



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

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MINIMUM RETENTION: Permanent

METRO BOX NO.: COUNC0526

DATE RANGE/FROM: 03/08/2018

DATE RANGE/TO: 01/10/2019

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DIVISION CODE: COUNC

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

CONTENTS: Metro Council Resolutions No. 18-4875 to 18-4950

DESTRUCTION DATE: Permanent

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

Metro Council Legislation - Resolutions No. 18-4875 to 18-4950
Metro Internal Box No. COUNC0526

Resolution No.	Classification Description:	Resolution Title:	Date Adopted:	Retain Until:
18-4875	Metro Council - Metro Legislation - Resolutions	18-4875: For the Purpose of Appointing a Councilor to Fill the Office of Metro Councilor for Council District No. 2.	3/8/2018	Permanent
18-4876	Metro Council - Metro Legislation - Resolutions	18-4875: 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, Multnomah County, ODOT, and Portland (MA18-07-MAR).	5/3/2018	Permanent
18-4877	Metro Council - Metro Legislation - Resolutions	18-4877: For the Purpose of Adopting the Fiscal Year 2018-19 Unified Planning Work Program.	5/3/2018	Permanent
18-4878	Metro Council - Metro Legislation - Resolutions	18-4878: For the Purpose of Adopting the Capital Improvement Plan for Fiscal Years 2018-19 Through Fiscal Years 2022-23 and Readopting Metro's Financial Policies.	6/21/2018	Permanent
18-4879	Metro Council - Metro Legislation - Resolutions	18-4879: For the Purpose of Recognizing the Contributions of Rev. Dr. Martin Luther King Jr. on the 50th Anniversary of His Assassination.	3/29/2018	Permanent
18-4880	Metro Council - Metro Legislation - Resolutions	18-4880: For the Purpose of Confirming the Appointment of Members to the Oregon Zoo Bond Citizens' Oversight Committee.	4/12/2018	Permanent
18-4881	Metro Council - Metro Legislation - Resolutions	18-4881: For the Purpose of Approving the Exchange of Metro Owned Land on Government Island for Port of Portland Owned Land in Smith and Bybee.	6/14/2018	Permanent
18-4882	Metro Council - Metro Legislation - Resolutions	18-4882: For the Purpose of Authorizing a Technical Assistance Program Component to Support the 2040 Planning and Development Grant.	4/12/2018	Permanent
18-4883	Metro Council - Metro Legislation - Resolutions	18-4883: 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 TriMet (AP18-08-APR).	5/3/2018	Permanent
18-4884	Metro Council - Metro Legislation - Resolutions	18-4884: For the Purpose of Updating the Regional Trails System Plan Map.	6/28/2018	Permanent
18-4885	Metro Council - Metro Legislation - Resolutions	18-4885: For the Purpose of Resolving a Dispute Between the City of Wilsonville and the City of Tualatin Regarding the Concept Plan for the Basalt Creek Planning Area.	5/3/2018	Permanent
18-4886	Metro Council - Metro Legislation - Resolutions	18-4886: For the Purpose of Adopting the 2018 Regional Travel Options Strategy.	5/24/2018	Permanent
18-4887	Metro Council - Metro Legislation - Resolutions	18-4887: For the Purpose of Adding or Amending Existing Projects to the 2018-21 Metropolitan Transportation Improvement Program Involving One Project Requiring a Programming Addition for ODOT (AP18-09-APR).	6/28/2018	Permanent
18-4888	Metro Council - Metro Legislation - Resolutions	18-4888: For the Purpose of Filling a Vacancy on the Metro Central Station Enhancement Committee.	5/3/2018	Permanent
18-4889	Metro Council - Metro Legislation - Resolutions	18-4889: 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.	6/21/2018	Permanent
18-4890	Metro Council - Metro Legislation - Resolutions	18-4890: For the Purpose of Adding or Amending Existing Projects to the 2018-21 Metropolitan Transportation Improvement Program Involving Five Projects Impacting ODOT and Sherwood (MA18-10-MAY).	6/7/2018	Permanent
18-4891	Metro Council - Metro Legislation - Resolutions	18-4891: For the Purpose of Proclaiming May 5, 2018 as a Day of Awareness for Missing and Murdered Native Women and Girls.	5/3/2018	Permanent
18-4892	Metro Council - Metro Legislation - Resolutions	18-4892: For the Purpose of Adopting the 2018 Regional Transit Strategy and Replacing the 2009 High Capacity Transit System Plan.	12/6/2018	Permanent
18-4893	Metro Council - Metro Legislation - Resolutions	18-4893: For the Purpose of Adopting the 2018 Regional Freight Strategy and Replacing the 2010 Regional Freight Plan.	12/6/2018	Permanent
18-4894	Metro Council - Metro Legislation - Resolutions	18-4894: For the Purpose of Adopting the 2018 Regional Transportation Safety Strategy.	12/6/2018	Permanent
18-4895	Metro Council - Metro Legislation - Resolutions	18-4895: For the Purpose of Adopting the Chief Operating Officer Recommendation Regarding Regional Investment Strategy: Affordable Homes for Greater Portland.	6/7/2018	Permanent
18-4896	Metro Council - Metro Legislation - Resolutions	18-4896: For the Purpose of Approving 2018 Nature in Neighborhoods Nature Education and Outdoor Experiences Community Grants.	6/28/2018	Permanent

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18-4897	Metro Council - Metro Legislation - Resolutions	18-4897: For the Purpose of Adding or Amending Existing Projects to the 2018-21 Metropolitan Transportation Improvement Program Involving Sixteen Projects Requiring Programming Additions, Corrections, or Cancellations Impacting ODOT, Portland, SMART, TriMet, and Washington County (JN18-11-JUN).	6/28/2018	Permanent
18-4898	Metro Council - Metro Legislation - Resolutions	18-4898: For the Purpose of Referring to the Metro Area Voters a Ballot Measure Authorizing General Obligation Bond Indebtedness in an Amount Not to Exceed \$652.8 Million to Fund Affordable Housing; and Setting Forth the Official Intent of the Metro Council to Reimburse Certain Expenditures Out of the Proceeds of Said Bonds Upon Issuance.	6/7/2018	Permanent
18-4899	Metro Council - Metro Legislation - Resolutions	18-4899: For the Purpose of Accepting the May 15, 2018 Primary Election Abstract of Votes for Metro.	6/21/2018	Permanent
18-4900	Metro Council - Metro Legislation - Resolutions	18-4900: For the Purpose of Proclaiming June as LGBTQ Pride Month in the Metro Region.	6/14/2018	Permanent
18-4901	Metro Council - Metro Legislation - Resolutions	18-4901: For the Purpose of Adding or Amending Existing Projects to the 2018-21 Metropolitan Transportation Improvement Program (MTIP) Involving Four Projects Impacting Metro, ODOT and TriMet (JL18-12-JUL).	8/2/2018	Permanent
18-4902	Metro Council - Metro Legislation - Resolutions	18-4902: For the Purpose of Approving Fiscal Year 2018-19 Funding for 2040 Planning and Development Grants Funded with Construction Excise Tax.	7/30/2018	Permanent
18-4903	Metro Council - Metro Legislation - Resolutions	18-4903: For the Purpose of Confirming the Appointment of Nathan A. S. Sykes as Acting Metro Attorney.	8/2/2018	Permanent
18-4904	Metro Council - Metro Legislation - Resolutions	18-4904: For the Purpose of Confirming the Reappointment of Two Members and Appointment of a New Member to the Metro Audit Committee.	10/4/2018	Permanent
18-4905	Metro Council - Metro Legislation - Resolutions	18-4905: For the Purpose of Authorizing the Chief Operating Officer to Grant Permanent Easements to Multnomah County at South Beaver Creek Greenway.	9/13/2018	Permanent
18-4906	Metro Council - Metro Legislation - Resolutions	18-4906: For the Purpose of Authorizing the Chief Operating Officer to Grant an Easement to Linnton Rock Corporation at Burlington Creek Forest Natural Area.	11/12/2018	Permanent
18-4907	Metro Council - Metro Legislation - Resolutions	18-4907: For the Purpose of Authorizing the Chief Operating Officer to Dedicate Right of Way to the City of Portland at Glendoveer Golf Course.	9/13/2018	Permanent
18-4908	Metro Council - Metro Legislation - Resolutions	18-4908: For the Purpose of Authorizing the Chief Operating Officer to Transfer Property to the City of Gresham.	9/13/2018	Permanent
18-4909	Metro Council - Metro Legislation - Resolutions	18-4909: For the Purpose of Adding or Amending Existing Projects to the 2018-21 Metropolitan Improvement Program Involving Two Projects Impacting Portland and ODOT (AG19-01-AUG).	9/27/2018	Permanent
18-4910	Metro Council - Metro Legislation - Resolutions	18-4910: For the Purpose of Amending the FY 2018-19 Budget and Appropriations Schedule and FY 2018-19 Through FY 2022-23 Capital Improvement Plan to Provide for a Change in Operations.	11/15/2018	Permanent
18-4911	Metro Council - Metro Legislation - Resolutions	18-4911: For the Purpose of Creating Oversight Committee for Housing Bond Implementation.	11/12/2018	Permanent
18-4912	Metro Council - Metro Legislation - Resolutions	18-4912: For the Purpose of Adding or Amending Existing Projects to the 2018-21 Metropolitan Transportation Improvement Program Involving Ten Projects Impacting King City, Portland, ODOT, and TriMet (SP19-02-SEP).	9/27/2018	Permanent
18-4913	Metro Council - Metro Legislation - Resolutions	18-4913: For the Purpose of Proclaiming September 25 and 26, 2018, as Minority Enterprise Development Week.	9/13/2018	Permanent
18-4914	Metro Council - Metro Legislation - Resolutions	18-4914: For the Purpose of Providing Direction to Metro Staff Regarding the 2018 Urban Growth Report and Expansion of the Urban Growth Boundary.	9/27/2018	Permanent
18-4915	Metro Council - Metro Legislation - Resolutions	18-4915: For the Purpose of Approving the Southwest Corridor Light Rail Preferred Alternative.	11/15/2018	Permanent
18-4916	Metro Council - Metro Legislation - Resolutions	18-4916: For the Purpose of Approving the Policy for an Investment Framework for the 2040 Planning and Development Grant Program in 2019.	11/29/2018	Permanent
18-4917	Metro Council - Metro Legislation - Resolutions	18-4917: For the Purpose of Authorizing the Chief Operating Officer to Extend the Term of the Non-System License to Willamette Resources, Inc. for Transport and Disposal of Putrescible Waste at the Columbia Ridge Landfill Located in Gilliam County, Oregon, and Coffin Butte Landfill Located in Benton County, Oregon.	11/15/2018	Permanent

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18-4918	Metro Council - Metro Legislation - Resolutions	18-4918: For the Purpose of Authorizing the Chief Operating Officer to Extend the Term of the Non-System License to Pride Recycling Company for Transport and Disposal of Putrescible Waste at the Columbia Ridge Landfill Located in Gilliam County, Oregon, and Coffin Butte Landfill Located in Benton County, Oregon.	11/15/2018	Permanent
18-4919	Metro Council - Metro Legislation - Resolutions	18-4919: For the Purpose of Authorizing the Chief Operating Officer to Extend the Term of the Non-System License to Arrow Sanitary Service, Inc. for Transport of Putrescible Waste to the West Van Materials Recovery Center and the Central Transfer and Recycling Center Located in Clark County, Washington.	11/15/2018	Permanent
18-4920	Metro Council - Metro Legislation - Resolutions	18-4920: For the Purpose of Authorizing the Chief Operating Officer to Extend the Term of the 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 Columbia Ridge Landfill Located in Gilliam County, Oregon, and Coffin Butte Landfill Located in Benton County, Oregon.	11/15/2018	Permanent
18-4921	Metro Council - Metro Legislation - Resolutions	18-4921: For the Purpose of Authorizing the Chief Operating Officer to Amend the Non-System License to Waste Management of Oregon, Inc. for Transport and Disposal of Putrescible Waste from the Troutdale Transfer Station to the Columbia Ridge Landfill Located in Gilliam County, Oregon, and Coffin Butte Landfill Located in Benton County, Oregon.	11/15/2018	Permanent
18-4922	Metro Council - Metro Legislation - Resolutions	18-4922: For the Purpose of Authorizing the Chief Operating Officer to Extend the Term of the Non-System License to Forest Grove Transfer Station for Transport and Disposal of Putrescible Waste at the Columbia Ridge Landfill Located in Gilliam County, Oregon, and Coffin Butte Landfill Located in Benton County, Oregon.	11/15/2018	Permanent
18-4923	Metro Council - Metro Legislation - Resolutions	18-4923: For the Purpose of Authorizing the Chief Operating Officer to Extend the Term of the Non-System License to West Linn Refuse and Recycling, Inc. for Transport of Putrescible Waste to Canby Transfer and Recycling, Inc. for the Purpose of Transfer and Disposal at the Columbia Ridge Landfill Located in Gilliam County, Oregon, and Coffin Butte Landfill Located in Benton County, Oregon.	11/15/2018	Permanent
18-4924	Metro Council - Metro Legislation - Resolutions	18-4924: For the Purpose of Authorizing the Chief Operating Officer to Extend the Term of the Non-System License to COR Transfer, LLC. for Transport and Disposal of Putrescible Waste at the Wasco County Landfill Located in Wasco County, Oregon, and Under Certain Unusual Circumstances to Cowlitz County Headquarters Landfill Located in Castle Rock, Washington.	11/15/2018	Permanent
18-4925	Metro Council - Metro Legislation - Resolutions	18-4925: For the Purpose of Authorizing the Chief Operating Officer to Extend the Term of the 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.	11/15/2018	Permanent
18-4926	Metro Council - Metro Legislation - Resolutions	18-4926: For the Purpose of Authorizing the Chief Operating Officer to Extend the Term of the Non-System License to Gresham Sanitary Service for Transport and Disposal of Putrescible Waste at the Wasco County Landfill Located in Wasco County, Oregon.	11/15/2018	Permanent
18-4927	Metro Council - Metro Legislation - Resolutions	18-4927: For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to FCA US LLC. – Mopar PDC for Transport and Disposal of Non-Recoverable Solid Waste, Including Putrescible Waste at Covanta Waste-To-Energy Facility Located in Brooks, Oregon.	11/26/2018	Permanent
18-4928	Metro Council - Metro Legislation - Resolutions	18-4928: 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 for Transport and Disposal of Putrescible Waste at the Covanta Waste-To-Energy Facility Located in Brooks, Oregon.	11/26/2018	Permanent
18-4929	Metro Council - Metro Legislation - Resolutions	18-4929: 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 Facility Located in Brooks, Oregon.	11/26/2018	Permanent

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18-4930	Metro Council - Metro Legislation - Resolutions	18-4930: 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.	11/26/2018	Permanent
18-4931	Metro Council - Metro Legislation - Resolutions	18-4931: For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Eaton Portland Power Center for Transport and Disposal of Non-Recoverable Solid Waste, Including Putrescible Waste At The Covanta Waste-To-Energy Facility Located in Brooks, Oregon.	11/26/2018	Permanent
18-4932	Metro Council - Metro Legislation - Resolutions	18-4932: For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License To Daimler Trucks North America for Transport and Disposal of Non-Recoverable Solid Waste, Including Putrescible and Special Waste at the Covanta Waste-To-Energy Facility in Brooks, Oregon.	11/26/2018	Permanent
18-4933	Metro Council - Metro Legislation - Resolutions	18-4933: For the Purpose of Adding or Amending Existing Projects to the 2018-21 Metropolitan Transportation Improvement Program Involving Five Projects Impacting Portland, ODOT, Tigard, and Western Federal Lands Highway Division (OC19-03-OCT).	11/1/2018	Permanent
18-4934	Metro Council - Metro Legislation - Resolutions	18-4934: 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.	12/6/2018	Permanent
18-4935	Metro Council - Metro Legislation - Resolutions	18-4935: For the Purpose of Authorizing Metro to Participate in the North American Wetland Conservation Act Grant Program.	12/6/2018	Permanent
18-4936	Metro Council - Metro Legislation - Resolutions	18-4936: For the Purpose of Proclaiming October 8, 2018 as Indigenous Peoples' Day in the Greater Portland Area.	10/4/2018	Permanent
18-4937	Metro Council - Metro Legislation - Resolutions	18-4937: For the Purpose of Establishing Hearing Procedures for the Adoption of Land Use Final Orders.	11/26/2018	Permanent
18-4938	Metro Council - Metro Legislation - Resolutions	18-4938: For the Purpose of Adopting the Land Use Final Order Establishing the Southwest Corridor Light Rail Route and Other Project Improvements, Including Their Location.	12/13/2018	Permanent
18-4939	Metro Council - Metro Legislation - Resolutions	18-4939: For the Purpose of Authorizing the Chief Operating Officer to Grant an Easement to Portland General Electric Company to Relocate Existing Facilities for Park Development.	10/18/2018	Permanent
18-4940	Metro Council - Metro Legislation - Resolutions	18-4940: For the Purpose of Amending Metro's Contracting and Procurement Administrative Rules.	10/25/2018	Permanent
18-4941	Metro Council - Metro Legislation - Resolutions	18-4941: For the Purpose of Authorizing an Exemption from Competitive Bidding and Procurement of Construction Manager General Contractor Services by by Competitive Request for Proposals for Antoinette Hatfield Hall Roof Replacement and Parapet Repair.	10/25/2018	Permanent
18-4942	Metro Council - Metro Legislation - Resolutions	18-4942: For the Purpose of Adopting Resolution No. 18-4942, A Resolution of the Metro Council, Acting as the Metro Contract Review Board, For the Purpose of Approving a Two-Year Extension of Contract No. 929780 to Operate Metro Central Transfer Station.	12/6/2018	Permanent
18-4943	Metro Council - Metro Legislation - Resolutions	18-4943: For the Purpose of Adding or Amending Existing Projects to the 2018-21 Metropolitan Transportation Improvement Program Involving Fourteen Projects Impacting Metro, ODOT, Portland, and TriMet (NV19-04-NOV).	12/6/2018	Permanent
18-4944	Metro Council - Metro Legislation - Resolutions	18-4944: For the Purpose of Metro Council's Acceptance of the Results of the Independent Audit for Financial Activity During Fiscal Year Ending June 30, 2018.	12/13/2018	Permanent
18-4945	Metro Council - Metro Legislation - Resolutions	18-4945: For the Purpose of Confirming the Appointments of Glenn Koehrsen, Tyler Bullen, and Jessica Stetson as Community Representatives to the Transportation Policy Alternatives Committee.	12/13/2018	Permanent
18-4946	Metro Council - Metro Legislation - Resolutions	18-4946: For the Purpose of Confirming Appointments to the Metro Public Engagement Review Committee.	12/13/2018	Permanent
18-4947	Metro Council - Metro Legislation - Resolutions	18-4947: For the Purpose of Authorizing the Chief Operating Officer to Enter into an Intergovernmental Agreement to Establish Interim Governance and Funding for the Implementation of Levee Ready Columbia Recommendations.	12/13/2018	Permanent
18-4948	Metro Council - Metro Legislation - Resolutions	18-4948: For the Purpose of Approving the Second Amended and Restated Visitor Facilities Intergovernmental Agreement.	12/13/2018	Permanent

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18-4949	Metro Council - Metro Legislation - Resolutions	18-4949: For the Purpose of Accepting the November 6, 2018 General Election Abstract of Votes for Metro.	12/13/2018	Permanent
18-4950	Metro Council - Metro Legislation - Resolutions	18-4950: For the Purpose of Confirming the Council President's Reappointment of Damien R. Hall to the Metropolitan Exposition Recreation Commission.	1/10/2019	Permanent