

**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 Broliar 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 |