



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

ARCHIVE SYSTEMS BOX NO.: OREG133934

MINIMUM RETENTION: Permanent

METRO BOX NO.: COUNC0541

DATE RANGE/FROM: 01/10/2019

DATE RANGE/TO: 12/05/2019

DEPARTMENT CODE: COUNCIL

DIVISION CODE: COUNC

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

CONTENTS: Metro Council Resolutions No. 19-4951 to 19-5013

DESTRUCTION DATE: Permanent

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

Metro Council Legislation - Resolutions No. 19-4951 to 19-5013
Metro Internal Box No. COUNC0541

Resolution No.	Classification	Resolution Title	Date Adopted	Retain Until:
19-4951	Metro Council - Metro Legislation - Resolutions	19-4951: For the Purpose of Organizing the Metro Council and Confirming Committee Members.	1/10/2019	Permanent
19-4952	Metro Council - Metro Legislation - Resolutions	19-4952: For the Purpose of Establishing an Affordable Housing Fund and For Amending the FY 2018-19 Budget and Appropriations Schedule.	1/17/2019	Permanent
19-4953	Metro Council - Metro Legislation - Resolutions	19-4953: For the Purpose of Amending the FY 2018-19 Budget and Appropriations Schedule to Provide for a Change in Operations.	1/17/2019	Permanent
19-4954	Metro Council - Metro Legislation - Resolutions	19-4954: For the Purpose of Adopting an Agenda for the 2019 Oregon Legislative Session.	1/31/2019	Permanent
19-4955	Metro Council - Metro Legislation - Resolutions	19-4955: For the Purpose of Ratifying the 2018-2023 Collective Bargaining Agreement Between LIUNA and Metro.	1/17/2019	Permanent
19-4956	Metro Council - Metro Legislation - Resolutions	19-4956: For the Purpose of Approving the Metro Affordable Housing Bond Measure Program Work Plan.	1/31/2019	Permanent
19-4957	Metro Council - Metro Legislation - Resolutions	19-4957: For the Purpose of Appointing the Metro Affordable Housing Bond Community Oversight Committee.	1/31/2019	Permanent
19-4958	Metro Council - Metro Legislation - Resolutions	19-4958: For the Purpose of Confirming an Appointment to Public Engagement Review Committee.	1/10/2019	Permanent
19-4959	Metro Council - Metro Legislation - Resolutions	19-4959: For the Purpose of Adopting the 2021-2024 Regional Flexible Funds Allocation Policy Statement for the Portland Metropolitan Area.	4/4/2019	Permanent
19-4960	Metro Council - Metro Legislation - Resolutions	19-4960: For the Purpose of Amending the Oregon Zoo Bond Implementation Plan to Allocate Program Reserves.	2/1/2019	Permanent
19-4961	Metro Council - Metro Legislation - Resolutions	19-4961: For the Purpose of Amending Existing Projects to the 2018-21 Metropolitan Transportation Improvement Program Involving Eleven projects Impacting ODOT, Oregon City, and TriMet (JA19-05-JAN).	2/7/2019	Permanent
19-4962	Metro Council - Metro Legislation - Resolutions	19-4962: For the Purpose of Authorizing the Chief Operating Officer to Transfer an Interest in Real Property to D.J. Richardson Properties Limited Partnership.	1/31/2019	Permanent
19-4963	Metro Council - Metro Legislation - Resolutions	19-4963: For the Purpose of Adopting the 2021-2024 Metropolitan Transportation Improvement Program Policy Statement for the Portland Metro Area.	4/4/2019	Permanent
19-4964	Metro Council - Metro Legislation - Resolutions	19-4964: For the Purpose of Establishing and Confirming Appointments to the Regional Transportation Funding Task Force.	2/14/2019	Permanent
19-4965	Metro Council - Metro Legislation - Resolutions	19-4965: For the Purpose of Adding or Amending Existing Projects to the 2018-21 Metropolitan Transportation Improvement Program Involving Two Projects Impacting TriMet (FB19-06-FEB).	3/7/2019	Permanent
19-4966	Metro Council - Metro Legislation - Resolutions	19-4966: For the Purpose of Approving an Employment Agreement with the Chief of Staff.	2/7/2019	Permanent
19-4967	Metro Council - Metro Legislation - Resolutions	19-4967: 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 Changes in Operations.	3/21/2019	Permanent
19-4968	Metro Council - Metro Legislation - Resolutions	19-4968: For the Purpose of Authorizing the Sale of the Housing Bonds.	2/28/2019	Permanent
19-4969	Metro Council - Metro Legislation - Resolutions	19-4969: For the Purpose of Urging the Oregon Legislature to Adopt a Climate "Cap and Invest" System and Direct Proceeds to Implementation of the Climate Smart Strategy.	2/28/2019	Permanent
19-4970	Metro Council - Metro Legislation - Resolutions	19-4970: For the Purpose of Authorizing Metro to Apply for a Local Government Grant from the Oregon Parks and Recreation Department and Delegating Authority to the Parks and Nature Director to Sign the Application.	3/21/2019	Permanent
19-4971	Metro Council - Metro Legislation - Resolutions	19-4971: For the Purpose of Adding or Amending Existing Projects to the 2018-21 Metropolitan Transportation Improvement Program Involving Three Projects Impacting Gresham, Oregon City, and Wilsonville (MR19-07-MAR).	4/4/2019	Permanent
19-4972	Metro Council - Metro Legislation - Resolutions	19-4972: For the Purpose of Approving an Amendment to the Visitor Facilities Intergovernmental Agreement.	3/14/2019	Permanent
19-4973	Metro Council - Metro Legislation - Resolutions	19-4973: 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.	6/20/2019	Permanent

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Resolution No.	Classification	Resolution Title	Date Adopted	Retain Until:
19-4974	Metro Council - Metro Legislation - Resolutions	19-4974: For the Purpose of Confirming the Appointment of Members to the Transportation Funding Task Force.	4/4/2019	Permanent
19-4975	Metro Council - Metro Legislation - Resolutions	19-4975: For the Purpose of Approving the City of Beaverton's Request for a Phase I Project Concept Endorsement for the Mary Ann Apartments.	3/21/2019	Permanent
19-4976	Metro Council - Metro Legislation - Resolutions	19-4976: For the Purpose of Approving the FY 2019-20 Budget, Setting Property Tax Levies and Transmitting the Approved Budget to the Multnomah County Tax Supervising and Conservation Commission.	5/2/2019	Permanent
19-4977A	Metro Council - Metro Legislation - Resolutions	19-4977A: For the Purpose of Adopting the Annual Budget for Fiscal Year 2019-20, Making Appropriations and Levying Ad Valorem Taxes.	6/20/2019	Permanent
19-4978	Metro Council - Metro Legislation - Resolutions	19-4978: For the Purpose of Authorizing an Exemption from Competitive Bidding and Procurement of Progressive Design Build Construction Services by Request for Proposals for Design and Construction of a Retaining Wall at Lone Fir Cemetery.	4/25/2019	Permanent
19-4979	Metro Council - Metro Legislation - Resolutions	19-4979: For the Purpose of Adopting the Fiscal Year 2019-20 Unified Planning Work Program.	5/16/2019	Permanent
19-4980	Metro Council - Metro Legislation - Resolutions	19-4980: For the Purpose of Authorizing the Chief Operating Officer to Amend the Non-System License for Gresham Sanitary Service to Authorize an Increased Tonnage Limit for Transport and Disposal of Putrescible Waste at the Wasco County Landfill and, Under Certain Unusual Circumstances, Finley Buttes Landfill.	4/11/2019	Permanent
19-4981	Metro Council - Metro Legislation - Resolutions	19-4981: For the Purpose of Amending the Non-System License for the City of Roses Disposal and Recycling, Inc. to Increase the Tonnage Limit for Transport and Disposal of Putrescible Waste at the Wasco County Landfill and, Under Certain Unusual Circumstances, Cowlitz County Headquarters Landfill.	5/16/2019	Permanent
19-4982	Metro Council - Metro Legislation - Resolutions	19-4982: For the Purpose of Affirming Metro's Dedication to an Accurate 2020 Census Count.	4/4/2019	Permanent
19-4983	Metro Council - Metro Legislation - Resolutions	19-4983: For the Purpose of Adding or Amending Existing Projects to the 2018-21 Metropolitan Transportation Improvement Program Involving One Project Impacting SMART (AP19-08-APR).	5/2/2019	Permanent
19-4984	Metro Council - Metro Legislation - Resolutions	19-4984: For the Purpose of Adopting the Capital Improvement Plan for Fiscal Years 2019-20 Through 2023-24 and Re-Adopting Metro's Financial Policies.	6/20/2019	Permanent
19-4985	Metro Council - Metro Legislation - Resolutions	19-4985: For the Purpose of Approving the 2019 Nature in Neighborhoods Restoration and Community Stewardship Grants.	6/13/2019	Permanent
19-4986	Metro Council - Metro Legislation - Resolutions	19-4986: For the Purpose of Approving an Amendment to the Distributed Antenna System License Agreement at the Oregon Convention Center.	4/11/2019	Permanent
19-4987	Metro Council - Metro Legislation - Resolutions	19-4987: For the Purpose of Confirming the Appointment of Caroline MacLaren as Metro Attorney.	6/6/2019	Permanent
19-4988	Metro Council - Metro Legislation - Resolutions	19-4988: For the Purpose of Submitting to the Voters of the Metro Area General Obligation Bonds in the Amount of \$475 Million to Fund Natural Area and Water Quality Protection and to Connect People to Nature Close to Home; and Setting Forth the Official Intent of the Metro Council to Reimburse Certain Expenditures Out of the Proceeds of Said Bonds Upon Issuance.	6/6/2019	Permanent
19-4989	Metro Council - Metro Legislation - Resolutions	19-4989: For the Purpose of Adopting the Gabbert Butte Nature Park Master Plan.	7/11/2019	Permanent
19-4990	Metro Council - Metro Legislation - Resolutions	19-4990: For the Purpose of Confirming the Appointments of Derron Coles and Kelly Stevens to the Metro Central Station Community Enhancement Committee (MCSCEC).	5/2/2019	Permanent
19-4991	Metro Council - Metro Legislation - Resolutions	19-4991: For the Purpose of Approving an Intergovernmental Agreement with Housing Authority of Clackamas County to Provide Affordable Housing Bond Funding to Acquire Real Property.	5/2/2019	Permanent
19-4992	Metro Council - Metro Legislation - Resolutions	19-4992: For the Purpose of Proclaiming May 5, 2019 as a Day of Awareness for Missing and Murdered Indigenous Women.	5/2/2019	Permanent
19-4993	Metro Council - Metro Legislation - Resolutions	19-4993: For the Purpose of Adding or Amending Existing Projects to the 2018-21 Metropolitan Transportation Improvement Program Involving Six Projects Impacting ODOT, Portland and Tigard (AP19-09-MAY)	5/28/2019	Permanent

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Resolution No.	Classification	Resolution Title	Date Adopted	Retain Until:
19-4994	Metro Council - Metro Legislation - Resolutions	19-4994: For the Purpose of Confirming the Appointment of Andrew Scott as Acting Chief Operating Officer.	5/9/2019	Permanent
19-4995	Metro Council - Metro Legislation - Resolutions	19-4995: For the Purpose of Confirming the Appointment of Members of the Metro Regional Waste Advisory Committee.	9/26/2019	Permanent
19-4996	Metro Council - Metro Legislation - Resolutions	19-4996: For the Purpose of Confirming the Appointment of Susan Andrews to the Metro Central Station Community Enhancement Committee (MCSCEC).	6/13/2019	Permanent
19-4997	Metro Council - Metro Legislation - Resolutions	19-4997: For the Purpose of Approving the Housing Authority of Washington County's Request for an Affordable Housing Bond Measure Phase I Project Concept Endorsement.	7/11/2019	Permanent
19-4998	Metro Council - Metro Legislation - Resolutions	19-4998: For the Purpose of Adopting the Designing Livable Streets and Trails Guide and Directing the Chief Operating Officer to Apply the Guide to Projects Funded by Metro.	12/5/2019	Permanent
19-4999	Metro Council - Metro Legislation - Resolutions	19-4999: For the Purpose of Proclaiming June as Lesbian, Gay, Bisexual, Transgender and Queer (LGBTQ) Pride Month in the Region.	6/13/2019	Permanent
19-5000	Metro Council - Metro Legislation - Resolutions	19-5000: For the Purpose of Re-Adopting Metro Code Chapter 7.03 (Investment Policy) for Fiscal Year 2019-2020.	6/20/2019	Permanent
19-5001	Metro Council - Metro Legislation - Resolutions	19-5001: For the Purpose of Adding or Amending Existing Projects to the 2018-21 Metropolitan Transportation Improvement Program Involving Four Projects Impacting Portland, SMART, and TriMet (JN19-10-JUN).	7/11/2019	Permanent
19-5002A	Metro Council - Metro Legislation - Resolutions	19-5002: For the Purpose of Approving Fiscal Year 2019-20 Funding for 2040 Planning and Development Grants Funded with Construction Excise Tax.	7/25/2019	Permanent
19-5003	Metro Council - Metro Legislation - Resolutions	19-5003: For the Purpose of Endorsing Paid Parental Leave for Metro Employees.	8/1/2019	Permanent
19-5004	Metro Council - Metro Legislation - Resolutions	19-5004: For the Purpose of Confirming the Reappointment of Dañel Malán to the Metropolitan Exposition Recreation Commission.	7/25/2019	Permanent
19-5005	Metro Council - Metro Legislation - Resolutions	19-5005: For the Purpose of Authorizing the Chief Operating Officer to Grant a Trail Easement to the Oregon Department of Transportation.	8/1/2019	Permanent
19-5006	Metro Council - Metro Legislation - Resolutions	19-5006: For the Purpose of Authorizing the Chief Operating Officer to Grant an Easement for Non-Park Use to the City of Tigard at Brown Natural Area.	12/5/2019	Permanent
19-5007	Metro Council - Metro Legislation - Resolutions	19-5007: For the Purpose of Approving Home Forward's Request for an Affordable Housing Bond Measure Phase I Project Endorsement.	7/11/2019	Permanent
19-5008	Metro Council - Metro Legislation - Resolutions	19-5008: For the Purpose of Authorizing Execution of an Intergovernmental Agreement with Washington County for Implementation of the Metro Affordable Housing Bond Measure.	12/5/2019	Permanent
19-5009	Metro Council - Metro Legislation - Resolutions	19-5009: For the Purpose of Authorizing Execution of an Intergovernmental Agreement with the City of Beaverton for Implementation of the Metro Affordable Housing Bond Measure.	11/21/2019	Permanent
19-5010	Metro Council - Metro Legislation - Resolutions	19-5010: For the Purpose of Authorizing Execution of an Intergovernmental Agreement with the Housing Authority of Clackamas County for Implementation of the Metro Affordable Housing Bond Measure.	11/21/2019	Permanent
19-5011	Metro Council - Metro Legislation - Resolutions	19-5011: For the Purpose of Approving the Metro Affordable Housing Bond Site Acquisition Program Implementation Strategy.	10/17/2019	Permanent
19-5012	Metro Council - Metro Legislation - Resolutions	19-5012: For the Purpose of Confirming the Reappointment of Members to the Investment Advisory Board.	9/26/2019	Permanent
19-5013	Metro Council - Metro Legislation - Resolutions	19-5013: For the Purpose of Confirming the Council President's Appointment of Damien Hall to the Metro Audit Committee.	9/26/2019	Permanent