



**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: 10/06/2022		
DATE RANGE/TO: 07/20/2023		

METRO BOX NO: COUNC0582
ACCESS, INC. BOX NO: OREG305440
BOX TITLE: Metro Council Resolutions No. 22-5286 to 23-5342

Complete the following section or attach an existing electronic list:

Folder No.	Description:	Comments:
	See attached list.	

Metro Council Legislation - Resolutions
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Resolution No.	Classification Description:	Resolution No. and Title:	Date Adopted	Retain Until:
22-5286	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	22-5286: For the Purpose of Proclaiming the Second Monday of Every October as Indigenous Peoples' Day in the Greater Portland Area	10/6/2022	Permanent
22-5287	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	22-5287: For the Purpose of Approving the 2022 Nature in Neighborhoods Nature Education and Outdoor Experiences Community Grants	10/20/2022	Permanent
22-5288	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	22-5288: For the Purpose of Amending the FY 2022-23 Budget and Appropriations Schedule and Fiscal Year 2022-23 Through Fiscal Year 2026-27 Capital Improvement Plan to Provide for Changes in Operations by Supplemental Budget	11/17/2022	Permanent
22-5289	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	22-5289: For the Purpose of Adding New or Amending Existing Projects in the 2021-26 Metropolitan Transportation Improvement Program to Meet Required Fall Obligation Targets or Federal Approval Steps	11/10/2022	Permanent
22-5290	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	22-5290: For the Purpose of Appointing Two New Members and Reappointing Five Members to the Metro Supportive Housing Services Community Oversight Committee	12/15/2022	Permanent
22-5291	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	22-5291: For the Purpose of Adding Three New Projects and Amending Three Existing Projects in the 2021-24 Metropolitan Transportation Improvement Program	12/8/2022	Permanent
22-5292	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	22-5292: For the Purpose of Replacing the Clackamas County Board and Metro Council Representative to the Supportive Housing Services Tri-County Planning Body (TCPB)	12/31/2022	Permanent
22-5293	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	22-5293: For the Purpose of Incorporating Inclusive and Plain Language Best Practices in Metro Code and Establishing Cod Updates as Appropriate	12/8/2022	Permanent
22-5294	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	22-5294: For the Purpose of Authorizing the Chief Operating Officer to Issue a New Non-System License to Cor Disposal, LLC for Transport of Commercial Food Waste to the Annen Bros. Inc. Compost Facility Located in Marion County, Oregon	12/8/2022	Permanent
22-5295	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	22-5295: For the Purpose of Appointing Community Members to the Transportation Policy Alternatives Committee	11/9/2021	Permanent
22-5296	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	22-5296: For the Purpose of Approving Fiscal Year 2022-23 Funding for 2040 Planning and Development Grants Funded with Construction Excise Tax	12/28/2022	Permanent
22-5297	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	22-5297: For the Purpose of Accepting the November 8, 2022, General Election Abstract of Votes for Metro	12/15/2022	Permanent
22-5298	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	22-5298: For the Purpose of Confirming the Reappointment of Damien Hall to the Metropolitan Exposition Recreation Commission	12/15/2022	Permanent
22-5299	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	22-5299: For the Purpose of Amending Four Existing Projects to Enable Pending Federal Approval Steps and Phase Obligations to Occur	1/5/2023	Permanent
22-5300	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	22-5300: For the Purpose of Metro Council's Acceptance of the Results of the Independent Audit for Financial Activity During Fiscal Year Ending June 30, 2022	12/8/2022	Permanent
22-5301	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	22-5301: For the Purpose of Accepting the State of Sports Report	12/28/2022	Permanent
23-5302	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	23-5302: For the Purpose of Completing a HIP Fund Exchange With ODOT for Less Restrictive Federal Funds Allowing them to Be Applied as Supplemental Funding Support to Seven Metro Regional Flexible Fund Allocation Funded Projects to Help Offset Inflation Cost Increase Impacts	1/12/2023	Permanent
23-5303	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	23-5303: For the Purpose of Organizing the Metro Council and Confirming Committee Members	1/5/2023	Permanent
23-5304	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	23-5304: For the Purpose of Confirming Members of the Metro Regional Waste Advisory Committee	1/5/2023	Permanent
23-5305	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	23-5305: For the Purpose of Adopting the 2023 State Legislative Agenda	1/12/2023	Permanent
23-5306	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	23-5306: For the Purpose of Endorsing the Preferred Alternative for the Earthquake Ready Burnside Bridge Project	3/16/2023	Permanent

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23-5307	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	23-5307: For the Purpose of Delegating Authority to the Chief Operating Officer to Execute Written Employment Agreements	2/23/2023	Permanent
23-5308	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	23-5308, For the Purpose of Advancing Metro Eligible Unified Planning Work Program (UPWP) Projects for Inclusion in the State Fiscal Year 2024 UPWP and Completing a Scope Change for an ODOT Americas With Disabilities Curbs and Ramps Project	2/9/2023	Permanent
23-5309	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	23-5309: For the Purpose of Appointing Two New Members and Reappointing Two Members to the Metro Affordable Housing Bond Measure Program Community Oversight Committee	2/23/2023	Permanent
23-5310	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	23-5310: For the Purpose of Authorizing an Exemption from Competitive Bidding and Procurement of Construction Manager/General Contractor Services by Competitive Request for Proposals for Roof Safety Upgrades at the Metro Central Transfer Station	2/23/2023	Permanent
23-5311	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	23-5311: For the Purpose of Amending the FY 202223 Budget and Appropriations Schedule and FY 2022-23 Through FY 2026-27 Capital Improvement Plan to Provide for Changes in Operations	3/16/2023	Permanent
23-5312	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	23-5312: For the Purpose of Confirming the Appointment of David Penilton to the Metropolitan Exposition Recreation Commission	1/26/2023	Permanent
23-5313	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	23-5313: For the Purpose of Appointing Members to the Natural Areas and Capital Program Performance Oversight Committee	2/23/2023	Permanent
23-5314	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	23-5314: For the Purpose of Amending the Affordable Housing Bond Work Plan to Allocate Bond Funds for Metro Administrative Costs 2026-27	3/30/2023	Permanent
23-5315	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	23-5315: For the Purpose of Amending the 2021-24 MTIP to Ensure Previously Approved Funding is Available to Support Planning Activities in the SFY 2024 Unified Planning Work Program (UPWP)	3/2/2023	Permanent
23-5316	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	23-5316: For the Purpose of Confirming the Appointments of André Lightsey Walker, Bill Beamer, Danielle Maillard, Indigo (Indi) Namkoong, Jasia Mosely and Lee Helfend as Community Representatives to the Transportation Policy Alternatives Committee	2/23/2023	Permanent
23-5317	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	23-5317: For the Purpose of Adopting the Fiscal Year 2023-24 Unified Planning Work Program and Certifying That the Portland Metropolitan Area is in Compliance With Federal Transportation Planning Requirements	5/18/2023	Permanent
23-5318	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	23-5318: For the Purpose of Confirming the Appointment of David Penilton to the Metropolitan Exposition Recreation Commission to Fill the Vacant Position for Commissioner Erickson's Entire Term	3/23/2023	Permanent
23-5319	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	23-5319: For the Purpose of Amending the 2021-24 MTIP to Re-Scope the OR8/Canyon Road Project to Reflect Only the Beaverton Pedestrian Enhancement Portion Allowing it to Meet Federal Delivery Requirements	4/6/2023	Permanent
23-5320	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	23-5320: For the Purpose of Adopting Solid Waste Fees at the Metro Transfer Stations and the Regional System Fee for FY 2023-24	5/11/2023	Permanent
23-5321	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	23-5321: For the Purpose of Approving the FY 2023-24 Budget, Setting Property Tax Levies and Transmitting the Approved Budget to the Multnomah County Tax Supervising and Conservation Commission (TSCC)	5/11/2023	Permanent
23-5322	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	23-5322: For the Purpose of Selecting Three Parks and Nature Bond Large Scale Community Visions Projects and Awarding Funding for the Initial Program Cycle	5/18/2023	Permanent
23-5323	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	23-5323: For the Purpose of Authorizing the Sale of General Obligation Refunding Bonds	4/6/2023	Permanent
23-5324	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	23-5324: For the Purpose of Appointing Mindy Stadlander to the Supportive Housing Services Tri-County Planning Body (TCPB)	4/6/2023	Permanent
23-5325	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	23-5325: For the Purpose of Amending the 2021-24 MTIP to Add Two New Projects to the MTIP Allowing Them to Initiate Preliminary Engineering and Meet Future Federal Delivery Requirements	5/11/2023	Permanent
23-5326	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	23-5326: For the Purpose of Appointing New Members to the Public Engagement Review Committee (PERC)	4/27/2023	Permanent
23-5327	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	23-5327: For the Purpose of Confirming the Reappointment of Two Members and Appointment of One New Member to the Metro Audit Committee	4/27/2023	Permanent

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23-5328	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	23-5328: For the Purpose of Confirming the Appointing of Members to the Metro Committee on Racial Equity (CORE)	4/27/2023	Permanent
23-5329	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	23-5329: For the Purpose of Re-Appointing Certain Members to the Supportive Housing Services Tri-County Planning Body (TCPB)	4/27/2023	Permanent
23-5330	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	23-5330: For the Purpose of Amending the FY 2022-23 Budget and Appropriations Schedule and FY 2022-23 Through FY 2026-27 Capital Improvement Plan to Provide for Changes in Operations	6/15/2023	Permanent
23-5331	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	23-5331: For the Purpose of Adopting Guiding Principles of Meaningful Public Engagement	6/15/2023	Permanent
23-5332	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	23-5332: For the Purpose of Approving the Regional Trails System Plan Map	6/22/2023	Permanent
23-5333A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	23-5333A: For the Purpose of Adopting the Annual Budget for Fiscal Year 2023-24, Making Appropriations and Levying Ad Valorem Taxes	6/22/2022	Permanent
23-5334	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	23-5334: For the Purpose of Adopting the Capital Improvement Plan for Fiscal Years 2023-24 Through 2027-28 and Re-Adopting Metro's Financial Policies	6/22/2023	Permanent
23-5335	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	23-5335: For the Purpose of Adopting the 2024-2027 Metropolitan Transportation Improvement Program for the Portland Metropolitan Area	7/20/2023	Permanent
23-5336	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	23-5336, For the Purpose of Proclaiming the Fifth of Every May as the National Day of Awareness for Missing and Murdered Indigenous People in the Greater Portland Area	5/4/2023	Permanent
23-5337	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	23-5337: For the Purpose of Distributing \$18.8 Million of Carbon Reduction Program Funds for the Years 2022 2026, Pending Inclusion in the 2024 2027 MTIP	6/15/2023	Permanent
23-5338	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	23-5338: For the Purpose of Adding Six New Projects, Authorized by Congress Through Congressionally Directed Spending, to the 2021-24 MTIP and Allowing the Start of Preliminary Engineering Activities	5/30/2023	Permanent
23-5339	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	23-5339: For the Purpose of Adopting the Metro Investment Policy for Fiscal Year 2022-23	5/25/2023	Permanent
23-5340	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	23-5340: For the Purpose of Rescinding Resolution No. 20-5096 Regarding the COVID-19 Declaration of Emergency in the Metro Region	5/25/2023	Permanent
23-5341	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	23-5341: For the Purpose of Approving the Smith and Bybee Wetlands Natural Area Interim Plan	6/15/2023	Permanent
23-5342	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	23-5342: For the Purpose of Approving Initial Round Funding for Nature in Neighborhoods Capital Grants	6/29/2023	Permanent