



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

**ARCHIVE SYSTEMS BOX NO.: OREG38206**

**MINIMUM RETENTION: Permanent**

**METRO BOX NO.: COUNC0509**

**DATE RANGE/FROM: 05/25/2017**

**DATE RANGE/TO: 12/06/2018**

**DEPARTMENT CODE: COUNCIL**

**DIVISION CODE: COUNC**

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

**CONTENTS: Metro Council Resolutions No. 17-4806 to 18-4874B**

**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. 17-4806 to 18-4874A**  
**Metro Internal Box No. COUNC0509**

<b>Resolution No.</b>	<b>Classification Description:</b>	<b>Resolution Title:</b>	<b>Date Adopted:</b>	<b>Retain Until:</b>
17-4806	Metro Council - Metro Legislation - Resolutions	17-4806: For the Purpose of Authorizing the Chief Operating Officer to Amend a Non-System License to West Linn Refuse and Recycling for Transport of Putrescible Waste to Canby Transfer and Recycling Inc. for the Purpose of Transfer and Disposal at the Coffin Butte Landfill Located in Benton County or the Columbia Ridge Landfill Located in Gilliam County.	6/15/2017	Permanent
17-4807	Metro Council - Metro Legislation - Resolutions	17-4807: For the Purpose of Confirming Appointments to the Metro Committee on Racial Equity and Amending its Charter.	5/25/2017	Permanent
17-4808	Metro Council - Metro Legislation - Resolutions	17-4808: For the Purpose of Approving a Sole Source Contract for the Intertwine Alliance.	6/20/2017	Permanent
17-4809	Metro Council - Metro Legislation - Resolutions	17-4809: For the Purpose of Confirming the Appointment of Members to the Oregon Zoo Bond Citizens' Oversight Committee.	6/8/2017	Permanent
17-4810	Metro Council - Metro Legislation - Resolutions	17-4810: For the Purpose of Amending the Development and Finance Agreement for the Convention Center Hotel Project.	6/29/2017	Permanent
17-4811	Metro Council - Metro Legislation - Resolutions	17-4811: For the Purpose of Amending the 2015-18 Metropolitan Transportation Improvement Program (MTIP) to Modify and/or Add New Projects as Part of the May 2017 Formal MTIP Amendment (MY17-04-May) Involving a Total of Nine Affected Projects for ODOT, Metro, TriMet, and Ride Connection.	7/20/2017	Permanent
17-4812	Metro Council - Metro Legislation - Resolutions	17-4812: For the Purpose of Confirming the Council President's Appointment of Deanna Palm to the Metropolitan Exposition Recreation Commission.	6/1/2017	Permanent
17-4813	Metro Council - Metro Legislation - Resolutions	17-4813: For the Purpose of Confirming the Council President's Appointment of Dañel Malán to the Metropolitan Exposition Recreation Commission.	6/1/2017	Permanent
17-4814	Metro Council - Metro Legislation - Resolutions	17-4814: For the Purpose of Adopting Contracting and Procurement Administrative Rules.	6/15/2017	Permanent
17-4815	Metro Council - Metro Legislation - Resolutions	17-4815: For the Purpose of Approving the Amended and Restated Intergovernmental Agreement Among the State of Oregon, Metro, Clackamas County, and Oregon City for the Willamette Falls Legacy Project.	7/20/2017	Permanent
17-4816	Metro Council - Metro Legislation - Resolutions	17-4816: For the Purpose of Approving the Air Quality Conformity Determination for the 2018-2021 Metropolitan Transportation Improvement Program.	7/27/2017	Permanent
17-4817	Metro Council - Metro Legislation - Resolutions	17-4817: For the Purpose of Adopting the 2018-2021 Metropolitan Transportation Improvement Program for the Portland Metropolitan Area.	7/27/2017	Permanent
17-4818	Metro Council - Metro Legislation - Resolutions	17-4818: For the Purpose of Endorsing 2017 State Transportation Legislation.	6/22/2017	Permanent
17-4819	Metro Council - Metro Legislation - Resolutions	17-4819: For the Purpose of Amending the 2015-18 Metropolitan Transportation Improvement Program (MTIP) to Modify and/or Add New Projects as Part of the June 2017 Formal MTIP Amendment (JN17-06-June) Involving a Total of Four Projects Affecting Clean Water Services, Gresham, Portland, and ODOT.	8/10/2017	Permanent
17-4820	Metro Council - Metro Legislation - Resolutions	17-4820: For the Purpose of Authorizing the Execution of an Intergovernmental Agreement With Clackamas County and the Cities of West Linn, Tigard and Tualatin Regarding the Stafford Urban Reserve Areas.	6/22/2017	Permanent
17-4821	Metro Council - Metro Legislation - Resolutions	17-4821: Resolution of the Metro Council Acting as the Metro Contract Review Board, For the Purpose of Authorizing an Exemption to the Competitive Bidding Procedures and Authorizing Procurement by Request for Proposals for Food Processing Services.	7/20/2017	Permanent
17-4822	Metro Council - Metro Legislation - Resolutions	17-4822: For the Purpose of Authorizing the Chief Operating Officer to Sell Certain Real Property as Part of the Natural Areas Program's Disposition of Agricultural Lands Policy.	9/14/2017	Permanent
17-4823	Metro Council - Metro Legislation - Resolutions	17-4823: For the Purpose of Approving the Chehalem Ridge nature Park Access Master Plan.	10/19/2017	Permanent
17-4824	Metro Council - Metro Legislation - Resolutions	17-4824: For the Purpose of Adopting the Willamette Falls Legacy Project Master Plan.	1/4/2018	Permanent
17-4825	Metro Council - Metro Legislation - Resolutions	17-4825: For the Purpose of Confirming the Appointment of Deanna Palm to the Metro Audit Committee.	8/17/2017	Permanent
17-4826	Metro Council - Metro Legislation - Resolutions	17-4826: For the Purpose of Ratifying the 2017-2020 Collective Bargaining Agreement Between AFSCME 3580 and Metro.	8/17/2017	Permanent

**Metro Council Legislation - Resolutions No. 17-4806 to 18-4874A**  
**Metro Internal Box No. COUNC0509**

<b>Resolution No.</b>	<b>Classification Description:</b>	<b>Resolution Title:</b>	<b>Date Adopted:</b>	<b>Retain Until:</b>
17-4827	Metro Council - Metro Legislation - Resolutions	17-4827: Resolution of the Metro Council Acting as the Metro Contract Review Board, For the Purpose of Authorizing an Exemption to the Competitive Bidding Procedures and Authorizing Procurement by Request for Proposals for a Design-Build Approach to Construction of the Willamette Falls Riverwalk.	8/17/2017	Permanent
17-4828	Metro Council - Metro Legislation - Resolutions	17-4828: For the Purpose of Authorizing the Chief Operating Officer to Grant to the City of Portland a Stormwater Line Easement Over Zoo Property, Accept from the City of Portland a Drop-off Lane and Sidewalk Easement Benefiting the Zoo, and Enter into an Intergovernmental Agreement with the City of Portland to Share Improvement Costs.	9/14/2017	Permanent
17-4829	Metro Council - Metro Legislation - Resolutions	17-4829: For the Purpose of Declaring Certain Property Surplus, Authorizing the Execution of a Lease, and Exempting the Tenant from Paying Excise Tax.	9/28/2017	Permanent
17-4830	Metro Council - Metro Legislation - Resolutions	17-4830: For the Purpose of Amending the 2018-21 Metropolitan Transportation Improvement Program (MTIP) to Add a New HB2017 Awarded Project, the I-205 Johnson Creek to Glenn Jackson Bridge Corridor Bottleneck and ATMS Project Plus Amend a Second Existing Project with HP2017 Conditional Funding, the I-205 Stafford Road to OR99E Affecting ODOT Which Compromises the August 2017 Formal MTIP Amendment (AG17-01-AUG) (8:10 AM).	10/5/2017	Permanent
17-4831	Metro Council - Metro Legislation - Resolutions	17-4831: For the Purpose of Authorizing the Chief Operating Officer to Grant an Easement to the Sunrise Water Authority for Existing Facilities.	9/28/2017	Permanent
17-4832	Metro Council - Metro Legislation - Resolutions	17-4832: For the Purpose of Proclaiming September 26 and 28, 2017 as Minority Enterprise Development Week.	9/14/2017	Permanent
17-4833	Metro Council - Metro Legislation - Resolutions	17-4833: For the Purpose of Approving the Oregon Zoo Public Art Advisory Committee's Third Major Art Commission Recommendations.	11/16/2017	Permanent
17-4834	Metro Council - Metro Legislation - Resolutions	17-4834: For the Purpose of Authorizing the Chief Operating Officer to Issue a New Non-System License to Albertsons Companies LLC for Transport of Commercial Food Waste for Processing at the Divert, Inc. Facility Located in Albany, Oregon.	10/26/2017	Permanent
17-4835	Metro Council - Metro Legislation - Resolutions	17-4835: For the Purpose of Authorizing the Chief Operating Officer to Issue a New Non-System License to Fred Meyer for Transport of Commercial Food Waste for Processing at the Divert, Inc. Facility Located in Albany, Oregon.	10/26/2017	Permanent
17-4836	Metro Council - Metro Legislation - Resolutions	For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to American Honda for Transport and Disposal of Non-Recoverable Solid Waste, Including Putrescible Waste at the Covanta Waste-to-Energy Facility Located in Brooks, Oregon.	11/16/2017	Permanent
17-4837	Metro Council - Metro Legislation - Resolutions	17-4837: For the Purpose of Authorizing the Chief Operating Officer to Issue a New Non-System License to the Boeing Company for Transport and Disposal of Non-Recoverable Solid Waste, Including Putrescible Waste at the Covanta Waste-to-Energy Facility Located in Brooks, Oregon.	11/16/2017	Permanent
17-4838	Metro Council - Metro Legislation - Resolutions	17-4838: For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to New Earth Farm for Transport of Source-Separated Food Waste to its Processing Facility Located in Hillsboro, Oregon.	11/16/2017	Permanent
17-4839	Metro Council - Metro Legislation - Resolutions	17-4839: For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Swan Island Dairy for Transport and Disposal of Non-Recoverable Solid Waste, Including Putrescible Waste at the Covanta Waste-to-Energy Facility Located in Brooks, Oregon.	11/16/2017	Permanent
17-4840	Metro Council - Metro Legislation - Resolutions	17-4840: 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 Transport of Commercial Food Waste to the Pacific Region Compost Facility Located in Monmouth, Oregon for Composting.	11/16/2017	Permanent
17-4841	Metro Council - Metro Legislation - Resolutions	17-4841: For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Arrow Sanitary Service, Inc. for Transport of Yard Debris Mixed with Residential Food Waste and Commercial Food Waste to the West Van Materials Recovery Center Located in Vancouver, Washington for Transfer to the Dirt Hugger Composting Facility Located in Dallesport, Washington	11/16/2017	Permanent
17-4842	Metro Council - Metro Legislation - Resolutions	17-4842: For the Purpose of Filling a Vacancy on the Metro Central Station Community Enhancement Committee.	9/28/2017	Permanent

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17-4843	Metro Council - Metro Legislation - Resolutions	17-4843: For the Purpose of Establishing the Southwest Corridor LUFO Steering Committee.	9/28/2017	Permanent
17-4844	Metro Council - Metro Legislation - Resolutions	17-4844: For the Purpose of Adding or Amending Existing Projects to the 2018-21 Metropolitan Transportation Improvement Program (MTIP) to Add and Amend Multiple New HP2017 Awarded Projects Plus to Add or Amend 2018 MTIP Projects that Require Implementation Corrections (SP17-02-SEP).	11/2/2017	Permanent
17-4845	Metro Council - Metro Legislation - Resolutions	17-4845: For the Purpose of Recognizing the 100th Anniversary of the Keller Auditorium.	10/5/2017	Permanent
17-4846	Metro Council - Metro Legislation - Resolutions	17-4846: For the Purpose of Approving Fiscal Year 2017-18 Funding for Planning and Development Grants Funded with Construction Excise Tax.	10/26/2017	Permanent
17-4847	Metro Council - Metro Legislation - Resolutions	17-4847: For the Purpose of Amending the FY 2017-2018 Budget and Appropriations Schedule and FY 2017-18 through FY 2021-2022 Capital Improvement Plan to Provide for a Change in Operations.	11/16/2017	Permanent
17-4848	Metro Council - Metro Legislation - Resolutions	17-4848: For the Purpose of Approving an Increased Multi-Year Commitment of Regional Flexible Funds for the Years 2019-34, Funding the Division Transit Project, the Southwest Corridor Transit Project, Arterial Bottleneck Projects, Active Transportation Projects, and Enhanced Transit Projects, and Authorizing Execution of an Amendment to Intergovernmental Agreement with TriMet Regarding the Increased Multi-Year Commitment of Regional Flexible Funds.	11/2/2017	Permanent
17-4849	Metro Council - Metro Legislation - Resolutions	17-4849: For the Purpose of Authorizing the Chief Operating Officer to Dedicate a Right of Way to the City of Portland at Whitaker Ponds Nature Park.	12/14/2017	Permanent
17-4850	Metro Council - Metro Legislation - Resolutions	17-4850: For the Purpose of Authorizing the Chief Operating Officer to Purchase Certain Property in the Johnson Creek and Watershed Target Area Under the 2006 Natural Areas Bond Measure.	11/2/2017	Permanent
17-4851	Metro Council - Metro Legislation - Resolutions	17-4851: For the Purpose of Proclaiming October 9, 2017 as Indigenous Peoples' Day in the Greater Portland Area.	10/5/2017	Permanent
17-4852	Metro Council - Metro Legislation - Resolutions	17-4852: For the Purpose of Confirming the Appointment of Patrick Ranspot and B. Jonas Biery to the Investment Advisory Board.	11/2/2017	Permanent
17-4853	Metro Council - Metro Legislation - Resolutions	17-4853: For the Purpose of Adding or Amending Existing Projects to the 2018-21 Metropolitan Transportation Improvement Program to Add and Amend the Remaining New HB2017 Awarded Projects, Plus to Add or Amend 2018 MTIP Projects that Require Implementatio	11/30/2017	Permanent
17-4854	Metro Council - Metro Legislation - Resolutions	17-4854: For the Purpose of Authorizing the Chief Operating Officer to Grant an Easement to the City of Gresham.	12/29/2017	Permanent
17-4855	Metro Council - Metro Legislation - Resolutions	17-4855: For the Purpose of Metro Council's Acceptance of the Results of the Independent Audit for Financial Activity During Fiscal Year Ending June 30, 2017.	12/7/2017	Permanent
17-4856	Metro Council - Metro Legislation - Resolutions	17-4856: For the Purpose of Adding or Amending Existing Projects to the 2018-21 Metropolitan Transportation Improvement Program Involving Five Projects Requiring Programming Additions, Corrections, or Cancellations Impacting Metro, ODOT, Portland, and TriMet (NV18-04-NOV).	1/25/2018	Permanent
17-4857	Metro Council - Metro Legislation - Resolutions	17-4857: For the Purpose of Confirming the Council President's Appointment of John Erickson and Reappointment of Deanna Palm, Deidra Krys-Rusoff and Karis Stoudamire-Phillips to the Metropolitan Exposition Recreation Commission.	12/7/2017	Permanent
18-4858	Metro Council - Metro Legislation - Resolutions	18-4858: For the Purpose of Adding or Amending Existing Projects to the 2018-21 Metropolitan Transportation Improvement Program Involving Six Projects Requiring Programming Additions, Corrections, or Cancellations Impacting Metro, ODOT, and Portland (DE18-05-DEC).	1/25/2018	Permanent
18-4859	Metro Council - Metro Legislation - Resolutions	18-4859: For the Purpose of Authorizing General Obligation Bonds Under the 2006 Natural Areas Measure and the 2008 Oregon Zoo Measure.	2/8/2018	Permanent
18-4860	Metro Council - Metro Legislation - Resolutions	18-4860: For the Purpose of Confirming the Appointments of Maria Hernandez, Emily Lai, and Beverly Drottar as Community Representatives to the Transportation Policy Alternatives Committee (TPAC).	1/4/2018	Permanent
18-4861	Metro Council - Metro Legislation - Resolutions	18-4861: For the Purpose of Organizing the Metro Council and Confirming Committee Members.	1/4/2018	Permanent
18-4862	Metro Council - Metro Legislation - Resolutions	18-4862: For the Purpose of Declaring a Vacancy in the Office of Metro Councilor for Council District No. 2.	1/4/2018	Permanent
18-4863	Metro Council - Metro Legislation - Resolutions	18-4863: For the Purpose of Approving the Policy and Investment Framework for Cycle 6 of the 2040 Planning and Development Grant Program in 2018.	1/25/2018	Permanent

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18-4864	Metro Council - Metro Legislation - Resolutions	18-4864: For the Purpose of Requiring Metro Staff to Develop Policy, Ordinance, and Rule that Prohibits the Landfill Disposal of Commercially-Derived Food Waste Generated Within the Region.	7/19/2018	Permanent
18-4865	Metro Council - Metro Legislation - Resolutions	18-4865: For the Purpose of Authorizing Full Faith and Credit Bonds.	2/8/2018	Permanent
18-4866	Metro Council - Metro Legislation - Resolutions	18-4866: For the Purpose of Adopting an Agenda for the 2018 Oregon Legislative Session.	1/25/2018	Permanent
18-4867	Metro Council - Metro Legislation - Resolutions	18-4867: For the Purpose of Approving a Distributed Antenna System (DAS) License Agreement at the Portland Expo Center.	2/8/2018	Permanent
18-4868	Metro Council - Metro Legislation - Resolutions	18-4868: 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 Arlene Schnitzer Concert Hall Orchestra Shell Replacement.	2/22/2018	Permanent
18-4869	Metro Council - Metro Legislation - Resolutions	18-4869: For the Purpose of Adopting the 2018 Emerging Technology Strategy.	12/6/2018	Permanent
18-4870	Metro Council - Metro Legislation - Resolutions	18-4870: For the Purpose of Adding or Amending Existing Projects to the 2018-21 Metropolitan Transportation Improvement Program Involving Nine Projects Requiring Programming Additions, Corrections, or Cancellations Impacting OPRD, ODOT, SMART, and TriMet.	3/1/2018	Permanent
18-4871	Metro Council - Metro Legislation - Resolutions	18-4871: For the Purpose of Amending the FY 2017-18 Budget and Appropriations Schedule and FY 2017-18 Through FY 2021-22 Capital Improvement Plan to Provide for a Change in Operations.	3/29/2018	Permanent
18-4872	Metro Council - Metro Legislation - Resolutions	18-4872: For the Purpose of Approving a Reallocation of the 2016 Nature in Neighborhoods Regional Trails Grants.	3/15/2018	Permanent
18-4873	Metro Council - Metro Legislation - Resolutions	18-4873: For the Purpose of Approving the FY 2018-19 Budget, Setting Property Tax Levies and Transmitting the Approved Budget to the Multnomah County Tax Supervising and Conservation Commission.	5/3/2018	Permanent
18-4874A	Metro Council - Metro Legislation - Resolutions	18-4874A: For the Purpose of Adopting the Annual Budget for Fiscal Year 2018-19, Making Appropriations and Levying Ad Valorem Taxes.	6/21/2018	Permanent