



**METRO RECORDS AND INFORMATION MANAGEMENT PROGRAM
RECORDS LIST**

ARCHIVE SYSTEMS BOX NO.: JU2784

MINIMUM RETENTION: Permanent

METRO BOX NO.: COUNC0483

DATE RANGE/FROM: 05/08/2014

DATE RANGE/TO: 01/15/2015

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RECORD SERIES TITLE/NO.: Metro Council – Legislation - Resolutions / M04-00-07

CONTENTS: Metro Council Resolutions No. 14-4526 to 14-4582

DESTRUCTION DATE: Permanent

Record Series	Records Series Title	Resolution No. and Title	Date Adopted
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Metro Council Resolutions No. 14-4526 to 14-4582
Metro Internal Box No. COUNC0483

Record Series No.	Record Series Title	Resolution No. and Title	Date Adopted
M04-00-07	Metro Council - Metro Legislation - Resolutions	14-4526: For the Purpose of Adopting the 2014 Regional Active Transportation Plan.	7/17/2014
M04-00-07	Metro Council - Metro Legislation - Resolutions	14-4527: For the Purpose of Accepting the 2014 Regional Transportation Plan Project List for Purpose of Air Quality Conformity Determination.	5/8/2014
M04-00-07	Metro Council - Metro Legislation - Resolutions	14-4528: For the Purpose of Declaring Certain Unclaimed Burial Spaces Abandoned Pursuant to Senate Bill 1537	6/5/2014
M04-00-07	Metro Council - Metro Legislation - Resolutions	14-4529: For the Purpose of Authorizing the Chief Operating Officer to Purchase Property in the Westside Trail Target Area	5/29/2014
M04-00-07	Metro Council - Metro Legislation - Resolutions	14-4530: For the Purpose of Confirming the Reappointment of a Member and Appointment of New Member to the Metro Audit Committee	6/5/2014
M04-00-07	Metro Council - Metro Legislation - Resolutions	14-4531: Authorizing Revenue Bonds for the Oregon Convention Center Hotel Project.	6/26/2014
M04-00-07	Metro Council - Metro Legislation - Resolutions	14-4532: For the Purpose of Adopting the 2015-2018 Metropolitan Transportation Improvement Program for the Portland Metropolitan Area.	7/31/2014
M04-00-07	Metro Council - Metro Legislation - Resolutions	14-4533: For the Purpose of Approving the Environmental Justice and Title VI Assessment for the 2014 Regional Transportation Plan and the 2015-2018 Metropolitan Transportation Improvement Program.	7/17/2014
M04-00-07	Metro Council - Metro Legislation - Resolutions	14-4534: For the Purpose of Approving the Joint Air Quality Conformity Determination for the 2014 Regional Transportation Plan and the 2015-2018 Metropolitan Transportation Improvement Program.	7/17/2014
M04-00-07	Metro Council - Metro Legislation - Resolutions	14-4535: For the Purpose of Adopting the Capital Improvement Plan for Fiscal Years 2014-15 Through 2018-19, Approving the Metropolitan Tourism Opportunity Competitiveness Account Projects and Re-Adopting Metro's Financial Policies	6/19/2014
M04-00-07	Metro Council - Metro Legislation - Resolutions	14-4536: For the Purpose of Amending and Updating the Natural Areas Implementation Work Plan.	8/14/2014
M04-00-07	Metro Council - Metro Legislation - Resolutions	14-4537: For the Purpose of Approving a Contract Amendment for Outside Legal Counsel.	6/26/2014
M04-00-07	Metro Council - Metro Legislation - Resolutions	14-4538: For the Purpose of Endorsing the Oregon Zoo's Education, Outreach and Research Efforts to Reduce Lead Exposure in Wildlife and Humans from Spent Lead Ammunition.	7/31/2014
M04-00-07	Metro Council - Metro Legislation - Resolutions	14-4539: For the Purpose of Directing Staff to Test a Draft Approach and Complete Phase 3 of the Climate Smart Communities Scenarios Project.	6/19/2014
M04-00-07	Metro Council - Metro Legislation - Resolutions	14-4540: For the Purpose of Adopting the Southwest Corridor High Capacity Transit Alignment Options, Complementary Multimodal Projects and Potential Station Locations for Further Study.	6/26/2014
M04-00-07	Metro Council - Metro Legislation - Resolutions	14-4541: For the Purpose Authorizing the Chief Operating Officer to Sell Certain Real Property as Part of the Natural Areas Program.	TABLED
M04-00-07	Metro Council - Metro Legislation - Resolutions	14-4542: For the Purpose of Authorizing the Metro Chief Operating Officer to Fully Fund Cycle 3 Community Planning and Development Grants	6/19/2014
M04-00-07	Metro Council - Metro Legislation - Resolutions	14-4543: For the Purpose of Accepting the May 20, 2014 Primary Election Abstract of Votes for Metro.	8/7/2014
M04-00-07	Metro Council - Metro Legislation - Resolutions	14-4544: Amending the FY 2014-15 Budget and Appropriations Schedule to Provide for a Change in Operations.	7/24/2014
M04-00-07	Metro Council - Metro Legislation - Resolutions	14-4545: For the Purpose of Submitting to the Voters on November 4, 2014, the Question of Whether or Not to Retain Metro Charter Provision Chapter II, Section 5 (4)(b).	8/14/2014
M04-00-07	Metro Council - Metro Legislation - Resolutions	14-4546: For the Purpose of Approving the Regional Trails and Greenways Map.	7/10/2014
M04-00-07	Metro Council - Metro Legislation - Resolutions	14-4547: For the Purpose of Approving the Mt. Scott/Scouters Mountain Trail Loop Master Plan.	7/10/2014
M04-00-07	Metro Council - Metro Legislation - Resolutions	14-4548: For the Purpose of Approving Seventh Round Funding for Nature in Neighborhoods Capital Grants.	7/10/2014
M04-00-07	Metro Council - Metro Legislation - Resolutions	14-4549: For the Purpose of Approving 2014 Nature in Neighborhoods Conservation Education Community Grants.	7/10/2014
M04-00-07	Metro Council - Metro Legislation - Resolutions	14-4550: For the Purpose of Authorizing the Chief Operating Officer to Purchase Property in the Johnson Creek and Watershed Target Area.	7/17/2014
M04-00-07	Metro Council - Metro Legislation - Resolutions	14-4551: For the Purpose of Designating Lone Fir Cemetery as a Park Area in Which Alcoholic Beverages May Be Consumed Subject to a Special Use Permit.	8/7/2014
M04-00-07	Metro Council - Metro Legislation - Resolutions	14-4552: Authorizing Refunding of General Obligation Bonds for Present Value Savings.	8/7/2014
M04-00-07	Metro Council - Metro Legislation - Resolutions	14-4553: Number not used	
M04-00-07	Metro Council - Metro Legislation - Resolutions	14-4554: For the Purpose of Approving 2014 Nature in Neighborhoods Restoration and Community Stewardship Grants.	9/18/2014
M04-00-07	Metro Council - Metro Legislation - Resolutions	14-4555: For the Purpose of Appointing the Following Member to the Metro Policy Advisory Committee (MPAC): Jose Luis Nava as Washington County Citizen Alternate.	8/14/2014
M04-00-07	Metro Council - Metro Legislation - Resolutions	14-4556: For the Purpose of Approving the Willamette Falls Riverwalk Memorandum of Understanding with City of Oregon City, Clackamas County and State of Oregon.	8/14/2014
M04-00-07	Metro Council - Metro Legislation - Resolutions	14-4557: For the Purpose of Ratifying the 2014-2017 Collective Bargaining Agreement Between AFSCME 3580 and Metro.	9/4/2014

Metro Council Resolutions No. 14-4526 to 14-4582

Metro Internal Box No. COUNC0483

Record Series No.	Record Series Title	Resolution No. and Title	Date Adopted
M04-00-07	Metro Council - Metro Legislation - Resolutions	14-4558: For the Purpose of Denying a Request for a Transfer Station Tonnage Limit Increase at Willamette Resources, Inc.	10/2/2014
M04-00-07	Metro Council - Metro Legislation - Resolutions	14-4559: For the Purpose of Denying a Request for a Transfer Station Tonnage Limit Increase at Pride Recycling Company.	10/1/2014
M04-00-07	Metro Council - Metro Legislation - Resolutions	14-4560: For the Purpose of Adopting a List of Solid Waste Designated Facilities Pursuant to Metro Code Chapter 5.05.	10/23/2014
M04-00-07	Metro Council - Metro Legislation - Resolutions	14-4561: For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Recology Portland, Inc. for Delivery of Residential Yard Debris Mixed With Food Waste From Suttle Road Recovery Facility to Recology NW Greenlands in Aumsville, Oregon.	11/13/2014
M04-00-07	Metro Council - Metro Legislation - Resolutions	14-4562: For the Purpose of 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, Oregon, and Under Certain Unusual Circumstances to Riverbend Landfill in Yamhill County, Oregon.	11/13/2014
M04-00-07	Metro Council - Metro Legislation - Resolutions	14-4563: For the Purpose of 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.	11/13/2014
M04-00-07	Metro Council - Metro Legislation - Resolutions	14-4564: 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 Coffin Butte Landfill Located in Benton County, Oregon.	11/13/2014
M04-00-07	Metro Council - Metro Legislation - Resolutions	14-4565: For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Crown Point Refuse, Inc. for Delivery and Disposal of Putrescible Waste at the Wasco County Landfill Located in Wasco County, Oregon.	11/13/2014
M04-00-07	Metro Council - Metro Legislation - Resolutions	14-4566: For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Epsom Portland, Inc. for Delivery of Industrial Solid Waste and Putrescible Waste to the Covanta Waste-to-Energy Facility in Marion County, Oregon.	11/13/2014
M04-00-07	Metro Council - Metro Legislation - Resolutions	14-4567: For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License Jointly to Willamette Resources, Inc. and Republic Services of Clackamas and Washington Counties for Delivery of Putrescible Waste to the Covanta Waste-to-Energy Facility in Marion County, Oregon.	11/13/2014
M04-00-07	Metro Council - Metro Legislation - Resolutions	14-4568: For the Purpose of Authorizing the Chief Operating Officer to Issue a New Non-System License to Fujifilms North America Corporation for Delivery of Non-Recoverable Non-Putrescible Waste and Putrescible Waste to the Covanta Waste-to-Energy Facility in Marion County, Oregon.	11/13/2014
M04-00-07	Metro Council - Metro Legislation - Resolutions	14-4569A: For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Pride Recycling for Delivery and Disposal of Putrescible Waste at the Riverbend Landfill Located in Yamhill County, Oregon.	12/4/2014
M04-00-07	Metro Council - Metro Legislation - Resolutions	14-4570A: 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.	12/4/2014
M04-00-07	Metro Council - Metro Legislation - Resolutions	14-4571A: 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.	12/4/2014
M04-00-07	Metro Council - Metro Legislation - Resolutions	14-4572A: 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.	12/4/2014
M04-00-07	Metro Council - Metro Legislation - Resolutions	14-4573A: 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.	12/4/2014
M04-00-07	Metro Council - Metro Legislation - Resolutions	14-4574: For the Purpose of Ratifying the 2014-2018 Collective Bargaining Agreement Between LIUNA and Metro.	9/11/2014
M04-00-07	Metro Council - Metro Legislation - Resolutions	14-4575: For the Purpose of Confirming the Appointment of the Nature in Neighborhoods Capital Grants Review Committee.	10/30/2014
M04-00-07	Metro Council - Metro Legislation - Resolutions	14-4576: For the Purpose of Supporting the Reopening of the Willamette Falls Locks.	12/11/2014
M04-00-07	Metro Council - Metro Legislation - Resolutions	14-4577: For the Purpose of Confirming the Appointment of Chair to the Oregon Zoo Bond Citizens' Oversight Committee.	10/30/2014
M04-00-07	Metro Council - Metro Legislation - Resolutions	14-4578: For the Purpose of Confirming the Council President's Reappointment of Chris Erickson to the Metro Exposition and Recreation Commission.	2/11/2014
M04-00-07	Metro Council - Metro Legislation - Resolutions	14-4579: For the Purpose of Authorizing the Chief Operating Officer to Execute an Intergovernmental Agreement for Regional Disaster Preparedness Within the Greater Portland Metropolitan Region.	11/13/2014
M04-00-07	Metro Council - Metro Legislation - Resolutions	14-4580: For the Purpose of Confirming Appointment of Community Members to the Metro Central Station Community Enhancement Committee.	12/4/2014
M04-00-07	Metro Council - Metro Legislation - Resolutions	14-4581: For the Purpose of Amending the Fiscal Year 2014-15 Budget and Appropriations Schedule to Provide for a Change in Operations.	11/13/2014
M04-00-07	Metro Council - Metro Legislation - Resolutions	14-4582: For the Purpose of Accepting the Draft Urban Growth Report as Support for Determination of Capacity of the Urban Growth Boundary.	12/4/2014