec
02-3260	For the Purpose of Urging Amendment of ORS 223.297, Et Seq. Relating to Impact Fees and System Development Charges to Include Facilities For Police, Fire, Libraries and Schools.	Stone 1538	11-Dec						12-Dec
02-3261	For the Purpose of Urging Repeal of ORS 197.296 and 1997 Oregon Laws Ch. 763.	Stone 1538	11-Dec						12-Dec