

**Metro Council
Agenda Placement (Blue Sheet) Index - 2010 Resolutions**

Number	Title	Staff Contact/ Carrier	Number Given	Blue Sheet Rec'd	To Council
10-4103	For the Purpose of Reorganizing the Metro Council and Electing the Deputy Council President For 2010.	Schill	11-Dec	Yes	7-Jan
10-4104	For the Purpose of Authorizing the Chief Operating Officer to Issue a Final Order Imposing a Civil Penalty on Dave Wacker Sanitary Service for Violation of Metro Code Section 5.05.025(a).	Brower	15-Dec	Yes	4-Feb
10-4105	For the Purpose of Confirming the Appointment of Paul Manson as a Citizen Alternate to the Metro Policy Advisory Committee (MPAC).	Newell	18-Dec	Yes	7-Jan
10-4106	For the Purpose of Confirming the Council President's Appointment of Terry Goldman to the Metropolitan Exposition-Recreation Commission.	Schill	21-Dec	Yes	7-Jan
10-4107	For the Purpose of Confirming the Council President's Reappointment of Cynthia J. Haruyama to the Metropolitan Exposition-Recreation Commission.	Matney	23-Dec	Yes	7-Jan
10-4108	For the Purpose Of Approving Amendment To Exhibit D of the Tigard Urban Service Agreement To Allow Washington County To Refer the Formation Of Tigard-Tualatin Auqatic District To Voters for the May 2010 Election.	Uba	24-Dec	Yes	14-Jan
10-4109	Resolution of the Metro Council, Acting as the Metro Contract Review Board, For the Purpose of Approving a Contract Amendment For the Graham Oaks Nature Park.	Belding	28-Dec	Yes	7-Jan
10-4110	For the Purpose of Metro Council's Acceptance of the Results of the Independent Audit Report For Financial Activity During Fiscal Year 2008-2009.	Flynn	28-Dec	Yes	28-Jan
10-4111	For the Purpose of Confirming the Council President's Reappointment of Judie Hammerstad to the Metropolitan Exposition-Recreation Commission.	Matney	29-Dec	Yes	7-Dec

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10-4112	For the Purpose of Confirming the Appointment of Members to the Oregon Zoo Bond Citizen's Oversight Committee (OZBAC).	Schill	29-Dec	Yes	21-Jan
10-4113	For the Purpose of Confirming the Council President's Appointment of Karis J.A. Stoudamire-Phillips to the Metropolitan Exposition-Recreation Commission.	Matney	29-Dec	Yes	7-Dec
10-4114	Resolution of the Metro Council, Acting as the Metro Contract Review Board, For the Purpose of Approving a Contract Amendment for Electrical Control System Work at the Oregon Zoo.	Matthews	5-Jan	Yes	14-Jan
10-4115	For the Purpose of Amending the 2008-11 Metropolitan Transportation Improvement Program (MTIP) to Add the Springwater Corridor: Rugg Rd. to Dee St. Project and the Willamette Greenway Trail: Chimney Park Trail to Pier Park Project.	Rose	6-Jan	Yes	14-Jan
10-4116	For the Purpose of Amending the 2008-11 Metropolitan Transportation Improvement Program (MTIP) to Include the Construction Phase of the US 26: 185th to Cornell Project.	Rose	6-Jan	Yes	14-Jan
10-4117	For the Purpose of Amending the FY 2010 Unified Planning Work Program (UPWP) to Add Funding to the Best Design Practices in Transportation Work Element.	Rose	6-Jan	Yes	14-Jan
10-4118	For the Purpose of Endorsing the SW High Capacity Transit (HCT) Corridor - HCT Corridor #11, Portland to Sherwood in the Vicinity of Barbur Boulevard/OR 99W - As the Next Regional Priority to Advance into Alternatives Analysis.	Mendoza	5-Jan	Yes	25-Feb
10-4119	For the Purpose of Updating the Work Program for Corridor Refinement Planning through 2020 and Proceeding with the Next Two Corridor Refinement Plans in the 2010-2013 Regional Transportation Cycle.	Redman	5-Jan	Yes	25-Feb
10-4120	For the Purpose of Confirming the Appointment of Members of the Metro Solid Waste Advisory Committee (SWAC).	Korot	27-Jan	N/A	4-Feb

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Number	Title	Staff Contact/ Carrier	Number Given	Blue Sheet Rec'd	To Council
10-4129	For the Purpose of Approving an Intergovernmental Agreement Between Metro and Washington County to Designate Urban Reserves and Rural Reserves in the County and Authorizing the Council President to Sign the Agreement.	Williams	17-Feb	N/A	Withdrawn from consideration
10-4130	For the Purpose of Amending the 2008-11 Metropolitan Transportation Improvement Program (MTIP) to Add Projects Funded through the State Jobs and Transportation Act (HB 2001).	Rose	22-Feb	Yes	4-Mar
10-4131	For the Purpose of Supporting the City of Tualatin's Increase in the Maximum Idedtndness For the Central Urban Renewal District (CURD).	Matney	22-Feb	Yes	4-Mar
10-4132	For the Purpose of Submitting to the Metro Council a Proposal for the Investment of \$465,982 from the Metro Tourism Opportunity And Competitiveness Account (MTOCA) For Capital Projects at the Oregon Convention Center.	Norton	22-Feb	Yes	4-Mar
10-4133	For the Purpose of Endorsing a Multi-year Commitment of Regional Flexible Transportation Funds for the Portland to Milwaukie Light Rail Transit Project and Supplemental Commitment to the Beaverton to Wilsonville Commuter Rail Project.	Roberts	22-Feb	Yes	18-Mar
10-4134	For the Purpose of Approving Third Round Funding for Nature in Neighborhoods Capital Grants.	Brennan-Hunter	2-Mar	Yes	18-Mar
10-4135	For the Purpose of Adopting the Hearings Officer's Proposed Order Regarding Metro's Notice of Violation NOV-193A-09 Issed to Kemper Drywall, Inc. and Authorizing the Chief Operating Officer to Issue a Final Order.	Hefty	2-Mar	Yes	18-Mar
10-4136	For the Purpose of Certifying that the Portland Metropolitan Area is in Compliance With Federal Transportation Planning Requirements and Adopting the FY 2011 Unified Planning Work Program.	Abby Stevens	11-Mar	Yes	15-Apr

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Number	Title	Staff Contact/ Carrier	Number Given	Blue Sheet Rec'd	To Council
10-4137	For the Purpose of Authorizing the Chief Operating Officer to Issue a Non-System License Jointly to Waste Management of Oregon, Inc. and Troutdale Transfer Station For Delivery of Food Waste to the Processing and Recovery Center For Composting.	Brower	11-Mar	Yes	1-Apr
10-4138	For the Purpose of Directing the Chief Operating Officer to Adopt a Program For Temporary Deferral of the Metro Regional System Fee for Manufacturing Businesses Using Recyclable Materials.	Brower	30-Mar	Yes	22-Apr
10-4139	For the Purpose of Approval of the Regional Travel Options Program Work Plan and Funding Sub-Allocations For Fiscal Year 2010-2011.	Kaempff	31-Mar	N/A	1-Apr
10-4140	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	5-Apr	Yes	15-Apr
10-4141	For the Purpose of Amending the 2008-11 Metropolitan Transportation Improvement Program (MTIP) To Delete Funding for the I-5/OR99W Tualatin - Sherwood Connector Project and Add Funding to Six Arterial Projects.	Leybold	7-Apr	Yes	20-May
10-4142	For the Purpose of Confirming the Appointment of Jeff Bissonnette and the Reappointment of Ms. Cece Hughley Noel and Mr. David Davies to the North Portland Rehabilitation and Enhancement Committee (NPREC).	Blauer	9-Apr	Yes	15-Apr
10-4143	Authorizing the Chief Operating Officer to Enter into an Intergovernmental Agreement with the North Clackamas Parks and Recreation District for Joint Management of Mt. Talbert Nature Park.	Brown	14-Apr	Yes	22-Apr
10-4144	For the Purpose of Amending the 2008-2011 Metropolitan Transportation Improvement Program (MTIP) to Allocate Funds to Community Projects that Enhance Efficiency of the Regional Transportation System.	Platman	14-Apr	Yes	6-May

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10-4145	For the Purpose of Approving the FY 2010-11 Budget, Setting Property Tax Levies and Transmitting the Approved Budget to the Multnomah County Tax Supervising and Conservation Commission.	Rutkowski	14-Apr	Yes	29-Apr
10-4146	Authorizing Sale of \$15 Million of General Obligation Bonds to Protect Animal Health and Safety, Conserve and Recycle Water.	Rutkowski	19-Apr	Yes	3-Jun
10-4147	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	20-Apr	Yes	22-Apr
10-4148	For the Purpose of Authorizing the Chief Operating Officer to Amend An Intergovernmental Agreement with the City of Forest Grove for Trail Development.	Belding	21-Apr	Yes	6-May
10-4149	For the Purpose of Acknowledging the Council President's Appointment of Metro Councilor Rod Park to the Metropolitan Exposition-Recreation Commission (MERC) as an Ex-Officio Member.	Matney	28-Apr	Yes	6-May
10-4150A	For the Purpose of Approving the Air Quality Conformity Determination For the 2035 Regional Transportation Plan and the 2010-2013 Metropolitan Transportation Improvement Program.	Ellis	28-Apr	Yes	6-May
10-4151	For the Purpose of Approving FY 2009-2010 Funding For Community Planning and Development Grants Funded With Construction Excise Tax.	Uba	28-Apr	Yes	10-Jun
10-4152	For the Purpose of Proclaiming the Week of June 2 Through June 13, 2010 as Great Blue Heron Week.	Schill	6-May	Yes	3-Jun
10-4153	For the Purpose of Approving Fifth Round Funding For Nature in Neighborhoods Restoration and Enhancement Grants.	Blauer	10-May	Yes	20-May
10-4154	For the Purpose of Amending the Contract With Joyful Noise Child Development Center, Inc. , Extending the Term Through June 30, 2011.	Vonburg	17-May	N/A	3-Jun

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[REDACTED]					
10-4165	For the Purpose of Authorizing the Chief Operating Officer to Issue a Non-System License to Pride Recycling Company For Delivery of Food Waste to the Pacific Region Composting Facility for Composting.	Brower	11-Jun	Yes	24-Jun
10-4166	For the Purpose of the Metro Council Formally Endorsing The Oregon Children's Outdoor Bill of Rights.	Deverell	24-Jun	Yes	8-Jul
10-4167	Resolution of Metro Council, Acting as the Metro Contract Review Board, For the Purpose of Approving Contract Amendments for the Graham Oaks Nature Park Development Project.	Belding	28-Jun	Yes	8-Jul
10-4168	For the Purpose of Confirming Michael Baratoff, Suzanne Linneen and Lori Mueller Appointments to the Investment Advisory Board.	Cal Smith	30-Jun	Yes	8-Jul
10-4169	For the Purpose of Ratifying the 2010-2014 Collective Bargaining Agreement Between LIUNA Local 483 and Metro.	Rowe	7-Jul	Yes	22-Jul
10-4170	For the Purpose of Proclaiming a Recommitment to Full Implementation of the Americans with Disabilities Act.	Rowe	7-Jul	Yes	22-Jul
10-4171	For the Purpose of Authorizing the Chief Operating Officer to Dispose of Real Property in the Johnson Creek Target Area and Purchase Real Property in the Johnson Creek Target Area.	Wilton	21-Jul	Yes	12-Aug
10-4172	For the Purpose of Directing Staff to Conduct a Review of Private Transfer Station Financial Records.	Chaimov	1-Aug	Yes	Withdrawn from consideration
10-4173	Authorizing the Chief Operating Officer to Purchase a Quitclaim and Release of Certain Real Property Interests, Partly In Exchange for Real Property Owned by Metro, In the Springwater Corridor Target Area.	Wilton	21-Jul	Yes	5-Aug
10-4174	For the Purpose of Endorsing a Consortium Grant Application to the US Department of Housing and Urban Development for a Sustainable Communities Regional Planning Grant Program.	Cotugno	21-Jul	Yes	12-Aug

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10-4207	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 for Disposal.	Brower	6-Oct	Yes	18-Nov
10-4208	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 for Disposal.	Brower	6-Oct	Yes	18-Nov
10-4209	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	6-Oct	Yes	18-Nov
10-4210	For the Purpose of Amending the 2010-13 Metropolitan Transportation Improvement Program (MTIP) to Transfer Funds from the Greenburg Road: Tiedeman to Hwy 217 Project to the Walnut Street: Tiedeman To 116 th Project.	Rose	19-Oct	Yes	18-Nov
10-4211	For the Purpose of Amending the 2010-13 Metropolitan Transportation Improvement Program (MTIP) to Delete the Washington Square Regional Center Trail: Hall to Greenburg Project and Substitute the Fanno Creek Trail: Main to Hall Project.	Rose	19-Oct	Yes	18-Nov
10-4212	For the Purpose of Appointing a Replacement to Fill the Office of the Metro Council President.	Zucker/Newell	22-Oct	N/A	28-Oct
10-4213	For the Purpose of Amending the 2010 Council Organizing Resolution, Resolution No. 10-4103.	Andersen	5-Nov	N/A	18-Nov
10-4214	For the Purpose of Adopting Metro's Minority, Women and Emerging Small Businesses (MWESB) Contracting Recommendations and Authorizing the Metro Chief Operating Officer to Implement the Recommendations.	Matthews	5-Nov	Yes	18-Nov
10-4215	For the Purpose of Confirming the Council President's Appointments and Reappointment to the Transportation Policy Alternatives Committee (TPAC).	Newell/Brown	10-Nov	Yes	18-Nov

