



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

RECORDS FORMAT: Hard Copy X	Electronic _____	Other Media: _____
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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: 02/25/2021		
DATE RANGE/TO: 03/03/2022		

METRO BOX NO: COUNC0570
ACCESS, INC. BOX NO: OREG133943
BOX TITLE: Metro Council Resolutions No. 21-5161 to 21-5219

Complete the following section or attach an existing electronic list:

Folder No.	Description:	Comments:
	See attached list.	

CM/Resolution No.	Classification Description	Resolution No. and Title	Date Adopted	Retain Until:
21-5161	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	21-5161: For the Purpose of Confirming the Appointment of Barbara Erlich to the Metro Central Station Community Enhancement Committee (MCSECE)	5/27/2021	Permanent
21-5162	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	21-5162: For the Purpose of Approving an Amendment to the Employment Agreement for Chief of Staff	2/25/2021	Permanent
21-5163	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	21-5163: For the Purpose of Amending ODOT's US 30 NW Saltzman Road to NW Bridge Ave Project to Add Approved Funding Increasing the Project Limits by 1.31 Miles to be US30 NW Kittridge Ave to NW Bridge Ave to the 2021-24 Metropolitan Transportation Improvement Program (MTIP) (MR21-08-MAR)	4/8/2021	Permanent
21-5164	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	21-5164: For the Purpose of Confirming the Appointment of Ricardo Lopez to the Investment Advisory Board	3/18/2021	Permanent
21-5165	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	21-5165: For the Purpose of Adopting the Fiscal Year 2021-22 Unified Planning Work Program and Certifying That the Portland Metropolitan Area is in Compliance with Federal Transportation Planning Requirements	5/20/2021	Permanent
21-5166	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	21-5166: For the Purpose of Approving the FY 2021-22 Budget, Setting Property Tax Levies and Transmitting the Approved Budget to the Multnomah County Tax Supervising and Conservation Commission	5/6/2021	Permanent
21-5167	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	21-5167: For the Purpose of Amending and Adopting the List of Designated Facilities of the Solid Waste System Pursuant to Metro Code Chapter 5.05	4/29/2021	Permanent
21-5168	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	21-5168: For the Purpose of Approving a Contract-Specific Special Procurement For On-Call Fencing Installation, Maintenance, and Repair Services	3/18/2021	Permanent
21-5169	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	21-5169: For the Purpose of Amending the 2021-24 Metropolitan Transportation Improvement Program (MTIP) to Correctly Reflect the New Metro State Fiscal Year 2022 Unified Planning Work Program(UPWP) Consisting of Seven Projects Plus Four Additional Projects to Ensure Their Next Federal Approval Step Can Occur Impacting Metro, ODOT, and Portland (AP21-09-APR)	5/6/2021	Permanent
21-5170	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	21-5170: For the Purpose of Authorizing Metro's Chief Operating Officer to Extend the Deadline for Filing Proposals for Mid-Cycle UGB Amendments Under Metro Code Section 3.07.1427	4/15/2021	Permanent
21-5171	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	21-5171: For the Purpose of Approving the Multnomah County Local Implementation Plan for the Regional Supportive Housing Services Program	4/29/2021	Permanent
21-5172	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	21-5172: For the Purpose of Approving the Washington County Local Implementation Plan for the Regional Supportive Housing Services Program	5/27/2021	Permanent
21-5173	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	21-5173: For the Purpose of Approving the Clackamas County Local Implementation Plan for the Regional Supportive Housing Services Program	6/17/2021	Permanent
21-5174A.001	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	21-5174A: For the Purpose of Adopting the Annual Budget for Fiscal Year 2021-22, Making Appropriations and Levying Ad Valorem Taxes.	6/17/2021	Permanent
21-5174A.002	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	21-5174A: For the Purpose of Adopting the Annual Budget for Fiscal Year 2021-22, Making Appropriations and Levying Ad Valorem Taxes	6/17/2021	Permanent
21-5175	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	21-5175: For the Purpose of Adopting the Capital Improvement Plan for Fiscal Years 2021-22 Through 2025-26 and Re-Adopting Metro's Financial Policies	6/17/2021	Permanent
21-5176	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	21-5176: For the Purpose of Clarifying Language in the 2016 Transfer System Configuration Policy Adopted by Resolution No. 16-4716	5/6/2021	Permanent
21-5177	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	21-5177: For the Purpose of Amending the 2021-24 Metropolitan Transportation Improvement Program (MTIP) to Reprogram Unified Planning Work Program (UPWP) Annual Program Estimates Outside the Constrained MTIP to Avoid Obligation Target Conflicts Impacting Metro, Plus Add One and Cancel One Project Impacting Multnomah County and ODOT (MA21-10-MAY)	6/10/2021	Permanent
21-5178	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	21-5178: Resolution No. 21-5198 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 of Construction Manager/General Contractor Services by Competitive Request for Proposals for the Blue Lake Park Operation and Maintenance Facilities Project	6/10/2021	Permanent
21-5179	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	21-5179: For the Purpose of Accepting the Findings and Recommendations in the Regional Congestion Pricing Study	9/30/2021	Permanent
21-5180	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	21-5180: For the Purpose of Amending the FY2020-21 Budget and Appropriation Schedule and FY 2020-21 through FY 2024-25 Capital Improvement Plan to Provide for Changes in Operations	6/17/2021	Permanent
21-5181	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	21-5181: For the Purpose of Confirming the Reappointment of Two Members and Appointment of Two New Members to the Metro Audit Committee	6/10/2021	Permanent

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21-5182	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	21-5182: For the Purpose of Amending the 2021-24 Metropolitan Transportation Improvement Program (MTIP) to Complete the Reprogramming of Unified Planning Work Program (UPWP) Annual Program Estimates Impacting Metro, Plus Amend, Add, or Cancel Several Projects Impacting ODOT and TriMet to Address their Next Federal Approval Step (JN21-11-JUN)	7/8/2021	Permanent
21-5183	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	21-5183: For the Purpose of Authorizing Execution of an Intergovernmental Agreement with Multnomah County for Implementation of the Metro Supportive Housing Services Measure	Withdrawn	Permanent
21-5184	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	21-5184: For the Purpose of Authorizing Execution of an Intergovernmental Agreement with Washington County for Implementation of the Metro Supportive Housing Services Measure	Withdrawn	Permanent
21-5185	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	21-5185: For the Purpose of Authorizing Execution of an Intergovernmental Agreement with Clackamas County for Implementation of the Metro Supportive Housing Services Measure	Withdrawn	Permanent
21-5186	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	21-5186: For the Purpose of Appointing New Members to the Public Engagement Review Committee	7/8/2021	Permanent
21-5187A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	21-5187A: For the Purpose of Directing the Chief Operating Officer to Develop and Coordinate Analysis and Assessment of Supportive Housing Services Strategies and Programs to Evaluate Ongoing Regional Need	6/17/2021	Permanent
21-5188	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	21-5188: For the Purpose of Amending the 2021-24 Metropolitan Transportation Improvement Program (MTIP) to Amend or Add Three Projects Impacting Gresham and ODOT Ensuring Required Federal Approvals and Phase Obligations Can Occur Before the End of Federal Fiscal Year (JL21-12-JUL)	8/3/2021	Permanent
21-5189	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	21-5189: For the Purpose of Authorizing the Chief Operating Officer to Execute a Short-Term Intergovernmental Revenue Sharing Agreement with Multnomah, Washington, and Clackamas Counties to Implement the Metro Supportive Housing Services Program	6/29/2021	Permanent
21-5190	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	21-5190: For the Purpose of Amending the FY 2021-22 Budget and Appropriations Schedule to Provide for Changes in Operations	7/29/2021	Permanent
21-5191	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	21-5191: For the Purpose of Amending the 2021-24 Metropolitan Transportation Improvement Program (MTIP) to Add TriMet's Division Transit Project Which was Awarded \$12,963,076 from the American Rescue Plan Act of 2021 (JL21-13-JUL2)	8/3/2021	Permanent
21-5192	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	21-5192: For the Purpose of Amending the 2021-24 Metropolitan Transportation Improvement Program (MTIP) to Add ODOT's Interstate 205 - Abernethy Bridge Improvement Segment which includes \$375 Million of Construction Phase Funding (JL21-14-JUL3)	8/3/2021	Permanent
21-5193	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	21-5193: For the Purpose of Ratifying the 2021-2025 Collective Bargaining Agreement Between AFSCME 3580 and Metro	7/8/2021	Permanent
21-5194	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	21-5194: For the Purpose of Adopting the 2025-2027 Regional Flexible Funds Program Direction for the Portland Metropolitan Area	9/9/2021	Permanent
21-5195	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	21-5195: For the Purpose of Authorizing an Exemption from Competitive Bidding and Procurement of Construction Manager/General Contractor Services by Competitive Request for Proposals for the Oregon Zoo Boardwalk and Gate J Security Improvement Project	7/29/2021	Permanent
21-5196	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	21-5196: For the Purpose of Authorizing the Execution of an Intergovernmental Agreement with the City of Gresham for Local Share Funding Pursuant to the 2019 Parks and Nature Bond Measure	7/29/2021	Permanent
21-5197	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	21-5197: For the Purpose of Approving a Class Special Procurement for Third Party Payroll Services	7/29/2021	Permanent
21-5198	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	21-5198: Approval of a Lease Between Metro and Boyland Auto Portland, LLC for the Use of the Third and Fourth Floors of the Irving Street Parking Garage	Withdrawn	Permanent
21-5199	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	21-5199: For the Purpose of Amending the Director Form Employment Agreement	7/29/2021	Permanent
21-5200	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	21-5200: For the Purpose of Amending the Time for Council's Work Sessions and Business Meetings	9/9/2021	Permanent
21-5201	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	21-5201: For the Purpose of Approving the Parks and Nature Bond Local Share Intergovernmental Agreement Form and Approval Process	9/30/2021	Permanent
21-5202	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	21-5202: For the Purpose of Confirming Members of the Metro Regional Waste Advisory Committee	9/30/2021	Permanent
21-5203	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	21-5203: For the Purpose of Amending the Fiscal Year 2020-21 Budget and Appropriations Schedule and Fiscal Year 2020-21 Through Fiscal Year 2024-25 Capital Improvement Plan to Provide for Changes in Operations	11/18/2021	Permanent

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21-5204	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	21-5204: For the Purpose of Authorizing the Chief Operating Officer to Extend for 30 Days a Short-Term Intergovernmental Revenue Sharing Agreement With Multnomah, Washington, and Clackamas Counties to Implement the Metro Supportive Housing Services Program	9/30/2021	Permanent
21-5205	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	21-5205: For the Purpose of Amending the 2021-26 Metropolitan Transportation Improvement Program (MTIP) to Amend or Add Approximately 13 Projects Impacting Metro, Oregon Department of Transportation, Portland, And Tualatin Hills Parks and Recreation District Ensuring Required Federal Approvals and Phase Obligations Can Move Forward (OC22-01-OCT)	11/4/2021	Permanent
21-5206A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	21-5206A: For the Purpose of Adopting Metro Council's Values, Outcomes, and Actions for the I-5 Bridge Replacement Program	1/6/2022	Permanent
21-5207	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	21-5207: For the Purpose of Adopting the Metro Investment Policy for Fiscal Year 2021-22	12/9/2021	Permanent
21-5208	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	21-5208: For the Purpose of Approving the PERS Contribution for Marissa Madrigal, Chief Operating Officer	11/4/2021	Permanent
21-5209	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	21-5209: For the Purpose of Providing Concurrence to Oregon Department of Transportation (ODOT) to Seek Direct Allocation of Federal Transportation Funding Under the Revenue Loss Provision of the Coronavirus Response and Relief Supplemental Appropriation Act (CRRSAA) and Direct to Transportation Uses in the Metro Area	11/18/2021	Permanent
21-5210	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	21-5210: For the Purpose of Declaring a Vacancy in the Office of Metro Councilor for Council District No. 6	10/21/2021	Permanent
21-5211	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	21-5211: For the Purpose of Amending the FY 2021-22 Unified Planning Work Program (UPWP) to Add the Sunrise Gateway Corridor Community Visioning Project That was Funded Since the UPWP Was Adopted	1/20/2022	Permanent
21-5212	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	21-5212: For the Purpose of Authorizing an Exemption from Competitive Bidding and Procurement of Construction Manager/General Contractor Services by Competitive Request for Proposals for the Arlene Schnitzer Concert Hall City Sewer Connection Project	11/4/2021	Permanent
21-5213	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	21-5213: For the Purpose of Approving 2021 Nature in Neighborhoods Community Stewardship and Restoration Community Grants	11/18/2021	Permanent
21-5214	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	21-5214: For the Purpose of Confirming the Reappointment of Karis Stoudamire-Phillips, Deidra Kryss-Rusoff, and Deanna Palm to the Metropolitan Exposition Recreation Commission	12/9/2021	Permanent
21-5215	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	21-5215: For the Purpose of Amending the FY 2021-22 Unified Planning Work Program (UPWP) to Amend the Funding and Add Detail to the Existing I-5 Boone Bridge Planning Project	3/3/2022	Permanent
21-5216	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	21-5216: For the Purpose of Amending the FY 2021-22 Unified Planning Work Program (UPWP) to Add the Regional Mobility Pricing Project that was Funded Since the UPWP was Adopted	1/20/2022	Permanent
21-5217	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	21-5217: For the Purpose of Amending the 2021-26 Metropolitan Transportation Improvement Program (MTIP) to Add the Preliminary Engineering Phase and Partial Funding of \$71 Million Dollars for Oregon Department of Transportation (ODOT) and Washington State Department of Transportation's (WSDOT) Interstate 5- Interstate Bridge Replacement Project (NV22-03-NOV2)	1/6/2022	Permanent
21-5218	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	21-5218: For the Purpose of Amending the 2021-26 Metropolitan Transportation Improvement Program (MTIP) to Amend Three Projects Impacting Gresham and Oregon Department of Transportation (ODOT) Allowing Federal Approvals and Phase Obligations to be Approved (NV22-02-NOV1)	1/6/2022	Permanent
21-5219	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	21-5219: For the Purpose of Amending the 2021-26 Metropolitan Transportation Improvement Program (MTIP) to Add Portland's 82nd Ave Safety Upgrade Project Funded with \$80 Million from the American Rescue Plan Act of 2021 (NV22-04-NOV3)	1/6/2022	Permanent