



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

**ARCHIVE SYSTEMS BOX NO.: JU2791**

**MINIMUM RETENTION: Permanent**

**METRO BOX NO.: COUNC0485**

**DATE RANGE/FROM: 11/13/2014**

**DATE RANGE/TO: 03/03/2016**

**DEPARTMENT CODE: COUNCIL**

**DIVISION CODE: COUNC**

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

**CONTENTS: Metro Council Resolutions No. 14-4583 to 15-4650**

**DESTRUCTION DATE: Permanent**

<b>Record Series</b>	<b>Records Series Title</b>	<b>Resolution No. and Title</b>	<b>Date Adopted</b>
		<b>See Attached List</b>	

**Metro Council Legislation - Resolutions No. 14-4583 to 15-4650**

**Metro Internal Box No. COUNC0485**

<b>Record Series No.</b>	<b>Record Series Title</b>	<b>Resolution No. and Title</b>	<b>Date Adopted</b>
M04-00-07	Metro Council - Metro Legislation - Resolutions	14-4583: For the Purpose of Endorsing Additional Investments for Restoration and Public Access to Nature.	11/13/2014
M04-00-07	Metro Council - Metro Legislation - Resolutions	14-4584: For the Purpose of Amending the Fiscal Year 2013-15 Unified Planning Work Program (UPWP) to Add Funding for the Behavior-Based Freight Model Project.	12/4/2014
M04-00-07	Metro Council - Metro Legislation - Resolutions	14-4585: For the Purpose of Amending the Fiscal Year 2013-2015 Unified Planning Work Program (UPWP): Regional Over-Dimensional Truck Route Study.	12/4/2014
M04-00-07	Metro Council - Metro Legislation - Resolutions	14-4586: For the Purpose of Declaring the Plaza Building Surplus Property, Exempting the Tenant From Paying Excise Tax, and Authorizing the Execution of a Lease With Table 6.	12/4/2014
M04-00-07	Metro Council - Metro Legislation - Resolutions	14-4587: For the Purpose of Confirming the Council President's Reappointment of Chris Erickson to the Metro Audit Committee.	12/4/2014
M04-00-07	Metro Council - Metro Legislation - Resolutions	14-4588: For the Purpose of Authorizing the Metro Chief Operating Officer to Execute the 2014 Metro – Oregon Zoo Foundation Agreement.	12/4/2014
M04-00-07	Metro Council - Metro Legislation - Resolutions	14-4589: For the Purpose of Directing the Chief Operating Officer to Develop a Landfill Capacity Policy.	12/4/2014
M04-00-07	Metro Council - Metro Legislation - Resolutions	14-4590: For the Purpose of Amending the Natural Areas Acquisition Refinement Plan for the Willamette River Greenway Target Area.	12/11/2014
M04-00-07	Metro Council - Metro Legislation - Resolutions	14-4591: For the Purpose of Accepting the November 4, 2014 General Election Abstract Votes for Measure 26-160.	1/8/2015
M04-00-07	Metro Council - Metro Legislation - Resolutions	14-4592: For the Purpose of Confirming Appointments to the Metro Public Engagement Review Committee.	12/11/2014
M04-00-07	Metro Council - Metro Legislation - Resolutions	14-4593: For the Purpose of Approving a Contract Amendment for Borland Yard Operations Center Improvements Project.	12/31/2014
M04-00-07	Metro Council - Metro Legislation - Resolutions	14-4594: For the Purpose of Metro Council's Acceptance of the Results of the Independent Audit For Financial Activity During Fiscal Year Ending June 30, 2014.	12/18/2014
M04-00-07	Metro Council - Metro Legislation - Resolutions	15-4595: For the Purpose of Approving Amended Construction Excise Tax Administrative Rules Proposed by the Metro Chief Operating Officer for the Community Planning and Development Grant Program.	3/19/2015
M04-00-07	Metro Council - Metro Legislation - Resolutions	15-4596: For the Purpose of Accepting the November 4, 2014 General Election Abstract of Votes for Measure 26-160.	1/8/2015
M04-00-07	Metro Council - Metro Legislation - Resolutions	15-4597: For the Purpose of Endorsing Regional Policy and Funding Priorities for 2015 State Transportation Legislation.	1/29/2015
M04-00-07	Metro Council - Metro Legislation - Resolutions	15-4598: For the Purpose of Organizing the Metro Council and Confirming Committee Members.	1/8/2015
M04-00-07	Metro Council - Metro Legislation - Resolutions	15-4599: For the Purpose of Renewing the Historic Cemeteries Advisory Committee.	1/15/2015
M04-00-07	Metro Council - Metro Legislation - Resolutions	15-4600: For the Purpose of Delegating to the Chief Operating Officer to Execute Employment Agreement with the Interim Zoo Director.	1/15/2015

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M04-00-07	Metro Council - Metro Legislation - Resolutions	15-4601: For the Purpose of Confirming the Appointment of a New Member to the Nature in Neighborhoods Capital Grants Review Committee.	1/29/2015
M04-00-07	Metro Council - Metro Legislation - Resolutions	14-4602: For the Purpose of Providing Direction to Metro Concerning Bills Before the 2015 Oregon Legislature.	1/29/2015
M04-00-07	Metro Council - Metro Legislation - Resolutions	15-4603: For the Purpose of Authorizing the Chief Operating Officer to Issue a New Non-System License to Arrow Sanitary Service for Delivery of Residential Yard Debris Mixed With Food Waste, and Commercial Food Waste in the West Van Materials Recovery Center Located in Vancouver, Washington for the Purpose of Transfer to the Dirt Hugger Composting Facility Located in Dallesport, Washington.	2/19/2015
M04-00-07	Metro Council - Metro Legislation - Resolutions	15-4604: For the Purpose of Amending the List of Solid Waste Designated Facilities to Include the Cowlitz County Headquarters Landfill Pursuant to Metro Code Chapter 5.05.	2/19/2015
M04-00-07	Metro Council - Metro Legislation - Resolutions	15-4605: For the Purpose of Approving a Sole Source Contract with Our United Villages DBA The Rebuilding Center.	11/5/2015
M04-00-07	Metro Council - Metro Legislation - Resolutions	15-4606: For the Purpose of Authorizing the Chief Operating Officer to Execute a Declaration of Cooperation in Support of the Oregon Solutions and Columbia River Levee Repair and Accreditation Process.	6/11/2015
M04-00-07	Metro Council - Metro Legislation - Resolutions	15-4607: For the Purpose of Confirming the Reappointment of Deidra Krys-Rusoff and Reappointment of Andrew Lonergan to the Investment Advisory Committee.	3/12/2015
M04-00-07	Metro Council - Metro Legislation - Resolutions	15-4608: For the Purpose of Supporting a Policy to “Ban the Box” From Metro’s Job Application Initial Screening Process.	3/12/2015
M04-00-07	Metro Council - Metro Legislation - Resolutions	15-4609: For the Purpose of Amending the 2015-18 Metropolitan Transportation Improvement Program (MTIP) to Revise the Scope of the US26 ATMS/ITS Project to Include the Scope of the Federal Tiger Grant Award.	4/2/2015
M04-00-07	Metro Council - Metro Legislation - Resolutions	15-4610: For the Purpose of Amending the 2015-18 Metropolitan Transportation Improvement Program (MTIP) to Add the Boring Road Bridge Overcrossing Project.	4/2/2015
M04-00-07	Metro Council - Metro Legislation - Resolutions	15-4611: For the Purpose of Confirming the Appointments of Jared Franz and Lanny Gower, and Reappointments of Adrian Esteban and Cora Potter, as Citizen Representatives to the Transportation Policy Alternatives Committee.	3/19/2015
M04-00-07	Metro Council - Metro Legislation - Resolutions	15-4612: For the Purpose of Adopting the Annual Budget for Fiscal Year 2015-16, Making Appropriations, Levying Ad Valorem Taxes, and Authorizing Interfund Loan.	6/18/2015
M04-00-07	Metro Council - Metro Legislation - Resolutions	15-4613: Approving the FY 2015-16 Budget, Setting Property Tax Levies and Transmitting the Approved Budget to the Multnomah County Tax Supervising and Conservation Commission.	5/7/2015
M04-00-07	Metro Council - Metro Legislation - Resolutions	15-4614: For the Purpose of Confirming the Appointment of Casey Camors to the Solid Waste Alternatives Advisory Committee.	3/12/2015
M04-00-07	Metro Council - Metro Legislation - Resolutions	15-4615: For the Purpose of Amending the FY 2014-15 Budget and Appropriations Schedule and FY 2014-15 Through FY 2018-19 Capital Improvement Plan to Provide for a Change in Operations.	3/19/2015

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M04-00-07	Metro Council - Metro Legislation - Resolutions	15-4616: For the Purpose of Adopting a Regional Position on Federal Transportation Policy.	4/2/2015
M04-00-07	Metro Council - Metro Legislation - Resolutions	15-4617: For the Purpose of Reallocating Unspent Transit Project Development Funds to Current Regional Priority Projects.	4/16/2015
M04-00-07	Metro Council - Metro Legislation - Resolutions	15-4618: For the Purpose of Confirming the Appointment of Members to the Oregon Zoo Bond Citizens' Oversight Committee.	4/9/2015
M04-00-07	Metro Council - Metro Legislation - Resolutions	15-4619: For the Purpose of Authorizing the Chief Operating Officer to Sell Certain Real Property as Part of the Natural Areas Program.	5/7/2015
M04-00-07	Metro Council - Metro Legislation - Resolutions	15-4620: For the Purpose of Confirming the Appointment of Barbara Gibbs to the Investment Advisory Board.	4/16/2015
M04-00-07	Metro Council - Metro Legislation - Resolutions	15-4621: For the Purpose of Amending the FY 2014-15 Budget and Appropriations Schedule and FY 2014-15 Through FY 2018-19 Capital Improvement Plan to Provide for a Change in Operations	6/18/2015
M04-00-07	Metro Council - Metro Legislation - Resolutions	15-4622: For the Purpose of Confirming the Council President's Appointment of Deidra Kryz-Rusoff to the Metropolitan Exposition Recreation Commission.	4/9/2015
M04-00-07	Metro Council - Metro Legislation - Resolutions	15-4623: For the Purpose of Adopting the Fiscal Year 2015-16 Unified Planning Work Program and Certifying that the Portland Metropolitan Area is in Compliance with the Federal Transportation Planning Requirements	5/14/2015
M04-00-07	Metro Council - Metro Legislation - Resolutions	15-4624: For the Purpose of Amending the Development and Finance Agreement for the Convention Center Hotel Project.	3/3/2016
M04-00-07	Metro Council - Metro Legislation - Resolutions	15-4625: For the Purpose of Authorizing the Chief Operating Officer to Issue a New Non-System License to Swan Island Dairy for Delivery of Non-Recoverable Non-Putrescible Waste and Putrescible Waste to the Covanta Waste-To-Energy Facility in Marion County, Oregon.	5/7/2015
M04-00-07	Metro Council - Metro Legislation - Resolutions	15-4626: For the Purpose of Authorizing the Chief Operating Officer to Issue a New Non-System License to the Troutdale Transfer Station for Delivery of Residential Yard Debris Mixed with Food Waste to the Dirt Hugger Composting Facility Located in Dallesport, Washington.	5/7/2015
M04-00-07	Metro Council - Metro Legislation - Resolutions	15-4627: For the Purpose of Delegating Authority to the Chief Operating Officer to Execute an Employment Agreement With the General Manager of Visitor Venues.	5/7/2015
M04-00-07	Metro Council - Metro Legislation - Resolutions	15-4628: For the Purpose of Authorizing the Chief Operating Officer to Issue a New Non-System License to the Suttle Road Recovery Facility for Delivery of Residential Yard Debris Mixed with Food Waste to the Dirt Hugger Composting Facility Located in Dallesport, Washington.	6/11/2015
M04-00-07	Metro Council - Metro Legislation - Resolutions	15-4629: For the Purpose of Authorizing the Metro Attorney to Defend, Appeal, or Commence Litigation Related to Ownership of Burial Rights at Metro's Historic Cemeteries.	5/7/2015
M04-00-07	Metro Council - Metro Legislation - Resolutions	15-4630: For the Purpose of Authorizing the Chief Operating officer to Grant an Easement Under Metro Code Chapter 2.04.026(2).	7/23/2015
M04-00-07	Metro Council - Metro Legislation - Resolutions	15-4631: For the Purpose of Authorizing the Chief Operating Officer to Grant an Easement to the City of Wilsonville.	7/23/2015

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M04-00-07	Metro Council - Metro Legislation - Resolutions	15-4632: For the Purpose of Adopting the Capital Improvement Plan for Fiscal Years 2015-16 Through 2019-20, Approving the Metropolitan Tourism Opportunity Competiveness Account Projects, and Re-Adopting Metro's Financial Policies.	6/18/2015
M04-00-07	Metro Council - Metro Legislation - Resolutions	15-4633: For the Purpose of Amending the Fiscal Year 2015-16 Unified Planning Work Program (UPWP) to Add the I-84 Multimodal Integrated Corridor Management Project.	7/16/2015
M04-00-07	Metro Council - Metro Legislation - Resolutions	15-4634: For the Purpose of Endorsing the Powell-Division Transit and Development Project Transit Action Plan.	9/24/2015
M04-00-07	Metro Council - Metro Legislation - Resolutions	15-4635: For the Purpose of Approving 2015 Nature in Neighborhoods Conservation Education Community Grants.	7/9/2015
M04-00-07	Metro Council - Metro Legislation - Resolutions	15-4636: For the Purpose of Approving Eighth Round Funding for Nature in Neighborhoods Capital Grants.	7/9/2015
M04-00-07	Metro Council - Metro Legislation - Resolutions	15-4637: For the Purpose of Amending the 2015-18 Metropolitan Transportation Improvement Program (MTIP) to Allocate \$250,000 of Existing Regional Freight Analysis and Project Development Funds to the Freight Demand Modeling and Data Improvement Project.	7/23/2015
M04-00-07	Metro Council - Metro Legislation - Resolutions	15-4638: For the Purpose of Approving a Sole Source Contract With The Intertwine Alliance.	11/19/2015
M04-00-07	Metro Council - Metro Legislation - Resolutions	15-4639: For the Purpose of Confirming the Council President's Reappointment of Elisa Dozono to the Metropolitan Exposition Recreation Commission.	10/29/2015
M04-00-07	Metro Council - Metro Legislation - Resolutions	15-4640: For the Purpose of Approving Fiscal Year 2015-16 Funding for Community Planning and Development Grants Funded With Construction Excise Tax.	9/24/2015
M04-00-07	Metro Council - Metro Legislation - Resolutions	15-4641: For the Purpose of Authorizing the Chief Operating Officer to Enter into an Intergovernmental Agreement for Phase 2 of the Columbia River Levee Analysis Cost Sharing.	9/17/2015
M04-00-07	Metro Council - Metro Legislation - Resolutions	15-4642: For the Purpose of Amending the 2015-18 Metropolitan Transportation Improvement Program (MTIP) to Include the Interstate 84/Interstate 5 - Banfield Interchange Deck Overlay and Bridge Rail Retrofit Project and the Interstate 405 Fremont Bridge Approach Ramps Modular Joint Replacement Project.	10/15/2015
M04-00-07	Metro Council - Metro Legislation - Resolutions	15-4643: For the Purpose of Confirming the Council President's Appointment of Damien Hall to the Metropolitan Exposition Recreation Commission.	9/17/2015
M04-00-07	Metro Council - Metro Legislation - Resolutions	15-4644: For the Purpose of Approving 2015 Nature in Neighborhoods Restoration and Community Stewardship Grants.	11/12/2015
M04-00-07	Metro Council - Metro Legislation - Resolutions	15-4645: Resolution of the Metro Council Acting as the Metro Contract Review Board, For the Purpose of Authorizing an Exemption to the Competitive Bidding Procedures for a Public Improvement Contract.	10/1/2015
M04-00-07	Metro Council - Metro Legislation - Resolutions	15-4646: For the Purpose of Amending the 2015-18 Metropolitan Transportation Improvement Program (MTIP) to Reprogram the City of Milwaukie's OR99 E Bridge at Kellogg Lake Project Surface Transportation Program (STP) Funds of \$1,055,000 to Their 17th Avenue Multi-Use Trail Project for Construction.	10/15/2015

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M04-00-07	Metro Council - Metro Legislation - Resolutions	15-4647: For the Purpose of Endorsing Execution of a Memorandum of Agreement With the US Army Corps of Engineers Regarding Mitigation of Adverse Impacts Due to Closure of the Willamette Falls Locks.	9/17/2015
M04-00-07	Metro Council - Metro Legislation - Resolutions	15-4648: For the Purpose of Appointing the Following Member to the Metro Policy Advisory Committee (MPAC): Betty Dominguez as Clackamas County Citizen Member.	9/17/2015
M04-00-07	Metro Council - Metro Legislation - Resolutions	15-4649: For the Purpose of Amending the 2015-18 Metropolitan Transportation Improvement Program (MTIP) to Include the Amtrak Cascades Passenger Rail Service Operations and Maintenance Costs Project.	10/15/2015
M04-00-07	Metro Council - Metro Legislation - Resolutions	15-4650: For the Purpose of Confirming the Appointments of Community Members to the Metro Central Station Community Enhancement Committee.	10/1/2015