



**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: 12/15/2005		

METRO BOX NO: COUNC0224
ACCESS, INC. BOX NO: GI9216
BOX TITLE: Metro Council Resolutions No. 04-3451 to 05-3569

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:
04-3451	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-3451: For the Purpose of Confirming the Appointment of Sarah Barrett to the North Portland Rehabilitation and Enhancement Committee (NPREC)	5/27/2004	Permanent
04-3452	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-3452: For the Purpose of Confirming the Reappointment of Jean Estey-Hoops and Susan Landauer to Metro North Portland Rehabilitation and Enhancement Committee (NPREC)	5/27/2004	Permanent
04-3453	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-3453: For the Purpose of Confirming Karen Honhdel, Juli Johnson, and Brian Williams to the Metro 401(k) Employee Salary Savings Plan Advisory Committee	5/13/2004	Permanent
04-3454	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-3454: For the Purpose of Adopting the Capital Improvement Plan For Fiscal Years 2004-05 Through 2008-09	6/17/2004	Permanent
04-3455	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-3455: For the Purpose of Acknowledging the Regional Solid Waste Management Plan Contingency Plan and Directing Staff to Conduct Additional Outreach and Analysis on Select Contingency Strategies	5/27/2004	Permanent
04-3456	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-3456: For the Purpose of Designating South Metro Area Rapid Transit (SMART) Transit District as Eligible to Receive Federal Urbanized Area Formula Program Funds and to Amend the 2004-07 Metropolitan Transportation Improvement Program (MTIP) to Reflect Distribution of Federal Funds to SMART	6/24/2004	Permanent
04-3457	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-3457: For the Purpose of Making Recommendations to the Environmental Quality Commission of the State of Oregon Concerning the Second Portland Area Carbon Monoxide Maintenance Plan	6/17/2004	Permanent
04-3458A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-3458A: For the Purpose of Granting an Easement to the City of Cornelius For Non-Park Use Through Metro Open Space Property Located at the Intersection of North 29th Avenue and Hobbs Road	5/27/2004	Permanent
04-3458	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-3459: For the Purpose of Authorizing the Chief Operating Officer to Amend the Outside Counsel Contract Regarding Environmental Issues Related to the Willamette Cove Property	5/20/2004	Permanent
04-3460	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-3460: For the Purpose of Confirming the Appointment of David Bikman as an At-Large Member of the Metro Committee For Citizen Involvement (MCCI), Accepting the Multnomah County Office of Citizen Involvement Nominee Jeannie (J.C.) Kizak to MCCI, and Appointing Kate Schiele From an At-Large Position to a District 2 Position on MCCI	6/10/2004	Permanent
04-3461	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-3461: For the Purpose of Entering Into Agreements With U.S. Department of Agriculture and Ducks Unlimited For the Restoration of Metro Open Space Property and Authorizing the Chief Operating Officer to Release a Request For Bids and Executing the Contract	5/27/2004	Permanent
04-3462	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-3462: For the Purpose of Council Approval of the Wilsonville Tract Master Plan and Natural Resources Management Plan	6/10/2004	Permanent
04-3463	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-3463: For the Purpose of Accepting the May 18, 2004 Primary Election Abstract of Votes For Metro	6/10/2004	Permanent
04-3464	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-3464: For the Purpose of Confirming the Appointment of the Following Members and Alternates to the Metro Policy Advisory Committee (MPAC): Ted Wheeler as Multnomah County Citizen Member; Dresden Gregory, Washington County Citizen Alternate; Wilda Parks, Clackamas County Citizen Member; and Ed Gronke, Clackamas County Citizen Alternate	6/10/2004	Permanent
04-3465	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-3465: For the Purpose of Adopting Comprehensive Financial Policies For Metro	6/17/2004	Permanent
04-3466	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-3466: For the Purpose of Approving Metro's Priorities For Application For Regional Flexible Transportation Funds Through the Transportation Priorities 2006-09 Program	6/24/2004	Permanent
04-3467	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-3467: For the Purpose of Authorizing the Chief Operating Officer to Enter Into an Agreement to Sell 48 Graves to the Eastside Jewish Community of Portland and Establish the Eastside Jewish Cemetery Section at Douglass Pioneer Cemetery	7/8/2004	Permanent
04-3468	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-3468: For the Purpose of Endorsing a Supplemental Multi-Year Funding Commitment of Metropolitan Transportation Improvement Program Funds For the I-205/Mall LRT Project and Endorsing a Refined Regional Funding Plan	7/15/2004	Permanent
04-3469A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-3469A: For the Purpose of Approving Updated Bylaws For the Transportation Policy Alternatives Committee (TPAC) That Formalize New Technical Subcommittees	8/19/2004	Permanent

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04-3470	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-3470: For the Purpose of Entering Into an Agreement With Oregon Wildlife Heritage Foundation and Portland General Electric (PGE) For Fish Habitat Restoration on Metro Open Space Property	7/8/2004	Permanent
04-3471	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-3471: For the Purpose of Revising the Metro Non-Represented Employee Pay Schedule	<i>Withdrawn</i>	Permanent
04-3472	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-3472: For the Purpose of Authorizing the Implementation of a 1.6 Percent Cost-of-Living Adjustment For Metro Non-Represented Employees For Fiscal Year 2004-05	6/24/2004	Permanent
04-3473A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-3473A: For the Purpose of Authorizing the Chief Operating Officer to Purchase Property on Hogan Butte in the East Buttes/Boring Lava Domes Target Area, Subject to Unusual Circumstances	8/5/2004	Permanent
04-3474	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-3474: For the Purpose of Reallocating a Portion of the Multnomah County Local Share Funds From the Metro Open Spaces Bond in 2004	8/5/2004	Permanent
04-3475	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-3475: For the Purpose of Making Recommendations to the Environmental Quality Commission of the State of Oregon Concerning Oxygenated Fuels and Methyl Tertiary Butyl Ether	<i>Withdrawn</i>	Permanent
04-3476	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-3476: For the Purpose of Amending the 2004-07 Metropolitan Transportation Improvement Program (MTIP) to Transfer Funds From the Hall Boulevyvard Bike Lanes and Intersection Turn Lanes Project to the Rose Biggi Road Extension Project	7/22/2004	Permanent
04-3477	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-3477: For the Purpose of Adjusting Non-Represented Salary Ranges 516, 517, 518, and 519	7/15/2004	Permanent
04-3478	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-3478: For the Purpose of Authorizing an Amendment to an Intergovernmental Agreement With TriMet Concerning Transit-Oriented Development and Increasing the Level of Transit Service	7/15/2004	Permanent
04-3479	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-3479: For the Purpose of Amending the Transit-Oriented Development (TOD) Program Work Plan to Expand the TOD Program Area and Initiate an Urban Centers Program	7/15/2004	Permanent
04-3480	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-3480: For the Purpose of Confirming the Council President's Appointment of Ray Leary to the Metropolitan Exposition-Recreation Commission to Fill an Unexpired Term Through September 25, 2004 and to a Full Four-Year Term Commencing September 26, 2004	7/22/2004	Permanent
04-3481	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-3481: For the Purpose of Confirming the Council President's Appointment of Janice Marquis to the Metropolitan Exposition-Recreation Commission	7/22/2004	Permanent
04-3482	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-3482: For the Purpose of Forming an Area Commission on Transportation (ACT) in the Portland Metropolitan Area	<i>Withdrawn</i>	Permanent
04-3483	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-3483: For the Purpose of Authorizing the Chief Operating Officer to Issue a Non-System License to Portland International Airport (Port of Portland) For Delivery of Source Separated Food Waste to the Natures Needs Facility For Composting	8/19/2004	Permanent
04-3484	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-3484: For the Purpose of Authorizing the Chief Operating Officer to Issue a Non-System License to Newberg Garbage Service, Inc., For Delivery of Solid Waste to the Newberg Transfer Station	8/19/2004	Permanent
04-3485	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-3485: For the Purpose of Considering an Amendment to Metro Contract No. 925630, For the Demolition of Structures at the St. Johns Landfill	8/19/2004	Permanent
04-3486	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-3486: For the Purpose of Confirming the Reappointment of James Aalberg and Eric Johansen to the Investment Advisory Board	8/19/2004	Permanent
04-3487	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-3487: For the Purpose of Expressing Metro Council Approval of the Metro Regional Parks and Greenspaces Department 2004 Application For a Local Government Grant From Oregon State Parks	8/5/2004	Permanent
04-3488	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-3488: For the Purpose of Creating and Appointing Members to the Fish and Wildlife Habitat Program Implementation Work Group	8/19/2004	Permanent
04-3489A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-3489A: For the Purpose of Clarifying That Metro's Goal 5 Fish and Wildlife Habitat Protection Program Shall Not Restrict Currently Allowed Uses of Developed Residential Property and Shall Focus Homeowner-Related Efforts On Education and Stewardship Incentive Programs	8/19/2004	Permanent
04-3490	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-3490: For the Purpose of Obtaining the Approval of the Metro Council to End Pursuit of Certain Accounts Receivable in an Amount Exceeding \$10,000	8/19/2004	Permanent

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04-3491	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-3491: For the Purpose of Confirming the Appointments of Thanh Q. Vu and Jill Zanger to the Greenspaces Policy Advisory Committee (GPAC)	8/19/2004	Permanent
04-3492	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-3492: For the Purpose of Approving the Release of a Request For Bid and Award of Contract For Phase 1 of the M. James Gleason Boat Ramp Upgrade Project	9/16/2004	Permanent
04-3493	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-3493: For the Purpose of Appointing Additional Members to the Fish and Wildlife Habitat Program Implementation Work Group	9/16/2004	Permanent
04-3494A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-3494A: For the Purpose of Adopting a Policy For Establishing a Process and Criteria For Proposed Investments From the New Tourism Opportunity and Competitiveness Account (MTOCA)	10/7/2004	Permanent
04-3495	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-3495: For the Purpose of Confirming the Appointments of Angela Rysdam and David Posalski to the Metro Committee For Citizen Involvement (MCCI)	9/23/2004	Permanent
04-3496	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-3496: For the Purpose of Formalizing Budget Assumption Guidelines For Departmental Use in Preparing the Fiscal Year 2005-06 Budget and Capital Improvement Plan, and Directing the Chief Operating Officer to Advise Council of Any Substantive Changes in the Assumptions Prior to the Submission of the Proposed Budget to Council For Public Review	10/28/2004	Permanent
04-3497	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-3497: For the Purpose of Entering Into An Agreement With Cedar Gove Composting, Inc., For the Transport, Processing and Composting of Compostable Organic Wastes From Metro Transfer Stations	10/7/2004	Permanent
04-3498A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-3498A: For the Purpose of Endorsing Regional Priorities For a State Transportation Funding Package	11/18/2004	Permanent
04-3499	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-3499: For the Purpose of Confirming the Appointment of Alison Cable to the Regional Solid Waste Advisory Committee (SWAC)	10/28/2004	Permanent
04-3500	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-3500: For the Purpose of Entering an Order Relating to an Application By Clackamas County For an Exception From Title 3 of the Urban Growth Management Functional Plan	<i>Withdrawn</i>	Permanent
04-3501	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-3501: For the Purpose of Authorizing and Approving the Canemah Park Master Plan and Authorizing an Amendment to the Canemah Park Property Intergovernmental Agreement With the City of Oregon City	10/7/2004	Permanent
04-3502	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-3502: For the Purpose of Authorizing the Chief Operating Officer to Execute Change Order No. 6 to the Contract For Operation of the Metro South and Metro Central Transfer Stations	11/4/2004	Permanent
04-3503	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-3503: For the Purpose of Authorizing the Chief Operating Officer to Execute Contract No. 926063 For Operation of the Metro South and Metro Central Transfer Stations	11/4/2004	Permanent
04-3504	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-3504: For the Purpose of Authorizing the Chief Operating Officer to Issue a Non-System License to Willamette Resources, Inc., For Delivery of Solid Waste to the Riverbend Landfill	10/28/2004	Permanent
04-3505	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-3505: For the Purpose of Authorizing the Chief Operating Officer to Issue a Non-System License to Waste Management of Oregon, Inc. For Delivery of Solid Waste From the Troutdale Transfer Station to the Columbia Ridge Landfill and the Riverbend Landfill	10/28/2004	Permanent
04-3506A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-3506A: For the Purpose of Revising Metro's Preliminary Goal 5 Allow, Limit, Or Prohibit Decision; and Directing the Chief Operating Officer to Develop a Fish and Wildlife Habitat Protection and Restoration Program That Relies on a Balanced Regulatory and Incentive-Based Approach	12/9/2004	Permanent
04-3507	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-3507: For the Purpose of Authorizing Execution of Change Order No. 30 to the Contract For Waste Transport Services For Provision of a \$2.5 Million Dollar Performance Bond	11/18/2004	Permanent
04-3508	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-3508: For the Purpose of Confirming the Appointment of Paul Edwards to the Regional Solid Waste Advisory Committee (SWAC)	12/2/2004	Permanent
04-3509	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-3509: For the Purpose of Approving Change Order 31 to the Waste Transport Services Contract	11/18/2004	Permanent
04-3510	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-3510: the Purpose of accepting the November 2, 2004 General Election Abstract of Votes	12/16/2004	Permanent
04-3511	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-3511: For the Purpose of Amending Contract No. 923895 With Ducks Unlimited For the Water Control Structure at Smith and Bybee Lakes Wildlife Area	12/2/2004	Permanent

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04-3512	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-3512: For the Purpose of Providing Direction to Metro Concerning Bills Before the 2005 Oregon Legislature	12/9/2004	Permanent
04-3513	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-3513: For the Purpose of Receiving the Performance Measures Report and Directing the Chief Operating Officer to Submit the Report to the Oregon Department of Land Conservation and Development	12/16/2004	Permanent
04-3514	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-3514: For the Purpose of Authorizing the Chief Operating Officer to Issue a Non-System License to AGG Enterprises, Inc. For Delivery of Source Separated Pre-Consumer Food Waste to the Natures Needs Facility For Composting	12/9/2004	Permanent
04-3515	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-3515: For the Purpose of Ratifying the 2004-2007 Collective Bargaining Agreement Between AFSCME Local 3580 and Metro	11/18/2004	Permanent
04-3516	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-3516: For the Purpose of Confirming Appointments of Citizen Members to the Transportation Policy Alternatives Committee and the Regional Travel Options Subcommittee in December 2004	12/2/2004	Permanent
04-3517	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-3517: For the Purpose of Authorizing the Chief Operating Officer to Execute an Intergovernmental Agreement With the City of Portland Providing For Funding and Construction of Stormwater Improvements at the Oregon Zoo	12/2/2004	Permanent
04-3518	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-3518: For the Purpose of Directing Staff to Facilitate the Completion of Concept Planning For Area 93 By Resolving Outstanding Issues of Governance, Provision of Services and Cooperation Between the Affected Parties	12/9/2004	Permanent
04-3519	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-3519: For the Purpose of Amending an Easement Granted to Miramont Pointe For Non-Park Use Through Property Owned By Metro and the North Clackamas Parks and Recreation District on Mt. Talbert	12/9/2004	Permanent
04-3520	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	04-3520: For the Purpose of Directing the Chief Operating Officer to Formulate Regional Policy Options Relating to Ballot Measure 37	12/16/2004	Permanent
05-3521	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-3521: For the Purpose of Authorizing the Chief Operating Officer to Issue a Non-System License to Safeway, Inc. For Delivery of Source Separated Pre-Consumer Food Waste to the Natures Needs Facility For Composting	1/13/2005	Permanent
05-3522	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-3522: For the Purpose of Authorizing the Chief Operating Office to Execute Change Order No. 2 to the Contract With Philip Services Corporation For Disposal of Wastewater and Waste Paint Generated at Metros Latex Paint Recycling Facility	1/13/2005	Permanent
05-3523	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-3523: For the Purpose of Amending the 2004-07 Metropolitan Transportation Improvement Program (MTIP) to Include Oregon Department of Transportation (ODOT) Public Transit Division Funding Allocations For 2005	1/20/2005	Permanent
05-3524	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-3524: For the Purpose of Organizing the Metro Council For 2005	1/6/2005	Permanent
05-3525	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-3525: For the Purpose of Authorizing the Exemption From Competitive Bidding Requirements and Authorizing the Chief Operating Officer to Issue a Design/Build Request For Proposals (RFP), For the Design, Engineering and Construction of Innovative Stormwater Improvements at the Oregon Zoo	1/13/2005	Permanent
05-3526	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-3526: For the Purpose of Approving the Release of a Request For Proposals and Award of Contract For Design and Engineering Services For Public Access Facilities at the Mt. Talbert Natural Area	1/13/2005	Permanent
05-3527	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-3527: For the Purpose of Amending Metro Contract No. 925089 with Hart Crowser, Inc., to Provide Interim Consulting Services Related to the Remedial Investigation of St. Johns Landfill	<i>Withdrawn</i>	Permanent
05-3528	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-3528: For the Purpose of Authorizing the Chief Operation Officer to Contribute Towards the Purchase of Property By the City of Portland in the Forest Park Target Area	1/13/2005	Permanent
05-3529A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-3529A: For the Purpose of Allocating \$62.2 Million of Transportation Priorities Funding For the Years 2008 and 2009, Pending Air Quality Conformity Determination	3/24/2005	Permanent
05-3530	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-3530: For the Purpose of Confirming Appointments to the Greenspaces Policy Advisory Committee (GPAC)	1/13/2005	Permanent
05-3531	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-3531: For the Purpose of Authorizing the Chief Operating Officer to Donate Two Parcels of Land to the Oregon Department of Transportation (ODOT) to Complete the McLoughlin Boulevard Improvement Project	2/3/2005	Permanent
05-3532	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-3532: For the Purpose of Authorizing the Chief Operating Officer to Convey Real Property to the North Clackamas Parks and Recreation District	2/3/2005	Permanent
05-3533	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-3533: For the Purpose of Authorizing the Chief Operating Officer to Contribute Towards the Purchase of the Inkster Property in the Tryon Creek Linkages Target Area	1/27/2005	Permanent

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05-3534	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-3534: For the Purpose of Authorizing the Chief Operating Officer to Enter Into a Contract With the Clackamas River Basin Council to Control Japanese Knotweed in the Clackamas River Basin	3/24/2005	Permanent
05-3535	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-3535: For the Purpose of Confirming the Re-Appointment of Sheryl Manning to Complete Her Original Four-Year Term Appointment With the Metropolitan Exposition-Recreation Commission	1/20/2005	Permanent
05-3536	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-3536: For the Purpose of Establishing the Regional Housing Choice Task Force and Its Duties and Responsibilities, and Appointing Its Members	2/10/2005	Permanent
05-3537	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-3537: For the Purpose of Confirming the Appointment of Councilors Carl Hosticka and Robert Liberty as Liaison Councilors to the Ballot Measure 37 Work Group	1/20/2005	Permanent
05-3538	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-3538: For the Purpose of Confirming the Appointment of Loretta Pickerell to the Regional Solid Waste Advisory Committee (SWAC)	2/17/2005	Permanent
05-3539	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-3539: For the Purpose of Approving a Voluntary Exit Incentive Program For Metro Employees	2/15/2005	Permanent
05-3540	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-3540: For the Purpose of Confirming the Appointments of Joann Herrigel, Wendy Fisher, Les Joel and Lori Stole to the Regional Solid Waste Advisory Committee (SWAC)	3/3/2005	Permanent
05-3541	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-3541: For the Purpose of Approving the FY 2006 Unified Planning Work Program	4/28/2005	Permanent
05-3542	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-3542: For the Purpose of Certifying That the Portland Metro Area is in Compliance With Federal Transportation Planning Requirements	4/28/2005	Permanent
05-3543	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-3543: For the Purpose of Authorizing the Release of Request-for-Proposals No. 05-1142-SWR For Phase 2 of the Remedial Investigation and Feasibility Study of St. Johns Landfill	3/24/2005	Permanent
05-3544	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-3544: For the Purpose of Endorsing an Updated 2005 Regional Position on Reauthorization of Transportation Equity Act For the 21st Century (TEA-21)	2/17/2005	Permanent
05-3545	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-3545: For the Purpose of Endorsing the Regional Water Supply Plan Update and the Amendments to the Intergovernmental Agreement Forming the Regional Water Providers Consortium	2/10/2005	Permanent
05-3546	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-3546: For the Purpose of Authorizing the Chief Operating Officer to Enter Into an Intergovernmental Agreement With the City of Beaverton For Acquisition, Joint Ownership, Disposition and Development of the Westgate Property as a Transit-Oriented Development/Centers Project	12/15/2005	Permanent
05-3547	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-3547: Title referred to "Waste Management NSL to Cedar Grove"	<i>Withdrawn</i>	Permanent
05-3548	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-3548: For the Purpose of Approving Portland Regional Federal Transportation Priorities For Federal Fiscal Year 2006 Appropriations	2/17/2005	Permanent
05-3549	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-3549: For the Purpose of Granting an Easement to Pacificorp For Non-Park Use Over the OMSI-Springwater Trail Corridor	5/5/2005	Permanent
05-3550	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-3550: For the Purpose of Authorizing the Chief Operating Officer to Purchase Property in the Forest Park Target Area, Subject to Unusual Circumstances	3/17/2005	Permanent
05-3551	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-3551: For the Purpose of Designating Council Projects and Assigning Lead Councilors and Council Liaisons	3/3/2005	Permanent
05-3552A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-3552A: For the Purpose of Confirming the Appointment of Mike Leichner, Ray Phelps, Mike Miller, Paul Matthews, Matt Korot, and Michelle Poyourow to the Metro Rate Review Committee	3/3/2005	Permanent
05-3553	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-3553: For the Purpose of Amending the 2004-07 Metropolitan Transportation Improvement Program (MTIP) to Eliminate the Interstate Avenue - MLK Boulevard Advanced Transportation Management System (ATMS) Project, Create an 82nd Avenue ATMS Project and Reallocate Funds	4/28/2005	Permanent
05-3554A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-3554A: For the Purpose of Appointing Members to the Ballot Measure 37 Task Force	3/3/2005	Permanent
05-3555A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-3555A: For the Purpose of Authorizing the Chief Operating Officer to Purchase Property in the Milwaukie Town Center For a Transit-Oriented Development/Centers Project	3/17/2005	Permanent

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05-3556	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-3556: For the Purpose of Expressing Respect For Maurice Cheeks	3/3/2005	Permanent
05-3557	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-3557: Authorizing the Chief Operating Officer to Sign the Second Addendum to Metro's 2002 Intergovernmental Agreement With the Tualatin Basin Natural Resources Coordinating Committee	3/24/2005	Permanent
05-3558	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-3558: Authorizing Issuance of a Request For Proposals 05-11416-SWR For Competitive Sealed Proposals to Procure Hazardous Waste Disposal Services, and Authorizing Execution of the Resulting Multi-Year Contracts	5/26/2005	Permanent
05-3559	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-3559: For the Purpose of Authorizing the Chief Operating Officer to Enter Into an Intergovernmental Agreement Between metro and TriMet For the Implementation of the Regional Funding Plan and a Multi-Year Funding Commitment of Metropolitan Transportation Improvement Program Funds	3/24/2005	Permanent
05-3560	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-3560: For the Purpose of Confirming the Appointments of Wayne Kingsley, Charlie DeGregorio, and David Whitehead as Members of the Ballot Measure 37 Task Force	3/24/2005	Permanent
05-3561	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-3561: For the Purpose of Authorizing Entry Into Memorandum of Understanding With Portland State University, Branford P. Millar Library For Participation in the Oregon Sustainable Digital Library Collection (OSDLC)	7/21/2005	Permanent
05-3562	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-3562: For the Purpose of Adopting Findings of Fact in Support of Ordinance No. 05-1070A, For the Purpose of Amending the Metro Urban Growth Boundary to Increase Capacity to Accommodate Growth in Industrial Employment and Response to Remand Orders From the Land Conservation and Development Commission	12/15/2005	Permanent
05-3563	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-3563: In Consideration of Resolution No. 05-3563, For the Purpose of Amending the Transit-Oriented Development (TOD) Program Work Plan to Apply Additional Selection Criteria to TOD Program Frequent Bus Line Projects	5/19/2005	Permanent
05-3564	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-3564: For the Purpose of Authorizing the Chief Operating Officer to Enter Into Agreements to Fund the North Flint Avenue TOD/Frequent Bus Project	3/24/2005	Permanent
05-3565	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-3565: For the Purpose of Confirming the Appointments of Erin Cook, Jamie Magdovitz and Kate Warren to the Metro Committee For Citizen Involvement (MCCI)	4/14/2005	Permanent
05-3566	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-3566: For the Purpose of Confirming the Appointment of Dave Garten to the Regional Solid Waste Advisory Committee (SWAC)	4/14/2005	Permanent
05-3567	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-3567: For the Purpose of Approving the Year 16 Metro and Local Government Annual Waste Reduction Plan (Fiscal Year 2005-06)	4/28/2005	Permanent
05-3568	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-3568: For the Purpose of Adopting the Capital Budget For Fiscal Years 2005-06 Through 2009-10	6/23/2005	Permanent
05-3569	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	05-3569: For the Purpose of Confirming Metro Council Representatives to the Eastside and Portland/Lake Oswego Transit Alternatives Analysis Steering Committee and Identifying Other Representative Categories to the Committee	4/7/2005	Permanent