



**RECORDS & INFORMATION MANAGEMENT (RIM) PROGRAM
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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: 01/15/2004		
DATE RANGE/TO: 06/10/2004		

METRO BOX NO: COUNC0223
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BOX TITLE: Metro Council Resolutions No. 04-3400 to 04-3450

Complete the following section or attach an existing electronic list:

Folder No.	Description:	Comments:
	See attached list.	

Metro Council Legislation - Resolutions
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Resolution No.	Classification Description:	Resolution No. and Title:	Date Adopted:	Retain Until:
04-3400	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-3400: For the Purpose of Adopting the Regional Travel Options Program 5-Year Strategic Plan	1/15/2004	Permanent
04-3401	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-3401: For the Purpose of Approving a Settlement of Contested Case No. M0394, and Authorizing the Chief Operating Officer to Enter Into a Settlement Agreement With American Compost and Recycling, LLC	1/15/2004	Permanent
04-3402	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-3402: For the Purpose of Granting an Easement to Oregon Department of Transportation For Non-Park Use Through Metro Property Located in Hillsboro at 4800 SW Hillsboro Highway	1/29/2004	Permanent
04-3403	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-3403: For the Purpose of Finalizing the Decision to Add the Portland Mall Alignment to the Locally Preferred Alternative For Phase I of the South Corridor Light Rail Project	1/15/2004	Permanent
04-3404	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-3404: For the Purpose of Appointing Edmund B. Rutledge to the Metro Committee For Citizen Involvement (MCCI)	1/15/2004	Permanent
04-3405	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-3405: For the Purpose of Authorizing an Exemption From Competitive Bidding Requirements and Authorizing Issuance of RFP #04-XXXX-SWR For Transportation, Processing and Composting Services For Organic Wastes From the Metro Region	4/1/2004	Permanent
04-3406	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-3406: For the Purpose of Reorganizing the Metro Council in 2004	1/8/2004	Permanent
04-3407	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-3407: For the Purpose of Confirming the Appointments of Rick Sandstrom and Wayne Luscombe to the Metro Central Station Community Enhancement Committee	1/29/2004	Permanent
04-3408	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-3408: For the Purpose of Confirming the Reappointment of Leland Stapleton to the Metro Central Station Community Enhancement Committee	1/29/2004	Permanent
04-3409A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-3409A: For the Purpose of Endorsing an Updated Regional Position on Reauthorization of the Transportation Equity Act For the 21st Century (TEA-21)	2/12/2004	Permanent
04-3410A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-3410A: For the Purpose of Approving Portland Regional Federal Transportation Priorities For Federal Fiscal Year 2005 Appropriations	2/12/2004	Permanent
04-3411	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-3411: For the Purpose of Confirming the Appointment of Members to the Greenspaces Policy Advisory Committee (GPAC)	1/15/2004	Permanent
04-3412A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-3412A: For the Purpose of Directing the Metro Chief Operating Officer to Negotiate an Extension of the Metro Transfer Station Operations Contract	2/5/2004	Permanent
04-3413	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-3413: For the Purpose of Supporting the "It's Cool to Carpool" Campaign	<i>Withdrawn</i>	Permanent
04-3414	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-3414: For the Purpose of Authorizing the Chief Operating Officer to Issue a Non-System License to Epson Portland, Inc., For Delivery of Putrescible Solid Waste to the Covanta Waste-to-Energy Facility	2/5/2004	Permanent
04-3415	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-3415: For the Purpose of Approving the Intergovernmental Agreement (IGA) With the City of Portland For Operating and Maintaining the Three Bridges and Trail Located in the Sellwood Section of the Springwater Corridor	1/29/2004	Permanent
04-3416	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-3416: For the Purpose of Naming the Oregon Convention Center Operations Department Employee Break Room the "Richard Chambers Break Room"	2/5/2004	Permanent
04-3417	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-3417: For the Purpose of Accepting the Oregon Convention Center Expansion CM/GC Delivery Project Report	2/12/2004	Permanent
04-3418	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-3418: For the Purpose of Amending the 2004-07 Metropolitan Transportation Improvement Program to Add Funding of a First Phase of the I-5/North Macadam Access Improvements Project For \$2 Million	2/19/2004	Permanent
04-3419	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-3419: For the Purpose of Recommending Freight Project Priorities to the Oregon Freight Advisory Committee	2/19/2004	Permanent
04-3420	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-3420: For the Purpose of Authorizing the Chief Operating Officer to Purchase the Salinas Property in the Tualatin River Access Points Target Area	4/22/2004	Permanent
04-3421	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-3421: For the Purpose of Authorizing the Execution of a Seven-Year Lease With Oregon Park Development, LLC.	2/26/2004	Permanent

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04-3422	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-3422: For the Purpose of Authorizing the Chief Operating Officer to Execute Change Order No. 5 to the Contract For Operation of the Metro South and Metro Central Transfer Stations	<i>Withdrawn</i>	Permanent
04-3423	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-3423: For the Purpose of Entering Into a Sole Source Agreement With Threemile Canyon Farms, LLC, For the Transport and Processing of Compostable Organic Waste From Metro Transfer Stations	<i>Withdrawn</i>	Permanent
04-3424	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-3424: For the Purpose of Authorizing the Chief Operating Officer to Enter Into an Intergovernmental Agreement With TriMet For Completion of the South Corridor Project (I-205/Portland Mall) Final Environmental Impact Statement	2/26/2004	Permanent
04-3425	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-3425: For the Purpose of Authorizing the Chief Operating Officer to Amend Three Environmental Consultant Contracts to Complete the South Corridor Project (I-205/Portland Mall) Final Environmental Impact Statement	2/26/2004	Permanent
04-3426	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-3426: For the Purpose of Authorizing an Exemption From Competitive Bidding Requirements and Authorizing Issuance of RFP #04-1091-SW&R For the Operation of the Metro South and/or Metro Central Transfer Stations	2/26/2004	Permanent
04-3427	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-3427: For the Purpose of Responding to USDOT Concerns, Revising the Conformity Determination Report and Re-Adopting the Portland Area Air Quality Conformity Determination For the 2004 Regional Transportation Plan and 2004-07 Metropolitan Transportation Improvement Program	3/4/2004	Permanent
04-3428	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-3428: For the Purpose of Entering an Order Relating to Compliance With the Urban Growth Management Functional Plan	3/4/2004	Permanent
04-3429	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-3429: For the Purpose of Approving the FY 2005 Unified Work Program	3/18/2004	Permanent
04-3430	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-3430: For the Purpose of Certifying That the Portland Metropolitan Area is in Compliance With Federal Transportation Planning Requirements	3/18/2004	Permanent
04-3431A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-3431A: For the Purpose of Adopting the Policy Direction, Program Objectives, Procedures and Criteria For the Transportation Priorities 2006-09 Allocation Process and Metropolitan Transportation Improvement Program (MTIP).	3/18/2004	Permanent
04-3432	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-3432: For the Purpose of Authorizing the Chief Operating Officer to Issue a Non-System License to Gray & Company For Delivery of Putrescible Solid Waste to the Riverbend Landfill	3/25/2004	Permanent
04-3433	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-3433: For the Purpose of Authorizing the Chief Operating Officer to Execute an Intergovernmental Agreement Regarding Maintenance and Funding For the Willamette Shore Line Right-of-Way	3/11/2004	Permanent
04-3434	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-3434: For the Purpose of Endorsing the Final Conceptual Design Report For the Portland Mall Segment of the South Corridor Project	5/20/2004	Permanent
04-3435	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-3435: For the Purpose of Council Approval of the Trolley Trail Master Plan	3/18/2004	Permanent
04-3436	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-3436: For the Purpose of Granting an Easement to the City of Portland, Bureau of Environmental Services, For Non-Park Use Through Metro Owned Property Located Along the OMSI to Springwater Trail	<i>Withdrawn</i>	Permanent
04-3437	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-3437: For the Purpose of Awarding a Sole Source Personal Services Agreement Contract No. 925542 to Keith Lawton For Model Analysis, Technical Assistance and Advice in the Calibration Validation and Implementation of TRANSIMS at Metro	3/25/2004	Permanent
04-3438A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-3438A: For the Purpose of Considering the Assignment and Modification of Metro Contract No. 924826 Concerning a Lease Agreement For a Portable Simulation Theatre at the Oregon Zoo	4/1/2004	Permanent
04-3439	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-3439: For the Purpose of Communicating the Recommendations of the Metro Region and Southwest Washington Concerning Decision Making and Implementation of the I-5 Transportation and Trade Partnership Strategic Plan, Including the I-5 Columbia River Crossing	<i>Withdrawn</i>	Permanent
04-3440A-01	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-3440A: For the Purpose of Endorsing Metro's Draft Goal 5 Phase 2 ESEE Analysis, Making Preliminary Decisions to Allow, Limit, or Prohibit Conflicting Uses on Regionally Significant Fish and Wildlife Habitat and Directing Staff to Develop a Program to Protect and Restore Regionally Significant Fish and Wildlife Habitat	5/20/2004	Permanent
04-3440A-02	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-3440A: For the Purpose of Endorsing Metro's Draft Goal 5 Phase 2 ESEE Analysis, Making Preliminary Decisions to Allow, Limit, or Prohibit Conflicting Uses on Regionally Significant Fish and Wildlife Habitat and Directing Staff to Develop a Program to Protect and Restore Regionally Significant Fish and Wildlife Habitat	5/20/2004	Permanent

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04-3440A-03	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-3440A: For the Purpose of Endorsing Metro's Draft Goal 5 Phase 2 ESEE Analysis, Making Preliminary Decisions to Allow, Limit, or Prohibit Conflicting Uses on Regionally Significant Fish and Wildlife Habitat and Directing Staff to Develop a Program to Protect and Restore Regionally Significant Fish and Wildlife Habitat	5/20/2004	Permanent
04-3440A-04	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-3440A: For the Purpose of Endorsing Metro's Draft Goal 5 Phase 2 ESEE Analysis, Making Preliminary Decisions to Allow, Limit, or Prohibit Conflicting Uses on Regionally Significant Fish and Wildlife Habitat and Directing Staff to Develop a Program to Protect and Restore Regionally Significant Fish and Wildlife Habitat	5/20/2004	Permanent
04-3441	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-3411: For the Purpose of Authorizing the Chief Operating Officer to Award Additional Regional System Fee and Excise Tax Credits in FY 2003-04	4/15/2004	Permanent
04-3442A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-3442A: For the Purpose of Approving the Year 15 Partnership Plan For Waste Reduction (Fiscal Year 2004-05)	4/22/2004	Permanent
04-3443	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-3443: For the Purpose of Confirming the Appointments of Mike Huycke and Ray Phelps to the Regional Solid Waste Advisory Committee (SWAC)	4/15/2004	Permanent
04-3444	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-3444: For the Purpose of Reappointing Tanya Schaefer to the Regional Solid Waste Advisory Committee (SWAC)	4/15/2004	Permanent
04-3445	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-3445: For the Purpose of Amending the 2004-07 Metropolitan Transportation Improvement Program to Include New Funding Appropriated to Transportation Projects in the Metro Area By the 2004 Federal Transportation Appropriations Bill	4/22/2004	Permanent
04-3446	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-3446: For the Purpose of Approving the FY 2004-05 Budget, and Transmitting the Approved Budget to the Tax Supervising and Conservation Commission	4/29/2004	Permanent
04-3447	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-3447: For the Purpose of Authorizing the Chief Operating Officer to Enter Into an Office Lease Between Metro and the City of Portland, Bureau of General Services, For the Community Policing Center Located at the Metro Regional Center	5/27/2004	Permanent
04-3448	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-3448: For the Purpose of Granting an Easement to Miramont Pointe For Non-Park Use Through Property Owned By Metro and the North Clackamas Parks and Recreation District on Mt. Talbert	4/29/2004	Permanent
04-3449	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-3449: For the Purpose of Authorizing the Chief Operating Officer to Purchase the Kahler Property in the East Butte/Boring Lava Domes Target Area	5/13/2004	Permanent
04-3450	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-3450: For the Purpose of Revising the Transportation Planning Public Involvement Policy to Update the Policy and to Consolidate Metro and Local Government Standards	6/10/2004	Permanent