

Metro Council Legislative Index - Resolutions
Year: 2017

Number	Title	Staff Contact/ Carrier	Number Given	To Council
17-4761	For the Purpose of Adopting an Agenda for the 2017 Oregon Legislative Session.	Randy Tucker / Frankie Lewington	22-Nov	26-Jan
17-4762	For the Purpose of Accepting the Results of the November 8, 2016 General Election for Ballot Measure 26-178 for Metro.	Liset Banuelos / Hope Whitney	30-Nov	5-Jan
17-4763	For the Purpose of Organizing the Metro Council and Confirming Committee Members.	Stephanie Soden / Roger Gonzalez	14-Dec	5-Jan
17-4764	For the Purpose of Accepting the Recommendations of the Urban Growth Readiness Task Force.	Ted Reid	16-Dec	26-Jan
17-4765	For the Purpose of Confirming Appointment of Community Members to the Metro Central Station Community Enhancement Committee.	Molly Chidsey	28-Dec	26-Jan
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.	Ken Lobeck	5-Jan	9-Mar
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).	Lisa Hunrichs	10-Jan	26-Jan
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.	Lisa Houghton	13-Jan	16-Mar
17-4769A	For the Purpose of Adopting the Annual Budget for Fiscal Year 2017-18, Making Appropriations and Levying Ad Valorem Taxes.	Lisa Houghton / Kathy Rutkowski	18-Jan	13-Apr
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.	Lisa Houghton / Kathy Rutkowski	18-Jan	4-May
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 for the Construction of the Oregon Convention Center Plaza, Entries, and Interior Renovations.	Jodi Wacenske / Nancy Strening	18-Jan	9-Feb
17-4772	For the Purpose of Endorsing the Regional Policy and Funding Priorities for 2017 State Transportation Legislation.	Noah Siegel / Frankie Lewington	31-Jan	2-Mar

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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, at the Covanta Waste-to-Energy Facility Located in Brooks, Oregon.	Roy Brower / Hila Ritter	6-Feb	23-Mar
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 for Beaverton, Clackamas County, DEQ, Metro, Portland, ODOT, Tigard, and TriMet.	Ken Lobeck	7-Feb	6-Apr
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.	Juan Carlos Ocaña- Chú	7-Feb	16-Mar
17-4776	For the Purpose of Adopting the Powell-Division Transit and Development Project's Locally-Preferred Alternative.	Elizabeth Mros- O'Hara / Alex	13-Feb	25-May
17-4777	For the Purpose of Reaffirming Metro's Stability, Opportunity, Safety and Justice for All People Living in Our Shared Region.	Amy Croover	14-Feb	2-Mar
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.	Martha Bennett / Stacy Coonfield	28-Feb	2-Mar
17-4779	For the Purpose of Adopting Local Contract Review Board Administrative Rules and Equity in Contracting Administrative Rules.	Cary Stacey / Ashley McCarron	2-Mar	6-Apr
17-4780	For the Purpose of Amending the Oregon Zoo Bond Implementation Plan to Allocate Program Reserves.	Heidi Rahn / Linnea Nelson	6-Mar	16-Mar
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 for the Construction of the New Polar Bear Habitat and Associated Infrastructure.	Heidi Rahn / Linnea Nelson	6-Mar	16-Mar
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.	Lisa Miles	14-Mar	13-Apr

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17-4783	For the Purpose of Authorizing the Chief Operating Officer to Issue a New Non-System License to Pacific Foods of Oregon, Inc. for Transport and Disposal of Non-Recoverable Solid Waste, Including Putrescible Waste, at the Covanta Waste-to-Energy Facility Located in Brooks, Oregon.	Roy Brower	14-Mar	13-Apr
17-4784	For the Purpose of Confirming Deidre Krys-Rusoff and Andrew Lonergan Appointments to the Investment Advisory Board.	Tim Collier / Sarah Erskine	14-Mar	6-Apr
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 Involving a Total of Twelve Affected Projects for ODOT, TriMet, and Multnomah County.	Ken Lobeck / Pamela Blackhorse	15-Mar	4-May
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.	John Mermin	21-Mar	4-May
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 (NHFN).	Tim Collins	21-Mar	25-May
17-4788	For the Purpose of Approving Members to the Natural Areas and Capital Program Performance Oversight Committee.	Rosie McGown / Heather Nelson-Kent	27-Mar	11-May
17-4789	For the Purpose of Authorizing the Chief Operating Officer to Accept the Donation of Property in the Sandy River Gorge Target Area Under the 2006 Natural Areas Bond Measure.	Rosie McGown / Dan Moeller	27-Mar	11-May
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	Rosie McGown / Alex Gilbertson	30-Mar	1-Jun
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, and Amending Exhibits A and D Thereto, Pending Air Quality Conformity Determination.	Dan Kaempff	31-Mar	13-Apr
17-4792	For the Purpose of Confirming the Reappointment of Two Members and Appointment of a New Member to the Metro Audit Committee.	Brian Evans / Stephanie Soden	31-Mar	4-May
17-4793	For the Purpose of Adopting an Update to the Metro Diversity Action Plan.	Kari Meyer / Patty Unfred	13-Apr	25-May
17-4794	For the Purpose of Confirming Appointments to the Metro Public Engagement Review Committee.	Becca Uherbelau	14-Apr	4-May

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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 Located in Gilliam County, Oregon, and Under Certain Unusual Circumstances to Coffin Butte Landfill Located in Benton County, Oregon.	Hila Ritter	19-Apr	18-May
17-4796	For the Purpose of Authorizing the Chief Operating Officer to Issue a New Non-System License Jointly to Willamette Resources, Inc. and Republic Services of Clackamas and Washington Counties for the Transport of Commercial Food Waste and Yard Debris Mixed with Residential Food Waste to the Recology Organics Aumsville Compost Facility Located in Aumsville, Oregon.	Hila Ritter	19-Apr	18-May
17-4797	For the Purpose of Delegating Authority to the Chief Operating Officer to Execute Employment Agreements with the Metro Department Directors.	Nellie Papsdorf / Stacy Coonfield	19-Apr	25-May
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 (AP17-04-Apr) Involving a Total of Sixteen Affected Projects for Beaverton, Metro, Multnomah County, Portland, ODOT,	Ken Lobeck / Pamela Blackhorse	19-Apr	8-Jun
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.	Stephen Albaugh	24-Apr	22-Jun
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, and Active Transportation Projects, and Authorizing the Execution of an Intergovernmental Agreement with TriMet Regarding the Multi-Year Commitment of Regional Flexible Funds.	Elissa Gertler	28-Apr	18-May
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 Change in Operations.	Lisa Houghton	3-May	22-Jun
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 Located in Benton County or the Columbia Ridge Landfill Located in Gilliam County.	Roy Brower	9-May	15-Jun

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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 or the Columbia Ridge Landfill Located in Gilliam County.	Roy Brower	9-May	15-Jun
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 Located in Benton County or the Columbia Ridge Landfill Located in Gilliam County.	Roy Brower	9-May	15-Jun
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. 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.	Roy Brower	9-May	15-Jun
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.	Roy Brower	9-May	15-Jun
17-4807	For the Purpose of Confirming Appointments to the Metro Committee on Racial Equity and Amending its Charter.	Juan Carlos Ocaña-Chú / Nyla Moore	11-May	25-May
17-4808	For the Purpose of Approving a Sole Source Contract for the Intertwine Alliance.	Heather Nelson Kent / Rosie McGown	12-May	N/A - withdrawn
17-4809	For the Purpose of Confirming the Appointment of Members to the Oregon Zoo Bond Citizens' Oversight Committee.	Heidi Rahn / Linnea Nelson	16-May	8-Jun
17-4810	For the Purpose of Amending the Development and Finance Agreement for the Convention Center Hotel Project.	Alison Kean	9-May	29-Jun
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.	Ken Lobeck / Pamela Blackhorse	18-May	20-Jul

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17-4812	For the Purpose of Confirming the Council President's Appointment of Deanna Palm to the Metropolitan Exposition Recreation Commission.	Margie Helton	18-May	1-Jun
17-4813	For the Purpose of Confirming the Council President's Appointment of Dañel Malán to the Metropolitan Exposition Recreation Commission.	Margie Helton	23-May	1-Jun
17-4814	For the Purpose of Adopting Contracting and Procurement Administrative Rules.	Cary Stacey	23-May	15-Jun
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.	Rosie McGown / Brian Moore	26-May	20-Jul
17-4816	For the Purpose of Approving the Air Quality Conformity Determination for the 2018-2021 Metropolitan Transportation Improvement Program.	Grace Cho	2-Jun	27-Jul
17-4817	For the Purpose of Adopting the 2018-2021 Metropolitan Transportation Improvement Program for the Portland Metropolitan Area.	Grace Cho	2-Jun	27-Jul
17-4818	For the Purpose of Endorsing 2017 State Transportation Legislation.	Frankie Lewington / Andy Shaw	5-Jun	22-Jun
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 Affected Projects for Gresham, Portland, and ODOT.	Ken Lobeck / Pamela Blackhorse	14-Jun	10-Aug
17-4820	For the Purpose of Authorizing the Execution of an Intergovernmental Agreement with Clackamas County and the Cities of West Linn, Lake Oswego and Tualatin Regarding the Stafford Urban Reserve Areas.	Roger Alfred	16-Jun	22-Jun
17-4821	For the Purpose of Authorizing an Exemption from Competitive Bidding and Authorizing Procurement by Request for Proposals for Food Waste Processing Services.	Lisa Hefty	27-Jun	20-Jul
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.	Rosie McGown / Dan Moeller	27-Jun	7-Sep
17-4823	For the Purpose of Approving the Chehalem Ridge Nature Park Master Plan.	Rosie McGown / Karen Vitkay	27-Jun	28-Sep
17-4824	For the Purpose of Adopting the Willamette Falls Legacy Project Master Plan.	Rosie McGown / Alex Gilbertson	21-Jul	11-Jan
17-4825	For the Purpose of Confirming the Appointment of Deanna Palm to the Metro Audit Committee.	Tracy Evans	24-Jul	17-Aug

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Number	Title	Staff Contact/ Carrier	Number Given	To Council
17-4826	For the Purpose of Ratifying the 2017-2020 Collective Bargaining Agreement Between AFSCME 3580 and Metro.	Ross Hume / Terry Smith	1-Aug	17-Aug
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.	Brian Moore	1-Aug	17-Aug
17-4828	For the Purpose of Authorizing the Chief Operating Officer to Grant a Stormwater Line Easement Over Zoo Property to the City of Portland, Accept from the City of Portland a Drop-off Lane and Sidewalk Easement Benefitting the Zoo, and Enter into an Intergovernmental Agreement with the City of Portland to Share Improvement Costs.	Scott Robinson	1-Aug	14-Sep
17-4829	For the Purpose of Declaring Certain Property Surplus and Authorizing the Execution of a Lease.	Rory Greenfield / Ashley McCarron	11-Aug	28-Sep
17-4830	For the Purpose of Amending the 2018-21 Metropolitan Transportation Improvement Program (MTIP) to Add Two New HB2017 Awarded Projects that Include the I-205 Johnson Creek to Glenn Jackson Bridge Corridor Bottleneck and ATMS Project Plus the I-205 Paving Project Affecting ODOT Which Compromise the August 2017 Formal MTIP Amendment (AG17-01-AUG).	Ken Lobeck	16-Aug	5-Oct
17-4831	For the Purpose of Authorizing the Chief Operating Officer to Grant an Easement to the Sunrise Authority.	Gary Shepherd	5-Sep	28-Sep
17-4832	For the Purpose of Proclaiming September 26 and 28, 2017, as Minority Enterprise Development Week.	Tracy Sagal	7-Sep	14-Sep
17-4833	For the Purpose of Approving the Oregon Zoo Public Art Advisory Committee's Third Major Art Commission Recommendations.	Linnea Nelson	11-Sep	16-Nov
17-4834	For the Purpose of Authorizing the Chief Operating Officer to Issue a New Non-System License to Albertsons Companies LLC Portland Distribution Center for Transport of Commercial Food Waste to the Divert, Inc. Processing Facility Located in Albany, Oregon.	Hila Ritter	12-Sep	26-Oct
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.	Hila Ritter	12-Sep	26-Oct

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17-4836	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.	Hila Ritter	12-Sep	9-Nov
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.	Hila Ritter	12-Sep	9-Nov
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.	Hila Ritter	12-Sep	9-Nov
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.	Hila Ritter	12-Sep	9-Nov
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.	Hila Ritter	12-Sep	9-Nov
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.	Hila Ritter	12-Sep	9-Nov
17-4842	For the Purpose of Filling a Vacancy on the Metro Central Station Community Enhancement Committee.	Molly Chidsey	12-Sep	5-Oct
17-4843	For the Purpose of Establishing the Southwest Corridor LUFO Steering Committee.	Malu Wilkinson	1-Sep	28-Sep

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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 HB2017 Awarded Projects Plus to Add or Amend 2018 MTIP Projects that Require Implementation Corrections (SP17-02-SEP).	Ken Lobeck	14-Sep	2-Nov
17-4845	For the Purpose of Recognizing the 100th Anniversary of the Keller Auditorium.	Karol Collymore / Roger Gonzalez	19-Sep	5-Oct
17-4846	For the Purpose of Approving Fiscal Year 2017-18 Funding for Planning and Development Grants Funded with Construction Excise Tax.	Lisa Miles	21-Sep	26-Oct
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.	Lisa Houghton	26-Sep	16-Nov
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.	Pamela Blackhorse	3-Oct	2-Nov
17-4849	For the Purpose of Authorizing the Chief Operating Officer to Dedicate Right of Way to the City of Portland at Whitaker Ponds Nature Park.	Rosie McGown	3-Oct	16-Nov
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.	Dan Moeller / Rosie McGown	4-Oct	26-Oct
17-4851	For the Purpose of Proclaiming October 9, 2017 as Indigenous Peoples' Day in the Greater Portland Area.	Roger Gonzalez	3-Oct	5-Oct
17-4852	For the Purpose of Confirming the Appointment of B. Jonas Biery and Patrick Ransport to the Investment Advisory Board.	Tim Collier	11-Oct	2-Nov

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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 Implementation Corrections (OC18-03-OCT).	Ken Lobeck	18-Oct	30-Nov
17-4854	For the Purpose of Authorizing the Chief Operating Officer to Grant an Easement to the City of Gresham.	Dan Moeller / Rosie McGown	26-Oct	14-Dec
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.	Tracy Evans / Brian Evans	30-Oct	7-Dec
17-4856	For the Purpose of Adding or Amending Existing Projects to the 2018-21 Metropolitan Transportation Improvement Program Involving Seven Projects Requiring Programming Additions, Corrections, or Cancellations Impacting Metro, ODOT, Portland, and TriMet (NV18-04-NOV).	Ken Lobeck	14-Nov	4-Jan
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.	Margie Helton	15-Nov	7-Dec