



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

**ARCHIVE SYSTEMS BOX NO.:** JU2809

**MINIMUM RETENTION:** Permanent

**METRO BOX NO.:** COUNC0503

**DATE RANGE/FROM:** 09/01/2016

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**DEPARTMENT CODE:** COUNCIL

**DIVISION CODE:** COUNC

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

**CONTENTS:** Metro Council Resolutions No. 16-4725 to 17-4805

**DESTRUCTION DATE:** Permanent

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

**Metro Council Legislation - Resolutions No. 16-4725 to 17-4805**  
**Metro Internal Box No. COUNC0503**

<b>Resolution No.</b>	<b>Record Series Title</b>	<b>Resolution No. and Title</b>	<b>Date Adopted</b>
16-4725	Metro Council - Metro Legislation - Resolutions	16-4725: For the Purpose of Approving 2016 Nature in Neighborhoods Restoration and Community Stewardship Grants.	9/29/2016
16-4726	Metro Council - Metro Legislation - Resolutions	16-4726: For the Purpose of Confirming the Appointment of Members to the Oregon Zoo Bond Citizens' Oversight Committee.	10/20/2016
16-4727	Metro Council - Metro Legislation - Resolutions	16-4727: For the Purpose of Confirming the Council President's Reappointment of Ray Leary to the Metropolitan Exposition Recreation Commission.	9/1/2016
16-4728	Metro Council - Metro Legislation - Resolutions	16-4728: For the Purpose of Supporting the Designation of the Tualatin River Water Trail as a National Water Trail.	9/1/2016
16-4729	Metro Council - Metro Legislation - Resolutions	16-4729: For the Purpose of Authorizing the Chief Operating Officer to Sell Real Property as Park of the Natural Areas Program.	9/29/2016
16-4730	Metro Council - Metro Legislation - Resolutions	16-4730: For the Purpose of Amending the FY 2016-17 Budget and Appropriations Schedule and FY 2016-17 Through FY 2020-21 Capital Improvement Plan for the Oregon Zoo Infrastructure and Animal Welfare Bond Fund.	9/29/2016
16-4731	Metro Council - Metro Legislation - Resolutions	16-4731: For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Arrow Sanitary Service, Inc. for Transport of Putrescible Waste to the West Van Materials Recovery Center. [See Notes for full title]	11/10/2016
16-4732	Metro Council - Metro Legislation - Resolutions	16-4732: For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Crown Point Refuse, Inc. for Transport of Putrescible Waste at the Wasco County Landfill Located in Wasco County, Oregon.	11/10/2016
16-4733	Metro Council - Metro Legislation - Resolutions	16-4733: For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Willamette Resources, Inc. for Transport and Disposal of Putrescible Waste at the Coffin Butte Landfill Located in Benton County, Oregon.	11/10/2016
16-4734	Metro Council - Metro Legislation - Resolutions	16-4734: For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Epson Portland, Inc. for Transport and Disposal of Putrescible Waste at the Covanta Waste-to-Energy Facility Located in Brooks, Oregon.	12/1/2016
16-4735	Metro Council - Metro Legislation - Resolutions	16-4735: For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Fujifilm North America Corporation for Transport and Disposal of Putrescible Waste at the Covanta Waste-to-Energy. [See Notes for full title]	12/1/2016

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16-4736	Metro Council - Metro Legislation - Resolutions	16-4736: For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Willamette Resources, Inc. and Republic Services of Clackamas and Washington Counties [See Notes for full title]	12/1/2016
16-4737	Metro Council - Metro Legislation - Resolutions	16-4737: For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Recology Portland, Inc. for Transport of Residential Yard Debris Mixed with Food Waste from the Suttle Road Recovery [See Notes for full title]	12/1/2016
16-4738	Metro Council - Metro Legislation - Resolutions	16-4738: For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Waste Management of Oregon Inc. for the Transport and Disposal of Putrescible Waste. [See Notes for full title]	12/1/2016
16-4739	Metro Council - Metro Legislation - Resolutions	16-4739: For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Forest Grove Transfer Station for Transport and Disposal of Putrescible Waste at the Columbia Ridge Landfill [See Notes for full title]	12/13/2016
16-4740	Metro Council - Metro Legislation - Resolutions	16-4740: For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Pride Recycling Company for Transport and Disposal of Putrescible Waste at the Columbia Ridge Landfill [See Notes for full title]	12/13/2016
16-4741	Metro Council - Metro Legislation - Resolutions	16-4741: For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Willamette Resources, Inc. for Transport and Disposal of Putrescible Waste at the Columbia Ridge Landfill [See Notes for full title]	12/13/2016
16-4742	Metro Council - Metro Legislation - Resolutions	16-4742: For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Hoodview Disposal and Recycling , Inc. for Transport and Disposal of Putrescible Waste at the Columbia Ridge Landfill [See Notes for full title]	12/13/2016
16-4743	Metro Council - Metro Legislation - Resolutions	16-4743: For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to West Linn Refuse and Recycling, Inc. for Transport and Disposal of Putrescible Waste [See Notes for full title]	12/13/2016
16-4744	Metro Council - Metro Legislation - Resolutions	16-4744: For the Purpose of Establishing the Brownfields Advisory Group to Advise Staff and Supporting Appointment of its Initial Members.	10/27/2016

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16-4745	Metro Council - Metro Legislation - Resolutions	16-4745: 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]	10/27/2016
16-4746	Metro Council - Metro Legislation - Resolutions	16-4746: For the Purpose of Amending the FY 2016-17 Budget and Appropriations Schedule and FY 2016-16 Through FY 2020-21 Capital Improvement Plan to Provide for a Change in Operations.	11/10/2016
16-4747	Metro Council - Metro Legislation - Resolutions	16-4747: For the Purpose of Approving Ninth Round Funding for Nature in Neighborhoods Capital Grants.	12/13/2016
16-4748	Metro Council - Metro Legislation - Resolutions	16-4748: For the Purpose of Proclaiming October 10, 2016 as Indigenous Peoples' Day in the Metro Region.	9/29/2016
16-4749	Metro Council - Metro Legislation - Resolutions	16-4749: For the Purpose of Awarding a Grant to Rediscover the Falls in Support of the Willamette Falls Legacy Project.	10/20/2016
16-4750	Metro Council - Metro Legislation - Resolutions	16-4750: For the Purpose of Confirming the Appointment of Terry Goldman to the Metro Audit Committee.	10/20/2016
16-4751	Metro Council - Metro Legislation - Resolutions	16-4751: For the Purpose of Creating a Community Advisory Committee for the Proposed Southwest Corridor Light Rail Project.	10/20/2016
16-4752	Metro Council - Metro Legislation - Resolutions	16-4752: For the Purpose of Confirming the Appointment of Mike Dahlstrom to the Metro Public Engagement Review Committee (PERC).	10/27/2016
16-4753	Metro Council - Metro Legislation - Resolutions	16-4753: For the Purpose of Approving Fiscal Year 2016-2017 Funding for Equitable Housing Planning and Development Grants Funded with Construction Excise Tax.	12/1/2016
16-4754	Metro Council - Metro Legislation - Resolutions	16-4754: For the Purpose of Filling a Vacancy on the Metro Central Station Community Enhancement Committee.	11/10/2016
16-4755	Metro Council - Metro Legislation - Resolutions	16-4755: For the Purpose of Metro Council's Acceptance of the Results of the Independent Audit for Financial Activity During Fiscal Year Ending June 30, 2016.	1/26/2017
16-4758	Metro Council - Metro Legislation - Resolutions	16-4758: For the Purpose of Confirming the Appointment of Damen Bleiler to the Investment Advisory Board.	12/1/2016
16-4759	Metro Council - Metro Legislation - Resolutions	16-4759: For the Purpose of Approving a Distributed Antenna System License Agreement at the Oregon Convention Center.	12/15/2016
16-4760	Metro Council - Metro Legislation - Resolutions	16-4760: For the Purpose of Approving a Process for Entering into Contracts with Not-for-Profit Organizations to Support Metro's Strategic Plan to Advance Racial Equity, Diversity, and Inclusion Goals.	12/1/2016
17-4761	Metro Council - Metro Legislation - Resolutions	17-4761: For the Purpose of Adopting an Agenda for the 2017 Oregon Legislative Session.	1/26/2017

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17-4762	Metro Council - Metro Legislation - Resolutions	17-4762: For the Purpose of Accepting the Results of the November 8, 2016 General Election for Ballot Measure 26-178 for Metro.	1/5/2017
17-4763	Metro Council - Metro Legislation - Resolutions	17-4763: For the Purpose of Organizing the Metro Council and Confirming Committee Members.	1/5/2017
17-4764	Metro Council - Metro Legislation - Resolutions	17-4764: For the Purpose of Accepting the Recommendations of the Urban Growth Readiness Task Force.	2/2/2017
17-4765	Metro Council - Metro Legislation - Resolutions	17-4765: For the Purpose of Confirming the Appointment of Community Members to the Metro Central Community Enhancement Committee.	1/26/2017
17-4766	Metro Council - Metro Legislation - Resolutions	17-4766: For the Purpose of Amending the 2015-18 Metropolitan Transportation Improvement Program (MTIP) to Include TriMet's New Open Trip Planner and Low or No Emission (Low-No) Bus Program Projects.	3/2/2017
17-4767	Metro Council - Metro Legislation - Resolutions	17-4767: For the Purpose of Confirming the Appointments of Glenn Koehrsen, Tyler Bullen, and Alfred McQuarters as Citizen Representatives to the Transportation Policy Alternatives Committee (TPAC).	1/26/2017
17-4768	Metro Council - Metro Legislation - Resolutions	17-4768: For the Purpose of Amending the FY 2016-17 Budget and Appropriations Schedule and FY 2016-17 Through 2020-21 Capital Improvement Plan to Provide for a change in Operations.	3/16/2017
17-4769B	Metro Council - Metro Legislation - Resolutions	17-4769A: For the Purpose of Adopting the Annual Budget for Fiscal Year 2017-18, Making Appropriations and Levying Ad Valorem Taxes.	6/22/2017
17-4770	Metro Council - Metro Legislation - Resolutions	17-4770: For the Purpose of Approving the FY 2017-18 Budget, Setting Property Tax Levies and Transmitting the Approved Budget to the Multnomah County Tax Supervising and Conservation Commission.	5/4/2017
17-4771	Metro Council - Metro Legislation - Resolutions	17-4771: 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]	2/9/2017
17-4772	Metro Council - Metro Legislation - Resolutions	17-4772: For the Purpose of Endorsing the Regional Policy and Funding Priorities for 2017 State Transportation Legislation.	3/2/2017
17-4773	Metro Council - Metro Legislation - Resolutions	17-4773: For the Purpose of Authorizing the Chief Operating Officer to Issue a New Non-System License to Veris Industries for Transport and Disposal of Non-Recoverable Solid Waste, Including Putrescible Waste [See Notes for full title]	4/6/2017

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17-4774	Metro Council - Metro Legislation - Resolutions	17-4774: For the Purpose of Amending the 2015-18 Metropolitan Transportation Improvement Program (MTIP) to Modify and/or Add New Projects as Part of the February 2017 Formal MTIP Amendment. [See Notes for full title]	4/6/2017
17-4775	Metro Council - Metro Legislation - Resolutions	17-4775: For the Purpose of Creating the Committee on Racial Equity to Advise the Metro Council and Staff, Approving its Charter and Appointing its Founding Officers.	3/16/2017
17-4776	Metro Council - Metro Legislation - Resolutions	17-4776: For the Purpose of Adopting the Powell-Division Transit and Development Project's Division Transit Project Locally-Preferred Alternative.	5/25/2017
17-4777	Metro Council - Metro Legislation - Resolutions	17-4777: For the Purpose of Reaffirming Metro's Support for Stability, Opportunity, Safety and Justice for All People Living in Our Shared Region.	3/2/2017
17-4778	Metro Council - Metro Legislation - Resolutions	17-4778: For the Purpose of Delegating Authority to the Chief Operating Officer to Execute An Employment Agreement with the General Manager of Visitor Venues.	3/2/2017
17-4779	Metro Council - Metro Legislation - Resolutions	17-4779: For the Purpose of Adopting Local Contract Review Board Administrative Rules and Interim Equity in Contracting Administrative Rules.	4/6/2017
17-4780	Metro Council - Metro Legislation - Resolutions	17-4780: For the Purpose of Amending the Oregon Zoo Bond Implementation Plan and to Allocate Program Reserves.	3/16/2017
17-4781	Metro Council - Metro Legislation - Resolutions	17-4781: For the Purpose of Authorizing an Exemption from Competitive Bidding and Direct Award of the Construction Contract for the New Primate Habitat Project at the Oregon Zoo by Amendment to the CM/GC Contract. [See Notes for full title]	4/6/2017
17-4782	Metro Council - Metro Legislation - Resolutions	17-4782: For the Purpose of Approving the Policy and Investment Framework for the 2040 Planning and Development Grant Program Funded with Construction Excise Tax.	4/13/2017
17-4783	Metro Council - Metro Legislation - Resolutions	17-4783: For the Purpose of Authorizing the Chief Operating Officer to Issue a New Non-System License to Pacific Foods for Transport and Disposal of Non-Recoverable Solid Waste, Including Putrescible Waste, at the Covanta. [See Notes for full title]	4/13/2017
17-4784	Metro Council - Metro Legislation - Resolutions	17-4784: For the Purpose of Confirming Deidre Krys-Rusoff and Andrew Loneragan Appointments to the Investment Advisory Board.	4/6/2017

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17-4785	Metro Council - Metro Legislation - Resolutions	17-4785: For the Purpose of Amending the 2015-18 Metropolitan Transportation Improvement Program (MTIP) to Modify and/or Add New Projects as Part of the March 2017 Formal MTIP Amendment. [See Notes for full title]	5/4/2017
17-4786	Metro Council - Metro Legislation - Resolutions	17-4786: For the Purpose of Adopting the Fiscal Year 2017-18 Unified Planning Work Program and Certifying that the Portland Metropolitan Area is in Compliance with the Federal Transportation Planning Requirements.	5/4/2017
17-4787	Metro Council - Metro Legislation - Resolutions	17-4787: For the Purpose of Providing ODOT with the Roadway Segment Additions in the Portland Metro Region, for USDOT's National Highway Freight Network (NHFM).	5/25/2017
17-4788	Metro Council - Metro Legislation - Resolutions	17-4788: For the Purpose of Approving Members to the Natural Areas and Capital Program Performance Oversight Committee.	6/22/2017
17-4789	Metro Council - Metro Legislation - Resolutions	17-4789: For the Purpose of Authorizing the Chief Operating Officer to Accept the Donation of Property in the Sandy River Target Area.	5/11/2017
17-4790	Metro Council - Metro Legislation - Resolutions	17-4790: For the Purpose of Authorizing an Exemption to the Competitive Bidding Procedures and Authorizing Procurement by Request for Proposals for the Construction of the Willamette Falls Riverwalk.	6/1/2017
17-4791	Metro Council - Metro Legislation - Resolutions	17-4791: For the Purpose of Amending Resolution No. 16-4756, to Add the Complete Cleveland Street Project to Regional Flexible Funding Allocation for the Years 2019-21, with Conditions. [See Notes for full title]	4/13/2017
17-4792	Metro Council - Metro Legislation - Resolutions	17-4792: For the Purpose of Confirming the Reappointment of Two Members and Appointment of a New Member to the Metro Audit Committee.	5/4/2017
17-4793	Metro Council - Metro Legislation - Resolutions	17-4793: For the Purpose of Adopting an Update to the Metro Diversity Action Plan.	5/25/2017
17-4794	Metro Council - Metro Legislation - Resolutions	17-4794: For the Purpose of Confirming Appointments to the Metro Public Engagement Review Committee.	5/4/2017
17-4795	Metro Council - Metro Legislation - Resolutions	17-4795: 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 Columbia Ridge Landfill [See Notes for full title]	5/18/2017
17-4796	Metro Council - Metro Legislation - Resolutions	17-4796: For the Purpose of Authorizing the Chief Operating Officer to Issue a New Non-System License to Willamette Resources, Inc. and Republic Services of Clackamas and Washington Counties [See Notes for full title]	5/18/2017

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17-4797	Metro Council - Metro Legislation - Resolutions	17-4797: For the Purpose of Delegating Authority to the Chief Operating Officer to Execute Employment Agreements with the Metro Department Directors.	5/25/2017
17-4798	Metro Council - Metro Legislation - Resolutions	17-4798: For the Purpose of Amending the 2015-18 Metropolitan Transportation Improvement Program (MTIP) to Modify and/or Add New Projects as Part of the April 2017 Formal MTIP Amendment [See Notes for full title]	6/8/2017
17-4799	Metro Council - Metro Legislation - Resolutions	17-4799: For the Purpose of Adopting the Capital Improvement Plan for Fiscal Years 2017-18 Through 2021-22, Approving the Metropolitan Tourism Opportunity Competitiveness Account Projects and Re-adopting Metro's Financial Policies.	6/22/2017
17-4800	Metro Council - Metro Legislation - Resolutions	17-4800: For the Purpose of Approving a Multi-Year Commitment of Regional Flexible Funds for the Years 2019-31, Funding the Division Transit Project, the Southwest Corridor Transit Project, Arterial Bottleneck Projects [See Notes for full title]	5/18/2017
17-4801	Metro Council - Metro Legislation - Resolutions	17-4801: For the Purpose of Amending the FY 2016-17 Budget and Appropriations Schedule and FY 2016-17 Through FY 2020-21 Capital Improvement Plan to Provide for a Changes in Operations.	6/22/2017
17-4802	Metro Council - Metro Legislation - Resolutions	17-4802: For the Purpose of Authorizing the Chief Operating Officer to Amend a Non-System License to Forest Grove Transfer Station for Transport and Disposal of Putrescible Waste at the Coffin Butte Landfill [See Notes for full title]	6/15/2017
17-4803	Metro Council - Metro Legislation - Resolutions	17-4803: For the Purpose of Authorizing the Chief Operating Officer to Amend a Non-System License to Pride Recycling Company for Transport and Disposal of Putrescible Waste at the Coffin Butte Landfill Located in Benton County [See Notes for full title]	6/15/2017
17-4804	Metro Council - Metro Legislation - Resolutions	17-4804: For the Purpose of Authorizing the Chief Operating Officer to Amend a Non-System License to Willamette Resources, Inc. for Transport and Disposal of Putrescible Waste at the Coffin Butte Landfill [See Notes for full title]	6/15/2017
17-4805	Metro Council - Metro Legislation - Resolutions	17-4805: For the Purpose of Authorizing the Chief Operating Officer to Amend a Non-System License to Hoodview Disposal and Recycling, Inc. for Transport of Putrescible Waste to Canby Transfer and Recycling Inc. [See Notes for full title]	6/15/2017