



**RECORDS & INFORMATION MANAGEMENT (RIM) PROGRAM
RECORDS LIST**

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DEPARTMENT: Metro Council	PROGRAM: Metro Council	PREPARED BY: Becky Shoemaker
RECORD SERIES TITLE: Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices		
RECORD SERIES NO: 09.02.05		
MINIMUM RETENTION: Permanent		
DATE RANGE/FROM: 05/13/2004		
DATE RANGE/TO: 09/29/2005		

METRO BOX NO: COUNC0222
ACCESS, INC. BOX NO: GI9232
BOX TITLE: Metro Council Ordinances No. 04-1051 TO 05-1077c

Complete the following section or attach an existing electronic list:

Folder No.	Description:	Comments:
	See attached list.	

Metro Council Legislation - Ordinances
Metro Box No. COUNC0222

Ordinance No.	Classification Description:	Ordinance No. and Title:	Date Adopted:	Retain Until:
04-1051	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-1051: For the Purpose of Transferring \$175,000 From Contingency to Capital Outlay in the Regional Parks Fund to Recognize a Capital Donation and Declaring an Emergency	5/13/2004	Permanent
04-1052	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-1052: For the Purpose of Amending Metro Code Chapter 7.01.023 to Provide Dedicated Funding For Metro Tourism Opportunity and Competitiveness Account	5/20/2004	Permanent
04-1053	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-1053: For the Purpose of Amending the FY 2003-04 Budget and Appropriations Schedule By Transferring \$250,256 From Contingency to Operating Expenses in the Zoo Operating Fund to Allow the Zoo to Recognize the Cost Associated With the Simulator and Butterfly Exhibits; and Declaring an Emergency	6/10/2004	Permanent
04-1054	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-1054: For the Purpose of Amending Chapter 9.01 of Title IX of the Metro Code, Relating to Vacancies in Metro Elective Offices	7/8/2004	Permanent
04-1055	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-1055: For the Purpose of Amending the Regional Solid Waste Management Plan to Impose a Moratorium Until December 31, 2005, on Applications For and Authorizations of New Solid Waste Transfer Stations Within the Metro Region; and Declaring an Emergency	8/19/2004	Permanent
04-1056	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-1056: For the Purpose of Amending Metro Code Chapter 5.01 to Impose a Moratorium Until December 31, 2005, on Applications For and Authorizations of New Solid Waste Transfer Stations Within the Metro Region; and Declaring an Emergency	8/19/2004	Permanent
04-1057	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-1057: For the Purpose of Amending Metro Code Chapter 5.02 to Authorize the Chief Operating Officer to Designate Certain Recyclable Materials That Can Be Accepted Without Charge at Metro Transfer Stations and to Delay Repeal of Certain Payment Exemptions For Acceptance and Collection of Household Hazardous Wastes	8/3/2004	Permanent
04-1058	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-1058: For the Purpose of Amending the Putrescible Solid Waste Tonnage Acceptance Limit in Solid Waste Facility Franchise No. F-005-03 Issued to Willamette Resources, Inc.	8/6/2004	Permanent
04-1059	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-1059: For the Purpose of Amending Metro Code Title IV - Oregon Zoo Regulations, Metro Code Section 4.01.020 Definitions; Metro Code Section 4.01.050 Admission Fees and Policies; and Metro Code Section 4.01.070 Parking Regulations, Effective January 1, 2005	9/30/2004	Permanent
04-1060	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-1060: For the Purpose of Removing \$367,740 in Grants, Donations and Related Expenditures From the Regional Parks Capital Fund, and Transferring \$58,500 From Capital Outlay to Contingency in the Regional Parks Capital Fund; and Declaring an Emergency	10/28/2004	Permanent
04-1061	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-1061: For the Purpose of Recognizing \$367,740 in Grants, Donations, and Related Capital Expenditures in the Regional Parks Capital Fund; and Declaring an Emergency	10/28/2004	Permanent
04-1062	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-1062: For the Purpose of Amending the FY 2004-05 Budget and Appropriations Schedule Recognizing \$1,586,918 in Grant Funds and Private Contributions For a Series of Specific Projects in the Regional Parks and Operating Fund; Transferring \$19,765 From Contingency to Operating Expenses in the Regional Parks Operating Fund; Amending the FY 2004-05 Through FY 2008-09 Capital Improvement Plan; and Declaring an Emergency	11/18/2004	Permanent
04-1063A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-1063A: For the Purpose of Denying a Solid Waste Facility Franchise Application of Columbia Environmental, LLC to Operate a Local Transfer Station	<i>Withdrawn</i>	Permanent
04-1064	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-1064: For the Purpose of Amending the FY 2004-05 Budget and Appropriations Schedule Recognizing the Transfer of \$504,000 From Metro's General Fund Tourism Opportunity and Competitiveness Account to the MERC Pooled Capital Fund Capital Outlay and Transferring \$150,000 From MERC Pooled Capital Contingency to MERC Pooled Capital Fund, Capital Outlay; and Declaring an Emergency	12/9/2004	Permanent
04-1065A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-1065A: For the Purpose of Amending Chapter 2.04 of the Metro Code Relating to Public Contracting (Effective March 1, 2005).	12/9/2004	Permanent
04-1066	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-1066: For the Purpose of Amending the FY 2004-05 Budget and Appropriations Schedule Transferring \$62,280 From the General Fund Contingency to the Zoo Operating Fund Materials and Services For Completion of Capital MaintenanceProjects; and Declaring an Emergency	12/9/2004	Permanent

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04-1067	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-1067: For the Purpose of Amending the FY 2004-05 Budget and Appropriations Schedule For the Purpose of Transferring \$97,902 From Contingency to Personal Services in the Planning Fund to Add 1.00 FTE Regional Planning Director(Program Director II); and Declaring an Emergency	1/13/2005	Permanent
04-1068	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-1068: For the Purpose of Amending the FY 2004-05 Budget and Appropriations Schedule, Recognizing \$200,000 in Grant Funds and Increasing Capital Outlay in the Zoo Operating Fund, Amending the FY 2004-05 Through FY 2008-09 Capital Improvement Plan For Completion of Storm Water Handling Projects; and Declaring an Emergency	12/9/2004	Permanent
05-1069	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-1069: For the Purpose of Amending the FY 2004-05 Budget and Appropriations Schedule, Transferring \$18,000 From the Support Services Fund Contingency to Capital Outlay in the Property Services Division of the Finance and Administrative Services Department, Amending the FY 2004-05 Through 2008-09 Capital Improvement Plan For the Purchase of a Copier; and Declaring an Emergency	1/20/2005	Permanent
05-1070A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-1070A: For the Purpose of Amending the Urban Growth Boundary to Increase Capacity to Accommodate Growth in Industrial Employment and to Respond to Remand Orders From the Land Conservation and Development Commission	11/17/2005	Permanent
05-1071	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-1071: For the Purpose of Amending the FY 2004-05 Budget and Appropriations Schedule Recognizing \$10,000 in Grant Funds; Transferring \$79,640 From the Regional Parks Operating Fund Contingency; Increasing Operating Expenditures in the Regional Parks Operating Fund By \$89,640; Authorizing 1.0 FTE Receptionist Position; and Declaring an Emergency	2/10/2005	Permanent
05-1072	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-1072: For the Purpose of Amending the FY 2004-05 Budget and Appropriations Schedule Accepting \$850,000 of Federal Funds From the Oregon Department of Transportation (ODOT) For a Regional Travel Options Marketing Campaign; Recognizing \$150,000 of the New Grant Funds to Increase the Materials and Services Budget of the Planning Department to Hire Consultants to Develop and Implement the Marketing Campaign; Transferring \$54,655 of TriMet Grant Funds From Contracted Services to Personal Services to Add 1.00 FTE Regional Travel Options Program Manager (Manager I); and Declaring an Emergency	2/17/2005	Permanent
05-1073	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-1073: For the Purpose of Amending the FY 2004-05 Budget and Appropriations Schedule Recognizing \$48,820 in Grant Funds and Private Contributions For Specific Projects in the Zoo Operating Fund; Adding \$48,820 to Revenue and Operating Expenses in the Zoo Operating Fund; and Declaring an Emergency	2/17/2005	Permanent
05-1074C.01	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-1074C: For the Purpose of Adopting the Annual Budget For Fiscal Year 2005-06, Making Appropriations, and Levying Ad Valorem Taxes, and Declaring an Emergency	6/23/2005	Permanent
05-1074C.02	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-1074C: For the Purpose of Adopting the Annual Budget For Fiscal Year 2005-06, Making Appropriations, and Levying Ad Valorem Taxes, and Declaring an Emergency	6/23/2005	Permanent
05-1075	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-1075: For the Purpose of an Ordinance Confirming the Readoption of Metro Code 7.03 (Investment Policy)	4/7/2005	Permanent
05-1076	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-1076: For the Purpose of Amending the FY 2004-05 Budget and Appropriations Schedule By Transferring \$90,250 From Contingency to Materials and Services in the Zoo Operating Fund For Expenses Associated With an Additional Concert	3/24/2005	Permanent
05-1077C.01	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-1077C: Amending the Regional Framework Plan and the Urban Growth Management Functional Plan Relating to Nature in Neighborhoods	9/29/2005	Permanent
05-1077C.02	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-1077C: Amending the Regional Framework Plan and the Urban Growth Management Functional Plan Relating to Nature in Neighborhoods	9/29/2005	Permanent
05-1077C.03	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-1077C: Amending the Regional Framework Plan and the Urban Growth Management Functional Plan Relating to Nature in Neighborhoods	9/29/2005	Permanent
05-1077C.04	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-1077C: Amending the Regional Framework Plan and the Urban Growth Management Functional Plan Relating to Nature in Neighborhoods	9/29/2005	Permanent
05-1077C.05	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-1077C: Amending the Regional Framework Plan and the Urban Growth Management Functional Plan Relating to Nature in Neighborhoods	9/29/2005	Permanent
05-1077C.06	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-1077C: Amending the Regional Framework Plan and the Urban Growth Management Functional Plan Relating to Nature in Neighborhoods	9/29/2005	Permanent
05-1077C.07	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-1077C: Amending the Regional Framework Plan and the Urban Growth Management Functional Plan Relating to Nature in Neighborhoods	9/29/2005	Permanent

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05-1077C.08	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-1077C: Amending the Regional Framework Plan and the Urban Growth Management Functional Plan Relating to Nature in Neighborhoods	9/29/2005	Permanent
05-1077C.09	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-1077C: Amending the Regional Framework Plan and the Urban Growth Management Functional Plan Relating to Nature in Neighborhoods	9/29/2005	Permanent
05-1077C.10	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-1077C: Amending the Regional Framework Plan and the Urban Growth Management Functional Plan Relating to Nature in Neighborhoods	9/29/2005	Permanent
05-1077C.11	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-1077C: Amending the Regional Framework Plan and the Urban Growth Management Functional Plan Relating to Nature in Neighborhoods	9/29/2005	Permanent