



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

ARCHIVE SYSTEMS BOX NO.: JU2803

MINIMUM RETENTION: Permanent

METRO BOX NO.: COUNC494

DATE RANGE/FROM: 10/08/2015

DATE RANGE/TO: 09/01/2016

DEPARTMENT CODE: COUNCIL

DIVISION CODE: COUNC

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

CONTENTS: Metro Council Resolutions No. 15-4651 to 16-4724

DESTRUCTION DATE: Permanent

Record Series	Records Series Title	Resolution No. and Title	Date Adopted
		See Attached List	

Metro Council Legislation - Resolutions No. 15-4651 to 16-4724
Metro Internal Box No. COUNC0494

Record No.	Record Series Title	Resolution No. and Title	Date Adopted
15-4651	Metro Council - Metro Legislation - Resolutions	15-4651: For the Purpose of Council Approving the Killin Wetlands Access Master Plan.	12/10/2015
15-4652	Metro Council - Metro Legislation - Resolutions	15-4652: For the Purpose of Review and Approval of the Oregon Zoo Public Art Advisory Committee's Second Art Commission Recommendations.	10/15/2015
15-4653	Metro Council - Metro Legislation - Resolutions	15-4653: For the Purpose of Confirming the Council President's Appointment of Damien Hall to the Metro Audit Committee.	10/15/2015
15-4654	Metro Council - Metro Legislation - Resolutions	15-4654: For the Purpose of Amending the Natural Areas Acquisition Refinement Plan for the Willamette River Greenway Target Area.	10/30/2015
15-4655	Metro Council - Metro Legislation - Resolutions	15-4655: For the Purpose of Amending FY 2015-16 Budget and Appropriations Schedule and FY 2015-16 Through 2019-20 Capital Improvement Plan to Provide for a Change in Operations.	11/19/2015
15-4656	Metro Council - Metro Legislation - Resolutions	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 [See Notes for full title]	11/12/2015
15-4657	Metro Council - Metro Legislation - Resolutions	15-4657: For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to American Honda for Delivery of Non-Recoverable Solid Waste and Putrescible Waste to the Covanta Waste-To-Energy Facility in Marion County, Oregon	12/3/2015
15-4658	Metro Council - Metro Legislation - Resolutions	15-4658: For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Boeing Company for Delivery of Non-Recoverable Solid Waste and Putrescible Waste to the Covanta Waste-To-Energy Facility in Marion County, Oregon	12/3/2015
15-4659	Metro Council - Metro Legislation - Resolutions	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	12/3/2015
15-4660	Metro Council - Metro Legislation - Resolutions	15-4660: 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. [See Notes for full title]	12/3/2015
15-4661	Metro Council - Metro Legislation - Resolutions	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. [See Notes for full title]	12/3/2015
15-4662	Metro Council - Metro Legislation - Resolutions	15-4662: For the Purpose of Approving a Work Plan and Public Engagement Plan for the 2018 Regional Transportation Plan Update.	12/3/2015
15-4663	Metro Council - Metro Legislation - Resolutions	15-4663: For the Purpose of Proclaiming October 12, 2015 as Indigenous Peoples' Day in the Metro Region.	10/8/2015
15-4664	Metro Council - Metro Legislation - Resolutions	15-4664: For the Purpose of Amending the Fiscal Year 2015-16 Unified Planning Work Program (UPWP) to Include the 2016 STP Funds for Use on the Powell/Division Corridor Plan.	11/19/2015
15-4665	Metro Council - Metro Legislation - Resolutions	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.	12/3/2015
15-4666	Metro Council - Metro Legislation - Resolutions	15-4666: For the Purpose of Suspending Provisions in the Metro Code, title V, Related to Enhanced Dry Waste Recovery Program.	11/12/2015
15-4667	Metro Council - Metro Legislation - Resolutions	15-4667: For the Purpose of Approving an Intergovernmental Agreement for the Willamette Falls Legacy Project.	11/17/2015
15-4668	Metro Council - Metro Legislation - Resolutions	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.	12/10/2015
15-4669	Metro Council - Metro Legislation - Resolutions	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	1/21/2016
15-4670	Metro Council - Metro Legislation - Resolutions	15-4670: For the Purpose of Approving the Parks and Nature System Plan.	2/4/2016
15-4671	Metro Council - Metro Legislation - Resolutions	15-4671: For the Purpose of Approving the Transfer of Certain Real Property.	12/17/2015
15-4672	Metro Council - Metro Legislation - Resolutions	15-4672: For the Purpose of Authorizing General Obligation Bonds Under the 2008 Oregon Zoo Bond Measure.	1/28/2016
15-4673	Metro Council - Metro Legislation - Resolutions	15-4673: For the Purpose of Organizing the Metro Council and Confirming Committee Members.	1/7/2016
16-4674	Metro Council - Metro Legislation - Resolutions	16-4674: For the Purpose of Confirming Appointments to the Metro Public Engagement Review Committee.	1/21/2016
16-4675	Metro Council - Metro Legislation - Resolutions	16-4675: For the Purpose of Confirming the Appointments of Patricia Kepler, Charity Fain, and Heidi Guenin as Citizen Representatives to the Transportation Policy Alternatives Committee.	1/21/2016
16-4676	Metro Council - Metro Legislation - Resolutions	16-4676: For the Purpose of Approving an Intergovernmental Agreement for the Willamette Falls Legacy Project.	3/31/2016
16-4677	Metro Council - Metro Legislation - Resolutions	16-4677: For the Purpose of Authorizing the Chief Operating Officer to Purchase an Interest in Land Under the 1995 Open Spaces, Parks and Streams Bond Measure	8/5/2016

Metro Council Legislation - Resolutions No. 15-4651 to 16-4724
Metro Internal Box No. COUNC0494

Record No.	Record Series Title	Resolution No. and Title	Date Adopted
16-4678	Metro Council - Metro Legislation - Resolutions	16-4678: For the Purpose of Approving the Newell Creek Canyon Access Master Plan.	3/31/2016
16-4679	Metro Council - Metro Legislation - Resolutions	16-4679: For the Purpose of Approving the North Tualatin Mountains Access Master Plan.	4/21/2016
16-4680	Metro Council - Metro Legislation - Resolutions	16-4680: For the Purpose of Approving Nature in Neighborhood Regional Trails Grants.	3/31/2016
16-4681	Metro Council - Metro Legislation - Resolutions	16-4681: For the Purpose of Adopting an Agenda for the 2016 Oregon Legislative Session.	1/28/2016
16-4682	Metro Council - Metro Legislation - Resolutions	16-4682: For the Purpose of Delegating Authority to the Chief Operating Officer to Execute an Employment Agreement with the Oregon Zoo Director	1/12/2016
16-4683	Metro Council - Metro Legislation - Resolutions	16-4683: For the Purpose of Accepting the Chief Operating Officer's Recommendation and Eliminating the Remote Elephant Center Set-Aside Fund from the Metro Council's Recommended List of Projects to be Funded by Metro Ballot Measure 26-96	2/18/2016
16-4684	Metro Council - Metro Legislation - Resolutions	16-4684: For the Purpose of Amending the Oregon Zoo Bond Implementation Plan.	2/4/2016
16-4685	Metro Council - Metro Legislation - Resolutions	16-4685: For the Purpose of Approving the Blue Lake Park Master Plan.	12/16/2016
16-4686	Metro Council - Metro Legislation - Resolutions	15-4686: For the Purpose of Receiving a Report from Staff on Title 13 Performance Measures	7/28/2016
16-4687	Metro Council - Metro Legislation - Resolutions	16-4687: 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	3/17/2016
16-4688	Metro Council - Metro Legislation - Resolutions	16-4688: For the Purpose of Authorizing Metro to Apply for a Local Government Grant from the Oregon Parks and Recreation Department and Delegating Authority to the Parks and Nature Director to Sign the Application.	3/17/2016
16-4689	Metro Council - Metro Legislation - Resolutions	16-4689: For the Purpose of Adopting Debt Management Policies Related to Post Issuance Tax Compliance and Continuing Disclosure	3/17/2016
16-4690	Metro Council - Metro Legislation - Resolutions	16-4690: For the Purpose of Referring to the Voters of the Metro Area Renewal of Metro's Local Option Levy for Protecting Water Quality, Restoring Fish and Wildlife Habitat; and Connecting People to Nature.	6/30/2016
16-4691	Metro Council - Metro Legislation - Resolutions	16-4691: For the Purpose of Amending the 2015-18 Metropolitan Transportation Improvement Program (MTIP) to Include the New Interstate 84 at Graham Road Bridge Replacement Project.	4/28/2016
16-4692	Metro Council - Metro Legislation - Resolutions	16-4692: For the Purpose of Authorizing the Chief Operating Officer to Issue a new Non-System License to COR Transfer, LLC. for Transport and Disposal of Putrescible Waste at the Wasco County Landfill [See Notes field for full title]	6/16/2016
16-4693	Metro Council - Metro Legislation - Resolutions	16-4693: For the Purpose of Authorizing the Chief Operating Officer to Issue a new Non-System License to Gresham Sanitary Service for Transport and Disposal of Putrescible Waste at the Wasco County Landfill Located in Wasco County, Oregon.	6/16/2016
16-4694	Metro Council - Metro Legislation - Resolutions	16-4694: For the Purpose of Recommending the FY 2016-17 Unified Planning Work Program and to Certify Compliance with Federal Transportation Planning Requirements.	6/16/2016
16-4695	Metro Council - Metro Legislation - Resolutions	16-4695: For the Purpose of Confirming the Appointment of Members of the Metro Solid Waste Alternatives Advisory Committee (SWAAC).	6/23/2016
16-4696	Metro Council - Metro Legislation - Resolutions	16-4696: For the Purpose of Approving the FY 2016-17 Budget, Setting Property Tax Levies and Transmitting the Approved Budget to the Multnomah County Tax Supervising and Conservation Commission.	5/5/2016
16-4697	Metro Council - Metro Legislation - Resolutions	16-4697: For the Purpose of Adopting the Annual Budget for FY 2016-17, Making Appropriations, Levying Ad Valorem Taxes, and Authorizing an Interfund Loan.	6/23/2016
16-4698	Metro Council - Metro Legislation - Resolutions	16-4698: For the Purpose of Confirming the Reappointment of Pre-Existing Members and the Appointment of New Members to the Natural Areas Program Performance Oversight Committee.	4/28/2016
16-4699	Metro Council - Metro Legislation - Resolutions	16-4699: For the Purpose of Authorizing the Chief Operating Officer to Issue a New Non-System License to Waste Management of Oregon Inc. for Transport of Yard Debris Mixed with Residential Food Waste to Recology Oregon Compost [See Notes for full title]	6/16/2016
16-4700	Metro Council - Metro Legislation - Resolutions	16-4700: For the Purpose of Confirming the Appointment of Members to the Oregon Zoo Bond Citizens' Oversight Committee.	4/21/2016
16-4701	Metro Council - Metro Legislation - Resolutions	16-4701: For the Purpose of Amending the Oregon Zoo Bond Implementation Plan	4/21/2016
16-4702	Metro Council - Metro Legislation - Resolutions	16-4702: For the Purpose of Adopting the 2018-2021 Metropolitan Transportation Improvement Program and 2019-2021 Regional Flexible Funds Allocation Policy Statement for the Portland Metropolitan Area	6/16/2016
16-4703	Metro Council - Metro Legislation - Resolutions	16-4703: For the Purpose of Authorizing the Refunding of the Full Faith and Credit Series 2006 Refunding Bonds.	7/14/2016

Metro Council Legislation - Resolutions No. 15-4651 to 16-4724
Metro Internal Box No. COUNC0494

Record No.	Record Series Title	Resolution No. and Title	Date Adopted
16-4704	Metro Council - Metro Legislation - Resolutions	16-4704: For the Purpose of Re-Adopting Metro Code 7.03 (Investment Policy) for Fiscal Year 2016-2017	5/26/2016
16-4705	Metro Council - Metro Legislation - Resolutions	16-4705: For the Purpose of Amending the 2015-18 Metropolitan Transportation Improvement Program (MTIP) and the 2015-16 Unified Planning Work Program (UPWP) to Include the New Interstate 205: Stafford Road to OR-99E Widening Project.	6/23/2016
16-4706	Metro Council - Metro Legislation - Resolutions	16-4706: For the Purpose of Authorizing the Chief Operating Officer to Issue a New Non-System License to Eaton Portland Power Center for Transport and Disposal of Non-Recoverable Solid Waste, Including Putrescible Waste [See Notes for full title]	7/21/2016
16-4707	Metro Council - Metro Legislation - Resolutions	16-4707: For the Purpose of Authorizing the Chief Operating Officer to Issue a New Non-System License to FCA US LLC. – Mopar PDC for Transport and Disposal of Non-Recoverable Solid Waste, Including Putrescible Waste [See Notes for full title]	7/21/2016
16-4708	Metro Council - Metro Legislation - Resolutions	16-4708: For the Purpose of Approving the Strategic Plan to Advance Racial Equity, Diversity and Inclusion.	6/23/2016
16-4709	Metro Council - Metro Legislation - Resolutions	16-4709: 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.	6/23/2016
16-4710	Metro Council - Metro Legislation - Resolutions	16-4710: For the Purpose of Amending Resolution No. 14-4589	5/26/2016
16-4711	Metro Council - Metro Legislation - Resolutions	16-4711: Amending Revenue Bond Authorization for the Oregon Convention Center Hotel Project.	7/14/2016
16-4712	Metro Council - Metro Legislation - Resolutions	16-4712: For the Purpose of Adopting the Capital Improvement Plan for Fiscal Years 2016-17 through 2020-21, Approving the Metropolitan Tourism Opportunity Competitiveness Account Projects and Re-Adopting Metro's Financial Policies.	6/23/2016
16-4713	Metro Council - Metro Legislation - Resolutions	16-4713: For the Purpose of Endorsing the Proposed Range of SW Corridor High Capacity Transit Alternatives for Environmental Review and the Updated Project Purpose and Need Approved by the Southwest Corridor Steering Committee	7/28/2016
16-4714	Metro Council - Metro Legislation - Resolutions	16-4714: For the Purpose of Confirming the Appointment of New Members to the Nature in Neighborhoods Capital Grant Review Committee.	7/21/2016
16-4715	Metro Council - Metro Legislation - Resolutions	16-4715: For the Purpose of Authorizing the Chief Operating Officer to Purchase Certain Property in the Tonquin Geologic Area Target Area Under the 2006 Natural Areas Bond Measure.	7/21/2016
16-4716	Metro Council - Metro Legislation - Resolutions	16-4716: For the Purpose of Adopting a Transfer System Configuration Policy.	7/21/2016
16-4717	Metro Council - Metro Legislation - Resolutions	16-4717: For the Purpose of Authorizing the Chief Operating Officer to Issue a New Non-System License to Daimler Trucks North America for Transport and Disposal of Non-Recoverable Solid Waste, Including Putrescible Waste [See Notes for full title]	7/21/2016
16-4718	Metro Council - Metro Legislation - Resolutions	16-4718: For the Purpose of Authorizing the Chief Operating Officer to Grant a Permanent Easement to Multnomah County.	9/1/2016
16-4719	Metro Council - Metro Legislation - Resolutions	16-4719: For the Purpose of Proclaiming June as LGBTQ Pride Month in the Metro Region.	6/23/2016
16-4720	Metro Council - Metro Legislation - Resolutions	16-4720: For the Purpose of Accepting the May 17, 2016 Primary Election Abstract of Votes for Metro.	7/14/2016
16-4721	Metro Council - Metro Legislation - Resolutions	16-4721: For the Purpose of Directing the Chief Financial Officer to Ensure that Metro Ceases to Invest in Securities Issued by Any Fossil Fuel Companies Listed on the Carbon Underground 200 List	7/28/2016
16-4722	Metro Council - Metro Legislation - Resolutions	16-4722: For the Purpose of Authorizing an Exemption from Competitive Bidding and Authorizing Procurement by Request for Proposals for the Construction of Nature-Based Play Area and Associated Infrastructure at Oxbow Regional Park	7/28/2016
16-4723	Metro Council - Metro Legislation - Resolutions	16-4723: For the Purpose of Approving the 2016 Nature in Neighborhoods Conservation Education Community Grants	6/30/2016
16-4724	Metro Council - Metro Legislation - Resolutions	16-4724: For the Purpose of Appointing the Following Member to the Metro Policy Advisory Committee (MPAC): Jose Luis Nava as Washington County Citizen Member.	7/14/2016