

Metro Council Legislation Index - Resolutions

Year: 2021

Number	Title	Staff Contact/ Carrier	Number Given	To Council
21-5152	For the Purpose of Adopting an Agenda for the 2021 Oregon Legislative Session	Randy Tucker	2-Dec	21-Jan
21-5153	For the Purpose of Organizing the Metro Council and Confirming Committee Members	Paul Slyman	16-Dec	7-Jan
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)	Ken Lobeck	4-Jan	11-Feb
21-5155	For the Purpose of Appointing New Members to the Parks & Nature Oversight Committee	Beth Cohen	11-Jan	11-Feb
21-5156	For the Purpose of Appointing Two New Members and Reappointing Five Members of the Metro Affordable Housing Bond Community Oversight Committee	Emily Lieb	19-Jan	28-Jan
21-5157	For the Purpose of Authorizing Execution of an Intergovernmental Agreement with Home Forward for Implementation of the Metro Affordable Housing Bond Measure	Emily Lieb	19-Jan	4-Mar
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	Cinnamon Williams	19-Jan	18-Mar
21-5159	For the Purpose of Amending Two Existing Projects to the Metropolitan Transportation Improvement Program (MTIP) Impacting Tualatin PRD and Washington County (FB21-07-FEB)	Ken Lobeck	26-Jan	4-Mar
21-5160	For the Purpose of Accepting the Findings and Recommendations in the Regional Emergency Transportation Routes (RETR) Update Phase One Report	Kim Ellis	4-Feb	29-Apr
21-5161	For the Purpose of Confirming the Appointment of Barbara Erlich to the Metro Central Station Community Enhancement Committee (MCSCEC)	Eric Crandall	4-Feb	27-May
21-5162	For the Purpose of Approving an Amendment to the Employment Agreement for Chief of Staff	Val Galstad	10-Feb	25-Feb

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Number	Title	Staff Contact/ Carrier	Number Given	To Council
21-5163	For the Purpose of Amending ODOT's US 30 NW Saltzman Rd 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).	Ken Lobeck	23-Feb	8-Apr
21-5164	For the Purpose of Confirming the Appointment of RICARDO LOPEZ to the Investment Advisory Board	Brian Kennedy	25-Feb	18-Mar
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	John Mermin	4-Mar	20-May
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	Robin Briggs	4-Mar	15-Apr
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	Joanna Dyer	4-Mar	29-Apr
21-5168	For the Purpose of Approving a Contract-Specific Special Procurement For On-Call Maintenance and Repair Fencing Services	Gabi Schuster	4-Mar	18-Mar
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)	Ken Lobeck	22-Mar	6-May
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	Stacy Coonfield	4-Apr	15-Apr
21-5171	For the Purpose of Approving the Multnomah County Local Implementation Plan for the Regional Supportive Housing Services Program	Craig Beebe	6-Apr	29-Apr

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Number	Title	Staff Contact/ Carrier	Number Given	To Council
21-5172	For the Purpose of Approving the Washington County Local Implementation Plan for the Regional Supportive Housing Services Program	Craig Beebe	6-Apr	27-May
21-5173	For the Purpose of Approving the Clackamas County Local Implementation Plan for the Regional Supportive Housing Services Program	Craig Beebe	6-Apr	17-Jun
21-5174	For the Purpose of Adopting the Annual Budget for Fiscal Year 2021-22, Making Appropriations and Levying Ad Valorem Taxes	Robin Briggs	6-Apr	10-Jun
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	Robin Briggs	6-Apr	17-Jun
21-5176	For the Purpose of Clarifying Language in the 2016 Transfer System Configuration Policy Adopted by Resolution No. 16-4716	Shane Abma	18-Apr	6-May
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)	Ken Lobeck	20-Apr	10-Jun
21-5178	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 Blue Lake Park Operation and Maintenance Facilities Project	Julie Hoffman	10-May	27-May
21-5179	For the Purpose of Accepting the Findings and Recommendations in the Regional Congestion Pricing Study	Elizabeth Mros- O'Hara	10-May	9-Sep
21-5180	For the Purpose of Amending the FY 2020-21 Budget and Appropriation Schedule and FY 202-21 through FY 2024-25 Capital Improvement Plan to Provide for Changes in Operations	Jessica Eden	13-May	17-Jun
21-5181	For the Purpose of Confirming the Reappointment of Two Members and Appointment of Two New Members to the Metro Audit Committee	Tracy Evans	17-May	10-Jun

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Number	Title	Staff Contact/ Carrier	Number Given	To Council
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)	Ken Lobeck	25-May	8-Jul
21-5183	For the Purpose of Authorizing Execution of an Intergovernmental Agreement with Multnomah County for Implementation of the Metro Supportive Housing Services Measure	Craig Beebe	2-Jun	Withdrawn
21-5184	For the Purpose of Authorizing Execution of an Intergovernmental Agreement with Washington County for Implementation of the Metro Supportive Housing Services Measure	Craig Beebe	2-Jun	Withdrawn
21-5185	For the Purpose of Authorizing Execution of an Intergovernmental Agreement with Clackamas County for Implementation of the Metro Supportive Housing Services Measure	Craig Beebe	2-Jun	Withdrawn
21-5186	For the Purpose of Appointing New Members to the Public Engagement Review Committee	Cliff Higgins	9-Jun	8-Jul
21-5187	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	Kristin Dennis	15-Jun	17-Jun
21-5188	For the Purpose of Amending the 2021-24 Metropolitan Transportation Improvement Program (MTIP) to mend or Add Three Projects Impacting Gresham and ODOT Ensuring Required Federal Approvals and Phase Obligations Cans Occur Before the End of the Federal Fiscal Year (JL21-12-JULN)	Ken Lobeck	21-Jun	22-Jun
21-5189	For the Purpose of Authorizing Execution of a Short-Term Intergovernmental Revenue Sharing Agreement with Multnomah, Washington, and Clackamas Counties for the Implementation of the Metro Supportive Housing Services Measure	Patricia Rojas	22-Jun	29-Jun
21-5190	For the Purpose of Amending the FY 2021-22 Budget and Appropriations Schedule to Provide Changes in Operations	Jessica Eden	28-Jun	29-Jul

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Number	Title	Staff Contact/ Carrier	Number Given	To Council
21-5191	For the Purpose of Amending the 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)	Ken Lobeck	28-Jun	29-Jul
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)	Ken Lobeck	28-Jun	29-Jul
21-5193	For the Purpose of Ratifying the 2021-2025 Collective Bargaining Agreement Between AFSCME 3580 and Metro	Elizabeth Arnott	28-Jun	8-Jul
21-5194	For the Purpose of Adopting the 2025-2027 Regional Flexible Funds Program Direction for the Portland Metropolitan Area	Daniel Kampff	1-Jul	9-Sep
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	Jim Mitchell	6-Jul	29-Jul
21-5196	For the Purpose of Authorizing the Chief Operating Officer to Enter Into Intergovernmental Agreement with the City of Gresham for Local Share Funding Pursuant to the 2019 Parks and Nature Bond Measure	Beth Cohen	9-Jul	29-Jul
21-5197	For the Purpose of Approving a Class Special Procurement for Third Party Payroll Services	Gabi Schuster	13-Jul	29-Jul
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	Rory Greenfield	20-Jul	Withdrawn
21-5199	For the Purpose of Amending the Director Form Employment Agreement	Val Galstadt	26-Jul	29-Jul
21-5200	For the Purpose of Updating Rules and Establishing Procedures Relating to the Conduct of Council Business	Jaye Cromwell	31-Aug	9-Sep
21-5201	For the Purpose of Approving the Parks & Nature Bond Local Share IGA Form and Approval Process	Beth Cohen	8-Sep	30-Sep
21-5202	For the Purpose of Confirming the Members of the Regional Waste Advisory Committee	Casey Mellnik	9-Sep	30-Sep

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Number	Title	Staff Contact/ Carrier	Number Given	To Council
21-5203	For the Purpose of Amending the FY 202-21 Budget and Appropriations Schedule and FY 2020-21 Through FY 2024-25 Capital Improvement Plan to Provide for Changes in Operations	Jessica Eden	15-Sep	18-Nov
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	Shane Abma	20-Sep	30-Sep
21-5205	For the Purpose of Amending the 2021-26 Metropolitan Transportation Improvement Program (MTIP) to Amend or Add Approximately 13 Projects Impacting Metro, ODOT, Portland, and THPRD Ensuring Required Federal Approvals and Phase Obligations Can Move Forward (OC22-01-OCT)	Ken Lobeck	22-Sep	4-Nov
21-5206	For the Purpose of Adopting the Final I-5 Bridge Replacement Program: Values, Outcomes, and Actions	Elizabeth M'ros O-Hara	29-Sep	6-Jan
21-5207	For the Purpose of Adopting the Metro Investment Policy for Fiscal Year 2021-22	Brian Kennedy	29-Sep	2-Dec
21-5208	For the Purpose of Approving the PERS Contribution for Marissa Madrigal, Chief Operating Officer	Ina Zucker	5-Oct	4-Nov
21-5209	For the Purpose of Providing Concurrence to 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	Margi Bradway	1-Nov	18-Nov
21-5210	For the Purpose of Declaring a Vacancy in the Office of Metro Councilor for Council District No. 6	Carrie MacClaren	8-Oct	21-Oct
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	John Mermin	7-Oct	20-Jan

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Number	Title	Staff Contact/ Carrier	Number Given	To Council
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	Nancy Strening	15-Oct	4-Nov
21-5213	For the Purpose of Approving 2021 Nature in Neighborhoods Community Stewardship and Restoration Community Grants	Susanne Raymond	15-Oct	18-Nov
21-5214	For the Purpose of Confirming the Reappointment of Karis Stoudamiere-Phillips, Deidra Krys-Rusoff, and Deanna Palm to the Metropolitan Exposition Recreation Commission	Amy Nelson	15-Oct	16-Dec
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	John Mermin	15-Oct	20-Jan
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	John Mermin	15-Oct	20-Jan
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 ODOT and WSDOT's Interstate 5- Interstate Bridge Replacement Project (NV22-03-NOV2)	Ken Loebeck	25-Oct	6-Jan
21-5218	For the Purpose of Amending the 2021-26 Metropolitan Transportation Improvement Program (MTIP) to Amend Three Projects Impacting Gresham and ODOT Allowing Federal Approvals and Phase Obligations to be Approved (NV22-02-NOV1)	Ken Loebeck	25-Oct	6-Jan
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)	Ken Loebeck	25-Oct	6-Jan
21-5220	For the Purpose of Adopting the 2021 Regional Transportation System Management and Operations Strategy Replacing the 2010 Regional 2010-2020 Transportation Systems Management and Operations Action Plan	Caleb Winter	1-Nov	6-Jan

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Number	Title	Staff Contact/ Carrier	Number Given	To Council
21-5221	For the Purpose of Metro Council's Acceptance of the Results of the Independent Audit for Financial Activity During Fiscal Year Ending June 30, 2021	Tracy Evans	1-Nov	7-Dec
21-5222	For the Purpose of Providing Additional 2040 Planning and Development Grant Funds to the City of King City for Comprehensive Planning of the Kingston Terrace Urban Growth Boundary Expansion Area	Tim O'Brien	2-Nov	2-Dec
21-5223	For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License Jointly to Willamette Resources Inc. and Republic Services of Clackamas and Washington Counties to Transport Food Waste to the Pacific Region Compost Facility Located in Benton County, Oregon	Janet Edwards	10-Nov	9-Dec
21-5224	For the Purpose of Confirming the Appointments of Omar Qutub and Elizabeth Amaira Streeter as Member and Alternate Representatives of Citizens of Multnomah County to the Metro Policy Advisory Committee (MPAC)	Connor Ayers	18-Nov	9-Dec
21-5225	For the Purpose of Authorizing the COO to Grant an Easement for Non-park Use to the Oregon Department of Environmental Quality	Amber Hoke	18-Nov	Cancelled; postponed to
21-5226	For the Purpose of Confirming Appointments to the Metro Committee on Racial Equity	Sebrina Owens-Wilson	19-Nov	9-Dec
21-5227	For the Purpose of Reappointing Members of the Metro Supportive Housing Services Regional Oversight Committee	Ash Elverfeld	22-Nov	9-Dec
21-5228	For the Purpose of Authorizing an Exemption of the Competitive Bidding Procedures and Authorizing Procurement of Construction Manager/General Contractor Services by Competitive Request for Proposals of the Blue Lake Fishing Pier Demolition Project	Brent Shelby	30-Nov	13-Jan
21-5229	For the Purpose of Creating and Appointing Members of the Tualatin Valley Highway Steering Committee	Eryn Kehe	15-Oct	20-Jan
21-5230	For the Purpose of Amending the 2021-26 Metropolitan Transportation Improvement Program (MTIP) to Amend Four Projects Impacting ODOT Allowing Federal Approvals and Phase Obligations to be Approved	Ken Lobeck	1-Dec	6-Jan

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Number	Title	Staff Contact/ Carrier	Number Given	To Council
21-5231	For the Purpose of Authorizing the Chief Operating Officer to Extend the Short-Term Intergovernmental Revenue Sharing Agreement with Multnomah, Washington, and Clackamas Counties to Implement the Metro Supportive Housing Services Program	Shane Abma	6-Dec	9-Dec