

**Metro Council
Agenda Placement (Blue Sheets) Index - 2004 Resolutions**

Number	Title	Contact	Number Given	Blue Sheet Received	To Council
04-3400	For the Purpose of Adopting the Regional Travel Options Program 5-Year Strategic Plan.	Barber ext 1758	4-Dec	Yes	15-Jan
04-3401	For the Purpose of Approving a Settlement of Contested Case No. M0394, and Authorizing the Chief Operating Officer to Enter Into a Settlement Agreement With American Compost and Recycling, LLC.	Michele Adams Ext. 1649	5-Dec	Yes	15-Jan
04-3402	For the Purpose of Granting an Easement to Oregon Department of Transportation For Non-Park Use Through Metro Property Located in Hillsboro at 4800 SW Hillsboro Highway.	Pat Sullivan	8-Dec	Yes	29-Jan
04-3403	For the Purpose of Finalizing the Decision to Add the Portland Mall Alignment to the Locally Preferred Alternative For Phase 1 of the South Corridor Light Rail Project.	Kelly	9-Dec	Yes	8-Jan
04-3404	For the Purpose of Appointing Edmund B. Rutledge to the Metro Committee For Citizen Involvement (MCCI).	Cheryl ext 1536	10-Dec	Yes	15-Jan
04-3405	For the Purpose of Authorizing an Exemption From Competitive Bidding Requirements and Authorizing Issuance of RFP #04-XXXX-SWR For Transportation, Processing and Composting Services For Organic Wastes From the Metro Region.	Adams ext 1649	12-Mar	Yes	1-Apr
04-3406	For the Purpose of Reorganizing the Metro Council in 2004.	Bragdon	15-Dec	Yes	8-Jan
04-3407	For the Purpose of Confirming the Appointments of Rick Sandstrom and Wayne Luscombe to the Metro Central Station Community Enhancement Committee.	Michele Adams Ext. 1649	23-Dec	Yes	29-Jan
04-3408	For the Purpose of Confirming the Reappointment of Leland Stapleton to the Metro Central Station Community Enhancement Committee.	Michele Adams Ext. 1649	29-Dec	Yes	29-Jan
04-3409A	For the Purpose of Endorsing an Updated Regional Position on Reauthorization of the Transportation Equity Act For the 21st Century (TEA-21).	Renee Castilla Ext. 1916	2-Jan	Yes	12-Feb

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04-3410A	For the Purpose of Approving Portland Regional Federal Transportation Priorities For Federal Fiscal Year 2005 Appropriations.	Renee Castilla Ext. 1916	2-Jan	Yes	12-Feb
04-3411	For the Purpose of Confirming the Appointment of Members to the Greenspaces Policy Advisory Committee (GPAC).	Cooper ext 1528	5-Jan	Yes	15-Jan
04-3412A	For the Purpose of Directing the Metro Chief Operating Officer to Negotiate an Extension of the Metro Transfer Station Operations Contract.	Michell Adams Ext.1649	8-Jan	No	29-Jan
04-3413	For the Purpose of Supporting the "It's Cool to Carpool" Campaign.	Kelly Webb Ext. 1884	9-Jan	Yes	Withdrawn
04-3414	For the Purpose of Authorizing the Chief Operating Officer to Issue a Non-System License to Epson Portland, Inc., For Delivery of Putrescible Solid Waste to the Covanta Waste-to-Energy Facility.	Michele Adams Ext. 1649	12-Jan	Yes	5-Feb
04-3415	For the Purpose of Approving an Intergovernmental Agreement (IGA) With the City of Portland For Operating and Maintaining the Three Bridges and Trail Located in the Sellwood Section of the Springwater Corridor.	Pat Sullivan x1870	14-Jan	Yes	29-Jan
04-3416	For the Purpose of Naming the Oregon Convention Center Operations Department Employee Break Room the "Richard Chambers Break Room."	Williams	21-Jan	Yes	5-Feb
04-3417	For the Purpose of Accepting the Oregon Convention Center Expansion CM/GC Delivery Project Report.	Williams	21-Jan	Yes	12-Feb
04-3418	For the Purpose of Amending the 2004-07 Metropolitan Transportation Improvement Program to Add Funding of a First Phase of the I-5/North Macadam Access Improvements Project For \$2 Million.	Leybold	2-Jan	Yes	19-Feb
04-3419	For the Purpose of Recommending Freight Project Priorities to the Oregon Freight Advisory Committee.	Renee Castilla x1916	23-Jan	Yes	19-Feb

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04-3420	For the Purpose of Authorizing the Chief Operating Officer to Purchase the Salinas Property in the Tualatin River Access Points Target Area.	Chase ext. 1845	26-Jan	Yes	12-Feb
04-3421	For the Purpose of Authorizing the Execution of a Seven-Year Lease With Oregon Park Development, LLC.	Adams ext 1649	29-Jan	Yes	19-Feb
04-3422	For the Purpose of Authorizing the Chief Operating Officer to Execute Change Order No. 5 to the Contract For Operation of the Metro South and Metro Central Transfer Stations.	Adams ext 1649	30-Jan	No	Withdrawn
04-3423	For the Purpose of Entering Into a Sole Source Agreement With Threemile Canyon Farms, LLC, For the Transport and Processing of Compostable Organic Waste From Metro Transfer Stations.	Adams ext 1649	2-Feb	No	Withdrawn
04-3424	For the Purpose of Authorizing the Chief Operating Officer to Enter Into an Intergovernmental Agreement With TriMet For Completion of the South Corridor Project (I-205/Portland Mall) Final Environmental Impact Statement.	Sharon Kelly ext 1753	5-Feb	Yes	26-Feb
04-3425	For the Purpose of Authorizing the Chief Operating Officer to Amend Three Environmental Consultant Contracts to Complete the South Corridor Project (I-205/Portland Mall) Final Environmental Impact Statement.	Sharon Kelly ext 1753	5-Feb	Yes	26-Feb
04-3426	For the Purpose of Authorizing an Exemption From Competitive Bidding Requirements and Authorizing Issuance of RFP #04-1091-SW&R For the Operation of the Metro South and/or Metro Central Transfer Stations.	Michele Adams Ext. 1649	6-Feb	Yes	26-Feb
04-3427	For the Purpose of Responding to USDOT Concerns, Revising the Conformity Determination Report and Re-Adopting the Portland Area Air Quality Conformity Determination For the 2004 Regional Transportation Plan and 2004-07 Metropolitan Transportation Improvement Program.	Turpel ext 1734	9-Feb	Yes	4-Mar

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Number	Title	Contact	Number Given	Blue Sheet Received	To Council
04-3428	For the Purpose of Entering an Order Relating to Compliance With the Urban Growth Management Functional Plan.	Benner	10-Feb	Yes	4-Mar
04-3429	For the Purpose of Approving the FY 2005 Unified Work Program.	Renee ext 1916	10-Feb	Yes	18-Mar
04-3430	For the Purpose of Certifying That the Portland Metropolitan Area is in Compliance With Federal Transportation Planning Requirements.	Renee ext 1916	10-Feb	Yes	18-Mar
04-3431A	For the Purpose of Adopting the Policy Direction, Program Objectives, Procedures and Criteria For the Transportation Priorities 2006-09 Allocation Process and Metropolitan Transportation Improvement Program (MTIP).	Renee ext 1916	19-Feb	Yes	18-Mar
04-3432	For the Purpose of Authorizing the Chief Operating Officer to Issue a Non-System License to Gray & Company For Delivery of Putrescible Solid Waste to the Riverbend Landfill.	Michele Adams Ext. 1649	23-Feb	Yes	18-Mar
04-3433	For the Purpose of Authorizing the Chief Operating Officer to Execute an Intergovernmental Agreement Regarding Maintenance and Funding For the Willamette Shore Line Right-of-Way.	Sharon Kelly ext 1753	24-Feb	Yes	11-Mar
04-3434	For the Purpose of Endorsing the Final Conceptual Design Report For the Portland Mall Segment of the South Corridor Project.	Ross Roberts x1752	2-Mar	Yes	6-May
04-3435	For the Purpose of Council Approval of the Trolley Trail Master Plan.	Pat Sullivan x1870	2-Mar	Yes	18-Mar
04-3436	For the Purpose of Granting an Easement to the City of Portland, Bureau of Environmental Services, For Non-Park Use Through Metro Owned Property Located Along the OMSI to Springwater Trail.	Pat Sullivan x1870	3-Mar	No	Withdrawn
04-3437	For the Purpose of Awarding a Sole Source Personal Services Agreement Contract No. 925542 to Keith Lawton For Model Analysis, Technical Assistance and Advice in the Calibration Validation and Implementation of TRANSIMS at Metro.	Karen Thackston	Yes	Yes	25-Mar

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Number	Title	Contact	Number Given	Blue Sheet Received	To Council
04-3438A	For the Purpose of Considering the Assignment and Modification of Metro Contract No. 924826 Concerning a Lease Agreement For a Portable Simulation Theatre at the Oregon Zoo.	Biedermann	Yes	Yes	1-Apr
04-3439	For the Purpose of Communicating the Recommendations of the Metro Region and Southwest Washington Concerning Decision Making and Implementation of the I-5 Transportation and Trade Partnership Strategic Plan, Including the I-5 Columbia River Crossing.	Turpel ext 1734	Yes	No	Withdrawn
04-3440A	For the Purpose of Endorsing Metro's Draft Goal 5 Phase 2 ESEE Analysis, Making Preliminary Decisions to Allow, Limit, or Prohibit Conflicting Uses on Regionally Significant Fish and Wildlife Habitat; and Directing Staff to Develop a Program to Protect and Restore Regionally Significant Fish and Wildlife Habitat.	Deffebach	Yes	Yes	15-Apr
04-3441	For the Purpose of Authorizing the Chief Operating Officer to Award Additional Regional System Fee and Excise Tax Credits in FY 2003-04.	Adams ext 1649	Yes	Yes	8-Apr
04-3442A	For the Purpose of Approving the Year 15 Partnership Plan For Waste Reduction (Fiscal Year 2004-05).	Adams ext 1649	25-Mar	Yes	22-Apr
04-3443	For the Purpose of Confirming the Appointments of Mike Huycke and Ray Phelps to the Regional Solid Waste Advisory Committee (SWAC).	Adams ext 1649	25-Mar	Yes	15-Apr
04-3444	For the Purpose of Reappointing Tanya Schaefer to the Regional Solid Waste Advisory Committee (SWAC).	Adams ext 1649	25-Mar	Yes	15-Apr
04-3445	For the Purpose of Amending the 2004-07 Metropolitan Transportation Improvement Program to Include New Funding Appropriated to Transportation Projects in the Metro Area By the 2004 Federal Transportation Appropriations Bill.	Leybold	29-Mar	Yes	22-Apr

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Number	Title	Contact	Number Given	Blue Sheet Received	To Council
04-3446	For the Purpose of Approving the FY 2004-05 Budget, and Transmitting the Approved Budget to the Tax Supervising and Conservation Commission.	Rutkowski ext 1630	30-Mar	Yes	29-Apr
04-3447	For the Purpose of Authorizing the Chief Operating Officer to Enter Into an Office Lease Between Metro and the City of Portland, Bureau of General Services, For the Community Policing Center Located at the Metro Regional Center.	Martin	2-Apr	Yes	27-May
04-3448	For the Purpose of Granting an Easement to Miramont Pointe For Non-Park Use Through Property Owned by Metro and the North Clackamas Parks and Recreation District on Mt. Talbert.	Martin	2-Apr	Yes	29-Apr
04-3449	For the Purpose of Authorizing the Chief Operating Officer to Purchase the Kahler Property in the East Butte/Boring Lava Domes Target Area.	Eadie	21-Apr	Yes	13-May
04-3450	For the Purpose of Revising the Transportation Planning Public Involvement Policy to Update the Policy and to Consolidate Metro and Local Government Standards.	Hull	23-Apr	Yes	3-Jun
04-3451	For the Purpose of Confirming the Appointment of Sarah Barrett to the North Portland Rehabilitation and Enhancement Committee (NPREC).	Adams ext 1649	26-Apr	Yes	27-May
04-3452	For the Purpose of Confirming the Reappointment of Jean Estey-Hoops and Susan Landauer to Metro North Portland Rehabilitation and Enhancement Committee (NPREC).	Adams ext 1649	26-Apr	Yes	27-May
04-3453	For the Purpose of Confirming Karen Honhdel, Juli Johnson, and Brian Williams to the Metro 401(k) Employee Salary Savings Plan Advisory Committee.	Gilbreth	27-Apr	Yes	13-May
04-3454	For the Purpose of Adopting the Capital Improvement Plan For Fiscal Years 2004-05 Through 2008-09.	Feher	28-Apr	Yes	17-Jun

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Number	Title	Contact	Number Given	Blue Sheet Received	To Council
04-3455	For the Purpose of Acknowledging the Regional Solid Waste Management Plan Contingency Plan and Directing Staff to Conduct Additional Outreach and Analysis on Select Contingency Strategies.	Adams ext 1649	5-May	Yes	27-May
04-3456	For the Purpose of Designating South Metro Area Rapid Transit (SMART) Transit District as Eligible to Receive Federal Urbanized Area Formula Program Funds and to Amend the 2004-07 Metropolitan Transportation Improvement Program (MTIP) to Reflect Distribution of Federal Funds to SMART.	Leybold	5-May	Yes	24-Jun
04-3457	For the Purpose of Making Recommendations to the Environmental Quality Commission of the State of Oregon Concerning the Second Portland Area Carbon Monoxide Maintenance Plan.	Turpel ext 1734	6-May	Yes	17-Jun
04-3458A	For the Purpose of Granting an Easement to the City of Cornelius For Non-Park Use Through Metro Open Space Property Located at the Intersection of North 29th Avenue and Hobbs Road.	Wulf	6-May	Yes	27-May
04-3459	For the Purpose of Authorizing the Chief Operating Officer to Amend the Outside Counsel Contract Regarding Environmental Issues Related to the Willamette Cove Property.	Martin	6-May	Yes	20-May
04-3460	For the Purpose of Confirming the Appointment of David Bikman as an At-Large Member of the Metro Committee For Citizen Involvement (MCCI), Accepting the Multnomah County Office of Citizen Involvement Nominee Jeannie (J.C.) Kizak to MCCI, and Appointing Kate Schiele From an At-Large Position to a District 2 Position on MCCI.	Grant ext 1536	10-May	Yes	3-Jun
04-3461	For the Purpose of Entering Into Agreements With U.S. Department of Agriculture and Ducks Unlimited For the Restoration of Metro Open Space Property and Authorizing the Chief Operating Officer to Release a Request For Bids and Executing the Contract.	Morgan and Wulf	10-May	Yes	27-May

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Number	Title	Contact	Number Given	Blue Sheet Received	To Council
04-3462	For the Purpose of Council Approval the Wilsonville Tract Master Plan and Natural Resources Management Plan.	Pat Sullivan ext 1830	17-May	Yes	3-Jun
04-3463	For the Purpose of Accepting the May 18, 2004 Primary Election Abstract of Votes For Metro.	Sharon Martin	19-May	Yes	10-Jun
04-3464	For the Purpose of Confirming the Appointment of the Following Members and Alternates to the Metro Policy Advisory Committee (MPAC): Ted Wheeler as Multnomah County Citizen Member; Dresden Gregory, Washington County Citizen Alternate; Wilda Parks, Clackamas County Citizen Member; and Ed Gronke, Clackamas County Citizen Alternate.	Cary	24-May	Yes	10-Jun
04-3465	For the Purpose of Adopting Comprehensive Financial Policies For Metro.	Short	25-May	Yes	17-Jun
04-3466	For the Purpose of Approving Metro's Priorities For Application For Regional Flexible Transportation Funds Through the Transportation Priorities 2006-09 Program.	Leybold	2-Jun	Yes	24-Jun
04-3467	For the Purpose of Authorizing the Chief Operating Officer to Enter Into an Agreement to Sell 48 Graves to the Eastside Jewish Community of Portland and Establish the Eastside Jewish Cemetery Section at Douglass Pioneer Cemetery.	Desmond	2-Jun	Yes	8-Jul
04-3468	For the Purpose of Endorsing a Supplemental Multi-Year Funding Commitment of Metropolitan Transportation Improvement Program Funds For the I-205/Mall LRT Project and Endorsing a Refined Regional Funding Plan.	Brandman	2-Jun	Yes	15-Jul
04-3469A	For the Purpose of Approving Updated Bylaws For the Transportation Policy Alternatives Committee (TPAC) That Formalize New Technical Subcommittees.	Kloster	4-Jun	Yes	19-Aug

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Number	Title	Contact	Number Given	Blue Sheet Received	To Council
04-3470	For the Purpose of Entering Into an Agreement With Oregon Wildlife Heritage Foundation and Portland General Electric (PGE) For Fish Habitat Restoration on Metro Open Space Property.	Morgan and Wulf	8-Jun	Yes	1-Jul
04-3471	For the Purpose of Revising the Metro Non-Represented Employee Pay Schedule.	Scott	8-Jun	No	Withdrawn
04-3472	For the Purpose of Authorizing the Implementation of a 1.6 Percent Cost-of-Living Adjustment For Metro Non-Represented Employees For Fiscal Year 2004-05.	Scott	16-Jun	Yes	24-Jun
04-3473A	For the Purpose of Authorizing the Chief Operating Officer to Purchase Property on Hogan Butte in the East Buttes/Boring Lava Domes Target Area, Subject to Unusual Circumstances.	Pat Sullivan 1870	21-Jun	Yes	15-Jul
04-3474	For the Purpose of Reallocating a Portion of the Multnomah County Local Share Funds From the Metro Open Spaces Bond in 2004.	Sullivan ext 1870	21-Jun	Yes	5-Aug
04-3475	For the Purpose of Making Recommendations to the Environmental Quality Commission of the State of Oregon Concerning Oxygenated Fuels and Methyl Tertiary Butyl Ether.		28-Jun	Yes	Withdrawn
04-3476	For the Purpose of Amending the 2004-07 Metropolitan Transportation Improvement Program (MTIP) to Transfer Funds From the Hall Boulevard Bike Lanes and Intersection Turn Lanes Project to the Rose Biggi Road Extension Project.	Leybold	29-Jun	Yes	22-Jul
04-3477	For the Purpose of Adjusting Non-Represented Salary Ranges 516, 517, 518, and 519.	Scott 1572	29-Jun	Yes	15-Jul
04-3478	For the Purpose of Authorizing an Amendment to an Intergovernmental Agreement With TriMet Concerning Transit-Oriented Development and Increasing the Level of Transit Service.	Stein	30-Jun	Yes	15-Jul
04-3479	For the Purpose of Amending the Transit-Oriented Development (TOD) Program Work Plan to Expand the TOD Program Area and Initiate an Urban Centers Program.	Stein	30-Jun	Yes	15-Jul

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Number	Title	Contact	Number Given	Blue Sheet Received	To Council
04-3480	For the Purpose of Confirming the Council President's Appointment of Ray Leary to the Metropolitan Exposition-Recreation Commission to Fill an Unexpired Term Through September 25, 2004 and to a Full Four-Year Term Commencing September 26, 2004.	Smith	2-Jul	Yes	22-Jul
04-3481	For the Purpose of Confirming the Council President's Appointment of Janice Marquis to the Metropolitan Exposition-Recreation Commission.	Smith	2-Jul	Yes	22-Jul
04-3482	For the Purpose of Forming an Area Commission on Transportation (ACT) in the Portland Metropolitan Area.	Francine ext 1839	7-Jul	No	Withdrawn
04-3483	For the Purpose of Authorizing the Chief Operating Officer to Issue a Non-System License to Portland International Airport (Port of Portland) For Delivery of Source Separated Food Waste to the Nature's Needs Facility For Composting.	Adams ext 1649	27-Jul	Yes	19-Aug
04-3484	For the Purpose of Authorizing the Chief Operating Officer to Issue a Non-System License to Newberg Garbage Service, Inc., For Delivery of Solid Waste to the Newberg Transfer Station.	Adams ext 1649	29-Jul	Yes	19-Aug
04-3485	For the Purpose of Considering an Amendment to Metro Contract No. 925630, For the Demolition of Structures at the St. Johns Landfill.	Juergens	29-Jul	Yes	19-Aug
04-3486	For the Purpose of Confirming the Reappointment of James Aalberg and Eric Johansen to the Investment Advisory Board.	Williams	29-Jul	Yes	19-Aug
04-3487	For the Purpose of Expressing Metro Council Approval of the Metro Regional Parks and Greenspaces Department's 2004 Application For a Local Government Grant From Oregon State Parks.	Kent	29-Jul	Yes	5-Aug
04-3488	For the Purpose of Creating and Appointing Members to the Fish and Wildlife Habitat Program Implementation Work Group.	Ketcham/Garrahan	5-Aug	Yes	19-Aug

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Number	Title	Contact	Number Given	Blue Sheet Received	To Council
04-3489A	For the Purpose of Clarifying That Metro's Goal 5 Fish and Wildlife Habitat Protection Program Shall Not Restrict Currently Allowed Uses of Developed Residential Property and Shall Focus Homeowner-Related Efforts on Education and Stewardship Incentive Programs.	Malu/Garrahan	5-Aug	Yes	19-Aug
04-3490	For the Purpose of Obtaining the Approval of the Metro Council to End Pursuit of Certain Accounts Receivable in an Amount Exceeding \$10,000.	Juergens	9-Aug	Yes	19-Aug
04-3491	For the Purpose of Confirming the Appointments of Thanh Q. Vu and Jill Zanger to the Greenspaces Policy Advisory Committee (GPAC).	Sullivan ext 1870	9-Aug	Yes	19-Aug
04-3492	For the Purpose of Approving the Release of a Request For Bid and Award of Contract For Phase 1 of the M. James Gleason Boat Ramp Upgrade Project.	Sullivan ext 1870	19-Aug	Yes	16-Sep
04-3493	For the Purpose of Appointing Additional Members to the Fish and Wildlife Habitat Program Implementation Work Group.	Deffebach	7-Sep	Yes	16-Sep
04-3494A	For the Purpose of Adopting a Policy For Establishing a Process and Criteria For Proposed Investments From the New Tourism Opportunity and Competitiveness Account (MTOCA).	Williams	8-Sep	Yes	7-Oct
04-3495	For the Purpose of Confirming the Appointments of Angela Rysdam and David Posalski to the Metro Committee For Citizen Involvement (MCCI).	Grant ext 1536	8-Sep	Yes	23-Sep
04-3496	For the Purpose of Formalizing Budget Assumption Guidelines For Departmental Use in Preparing the Fiscal Year 2005-06 Budget and Capital Improvement Plan, and Directing the Chief Operating Officer to Advise Council of Any Substantive Changes in the Assumptions Prior to the Submission of the Proposed Budget to Council For Public Review.	Rutkowski ext 1630	14-Sep	Yes	28-Oct

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04-3497	For the Purpose of Entering Into An Agreement With Cedar Gove Composting, Inc., For the Transport, Processing and Composting of Compostable Organic Wastes From Metro Transfer Stations.	Susan Moore	15-Sep	Yes	7-Oct
04-3498A	For the Purpose of Endorsing Regional Priorities For a State Transportation Funding Package.	Renee	16-Sep	Yes	18-Nov
04-3499	For the Purpose of Confirming the Appointment of Alison Cable to the Regional Solid Waste Advisory Committee (SWAC).	Susan Moore	17-Sep	Yes	28-Oct
04-3500	For the Purpose of Entering an Order Relating to an Application By Clackamas County For an Exception From Title 3 of the UG Management Functional Plan.	Sherry Oeser Ext 1721	20-Sep	No	Withdrawn
04-3501	For the Purpose of Authorizing and Approving the Canemah Park Master Plan and Authorizing an Amendment to the Canemah Park Property Intergovernmental Agreement With the City of Oregon City.	Pat Sullivan ext 1830	22-Sep	Yes	7-Oct
04-3502	For the Purpose of Authorizing the Chief Operating Officer to Execute Change Order No. 6 to the Contract For Operation of the Metro South and Metro Central Transfer Stations.	Susan Moore ext 1643	28-Sep	Yes	28-Oct
04-3503	For the Purpose of Authorizing the Chief Operating Officer to Execute Contract No. 926063 For Operation of the Metro South and Metro Central Transfer Stations.	Susan Moore ext 1643	28-Sep	Yes	28-Oct
04-3504	For the Purpose of Authorizing the Chief Operating Officer to Issue a Non-System License to Willamette Resources, Inc., For Delivery of Solid Waste to the Riverbend Landfill.	Susan Moore ext 1643	30-Sep	Yes	28-Oct
04-3505	For the Purpose of Authorizing the Chief Operating Officer to Issue a Non-System License to Waste Management of Oregon, Inc. For Delivery of Solid Waste From the Troutdale Transfer Station to the Columbia Ridge Landfill and the Riverbend Landfill.	Susan Moore ext 1643	30-Sep	Yes	28-Oct

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04-3506A	For the Purpose of Revising Metro's Preliminary Goal 5 Allow, Limit, Or Prohibit Decision; and Directing the Chief Operating Officer to Develop a Fish and Wildlife Habitat Protection and Restoration Program That Relies on a Balanced Regulatory and Incentive-Based Approach.	Paul Garrahan ext 1661	4-Oct	Yes	21-Oct
04-3507	For the Purpose of Authorizing Execution of Change Order No. 30 to the Contract For Waste Transport Services For Provision of a \$2.5 Million Dollar Performance Bond.	Susan Moore ext 1643	15-Oct	Yes	18-Nov
04-3508	For the Purpose of Confirming the Appointment of Paul Edwards to the Regional Solid Waste Advisory Committee (SWAC).	Susan ext 1643	25-Oct	Yes	2-Dec
04-3509	For the Purpose of Approving Change Order 31 to the Waste Transport Services Contract.	Susan ext 1643	27-Oct	Yes	18-Nov
04-3510	For the Purpose of Accepting the November 2, 2004 General Election Abstract of Votes.	Sharon Martin	28-Oct	Yes	16-Dec
04-3511	For the Purpose of Amending Contract No. 923895 With Ducks Unlimited For the Water Control Structure at Smith and Bybee Lakes Wildlife Area.	Sullivan ext 1870	28-Oct	Yes	2-Dec
04-3512	For the Purpose of Providing Direction to Metro Concerning Bills Before the 2005 Oregon Legislature.	Martin	1-Nov	Yes	9-Dec
04-3513	For the Purpose of Receiving the Performance Measures Report and Directing the Chief Operating Officer to Submit the Report to the Oregon Department of Land Conservation and Development.	Uba	2-Nov	Yes	16-Dec
04-3514	For the Purpose of Authorizing the Chief Operating Officer to Issue a Non-System License to AGG Enterprises, Inc. For Delivery of Source Separated Pre-Consumer Food Waste to the Nature's Needs Facility For Composting.	Susan Moore ext 1643	4-Nov	Yes	9-Dec
04-3515	For the Purpose of Ratifying the 2004-2007 Collective Bargaining Agreement Between AFSCME Local 3580 and Metro.	Lisa Ext 1513	5-Nov	Yes	18-Nov

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04-3516	For the Purpose of Confirming Appointments of Citizen Members to the Transportation Policy Alternatives Committee and the Regional Travel Options Subcommittee in December 2004.	Marilyn Matteson	9-Nov	Yes	2-Dec
04-3517	For the Purpose of Authorizing the Chief Operating Officer to Execute an Intergovernmental Agreement With the City of Portland Providing For Funding and Construction of Stormwater Improvements at the Oregon Zoo.	Teri Dresler	12-Nov	Yes	2-Dec
04-3518	For the Purpose of Directing Staff to Facilitate the Completion of Concept Planning For Area 93 By Resolving Outstanding Issues of Governance, Provision of Services and Cooperation Between the Affected Parties.	Neill, x1830	17-Nov	Yes	9-Dec
04-3519	For the Purpose of Amending an Easement Granted to Miramont Pointe For Non-Park Use Through Property Owned By Metro and the North Clackamas Parks and Recreation District on Mt. Talbert.	Sullivan ext 1870	22-Nov	Yes	9-Dec
04-3520	For the Purpose of Directing the Chief Operating Officer to Formulate Regional Policy Options Relating to Ballot Measure 37.	Bragdon	8-Dec	No	16-Dec