

**Metro Council Agenda
Placement (Blue Sheet) Index
2009 Resolutions**

Number	Title	Staff Contact/ Carrier	Number Given	Blue Sheet Rec'd	To Council
09-4014	For the Purpose of Authorizing an Intergovernmental Agreement With TriMet Providing For Funding Coordination For Metro's Transit-Oriented Development and Urban Centers Program.	Gibbs	1-Dec	Yes	15-Jan
09-4015	For the Purpose of Reorganizing the Metro Council in 2009.	Wetter	2-Dec	Yes	15-Jan
09-4016	For the Purpose of Endorsing a Regional Position on Reauthorization of the Safe, Accountable, Flexible, Efficient, Transportation Act: A Legacy For Users (SAFETEA-LU).	Newell	2-Dec	Yes	22-Jan
09-4017	For the Purpose of Allocating \$67.8 Million of Regional Flexible Funding For Years 2012-2013, Pending Air Quality Conformity Determination.	Rose	19-Dec	Yes	19-Mar
09-4018	For the Purpose of Approval of the Regional Travel Options Program Work Plan and Funding Suballocations For Fiscal Year 2009-2010.	Peck	10-Dec	Yes	19-Feb
09-4019	For the Purpose of Recognizing the Outstanding Fundraising Efforts of the Oregon Zoo Foundation, Employees, and Volunteers in Support of the Predators of the Serengeti Campaign.	Ellis	31-Dec	Yes	29-Jan
09-4020	Authorizing the Chief Operating Officer to Purchase Certain Property in the Willamette Narrows and Canemah Bluff Target Area Under the 2006 Natural Areas Bond Measure and Subject to Unusual Circumstances.	Belding	28-Jan	Yes	26-Feb
09-4021	For the Purpose of Amending the Membership of the Brownfields Task Force.	Bateschell	16-Mar	Yes	26-Mar
09-4022	For the Purpose of Amending the 2008-11 Metropolitan Transportation Improvement Program (MTIP) to Add Projects to Receive Funding From the American Recovery and Reinvestment Act.	Leybold	11-Feb	Yes	5-Mar

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09-4023A	For the Purpose of Expressing a Sense of the Council on the Number of Lanes Proposed as Part of the Columbia River Crossing Project, Taking Into Account Congestion Pricing, Capacity, and Possible Induced Demand Effects.	Roberts	27-Jan	Yes	5-Feb
09-4024	For the Purpose of Providing Direction to Metro Concerning Bills Before the 2009 Oregon Legislature.	Newell	20-Jan	Yes	12-Feb
09-4025	For the Purpose of Adopting the Regional High Capacity Transit System Plan Screened Corridor Map and Evaluation Criteria.	Zucker	27-Jan	Yes	12-Feb
09-4026	For the Purpose of Metro Council's Acceptance of the Independent Audit Report For Financial Activity During Fiscal Year 2007-2008.	Flynn	2-Feb	Yes	12-Feb
09-4027	Confirming the Reappointment of Members to the Nature in Neighborhoods Capital Grants Review Committee, Designating the Chair, and Appointing a New Metro Natural Resources Staff Representative.	Belding	2-Feb	Yes	19-Feb
09-4028	Resolution of Metro Council, Acting as the Metro Contract Review Board, For the Purpose of Approving a Contract Amendment For the Predators of the Serengeti Exhibit and Red Ape Reserve Exhibits at the Oregon Zoo.	Matthews	4-Feb	Yes	26-Feb
09-4029	For the Purpose of Amending the 2008-11 Metropolitan Transportation Improvement Program (MTIP) To Add the US 26 (Powell Boulevard) Adaptive Traffic Signal System: Ross Island Bridge to SE 52nd Project, the OR99W Active Corridor Management Project, and the Active Traffic Incident Management Project.	Leybold	9-Feb	Yes	19-Mar
09-4030	For the Purpose of Confirming the Appointment of Peter Brandom to the Solid Waste Rate Review Committee (RRC).		10-Feb	Yes	26-Feb
09-4031	For the Purpose of Confirming the Appointment of Marc Fovinci to the Investment Advisory Board For the 2009-2011 Term.	Smith	12-Feb	Yes	5-Mar
09-4032	For the Purpose of Approving the Recommendation of the Policy Advisory Group Regarding the Locally Preferred Alternative For the Sellwood Bridge Project.	Collins	19-Feb	Yes	19-Mar

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09-4033	Authorizing the Chief Operating Officer to Execute an Intergovernmental Agreement With the City of Portland and the North Clackamas Parks and Recreation District Regarding the Purchase and Management of Property in the Johnson Creek Target Area Acquired Pursuant to the 2006 Natural Areas Bond Measure.	Belding	3-Mar	Yes	2-Apr
09-4034	Authorizing the Chief Operating Officer to Contribute One-Third of the Purchase Price Toward the Purchase of Property in the Johnson Creek Target Area Under the 2006 Natural Areas Bond Measure and Subject to Unusual Circumstances.	Belding	3-Mar	Yes	2-Apr
09-4035	For the Purpose of Confirming the Appointment of Leah Brolliar to the Metro Committee For Citizen Involvement (MCCI)	Grant	3-Mar	N/A	Withdrawn
09-4036	Resolution of Metro Council, Acting as the Metro Contract Review Board, For the Purpose of Approving a Sole Source Contract for the Purchase of Circulation Equipment at Blue Lake Park.	Stebivka	4-Mar	Yes	26-Mar
09-4037	For the Purpose of Adopting the FY 2010 Unified Planning Work Program.	Moog	9-Mar	Yes	16-Apr
09-4038	For the Purpose of Certifying that the Portland Metropolitan Area is in Compliance With Federal Transportation Planning Requirements.	Moog	9-Mar	Yes	16-Apr
09-4039	For the Purpose of Proclaiming the Week of May 27 Through June 7, 2009 as Great Blue Heron Week.	Schill	9-Mar	N/A	28-May
09-4040A	For the Purpose of Authorizing the Chief Operating Officer to Enter Into Intergovernmental Agreements Establishing the Roles, Responsibilities, and Funding For the Johns Landing Refinement Study and Draft Environmental Impact Statement For the Lake Oswego to Portland Transit Project.	Moog	9-Mar	Yes	2-Apr
09-4041	For the Purpose of Confirming the Reappointments of Christine Duffy, Robin Plance, Michael Salvo and Doretta Schrock to the North Portland Rehabilitation and Enhancement Committee (NPREC).	Sullivan	16-Mar	Yes	2-Apr

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09-4042	Approving the FY 2009-10 Budget, Setting Property Tax Levies and Transmitting the Approved Budget to the Multnomah County Tax Supervising and Conservation Commission.	Rutkowski	17-Mar	Yes	30-Apr
09-4043	For the Purpose of Amending the 2008-11 Metropolitan Transportation Improvement Program (MTIP) to Add New Projects to Receive Funding From the American Recovery and Reinvestment Act (ARRA) Allocated By the Oregon Transportation Commission.	Leybold	19-Mar	Yes	16-Apr
09-4044	For the Purpose of Approving a Communication Site Lease Agreement at the Portland Expo Center.	Hrenko	20-Mar	Yes	2-Apr
09-4045	For the Purpose of Approving Fourth Round Funding For Nature in Neighborhoods Grants.	Navarro	20-Mar	Yes	21-May
09-4046	For the Purpose of Confirming the Reappointment of Pre-Existing Members and the Appointment of New Members to the Natural Areas Program Performance Oversight Committee.	Brennan-Hunter	20-Jul	Yes	6-Aug
09-4047	Authorizing the Chief Operating Officer to Enter Into An Intergovernmental Agreement With the Tualatin Hills Park and Recreation District For Joint Management of Cooper Mountain Nature Park.	Stebivka	23-Mar	Yes	30-Apr
09-4048	Resolution of Metro Council, Acting as the Metro Contract Review Board, For the Purpose of Approving a Public Improvement Contract Amendment For Repairs to the St. Johns Landfill Bridge.	Haliski	24-Mar	Yes	16-Apr
09-4049	Authorizing Metro to Apply For a Local Government Grant From the Oregon Parks and Recreation Department and Delegating Authority to the Chief Operating Officer to Sign the Application.	Wojtanik	24-Mar	Yes	2-Apr
09-4050	For the Purpose of Approving Second Round Funding for Nature in Neighborhoods Capital Grants.	Navarro	14-Apr	Yes	30-Jul
09-4051	For the Purpose of Approving Intergovernmental Agreement No. 929262 With Clark County Public Transportation Benefit Area Authority (C-TRAN) For Administration and Operation of Vanpools.	Kaempff	20-Apr	Yes	28-May

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09-4052	For the Purpose of Adopting the Regional High Capacity Transit System Tiers and Corridors, System Expansion Policy Framework and Policy Amendments For Addition to the 2035 Regional Transportation Plan, State Component.	Tuerk	22-Apr	Yes	9-Jul
09-4053	For the Purpose of Amending the 2008-11 Metropolitan Transportation Improvement Program (MTIP) to Eliminate American Recovery and Reinvestment Act (ARRA) Funding For Four Projects and Add ARRA Funding For Two Projects in Washington County.	Rose	27-Apr	Yes	21-May
09-4054	For the Purpose of Authorizing the Chief Operating Officer to Enter Into A Property Exchange Agreement in the Dairy and McKay Creeks Confluence Target Area.	Belding	30-Apr	Yes	30-Jul
09-4055	Resolution of Metro Council, Acting as the Metro Contract Review Board, For the Purpose of Approving a Sole Source Contract For Off-Site Records Storage and Services.	Shoemaker	1-Jun	Yes	25-Jun
09-4056	For the Purpose of Confirming The Appointment of Mathew S. Berkow as Multnomah County Citizen Alternate to the Metro Policy Advisory Committee (MPAC).	Newell	2-May	N/A	21-May
09-4057	Resolution of Metro Council, Acting as the Metro Contract Review Board, For the Purpose of Approving Contract Amendments For the Predators of the Serengeti and Red Ape Reserve Exhibits at the Oregon Zoo.	Matthews	11-May	Yes	25-Jun
09-4058	For the Purpose of Considering a Contract Amendment to Contract No. 926509 With PT3, Inc. For Continuation of the Travel Options Marketing Campaign.	Peck	4-Jun	Yes	25-Jun
09-4059	Resolution of the Metro Council, Acting as the Metro Contract Review Board, For the Purpose of Approving a Contract Amendment For the Cooper Mountain Nature Park.	Neill	11-May	Yes	21-May

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09-4060A	For the Purpose of Adopting the Capital Improvement Plan For Fiscal Years 2009-10 Through 2013-14; and Readopting Metro's Financial Policies.	Norton	19-May	Yes	25-Jun
09-4061	For the Purpose of Amending the Key Milestone Schedule that Guides Metro's Participation in the Designation of Urban and Rural Reserves.	Williams	26-Jun	Yes	9-Jul
09-4062	For the Purpose of Confirming the Council President's Appointment of Cynthia J. Haruyama to the Metropolitan Exposition-Recreation Commission.	Cooper	2-Jul	N/A	9-Jul
09-4063	For the Purpose of Confirming the Council President's Appointment of Judie Hammerstad to the Metropolitan Exposition-Recreation Commission.	Cooper	2-Jul	N/A	9-Jul
09-4064	For the Purpose of Confirming the Council President's Appointment of Chris Erickson to the Metropolitan Exposition-Recreation Commission.	Cooper	2-Jul	N/A	9-Jul
09-4065	For the Purpose of Directing Metro Chief Operating Officer to Explore Future Management of Regional Facilities.	Cooper	8-Jul	N/A	9-Jul
09-4066	For the Purpose of Creating and Appointing Members of a Task Force to Recommend Three Active Transportation Pilot Projects – One Urban, One Suburban, and One Urban to Nature – For the Federal TIGER Grant.	McTigue	27-Jul	N/A	6-Aug
09-4067	For the Purpose of Authorizing the Chief Operating Officer to Enter Into an Intergovernmental Agreement With the City of Durham Related to Enforcement of the Business Recycling Requirement.	Korot	30-Jul	Yes	6-Aug
09-4068	For the Purpose of Authorizing the Chief Operating Officer to Enter Into an Intergovernmental Agreement With the City of Wilsonville Related to Enforcement of the Business Recycling Requirement.	Korot	30-Jul	Yes	6-Aug
09-4069	For the Purpose of Updating the Transportation Planning Public Involvement Policy to Conform to Public Involvement Requirements In the Current Federal Transportation Authorization Act.	Emmerson	7-Aug	Yes	22-Oct

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09-4070	Recognizing the Region's Network of Parks, Trails and Natural Areas as "The Intertwine"	Wetter	21-Aug	N/A	17-Sep
09-4071	For the Purpose of Supporting Metro Membership In and Confirming the Council President's Appointment of Councilor Burkholder to the Portland-Vancouver Regional Partners Council For Economic Development.	Deffebach	24-Aug	N/A	10-Sep
09-4072	For the Purpose of Endorsing the Federal TIGER Grant Application For the Portland Area Active Transportation Initiative.	McTigue	1-Sep	N/A	10-Sep
09-4073	For the Purpose of Entering Into an Exclusive Distributorship Agreement With Miller Paint.	Quinn	1-Sep	Yes	10-Sep
09-4074	For the Purpose of Granting an Easement to Clean Water Services For the Replacement of Two Parallel 24" Sewer Main Pipelines Through Metro Property.	Kromer	1-Sep	Yes	10-Sep
09-4075	For the Purpose of Confirming the Council President's Appointment of Councilor Rod Park to the Land Conservation and Development Commission Local Officials Advisory Committee.	Schill	17-Sep	N/A	1-Oct
09-4076	For the Purpose of Confirming the Appointment of the Vice Chair For the Joint Policy Advisory Committee on Transportation (JPACT).	Newell	22-Sep	N/A	1-Oct
09-4077	For the Purpose of Confirming The Appointment Of Andrew Longergan to The Investment Advisory Board For the 2009 To 2011 Term.	Smith	28-Sep	Yes	15-Oct
09-4078	For the Purposes of Increasing Approved Capital Projects, Amending the FY 2009-10 - FY 2013-14 Capital Improvement Plan and Approving Contract Amendments for Capital Projects at the Oregon Zoo.	Norton	28-Sep	Yes	15-Oct
09-4079	For the Purpose of Authorizing the Chief Operating Officer to Sell Certain Real Property in the Cooper Mountain Target Area.	Belding	12-Oct	Yes	22-Oct
09-4080A	For the Purpose of Proclaiming October 24, 2009 As a Global Day of Climate Action and Recognizing the Number 350 as a Message to the Copenhagen Conference on Climate Change.	Hermansky	14-Oct	N/A	22-Oct

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09-4081	For the Purpose of Authorizing the Chief Operating Officer to Issue a Non-System License Jointly to Allied Waste of Clackamas and Washington Counties and Willamette Resources, Inc. For Delivery of Source-Separated Pre-and Post-Consumer Food Waste to the Processing and Recovery Center For Composting.	Brower	14-Oct	Yes	5-Nov
09-4082	Authorizing the Chief Operating Officer to Enter Into an Intergovernmental Agreement With the City of Portland For Management of Natural Areas.	Weil	14-Oct	Yes	22-Oct
09-4083	For the Purpose of Confirming the Appointment of Greg Madden and Elizabeth Patte to the Metro Central Station Community Enhancement Committee [MCSCEC].	Blyler	21-Oct	Yes	5-Nov
09-4084	Amending the Natural Areas Acquisition Refinement Plan For the Columbia Slough Target Area and Approving the Expenditure of Natural Areas Bond Measure Funds For Trail Construction at Blue Lake Regional Park.	Belding	26-Oct	Yes	5-Nov
09-4085	For the Purpose of Entering an Order Approving Time Extensions For the Cities of Fairview, Lake Oswego, Milwaukie and Portland to Comply With Title 13 of the Urban Growth Management Functional Plan: Nature in Neighborhoods.	O'Brien	26-Oct	Yes	12-Nov
09-4086	For the Purpose of Amending the 2008-11 Metropolitan Transportation Improvement Program (MTIP) to Add the SW Moody Avenue Widening and Harbor Drive/River Parkway Intersection Projects and Eliminate the I-5 @ North MacAdam Access Project.	Rose	10-Nov	Yes	10-Dec
09-4087	Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to American Sanitary Service, Inc. For Delivery of Putrescible Waste to the West Van Materials Recovery Center and the Central Transfer and Recycling Center.	Brower	10-Nov	Yes	10-Dec
09-4088	Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Crown Point Refuse, Inc.. For Delivery of Putrescible Waste to the Wasco County Landfill.	Brower	10-Nov	Yes	10-Dec

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09-4089	Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Arrow Sanitary Service, Inc. For Delivery of Putrescible Waste to the West Van Materials Recovery Center and the Central Transfer and Recycling Center.	Brower	10-Nov	Yes	10-Dec
09-4090	Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Willamette Resources, Inc. For Delivery of Putrescible Waste to the Coffin Butte Landfill.	Brower	10-Nov	Yes	19-Nov
09-4091	For the Purpose of Confirming the Council President's Appointments and Reappointment to the Transportation Policy Advisory Committee (TPAC) for the 2010	Emmerson	10-Nov	Yes	19-Nov
09-4092A	For the Purpose of Amending the Key Milestone Schedule that Guides Metro's Participation in the Designation of Urban and Rural Reserves.	Williams	10-Nov	Yes	19-Nov
09-4093	For the Purpose of Granting an Easement to the City of Portland's Bureau of Environmental Services for the Placement of a 22' Sewer Outfall Tunnel Through Metro Property.	Kromer	20-Nov	Yes	3-Dec
09-4094	For the Purpose of Accepting the Population and Employment Forecasts and the Urban Growth Report as Support for Determination of Capacity of the Urban Growth Boundary.	Wilkinson	13-Nov	Yes	10-Dec
09-4095	Authorizing the Chief Operating Officer to Purchase Certain Property in the Chehalem Ridgetop to Refuge Target Area Under the 2006 Natural Areas Bond Measure and Subject to Unusual Circumstances.	Brennan-Hunter	20-Nov	Yes	10-Dec
09-4096	Confirming the Reappointment of Members to the Nature In Neighborhoods Capital Grants Review Committee and Appointing a New Person in the Water Quality Specialist Position.	Belding	23-Nov	Yes	10-Dec
09-4097	For the Purpose of Approving a Settlement Agreement with Waste Connections of Oregon, Inc., DBA Arrow Sanitary Service, Inc., and Waste Connections, Inc. Regarding Metro Notice of Violation Nos. NOV-227-09, NOV-228-09, and NOV-227A-09.	Bellia	20-Nov	N/A	10-Dec

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09-4098	For the Purpose of Confirming Mathew S. Berkow as Multnomah County Citizen Member to the Metro Policy Advisory Committee (MPAC).	Newell	2-Dec	Yes	17-Dec
09-4099	For the Purpose of Accepting the Draft 2035 Regional Transportation Plan, With the Following Elements, For Final Review and Analysis For Air Quality Conformance: The Transportation Systems Management and Operations Action Plan; The Regional Freight Plan; the High Capacity Transit System Plan; and the Regional Transportation Functional Plan.	Ellis	9-Dec	Yes	17-Dec
09-4100	For the Purpose of Releasing Draft Intergovernmental Agreements Between Metro and Clackamas, Multnomah and Washington Counties to Designate Urban Reserves and Rural Reserves for Public Comment.	Williams	8-Dec	N/A	17-Dec
09-4101	For the Purpose of Expressing the Principles, Objectives and Concerns That Will Guide the Metro Council's Continued Participation In and the Designation of Urban And Rural Reserves With Clackamas, Multnomah And Washington Counties Following Referral for Public Review Of The December 17, 2009, Draft Model Intergovernmental Agreement and Map Proposed By the "Core 4" Representatives of the Four Governments.	Williams	17-Dec	N/A	17-Dec
09-4102	For the Purpose Of Authorizing An Exemption From Competitive Bidding Requirements and Adopting Findings Authorizing Use Of Alternative Procurement Methods For Repair and Renovation Of the Metro Regional Center Irving Street Parking Garage.	Matthews	17-Dec	N/A	17-Dec