



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

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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: 12/02/2021		
DATE RANGE/TO: 10/13/2022		

METRO BOX NO: COUNC0573
ACCESS, INC. BOX NO: OREG305446
BOX TITLE: Metro Council Resolutions No. 21-5220 to 22-5285

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:
21-5220	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	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	1/6/2022	Permanent
21-5221	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	21-5221: For the Purpose of Metro's Council's Acceptance of the Results of the Independent Audit for Financial Activity During Fiscal Year Ending June 30, 2021	12/7/2021	Permanent
21-5222	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	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	12/2/2021	Permanent
21-5223	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	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	12/9/2021	Permanent
21-5224	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	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)	12/9/2021	Permanent
21-5225	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	21-5225: For the Purpose of Authorizing the COO to Grant an Easement for Non-park Use to the Oregon Department of Environmental Quality	WITHDRAWN	Permanent
21-5226	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	21-5226: For the Purpose of Confirming Appointments to the Metro Committee on Racial Equity	12/9/2021	Permanent
21-5227	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	21-5227: For the Purpose of Reappointing Members to the Metro Supportive Housing Services Regional Oversight Committee	12/9/2021	Permanent
21-5228	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	21-5228: Resolution of 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 Fishing Pier Demolition Project	1/13/2022	Permanent
21-5229	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	21-5229: For the Purpose of Creating and Appointing Members of the Tualatin Valley Highway Steering Committee	1/20/2022	Permanent
21-5230	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	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 (DC22-05-DEC)	1/13/2022	Permanent
21-5231	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	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	12/9/2021	Permanent
22-5232	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	22-5232: For the Purpose of Adopting 2022 Federal and State Legislative Agendas	1/13/2022	Permanent
22-5233	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	22-5233: For the Purpose of Authorizing the Chief Operating Officer to Purchase Certain Property in the Clackamas River Greenway 2006 Target Area Under the 2019 Natural Areas Bond Measure	1/20/2022	Permanent
22-5234	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	22-5234: For the Purpose of Amending the 2021-2026 Metropolitan Transportation Improvement Program (MTIP) to Add the Preliminary Engineering Phase for ODOT's I-205 Tolling Project Allowing NEPA and Design Activities to Begin (JA22-06-JAN1)	4/26/2022	Permanent
22-5235	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	22-5235: For the Purpose of Organizing the Metro Council and Confirming Committee Members	1/6/2022	Permanent

22-5236	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	22-5236: 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 Black Bear Improvement Project	1/20/2022	Permanent
22-5237	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	22-5237: For the Purpose of Approving Sole Source Agreement for Fire Rover Fire Suppression System at Metro Solid Waste Sites, Including the Metro South and Metro Central Transfer Stations	WITHDRAWN	Permanent
22-5238	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	22-5238: For the Purpose of Authorizing the Chief Operating Officer to Execute Supportive Housing Services Intergovernmental Agreements with Multnomah, Clackamas, and Washington Counties to Implement the Metro Supportive Housing Services Program	1/13/2022	Permanent
22-5239	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	22-5239: For the Purpose of Appointing a Councilor to Fill the Office of Metro Councilor for Council District No. 6	1/11/2022	Permanent
22-5240	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	22-5240: For the Purpose of Confirming the Reappointment of John Erickson to the Metropolitan Exposition Recreation Commission (MERC)	1/27/2022	Permanent
22-5241	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	22-5241: For the Purpose of Amending the 2021-26 Metropolitan Improvement Program (MTIP) to Advance Eight Metro Unified Planning Work Program (UPWP) Projects into the Constrained MTIP to Assist in the Development of the SFY 2023 UPWP, Plus Add Four New Projects to the MTIP (JA22-07-JAN2)]	2/15/2022	Permanent
22-5242	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	22-5242: For the Purpose of Appointing Seven New Members to the Metro Affordable Housing Bond Community Oversight Committee	1/27/2022	Permanent
22-5243	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	22-5243: Resolution Amending Resolution No. 20-5096 to Delegate Certain Putrescible Waste Authority to Metro's Chief Operating Officer	1/20/2022	Permanent
22-5244	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	22-5244: For the Purpose of Adopting the Fiscal Year 2022-23 Unified Planning Work Program and Certifying That the Portland Metropolitan Area is in Compliance with Federal Transportation Planning Requirements	5/19/2022	Permanent
22-5245	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	22-5245: For the Purpose of Amending the FY 2021-22 Budget and Appropriations Schedule, and FY 2021-22 Through FY 2025-26 Capital Improvement Plan to Provide Changes in Operations	3/17/2022	Permanent
22-5246	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	22-5246: For the Purpose of Reappointing a Member of the Metro Affordable Housing Bond Community Oversight Committee	2/15/2022	Permanent
22-5247	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	22-5247: For the Purpose of Re-appointing Members of the Natural Areas and Capital Program Performance Oversight Committee	3/3/2022	Permanent
22-5248	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	22-5248: For the Purpose of Adopting a Project Work Plan to Develop the Garbage and Recycling System Facilities Plan	3/3/2022	Permanent
22-5249	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	22-5249: For the Purpose of Organizing the Metro Council and Confirming Committee Members	3/17/2022	Permanent
22-5250	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	22-5250: For the Purpose of Approving Acquisition Target Area Refinement Plans for the 2019 Parks and Nature Bond Measure	4/14/2022	Permanent
22-5251	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	22-5251: For the Purpose of Amending Existing or Adding to the 2021-26 Metropolitan Improvement Program (MTIP) Nine Projects in Support of Completing Various Federal Project Delivery Requirements (MA22-09-MAR)	4/14/2022	Permanent
22-5252A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	22-5252A: For the Purpose of Approving the FY 2022-23 Budget, Setting Property Tax Levies and Transmitting the Approved Budget to the Multnomah County Tax Supervising and Conservation Commission	5/5/2022	Permanent
22-5253	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	22-5253: For the Purpose of Confirming the Appointment of David Martinez to the Metropolitan Exposition Recreation Commission	4/21/2022	Permanent
22-5254	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	22-5254: For the Purpose of Adopting Community-Developed Guiding Principles for the Portland Expo Center Development Opportunity Study	5/5/2022	Permanent
22-5255	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	22-5255: For the Purpose of Approving a Work Plan and Public Engagement Plan for the 2023 Regional Transportation Plan Update	5/5/2022	Permanent

22-5256	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	22-5256: For the Purpose of Adding to the 2021-26 Metropolitan Transportation Improvement Program (MTIP) Two Projects, Consisting of an ODOT Grant Supporting the Metro Regional Travel Options Program, and the PE Phase for the Multnomah County Earthquake Ready Burnside Bridge Project Enabling Federal Reviews and Fund Obligations to then Occur (AP22-10-APR)	5/19/2022	Permanent
22-5257	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	22-5257: For the Purpose of Creating and Appointing Members of the 82nd Avenue Transit Project Steering Committee	6/2/2022	Permanent
22-5258	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	22-5258: For the Purpose of Appointing New Members to the Public Engagement Review Committee (PERC)	6/2/2022	Permanent
22-5259	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	22-5259: For the Purpose of Amending the FY 2021-22 Budget and Appropriations Schedule and FY 2021-22 Through FY 2025-26 Capital Improvement Plan to Provide Changes in Operations	6/23/2022	Permanent
22-5260	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	22-5260: For the Purpose of Adopting Solid Waste Fees at the Metro Transfer Stations and the Regional System Fee for FY 2022-23	4/21/2022	Permanent
22-5261	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	22-5261: For The Purpose of Confirming the Appointment of Shayna Snyder to the Metro Central Station Community Enhancement Committee (MCSCEC)	5/19/2022	Permanent
22-5262A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	22-5262A: For the Purpose of Adopting the Annual Budget for Fiscal Year 2022-23, Making Appropriations and Levying Ad Valorem Taxes	6/16/2022	Permanent
22-5263	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	22-5263: For the Purpose of Adopting the Capital Improvement Plan for Fiscal Years 2022-23 Through 2026-27 and Re-Adopting Metro's Financial Policies	6/16/2022	Permanent
22-5264	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	22-5264: For the Purpose of Appointing Members to the Supportive Housing Services Tri-County Planning Body	5/5/2022	Permanent
22-5265	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	22-5265: For the Purpose of Amending the 2021 26 Metropolitan Transportation Improvement Program (MTIP) to Increase the Construction Phase for the I 205: I-5 to OR 213, Phase 1A Project Allowing the Construction Phase to Move Forward and Be Implemented (MY22-11-MAY1)	5/24/2022	Permanent
22-5266	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	22-5266: For the Purpose of Amending the 2021-26 Metropolitan Transportation Improvement Program (MTIP) to Cancel ODOT's OR224, SE 17th Ave to Rainbow Campground, Safety Upgrade Project Due to Potential Delivery Issues and Overlapping Scope Elements With the OR224 Riverside Fire Recovery Effort (MY22-12-MAY2)	6/2/2022	Permanent
22-5267	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	22-5267: For the Purpose of Approving the Supportive Housing Services Tri-County Planning Body Charter	5/5/2022	Permanent
22-5268	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	22-5268: For the Purpose of Approving Salary Increases for the Metro Attorney and the Chief Operating Officer, Amending The Employment Agreement for Metro Attorney and Delegating Authority to the Metro Council President	6/9/2022	Permanent
22-5269	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	22-5269: For the Purpose of Approving the Parks and Nature Bond Large Scale Community Visions Program Handbook	6/23/2022	Permanent
22-5270	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	22-5270: For the Purpose Confirming the Appointment of Gabe Evans to the Metro Central Community Enhancement Committee (MCSCEC)	6/23/2022	Permanent
22-5271	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	22-5271: For the Purpose of Amending and Adding to the 2021-26 Metropolitan Transportation Improvement Program (MTIP) Two ODOT Projects Enabling Project Phases to Move Forward and Addressing Funding Shortfalls (JN22-13-June1)	7/22/2022	Permanent
22-5272	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	22-5272: For the Purpose of Amending or Adding to the 2021-26 Metropolitan Transportation Improvement Program (MTIP) TriMet's New Willamette Shoreline Rail Repair Project and Addressing ODOT Needed Project Funding Increases (JN22-14-JUNE2)	7/22/2022	Permanent
22-5273	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	22-5273: For the Purpose of Endorsing the Modified Locally Preferred Alternative for the Interstate Bridge Replacement Program	7/14/2022	Permanent

22-5274	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	22-5274: For the Purpose of Amending Metro's Contracting and Procurement Administrative Rules	7/14/2022	Permanent
22-5275	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	22-5275: For the Purpose of Adopting the Reimagining Police, Security, and Incarcerated Labor Vision for Justice and Belonging	6/23/2022	Permanent
22-5276	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	22-5276: For the Purpose of Accepting the May 17, 2022 Primary Election Abstract of Votes for Metro	6/30/2022	Permanent
22-5277	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	22-5277: For the Purpose of Directing Metro to Implement the Contingency Remedy Authorized by Oregon Department of Environmental Quality's Record of Decision for Willamette Cove	7/28/2022	Permanent
22-5278	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	22-5278: For the Purpose of Adopting the Metro Council's Conditions of Approval for the Interstate Bridge Replacement Program Modified Locally Preferred Alternative	7/14/2022	Permanent
22-5279	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	22-5279: For the Purpose of Referring to the Voters of the Metro Area Renewal of Metro's Local Option Levy for Protecting Water Quality, Restoring Fish and Wildlife Habitat and Connecting People to Nature	8/4/2022	Permanent
22-5280	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	22-5280: For the Purpose of Amending the FY 2022-23 Budget and Appropriations Schedule to Provide Changes in Operations	9/8/2022	Permanent
22-5281	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	22-5281: For the Purpose of Appointing New Regional Waste Advisory Committee Members	WITHDRAWN	Permanent
22-5282	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	22-5282: For the Purpose of Directing the Chief Operating Officer to Update and Replace Metro's Green Building Policy With the Sustainable Buildings and Sites Policy and Authorizing the Chief Operating Officer to Implement the Policy	10/13/2022	Permanent
22-5283	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	22-5283: For the Purpose of Adding New or Amending Existing Projects in the 2021-26 Metropolitan Transportation Improvement Program (MTIP) to Complete Required Phase Slips and Make Required Corrections to Meet Fall Obligations or Federal Approval Steps (SP23-01-SEP)	10/6/2022	Permanent
22-5284	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	22-5284: For the Purpose of Allocating \$152.8 Million of Regional Flexible Funding for the Years 2025-2027, Pending Adoption of the 2024-2027 Metropolitan Transportation Improvement Program, Pending Adoption of the 2024-2027 MTIP	10/13/2022	Permanent
22-5285	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	22-5285: For the Purpose of Approving Local Government Trails Projects Funded by the Parks and Nature Bond Competitive Grant Program	9/29/2022	Permanent