

**Metro Council Agenda
Placement (Blue Sheet) Index
2011 Resolutions**

Number	Title	Staff Contact/ Carrier	Number Given	Blue Sheet Rec'd	To Council
11-4248	For the Purpose of Adopting the Hearings Officer's Proposed Order Regarding Metro's Notice of Violation Nov-257C11 Issued to Greenway Recycling, LCC. And Authoring the Chief Operating Officer to Issue a Final Order.	Brower	22-Mar	Yes	14-Apr
11-4249	For the Purpose of Adopting the Hearings Officer's Proposed Order Regarding Metro's Notice of Violation Nov-280-11 Issued to K.B. Recycling, Inc. and Authoring the Chief Operating Officer to Issue a Final Order.	Brower	22-Mar	Yes	14-Apr
11-4250	For the Purpose of Revising 2011 Metro Council Assignments, Resolution No. 11-4229, and Confirming Council Appointments.	Shaw	25-Mar	N/A	7-Apr
11-4251	For the Purpose of Amending the FY 2010-11 Through FY 2014-15 Capital Improvement Plan by Adding or Adjusting Four Capital Improvement Plan Projects.	Thompson/Hill /Kennedy/ Feher	30-Mar	Yes	21-Apr
11-4252	For the Purpose of Approving a Contract Amendment for the Water Main Building Project at the Oregon Zoo.	Matthews/ Stroud	30-Mar	Yes	14-Apr
11-4253	For the Purpose of Approving a Contract Amendment for the Veterinary Medical Center Project at the Oregon Zoo.	Matthews/ Stroud	6-Apr	Yes	14-Apr
11-4254	For the Purpose of Confirming the Appointment of a New Member and Reappointment of a Pre-existing Member to the Metro Audit Committee.	Flynn/Braun	13-Apr	Yes	28-Apr
11-4255	For the Purpose of Confirming the Reappointment of Ms. Cece Hughley Noel and Mr. David Davies to the North Portland Rehabilitation and Enhancement Committee (NPREC).	Blauer	13-Apr	Yes	28-Apr

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11-4256	For the Purpose of Approving Forth Round Funding for Nature in Neighborhoods Capital Grants.	Kent/Belding	13-Apr	Yes	19-May
11-4257	For the Purpose of Approving Sixth Round Funding for Nature in Neighborhoods Restoration and Enhancement Grants.	Kent/Belding	13-Apr	Yes	19-May
11-4258	Authorizing the Acting Chief Operating Officer to Purchase a Conservation Easement over Property in the Willamette River Greenway Target Area under the 2006 Natural Areas Bond Measure.	Belding	14-Apr	Yes	28-Apr
11-4259	Approving the FY 2011-12 Budget, Setting Property Tax Levies and Transmitting the Approved Budget to the Multnomah County Tax Supervising and Conservation Commission.	Rutkowski	18-Apr	Yes	28-Apr
11-4260	For the Purpose of Authorizing the Chief Operating Officer to Grant Easements to Clean Water Services for Riparian and Floodplain Restoration within the Tualatin Watershed.	Kathleen Brennan- Hunter	20-Apr	Yes	12-May
11-4261	For the Purpose of Adopting an Order on a Request for an Extension of Time for Completion of Comprehensive Planning for Bonny Slope West (Study Area 93) by Multnomah County on Appeal from an Order of the Chief Operating Officer. [Order No. 11-055]	Benner	6-May	Yes	9-Jun
11-4262A	For the Purpose of Directing the Chief Operating Officer (COO) to Implement a Tobacco-Free Grounds Policy.	Vonburg	10-May	Yes	19-May
11-4263	For the Purpose of Confirming the Council President's Appointment of Heidi Guenin as a Citizen Representative to the Transportation Policy Alternatives Committee (TPAC) For 2010-11, Filling a Vacancy.	Rivera/Newell	10-May	Yes	19-May

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11-4264	For the Purpose of Concluding That the Concerns and Considerations Raised About the Columbia River Crossing Project in Exhibit A to Resolution No. 08-3960B Have Been Addressed Satisfactorily.	Cotugno	12-May	Yes	9-Jun
11-4265	For the Purpose of Adopting the Regional High Capacity Transit System Expansion Policy Implementation Guidance.	Naramore	20-May	Yes	23-Jun
11-4266	For the Purpose of Amending the 2010-13 Metropolitan Transportation Improvement Program (MTIP) to Add the Going Street Bike/Pedestrian: North Vancouver Avenue – North Channel Avenue Project.	Leybold	25-May	Yes	16-Jun
11-4267	For the Purpose of Authorizing an Exemption From Competitive Bidding and Authorizing Procurement By Request For Proposals For the Construction of the New Zoo Elephant Habitat and Associated Infrastructure.	Matthews	25-May	Yes	23-Jun
11-4268	For the Purpose of Approving an Intergovernmental Agreement Between Metro, Washington County, and the Cities of Tualatin and Wilsonville For Concept Planning the Urban Growth Boundary Expansion Areas Known as Basalt Creek and West Railroad and Authorizing the CP/Acting COO to Sign the Agreement.	Oeser	25-May	Yes	23-Jun
11-4269	For the Purpose of Adopting the Hearings Officer's Proposed Order Regarding Metro Contract No. 928937 and Authorizing the Chief Operating Officer to Issue a Final Order.	Bellia	1-Jun	Yes	16-Jun
11-4270	Authorizing the Acting Chief Operating Officer to Issue an Amended Non-System License for Increased Tonnage Authorization to Hoodview Disposal & Recycling, Inc. for Delivery of Putrescible Waste to Canby Transfer & Recycling, Inc. for the Purpose of Transfer to the Riverbend Landfill.	Brower	7-Jun	Yes	23-Jun

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Number	Title	Staff Contact/ Carrier	Number Given	Blue Sheet Rec'd	To Council
11-4280	For the Purpose of Amending the 1998 Land Use Final Order for the South/North Light Rail Project and Adopting a Land Use Final Order for the Expo Center-Vancouver Segment of the Project Including the I-5 Columbia River Crossing Bridge and Associated Highway Improvements.	Cotugno	12-Jul	Yes	11-Aug
11-4281	For the Purpose of Confirming the Appointment of Members to the Oregon Zoo Bond Citizens' Oversight Committee.	Stroud	11-Jul	Yes	4-Aug
11-4282	For the Purpose of Establishing Additional One Percent for Art Program Guidelines For Oregon Zoo Ballot Measure 26-96 Construction Projects.	Stoud	11-Jul	Yes	4-Aug
11-4283	For the Purpose of Eliminating the Proposed Hippopotomas Exhibit Improvements From the Metro Council's Recommended List of Projects to Be Funded By Metro Ballot Measure 26-96.	Stoud	11-Jul	Yes	4-Aug
11-4284	Resolution of Metro Council, Acting as the Metro Contract Review Board, For the Purpose of Approving a Sole Source Contract For Coalition Building and Communications For Parks, Trails and Natural Areas in the Region, the Intertwine.	Desmond	19-Aug	Yes	22-Sep
11-4285	For the Purpose of Proclaiming September 24, 2011 as a Global Day of Climate Action and Recognizing the Number 350 as a Message to Support Efforts to Reduce Climate Change.	Atwater	19-Aug	Yes	15-Sep
11-4286	For the Purpose of Amending the 2010-13 Metropolitan Transportation Improvement Program (MTIP) to Add Three Sidewalk Projects Awarded Transportation Enhancement Funds.	Leybold	1-Sep	Yes	15-Sep
11-4287	For the Purpose of Amending the 2010-13 Metropolitan Transportation Improvement Program (MTIP) to add the I-5 Carmen Drive Ramp Operations Project.	Leybold	1-Sep	Yes	15-Sep

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Number	Title	Staff Contact/ Carrier	Number Given	Blue Sheet Rec'd	To Council
11-4296	For the Purpose of Appointing a Member to the East Metro Connections Plan Steering Committee.	Lucero	28-Sep	Yes	13-Oct
11-4297	For the Purpose of Amending the Natural Areas Acquisition Refinement Plan in the Rock Creek Headwaters and Greenway Target Area, Authorizing the Chief Operating Officer to Acquire Land Subject to an Unusual Circumstance, and Approval of an Intergovernmental Agreement with the City of Hillsboro.	Brennan-Hunter	12-Oct	Yes	27-Oct
11-4298	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	12-Oct	Yes	8-Dec
11-4299	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	12-Oct	Yes	8-Dec
11-4300	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	12-Oct	Yes	8-Dec
11-4301	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	12-Oct	Yes	8-Dec
11-4302	For the Purpose of Adopting Amendments to the 1998 "Green Corridor" Intergovernmental Agreement Among Metro, Clackamas County and the City of Sandy and Authorizing the Council President to Sign the Amended Agreement.	Benner	18-Oct	No	27-Oct

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11-4303	For the Purpose of Authorizing the Chief Executive Officer to Grant an Easement Relating to the Expo Center Conidional Use Master Plan.	Twete	18-Oct	Yes	27-Oct
11-4304	For the Purpose of Approving the Oregon Zoo 20-Year Comprehensive Capital Master Plan (CCMP).	Stroud	24-Oct	Yes	3-Nov
11-4305	For the Purpose of Welcoming the National Congress of American Indians (NCAI) to the Oregon Convention Ccenter and Thanking Them For Hosting the 68th Annual Convention and Marketplace in the Portland Region.	Middaugh	25-Oct	Yes	3-Nov
11-4306	For the Purpose of Appointing Additional Members to the Southwest Corridor Plan Steering Committee.	Wilkinson	28-Oct	Yes	17-Nov
11-4307	Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Recology Portland, Inc. for Delivery of Source-Separated Food Waste to the Nature's Needs Compost Facility For Composting.	Brower	28-Oct	Yes	8-Dec
11-4308	Authorizing the Chief Operating Officer to Issue a Renewed Non-System License Jointly to Willamette Resources, Inc. and Allied Waste of Clackamas and Washington Counties For Delivery of Source-Separated Food Waste to the Pacific Region Compost Facility For Composting.	Brower	28-Oct	Yes	8-Dec
11-4309	Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Garbarino Disposal & Recycling Service, Inc. For Delivery of Source-Separated Food Waste to the Nature's Needs Compost Facility For Composting.	Brower	28-Oct	Yes	8-Dec

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Number	Title	Staff Contact/ Carrier	Number Given	Blue Sheet Rec'd	To Council
11-4310	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 Source-Separated Food Waste to the Pacific Region Compost Facility For Composting.	Brower	28-Oct	Yes	8-Dec
11-4311	Number not used.				
11-4312	For the Purpose of Confirming the Council President's Appointments to the Transportation Policy Alternatives Committee (TPAC).	Rivera	10-Nov	No	17-Nov
11-4313	For the Purpose of Allocating \$70.73 Million of Regional Flexible Funding for the Years 2014 and 2015, Pending Air Quality Conformity Determination.	Leybold	1-Dec	Yes	15-Dec
11-4314	For the Purpose of Amending the 2010-13 Metropolitan Transportation Improvement Program (MTIP) to Add the OR217: Active Traffic Management Project and Remove a Project Development Study of Modifying Interchange Ramps on Highway 217 Between Beaverton-Hillsdale Highway and Allen Boulevard.	Leybold	1-Dec	Yes	15-Dec
11-4315	For the Purpose of Amending the 2010-13 Metropolitan Transportation Improvement Program (MTIP) to Add a Project on Division Street Between the Gresham-Fairview Trail and Wallula Avenue in Gresham.	Leybold	1-Dec	Yes	15-Dec
11-4316	For the Purpose of Confirming the Reappointment and Appointment of Members to the Oregon Zoo Bond Citizens' Oversight Committee (OZBAC).	Stroud	1-Dec	Yes	15-Dec