

Metro Council Legislation Coversheet Index
2014 Resolutions

Number	Title	Staff Contact/ Carrier	Number Given	Blue Sheet Rec'd	To Council
14-4493	For the Purpose of Approving the Use of Federal Streamlining Provisions for Regional Air Quality Conformity Determinations.	Cho	17-Dec	Yes	16-Jan
14-4494	For the Purpose of Organizing the Metro Council and the Deputy Council President and Confirming Committee Members.	Deverell	18-Dec	Yes	9-Dec
14-4495	For the Purpose of Appointing the Following Members to the Metro Policy Advisory Committee (MPAC): Wilda Parks as Clackamas County Citizen Member, Maxine Fitzpatrick as Multnomah County Citizen Member, and Bob Silverforb as Washington County Citizen Member.	Deverell	18-Dec	Yes	9-Jan
14-4496	For the Purpose of Creating and Appointing Members of a Steering Committee for the Powell-Division Transit and Development Project.	Monberg	19-Dec	Yes	16-Dec
14-4497	For the Purpose of Confirming the Appointment of Members to the Oregon Zoo Bond Citizens' Oversight Committee.	Rahn	20-Dec	Yes	9-Jan
14-4498	For the Purpose of Adding the Powell Boulevard: I-205 to SE 174th Project to the 2012-15 Metropolitan Transportation Improvement Program (MTIP) and the Unified Planning Work Program (UPWP).	Leybold	20-Dec	Yes	16-Jan
14-4499	For the Purpose of Authorizing an Exemption From Competitive Bidding and Authorizing Procurement by Request for Proposals for the Construction of the New Education Center at the Oregon Zoo and Associated Infrastructure.	Collier	23-Dec	Yes	9-Jan
14-4500	For the Purpose of Providing Direction to Metro Concerning Bills Before the 2014 Oregon Legislature.	Tucker	27-Dec	Yes	
14-4501	For the Purpose of Endorsing the Federal Transportation Revenue Proposal Introduced by Transportation for America.	Cotugno	28-Jan	Yes	20-Feb

Metro Council Legislation Coversheet Index
2014 Resolutions

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14-4502	For the Purpose of Updating the Metropolitan Transportation Planning Area Boundary to Reflect the Year 2010 U.S. Census Bureau Urbanized Area Designation.	Leybold	4-Feb	Yes	27-Mar
14-4503	For the Purpose of Authorizing the Chief Operating Officer to Grant an Easement to the City of Forest Grove for Continuing Trail Development.	Belding	4-Feb	Yes	25-Feb
14-4504	For the Purpose of Authorizing the Chief Operating Officer to Purchase Certain Property in the Willamette Greenway Target Area.	Belding	4-Feb	Yes	13-Feb
14-4505	For the Purpose of Appointing the Following Member to the Metro Policy Advisory Committee (MPAC): Keith Mays as Washington County Citizen Member.	Deverell	11-Feb	Yes	20-Feb
14-4506	For the Purpose of Supporting the Creation of a Willamette Falls State Heritage Area and Urging Designation of Such by the Oregon Heritage Commission.	Ursin	18-Feb	Yes	25-Feb
14-4507	For the Purpose of Authorizing an Exemption From Competitive Bidding Requirements and Adopting Findings Authorizing Use of Alternative Procurement Methods for the Purchase of the Zoo Concert Venue Stage, Truss and Canopy System.	Stroud	27-Feb	Withdrawn	13-Mar
14-4508	For the Purpose of Adopting the District Revitalization Work Plan to Spur Investment in Downtowns and Main Street Districts.	Miles	27-Feb	Yes	20-Mar
14-4509	For the Purpose of Authorizing Metro to Apply for a Land and Water Conservation Fund Grant From the Oregon Parks and Recreation Department for Development at Oxbow Regional Park and Recognizing the Authority to the Sustainability Director to Sign the Application.	Davison	12-Mar	Yes	20-Mar
14-4510	For the Purpose of Approving a Process for Entering into Contracts with Not-For-Profit Organizations to Support Parks and Natural Areas Local Option Levy Goals.	Belding	18-Mar	Yes	23-Oct

Metro Council Legislation Coversheet Index
2014 Resolutions

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14-4511	For the Purpose of Funding Hispanic Engagement for Council Creek Regional Trail and Climate Smart Communities.	Perrault	19-Mar	Yes	3-Apr
14-4512	Resolution of the Metro Council Acting as the Metro Contract Review Board, For the Purpose of Approving a Contract Amendment for the Scouters Mountain Nature Park.	Belding	25-Mar	Yes	3-Apr
14-4513	For the Purpose of Extending Funding Through the Metro Tourism Opportunity and Competitiveness Account (MTOCA) to the Portland Expo Center; MTOCA Funds to Continue to the Directed to the Oregon Convention Center.	Rotchford	27-Mar	No	17-Apr
14-4514	For the Purpose of Adopting the Fiscal Year 2013-15 Unified Planning Work Program and Certifying That the Portland Metropolitan Area is in Compliance With the Federal Transportation Planning Requirements.	Myers	1-Apr	Yes	1-May
14-4515	Adopting the Annual Budget for Fiscal Year 2014-15, Making Appropriations, Levying Ad Valorem Taxes and Authorizing an Interfund Loan.	Kathy Rutkowski	4-Apr	Yes	19-Jun
14-4516	Approving the FY 2014-15 Budget, Setting Property Tax Levies and Transmitting the Approved Budget to the Multnomah County Tax Supervising and Conservation Commission.Supervising and Conservation Commission.	Kathy Rutkowski	4-Apr	Yes	8-May
14-4517	For the Purpose of Approving a Contract Specific Special Procurement of Payroll Services for Stagehands Working at Portland's Center for the Arts.	Tim Collier	4-Apr	Yes	1-May
14-4518	For the Purpose of Confirming Appointments to the Metro Public Engagement Review Committee.	Patty Unfred	7-Apr	Yes	17-Apr
14-4519	For the Purpose of Authorizing the Metro Attorney to Defend, Appeal or Commence Litigation.	Alison Kean	9-Apr	No	15-Apr

**Metro Council Legislation Coversheet Index
2014 Resolutions**

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14-4520	For the Purpose of Authorizing Execution of Development and Finance Agreement With Oregon Convention Center Hotel Project Developer.	Cheryl Twete	11-Apr	No	29-May
14-4521	For the Purpose of Amending the Natural Areas Acquisition Refinement Plans for the Forest Park Connections, Abernethy and Newell Creeks, Clear Creek, East Buttes, Gresham-Fairview Trail, Sandy River Gorge, and Tryon Creek Linkages Target Areas.	Kathleen Brennan-Hunter	16-Apr	Yes	1-May
14-4522	For the Purpose of Approving the Westside Trail Master Plan.	Kathleen Brennan-Hunter	16-Apr	Yes	8-May
14-4523	For the Purpose of Establishing One Percent for Art Program Guidelines for Parks and Natural Areas Local Option Levy Projects.	Kathleen Brennan-Hunter	16-Apr	Yes	13-Nov
14-4524	For the Purpose of Confirming the Appointment of B. Jonas Biery to the Investment Advisory Board.	Calvin Smith	4/18/2014 and 12/18	Yes	7/24/2014 and 1/15/15
14-4525	For the Purpose of Authorizing the Chief Operating Officer to Enter Into an Intergovernmental Agreement for Levee Analysis Cost-Sharing.	Scott Robinson	24-Apr	No	15-May
14-4526	For the Purpose of Adopting the 2014 Regional Active Transportation Plan.	Lake McTighe	25-Apr	Yes	17-Jul
14-4527	For the Purpose of Accepting the 2014 Regional Transportation Plan Project List for Purpose of Air Quality Conformity Determination.	John Mermin	30-Apr	Yes	8-May
14-4528	For the Purpose of Declaring Certain Unclaimed Burial Spaces Abandoned Pursuant to Senate Bill 1537.	Kim Palmero	6-May	Yes	5-Jun
14-4529	For the Purpose of Authorizing the Chief Operating Officer to Purchase Property in the Westside Trail Target Area.	Kathleen Brennan-Hunte	6-May	Yes	29-May
14-4530	For the Purpose of Confirming the Reappointment of a Member and Appoinment of New Member to the Metro Audit Committee.	Auditor Suzanne Flynn	13-May	Yes	5-Jun
14-4531	Authorizing Revenue Bonds for the Oregon Convention Center Hotel Project.	Hilary Wilton	15-May	Yes	26-Jun

Metro Council Legislation Coversheet Index
2014 Resolutions

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14-4532	For the Purpose of Adoption of 2015-2018 Metropolitan Transportation Improvement Program.	Ted Leybold	16-May	Yes	31-May
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.	Ted Leybold	22-May	Yes	17-Jul
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.	Ted Leybold	22-May	Yes	17-Jul
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.	Kathy Rutkowski	22-May	Yes	19-Jun
14-4536	For the Purpose of Updating and Amending the Natural Areas Implementation Work Plan.	Kathlen Brennan-Hunter	27-May	No	14-Aug
14-4537	For The Purpose Of Approving A Contract Amendment For Outside Legal Counsel.	Alison Kean	30-May	No	26-Jun
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.	Teri Dresler	2-Jun	No	31-Jul
14-4539	For the Purpose of Directing Staff to Test a Draft Approach and Complete Phase 3 of the Climate Smart Communities Scenarios Project.	Kim Ellis	3-Jun	No	19-Jun
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.	Malu Wilkinson	6-Jun	Yes	26-Jun
14-4541	For the Purpose of Authorizing the Chief Operating Officer to Sell Certain Real Property as Part of the Natural Areas Program.	Kathleen Brennan-Hunter	6/9/2014 and 12/18	Yes; TABLED	7/24/2014 and 1/15/15

**Metro Council Legislation Coversheet Index
2014 Resolutions**

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14-4542	For the Purpose of Authorizing the Metro Chief Operating Officer to Fully Fund Cycle 3 Community Planning and Development Grants.	Martha Bennett Gerry Uba	10-Jun	Yes	19 - June (Consent)
14-4543	For the Purpose of Accepting the May 20, 2014 Primary Election Abstract of Votes for Metro.	Lisa Hrenko	10-Jun	Yes	7-Aug
14-4544	For the Purpose of Amending the FY 2014-15 Budget and Appropriations Schedule to Provide for a Change in Operations.	Kathy Rutkowski	23-Jun	Yes	24-Jul
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).	Alison Kean	24-Jun	No	14-Aug
14-4546	For the Purpose of Approving the Regional Trails and Greenways Map.	Ellen Wyoming	30-Jun	Yes	10-Jul
14-4547	For the Purpose of Approving the Mt. Scott/Scouters Mountain Trail Loop Master Plan.	Ellen Wyoming	30-Jun	Yes	10-Jul
14-4548	For the Purpose of Approving Seventh Round Funding for Nature in Neighborhoods Capital Grants.	Ellen Wyoming	30-Jun	Yes	10-Jul
14-4549	For the Purpose of Approving 2014 Nature in Neighborhoods Conservation Education Community Grants.	Ellen Wyoming	30-Jun	Yes	10-Jul
14-4550	For the Purpose of Authorizing the Chief Operating Officer to Purchase Property in the Johnson Creek and Watershed Target Area.	Carrie Belding	3-Jul	Yes	17-Jul
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.	Kim Palmero	10-Jul	Yes	7-Aug
14-4552	For the Purpose of Authorizing Refunding of General Obligation Bonds for Present Value Savings.	Kathy Rukowski	11-Jul	Yes	7-Aug
14-4553	Number not used				
14-4554	For the Purpose of Approving 2014 Nature in Neighborhoods Restoration and Community Stewardship Grants.	Carrie Belding	4-Aug	Yes	4 Sept.

Metro Council Legislation Coversheet Index
2014 Resolutions

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14-4555	For the Purpose of Approving the Following Member to the Metro Policy Advisory Committee (MPAC) Jose Luis Nava as Washington County Citizen Alternate.	Jill Schmidt	4-Aug	Yes	14-Aug
14-4556	For The Purpose Of Approving The Willamette Falls Riverwalk Memorandum Of Understanding With City Of Oregon City, Clackamas County And Oregon State Parks.	Hillary Wilton	11-Aug	Yes	14-Aug
14-4557	For the Purpose of Ratifying the 2014-2017 Collective Bargaining Agreement Between AFSCME 3580 and Metro.	Lisa Colling	18-Aug	No	4-Sep
14-4558	For the Purpose of Denying a Request for a Transfer Station Tonnage Limit Increase at Willamette Resources, Inc.	Roy Brower	21-Aug	Yes	18-Sep
14-4559	For the Purpose of Denying a Request for a Transfer Station Tonnage Limit Increase at Pride Recycling Company.	Roy Brower	21-Aug	Yes	18-Sep
14-4560	For the Purpose of Adopting a List of Solid Waste Designated Facilities Pursuant to Metro Code Chapter 5.05.	Roy Brower	21-Aug	Yes	23-Oct
14-4561	For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Recology Suttle Road Recovery for Delivery of Residential Food Waste to Recology NW Greenlands in Aumsville, Oregon.	Roy Brower	22-Aug	Yes	20-Nov
14-4562	For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Troutdale Transfer Station for Delivery of Putrescible Waste to the Columbia Ridge Landfill in Arlington, Oregon and to the Riverbend Landfill in Yamhill County on an Emergency Basis.	Roy Brower	22-Aug	Yes	20-Nov

Metro Council Legislation Coversheet Index
2014 Resolutions

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14-4563	For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Arrow Sanitary Services for Delivery of Putrescible Waste to the West Van Material Recovery Center and Central Transfer and Recycling Center located in Clark County, Washington.	Roy Brower	22-Aug	Yes	20-Nov
14-4564	For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Willamette Resource, Inc. for Delivery of Putrescible Waste to the Coffin Butte Landfill Located in Benton County, Oregon.	Roy Brower	22-Aug	Yes	20-Nov
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 of Putrescible Waste to the Wasco County Landfill Located in Wasco County, Oregon.	Roy Brower	22-Aug	Yes	20-Nov
14-4566	For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Epson Portland, Inc. for Delivery of Industrial Solid Waste and Putrescible Waste to the Covanta Waste-to-Energy Facility in Marion County, Oregon.	Roy Brower	22-Aug	Yes	20-Nov
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.	Roy Brower	22-Aug	Yes	20-Nov
14-4568	For the Purpose of Authorizing the Chief Operating Officer to Issue a New Non-System License to Fujifilms, Inc. for Delivery of Non-Recoverable Non-Putrescible Waste and Putrescible Waste to the Covanta Waste-to-Energy Facility in Marion County, Oregon.	Roy Brower	22-Aug	Yes	20-Nov

Metro Council Legislation Coversheet Index
2014 Resolutions

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14-4569	For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Pride Recycling for Delivery of Putrescible Waste to the Riverbend Landfill in Yamhill County.	Roy Brower	22-Aug	Yes	4-Dec
14-4570	For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Willamette Resources, Inc. for Delivery of Putrescible Waste to the Riverbend Landfill in Yamhill County.	Roy Brower	22-Aug	Yes	4-Dec
14-4571	For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Forest Grove Transfer Station for Delivery of Putrescible Waste to the Riverbend Landfill in Yamhill County.	Roy Brower	22-Aug	Yes	4-Dec
14-4572	For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to West Linn Refuse & Recycling, Inc. for Delivery of Putrescible Waste to Canby Transfer & Recycling, Inc. for the Purpose of Transfer and Disposal at the Riverbend Landfill in Yamhill County.	Roy Brower	22-Aug	Yes	4-Dec
14-4573	For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Hoodview Disposal & Recycling, Inc. for Delivery of Putrescible Waste to Canby Transfer & Recycling, Inc. for the Purpose of Transfer and Disposal at the Riverbend Landfill in Yamhill County.	Roy Brower	22-Aug	Yes	4-Dec
14-4574	For the Purpose of Ratifying the 2014-2017 Collective Bargaining Agreement Between LIUNA and Metro.	Mary Rowe	25-Aug	No	11-Sep
14-4575	For the Purpose of Confirming the Appointment of Members of the Nature In Neighborhoods Capital Grants Review Committee.	Kathleen Brennan-Hunter / Carrie Belding	10-Sep	No	Oct. 30
14-4576	For the Purpose of Supporting the Reopening of the Willamette Falls Locks.	Andy Cotugno	15-Oct	Yes	

Metro Council Legislation Coversheet Index
2014 Resolutions

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14-4577	For the Purpose of Confirming the Appointment of Chair to the Oregon Zoo Bond Citizens' Oversight Committee.	Heidi Rahn	10-Sep	Yes	30-Oct
14-4578	For the Purpose of Confirming the Council President's Reappointment of Chris Erickson to the Metro Exposition and Recreation Commission.	Margie Helton	16-Sep	Yes	11-Dec
14-4579	For the Purpose of Authorizing the Chief Operating Officer to Sign the Regional Disaster Preparedness Organization Intergovernmental Agreement.	Scott Robinson	7-Oct	Yes	13-Nov
14-4580	For the Purpose of Confirming the Appointments of Community Members to the Metro Central Station Community Enhancement Committee.	Kathleen Brennan-Hunter / Carrie Belding	Oct. 14	Yes	13-Nov
14-4581	For the Purpose of Amending the FY 2014-15 Budget and Appropriations Schedule to Provide for a Change in Operations.	Kathy Rutkowski	24-Oct	Yes	13-Nov
14-4582	For the Purpose of Accepting the Draft Urban Growth Report as Support for Determination of Capacity of the Urban Growth Boundary.	Ted Reid	28-Oct	Yes	4-Dec
14-4583	For the Purpose of Endorsing Additional Investments for Restoration and Public Access to Nature.	Kathleen Brennan-Hunter	2-Nov	Yes	13-Nov
14-4584	For the Purpose of Amending the FY 2013-15 Unified Planning Work Program (UPWP) to Add the Behavior-Based Freight Model Project.	Chris Myers	4-Nov	Yes	4-Dec
14-4585	For the Purpose of Amending the FY 2013-15 Unified Planning Work Program (UPWP) to Reprogram \$25,000 of Regional Flexible Funds from the Regional Rail Study to the Regional Over-Dimensional Truck Route Study.	Chris Myers	4-Nov	Yes	4-Dec

Metro Council Legislation Coversheet Index
2014 Resolutions

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14-4586	For the Purpose of Declaring the Plaza Café Surplus Property, Exempting the Tenant from Paying Excise Tax, and Authorizing the Execution of a Lease with Table 6.	Rob Smoot	7-Nov	Yes	4-Dec
14-4587	For the Purpose of Confirming the Council President's Reappointment of Chris Erickson to the Metro Audit Committee.	Lisa Braun	17-Nov	Yes	4-Dec
14-4588	For the Purpose of Authorizing the Chief Operating Officer to Execute the 2014 Metro-Oregon Zoo Foundation Agreement	Teri Dresler	18-Nov	Yes	4-Dec
14-4589	For the Purpose of Directing the Chief Operating Officer to Develop A Landfill Capacity Policy.	Bob Stacey	24-Nov	No	4-Dec
14-4590	For the Purpose of Amending the Natural Areas Acquisition Refinement Plan for the Willamette Greenway Target Area.	Hillary Wilton / Frankie Lewington	25-Nov	No	11-Dec
14-4591	For the Purpose of Accepting the November 4, 2014 General Election Abstract Votes for Measure 26-160.	Alison Kean	3-Dec	No	
14-4592	For the Purpose of Confirming Appointments to the Metro Public Engagement Review Committee.	Heather Coston	1-Dec	Yes	11-Dec
14-4593	For the Purpose of Approving a Contract Amendment for Borland Yard Operations Center Improvements Project.	Rod Wojtanik	5-Dec	Withdrawn	18-Dec
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.	Flynn/L. Braun	5-Dec	Yes	18-Dec