

Metro Council Legislation Index - Resolutions

Year: 2023

Number	Title	Staff Contact/ Carrier	Number Given	To Council
23-5303	For the Purpose of Organizing the Metro Council and Confirming Committee Members	Stacy Coonfield	5-Dec	5-Jan
23-5304	For the Purpose of Confirming Members of the Metro Regional Waste Advisory Committee	Carly Tabert	9-Dec	5-Jan
23-5305	For the Purpose of Adopting the 2023 State Legislative Agenda	Anneliese Koehler	19-Dec	12-Jan
23-5306	For the Purpose of Endorsing the Preferred Alternative for the Earthquake Ready Burnside Bridge Project	Alex Oreschak	20-Dec	16-Mar
23-5307	For the Purpose of Delegating Authority to the Chief Operating Officer to Execute Written Employment Agreements	Joyce Wan	29-Dec	23-Feb
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 Americans with Disabilities Curbs and Ramps Project	Ken Lobeck	29-Dec	9-Feb
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	Ash Elverfeld	10-Jan	23-Feb
23-5310	For the Purpose of Authorizing an Exemption from Competitive Bidding and Procurement of Construcion Manager/General Contractor Services by Competitive Request for Proposals for Roof Safety Upgrades at the Metro Central Transfer Station	Eric Crandall	10-Jan	23-Feb
23-5311	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 Changes in Operations	Patrick Dennis	10-Jan	16-Mar
23-5312	For the Purpose of Confirming the Appointment of David Penilton to the Metropolitan Exposition Recreation Commission	Amy Nelson	24-Jan	26-Jan
23-5313	For the Purpose of Appointing Members to the Natural Areas and Capital Program Performance Oversight Committee	Beth Cohen	24-Jan	23-Feb
23-5314	For the Purpose of Amending the Affordable Housing Bond Work Plan to Allocate Bond Funds for Administrative Costs and Establishing a Formula for Such Allocations	Emily Lieb	24-Jan	2-Mar
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)	Ken Lobeck	24-Jan	2-Mar

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Number	Title	Staff Contact/ Carrier	Number Given	To Council
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	Tom Kloster	26-Jan	23-Feb
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	John Mermin	7-Feb	18-May
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	Amy Nelson	21-Feb	23-Mar
23-5319	For the Purpose of Amending the 2021-24 MTIP to Re-Scope the OR8/Canyon Rd Project to Reflect only the Beaverton Pedestrian Enhancement Portion Allowing it to Meet Federal Delivery Requirements	Ken Lobeck	21-Feb	6-Apr
23-5320	For the Purpose of Adopting Solid Waste Fees at the Metro Transfer Stations and the Regional System Fee for FY 2023-24	Liz Scott	28-Feb	11-May
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	Patrick Dennis	28-Feb	11-May
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	Beth Cohen	7-Mar	18-May
23-5323	For the Purpose of Authorizing the Sale of General Obligation Refunding Bonds	Brian Kennedy	16-Mar	6-Apr
23-5324	For the Purpose of Appointing Mindy Stadlander to the Supportive Housing Services Tri-County Planning Body (TCPB)	Liam Frost	28-Mar	6-Apr
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	Ken Lobeck	29-Mar	11-May
23-5326	For the Purpose of Confirming the Appointment of Members to the Public Engagement Review Committee	Shay Starling	3-Apr	27-Apr
23-5327	For the Purpose of Confirming the Reappointment of Two Members and Appointment of One New Member to the Metro Audit Committee	Tracy Evans	3-Apr	27-Apr
23-5328	For the Purpose of Confirming the Appointing of Members to the Metro Committee on Racial Equity (CORE)	Amy Trieu	3-Apr	27-Apr

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Number	Title	Staff Contact/ Carrier	Number Given	To Council
23-5329	For the Purpose of Re-Appointing Certain Members to the Supportive Housing Services Tri-County Planning Body (TCPB)	Melia Deters`	3-Apr	27-Apr
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	Patrick Dennis	4-Apr	15-Jun
23-5331	For the Purpose of Adopting Guiding Principles of Meaningful Public Engagement	Jonathan Ruff	4-Apr	15-Jun
23-5332	For the Purpose of Approving the Regional Trails System Plan Map	Robert Spurlock	4-Apr	22-Jun
23-5333	For the Purpose of Adopting the Annual Budget for Fiscal Year 2023-24, Making Appropriations and Levying Ad Valorem Taxes	Patrick Dennis	4-Apr	15-Jun
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	Patrick Dennis	4-Apr	22-Jun
23-5335	For the Purpose of Adopting the 2024-2027 Metropolitan Transportation Improvement Program for the Portland Metropolitan Area	Grace Cho	4-Apr	20-Jul
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	Katie McDonald	18-Apr	4-May
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	Ted Leybold	25-Apr	15-Jun
23-5338	For the Purpose of Adding Six Projects, Authorized by Congress Through Congressionally Directed Spending, to the 2021-24 MTIP and Allowing the Start of Preliminary Engineering Activities	Ken Lobeck	1-May	30-May
23-5339	For the Purpose of Adopting the Metro Investment Policy for Fiscal Year 2022-23	Brian Kennedy	2-May	25-May
23-5340	For the Purpose of Rescinding Resolution No. 20-5096 Regarding the COVID-19 Declaration of Emergency in the Metro Region	Carrie MacLaren	2-May	25-May
23-5341	For the Purpose of Approving the Smith and Bybee Wetlands Natural Area Interim Plan	Jon Blasher	9-May	15-Jun
23-5342	For the Purpose of Approving the Initial Round of Funding for the Nature in Neighborhoods Capital Grants	Jon Blasher	9-May	29-Jun
23-5343	For the Purpose of Releasing the Draft 2023 Regional Transportation Plan (RTP) and Project List for Public Review and Policy Discussion	Kim Ellis	10-May	29-Jun
23-5344	For the Purpose of Approving Fiscal Year 2023-24 Funding for a 2040 Planning and Development Grant Funded with the Construction Excise Tax	Glen Hamburg	19-May	20-Jul

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Number	Title	Staff Contact/ Carrier	Number Given	To Council
23-5345	For the Purpose of Adding Three New Projects and Canceling One Project to the 2021-24 MTIP Enabling Required Federal Approval Actions to Move Forward	Ken Lobeck	23-May	11-Jul
23-5346	For the Purpose of Declaring Certain Property Surplus and Authorizing a Lease of a Portion of the Irving Street Garage	Ryan Kinsella	30-May	15-Jun
23-5347	For the Purpose of Confirming the Appointments of Linda Lovett and Cecilia Estraviz to the Metro Central Station Community Enhancement Committee (MCSSEC)	Noelle Dobson	1-Jun	22-Jun
23-5348	For the Purpose of Adopting the 2023 High Capacity Transit Strategy	Ally Homqvist	28-Jun	30-Nov
23-5349	For the Purpose of Confirming the Appointments of Michael Hull and Sanjaya Silga to the Metro Central Station Community Enhancement Committee (MCSCEC)	Noelle Dobson	21-Aug	14-Sep
23-5350	For the Purpose of Confirming the Appointment of Members to the Investment Advisory Board	Brian Kennedy	21-Aug	14-Sep
23-5351	For the Purpose of Confirming the Reappointment of Dañel Malán to the Metropolitan Exposition Recreation Commission	Amy Nelson	21-Aug	14-Sep
23-5352	For the Purpose of Approving the Purchase of Certain Real Property for the Regional Illegal Dumping (RID) Deployment Center	Carly Tabert	21-Aug	14-Sep
23-5353	For the Purpose of Amending the FY 2023-24 Budget and Appropriations Schedule and FY 2023-24 Through FY 2027-28 Capital Improvement Plan to Provide for Changes in Operations	Patrick Dennis	29-Aug	30-Nov
23-5354	For the Purpose of Proclaiming September 15 to October 15 as Hispanic Heritage Month in the Portland Metro Region	Eduardo Ramos	1-Sep	14-Sep
23-5355	For the Purpose of Confirming Members of the Metro Regional Waste Advisory Committee	Carly Tabert	5-Sep	28-Sep
23-5356	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 Roof Replacement	Nancy Strening	5-Sep	28-Sep
23-5357	For the Purpose of Accepting the Draft Oregon Zoo Campus Plan Concepts	Craig Beebe	11-Sep	26-Oct
23-5358	For the Purpose of Completing Required Transition Actions to the New 2024-27 MTIP Including Adding Nine New Projects and updating Two Existing Projects to Enable Future Federal Fund Obligations to Occur	Ken Lobeck	20-Sep	9-Nov
23-5359	For the Purpose of Proclaiming Support for Congressional Legislation to Establish the Truth and Healing Commission on Federal Indian Boarding School Policies Act	Ashley Schofield	3-Oct	16-Nov

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Number	Title	Staff Contact/ Carrier	Number Given	To Council
23-5360	For the Purpose of Amending Metro’s Contracting and Procurement Administrative Rules	Gabriele Schuster	3-Oct	7-Dec
23-5361	For the Purpose of Metro Council’s Acceptance of the Results of the Independent Audit for Financial Activity During Fiscal Year Ending June 30, 2023	Tracy Evans	10-Oct	7-Dec
23-5362	For the Purpose of Adopting Metro's Strategic Targets	Ina Zucker	16-Oct	14-Dec
23-5363	For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Republic Services for Transport of Commercial Food Waste and Yard Debris Mixed with Residential Food Waste to the Pacific Region Compost Facility	Will Ennis	17-Oct	7-Dec
23-5364	For the Purpose of Authorizing the Chief Operating Officer to Purchase Property in the Clackamas River Bluffs and Greenway Target Area	Shannon Stock	17-Oct	26-Oct
23-5365	For the Purpose of Amending and Adding New Federal Discretionary Plus Metro TSMO Program Awards to the 2024-27 MTIP	Ken Lobeck	23-Oct	7-Dec
23-5366	For the Purpose of Directing Staff to Proceed with a Formal Cost of Service Study of Private Transfer Stations in the Metro Region	Carly Tabert	30-Oct	
23-5367	For the Purpose of Authorizing the Chief Operating Officer to Enter into a Grant Agreement with the State of Oregon for the 82nd Avenue Property Acquisition Fund	Eryn Kehe	2-Nov	16-Nov
23-5368	For the Purpose of Reappointing Four Members to the Metro Affordable Housing Bond Measure Program Community Oversight Committee	Alice Hodge	14-Nov	14-Dec
23-5369	For the Purpose of Reappointing Five Members to the Metro Supportive Housing Services Community Oversight Committee	Alice Hodge	14-Nov	14-Dec
23-5370	For the Purpose of Confirming the Appointment of Members to the Metro	Amy Trieu	14-Nov	14-Dec
23-5371	For the Purpose of Awarding 2040 Planning Grants	Eryn Kehe	14-Nov	
23-5372	For the Purpose of Adding to the MTIP Fifteen New Project Awards Plus Amending and Canceling Four ODOT Projects to Meet Federal Delivery Requirements	Ken Lobeck	21-Nov	11-Jan