

**Metro Council Legislation Coversheet Index
2015 Resolutions**

Number	Title	Staff Contact/ Carrier	Number Given	Blue Sheet Rec'd	To Council
15-4595	For the Purpose of Approving Amended Construction Excise Tax Administrative Rules Proposed by the Metro Chief Operating Officer for the	Gerry Uba	16-Dec	Yes	19-Mar
15-4596	For the Purpose of Accepting the November 4, 2014 General Election Abstract of Votes for Measure 26-160.	Alison Kean	16-Dec	No	8-Jan
15-4597	For the Purpose of Endorsing Regional Policy and Funding Priorities for 2015 State Transportation Legislation.	Andy Cotugno / Craig Dirksen	16-Dec	Yes	
15-4598	For the Purpose of Organizing the Metro Council and Confirming Committee Members.	Andy Shaw / Tom Hughes	16-Dec	No	8-Jan
15-4599	For the Purpose of Renewing the Historic Cemeteries Advisory Committee.	Melisa McDonald / Paul Slyman	19-Dec	Yes	15-Jan
15-4600	For the Purpose of Delegating to the Chief Operating Officer to Execute Employment Agreement with the Interim Zoo Director.	Martha Bennett	8-Jan	Yes	15-Jan
15-4601	For the Purpose of Confirming the Appointment of a New Member to the Nature In Neighborhoods Capital Grants Review Committee.	Ally Gregg-Zellars	9-Jan	Yes	29-Jan
15-4602	For the Purpose of Providing Direction to Metro Concerning Bills Before the 2015 Oregon Legislature.	Randy Tucker	9-Jan	No	29-Jan
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 to 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.	Roy Brower	13-Jan	No	19-Feb
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.	Roy Brower	13-Jan	Yes	19-Feb
15-4605	For the Purpose of Approving a Sole Source Contract with Our United Villages DBA The Rebuilding Center.	Ally Gregg-Zellars	26-Jan	Withdrawn	26-Feb
15-4606	For the Purpose of Authorizing the Chief Operating Officer to Execute a Declaration of Cooperation In Support of the Columbia River Levee Repair and Accreditation Oregon Solutions Process.	Andy Cotugno	26-Jan	Yes	on hold

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15-4607	For the Purpose of Confirming the Reappointment of Deidra Kryz-Rusoff and Andrew Lonergan Appointments to the Investment Advisory Board.	Calvin Smith	5-Feb	Yes	5-Mar
15-4608	For the Purpose of Supporting a Policy to "Ban the Box" From Metro's Job Application Initial Screening Process.	Councilor Sam Chase	6-Feb	Yes	12-Mar
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.	Grace Cho	18-Feb	Yes	2-Apr
15-4610	For the Purpose of Amending the 2015-18 Metropolitan Transportation Improvement Program (MTIP) to Add the Boring Road Bridge Overcrossing Project.	Grace Cho	18-Feb	Yes	2-Apr
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.	Nellie Papsdorf	23-Feb	Yes	19-Mar
15-4612	For the Purpose of Adopting the Annual Budget for Fiscal Year 2015-16, Making Appropriation, Levying Ad Valorem Taxes and Authorizing an Interfund Loan.	Kathy Rutkowski	24-Feb	Yes	18-Jun
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.	Kathy Rutkowski	24-Feb	Yes	7-May
15-4614	For the Purpose of Confirming the Appointment of Casey Camors to the Solid Waste Alternatives Advisory Committee.	Ally Gregg-Zellars	25-Feb	Yes	12-Mar
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.	Kathy Rutkowski	26-Feb	Yes	19-Mar
15-4616	For the Purpose of Adopting a Regional Position on Federal Transportation Policy.	Andy Cotugno	26-Feb	Yes	2-Apr

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15-4617	For the Purpose of Reallocating Unspent Transit Project Development Funds to Current Regional Priority Projects.	Malu Wilkinson	5-Mar	Yes	16-Apr
15-4618	For the Purpose of Confirming the Appointment of Members to the Oregon Zoo Bond Citizens' Oversight Committee.	Linnea Nelson / Julie Yocom	12-Mar	Yes	9-Apr
15-4619	For the Purpose of Authorizing the Chief Operating Officer to Sell Certain Real Property as Part of the Natural Areas Program.	Barbara Edwardson / Ally Gregg-Zellars	25-Mar	Yes	7-May
15-4620	For the Purpose of Confirming the Appointment of Barbara Gibbs to the Investment Advisory Board.	Calvin Smith	25-Mar	Yes	16-Apr
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.	Kathy Rutkowski	30-Mar	Yes	18-Jun
15-4622	For the Purpose of Confirming the Council President's Appointment of Deidra Kryss-Rusoff to the Metropolitan Exposition-Recreation Commission.	Margie Helton / Scott Robinson	31-Mar	Yes	9-Apr
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.	Chris Myers	31-Mar	Yes	14-May
15-4624	For the Purpose of Amending the Development and Finance Agreement for the Convention Center Hotel Project.	Hillary Wilton	3-Nov	No	4-Feb
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.	Roy Brower	8-Apr	Yes	7-May
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.	Roy Brower	8-Apr	Yes	7-May

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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.	Martha Bennett	23-Apr	N/A	7-May
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.	Roy Brower	23-Apr	Yes	11-Jun
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.	Kimberly Palmero	27-Apr	Yes	7-May
15-4630	For the Purpose of Authorizing the Chief Operating Officer to Grant an Easement under Metro Code 2.04.026(2).	Linda Lechler / Barbara	4-Jun	Yes	23-Jul
15-4631	For the Purpose of Authorizing the Chief Operating Officer to Grant an Easement to the City of Wilsonville.	Linda Lechler / Shannon Leary	4-Jun	Yes	23-Jul
15-4632	For the Purpose of Adopting the Capital Improvement Plan for Fiscal Years 2015-16 through 2019-20, Approving the Metropolitan Tourism Opportunity Competitiveness Account Projects, and Re-Adopting Metro's Financial Policies.	Stephen Albaugh	8-Jun	Yes	18-Jun
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.	Chris Myers	15-Jun	No	16-Jul
15-4634	For the Purpose of Endorsing the Powell-Division Transit and Development Project Transit Action Plan.	Brian Monberg/ Malu Wilkinson	16-Jun	No	24-Sep
15-4635	For the Purpose of Approving 2015 Nature In Neighborhoods Conservation Education Community Grants.	Heather Kent	16-Jun	Yes	9-Jul
15-4636	For the Purpose of Approving Eighth Round Funding for Nature In Neighborhoods Capital Grants.	Heather Kent	16-Jun	Yes	9-Jul
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 & Data Improvement Project.	Bud Reiff / Ted Leybold	17-Jun	Yes	23-Jul

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15-4638	For the Purpose of Approving a Sole Source Contract with The Intertwine Alliance.	Linda Lechler	1-Jul	Yes	19-Nov
15-4639	For the Purpose of Confirming the Council President's Reappointment of Elisa Dozono to the Metropolitan Exposition Recreation Commission.	Margie Helton	2-Jul	Yes	29-Oct
15-4640	For the Purpose of Approving FY 2015-16 Funding for Community Planning and Development Grants Funded with Construction Excise Tax.	Gerry Uba	22-Jul	No	24-Sep
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.	Andy Cotugno	23-Jul	Yes	17-Sep
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.	Ken Lobeck / Ted Leybold	24-Jul	Yes	15-Oct
15-4643	For the Purpose of Confirming the Council President's Appointment of (name TBD) to the Metropolitan Exposition Recreation Commission.	Margie Helton	29-Jul	Yes	27-Aug
15-4644	For the Purpose of Approving 2015 Nature In Neighborhoods Restoration and Community Stewardship Grants.	Oriana Quackenbush / Linda Lechler	4-Aug	Yes	12-Nov
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.	Linda Lechler	13-Aug	Yes	17-Sep
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.	Ken Lobeck / Ted Leybold	20-Aug	Yes	15-Oct

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Number	Title	Staff Contact/ Carrier	Number Given	Blue Sheet Rec'd	To Council
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.	Andy Cotugno	21-Aug	Yes	17-Sep
15-4648	For the Purpose of Appointing the Following Member to the Metro Policy Advisory Committee (MPAC): Betty Dominguez as Clackamas County Citizen Member.	Nellie Papsdorf / Andy Shaw	9-Sep	Yes	17-Sep
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.	Ken Lobeck	11-Sep	Yes	15-Oct
15-4650	For the Purpose of Confirming the Appointments of Community Members to the Metro Central Station Community Enhancement Committee.	Heather Nelson Kent	11-Sep	Yes	1-Oct
15-4651	For the Purpose of Approving the Killin Wetlands Natural Area Access Plan.	Alex Perove / Rod Wojtanik	11-Sep	No	10-Dec
15-4652	For the Purpose of Review and Approval of the Oregon Zoo Public Art Advisory Committee's Second Art Commission Recommendations.	Heidi Rahn	25-Sep	Yes	15-Oct
15-4653	For the Purpose of Confirming the Council President's Appointment of Damien Hall to the Metro Audit Committee.	Brian Evans	28-Sep	Yes	15-Oct
15-4654	For the Purpose of Amending the Natural Areas Acquisition Refinement Plan for the Willamette River Greenway Target Area.	Dan Moeller / Christy Carovillano	28-Sep	Withdrawn	3-Dec
15-4655	For the Purpose of Amending the FY 2015-16 Budget and Appropriations Schedule and FY 2015-16 Through FY 2019-20 Capital Improvement Plan to Provide for a Change in Operations.	Kathy Rutkowski / Tim Collier	30-Sep	Yes	19-Nov
15-4656	For the Purpose of Authorizing an Exemption from Competitive Bidding and Authorizing Procurement of Construction Manager/General Contractor Services by Competitive Request for Proposals for the Construction of the New Polar Bear Habitat and Associated Infrastructure at the Oregon Zoo.	Heidi Rahn	30-Sep	Yes	12-Nov

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15-4657	For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to American Honda for Deliver of Non-Recoverable Solid Waste and Putrescible Waste to the Covanta Waste-To-Energy Facility in Marion County, Oregon.	Roy Brower	30-Sep	Yes	3-Dec
15-4658	For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to the Boeing Company for Delivery of Non-Recoverable Solid Waste and Putrescible Waste to the Covanta Waste-To-Energy Facility in Marion County, Oregon.	Roy Brower	30-Sep	Yes	3-Dec
15-4659	For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to New Earth Farm for Delivery of Source-Separated Food Waste to its Processing Facility Located in Washington County, Oregon.	Roy Brower	30-Sep	Yes	3-Dec
15-4660	For the Purpose of Authorizing the Chief Operating Office to Issue a Renewed Non-System License to Recology Portland, Inc. for Delivery of Residential Yard Debris Mixed with Food Waste from the Suttle Road Recovery Facility to Recology Oregon Compost, Inc. - Nature's Needs Compost Facility Located in North Plains, Oregon.	Roy Brower	30-Sep	Yes	3-Dec
15-4661	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 Source-Separated Food Waste to the Pacific Region Compost Facility Located Near Corvallis, Oregon.	Roy Brower	30-Sep	Yes	3-Dec
15-4662	For the Purpose of Approving a Work Plan and Public Engagement Plan for the 2018 Regional Transportation Plan Update.	Kim Ellis	2-Oct	Yes	3-Dec
15-4663	For the Purpose of Proclaiming October 12th as Indigenous Peoples' Day.	Tom Hughes	7-Oct	No	8-Oct
15-4664	For the Purpose of Amending the FY 2015-16 Unified Planning Work Program (UPWP) to Include 2016 Surface Transportation Program Funds for Use on the Powell/Division Corridor Plan.	Chris Myers	19-Oct		12-Nov

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15-4665	For the Purpose of Amending the 2015-18 Metropolitan Transportation Improvement Program (MTIP) to Include the New North Hillsboro Job Connector Shuttle Service Project.	Ken Lobeck	20-Oct	Yes	3-Dec
15-4666	For the Purpose of Suspending Provisions in the Metro Code, Title V, Related to the Enhanced Dry Waste Recovery Program.	Roy Brower	26-Oct	Yes	12-Nov
15-4667	For the Purpose of Approving an Intergovernmental Agreement for the Willamette Falls Legacy Project.	Noah Siegel / Frankie Lewington	3-Nov	Withdrawn	10-Dec
15-4668	For the Purpose of Metro Council's Acceptance of the Results of the Independent Audit for Financial Activity During Fiscal Year Ending June 30, 2015.	Brian Evans	17-Nov	No	10-Dec
15-4669	For the Purpose of Authorizing the Chief Operating Officer to Purchase Property in the Chehalem Ridgetop to Refuge Target Area Under the 2006 Natural Areas Bond Measure and Subject to Unusual Circumstances.	Dan Moeller	17-Nov	Yes	21-Jan
15-4670	For the Purpose of Approving the Parks and Nature System Plan.	Kathleen Brennan- Hunter / Brian Kennedy	20-Nov	Yes	28-Jan
15-4671	For the Purpose of Approving the Transfer of Certain Real Property.	Alison Kean	23-Nov	No	17-Dec
15-4672	For the Purpose of Authorizing General Obligation Bonds.	Kathy Rutkowski	22-Dec	Yes	28-Jan
15-4673	For the Purpose of Organizing the Metro Council and Confirming Committee Members.	Colin Deverell / Alison Kean	30-Dec	Yes	7-Jan