



**RECORDS & INFORMATION MANAGEMENT (RIM) PROGRAM
RECORDS LIST**

RECORDS FORMAT: Hard Copy X	Electronic _____	Other Media: _____
PURPOSE: Records for Storage X	Records for Destruction _____	

DEPARTMENT: Metro Council	PROGRAM: Metro Council	PREPARED BY: Becky Shoemaker
RECORD SERIES TITLE: Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices		
RECORD SERIES NO: 09.02.05		
MINIMUM RETENTION: Permanent		
DATE RANGE/FROM: 6/11/2020		
DATE RANGE/TO: 04/29/2021		

METRO BOX NO: COUNC0569
ACCESS, INC. BOX NO: OREG157117
BOX TITLE: Metro Council Resolutions No. 20-5110 to 21-5160

Complete the following section or attach an existing electronic list:

Folder No.	Description:	Comments:
	See attached list.	

Metro Council Resolutions
Box No. COUNC0569

CM Record No.	Classification Description	Resolution No. and Title	Date Adopted	Retain Until:
20-5110	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	20-5110: For the Purpose of Adopting the 2021-2024 Metropolitan Transportation Improvement Program (MTIP) for the Portland Metropolitan Area	7/23/2020	Permanent
20-5111	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	20-5111: For the Purpose of Proclaiming the Month of June as Lesbian Gay Bisexual Transgender and Queer (LGBTQ) Pride Month in the Metro Region	6/11/2020	Permanent
20-5112	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	20-5112: For the Purpose of Adding or Amending Existing Projects to the 2018-21 Metropolitan Transportation Improvement Program Which Involves Changes to Five Projects Impacting Clackamas County and ODOT (JN20-13-JUN)	7/30/2020	Permanent
20-5113	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	20-5113: For the Purpose of Approving Fiscal Year 2020-21 Funding for Grants Funded With the Construction Excise Tax	7/30/2020	Permanent
20-5114	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	20-5114: For the Purpose of Approving 2020 Nature in Neighborhoods Nature Education and Outdoor Experiences Community Grants	6/25/2020	Permanent
20-5115	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	20-5115: For the Purpose of Accepting the May 19, 2020 Primary Election Abstract of Votes for Metro	6/25/2020	Permanent
20-5116	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	20-5116: For the Purpose of Adding or Amending Existing Projects to the 2018-21 Metropolitan Transportation Improvement Program Which Involves Changes to Gresham's Sandy Boulevard Reconstruction Project and Adding Metro's TSMO/ITS Portal Project (JL20-14-JUL)	7/30/2020	Permanent
20-5117	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	20-5117: For the Purpose of Adopting Get Moving 2020 Implementation, Oversight and Accountability Policies and Procedures	7/16/2020	Permanent
20-5118	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	20-5118: For the Purpose of Adopting the Get Moving 2020 Regionwide Program Descriptions	7/16/2020	Permanent
20-5119	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	20-5119: For the Purpose of the Metro Council, Acting as the Metro Contract Review Board, Approving Two One-Year Extensions of Contract No. 929780 to Operate Metro Central Transfer Station Due to the Covid-19 Pandemic	7/23/2020	Permanent
20-5120	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	20-5120: For the Purpose of Approving an Intergovernmental Agreement for the Development and Administration of the Regional Clean Air Construction Program and Acknowledging the Application of the Clean Air Construction Standard to Metro Projects	7/30/2020	Permanent
20-5121	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	20-5121: For the Purpose of Establishing the Supportive Housing Services Fund and For Amending the FY2020-21 Budget and Appropriations Schedule by Supplemental Budget	7/30/2020	Permanent
20-5122	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	20-5122: For the Purpose of Adopting the Get Moving 2020 Corridor Investment Package	7/16/2020	Permanent
20-5123	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	20-5123: For the Purpose of Referring to Metro Area Voters a Ballot Measure Authorizing a Tax to Fund Get Moving 2020 for Safety Traffic and Transit Improvements and Programs	7/16/2020	Permanent
20-5124	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	20-5124: For the Purpose of Amending the FY 2020-21 Unified Planning Work Program (UPWP) to Add an ODOT Project to Study and New Willamette River Bike and Pedestrian Bridge Between Oregon City and West Linn in the Vicinity of I-205	9/24/2020	Permanent
20-5125	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	20-5125: For the Purpose of Completing Required Technical Corrections Through the First of Two Formal Transition Amendments to the 2021-2024 Metropolitan Transportation Improvement Program to Add New Projects Or Correct and Update Current Project Programming Involving Phase Slips, Cost Adjustments, Delivery Timing Updates, and/or Fund Swaps Impacting Various Projects and Agencies (AG21-01-AUG)	9/24/2020	Permanent
20-5126	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	20-5126: For the Purpose of Authorizing the Execution of an Intergovernmental Agreement with City of Portland for Implementation of the Metro Affordable Housing Bond Measure	9/3/2020	Permanent
20-5127	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	20-5127: For the Purpose of Completing Required Final Corrections to the 2018-21 Metropolitan Transportation Improvement Program (MTIP) Plus Amend, Complete Technical Corrections, and Add New Projects as Part of the Transition Formal Amendment to the 2021-24 MTIP (SP21-02-SEP)	9/24/2020	Permanent
20-5128	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	20-5128: For the Purpose of Confirming the Council President's Reappointment of Ray Leary to the Metropolitan Exposition Recreation Commission	9/24/2020	Permanent
20-5129	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	20-5129: For the Purpose of Approving an Amended and Restated Visitor Development Fund Services Agreement	9/24/2020	Permanent
20-5130	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	20-5130: For the Purpose of Amending or Adding New Projects to the 2021-24 Metropolitan Transportation Improvement Program (MTIP) Which Involves Five Projects Impacting ODOT and TriMet (OC21-03-OCT)	10/29/2020	Permanent
20-5131	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	20-5131: For the Purpose of Amending the FY 2020-21 Budget and Appropriations Schedule and FY 2020-21 Through FY 2024-25 Capital Improvement Plan to Provide for Changes in Operations by Supplemental Budget	10/15/2020	Permanent

Metro Council Resolutions
Box No. COUNC0569

CM Record No.	Classification Description	Resolution No. and Title	Date Adopted	Retain Until:
20-5132	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	20-5132: For the Purpose of Proclaiming September 15 To October 15 Latinx Heritage Month	10/15/2020	Permanent
20-5133	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	20-5133: For the Purpose of Proclaiming October 12, 2020 as Indigenous Peoples' Day in the Greater Portland Area	10/1/2020	Permanent
20-5134	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	20-5134: For the Purpose of Confirming New Appointments to the Metro Committee on Racial Equity	10/29/2020	Permanent
20-5135	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	20-5135: For the Purpose of Proclaiming November 2020 as Native American Heritage Month in the Greater Portland Area	10/29/2020	Permanent
20-5136	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	20-5136: For the Purpose of Appointing Members to the Supportive Housing Services Oversight Committee	11/19/2020	Permanent
20-5137	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	20-5137: For the Purpose of Recognizing the Observance of Veterans Day on November 11, 2020 in the Greater Portland Region	11/5/2020	Permanent
20-5138	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	20-5138: For the Purpose of Accepting the Findings in the Regional Framework for Highway Jurisdictional Transfer Study	12/17/2020	Permanent
20-5139	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	20-5139: For the Purpose of Adopting the National Incident Management System	12/10/2020	Permanent
20-5140	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	20-5140: For the Purpose of Confirming the Reappointment of Members to the Investment Advisory Board	11/5/2020	Permanent
20-5141	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	20-5141: For the Purpose of Amending the FY 2020-21 Unified Planning Work Program (UPWP) to Include Three Additional Planning Projects Funded Since the UPWP Was Adopted	12/17/2020	Permanent
20-5142	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	20-5142: For the Purpose of Adopting Solid Waste Fees at the Metro Transfer Stations and the Regional System Fee for FY2021-22	12/17/2020	Permanent
20-5143	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	20-5143: For the Purpose of Metro Council's Acceptance of the Results of the Independent Audit for Financial Activity During Fiscal Year Ending June 30, 2020	12/10/2020	Permanent
20-5144	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	20-5144: For the Purpose of Amending One Existing and Adding Two New Projects to the 2021-24 Metropolitan Transportation Improvement Program (MTIP) Impacting Hillsboro, TriMet, and Washington County (NV21-04-NOV)	12/3/2020	Permanent
20-5145	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	20-5145: For the Purpose of Confirming the Appointments of Jessica Stetson, Wilson Munoz and Yousif Ibrahim as Community Representatives to the Transportation Policy Alternatives Committee (TPAC)	12/10/2020	Permanent
20-5146	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	20-5146: For the Purpose of Authorizing the Chief Operating Officer to Purchase Property for Future Development of a Metro Recycling and Solid Waste Transfer Center	2/4/2021	Permanent
20-5147	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	20-5147: For the Purpose of Amending the FY 2020-21 Budget and Appropriations Schedule to Provide Changes in Operations	12/3/2020	Permanent
20-5148	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	20-5148: For the Purpose of Adopting the Supportive Housing Services Work Plan	12/17/2020	Permanent
20-5149	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	20-5149: For the Purpose of Directing that Willamette Cove be Included in the List of Metro Parks and Natural Areas Eligible for 2019 Bond Funding and Development of a Plan for Public Engagement	12/10/2020	Permanent
20-5150	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	20-5150: For the Purpose of Accepting the November 3, 2020, General Election Abstract of Votes for Metro	12/10/2020	Permanent
20-5151	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	20-5151: For the Purpose of Amending Five Existing and Adding Six New Projects to the 2021-24 Metropolitan Transportation Improvement Program (MTIP) Impacting Clackamas County, Metro, ODOT, SMART, and TriMet (DC21-05-DEC)	1/7/2021	Permanent
21-5152	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	21-5152: For the Purpose of Adopting an Agenda for the 2021 Oregon Legislative Session	1/21/2021	Permanent
21-5153	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	21-5153: For the Purpose of Organizing the Metro Council and Confirming Committee Members	1/7/2021	Permanent
21-5154	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	21-5154: For the Purpose of Amending Two Existing and Adding One New Project to the 2021-24 Metropolitan Transportation Improvement Program (MTIP) Impacting Clackamas County, Metro, and Washington County (JN21-06-JAN)	2/11/2021	Permanent
21-5155	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	21-5155: For the Purpose of Appointing a New Natural Areas and Capital Program Performance Oversight Committee.	2/25/2021	Permanent

Metro Council Resolutions
Box No. COUNC0569

CM Record No.	Classification Description	Resolution No. and Title	Date Adopted	Retain Until:
21-5156	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	21-5156: For the Purpose of Appointing Two New Members and Reappointing Five Members of the Metro Affordable Housing Bond Community Oversight Committee	1/28/2021	Permanent
21-5157	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	21-5157: For the Purpose of Authorizing Execution of an Intergovernmental Agreement with Home Forward for Implementation of the Metro Affordable Housing Bond Measure	3/18/2021	Permanent
21-5158	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	21-5158: For the Purpose of Amending the FY2020-21 Budget and Appropriations Schedule and the FY2020-21 Through FY2024-25 Capital Improvement Plan to Provide for Changes in Operations	4/8/2021	Permanent
21-5159	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	21-5159: For the Purpose of Amending Two Existing Projects to the 2021-24 Metropolitan Transportation Improvement Program (MTIP) Impacting Tualatin PRD and Washington County (FB21-07-FEB)	3/18/2021	Permanent
21-5160	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	21-5160: For the Purpose of Accepting the Findings and Recommendations in the Regional Emergency Transportation Routes (RETR) Update Phase One Report	4/29/2021	Permanent