

**Metro Council Agenda
Placement (Blue Sheet) Index
2012 Resolutions**

Number	Title	Staff Contact/ Carrier	Number Given	Blue Sheet Rec'd	To Council
[Hatched Pattern]					
12-4317	For the Purpose of Electing the Deputy Council President, Organizing the Metro Council and Confirming Committee Members for the Year 2012.	Shaw	28-Dec`	No	5-Jan
12-4318	For the Purpose of Confirming the Appointment of Members of the Nature in Neighborhoods Capital Grants Review Committee.	Kent	28-Dec	No	12-Jan
12-4319	For the Purpose of Amending the Financially Constrained 2035 Regional Transportation Plan (RTP) and the 2010-13 Metropolitan Transportation Improvement Program (MTIP) to Add the Northbound Cornelius Pass Road to US 26 Eastbound Project.	Naramore	28-Dec	Yes	19-Jan
12-4320	For the Purpose of Amending the Financially Constrained 2035 Regional Transportation Plan (RTP) and the 2010-13 Metropolitan Transportation Improvement Program (MTIP) to Add the Construction of the Sellwood Bridge Replacement Project.	Naramore	28-Dec	Yes	19-Jan
12-4321	For the Purpose of Amending the Financially Constrained 2035 Regional Transportation Plan (RTP) to Add the City of Portland Bikeshare Project and to Remove the Allen Boulevard and Nimbus Avenue Extension Projects.	Naramore	28-Dec	Yes	19-Jan
12-4322	For the Purpose of Providing Direction to Metro Concerning Bills Before the 2012 Oregon Legislature.	Tucker	4-Jan	N/A	19-Jan
12-4323	For the Purpose of Amending the 2010-13 Metropolitan Transportation Improvement Program (MTIP) to Add the City of Portland Peer-to-Peer Carsharing Project.	Leybold	4-Jan	Yes	19-Jan
12-4324	For the Purpose of Accepting the Phase 1 Findings and Strategy Toolbox For the Portland Metropolitan Region to Acknowledge the Work Completed to Date and Initiate Phase 2 of the Climate Smart Communities Scenarios Project.	Kim Ellis	5-Jan	Yes	26-Jan

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12-4325	For the Purpose of Metro Council's Acceptance of the Results of the Independent Audit Report for Financial Activity During Fiscal Year 2010-2011.	Flynn	5-Jan	Yes	19-Jan
12-4326	For the Purpose of Confirming Deidra Krys-Rusoff and Andrew Lonergan Appointments to the Investment Advisory Board.	Cal Smith	11-Jan	Yes	19-Jan
12-4327A	For the Purpose of Designating the Oregon Convention Center Enhanced Marketing Initiative Project as a Council Project; Assigning a Lead Council and Council Liaison and Directing Staff to Complete Phase 1 of Scope of Work.	Lisa Brown	19-Jan	No	26-Jan
12-4328	For the Purpose of Approving a Contract Amendment For the St. Johns Landfill Remedial Investigation and Feasibility Study.	Mattews	8-Feb	Yes	16-Feb
12-4329	For the Purpose of Approving a Contract Amendment For the Central Transfer Station Stormwater Assessment and Source Control Evaluation.	Mattews	8-Feb	Yes	16-Feb
12-4330	For the Purpose of Endorsing a Regional Position on the Authorization of a Surface Transportation Act in the US Congress.	Cotugno	23-Jan	Yes	16-Feb
12-4331	For the Purpose of Confirming the Appointment of Alison Kean Campbell as Metro Attorney.	Sykes/Shaw	2-Feb	No	16-Feb
12-4332	For the Purpose of Approving the 2012-2015 Metropolitan Transportation Improvement Program for the Portland Metropolitan Area.	Rose	14-Feb	Yes	15-Mar
12-4333	For the Purpose of Approving the Air Quality Conformity Determination For the 2012-2015 Metropolitan Transportation Improvement Program.	Rose	14-Feb	Yes	15-Mar
12-4334	For the Purpose of Authorizing General Obligation Bonds and Refunding General Obligation Bonds.	Ruthkowski	22-Feb	Yes	15-Mar
12-4335	For the Purpose of Certifying that the Portland Metropolitan Area is in Compliance with the Federal Transportation Planning Requirements and Adopting the Fiscal Year 2012-13 Unified Planning Work Program.	Naramore	7-Mar	Yes	19-Apr

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Number	Title	Staff Contact/ Carrier	Number Given	Blue Sheet Rec'd	To Council
12-4336	Resolution of Metro Council, Acting as the Metro Contract Review Board, For the Purpose of Approving a Sole Source Contract for the Procurement of an Independent Cemetery Operations Consultant.	Fox	7-Mar	Yes	22-Mar
12-4337	For the Purpose of Naming the Metro Regional Center's North Plaza After Former Metro Employee Steve Apotheker.	Belding	7-Mar	Yes	22-Mar
12-4338	For the Purpose of Approving the FY 2012-13 Budget, Setting Property Tax Levies and Transmitting the Approved Budget to the Multnomah County Tax Supervising and Conservation Commission.	Ruthkowski	9-Mar	Yes	26-Apr
12-4339	For the Purpose of Appointing the Following Members to the Metro Policy Advisory Committee (MPAC); Maxine Fitzpatrick as Multnomah County Citizen Member, Bob Grover as Washington County Citizen Member, and Wilda Parks as Clackamas County Citizen Member.	Deverell	19-Mar	Yes	22-Mar
12-4340	For the Purpose of Revising the 2011 Land Use Final Order For the EXPO Center/Hayden Island Segment of the South/North Light Rail Project on Remand From LUBA and the Oregon Supreme Court.	Cotugno/ Benner	20-Mar	Yes	12-Apr
12-4341	For the Purpose of Confirming the Reappointment of Pre-Existing Members to the Natural Areas Program Performance Oversight Committee.	Belding	27-Mar	Yes	12-Apr
12-4342	For the Purpose of Confirming the Appointment of Steven Joiner, Shawn Decarlo and Anisha Scanlon and the Reappointment of Jeff Bissonnette to the North Portland Rehabilitation and Enhancement Committee (NPREC).	Belding	27-Mar	Yes	19-Apr
12-4343	For the Purpose of Approving Fifth Round Funding For Nature in Neighborhoods Capital Grants.	Belding	3-Apr	Yes	11-May
12-4344	For the Purpose of Taking Enforcement Action to Bring the City of Troutdale Into Compliance With Title 13 of the Urban Growth Management Functional Plan. [Order No. 12-071]	Benner/Harper	3-Apr	Yes	12-Apr

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Number	Title	Staff Contact/ Carrier	Number Given	Blue Sheet Rec'd	To Council
12-4345	In Consideration of Resolution No. 12-4345 For the Purpose of Updating the Work Program For Corridor Refinement Planning and Designating the Powell-Division High Capacity Transit Corridor as the Next Regional Priority For Completion of Corridor Refinement and Commencement of Alternatives Analysis.	Redman	10-Apr	Yes	10-May
12-4346	Resolution of Metro Council, Acting as the Metro Contract Review Board, For the Purpose of Adopting Findings Granting an Exemption to the Metro Contracting Rules and Authorizing Procurement by Request for Proposals for Development of an Oregon Convention Center Hotel.	Twete	10-Apr	Yes	26-Apr
12-4347	For the Purpose of Approving a Contract Amendment to the Enterprise License Agreement With Environmental Systems Research Institute, Inc. ("ESRI").	Houck	19-Apr	Yes	17-May
12-4348	For the Purpose of Proclaiming the Week of May 5 through May 13, 2012 as National Travel and Tourism Week.	Springer	24-Apr	Yes	3-May
12-4349	For the Purpose of Adopting the Regional Travel Options 2012-2017 Strategic Plan.	Kaempff	3-May	Yes	24-May
12-4350	For the Purpose of Authorizing the Chief Operating Officer to Convey Certain Real Property in the Dairy and McKay Creeks Confluence Target Area Subject to a Conservation Easement.	Belding	5-Mar	Yes	17-Mar
12-4351	For the Purpose of Approving an Amendment to a Contract For Geotechnical Services For the New Elephant Habitat Project at the Oregon Zoo.	Stroud/Mitchell	15-May	Yes	24-May
12-4352	For the Purpose of Adopting the Capital Improvement Plan for Fiscal Years 2012-13 through 2016-17; And Readopting Metro's Financial Policies.	Feher	31-May	Yes	21-Jun

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Number	Title	Staff Contact/ Carrier	Number Given	Blue Sheet Rec'd	To Council
12-4353	For the Purpose of Accepting the May 15, 2012 Primary Election Abstract of Votes for Metro and Finding the Candidates Qualified.	Campbell	8-Jun	Yes	21-Jun
12-4354	For the Purpose of Establishing the Cemetery Advisory Committee.	Fox	8-Jun	Yes	21-Jun
12-4355	For the Purpose of Authorizing the Chief Operating Officer to Enter Into a Lease With the City of Portland Parks and Recreation and World Forestry Center For the West Parking Lot in Washington Park.	Twete	20-Jun	Yes	21-Jun
12-4356	For the Purpose of Authorizing the Chief Operating Officer to Purchase Property in the Johnson Creek and Watershed Target Area.	Brennan-Hunter	27-Jun	Yes	28-Jun
12-4357	For the Purpose of Amending the 2012-15 Metropolitan Transportation Improvement Program (MTIP) to Add The Kellogg Lake Multi-Use Bridge Project.	Leybold	29-Jun	Yes	19-Jul
12-4358	For the Purpose of Amending the 2012-15 Metropolitan Transportation Improvement Program (MTIP) to Add The Construction Phase of the I-84 Eastbound to I-205 Northbound Auxiliary Lane Project.	Leybold	29-Jun	Yes	19-Jul
12-4359	For the Purpose of Amending the 2012-15 Metropolitan Transportation Improvement Program (MTIP) to Add The Crescent Connection – Cedar Hills Boulevard to Denny Road Bicycle, Pedestrian and Transit Access Project.	Leybold	29-Jun	Yes	19-Jul
12-4360	For the Purpose of Authorizing the Chief Operating Officer to Grant an Easement to the City of Troutdale for Dedicated Right of Way, Approve the Property Name, and Enter into an Intergovernmental Agreement with the City for Trail Construction and Long Term Management of the College Nature Park at Beaver Creek.	Belding	2-Aug	Yes	2-Aug

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12-4361	For the Purpose Confirming the Appointment of Judie Hammerstad to the Metro Audit Committee.	Braun	24-Jul	Yes	2-Aug
12-4362	For the Purpose of Endorsing the East Metro Corridor Refinement Plan.	Monberg	24-Jul	Yes	9-Aug
12-4363	For the Purpose of Updating the Transit-Oriented Development (TOD) Program Work Plan to Implement the TOD Strategic Plan and Improve Program Transparency.	Steele	31-Jul	Yes	16-Aug
12-4364	For the Purpose of Approving an Application for Easements from TriMet for the Construction of the Portland-Milwaukie Light Rail Project.	Belding	2-Aug	Yes	16-Aug
12-4365	Resolution For the Purpose of Selecting a Development Team For the Development of the Oregon Convention Center Hotel and Directing Staff to Commence Project Negotiations With Development Team.	Twete/Atwater	14-Aug	Yes	13-Sep
12-4366	For the Purpose of Amending the FY 2012-13 Unified Planning Work Program (UPWP) to Add Funding For the OR 8/47 Intersection Improvement Project.	Naramore	21-Aug	Yes	20-Sep
12-4367A	For the Purpose of Allowing the Metro Council to Call on the Federal Government to Conduct a Thorough Review of the Potential Impacts of Large Scale Coal Exports on the Region's Economy, Transportation System, Air Quality, Environment and People of the Portland Metropolitan Area.	Burkholder	21-Aug	N/A	20-Sep
12-4368	For the Purpose of Confirming the Appointments of Andrew Deveux, Les Blaize and Caroline Skinner and the Reappointment of Mr. Frank Haze Moss to the Metro Central Station Community Enhancement Committee (MCSCEC).	Blauer	4-Sep	Yes	11-Oct
12-4369	Authorizing the Chief Operating Officer to Issue a Non-System License to Recology Oregon Material Recovery, Inc. for Delivery of Residential Yard Debris Mixed with Food Waste From the Suttle Road Recovery Facility to NW Greenlands Composting Facility Located in Aumsville, Oregon.	Brower	4-Sep	Yes	11-Oct

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Number	Title	Staff Contact/ Carrier	Number Given	Blue Sheet Rec'd	To Council
12-4370	Authorizing the Chief Operating Officer to Issue a Non-System License to New Earth Farm For Delivery of Source-Separated Food Waste to Its Processing Facility Located in Washington County, Oregon.	Brower	4-Sep	Yes	11-Oct
12-4371	Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Epson Portland, Inc. For Delivery of Industrial Solid Waste and Putrescible Waste to the Covanta Waste-to-Energy Facility in Marion County, Oregon.	Brower	4-Sep	Yes	11-Oct
12-4372	Authorizing the Chief Operating Officer to Issue a Renewed Non-System License Jointly to Willamette Resources, Inc. and Allied Waste of Clackamas County and Washington Counties For Delivery of Putrescible Waste to the Covanta Waste-to-Energy Facility in Marion County, Oregon.	Brower	4-Sep	Yes	11-Oct
12-4373	For the Purpose of Authorizing the Chief Operating Officer to Dedicate Right-of-Way at Glendoveer Golf Course to the City of Portland.	Neill	11-Sep	Yes	4-Oct
12-4374	For the Purpose of Affirming the Appointment of Councilor Collette as Liaison to the Community Investment Initiative Regional Infrastructure Enterprise Work Group.	Ursin	19-Sep	N/A	20-Sep
12-4375	For the Purpose of Adopting the Metro Diversity Action Plan.	Stacey	24-Sep	Yes	15-Nov
12-4376	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 Located in Wasco County, Oregon.	Brower	27-Sep	Yes	15-Nov
12-4377	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 Located in Benton County, Oregon.	Brower	27-Sep	Yes	15-Nov

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Number	Title	Staff Contact/ Carrier	Number Given	Blue Sheet Rec'd	To Council
12-4378	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 Located in Clark County, Washington.	Brower	27-Sep	Yes	15-Nov
12-4379	Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to American Sanitary, Inc. For Delivery of Putrescible Waste to the West Van Materials Recovery Center and the Central Transfer and Recycling Center Located in Clark County, Washington.	Brower	27-Sep	No	15-Nov
12-4380	Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Waste Management of Oregon, Inc. For Delivery of Putrescible Waste From the Troutdale Transfer Station to the Columbia Ridge Landfill Located in Gilliam County, OR, and Under Certain Unusual Circumstances to Riverbend Landfill in Yamhill County, Oregon.	Brower	27-Sep	Yes	15-Nov
12-4381	For the Purpose of Confirming the Reappointment of Michael (Kipp) Baratoff to the Investment Advisory Board.	Norton	2-Oct	Yes	11-Oct
12-4382	For the Purpose of Confirming the Council President's Appointment of Ray Leary to the Metropolitan Exposition Recreation Commission.	Soden	8-Oct	No	11-Oct
12-4383	For the Purpose of Adopting Policy Direction to the Regional Flexible Funding Allocation (RFFA) Process for Federal Fiscal Years 2016-18.	Naramore	17-Oct	Yes	15-Nov
12-4384	For the Purpose of Authorizing the Chief Operating Officer to Enter into the 2012 Washington Park Transportation and Parking Management Agreement.	Atwater	23-Oct	Yes	8-Nov
12-4385	For the Purpose of Amending the 2012-2015 Metropolitan Transportation Improvement Program (MTIP) to Allocate Funds to Community Projects That Enhance Efficiency of the Regional Transportation System.	Platman	30-Oct	Withdrawn	13-Dec

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Number	Title	Staff Contact/ Carrier	Number Given	Blue Sheet Rec'd	To Council
12-4386	For the Purpose of Declaring the Restaurant Property at Glendoveer Golf and Tennis Center Surplus Property, Exempting the Restaurant From Paying Excise Tax and Authorizing the Execution of a Lease With Ringside Restaurant	Neill	30-Oct	Yes	15-Nov
12-4387	For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Forest Grove Transfer Station For Delivery and Disposal of Putrescible Waste at the Riverbend Landfill Located in Yamhill County, Oregon.	Brower	2-Nov	Yes	29-Nov
12-4388	For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Willamette Resources, Inc. For Delivery and Disposal of Putrescible Waste at the Riverbend Landfill Located in Yamhill County, Oregon.	Brower	2-Nov	Yes	29-Nov
12-4389	For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Pride Recycling Company For Delivery and Disposal of Putrescible Waste at the Riverbend Landfill Located in Yamhill County, Oregon.	Brower	2-Nov	Yes	29-Nov
12-4390	For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Hoodview Disposal and Recycling, Inc. for Delivery of Putrescible Waste to Canby Transfer and Recycling, Inc. for the Purpose of Transfer and Disposal at the Riverbend Landfill Located in Yamhill County, Oregon.	Brower	2-Nov	Yes	29-Nov
12-4391	For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to West Linn Refuse and Recycling, Inc. for Delivery of Putrescible Waste to Canby Transfer and Recycling, Inc. for the Purpose of Transfer and Disposal at the Riverbend Landfill Located in Yamhill County, Oregon.	Brower	2-Nov	Yes	29-Nov
12-4392	For the Purpose of Confirming Appointments to the Metro Public Engagement Review Committee (PREC).	Coston	14-Nov	Yes	29-Nov

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12-4393	For the Purpose of Confirming the Appointment of Anne Darrow to the Metro Audit Committee.	Braun	14-Nov	Yes	29-Nov
12-4394	For the Purpose of Revising the North Portland Enhancement Committee Policies and Authorizing the Committee to Charge Expenditures to the Fund Principal.	Blauer	14-Nov	Yes	6-Dec
12-4395	For the Purpose of Confirming the Appointment of Members to the Oregon Zoo Bond Citizen's Oversight Committee.	Nelson	14-Nov	Yes	13-Dec
12-4396	For the Purpose of Making Citizen Appointments to the Transportation Policy Alternatives Committee (TPAC).	Gardner	14-Nov	No	29-Nov
12-4397	For the Purpose of Authorizing the Chief Operating Officer to Purchase Certain Property Subject to an Unusual Circumstance in the Tualatin River Greenway Target Area With 2006 Natural Areas Bond Measure Proceeds.	Belding	30-Nov	Withdrawn	13-Dec
12-4398	For the Purpose of Referring to the Voters of the Metro Area a Local Option Levy for the Purpose of Preserving Water Quality, Fish and Wildlife Habitat and Maintaining Metro's Parks and Natural Areas For the Public.	Haliski	4-Dec	Yes	18-Dec
12-4399A	For the Purpose of Amending the Oregon Zoo Bond Implementation Plan and Oregon Zoo 20-Year Comprehensive Capital Master Plan.	Smith/Stroud	12-Dec	Yes	18-Dec
12-4400	For the Purpose of Authorizing the Chief Operating Officer to Enter into an Option to Purchase Real Property for a Remote Elephant Center.	Smith/Stroud	12-Dec	Yes	18-Dec
12-4401	For the Purpose of Amending the Resolution No. 12-4383 Setting the Policy Direction on the Regional Flexible Funding Allocation (RFFA) Process for Federal Fiscal Years 2016-18.	Naramore	13-Dec	Yes	18-Dec