

**Metro Council Legislation Index - Resolutions**  
**Year: 2018**

<b>Number</b>	<b>Title</b>	<b>Staff Contact/ Carrier</b>	<b>Number Given</b>	<b>To Council</b>
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 Gresham, King City, and ODOT (DEC18-05-DEC).	Ken Lobeck	6-Dec	8-Feb
18-4859	For the Purpose of Authorizing General Obligation Bonds Under the 2006 Natural Areas Bond Measure and the 2008 Oregon Zoo Bond Measure.	Lisa Houghton	6-Dec	25-Jan
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.	Tom Kloster / Marie Miller	8-Dec	4-Jan
18-4861	For the Purpose of Organizing the Metro Council and Confirming Committee Members.	Council Office	13-Dec	4-Jan
18-4862	For the Purpose of Declaring a Vacancy in the Office of Metro Councilor for Council District No. 2.	Council Office	13-Dec	4-Jan
18-4863	For the Purpose of Approving the 2018 Policy and Investment Framework for the 2040 Planning and Development Grants.	Lisa Miles	19-Dec	25-Jan
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.	Jennifer Erickson	20-Dec	1-Feb
18-4865	For the Purpose of Authorizing Full Faith and Credit Bonds.	Lisa Houghton	2-Jan	8-Feb
18-4866	For the Purpose of Adopting an Agenda for the 2018 Oregon Legislative Session.	Randy Tucker	3-Jan	25-Jan
18-4867	For the Purpose of Approving a Distributed Antenna System (DAS) License Agreement at the Portland Expo Center.	Kailee Pence	19-Jan	8-Feb
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/Replacement of the Orchestra Shell at the Arlene Schnitzer Hall.	Nancy Strening / Jodi Wacenske	19-Jan	8-Feb
18-4869	For the Purpose of Adopting the 2018 Emerging Technology Strategy.	Eliot Rose / Marie Miller	22-Jan	8-Nov

**Metro Council Legislation Index - Resolutions**  
**Year: 2018**

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18-4870	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 OPRD, TriMet, and ODOT (FB18-06-FEB).	Ken Lobeck / Pamela Blackhorse	22-Jan	1-Mar
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.	Lisa Houghton	22-Jan	29-Mar
18-4872	For the Purpose of Approving 2016 Nature in Neighborhoods Regional Trails Grant Reallocation.	Heather Nelson Kent / Rosie McGown	6-Feb	15-Mar
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.	Lisa Houghton	13-Feb	3-May
18-4874	For the Purpose of Adopting the Annual Budget for Fiscal Year 2018-19, Making Appropriations and Levying Ad Valorem Taxes.	Lisa Houghton	13-Feb	21-Jun
18-4875	For the Purpose of Appointing a Councilor to Fill the Office of Metro Councilor for Council District No. 2.	Ina Zucker	14-Feb	8-Mar
18-4876	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).	Ken Lobeck / Pamela Blackhorse	21-Feb	3-May
18-4877	For the Purpose of Adopting the Fiscal Year 2018-19 Unified Planning Work Program (UPWP).	John Mermin	7-Mar	3-May
18-4878	For the Purpose of Adopting the Capital Improvement Plan for Fiscal Years 2018-19 Through 2022-23 and Readopting Metro's Financial Policies.	Stephen Albaugh	9-Mar	21-Jun
18-4879	For the Purpose of Recognizing the Contributions of Rev. Dr. Martin Luther King Jr. on the 50th Anniversary of his Assassination.	Elizabeth Goetzinger	16-Mar	29-Mar
18-4880	For the Purpose of Confirming the Appointment of Members to the Oregon Zoo Bond Citizens' Oversight Committee.	Linnea Nelson	22-Mar	12-Apr
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 Wetlands.	Rosie McGown / Dan Moeller	22-Mar	14-Jun
18-4882	For the Purpose of Approving a Technical Assistance Program Component to Support the 2040 Planning and Development Grants.	Lisa Miles	23-Mar	12-Apr

**Metro Council Legislation Index - Resolutions**  
**Year: 2018**

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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).	Ken Lobeck / Pamela Blackhorse	27-Mar	3-May
18-4884	For the Purpose of Updating the Regional Trails System Plan Map.	Robert Spurlock / Rosie McGown	29-Mar	7-Jun
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.	Roger Alfred / Brian Harper	29-Mar	3-May
18-4886	For the Purpose of Adopting the 2018 Regional Travel Options Strategy.	Dan Kaempff	10-Apr	24-May
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).	Ken Lobeck / Pamela Blackhorse	10-Apr	7-Jun
18-4888	For the Purpose of Filling a Vacancy on the Metro Central Station Enhancement Committee.	Rob Nathan	13-Apr	3-May
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.	Lisa Houghton	14-Apr	21-Jun
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).	Ken Lobeck / Pamela Blackhorse	24-Apr	7-Jun
18-4891	For the Purpose of Proclaiming May 5, 2018 as a Day of Awareness for Missing and Murdered Native Women and Girls.	Clifford Higgins	25-Apr	3-May
18-4892	For the Purpose of Adopting the 2018 Regional Transit Strategy and Replacing the	Kim Ellis / Jamie Snook	1-May	6-Dec
18-4893	For the Purpose of Adopting the 2018 Regional Freight Strategy and Replacing the	Kim Ellis / Tim Collins	1-May	6-Dec
18-4894	For the Purpose of Adopting the 2018 Regional Safety Strategy.	Kim Ellis / Lake McTighe	1-May	6-Dec
18-4895	For the Purpose of Adopting the Chief Operating Officer Recommendation Regarding Regional Investment Strategy: Affordable Homes for Greater Portland.	Kate Fagerholm	22-May	7-Jun
18-4896	For the Purpose of Approving 2018 Nature in Neighborhoods Nature Education and Outdoor Experiences Community Grants.	Rosie McGown	22-May	28-Jun

**Metro Council Legislation Index - Resolutions**  
**Year: 2018**

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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.)	Ken Lobeck / Pamela Blackhorse	24-May	28-Jun
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.	Craig Beebe	30-May	7-Jun
18-4899	For the Purpose of Accepting the May 15, 2018 Primary Election Abstract of Votes for Metro.	Liset Banuelos / Hope Whitney	8-Jun	21-Jun
18-4900	For the Purpose of Proclaiming June as LGBTQ Pride Month in the Metro Region.	??		14-Jun
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).	Ken Lobeck / Pamela Blackhorse	27-Jun	2-Aug
18-4902	For the Purpose of Approving Fiscal Year 2018-19 Funding for 2040 Planning and Development Grants Funded with Construction Excise Tax.	Lisa Miles	27-Jun	26-Jul
18-4903	For the Purpose of Confirming the Appointment of Nathan A. S. Sykes as Acting Metro Attorney.	Nathan Sykes/Lisa Hefty	18-Jul	2-Aug
18-4904	For the Purpose of Reappointing and Appointing Members to the Metro Audit Committee.	Brian Evans/Tracy Evans	19-Jul	?
18-4905	For the Purpose of Authorizing the Chief Operating Officer to Grant Permanent Easements to Multnomah County at South Beaver Creek Greenway.	Dan Moeller/Rosie McGown	19-Jul	13-Sep
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.	Dan Moeller/Rosie McGown	19-Jul	??
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 .	Dan Moeller/Rosie McGown	19-Jul	13-Sep
18-4908	For the Purpose of Authorizing the Chief Operating Officer to Transfer Property to the City of Gresham.	Dan Moeller/Rosie McGown	19-Jul	13-Sep

**Metro Council Legislation Index - Resolutions**  
**Year: 2018**

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18-4909	For the Purpose of Adding or Amending Existing Projects to the 2018-21 Metropolitan Improvement Program (MTIP) Involving Two Projects Impacting Portland and ODOT (AG19-01-AUG).	Ken Lobeck / Pamela Blackhorse	19-Jul	27-Sep
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 a Change in Operations.	Lisa Houghton	31-Jul	15-Nov
18-4911	For the Purpose of the Oversight Committee for Housing Bond Implementation.	Craig Beebe	13-Aug	?
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, ODOT, Portland, and TriMet (SP19-02-SEP).	Ken Lobeck / Pamela Blackhorse	27-Aug	27-Sep
18-4913	For the Purpose of Proclaiming September 25 and 26, 2018, as Minority Enterprise Development Week.	Tracy Fisher	27-Aug	13-Sep
18-4914	For the Purpose of Providing Direction to Metro Staff Regarding the 2018 Urban Growth Report and Expansion of the Urban Growth Boundary.	Ted Reid/Paulette Copperstone	4-Sep	27-Sep
18-4915	For the Purpose of Approving the Southwest Corridor Light Rail Preferred Alternative.	Chris Ford	31-Aug	15-Nov
18-4916	For the Purpose of Approving the Policy and Investment Framework for the 2040 Planning and Development Grant Program in 2019.	Lisa Miles	5-Sep	29-Nov
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 the Coffin Butte Landfill in Benton County, Oregon.	Hila Ritter	11-Sep	15-Nov
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 in Benton County, Oregon.	Hila Ritter	11-Sep	15-Nov
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.	Hila Ritter	11-Sep	15-Nov

**Metro Council Legislation Index - Resolutions**  
**Year: 2018**

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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 in Benton County, Oregon.	Hila Ritter	11-Sep	15-Nov
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.	Hila Ritter	11-Sep	15-Nov
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.	Hila Ritter	11-Sep	15-Nov
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 in Benton County, Oregon.	Hila Ritter	11-Sep	15-Nov
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.	Hila Ritter	11-Sep	15-Nov
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.	Hila Ritter	11-Sep	15-Nov
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.	Hila Ritter	11-Sep	15-Nov

**Metro Council Legislation Index - Resolutions**  
**Year: 2018**

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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.	Hila Ritter	11-Sep	29-Nov
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.	Hila Ritter	11-Sep	29-Nov
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 Non-Recoverable Solid Waste, Including Putrescible Waste at the Covanta Waste-To-Energy Facility Located in Brooks, Oregon.	Hila Ritter	11-Sep	29-Nov
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 Non-Recoverable Solid Waste, Including Putrescible Waste at the Covanta Waste-To-Energy Facility Located in Brooks, Oregon.	Hila Ritter	11-Sep	29-Nov
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.	Hila Ritter	11-Sep	29-Nov
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.	Hila Ritter	11-Sep	29-Nov
18-4933	For the Purpose of Adding or Amending Existing Projects to the 2018-21 Metropolitan Improvement Program (MTIP) Involving Four Projects Impacting Portland, ODOT, Tigard, and Western Federal Highway Lands Division (OC19-03-OCT).	Ken Lobeck / Pamela Blackhorse	25-Sep	1-Nov
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.	Dan Moeller/Val Galstead	28-Sep	6-Dec

**Metro Council Legislation Index - Resolutions**  
**Year: 2018**

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18-4935	For the Purpose of Authorizing Metro to Participate in the North American Wetland Conservation Act Grant Program.	Dan Moeller/Val Galstead	28-Sep	6-Dec
18-4936	For the Purpose of Proclaiming October 8, 2018 as Indigenous Peoples' Day in Greater Portland.	Craig Beebe	2-Oct	4-Oct
18-4937	For the Purpose of Establishing Hearing Procedures for the Adoption of Land Use Final Orders.	Chris Ford/Hope Whitney	4-Oct	8-Nov
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 Locations.	Chris Ford	4-Oct	15-Nov
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.	Dan Moeller/Val Galstead	4-Oct	18-Oct
18-4940	For the Purpose of Amending Metro's Contracting and Procurement Administrative Rules.	Gabriele Schuster	10-Oct	25-Oct
18-4941	For the Purpose of Authorizing an Exemption From Competitive Bidding and Procurement of Construction Manager and General Contractor Services By Competitive Request for Proposals for Antoinette Hatfield Hall Roof Replacement and Parapet Repair.	Nancy Strening/Gabriele Schuster	10-Oct	25-Oct
18-4942	Resolution of the Metro Council, Acting as the Metro Contract Review Board, For the Purpose of Approving a Two-Year Extension of Contract #929780 to Operate Metro Central Transfer Station.	Tom Chaimov	19-Oct	6-Dec
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).	Ken Lobeck / Pamela Blackhorse	23-Oct	6-Dec
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.	Tim Collier/Brian Evans/Tracy Evans	30-Oct	13-Dec
18-4945	For the Purpose of Appointing Members to TPAC	Tom Kloster/Marie Miller	16-Nov	13-Dec
18-4946	For the Purpose of Confirming Appointments to the Metro Public Engagement Review Committee	Cliff Higgins	16-Nov	13-Dec
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 the Levee Ready Columbia Recommendations.	Ernest Hayes	16-Nov	13-Dec

**Metro Council Legislation Index - Resolutions**  
**Year: 2018**

<b>Number</b>	<b>Title</b>	<b>Staff Contact/ Carrier</b>	<b>Number Given</b>	<b>To Council</b>
18-4948	For the Purpose of Approving the Second Amended and Restated Visitor Facilities Intergovernmental Agreement.	Andy Shaw		13-Dec
18-4949	For the Purpose of Accepting the November 6, 2018 General Election Abstract of Votes for Metro.	Hope Whitney/Jenny Villreal	28-Nov	13-Dec
18-4950	For the Purpose of Confirming the Council President's Reappointment of Damien Hall to the Metropolitan Exposition Recreation Commission.	Amy Nelson	3-Dec	10-Jan