



# **Metro Council Legislation Index - Resolutions**

**Volume I: 1970 - 1990**

**METRO LEGISLATION  
RESOLUTION INDEX  
1970 - 1977**

<b>RES. NUMBER</b>	<b>DATE ADOPTED</b>	<b>TITLE</b>	<b>DES</b>	<b>ACTIVITY</b>
1	10/29/1970	Assuming the Responsibility For Sponsoring of the Johnson Creek Drainage Program.		
2	12/18/1972	Providing a Budget and CRAG Staff to Direct and Coordinate Solid Waste Planning For a Four-County Area as Part of DEQ's Statewide Solid Waste Implementation Plan.		Related to Res. #3
3	12/18/1972	Affirming the Selection of Consulting Firms and Authorizing CRAG Staff to Develop a Work Scope, Budget and Contract Terms For Board Approval (For Program Mentioned in Resolution No. 2).		Related to Res. #2
4	12/18/1972	Authorizing an MSD/CRAG Agreement to Develop a Solid Waste Planning and Management Program.		
5	2/08/1974	Honoring Lloyd E. Anderson For His Service to the Metropolitan Service District.		
6	2/08/1974	Honoring Lorin K. Johnson For His Service to the Metropolitan Service District.		
7	3/08/1974	Honoring Eldon Hout For His Service to the Metropolitan Service District.		
8	4/26/1974	Authorizing the Formation of a Solid Waste Commission.		
9	4/26/1974	Authorizing the Formation of a MSD Drainage Commission.		
10	8/30/1974	Establishing Policy and Goals For MSD's Tire Disposal Program and Clarifying the Relationship Between MSD and Local Jurisdictions.		
11	9/27/1974	Establishing Policy Regarding Central Processing Facilities to Prepare Solid Waste For Reuse and Energy Recovery.		
12		Establishing Policy Regarding Relocation of Citizens Whose Residences are Effected By Solid Waste Facilities.		Not Adopted
13		Establishing Policy For Acquiring Land For Solid Waste Facilities.		Not Adopted
14	10/25/1974	Establishing Policy Regarding Separation and Recycling of Solid Waste.		
15	10/25/1974	Establishing Budget and Personnel Responsibilities of the MSD Manager and the Board of Directors.		

**METRO LEGISLATION  
RESOLUTION INDEX  
1970-1977**

<b>RES. NUMBER</b>	<b>DATE ADOPTED</b>	<b>TITLE</b>	<b>DES</b>	<b>ACTIVITY</b>
16	12/13/1974	Establishing an Evaluation Team to Recommend a Contractor to the MSD Board For Four Solid Waste Processing Transfer Facilities Including Resource Recovery Capabilities.		
17	7/11/1975	Approving the Solid Waste Management Plan and Delineating the Respective Areas of Responsibility Between the Metropolitan Service District and Clackamas County For Implementation of the Plan.		
18	7/11/1975	Approving the Solid Waste Management Plan and Delineating the Respective Areas of Responsibility Between the Metropolitan Service District and Multnomah County For Implementation of the Plan.		
19	7/11/1975	Approving the Solid Waste Management Plan and Delineating the Respective Areas of Responsibility Between the Metropolitan Service District and Washington County For Implementation of the Plan.		
20	9/12/1975	Approving the Solid Waste Management Plan and Delineating the Respective Areas of Responsibility Between the Metropolitan Service District and the City of Portland For Implementation of the Plan.		
21	3/28/1975	Establishing an Interim Policy For Non-Processable (Demolition) Landfill Permit Applications.		
22	11/28/1975	Honoring Burton Wilson, Jr. For His Services to the Metropolitan Service District.		
23	1/09/1976	Requesting Review and Public Hearing By the Portland Metropolitan Area Local Government Boundary Commission For the Addition of the Zoological Gardens to the MSD Listed Areas, as Required By ORS 199.464.		
24	4/09/1976	Recommending Increased Solid Waste Collection Fees Effective Upon Implementation of the MSD Disposal User Fee.		
25	4/09/1976	Requesting Proposals From Private Industry to Implement the MSD Solid Waste Management Plan.		
26	5/14/1976	Adopting Objectives For the Operation and Management of the Zoo By the Metropolitan Service District.		

**METRO LEGISLATION  
RESOLUTION INDEX  
1970-1977**

<b>RES. NUMBER</b>	<b>DATE ADOPTED</b>	<b>TITLE</b>	<b>DES</b>	<b>ACTIVITY</b>
27	4/22/1977	Accepting the Offer of and Approving DEQ's Loan Funds For the Purpose of Implementing the MSD's Solid Waste Management Program.		
28	10/14/1977	Accepting and Approving a Loan From the DEQ For the Implementation of PRT's Bottle Washing Facility.		

**METRO LEGISLATION  
RESOLUTION INDEX  
1979**

<b>RES. NUMBER</b>	<b>DATE ADOPTED</b>	<b>TITLE</b>	<b>DES</b>	<b>ACTIVITY</b>
79-1	1/04/1979	In the Matter of the Adoption of Rules of Procedure For the Conduct of Council Meetings, the Transaction of Council Business, and Repealing All Prior Rules of Procedure. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[Kafoury, Kirkpatrick &amp; Scheeden absent]</b>	CR	
79-2	1/04/1979	In the Matter of the Adoption of Interim Joint Personnel Rules For the Metropolitan Service District. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[Kafoury, Kirkpatrick &amp; Scheeden absent]</b>	P	Amended by Res. #79-16, #79-19 Repealed by Ordin. #79-73
79-3	1/04/1979	In the Matter of Establishing and Maintaining a Good Relationship With Local Government Jurisdictions. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[Kafoury, Kirkpatrick &amp; Scheeden absent]</b>	M/S	
79-4	1/04/1979	In the Matter of Establishing and Maintaining a Strong Working Relationship With Clark County and Vancouver, WA. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[Kafoury, Kirkpatrick &amp; Scheeden absent]</b>	M/S	
79-5	1/04/1979	In the Matter of Continuing the Functions of Existing Advisory Committees Created By the Columbia Region Association of Governments and the Metropolitan Service District. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[Kafoury, Kirkpatrick &amp; Scheeden absent]</b>	CR	Related to Res. #79-34
79-6	1/04/1979	In the Matter of Securing an Attorney General's Opinion Regarding the Metropolitan Service District's Power to Enact and Enforce an Urban Growth Boundary. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[Kafoury, Kirkpatrick &amp; Scheeden absent]</b>	LU	Related to Res. #79-56
79-7	1/18/1979	For the Purpose of Increasing the Funding Authorization for Project Planning on the Banfield Transitway Project. <b>Vote: 12 Yes/0 No/0 Abstain</b>	T	Related to Res. #79-13, #79-14
79-8	Copy Missing from File	In the Matter of Accepting a Portion of the Grant Offer For Urban Growth Boundary Planning Activities From the Land Conservation and Development Commission (LCDC) For FY 1978-79.	M/S LU	Not Adopted

**METRO LEGISLATION  
RESOLUTION INDEX  
1979**

<b>RES. NUMBER</b>	<b>DATE ADOPTED</b>	<b>TITLE</b>	<b>DES</b>	<b>ACTIVITY</b>
79-9	1/18/1979	For the Purpose of Authorizing Interstate Transfer Funds and Amending the Adopted Transportation Improvement Program (TIP) and Its Annual Element. <b>Vote: 12 Yes/0 No/0 Abstain</b>	T	Related to Res. #79-26, #79-39, #79-42, #79-43, #79-48, #79-55, #79-79
79-10		In the Matter of Disposition of Certain Rules of the Columbia Region Association of Governments Pertaining to Goals and Objectives and the Regional Plan.	M/S	Not Adopted
79-11	2/22/1979	In the Matter of Conducting a Feasibility Study Report For a Sanitary Landfill Located in the Cipole Area of Clackamas County. <b>Vote: 10 Yes/2 No [Banzer &amp; Kirkpatrick]/0 Abstain</b>	SW	
79-12	1/18/1979	For the Purpose of Adopting Procedures For Siting Sanitary Landfills. <b>Vote: 12 Yes/0 No/0 Abstain</b>	SW	Related to Res. #81-252
79-13	2/08/1979	For the Purpose of Transmitting Concerns of the Council Regarding the Banfield Transitway Project. <b>Vote: 11 Yes/0 No/0 Abstain [Kirkpatrick absent]</b>	T	Related to Res. #79-7
79-14	2/08/1979	For the Purpose of Requesting Legislative Support For State General Fund Appropriations For the Banfield Transitway Project. <b>Vote: 10 Yes/1 No [Deines]/0 Abstain [Kirkpatrick absent]</b>	T	Related to Res. #79-7, #79-87
79-15	2/22/1979	For the Purpose of Seeking Legislation Permitting the MSD to Determine Solid Waste Disposal and Landfill Sites. <b>Vote: 11 Yes/1 No [Scheeden]/0 Abstain</b>	SW	
79-16	2/08/1979	For the Purpose of Amending the Interim Joint Personnel Rules For the Metropolitan Service District. <b>Vote: 11 Yes/0 No/0 Abstain [Kirkpatrick absent]</b>	P	
79-17	2/08/1979	Endorsing Clark County R.P.C. Unified Work Program. <b>Vote: 11 Yes/0 No/0 Abstain [Kirkpatrick absent]</b>	M/S	Amended by Res. #79-30

**METRO LEGISLATION  
RESOLUTION INDEX  
1979**

<b>RES. NUMBER</b>	<b>DATE ADOPTED</b>	<b>TITLE</b>	<b>DES</b>	<b>ACTIVITY</b>
79-18	2/08/1979	Providing For a Dues Credit of \$50,000 to Local Jurisdictions and Special Districts For the Period January 1 to June 30, 1979. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Kirkpatrick absent]</b>	M/S	
79-19	2/08/1979	For the Purpose of Amending the Interim Personnel Rules to Provide Exemptions For Certain Employees. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Kirkpatrick absent]</b>	P	Amends Res. #79-2
79-20	2/22/1979	For the Purpose of Seeking Legislation Including MSD Officials in State Ethics Law. <b>Vote: 12 Yes/0 No/0 Abstain</b>	M/S	
79-21	3/08/1979	For the Purpose of Declaring Metropolitan Service District Support For Acquisition of St. Mary's Woods For a State Park. <b>Vote: Unknown [not recorded in the minutes]</b>	M/S	
79-22	2/22/1979	In the Matter of Conducting a Feasibility Study Report For a Sanitary Landfill Located in the Wilsonville Area of Clackamas County. <b>Vote: 12 Yes/0 No/0 Abstain</b>	SW	
79-23		For the Purpose of Recommending Changes to Proposed Senate Bill 66 That Permit MSD to Plan and Implement Economic Development Projects.	M/S	Not Adopted Related to Res. #11-4233, #13-4402, #17-4761
79-24	2/22/1979	For the Purpose of Borrowing and Authorizing the Use of Mt. Hood Freeway Interstate Withdrawal Funds. <b>Vote: 12 Yes/0 No/0 Abstain</b>	T	Related to Res. #79-39, #79-79
79-25	2/22/1979	For the Purpose of Prioritizing Federal Aid Urban Projects. <b>Vote: 12 Yes/0 No/0 Abstain</b>	T	Related to Res. #79-39, #79-63
79-26	2/22/1979	For the Purpose of Amending the Adopted Transportation Improvement Program (TIP) and its Annual Element to Include Transit Capital and Operating Assistance Projects. <b>Vote: 11 Yes/1 No [Rhodes]/0 Abstain</b>	T	Related to Res. #79-9, #79-48
79-27	2/22/1979	For the Purpose of Authorizing Additional Federal Funds For Cost Overruns on Six Federal Aid Urban (FAU) Projects. <b>Vote: 12 Yes/0 No/0 Abstain</b>	T	
79-28	2/22/1979	For the Purpose of Amending the MSD Legislative Package. <b>Vote: 11 Yes/1 No [Kirkpatrick]/0 Abstain</b>	S/M	

**METRO LEGISLATION  
RESOLUTION INDEX  
1979**

<b>RES. NUMBER</b>	<b>DATE ADOPTED</b>	<b>TITLE</b>	<b>DES</b>	<b>ACTIVITY</b>
79-29	3/08/1979	For the Purpose of Correcting Mistake on the Framework Element Map - Clackamas County (SE 132nd). <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Berkman &amp; Kirkpatrick absent for the vote]</b>	LU	
79-30	3/08/1979	For the Purpose of Amending Resolution 79-17, Endorsing the Budget Portion of Clark County RPC's FY 1979 Unified Work Program. <b>Vote: 12 Yes/0 No/0 Abstain</b>	M/S	Amends Res. #79-17
79-31	3/08/1979	For the Purpose of Transmitting a Supplemental Budget to the Tax Supervisory and Conservation Commission. <b>Vote: 12 Yes/0 No/0 Abstain</b>	B	
79-32	3/08/1979	Establishing Standing Committees of the Council. <b>Vote: 12 Yes/0 No/0 Abstain</b>	CR	Related to Res. #79-36 Related to Ordin. #79-65
79-33	3/08/1979	In the Matter of Establishing a Local Officials Advisory Committee. <b>Vote: 12 Yes/0 No/0 Abstain</b>	CR	Related to Ordin. #79-65
79-34	3/08/1979	In the Matter of Modifying Policy Alternatives Advisory Committee Appointment and Composition. <b>Vote: 12 Yes/0 No/0 Abstain</b>	CR	Related to Res. #79-5 Related to Ordin. #79-65
79-35	3/22/1979	For the Purpose of Designating the Johnson Creek Basin as an Area of Metropolitan Significance. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Kafoury absent]</b>	M/S	Related to Res. #79-37, #79-57
79-36	3/22/1979	For the Purpose of Appointing Councilors to Standing Committees. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Kafoury absent]</b>	CR	Related to Res. #79-32, #79-74
79-37	4/12/1979	For the Purpose of Forming a "Johnson Creek Task Force". <b>Vote: 8 Yes/0 No/0 Abstain</b> <b>[Kirkpatrick absent for the vote]</b> <b>[Miller, Schedeen &amp; Williamson absent]</b>	M/S	Related to Res. #79-35, #79-57
79-38	4/12/1979	Endorsing CRAG Urban Growth Boundary Findings For Plan Review Criteria. <b>Vote: 8 Yes/0 No/0 Abstain</b> <b>[Kirkpatrick absent during the vote]</b> <b>[Miller, Schedeen &amp; Williamson absent]</b>	LU	

**METRO LEGISLATION  
RESOLUTION INDEX  
1979**

<b>RES. NUMBER</b>	<b>DATE ADOPTED</b>	<b>TITLE</b>	<b>DES</b>	<b>ACTIVITY</b>
79-39	4/12/1979	For the Purpose of Amending the Transportation Improvement Program (TIP) to Authorize \$75,250 of Interstate Transfer Funds From the Contingency Account For Cost Overruns on the Progress Offramp Construction Project. <b>Vote: 8 Yes/0 No/0 Abstain</b> <b>[Kirkpatrick absent for the vote]</b> <b>[Miller, Schedeen &amp; Williamson absent]</b>	T	Related to Res. #79-9, #79-24, #79-25
79-40	4/26/1979	For the Purpose of Defining a Study Process and Schedule For Establishing Priorities For the MSD Regional Reserve. <b>Vote: 12 Yes/0 No/0 Abstain</b>	M/S	Related to Res. #79-54, #79-66, #79-67, #79-68, #80-132
79-41	4/26/1979	For the Purpose of Transferring \$58,650 From the Clackamas County/Cities Contingency Account to Meet a Cost Overrun on Preliminary Engineering For the Highway 212 Project. <b>Vote: 12 Yes/0 No/0 Abstain</b>	T	
79-42	4/26/1979	For the Purpose of Amending the Transportation Improvement Program (TIP) to Include a Tri-Met Project For Repowering 200 Buses. <b>Vote: 12 Yes/0 No/0 Abstain</b>	T	Related to Res. #79-9
79-43	4/26/1979	For the Purpose of Authorizing \$204,000 of the Funds Allocated to the Macadam Avenue Project For Preliminary Engineering on the South Portland Circulation Project and Amending the TIP Accordingly. <b>Vote: 8 Yes/4 No [Berkman, Burton, Deines &amp; Miller]/0 Abstain</b>	T	Related to Res. #79-9
79-44	4/26/1979	For the Purpose of Supporting Legislation to Clarify the Authority of MSD to Adopt and Enforce an Urban Growth Boundary. <b>Vote: 12 Yes/0 No/0 Abstain</b>	LU	
79-45	4/26/1979	For the Purpose of Authorizing Acceptance of UMTA Assistance For Air Quality Planning. <b>Vote: 12 Yes/0 No/0 Abstain</b>	M/S	
79-46	5/10/1979	For the Purpose of Prioritizing the Oregon City Bypass as the First Regional Project to Receive New State Matching Fund Commitment. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Kirkpatrick &amp; Schedeen absent]</b>	T	

**METRO LEGISLATION  
RESOLUTION INDEX  
1979**

<b>RES. NUMBER</b>	<b>DATE ADOPTED</b>	<b>TITLE</b>	<b>DES</b>	<b>ACTIVITY</b>
79-47	5/10/1979	Transmitting FY 1980 Budget to Tax Supervisory and Conservation Commission. <b>Vote: 6 Yes/4 No [Berkman, Kafoury, Miller &amp; Stuhr]/ 0 Abstain</b> <b>[Kirkpatrick &amp; Schedeen absent]</b>	B	Related to Ordin. #79-72
79-48	5/24/1979	For the Purpose of Amending the Transportation Improvement Program (TIP) to Include a Revision to Tri-Met's Bus Radio Project. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Berkman &amp; Miller absent]</b>	T	Related to Res. #79-9, #79-26, #79-93
79-49	5/24/1979	For the Purpose of Approving the FY 1980 Unified Work Program. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Berkman &amp; Miller absent]</b>	T	Amended by Res. #79-78, #80-137, #80-209
79-50	5/24/1979	Response to Proposals to Annex Land to Metropolitan Service District (MSD). <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Berkman &amp; Miller absent]</b>	LU	
79-51	5/24/1979	In the Matter of Continuing Activities Under the State Planning Grant Awarded By the Intergovernmental Relations Division. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Berkman &amp; Miller absent]</b>	LU	
79-52	5/24/1979	For the Purpose of Establishing Budget Control Procedures. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Berkman &amp; Miller absent]</b>	B	Related to Res. #79-82
79-53	5/24/1979	For the Purpose of Evaluating the Severity of Problems on Highway 43 in the Vicinity of Marylhurst Education Center. <b>Vote: 9 Yes/1 No [Peterson]/ 0 Abstain</b> <b>[Berkman &amp; Miller absent]</b>	T	Related to Res. #79-66
79-54	6/14/1979	For the Purpose of Establishing Criteria For the MSD Reserve of Interstate Transfer Funds. <b>Vote: 12 Yes/0 No/0 Abstain</b>	T	Related to Res. #79-40, #79-66, #79-67, #79-93, #80-132 Amended by Res. #79-68
79-55	6/28/1979	For the Purpose of Amending FY 1979 Transportation Improvement Program (TIP) Annual Element. <b>Vote: 12 Yes/0 No/0 Abstain</b>	T	Related to Res. #79-9

**METRO LEGISLATION  
RESOLUTION INDEX  
1979**

<b>RES. NUMBER</b>	<b>DATE ADOPTED</b>	<b>TITLE</b>	<b>DES</b>	<b>ACTIVITY</b>
79-56	6/28/1979	For the Purpose of Recommending Approval of the Washington County Extension Request With Conditions. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Berkman &amp; Williamson absent during the vote]</b>	T	Related to Res. #79-6
79-57	6/28/1979	For the Purpose of Releasing Interim Development Guidelines For the Johnson Creek Basin to Local Jurisdictions For Adoption. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Berkman &amp; Williamson absent during the vote]</b>	M/S	Related to Res. #79-35, #79-37
79-58	6/28/1979	For the Purpose of Amending the ITP and Functional Classification System. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Berkman &amp; Williamson absent during the vote]</b>	T	
79-59	6/28/1979	For the Purpose of Endorsing the Study of a Water Transportation Concept. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Berkman &amp; Williamson absent during the vote]</b>	M/S	
79-60	7/12/1979	For the Purpose of Recommending the City of Gladstone's Request For Acknowledgment of Compliance With LCDC Goals. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Kafoury absent]</b>	LU	
79-61	7/12/1979	For the Purpose of Expressing Appreciation to Meier & Frank Co. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Kafoury absent]</b>	M/S	
79-62	7/26/1979	For the Purpose of Authorizing Interstate Funding For Preliminary Engineering and For Construction of Phase I of the I-5 North Freeway Improvement and Management Program and Amending the Annual Element of the Transportation Improvement Program. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Kafoury &amp; Stuhr absent]</b>	T	Related to Res. #79-9
79-63	7/26/1979	For the Purpose of Amending the Transportation Improvement Program and Its Annual Element to Include a New City of Portland FAU Project. <b>Vote: Unknown [not recorded in minutes]</b>	T	Related to Res. #79-9, #79-25, #80-143
79-64	Copy Missing from File	Recommending the City of Fairview's Request For Acknowledgment of Compliance With LCDC Goals.		Adopted as Res. #79-98.

**METRO LEGISLATION  
RESOLUTION INDEX  
1979**

<b>RES. NUMBER</b>	<b>DATE ADOPTED</b>	<b>TITLE</b>	<b>DES</b>	<b>ACTIVITY</b>
79-65	7/26/1979	For the Purpose of Establishing a Regional Strategy to Address Major Transportation Corridor Issues. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Kafoury &amp; Stuhr absent]</b>	T	Related to Res. #80-175, #80-185, #83-423
79-66	7/26/1979	For the Purpose of Forwarding to ODOT the Results of a Staff Analysis on the Intersection of Highway 43 and Marylhurst South Access. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Kafoury &amp; Stuhr absent]</b>	T	Related to Res. #79-40, #79-53, #79-54
79-67	7/26/1979	For the Purpose of Selecting Problem Areas To Be Considered For Funding With the MSD Interstate Transfer Reserve. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Kafoury &amp; Stuhr absent]</b>	T	Related to Res. #79-40, #79-54, #79-93, #80-132
79-68	7/26/1979	For the Purpose of Amending Criteria For the MSD Reserve of Interstate Transfer Funds. <b>Vote: 6 Yes/3 No [Burton, Kirkpatrick &amp; Rhodes]/0 Abstain</b> <b>[Miller absent during the vote]</b> <b>[Kafoury &amp; Stuhr absent]</b>	T	Related to Res. #79-40 Amends Res. #79-54
79-69	7/26/1979	For the Purpose of Adopting the Prospectus For Regional Transportation Planning in the Portland-Vancouver Metropolitan Area. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Kafoury &amp; Stuhr absent]</b>	T	
79-70	7/26/1979	For the Purpose of Reaffirming Withdrawal of I-505 From the Interstate Highway System. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Kafoury &amp; Stuhr absent]</b>	T	
79-71	7/26/1979	For the Purpose of Approving the 1978-79 Annual Progress Review For Local Jurisdictions in the MSD. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Kafoury &amp; Stuhr absent]</b>	M/S	
79-72	8/09/1979	For the Purpose of Establishing a Private, Non-Profit Foundation at the Washington Park Zoo. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Deines &amp; Kafoury absent]</b>	Z	Related to Res. #79-91, #02-3190, #11-4279, #14-4588

**METRO LEGISLATION  
RESOLUTION INDEX  
1979**

<b>RES. NUMBER</b>	<b>DATE ADOPTED</b>	<b>TITLE</b>	<b>DES</b>	<b>ACTIVITY</b>
79-73	8/09/1979	For the Purpose of Approving the Conditional Sales Agreement Between Digital Equipment Corp. and the Metropolitan Service District. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Deines &amp; Kafoury absent]</b>	M/S	
79-74	8/09/1979	For the Purpose of Appointing the Presiding Officer as a Member of the Ways and Means Committee. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Deines &amp; Kafoury absent]</b>	CR	Related to Res. #79-36
79-75	8/23/1979	For the Purpose of Establishing a Classification and Compensation Plan For the MSD and Providing a Cost of Living Adjustment For FY 1980. <b>Vote: 8 Yes/1 No [Banzer]/0 Abstain</b> <b>[Berkman absent during the vote]</b> <b>[Deines &amp; Williamson absent]</b>	P	Related to Ordin. #79-73
79-76	8/23/1979	For the Purpose of Authorizing Execution of Agreement With Friends of Washington Park Zoo. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[Berkman absent during the vote]</b> <b>[Deines &amp; Williamson absent]</b>	Z	
79-77	8/23/1979	For the Purpose of Amending the Interim Transportation Plan and the Functional Classification Plan. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[Berkman absent during the vote]</b> <b>[Deines &amp; Williamson absent]</b>	T	Related to Res. #79-105, #81-229, #81-257
79-78	8/23/1979	For the Purpose of Amending the FY 1980 Unified Work Program. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[Berkman absent during the vote]</b> <b>[Deines &amp; Williamson absent]</b>	T	Amends Res. #79-49
79-79	8/23/1979	For the Purpose of Amending the Transportation Improvement Program (TIP) to Authorize \$168,212 of Interstate Transfer Funds From the Contingency Account For Cost Increases on the Scholls/Allen Signal and Greenburg Road Projects. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[Berkman absent during the vote]</b> <b>[Deines &amp; Williamson absent]</b>	T	Related to Res. #79-9, #79-24

**METRO LEGISLATION  
RESOLUTION INDEX  
1979**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
79-80	8/23/1979	For the Purpose of Adopting the 1980-1983 Transportation Improvement Program (TIP) and the FY 1980 Annual Element. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[Berkman absent during the vote]</b> <b>[Deines &amp; Williamson absent]</b>	T	Amended by Res. #79-87, #79-88, #79-92, #79-94, #79-95 Related to Res. #80-152, #80-160, #80-167, #80-168, #80-170, #80-179
79-81	8/23/1979	For the Purpose of Requesting Designation of MSD as the Metropolitan Planning Organization For Transportation Planning, A-95 Clearinghouse, Air Quality Planning Lead Agency, "701" Comprehensive Planning Organization, "208" Water Quality Planning Agency and Law Enforcement Assistance Administration Planning Agency. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[Berkman absent during the vote]</b> <b>[Deines &amp; Williamson absent]</b>	M/S	
79-82	8/23/1979	For the Purpose of Allowing Predominantly Grant Funded Positions To Be Filled as Exceptions to Freeze on Vacant Positions. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[Berkman absent during the vote]</b> <b>[Deines &amp; Williamson absent]</b>	P	Related to Res. #79-52
79-83	8/23/1979	For the Purpose of Supporting Request For Acknowledgment of the MSD Urban Growth Boundary From the LCDC By Submitting Response to Five Questions and Pledging to Implement Certain New Policies on Management of Urban Land. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[Berkman absent during the vote]</b> <b>[Deines &amp; Williamson absent]</b>	LU	Amended by Res. #79-102 Related to Res. #81-244
79-84	9/13/1979	For the Purpose of Approving a Charge to a Special MSD Finance Task Force and Appointing Members to That Task Force. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Berkman absent]</b>	CR	
79-85	9/13/1979	For the Purpose of Supporting Recycling By Providing Recycling Drop/Receiving Centers and Amending the Solid Waste Management Plan. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Berkman absent]</b>	SW	

**METRO LEGISLATION  
RESOLUTION INDEX  
1979**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
79-86	9/13/1979	For the Purpose of Appropriating Returned Law Enforcement Assistance Administration Funds to Oregon City. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Berkman absent]</b>	CJ	
79-87	9/27/1979	For the Purpose of Amending the Transportation Improvement Program (TIP) to Authorize Funding of the Banfield Transitway Project. <b>Vote: 12 Yes/0 No/0 Abstain</b>	T	Amends Res. #79-80 Related to Res. #79-14
79-88	9/27/1979	For the Purpose of Authorizing Funding For Right-of-Way Acquisition For the Powell II Project. <b>Vote: 12 Yes/0 No/0 Abstain</b>	T	Amends Res. #79-80
79-89	9/27/1979	For the Purpose of Authorizing New Positions Involved in the Reorganization of the Transportation Department. <b>Vote: 12 Yes/0 No/0 Abstain</b>	P	
79-90	9/27/1979	For the Purpose of Establishing a Planning Technician Classification and Authorizing Six Positions in the FY 1980 Budget. <b>Vote: 9 Yes/2 No [Burton &amp; Deines]/1 Abstain</b> <b>[Peterson]</b>	P	
79-91	9/27/1979	For the Purpose of Establishing a Development Officer Classification at the Zoo and Authorizing This Position in the FY 1980 Budget. <b>Vote: 12 Yes/0 No/0 Abstain</b>	P	Related to Res. #79-72
79-92	9/27/1979	For the Purpose of Authorizing Interstate Funding For Preliminary Engineering and For Construction of Phase II I-5 North Freeway Improvement and Management Program and Amending the Annual Element of the Transportation Improvement Program. <b>Vote: 12 Yes/0 No/0 Abstain</b>	T	Amends Res. #79-80
79-93		For the Purpose of Revising the Study Schedule and the Process For Establishing Priorities For the Metro Regional Reserve.		Not Acted Upon Related to Res. #79-48, #79-54, #79-67
79-94	9/27/1979	For the Purpose of Authorizing Federal Funds For Preliminary Engineering on the Sunset/Highway 217 Interchange Project. <b>Vote: 12 Yes/0 No/0 Abstain</b>	T	Amends Res. #79-80
79-95	9/27/1979	For the Purpose of Authorizing Federal Funds For an Air Quality Monitoring Program on the McLoughlin Blvd. Corridor Project. <b>Vote: 12 Yes/0 No/0 Abstain</b>	M/S	Amends Res. #79-80

**METRO LEGISLATION  
RESOLUTION INDEX  
1979**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
79-96	9/27/1979	For the Purpose of Approving the Allocation of Law Enforcement Assistance Administration Funds to Priority Projects For 1980. <b>Vote: 11 Yes/0 No/1 Abstain [Berkman]</b>	CJ	
79-97	10/11/1979	For the Purpose of Recommending Denial of the Multnomah County Request For Acknowledgment of Compliance With LCDC Goals. <b>Vote: 9 Yes/1 No [Deines]/0 Abstain [Berkman &amp; Kafoury absent]</b>	LU	
79-98	9/27/1979	For the Purpose of Recommending the City of Fairview's Request For Acknowledgment of Compliance With LCDC Goals. <b>Vote: 12 Yes/0 No/0 Abstain</b>	LU	
79-99	10/11/1979	For the Purpose of Recommending the City of Durham's Request For Acknowledgment of Compliance With LCDC Goals. <b>Vote: 10 Yes/0 No/0 Abstain [Berkman &amp; Kafoury absent]</b>	LU	
79-100	10/11/1979	In the Matter of Conducting a Feasibility Study Report For a Sanitary Landfill Known as Portland Sand and Gravel in Multnomah County. <b>Vote: 8 Yes/1 No [Banzer]/0 Abstain [Williamson absent during the vote] [Berkman &amp; Kafoury absent]</b>	SW	
79-101	10/25/1979	For the Purpose of Authorizing New Positions Involved in the Reorganization of the Solid Waste Division. <b>Vote: 11 Yes/0 No/0 Abstain [Kirkpatrick absent]</b>	SW	
79-102	11/08/1979	For the Purpose of Amending Policies on Management of Urban Land; and Amending Resolution No. 79-83. <b>Vote: 11 Yes/0 No/0 Abstain [Berkman absent]</b>	LU	Amends Res. #79-83 Related to Res. #81-244
79-103	11/20/1979	For the Purpose of Revising the Process of Authorizing Federal Funds For Committed Projects. <b>Vote: 8 Yes/2 No [Deines &amp; Kirkpatrick]/0 Abstain [Kafoury absent during the vote] [Berkman absent]</b>	M/S	Related to Res. #80-132, #80-141, #81-280, #83-383, #84-498, #85-592, #86-638

**METRO LEGISLATION  
RESOLUTION INDEX  
1979**

<b>RES. NUMBER</b>	<b>DATE ADOPTED</b>	<b>TITLE</b>	<b>DES</b>	<b>ACTIVITY</b>
79-104	11/20/1979	For the Purpose of Authorizing Funding For the West Portland Park and Ride Illumination Revision Project. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Berkman absent]</b>	T	
79-105	11/20/1979	For the Purpose of Amending the Interim Transportation Plan (ITP), the Functional Classification System and the Federal Aid Urban System (FAUS). <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Berkman absent]</b>	T	Related to Res. #79-77
79-106	12/06/1979	For the Purpose of Requesting Loans From the Cities and Counties in the Johnson Creek Basin to Support Metro's Formation of a Local Improvement District. <b>Vote: 12 Yes/0 No/0 Abstain</b>	M/S	
79-107	12/06/1979	For the Purpose of Establishing Free Admission at the Washington Park Zoo. <b>Vote: 12 Yes/0 No/0 Abstain</b>	Z	
79-108	12/06/1979	For the Purpose of Supporting a Regulated Collection Industry. <b>Vote: 12 Yes/0 No/0 Abstain</b>	SW	
79-109	12/06/1979	For the Purpose of Establishing Revised Budget Control Procedures. <b>Vote: 12 Yes/0 No/0 Abstain</b>	B	
79-110	12/20/1979	For the Purpose of Granting Variances to the Metro Waste Disposal Code to Multnomah County. <b>Vote: 12 Yes/0 No/0 Abstain</b>	SW	
79-111	12/20/1979	For the Purpose of Authorizing Federal Funds For the McLoughlin Blvd. Corridor Project. <b>Vote: 12 Yes/0 No/0 Abstain</b>	T	Related to Res. #80-175, #83-382, #86-632
79-112	12/20/1979	For the Purpose of Including the Portland Traction Company Right-of-Way in the Study of Transportation Alternatives in the Southern Corridor. <b>Vote: 12 Yes/0 No/0 Abstain</b>	T	Related to Res. #80-175
79-113	12/20/1979	For the Purpose of Proceeding Into Phase II Planning of the Westside Transitway Program. <b>Vote: 12 Yes/0 No/0 Abstain</b>	T	Related to Res. #80-124, #80-139
79-114	Copy Missing from file	Allocating Metro Reserve Fund Into Three Reserve Subaccounts.	LU	

**METRO LEGISLATION  
RESOLUTION INDEX  
1979**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
79-115	12/20/1979	For the Purpose of Commenting on the Draft Transportation Improvement Program (TIP) and the Draft For Determination of Air Quality Consistency For the Urban Areas of Clark County. <b>Vote: 12 Yes/0 No/0 Abstain</b>	T	
79-116	12/20/1979	For the Purpose of Recommending the City of Cornelius' Request For Acknowledgement of Compliance With LCDC Goals. <b>Vote: 12 Yes/0 No/0 Abstain</b>	LU	
79-117	12/20/1979	For the Purpose of Authorizing the Executive Officer to Sign the Grant/Loan Offer and Acceptance For Expansion of the St. Johns Landfill. <b>Vote: 11 Yes/1 No [Burton]/0 Abstain</b>	SW	
79-118	12/20/1979	For the Purpose of Modifying the Procedure For Siting Sanitary Landfills. <b>Vote: 11 Yes/0 No/1 Abstain [Banzer]</b>	SW	Related to Res. #81-252
79-119	1/24/1980	For the Purpose of Authorizing a Position to Analyze Alternative Air Quality Control Measures. <b>Vote: 10 Yes/1 No [Deines]/0 Abstain [Miller absent]</b>	T	
79-120	1/24/1980	For the Purpose of Changing the Designation of Registered Office and Agent. <b>Vote: 11 Yes/0 No/0 Abstain [Miller absent]</b>	M/S	Related to Res. #80-171

**METRO LEGISLATION  
RESOLUTION INDEX  
1980**

<b>RES. NUMBER</b>	<b>DATE ADOPTED</b>	<b>TITLE</b>	<b>DES</b>	<b>ACTIVITY</b>
80-121	1/24/1980	For the Purpose of Directing the Executive Officer to Prepare Preliminary Plans and Specifications For Flood Control and Pollution Abatement Improvements in the Johnson Creek Basin. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Miller absent]</b>	M/S	Related to Ordin. #79-78 Related to Res. #80-149
80-122	1/24/1980	For the Purpose of Expressing the Council's Intent Regarding Metropolitan Service District's Funding Measures to Be Submitted to the Voters at the 1980 Primary and General Elections. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Miller absent]</b>	B	
80-123	1/24/1980	For the Purpose of Transmitting the Fiscal Year 1980 Supplemental Budget to Tax Supervising and Conservation Commission. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Miller absent]</b>	B	Related to Ordin. #79-72
80-124	1/24/1980	For the Purpose of Amending the FY 1980 Unified Work Program For Purposes of Accelerating the Westside Project Schedule. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Miller absent]</b>	M/S	Related to Res. #79-113, #80-139
80-125	1/24/1980	For the Purpose of Authorizing Federal Funds For City of Portland I-505 Withdrawal Projects. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Miller absent]</b>	T	
80-126	1/24/1980	For the Purpose of Authorizing Federal Funds For Oregon Department of Transportation I-505 Withdrawal Project at 190 <sup>th</sup> /Powell. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Miller absent]</b>	T	
80-127	1/24/1980	In Appreciation to Zoo Employees. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Miller absent]</b>	P	
80-128	2/14/1980	For the Purpose of Restructuring the Council Committee System. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Berkman absent]</b>	CR	Amended by Res. #81-233, #82-378 Rescinded by Res. #84-482
80-129	2/14/1980	For the Purpose of Establishing Regional Priorities For Interstate Funds. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Berkman absent]</b>	T	
80-130	2/28/1980	For the Purpose of Recommending the City of Beaverton's Request For Acknowledgment of Compliance With LCDC Goals. <b>Vote: 12 Yes/0 No/0 Abstain</b>	LU	

**METRO LEGISLATION  
RESOLUTION INDEX  
1980**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
80-131	2/28/1980	For the Purpose of Authorizing UMTA Federal Funding For Special Transportation Section 16(b) (2) Projects. <b>Vote: 12 Yes/0 No/0 Abstain</b>	T	
80-132	2/28/1980	For the Purpose of Allocating a Metro Reserve of Approximately \$22.1 Million. <b>Vote: 12 Yes/0 No/0 Abstain</b>	M/S	Related to Res. #79-40, #79-54, #79-67, #79-103, #81-213, #81-256, #81-278, #81-279
80-133		Veterans Hospital: Possible Metro Lawsuit Alleging Inadequate Environmental Impact Statement.	M/S	Tabled
80-134	3/13/1980	For the Purpose of Recommending the City of Milwaukie's Request For Acknowledgment of Compliance With LCDC Goals. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Bonner absent during the vote]</b> <b>[Berkman absent]</b>	LU	
80-135	3/27/1980	For the Purpose of Approving a Project Manager Position and Authorizing the Establishment of Two Positions in That Classification. <b>Vote: 9 Yes/3 No [Berkman, Burton &amp; Kirkpatrick]/0 Abstain</b>	P	
80-136	3/27/1980	For the Purpose of Approving and Authorizing the Positions of Operation Manager and Operation Assistant in the Solid Waste Division. <b>Vote: 11 Yes/1 No [Deines]/0 Abstain</b>	P	
80-137	3/27/1980	For the Purpose of Amending the FY 1980 Unified Work Program to Include the Banfield Light Rail Transit Station Area Planning Program. <b>Vote: 12 Yes/0 No/0 Abstain</b>	T	Amends Res. #79-49
80-138	3/27/1980	For the Purpose of Authorizing Federal Funds For Oregon Department of Transportation - St. Helens Road, West City Limits to NW Kittridge. <b>Vote: 12 Yes/0 No/0 Abstain</b>	T	
80-139	3/27/1980	For the Purpose of Approving Westside Corridor Project Phase II Alternatives Analysis/DEIS Work Program. <b>Vote: 12 Yes/0 No/0 Abstain</b>	T	Related to Res. #79-113, #80-124
80-140	3/27/1980	For the Purpose of Distributing Federal Safer-Off-System Road Funds. <b>Vote: 12 Yes/0 No/0 Abstain</b>	T	Related to Res. #81-238
80-141	3/27/1980	For the Purpose of Authorizing Funding For the I-5 North Rideshare Program. <b>Vote: 11 Yes/1 No [Deines]/0 Abstain</b>	T	Related to Res. #79-103
80-142	4/24/1980	For the Purpose of Approval of the City of Gladstone's Application For HUD 701 Planning Assistance. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Burton absent during the vote]</b>	LU	

**METRO LEGISLATION  
RESOLUTION INDEX  
1980**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
80-143	4/24/1980	For the Purpose of Authorizing Funding For the Arterial Street Overlay Program in the City of Portland. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Burton absent during the vote]</b>	T	Related to Res. #79-63
80-144	4/24/1980	For the Purpose of Authorizing Federal Funds For NW Front Avenue and NW Portland Transportation Study. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Burton absent during the vote]</b>	T	
80-145	4/24/1980	For the Purpose of Authorizing Supplementary Federal Funds For Preliminary Engineering, Right-Of-Way Acquisition and Construction of the Going Street Noise Mitigation Project. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Burton absent during the vote]</b>	T	
80-146	5/01/1980	For the Purpose of Transmitting Approved FY 1981 Budget to Tax Supervising and Conservation Commission. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Berkman &amp; Williamson absent]</b>	B	Related to Ordin. #80-97
80-147	5/22/1980	For the Purpose of Recommending a Continuance of the City of Tualatin's Request For Acknowledgment of Compliance With LCDC Goals. <b>Vote: 12 Yes/0 No/0 Abstain</b>	LU	
80-148	5/22/1980	For the Purpose of Adopting the International City Management Association Retirement Corporation Plan Option For Metro Employees. <b>Vote: 12 Yes/0 No/0 Abstain</b>	P	
80-149	5/22/1980	For the Purpose of Stating the Council's Intent to Proceed With the Johnson Creek Basis Flood Control and Pollution Abatement Project Local Improvement District. <b>Vote: 12 Yes/0 No/0 Abstain</b>	M/S	Related to Ordin. #79-78 Related to Res. #80-121
80-150	5/22/1980	For the Purpose of Clarifying the Intention of the "208" Waste Treatment Management Component With Regard to the Columbia Region Treatment Plan Element Thereof. <b>Vote: 12 Yes/0 No/0 Abstain</b>	SW	
80-151	5/22/1980	For the Purpose of Approving the FY 1981 Unified Work Program (UWP). <b>Vote: 12 Yes/0 No/0 Abstain</b>	T	Amended by Res. #81-224
80-152	5/22/1980	For the Purpose of Authorizing Federal Interstate Funds For a Resurfacing, Restoration and Rehabilitation (3R) Project on I-84 Sundial Road to Sandy River. <b>Vote: 12 Yes/0 No/0 Abstain</b>	T	Related to Res. #79-80

**METRO LEGISLATION  
RESOLUTION INDEX  
1980**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
80-153	5/22/1980	For the Purpose of Authorizing Federal I-505 Funds For Preliminary Engineering of the Terwilliger/ Barbur Blvd. Project. <b>Vote: 12 Yes/0 No/0 Abstain</b>	T	
80-154	5/22/1980	For the Purpose of Authorizing Federal Funds For the City of Portland Central Business District Bicycle Parking Project. <b>Vote: 11 Yes/1 No [Rhodes]/0 Abstain</b>	T	
80-155	5/22/1980	For the Purpose of Approving and Authorizing the Positions of Chief Landfill Clerk and Landfill Attendant in the Solid Waste Department. <b>Vote: 12 Yes/0 No/0 Abstain</b>	P SW	
80-156	6/26/1980	For the Purpose of Recommending a Continuance For the City of Oregon City's Request For Acknowledgment of Compliance With LCDC Goals. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[Berkman, Bonner &amp; Kirkpatrick absent]</b>	LU	
80-157	6/26/1980	For the Purpose of Approving and Authorizing the Establishment of New Positions and Their Addition to the Classification Plan and Compensation Plan. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[Berkman, Bonner &amp; Kirkpatrick absent]</b>	P	
80-158	6/26/1980	For the Purpose of Establishing a Rate For Mileage Reimbursement. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[Berkman, Bonner &amp; Kirkpatrick absent]</b>	P	
80-159	6/26/1980	For the Purpose of Amending the FY 1981 Unified Work Program to Include Detailed Work Program For the Bi-State Transportation Study. <b>Vote: 8 Yes/0 No/0 Abstain</b> <b>[Williamson absent during the vote]</b> <b>[Berkman, Bonner &amp; Kirkpatrick absent]</b>	T	
80-160	6/26/1980	For the Purpose of Authorizing Federal Aid Interstate Funds to Remodel the Willamette Falls Safety Rest Area. <b>Vote: 8 Yes/0 No/0 Abstain</b> <b>[Williamson absent during the vote]</b> <b>[Berkman, Bonner &amp; Kirkpatrick absent]</b>	T	Related to Res. #79-80
80-161	6/26/1980	For the Purpose of Authorizing Federal Funds For 16(b) (2) Special Transportation Projects. <b>Vote: 8 Yes/0 No/0 Abstain</b> <b>[Williamson absent during the vote]</b> <b>[Berkman, Bonner &amp; Kirkpatrick absent]</b>	T	

**METRO LEGISLATION  
RESOLUTION INDEX  
1980**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
80-162	6/26/1980	For the Purpose of Endorsing the 504 Transition Plan. <b>Vote: 7 Yes/0 No/1 Abstain [Stuhr]</b> <b>[Williamson absent during the vote]</b> <b>[Berkman, Bonner &amp; Kirkpatrick absent]</b>	T	Related to Res. #80-207
80-163	6/26/1980	For the Purpose of Determining Whether a Full-Scale Feasibility Study of River Transit is Warranted. <b>Vote: 6 Yes/2 No [Burton &amp; Rhodes]/0 Abstain</b> <b>[Williamson absent during the vote]</b> <b>[Berkman, Bonner &amp; Kirkpatrick absent]</b>	T	
80-164	7/10/1980	For the Purpose of Approving Special Zoo Admission Days For Fiscal Year 1981. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Bonner &amp; Kafoury absent]</b>	Z	
80-165	7/10/1980	For the Purpose of Advising Oregon's Congressional Delegation of the Need to Increase Appropriations For Assuring the Adequate Funding of the Portland Regional Interstate Transfer Program. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Bonner &amp; Kafoury absent]</b>	T	
80-166	7/10/1980	For the Purpose of Endorsing Tri-Met's Capital Grant Application For Construction of the Banfield Light Rail Transit Project and Amending the Transportation Improvement Program. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Bonner &amp; Kafoury absent]</b>	T	Related to Res. #80-199
80-167	7/24/1980	For the Purpose of Authorizing Federal Aid Interstate Funds to Provide a Pavement Overlay on the Marquam Bridge and Approaches. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Stuhr absent]</b>	T	Related to Res. #79-80
80-168	7/24/1980	For the Purpose of Authorizing Federal Aid Interstate Funds to Add an Ice Detection System to the Fremont Bridge. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Stuhr absent]</b>	T	Related to Res. #79-80
80-169	7/24/1980	For the Purpose of Authorizing City of Portland Federal Aid Urban System Funds For a Citywide Signal Systems Analysis Project. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Stuhr absent]</b>	T	
80-170	7/24/1980	For the Purpose of Authorizing Federal Funds For Replacement of the Fanno Creek Bridge on Scholls Highway. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Stuhr absent]</b>	T	Related to Res. #79-80

**METRO LEGISLATION  
RESOLUTION INDEX  
1980**

<b>RES. NUMBER</b>	<b>DATE ADOPTED</b>	<b>TITLE</b>	<b>DES</b>	<b>ACTIVITY</b>
80-171	7/24/1980	For the Purpose of Changing the Designation of Registered Agent For Receipt of Legal Service. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Stuhr absent]</b>	MS	Related to Res. #79-120 Repealed by Res. #81-285
80-172	7/24/1980	For the Purpose of Approving Confirmation Procedure. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Stuhr absent]</b>	CR	
80-173	7/24/1980	For the Purpose of Establishing the Order of Business For Regular Council Meetings. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Stuhr absent]</b>	CR	Related to Ordin. #80-87
80-174	8/28/1980	For the Purpose of Recommending the City of Johnson City's Request For Acknowledgment of Compliance With LCDC Goals. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[Banzer, Peterson &amp; Stuhr absent]</b>	LU	
80-175	9/25/1980	For the Purpose of Refining the Corridor Improvement Strategy in the McLoughlin Blvd. Corridor. <b>Vote: 9 Yes/1 No [Burton]/0 Abstain</b> <b>[Bonner &amp; Stuhr absent]</b>	T	Related to Res. #79-65, #79-111, #79-112, #81-213
80-176	8/28/1980	For the Purpose of Authorizing Funds For Transit Projects. <b>Vote: 8 Yes/1 No [Kirkpatrick]/0 Abstain</b> <b>[Banzer, Peterson &amp; Stuhr absent]</b>	T	
80-177	8/28/1980	For the Purpose of Confirming the Appointment of the Legislative Liaison Candidate. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[Banzer, Peterson &amp; Stuhr absent]</b>	P	
80-178	8/28/1980	For the Purpose of Providing a Cost of Living Adjustment For FY 1981. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[Banzer, Peterson &amp; Stuhr absent]</b>	P	Related to Ordin. #79-73
80-179	9/04/1980	For the Purpose of Adding Eight Transit Stations to the Transportation Improvement Program. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Berkman &amp; Stuhr absent]</b>	T	Related to Res. #79-80
80-180	9/25/1980	For the Purpose of Recommending a Continuance of the City of Wood Village's Request For Acknowledgment of Compliance With LCDC Goals. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Bonner &amp; Stuhr absent]</b>	LU	
80-181	9/25/1980	For the Purpose of Recommending an Acceptance of the City of Gresham's Request For Acknowledgment of Compliance With LCDC Goals. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Bonner &amp; Stuhr absent]</b>	LU	

**METRO LEGISLATION  
RESOLUTION INDEX  
1980**

<b>RES. NUMBER</b>	<b>DATE ADOPTED</b>	<b>TITLE</b>	<b>DES</b>	<b>ACTIVITY</b>
80-182	9/25/1980	For the Purpose of Adopting a Five Year Operational Plan. <b>Vote: 9 Yes/1 No [Burton]/0 Abstain [Bonner &amp; Stuhr absent]</b>	MS	
80-183	9/25/1980	For the Purpose of Establishing Hydrocarbon Reduction Targets For Oregon Portions of Portland/Vancouver SMSA. <b>Vote: 10 Yes/0 No/0 Abstain [Bonner &amp; Stuhr absent]</b>	T	
80-184	9/25/1980	For the Purpose of Reallocating Interstate Transfer Funds From the Highway 212 East Reserve and the I-505 City Reserve. <b>Vote: 10 Yes/0 No/0 Abstain [Bonner &amp; Stuhr absent]</b>	T	Related to Res. #80-185
80-185	9/25/1980	For the Purpose of Authorizing Federal Funds For Projects Involved in the McLoughlin Boulevard Corridor Improvement Strategy. <b>Vote: 10 Yes/0 No/0 Abstain [Bonner &amp; Stuhr absent]</b>	T	Related to Res. #79-65, #80-184, #83-382, #86-632
80-186	9/25/1980	For the Purpose of Adopting the FY 1981-1984 Transportation Improvement Program and the FY 1981 Annual Element. <b>Vote: 10 Yes/0 No/0 Abstain [Bonner &amp; Stuhr absent]</b>	T	Amended by Res. #80-207, #80-213, #81-214, #81-239, #81-240, #81-259 Related to Res. #80-206, #81-223, #81-230
80-187	9/25/1980	For the Purpose of Establishing a Reporting Relationship Between Council Appointed Task Forces and Council Substantive Committees. <b>Vote: 10 Yes/0 No/0 Abstain [Bonner &amp; Stuhr absent]</b>	CR	
80-188	10/23/1980	For the Purpose of Recommending a Continuance of Clackamas County's Request For Acknowledgment of Compliance With LCDC Goals. <b>Vote: 10 Yes/1 No [Burton]/0 Abstain [Peterson absent]</b>	LU	
80-189	11/20/1980	For the Purpose of Amending the Bylaws of the Housing Policy Alternatives Committee (HPAC). <b>Vote: 10 Yes/1 No [Rhodes]/0 Abstain [Banzer absent]</b>	HPAC	
80-190	10/23/1980	For the Purpose of Authorizing the Transfer of City of Portland Reserve Funds (e) (4) to the Portland/Vancouver Corridor Analysis. <b>Vote: 8 Yes/0 No/0 Abstain [Banzer, Deines &amp; Schedeen absent during the vote] [Peterson absent]</b>	T	

**METRO LEGISLATION  
RESOLUTION INDEX  
1980**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
80-191	10/23/1980	For the Purpose of Commenting on the Transportation Improvement Program and on the Determination of Air Quality Consistency For the Urban Areas of Clark County. <b>Vote: 8 Yes/0 No/0 Abstain</b> <b>[Banzer, Deines &amp; Schedeen absent during the vote]</b> <b>[Peterson absent]</b>	T	
80-192	10/23/1980	For the Purpose of Adopting Criteria For Determining the Amount of Corporate Surety Bonds For Solid Waste Disposal Sites Regulated By Metro. <b>Vote: 8 Yes/0 No/0 Abstain</b> <b>[Banzer, Deines &amp; Schedeen absent during the vote]</b> <b>[Peterson absent]</b>	SW	Related to Res. #86-672
80-193	10/23/1980	For the Purpose of Continuing Criminal Justice Planning, Coordination and Administration. <b>Vote: 7 Yes/0 No/0 Abstain</b> <b>[Banzer, Burton, Deines &amp; Kirkpatrick absent during the vote]</b> <b>[Peterson absent]</b>	CJ	
80-194	10/23/1980	For the Purpose of Developing a Criminal Justice Information System Plan. <b>Vote: 8 Yes/0 No/0 Abstain</b> <b>[Banzer, Deines &amp; Schedeen absent during the vote]</b> <b>[Peterson absent]</b>	CJ	
80-195	10/23/1980	For the Purpose of Involving Minority Business Enterprises in Contracting and Procurement Activities and Setting FY 1981 Participation Goals. <b>Vote: 8 Yes/0 No/0 Abstain</b> <b>[Banzer, Burton &amp; Deines absent during the vote]</b> <b>[Peterson absent]</b>	MS	
80-196	11/20/1980	For the Purpose of Recommending a Continuance of the City of Troutdale's Request For Acknowledgment of Compliance With LCDC Goals. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Banzer absent]</b>	LU	
80-197	Copy Missing from File	Executive Officer as Election Authority.	MS	Not acted upon
80-198	12/04/1980	For the Purpose of Appointing an Agent of Record For Casualty and Liability Insurance. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Bonner absent]</b>	MS	
80-199	11/20/1980	For the Purpose of Endorsing an Urban Initiatives Grant Application For Pioneer Square and Amending the Transportation Improvement Program (TIP). <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Banzer absent]</b>	T	Related to Res. #80-166

**METRO LEGISLATION  
RESOLUTION INDEX  
1980**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
80-200	11/20/1980	For the Purpose of Endorsing Tri-Met's Five-Year Transit Development Program (TDP) and Amending the Transportation Improvement Program (TIP). <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Banzer absent]</b>	T	
80-201	11/20/1980	For the Purpose of Approving and Authorizing the Position of Solid Waste Public Involvement Coordinator. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Banzer absent]</b>	P SW	
80-202	11/20/1980	For the Purpose of Instructing Staff to Charge "Compacted Rates" For Drop Box Loads Which Have Been Mechanically Processed. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Banzer absent]</b>	SW	Related to Ordin. #80-100
80-203	12/04/1980	For the Purpose of Adopting the Metropolitan Area Water Resources Study. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Bonner absent]</b>	MS	
80-204	12/18/1980	For the Purpose of Acknowledging the East Multnomah County Sewer Consortium Study as Complying With the Regional Waste Treatment Management Plan. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Kirkpatrick absent]</b>	SW	Related to Ordin. #80-102
80-205	12/18/1980	For the Purpose of Authorizing Interstate Transfer Funds For the 82nd Avenue Improvement Project. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Kirkpatrick absent]</b>	T	
80-206	12/18/1980	For the Purpose of Authorizing Federal Aid Primary Funds For a Signal at Mt. Hood Highway and Birdsdales Avenue. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Kirkpatrick absent]</b>	T	Related to Res. #80-186
80-207	12/18/1980	For the Purpose of Amending the FY 1981 Transportation Improvement Program (TIP) to Include Tri-Met's Special Efforts Program For the Handicapped. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Kirkpatrick absent]</b>	T	Related to Res. #80-162, #80-186
80-208	12/18/1980	For the Purpose of Concurring in the Designation of the Clark County Public Transportation Benefit Area as the Section 5 Recipient. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Kirkpatrick absent]</b>	T	

**METRO LEGISLATION  
RESOLUTION INDEX  
1980**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
80-209	12/18/1980	For the Purpose of Amending the FY 79 and FY 80 Unified Work Program. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Kirkpatrick absent]</b>	T	Related to Res. #79-49
80-210	12/18/1980	For the Purpose of Recommending a Continuance of the City of Happy Valley's Request For Acknowledgment of Compliance With LCDC Goals. <b>Vote: 10 Yes/1 No [Peterson]/ 0 Abstain</b> <b>[Kirkpatrick absent]</b>	LU	
80-211	12/18/1980	For the Purpose of Responding to the FY 1980 Audit Report. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Kirkpatrick absent]</b>	B	

**METRO LEGISLATION  
RESOLUTION INDEX  
1981**

<b>RES. NUMBER</b>	<b>DATE ADOPTED</b>	<b>TITLE</b>	<b>DES</b>	<b>ACTIVITY</b>
81-212	1/08/1981	For the Purpose of Establishing a Comprehensive Waste Reduction Plan. <b>Vote: 12 Yes/0 No/0 Abstain</b>	SW	Related to Res. #81-216, #81-220, #81-282, #83-393
81-213	1/22/1981	For the Purpose of Allocating Interstate Transfer Funds For the Railroad Avenue/Harmony Road Project and Amending the Transportation Improvement Program. <b>Vote: 12 Yes/0 No/0 Abstain</b>	T	Amends Res. #80-186 Related to Res. #80-132, #80-175
81-214	1/22/1981	For the Purpose of Authorizing Federal Aid Primary Funds For Tualatin Valley Highway in Hillsboro and Amending the Transportation Improvement Program. <b>Vote: 12 Yes/0 No/0 Abstain</b>	T	Amends Res. #80-186
81-215	1/22/1981	For the Purpose of Approving an Agreement With the U.S. Leasing Corporation For Computer Hardware Purchase. <b>Vote: 12 Yes/0 No/0 Abstain</b>	MS	
81-216	1/22/1981	For the Purpose of Requiring That the Portland Recycling Team Contract Authorized By Resolution No. 81-212 Be Conditioned on Submission of a Business Plan Acceptable to Metro. <b>Vote: 8 Yes/0 No/0 Abstain</b> <b>[Kafoury, Kirkpatrick, Oleson &amp; Williamson absent]</b>	SW	Related to Res. #81-212
81-217	1/22/1981	For the Purpose of Amending the Classification Plan. <b>Vote: 12 Yes/0 No/0 Abstain</b>	P	
81-218	1/22/1981	For the Purpose of Declaring Council Intent on Johnson Creek Local Improvement District. <b>Vote: 8 Yes/0 No/0 Abstain</b> <b>[Kafoury, Kirkpatrick, Oleson &amp; Williamson absent]</b>	MS	Related to Ordin. #80-91
81-219		For the Purpose of Recommending a Reduction in the Area Subject to the Department of Environmental Quality Ban on Backyard Burning Until Additional Information and Alternatives Are Developed. <b>Vote: 4 Yes/4 No [Berkman, Burton, Etlinger &amp; Rhodes]/0 Abstain</b> <b>[Kafoury, Kirkpatrick, Oleson &amp; Williamson absent]</b>	SW	Not Adopted
81-220	2/05/1981	For the Purpose of Approving and Authorizing Two New Positions in the Solid Waste Department and the Budget For Implementing the First Phase of the Waste Reduction Plan. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[Bonner, Deines &amp; Kafoury absent]</b>	P	Related to Res. #81-212
81-221	2/05/1981	For the Purpose of Applying For Department of Environmental Quality (DEQ) Pollution Control Bond Fund. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[Bonner, Deines &amp; Kafoury absent]</b>	SW	

**METRO LEGISLATION  
RESOLUTION INDEX  
1981**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
81-222	2/26/1981	For the Purpose of Appointing a Salary Commission to Recommend a Salary Rate For the Executive Officer. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Kafoury absent]</b>	P	
81-223	2/26/1981	For the Purpose of Endorsing Project Priorities Using Interstate Transfer Funds in FY 1981. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Kafoury absent]</b>	T	Related to Res. #80-186, #81-247, #81-250
81-224	2/26/1981	For the Purpose of Amending the FY 81 Unified Work Program. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Kafoury absent]</b>	T	Amends Res. #80-151
81-225	2/26/1981	For the Purpose of Endorsing a Grant Application For the U.S. Department of Transportation Comprehensive Transportation Systems Management Assistance Program. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Kafoury absent]</b>	T	
81-226	2/26/1981	For the Purpose of Metro Concurrence in an Amendment to the Clark County Regional Planning Council's Transportation Improvement Program (TIP). <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Kafoury absent]</b>	T	
81-227	3/26/1981	For the Purpose of Recommending the City of Sherwood's Request For Acknowledgment of Compliance With LCDC Goals. <b>Vote: 7 Yes/0 No/0 Abstain</b> <b>[Bonner, Burton, Oleson, Schedeen &amp; Williamson absent]</b>	LU	
81-228	3/26/1981	For the Purpose of Adopting Filing Fees For Petitions For Locational Adjustments to the Metro Urban Growth Boundary (UGB) and Providing For Partial Waiver of Such Fee. <b>Vote: 7 Yes/0 No/0 Abstain</b> <b>[Bonner, Burton, Oleson, Schedeen &amp; Williamson absent]</b>	LU UGB	Related to Ordin. #81-105 Repealed by Res. #82-342 Related to Res. #81-275, #99-2758A, #02-3152
81-229	3/26/1981	For the Purpose of Amending the Interim Transportation Plan (ITP), the Functional Classification System, and the Federal Aid Urban System (FAUS). <b>Vote: 7 Yes/0 No/0 Abstain</b> <b>[Bonner, Burton, Oleson, Schedeen &amp; Williamson absent]</b>	T	Related to Res. #79-77
81-230	3/26/1981	For the Purpose of Endorsing the 221st/223rd Project as a High Priority For Any Remaining FY 81 Interstate Transfer Funds. <b>Vote: 7 Yes/0 No/0 Abstain</b> <b>[Bonner, Burton, Oleson, Schedeen &amp; Williamson absent]</b>	T	Related to Res. #80-186

**METRO LEGISLATION  
RESOLUTION INDEX  
1981**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
81-231	3/26/1981	For the Purpose of Approving a Title Change in the Classification Plan From "060 Public Relations Coordinator/Zoo" to "060 Public Information Coordinator". <b>Vote: 7 Yes/0 No/0 Abstain</b> <b>[Bonner, Burton, Oleson, Schedeen &amp; Williamson absent]</b>	P	
81-232	4/02/1981	For the Purpose of Recommending the City of Portland's Request For Acknowledgment of Compliance With LCDC Goals. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[Kafoury, Kirkpatrick &amp; Schedeen absent]</b>	LU	
81-233	3/26/1981	For the Purpose of Changing the Name of the Council Planning Committee. <b>Vote: 7 Yes/0 No/0 Abstain</b> <b>[Bonner, Burton, Oleson, Schedeen &amp; Williamson absent]</b>	CR	Amends Res. #80-128
81-234	4/02/1981	For the Purpose of Approving the Establishment of a New Classification of Public Information Specialist 2 and Authorizing One New Position in Public Information For Solid Waste Activities. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[Kafoury, Kirkpatrick &amp; Schedeen absent]</b>	P	
81-235	4/23/1981	For the Purpose of Establishing Future Direction of Metro Drainage Management Program. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Banzer &amp; Berkman absent]</b>	MS	
81-236	4/23/1981	For the Purpose of Authorizing Continuation of the Goals and Objectives Planner Position Through FY 81, and Approving an Additional Four Months Funding For Said Position For Inclusion in the FY 82 Budget. <b>Vote: 9 Yes/1 No [Burton]/0 Abstain</b> <b>[Banzer &amp; Berkman absent]</b>	P	
81-237	4/23/1981	For the Purpose of Endorsing the Conclusions of the Bi-State Task Force. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Banzer &amp; Berkman absent]</b>	MS	
81-238	4/23/1981	For the Purpose of Reallocating City of Portland Uncommitted Safer Off-System Road (SOSR) Funds to Regional Projects Needing Additional Funds. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Banzer &amp; Berkman absent]</b>	T	Related to Res. #80-140
81-239	4/23/1981	For the Purpose of Amending the FY 1981 Transportation Improvement Program (TIP) to Include a Federal Aid Primary Repair Project at Highway 217 Southbound On-Ramp and Beaverton-Hillsdale Highway. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Banzer &amp; Berkman absent]</b>	T	Related to Res. #80-186

**METRO LEGISLATION  
RESOLUTION INDEX  
1981**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
81-240	4/23/1981	For the Purpose of Amending the Transportation Improvement Program to Include Funding For Highway Elements of the Westside Corridor Project. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Banzer &amp; Berkman absent]</b>	T	Related to Res. #80-186
81-241	4/23/1981	For the Purpose of Transmitting the Fiscal Year 1981 Supplemental Budget to the Tax Supervising and Conservation Commission. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Banzer &amp; Berkman absent]</b>	B	Related to Ordin. #81-110
81-242	4/23/1981	For the Purpose of Making Recommendation to the Pacific Northwest Electric Power and Conservation Planning Council. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Banzer &amp; Berkman absent]</b>	MS	
81-243	5/07/1981	For the Purpose of Transmitting Proposed FY 82 Budget to Tax Supervising and Conservation Commission. <b>Vote: 8 Yes/0 No/0 Abstain</b> <b>[Bonner, Burton, Oleson &amp; Williamson absent]</b>	B	Related to Ordin. #81-109
81-244	5/28/1981	For the Purpose of Recognizing Washington County Resolution and Order No. 81-59 as an Adequate Replacement For Metro Ordinance No. 80-95. <b>Vote: 6 Yes/4 No [Banzer, Burton, Etlinger &amp; Kafoury]/ 0 Abstain</b> <b>[Berkman &amp; Oleson absent]</b>	LU	Related to Ordin. #80-95 Related to Res. #79-83, #79-102
81-245	5/28/1981	A Resolution Authorizing Legal Proceedings to Collect Delinquent Disposal Fee Accounts and Civil Penalties. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Berkman &amp; Oleson absent]</b>	SW	
81-246	5/28/1981	For the Purpose of Authorizing Federal Funds For 16(b) (2) Special Transportation Projects. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Berkman &amp; Oleson absent]</b>	T	
81-247	5/28/1981	For the Purpose of Approving the Process and Guidelines For Development of the Ten-Year Interstate Transfer Program. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Berkman &amp; Oleson absent]</b>	T	Related to Res. #81, 223, #84-443
81-248	5/28/1981	For the Purpose of Approving the FY 1982 Unified Work Program (UWP). <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Berkman &amp; Oleson absent]</b>	T	Amended by Res. #82-313
81-249	6/25/1981	For the Purpose of Taking Official Action to Permit Tax Exempt Industrial Development Financing of the District's Resource Recovery Facility. <b>Vote: 12 Yes/0 No/0 Abstain</b>	SW	

**METRO LEGISLATION  
RESOLUTION INDEX  
1981**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
81-250	6/25/1981	For the Purpose of Endorsing Project Priorities Using Supplementary Interstate Transfer Funds Expected For FY 1981. <b>Vote: 12 Yes/0 No/0 Abstain</b>	T	Related to Res. #81-223
81-251	6/25/1981	For the Purpose of Establishing an Electric Energy Conservation Subcommittee of the Regional Development Committee. <b>Vote: 12 Yes/0 No/0 Abstain</b>	MS	
81-252	6/25/1981	For the Purpose of Submitting an Application to Multnomah County For Authorization to Construct and Operate a General Purpose Sanitary Landfill at the Wildwood Site. <b>Vote: 11 Yes/1 No [Deines]/0 Abstain</b>	SW	Related to Res. #79-12, #79-118, #81-281, #82-355
81-253	6/25/1981	A Resolution For the Purpose of Approving Additions and Changes to the Metro Classification and Pay Plan and Authorizing New Positions and Funding in the FY 82 Budget. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[Berkman, Kafoury &amp; Oleson absent during the vote]</b>	P	
81-254	6/25/1981	A Resolution For the Purpose of Transferring Appropriations With Funds For the Fiscal Year 1981 Metropolitan Service District Budget. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[Berkman, Kafoury &amp; Oleson absent during the vote]</b>	B	
81-255	6/25/1981	A Resolution For the Purpose of Adding Grant Appropriations to the FY 81 Budget. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[Berkman, Kafoury &amp; Oleson absent during the vote]</b>	B	
81-256	7/23/1981	For the Purpose of Amending the FY 1981 Transportation Improvement Program to Authorize Use By Tri-Met of Federal Aid Urban Funds For the Clackamas Town Center Project in Exchange For Interstate Transfer Funds and Authorizing the Transfer of FAU Funds From FHWA to UMTA. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Burton &amp; Oleson absent]</b>	T	Related to Res. #80-132
81-257	7/23/1981	For the Purpose of Amending the Interim Transportation Plan (ITP), the Functional Classification System, and the Federal Aid Urban System (FAUS). <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Burton &amp; Oleson absent]</b>	T	Related to Res. #79-77
81-258	7/23/1981	For the Purpose of Authorizing Federal Funds For a 16(b) (2) Special Transportation Project. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Burton &amp; Oleson absent]</b>	T	

**METRO LEGISLATION  
RESOLUTION INDEX  
1981**

<b>RES. NUMBER</b>	<b>DATE ADOPTED</b>	<b>TITLE</b>	<b>DES</b>	<b>ACTIVITY</b>
81-259	7/23/1981	For the Purpose of Finding the Clackamas Town Center Area Transportation Plan Consistent With the Transportation Systems Planning Process and Amending the Transportation Improvement Program. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Burton &amp; Oleson absent]</b>	T	Amends Res. #80-186
81-260	7/23/1981	For the Purpose of Providing For Waivers of the July 1 Deadline For Petitions For Locational Adjustments of Metro's Urban Growth Boundary. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Burton &amp; Oleson absent]</b>	LU UGB	Related to Ordin. #81-105 Related to Res. #82-314, #82-352
81-261	7/23/1981	For the Purpose of Approving Metro's Participation in a Voluntary, Cooperative Regionwide Economic Development Association. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Burton &amp; Oleson absent]</b>	MS	
81-262	7/23/1981	For the Purpose of Recommending a Continuance of the City of Rivergrove's Request For Acknowledgment of Compliance With LCDC Goals. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Burton &amp; Oleson absent]</b>	LU	
81-263	7/23/1981	For the Purpose of Establishing and Authorizing a New Classification of Maintenance Electrician in the Building and Grounds Division of the Zoo. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Burton &amp; Oleson absent]</b>	P	
81-264	7/23/1981	For the Purpose of Approving and Authorizing the Position of Regional Planner 1 For Plan Review. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Burton &amp; Oleson absent]</b>	P	
81-265	7/23/1981	For the Purpose of Approving and Establishing the Classification of Field Office Manager For the Resource Recovery Project and Authorizing a New Position. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Burton &amp; Oleson absent]</b>	P	

**METRO LEGISLATION  
RESOLUTION INDEX  
1981**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
81-266	7/23/1981	For the Purpose of Authorizing Funds For the Oregon City Resource Recover Facility Office. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Burton &amp; Oleson absent]</b>	SW	
81-267	8/06/1981	For the Purpose of Confirming the Appointment of the Public Affairs Director Candidate. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Kafoury absent]</b>	P	
81-268	8/06/1981	For the Purpose of Making Appropriations By Fund and Organization For the FY 82 General Fund. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Kafoury absent]</b>	B	Related to Ordin. #81-109
81-269	8/06/1981	For the Purpose of Approving Clackamas County's Request For an Amendment of the Urban Growth Boundary For Waldo Estates Contingent Upon Re-Submission as a Trade. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Kafoury absent]</b>	LU UGB	Related to Ordin. #81-105, #83-162 Related to Res. #82-293
81-270	6/25/1981	In the Matter of Setting Forth an Understanding of Agreement Between the Washington County Board of Commissioners and the Council of the Metropolitan Service District. <b>Vote: 12 Yes/0 No/0 Abstain</b>	MS	
81-271	9/03/1981	For the Purpose of Adopting Criteria For Determining the Amount of Corporate Surety Bonds For Solid Waste Processing Centers and Transfer Stations Franchised By Metro. <b>Vote: 12 Yes/0 No/0 Abstain</b>	SW	Related to Res. #83-384, #83-387 Rescinded by Res. #86-672
81-272	9/03/1981	For the Purpose of Adopting Guidelines For Establishing Waste Reduction Programs at Franchised Solid Waste Facilities Regulated By Metro. <b>Vote: 12 Yes/0 No/0 Abstain</b>	SW	
81-273	9/03/1981	For the Purpose of Establishing a New Position of Senior Accountant and Authorizing Funding. <b>Vote: 12 Yes/0 No/0 Abstain</b>	P	
81-274	9/24/1981	For the Purpose of Establishing a Bi-State Policy Advisory Committee. <b>Vote: 12 Yes/0 No/0 Abstain</b>	MS	Related to Res. #83-426, #85-603, #86-649, #89-1088A, #90-1182, #90-1183, #90-1343, #90-1352, #90-1432, #91-1492, #91-1516, #91-1517 Related to Ordin. #90-323

**METRO LEGISLATION  
RESOLUTION INDEX  
1981**

<b>RES. NUMBER</b>	<b>DATE ADOPTED</b>	<b>TITLE</b>	<b>DES</b>	<b>ACTIVITY</b>
81-275	9/03/1981	For the Purpose of Authorizing the Executive Officer to Designate the Regional Development Committee to Act as the Hearings Officer For Petitions For a Locational Adjustment to the Urban Growth Boundary. <b>Vote: 12 Yes/0 No/0 Abstain</b>	LU UGB	Related to Ordin. #81-105 Related to Res. #81-228
81-276	9/03/1981	For the Purpose of Recommending a Continuance of the City of Wilsonville's Request For Acknowledgment of Compliance With LCDC Goals. <b>Vote: 12 Yes/0 No/0 Abstain</b>	LU	
81-277	9/03/1981	For the Purpose of Adopting Guidelines For Processing Proposals Submitted Under the \$75,000 Recycling Support Fund. <b>Vote: 12 Yes/0 No/0 Abstain</b>	SW	
81-278	9/03/1981	For the Purpose of Allocating Interstate Transfer Funds From the Westside Corridor Highway Reserve. <b>Vote: 12 Yes/0 No/0 Abstain</b>	T	Related to Res. #80-132
81-279	9/03/1981	For the Purpose of Allocating Interstate Transfer Funds From the Southern Corridor Reserve. <b>Vote: 12 Yes/0 No/0 Abstain</b>	T	Related to Res. #80-132
81-280	9/24/1981	Adopting the FY 1982-1985 Transportation Improvement Program and the FY 1982 Annual Element. <b>Vote: 12 Yes/0 No/0 Abstain</b>	T	Related to Res. #79-103, #82-304 Amended by Res. #82-299, #82-312, #82-337, #82-339, #82-341
81-281	9/24/1981	For the Purpose of Ratifying an Agreement Between Metro and Publishers Paper Co. Concerning the Wildwood Landfill Site. <b>Vote: 12 Yes/0 No/0 Abstain</b>	SW	Related to Res. #81-252
81-282	10/01/1981	For the Purpose of Adopting a Policy of Promoting Curbside Collection of Source Separated Material in Southeast Portland. <b>Vote: 8 Yes/1 No [Kafoury]/0 Abstain [Bonner, Oleson &amp; Williamson absent]</b>	SW	Related to Res. #81-212
81-283	9/24/1981	For the Purpose of Providing a Cost of Living Adjustment For FY 1982. <b>Vote: 12 Yes/0 No/0 Abstain</b>	P	Related to Ordin. #79-73
81-284	10/22/1981	For the Purpose of Declaring an Intent to Approve a Locational Adjustment For Tax Lots 1600 and 1700. <b>Vote: 12 Yes/0 No/0 Abstain</b>	LU	Related to Ordin. #81-105, #81-117
81-285	10/22/1981	For the Purpose of Changing the Designation of Registered Agent For Receipt of Legal Service. <b>Vote: 11 Yes/0 No/0 Abstain [Kirkpatrick absent]</b>	MS	Repeals Res. #80-171

**METRO LEGISLATION  
RESOLUTION INDEX  
1981**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
81-286	11/05/1981	For the Purpose of Declaring a Public Necessity to Acquire Real Property in Oregon City Adjacent to the Clackamas Transfer and Recycling Center and the Resource Recovery Facility. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[Burton, Kafoury &amp; Kirkpatrick absent]</b>	SW	
81-287	11/24/1981	For the Purpose of Recommending a Continuance of the City of Hillsboro's Request For Acknowledgment of Compliance With LCDC Goals. <b>Vote: 12 Yes/0 No/0 Abstain</b>	LU	
81-288	11/24/1981	For the Purpose of Commenting on the Transportation Improvement Program and on the Determination of Air Quality Consistency For the Urban Areas of Clark County. <b>Vote: 12 Yes/0 No/0 Abstain</b>	T	
81-289	12/03/1981	For the Purpose of Confirming the Appointment of the Deputy Executive Officer. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[Kafoury, Kirkpatrick &amp; Schedeen absent]</b>	P	
81-290	12/22/1981	For the Purpose of Adopting a Pay Plan and Classifications For Zoo Seasonal Visitor Services Workers. <b>Vote: 12 Yes/0 No/0 Abstain</b>	P	Related to Ordin. #81-116
81-291	12/22/1981	For the Purpose of Establishing the Solid Waste Rate Review Committee Bylaws. <b>Vote: 12 Yes/0 No/0 Abstain</b>	SW	Related to Ordin. #81-111, #83-167 Amended by Res. #82-319, #85-578 Related to Res. #86-636, #86-656, #87-728, #88-883, #89-1029, #89-1180, #90-1341, #92-1572, #93-1867, #94-1971, #95-2197, #96-2401, #96-2416, #97-2545A, #97-2558, #98-2709, #98-2710, #99-2818, #99-2847, #00-2893, #01-3054, #01-3085, #02-3231, #05-3552A, #09-4030
81-292	12/22/1981	A Resolution Relating to Retirement and Adopting a Defined Contribution Pension Plan. <b>Vote: 12 Yes/0 No/0 Abstain</b>	P	

**METRO LEGISLATION  
RESOLUTION INDEX  
1982**

<b>RES. NUMBER</b>	<b>DATE ADOPTED</b>	<b>TITLE</b>	<b>DES</b>	<b>ACTIVITY</b>
82-293	1/07/1982	A Resolution of Intent to Approve a Petition By Clackamas County For a Locational Adjustment to the Urban Growth Boundary Upon Compliance With Conditions. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Berkman absent]</b>	LU UGB	Related to Ordin. #81-105, #83-162 Related to Res. #81-269, #82-309
82-294	2/04/1982	A Resolution of Intent to Approve a Petition By David and Gerda Cereghino For an Urban Growth Boundary Locational Adjustment and to Amend the Boundary Upon Annexation to Metro. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Berkman &amp; Kafoury absent]</b>	LU UGB	Related to Ordin. #81-105, #82-145
82-295	1/28/1982	For the Purpose of Supporting the Eligibility of Investor Owned Utilities For Participation in Bonneville Power Administration Conservation Programs Initiated Under the Northwest Power Act. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Kirkpatrick absent]</b>	M/S	
82-296	1/28/1982	For the Purpose of Authorizing Adjustments in the Transportation Improvement Program (TIP) to the Interstate Transfer Program and Project Authorizations. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Kirkpatrick absent]</b>	T	
82-297	1/28/1982	For the Purpose of Amending the Functional Classification System and the Federal Aid Urban System. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Kirkpatrick absent]</b>	T	
82-298	1/28/1982	For the Purpose of Amending the Transportation Improvement Program to Include a Project For the Region's Non-Urbanized Area Public Transportation Program. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Kirkpatrick absent]</b>	T	
82-299	1/28/1982	For the Purpose of Amending the Transportation Improvement Program (TIP) to Include a Section 3 Capital Grant For the Pioneer Square Customer Assistance Office. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Kirkpatrick absent]</b>	T	Amends Res. #81-280

**METRO LEGISLATION  
RESOLUTION INDEX  
1982**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
82-300	2/04/1982	A Resolution Authorizing Recognition of and Participation in the Proposed Washington County Transportation Coordinating Committee. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Berkman &amp; Kafoury absent]</b>	T	
82-301	2/04/1982	For the Purpose of Endorsing a Revised Expenditure Plan For Fiscal Year 1982. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Berkman &amp; Kafoury absent]</b>	M/S B	
82-302	2/25/1982	For the Purpose of Selecting Members of the Solid Waste Policy Alternatives Committee For 1982-84. <b>Vote: 11 Yes/1 No [Kirkpatrick]/0 Abstain</b>	SW	Related to Res. #82-319, #84-451, #85-597, #85-613, #87-739, #87-784, #87-804
82-303		For the Purpose of Authorizing the Executive Officer to Review and Approve Metro's Recommendations to the Land Conservation and Development Commission (LCDC) on Requests For Compliance Acknowledgment. <b>Vote: 11 Yes/1 No [Rhodes]/0 Abstain (to table)</b>	LU	Tabled
82-304	2/25/1982	For the Purpose of Endorsing Project Priorities Using Interstate Transfer Funds in FY 1982. <b>Vote: 12 Yes/0 No/0 Abstain</b>	T	Related to Res. #81-280, #82-357
82-305	2/25/1982	For the Purpose of Adopting the Ozone and Carbon Monoxide State Implementation Plans For the Oregon Portion of the Portland-Vancouver Air Quality Maintenance Area. <b>Vote: 12 Yes/0 No/0 Abstain</b>	T	
82-306	2/04/1982	A Resolution In Memory of Sue Juba. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Berkman &amp; Kafoury absent]</b>	M/S	
82-307	2/25/1982	A Resolution Requesting Metropolitan Citizens' League Review of Metro. <b>Vote: 7 Yes/5 No [Banzer, Bonner, Burton, Deines &amp; Kirkpatrick]/0 Abstain</b>	M/S B	
82-308	2/25/1982	A Resolution Establishing Budget Control Procedures. <b>Vote: 12 Yes/0 No/0 Abstain</b>	M/S B	
82-309	2/25/1982	In the Matter of Initiating a Metropolitan Service District Boundary Annexation to Include the Area of the Waldo View Estates UGB Amendment. <b>Vote: 11 Yes/1 No [Kafoury]/0 Abstain</b>	LU	Related to Ordin. #83-162 Related to Res. #82-293

**METRO LEGISLATION  
RESOLUTION INDEX  
1982**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
82-310	2/25/1982	A Resolution Providing For the Assessment of Dues to Local Governments For FY 1983. <b>Vote: 12 Yes/0 No/0 Abstain</b>	M/S	
82-311	2/25/1982	For the Purpose of Amending the Metro Pay Plan and Classification Plan With Respect to the Position of Director of Solid Waste. <b>Vote: 10 Yes/2 No [Banzer &amp; Burton]/0 Abstain</b>	P	
82-312	4/01/1982	For the Purpose of Amending the Transportation Improvement Program (TIP) to Incorporate Oregon Department of Transportation's (ODOT) Six-Year Highway Improvement Program of Projects in the Urbanized Area. <b>Vote: 12 Yes/0 No/0 Abstain</b>	T	Amends Res. #81-280
82-313	4/01/1982	For the Purpose of Amending the FY 81 and FY 82 Unified Work Programs. <b>Vote: 12 Yes/0 No/0 Abstain</b>	T	Amends Res. #81-248
82-314	4/01/1982	For the Purpose of Extending the July 1 Deadline For Petitions For Locational Adjustments of Metro's Urban Growth Boundary. <b>Vote: 12 Yes/0 No/0 Abstain</b>	LU UGB	Related to Ordin. #81-105 Related to Res. #81-260, #82-332
82-315	4/22/1982	For the Purpose of Granting a Franchise to Marine Drop Box Corporation For the Purpose of Operating a Solid Waste Processing Facility. <b>Vote: 10 Yes/0 No/0 Abstain [Berkman &amp; Kirkpatrick absent]</b>	SW	Amended by Res. #85-585
82-316	Copy Missing from File	Relating to the Development of a Solid Waste Transfer Station in Washington County.	SW	Not Adopted
82-317	4/01/1982	For the Purpose of Establishing a New Classification of Educational Services Aide at the Washington Park Zoo. <b>Vote: 12 Yes/0 No/0 Abstain</b>	P	
82-318	4/01/1982	For the Purpose of Establishing a New Classification of Animal Hospital Attendant at the Washington Park Zoo. <b>Vote: 12 Yes/0 No/0 Abstain</b>	P	
82-319	4/01/1982	For the Purpose of Amending Bylaws of the Solid Waste Policy Alternatives Committee and Appointing Members. <b>Vote: 12 Yes/0 No/0 Abstain</b>	SW	Amended by Res. #85-578, #87-770 Rescinded by Res. #86-644 Related to Res. #82-302
82-320		A Resolution of Intent to Approve in Part a Petition By the City of Portland For a Locational Adjustment to the Urban Growth Boundary and to Amend the Boundary Upon Compliance With Conditions.	LU	Not Acted Upon
82-321	4/01/1982	For the Purpose of Transmitting the Fiscal Year 1982 Supplemental Budget to Tax Supervising and Conservation Commission. <b>Vote: 12 Yes/0 No/0 Abstain</b>	B	Related to Ordin. #81-109

**METRO LEGISLATION  
RESOLUTION INDEX  
1982**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
82-322	4/01/1982	For the Purpose of Authorizing the Executive Officer to Enter Into a Contract With Clifton and Company For Their Services as Agent of Record For the Energy Recovery Project to Conduct Risk Analysis and Insurance Needs Assessment and Placement. <b>Vote: 8 Yes/2 No [Banzer &amp; Bonner]/0 Abstain [Burton &amp; Kafoury absent during the vote]</b>	M/S ERF	Related to Ordin. #82-130
82-323	4/22/1982	For the Purpose of Endorsing the Use of Section 3 Funds For Selected Transit Projects in Exchange For Interstate Transfer Funds. <b>Vote: 10 Yes/0 No/0 Abstain [Berkman &amp; Kirkpatrick absent]</b>	T	Related to Res. #82-341, #86-641, #87-753
82-324	4/22/1982	For the Purpose of Endorsing State Ballot Measure 4 to Increase Highway User Fees. <b>Vote: 10 Yes/0 No/0 Abstain [Berkman &amp; Kirkpatrick absent]</b>	T	
82-325	5/06/1982	For the Purpose of Endorsing State Ballot Measure 3 to Create a Correctional Facility Construction Fund. <b>Vote: 11 Yes/1 No [Kafoury]/0 Abstain</b>	CJ	
82-326	5/06/1982	For the Purpose of Responding to FY 1981 Audit Report. <b>Vote: 12 Yes/0 No/0 Abstain</b>	M/S B	
82-327	5/06/1982	A Resolution Clarifying the Council's Purpose in Including the Energy Recovery Facility Bond Revenues and Expenses in Metro FY 83 Budget. <b>Vote: 12 Yes/0 No/0 Abstain</b>	M/S B	
82-328	5/06/1982	For the Purpose of Transmitting Proposed FY 83 Budget to Tax Supervising and Conservation Commission. <b>Vote: 12 Yes/0 No/0 Abstain</b>	M/S B	Related to Ordin. #82-131, #82-132
82-329	5/27/1982	For the Purpose of Granting a Franchise to Sunflower Recycling For the Purpose of Operating a Solid Waste Processing Facility. <b>Vote: 9 Yes/2 No [Deines &amp; Olson]/0 Abstain [Berkman absent]</b>	SW	Related to Res. #86-665, #92-1713
82-330	Copy Missing from File	Proceeding With the Siting and Implementation of the West Transfer Station.	SW	Not Adopted See Res. #82-336
82-331	5/27/1982	For the Purpose of Approving the FY 1983 Unified Work Program (UWP). <b>Vote: 11 Yes/0 No/0 Abstain [Berkman absent]</b>	T	Amended by Res. #82-358, #83-390, #83-399
82-332	5/27/1982	For the Purpose of Extending the Deadline For Petitions For Locational Adjustments of Metro's Urban Growth Boundary to November 1, 1982. <b>Vote: 11 Yes/0 No/0 Abstain [Berkman absent]</b>	LU	Related to Ordin. #81-105 Related to Res. #81-260, #82-314

**METRO LEGISLATION  
RESOLUTION INDEX  
1982**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
82-333	6/24/1982	For the Purpose of Providing Pay Plan Adjustments For Fiscal Year 1983. <b>Vote: 9 Yes/2 No [Burton &amp; Deines]/0 Abstain [Berkman absent]</b>	M/S B	Related to Ordin. #81-116
82-334	5/27/1982	A Resolution Allowing Awarding of the CTRC Construction Contract to Parker Northwest Construction Co. Subject to Conditions. <b>Vote: 7 Yes/3 No [Banzer, Bonner, Etlinger]/0 Abstain [Kafoury absent during the vote] [Berkman absent]</b>	SW	
82-335	6/03/1982	An Order and Resolution of Intent to Approve a Petition By the City of Portland For a Locational Adjustment to the Urban Growth Boundary Upon Compliance With Conditions (Contested Case No. 81-6: Jenne Lynd). <b>Vote: 10 Yes/0 No/0 Abstain [Oleson &amp; Schedeen absent]</b>	LU UGB	Related to Ordin. #83-158 Related to Res. #82-356
82-336	7/22/1982	For the Purpose of Proceeding With the Siting and Implementation of the West Transfer Station. <b>Vote: 7 Yes/0 No/0 Abstain [Berkman, Bonner, Burton, Kafoury &amp; Schedeen absent]</b>	SW	Related to Res. #82-330
82-337	6/24/1982	For the Purpose of Amending the Transportation Improvement Program (TIP) to Incorporate Three Projects of Innovative Techniques and Methods in the Operation and Management of Public Transportation Service. <b>Vote: 11 Yes/0 No/0 Abstain [Berkman absent]</b>	T	Amends Res. #81-280
82-338	6/24/1982	For the Purpose of Authorizing Federal Funds For 16(b) (2) Special Transportation Projects and Amending the Transportation Improvement Program (TIP). <b>Vote: 11 Yes/0 No/0 Abstain [Berkman absent]</b>	T	Amends Res. #81-280
82-339	6/03/1982	For the Purpose of Approving and Authorizing Two New Classifications and Two Reclassifications. <b>Vote: 5 Yes/3 No [Unknown]/0 Abstain [Berkman &amp; Etlinger absent during the vote] [Oleson &amp; Schedeen absent]</b>	P	
82-340	6/24/1982	For the Purpose of Amending the Pay Plan. <b>Vote: 11 Yes/0 No/0 Abstain [Berkman absent]</b>	P	Related to Ordin. #81-116

**METRO LEGISLATION  
RESOLUTION INDEX  
1982**

<b>RES. NUMBER</b>	<b>DATE ADOPTED</b>	<b>TITLE</b>	<b>DES</b>	<b>ACTIVITY</b>
82-341	7/22/1982	For the Purpose of Amending the Transportation Improvement Program (TIP) to Reflect Adjustments to the FY 1982 Section 3 Program and Delineation of Section 3 "Trade" Projects and Their Funding. <b>Vote: 7 Yes/0 No/0 Abstain</b> <b>[Berkman, Bonner, Burton, Kafoury &amp; Schedeen absent]</b>	T	Amends Res. #81-280 Related to Res. #82-323, #83-419
82-342	7/22/1982	For the Purpose of Setting Fees For Petitions For Adjustments to the Metro Urban Growth Boundary (UGB). <b>Vote: 5 Yes/2 No [Banzer &amp; Williamson]/0 Abstain</b> <b>[Berkman, Bonner, Burton, Kafoury &amp; Schedeen absent]</b>	LU UGB	Repeals Res. #81-228 Repealed by Res. #86-684
82-343	7/22/1982	For the Purpose of Establishing a System to Supply Metro Franchised and Authorized Disposal Sites the Names of Disposal Site Charge Account Customers Who Are Sixty (60) Days or More Past Due in Paying Their Disposal Fees at Any Franchised or Authorized Site. <b>Vote: 7 Yes/0 No/0 Abstain</b> <b>[Berkman, Bonner, Burton, Kafoury &amp; Schedeen absent]</b>	SW	
82-344	7/22/1982	For the Purpose of Authorizing the Metropolitan Service District (Metro) to Apply on Behalf of Gresham and Central County Service District of Multnomah County to the Oregon Department of Environmental Quality (DEQ) For a Loan to Construct a Sanitary Sewer Dry Line in Burnside. <b>Vote: 7 Yes/0 No/0 Abstain</b> <b>[Berkman, Bonner, Burton, Kafoury &amp; Schedeen absent]</b>	M/S	Related to Res. #82-363, #82-367
82-345	8/05/1982	For the Purpose of Authorizing an Employment Contract For the Position of Zoo Director and Establishing a Rate of Compensation. <b>Vote: 8 Yes/0 No/0 Abstain</b> <b>[Banzer, Berkman, Kafoury &amp; Kirkpatrick absent]</b>	P	
82-346	8/05/1982	For the Purpose of Establishing a New Classification of 322 Facilities Supervisor. <b>Vote: 8 Yes/0 No/0 Abstain</b> <b>[Banzer, Berkman, Kafoury &amp; Kirkpatrick absent]</b>	P	
82-347	8/26/1982	For the Purpose of Authorizing an Employment Contract For the Position of Solid Waste Director, Establishing a Rate of Compensation, and Approval of Dan Durig as Solid Waste Director. <b>Vote: 7 Yes/1 No [Etlinger]/0 Abstain</b> <b>[Banzer, Burton, Deines &amp; Kirkpatrick absent]</b>	P	

**METRO LEGISLATION  
RESOLUTION INDEX  
1982**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
82-348	8/26/1982	For the Purpose of Expanding the Region's Supply of Large Industrial Sites. <b>Vote: 8 Yes/0 No/0 Abstain</b> <b>[Banzer, Burton, Deines &amp; Kirkpatrick absent]</b>	LU	
82-349	8/26/1982	For the Purpose of Authorizing the Metropolitan Service District (Metro) to Enter Into an Agreement With Corporation For Transit Investment Establishing the Roles and Relationships Between Metro and an Urban Development Corporation (UDC). <b>Vote: 8 Yes/0 No/0 Abstain</b> <b>[Banzer, Burton, Deines &amp; Kirkpatrick absent]</b>	M/S	
82-350	8/26/1982	For the Purpose of Recommending a National Scenic Area Designation For the Columbia River Gorge. <b>Vote: 8 Yes/0 No/0 Abstain</b> <b>[Banzer, Burton, Deines &amp; Kirkpatrick absent]</b>	M/S	
82-351	9/23/1982	For the Purpose of Confirming the Appointment of Raeldon Barker to the Position of Council Assistant. <b>Vote: 8 Yes/0 No/0 Abstain</b> <b>[Berkman, Bonner, Kirkpatrick &amp; Williamson absent]</b>	P	
82-352	9/23/1982	A Resolution In Opposition to State Ballot Measure #3 Limiting Property Taxes to 1-1/2 Percent of the True Cash Value. <b>Vote: 8 Yes/0 No/0 Abstain</b> <b>[Berkman, Bonner, Kirkpatrick &amp; Williamson absent]</b>	M/S	
82-353	9/23/1982	For the Purpose of Adopting the FY 1983 to Post-1986 Transportation Improvement Program and the FY 1983 Annual Element. <b>Vote: 8 Yes/0 No/0 Abstain</b> <b>[Berkman, Bonner, Kirkpatrick &amp; Williamson absent]</b>	T	Amended by Res. #82-368, #82-375, #83-389, #83-395, #83-402, #83-410, #83-411, #83-412, #83-413, #83-419, #83-422
82-354	9/23/1982	For the Purpose of Amending the Functional Classification System and the Federal Aid Urban System (FAUS). <b>Vote: 8 Yes/0 No/0 Abstain</b> <b>[Berkman, Bonner, Kirkpatrick &amp; Williamson absent]</b>	T	
82-355	9/23/1982	A Resolution Authorizing Appeal of Denial of Wildwood Landfill Proposal to Multnomah County Commission. <b>Vote: 7 Yes/0 No/0 Abstain</b> <b>[Schedeen absent during the vote]</b> <b>[Berkman, Bonner, Kirkpatrick &amp; Williamson absent]</b>	SW	Related to Res. #81-252
82-356	10/04/1982	An Order and Resolution of Intent to Approve a Petition By the City of Portland For a Locational Adjustment to the Urban Growth Boundary (UGB) Upon Compliance With Conditions. <b>Vote: 7 Yes/1 No [Rhodes]/1 Abstain [Berkman]</b> <b>[Burton, Kafoury &amp; Schedeen absent]</b>	LU UGB	Related to Ordin. #83-158 Related to Res. #82-335

**METRO LEGISLATION  
RESOLUTION INDEX  
1982**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
82-357	10/28/1982	For the Purpose of Authorizing FY 82 Project Priorities Using Supplemental Interstate Transfer Funds. <b>Vote: 10 Yes/0 No/0 Abstain [Berkman absent] [Deines absent during the vote]</b>	T	Related to Res. #82-304
82-358	10/28/1982	For the Purpose of Amending the FY 83 Unified Work Program. <b>Vote: 10 Yes/0 No/0 Abstain [Berkman absent] [Deines absent during the vote]</b>	T	Amends Res. #82-331
82-359	10/28/1982	For the Purpose of Expressing the Council's Opposition to Ballot Measure 6 Repealing the State's Land Use Planning Laws. <b>Vote: 11 Yes/0 No/0 Abstain [Berkman absent]</b>	M/S	
82-360	Copy Missing from File	For the Purpose of Granting a Franchise to H.G. LaVelle, Inc., For the Purpose of Operating a Solid Waste Disposal Site.	SW	Not Adopted
82-361	Copy Missing from File	For the Purpose of Granting a Franchise to Metropolitan Disposal Corporation For the Purpose of Operating a Solid Waste Processing and Transfer Facility.	SW	Not Adopted
82-362	11/04/1982	For the Purpose of Granting a Franchise to Killingsworth Fast Disposal For the Purpose of Operating a Solid Waste Disposal Site. <b>Vote: 8 Yes/0 No/0 Abstain [Berkman, Kafoury, Kirkpatrick &amp; Williamson absent]</b>	SW	
82-363	10/28/1982	For the Purpose of Authorizing the Metropolitan Service District (Metro) to Enter Into an Intergovernmental Agreement With Multnomah County, Multnomah County Central Service District, City of Gresham, and Tri-Met to Delineate the Roles and Responsibilities of Each Party in Financing and Constructing a Sanitary Sewer Dry Line in East Burnside. <b>Vote: 10 Yes/0 No/0 Abstain [Deines absent during the vote] [Berkman absent]</b>	JD	Related to Res. #82-344, #82-367
82-364	10/28/1982	For the Purpose of Changing the Designation of Registered Agent For Receipt of Legal Services. <b>Vote: 10 Yes/0 No/0 Abstain [Deines absent during the vote] [Berkman absent]</b>	M/S	Rescinded by Res. #84-484
82-365	10/28/1982	A Resolution For the Purpose of Amending the Metropolitan Service District Deferred Compensation Plan. <b>Vote: 10 Yes/0 No/0 Abstain [Deines absent during the vote] [Berkman absent]</b>	P	

**METRO LEGISLATION  
RESOLUTION INDEX  
1982**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
82-366	10/28/1982	For the Purpose of Allocating Resources on a Cost of Service Basis to Provide an Accurate Cost Signal to Users and Policy-Makers on the Cost of a Facility. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Berkman absent]</b>	SW	
82-367	10/28/1982	For the Purpose of Authorizing the Metropolitan Service District (Metro) to Enter Into a Loan Contract With the Department of Environmental Quality (DEQ) to Finance and Construct the Sanitary Sewer in East Burnside. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[Oleson &amp; Williamson absent during the vote]</b> <b>[Berkman absent]</b>	M/S	Related to Res. #82-344, #82-363
82-368	11/23/1982	For the Purpose of Amending the Transportation Improvement Program to Include a New Project on N.W. Everett Street – 1 <sup>st</sup> Avenue to Front Avenue. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Kirkpatrick absent during the vote]</b> <b>[Berkman absent]</b>	T	Amends Res. #82-353
82-369	11/04/1982	For the Purpose of Removing the 400 Ton Per Day Limitation at the Clackamas Transfer & Recycling Center. <b>Vote: 8 Yes/0 No/0 Abstain</b> <b>[Berkman, Kafoury, Kirkpatrick &amp; Williamson absent]</b>	SW	
82-370	11/23/1982	For the Purpose of Terminating Work on the Proposed Energy Recovery Facility at Oregon City, and Redirecting the Metro Solid Waste Program. <b>Vote: 7 Yes/4 No [Kafoury, Kirkpatrick, Oleson &amp; Williamson]/ 0 Abstain</b> <b>[Berkman absent]</b>	SW	Related to Res. #82-371
82-371	11/23/1982	For the Purpose of Closing Metro's Energy Recovery Office in Oregon City. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[Oleson &amp; Williamson absent during the vote]</b> <b>[Berkman absent]</b>	SW	Related to Res. #82-370
82-372	11/23/1982	For the Purpose of Emphasizing Implementation of the Waste Reduction Plan While Developing the Solid Waste Management Plan. <b>Vote: 8 Yes/1 No [Deines]/0 Abstain</b> <b>[Oleson &amp; Williamson absent during the vote]</b> <b>[Berkman absent]</b>	SW	

**METRO LEGISLATION  
RESOLUTION INDEX  
1982**

<b>RES. NUMBER</b>	<b>DATE ADOPTED</b>	<b>TITLE</b>	<b>DES</b>	<b>ACTIVITY</b>
82-373	12/21/1982	For the Purpose of Authorizing Implementation of the Bicycling Safety and Encouragement Program. <b>Vote: 7 Yes/0 No/0 Abstain</b> <b>[Burton &amp; Deines absent during the vote]</b> <b>[Berkman, Bonner &amp; Kafoury absent]</b>	T	
82-374	12/21/1982	For the Purpose of Amending the Transportation Policy Alternatives Committee (TPAC) Bylaws. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[Berkman, Bonner &amp; Kafoury absent]</b>	T TPAC	Related to Res. #90-1177, #94-1902, #94-1969, #95-2089, #04-3469A
82-375	12/21/1982	For the Purpose of Amending the Transportation Improvement Program (TIP) to Include a New Project – N.W. 185th From Rock Creek Boulevard to the Tualatin Valley Highway. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[Berkman, Bonner &amp; Kafoury absent]</b>	T	Amends Res. #82-353
82-376	12/21/1982	For the Purpose of Commenting on the Transportation Improvement Program (TIP) and on the Determination of Air Quality Consistency For the Urban Areas of Clark County. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[Berkman, Bonner &amp; Kafoury absent]</b>	T	
82-377	12/21/1982	For the Purpose of Submitting the Regional Waste Treatment Management Plan For Recertification. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[Berkman, Bonner &amp; Kafoury absent]</b>	M/S	
82-378	12/02/1982	For the Purpose of Creating a Metro Investment Committee. <b>Vote: 8 Yes/1 No [Kirkpatrick]/0 Abstain</b> <b>[Etlinger absent during the vote]</b> <b>[Burton &amp; Oleson absent]</b>	B	Related to Res. #80-128, #83-379, #83-386, #83-391, #84-459 Rescinded by Res. #84-482

**METRO LEGISLATION  
RESOLUTION INDEX  
1983**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
83-379	1/06/1983	For the Purpose of Appointing Three Citizen Members to the Metro Investment Committee. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Deines absent during the vote]</b>	B	Related to Res. #82-378, #83-386, #84-459
83-380	1/27/1983	For the Purpose of Establishing a Task Force to Evaluate the Findings of the Diesel Exhaust Study. <b>Vote: 10 Yes/1 No [Van Bergen]/0 Abstain</b> <b>[Deines absent during the vote]</b>	T	
83-381	1/27/1983	For the Purpose of Amending the Functional Classification System and the Federal Aid Urban System (FAUS). <b>Vote: 11 Yes/0 No/1 Abstain [Waker]</b>	T	
83-382	1/27/1983	For the Purpose of Reserving the McLoughlin Boulevard Interstate Transfer Funding and Establishing a Decision Process. <b>Vote: 9 Yes/0 No/1 Abstain [Waker]</b> <b>[Deines &amp; Van Bergen absent during the vote]</b>	T	Related to Res. #79-111, #80-185, #86-632
83-383	1/27/1983	For the Purpose of Endorsing the Regional Light Rail (LRT) Transit System Plan Scope of Work and Authorizing Funds For Related Consulting Engineering Services. <b>Vote: 9 Yes/3 No [Deines, Oleson &amp; Van Bergen]/0 Abstain</b>	T	Related to Ordin. #82-135 Related to Res. #79-103, #84-529, #09-4052, #10-4118, #11-4265
83-384	Copy Missing from File	For the Purpose of Adopting Criteria For Determining the Amount of Corporate Surety Bonds For Solid Waste Processing Centers and Transfer Stations Franchised by Metro, and Repealing Resolution No. 81-271.	SW	Not Adopted Related to Res. #81-271
83-385	1/12/1983	For the Purpose of Authorizing Citizen Committees to Assist in Appointments to Council Vacancies. <b>Vote: 7 Yes/3 No [Deines, Oleson &amp; Van Bergen]/0 Abstain</b> <b>[Bonner absent]</b>	M/S	Waived by Res. #90-1289 Related to Res. #86-690, #86-698, #88-946, #88-956, #89-1122, #89-1127, #90-1298
83-386	1/27/1983	For the Purpose of Setting Terms of Service For Citizen Appointees on the Metro Investment Committee. <b>Vote: 12 Yes/0 No/0 Abstain</b>	M/S	Related to Res. #82-378, #83-379, #84-459
83-387	1/27/1983	For the Purpose of Granting to Marine Drop Box Co. a Variance From the Minimum Bond Requirement of Resolution No. 81-271. <b>Vote: 11 Yes/0 No/1 Abstain [Waker]</b>	SW	Related to Res. #81-271
83-388	2/24/1983	For the Purpose of Amending the Functional Classification System and the Federal Aid Urban System (FAUS). <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Oleson absent]</b>	T	

**METRO LEGISLATION  
RESOLUTION INDEX  
1983**

<b>RES. NUMBER</b>	<b>DATE ADOPTED</b>	<b>TITLE</b>	<b>DES</b>	<b>ACTIVITY</b>
83-389	2/24/1983	For the Purpose of Amending the Transportation Improvement Program (TIP) to Include Two New Projects: Dosch Road - Beaverton-Hillsdale Highway to Patton Road and N. Vancouver Way -Union Avenue to Marine Drive and to Accelerate the I-5 N. Tigard/S. Tigard Project. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Oleson absent]</b>	T	Amends Res. #82-353
83-390	2/24/1983	For the Purpose of Amending the FY 1983 and FY 1982 Unified Work Program. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Oleson absent]</b>	T	Amends Res. #82-331
83-391	3/24/1983	For the Purpose of Adopting Policies For the Investing of Metro's Excess Cash Balances. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Kafoury absent]</b>	B	Related to Res. #83-378
83-392	3/24/1983	For the Purpose of Aligning the Federal Aid Urban Boundary With the 1980 Census Boundary and Urban Growth Boundary. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Kafoury absent]</b> <b>[Oleson absent during the vote]</b>	T	Related to Res. #83-396, #83-398, #83-418, #84-443
83-393	3/24/1983	A Resolution For the Purpose of Authorizing the Residential Recycling Program. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Kafoury absent]</b> <b>[Van Bergen absent during the vote]</b>	SW	Related to Res. #81-212
83-394	3/24/1983	For the Purpose of Supporting the East Multnomah County Sewer Consortium 205 (j) Grant Application. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Kafoury absent]</b> <b>[Oleson absent during the vote]</b>	M/S	
83-395	3/24/1983	For the Purpose of Amending the Transportation Improvement Program (TIP) to Incorporate a Downtown Portland Improvements Project and the Vintage Trolley Project Into the Scope of the Banfield LRT Project. <b>Vote: 9 Yes/1 No [Deines]/1 Abstain [Kelley]</b> <b>[Kafoury absent]</b>	T	Amends Res. #82-353

**METRO LEGISLATION  
RESOLUTION INDEX  
1983**

<b>RES. NUMBER</b>	<b>DATE ADOPTED</b>	<b>TITLE</b>	<b>DES</b>	<b>ACTIVITY</b>
83-396	4/07/1983	For the Purpose of Amending the Federal Aid Urban (FAU) Boundary to Incorporate the Addition of Western Hayden Island to the Urban Growth Boundary (UGB). <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[Etlinger absent during the vote]</b> <b>[Deines &amp; Kafoury absent]</b>	T	Related to Ordin. #83-151 Related to Res. #83-392
83-397	4/07/1983	For the Purpose of Creating a Minority Business Enterprise Policy Review Committee and Confirming Appointments Thereto. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[Etlinger absent during the vote]</b> <b>[Deines &amp; Kafoury absent]</b>	M/S	
83-398	5/26/1983	For the Purpose of Approving a Procedure to Allocate Federal Aid Urban Funds to Forest Grove. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[Deines absent during the vote]</b> <b>[Kafoury &amp; Oleson absent]</b>	T	Related to Res. #83-392
83-399	5/26/1983	For the Purpose of Amending the FY 83 Unified Work Program (UWP) For Computer Purchase. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[Deines absent during the vote]</b> <b>[Kafoury &amp; Oleson absent]</b>	T	Amends Res. #82-331
83-400	4/07/1983	For the Purpose of Supporting Sponsorship of the Columbia Willamette Futures Forum Conference, June 4, 1983. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[Etlinger absent during the vote]</b> <b>[Deines &amp; Kafoury absent]</b>	M/S	
83-401	4/28/1983	For the Purpose of Authorizing the Rollback of Interstate Transfer Funds to June 1980 Levels and Allocating Initial Funding Authorizations For Implementation in the Third Quarter of FY 1983. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[Bonner, Oleson &amp; Williamson absent]</b>	T	Related to Res. #83-413
83-402	4/28/1983	For the Purpose of Amending the Transportation Improvement Program (TIP) to Incorporate a Series of Projects to Mitigate Traffic Impacts of the Banfield Construction Program. <b>Vote: 5 Yes/3 No [Banzer, Deines &amp; Kafoury]/</b> <b>1 Abstain [Hansen]</b> <b>[Bonner, Oleson &amp; Williamson absent]</b>	T	Amends Res. #82-353

**METRO LEGISLATION  
RESOLUTION INDEX  
1983**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
83-403	5/05/1983	For the Purpose of Approving the FY 1983-84 Budget and Transmitting the Approved Budget to the Tax Supervising and Conservation Commission. <b>Vote: 10 Yes/1 No [Deines]/0 Abstain [Oleson absent]</b>	B	Related to Ordin. #83-153
83-404	5/26/1983	For the Purpose of Approving the FY 1984 Unified Work Program (UWP). <b>Vote: 9 Yes/0 No/0 Abstain [Deines absent during the vote] [Kafoury &amp; Oleson absent]</b>	T	Amended by Res. #84-442, #84-461, #84-486, #84-509
83-405	5/26/1983	For the Purpose of Supporting Funding For Obtaining New Minimum or Medium Security Prison Space. <b>Vote: 6 Yes/4 No [Kelley, Kirkpatrick, Waker &amp; Williamson]/0 Abstain [Kafoury &amp; Oleson absent]</b>	CJ	
83-406	5/26/1983	For the Purpose of Authorizing a New Regional Planner I Position in the Solid Waste Department. <b>Vote: 9 Yes/0 No/0 Abstain [Deines absent during the vote] [Kafoury &amp; Oleson absent]</b>	SW	
83-407		For the Purpose of Declaring the Metropolitan Service District Council's Intent to Develop a Plan and Bring About the Merger of Metro and Tri-Met.	M/S	Withdrawn from consideration.
83-408		For the Purpose of Declaring the Metropolitan Service District Council's Intent to Do Nothing Toward the Merger of the Tri-County Metropolitan Transportation District and the Metropolitan Service District.	M/S	Not Adopted
83-409		For the Purpose of Declaring the Metropolitan Service District Council's Intent to Commence the Evaluation of Combined Metro/Tri-Met Functions.	M/S	No action taken
83-410	6/23/1983	For the Purpose of Amending the Transportation Improvement Program (TIP) to Include a New Tri-Met Project - Human Resources Management. <b>Vote: 11 Yes/0 No/0 Abstain [Williamson absent during the vote]</b>	T	Amends Res. #82-353
83-411	6/23/1983	For the Purpose of Amending the Transportation Improvement Program (TIP) to Transfer Urban Mass Transit Administration (UMTA) Section 5 Funds From Capital Assistance to Operating Assistance. <b>Vote: 11 Yes/0 No/0 Abstain [Williamson absent during the vote]</b>	T	Amends Res. #82-353
83-412	6/23/1983	For the Purpose of Amending the Transportation Improvement Program (TIP) to Include a Program of Projects Utilizing Section 9A Funds. <b>Vote: 11 Yes/0 No/0 Abstain [Williamson absent during the vote]</b>	T	Amends Res. #82-353 Related to Res. #84-473

**METRO LEGISLATION  
RESOLUTION INDEX  
1983**

<b>RES. NUMBER</b>	<b>DATE ADOPTED</b>	<b>TITLE</b>	<b>DES</b>	<b>ACTIVITY</b>
83-413	6/23/1983	For the Purpose of Allocating Final Interstate Transfer Funding Authorization For Implementation in FY 1983. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Williamson absent during the vote]</b>	T	Amends Res. #82-353 Related to Res. #83-401
83-414	6/23/1983	For the Purpose of Declaring the Metropolitan Service District Council's Intent to Proceed With the Truck Wash Facility at Clackamas Transfer and Recycling Center, and Directing Staff to Obtain Construction Bids and File For Local Permits. <b>Vote: 9 Yes/3 No [Deines, Kafoury &amp; Van Bergen]/0 Abstain</b>	SW	
83-415		For the Purpose of Supporting the Creation of a Study Commission to Investigate and Make Recommendations on Governance at Metropolitan Level Including Tri-Met/Metro Relationship.	M/S	Not Adopted
83-416	7/07/1983	For the Purpose of Amending the Pay Plan and Awarding Additional Personal Holidays. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[Deines, Van Bergen &amp; Williamson absent]</b>	P	Amends Ordin. #81-116 Amended by Res. #84-516
83-417	7/26/1983	For the Purpose of Adopting the "Concept Program" For the Expenditure of Interstate Transfer Funds. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[Kafoury, Waker &amp; Williamson absent]</b>	T	
83-418	7/26/1983	For the Purpose of Ratifying Changes to the Federal Aid Urban Boundary and Amending the Functional Classification System and the Federal Aid Urban System (FAUS). <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[Kafoury, Waker &amp; Williamson absent]</b>	T	Amends Res. #83-392
83-419	7/26/1983	For the Purpose of Amending the FY 1983 Transportation Improvement Program (TIP) to Include Additional Section 3 Projects. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[Kafoury, Waker &amp; Williamson absent]</b>	T	Amends Res. #82-353 Related to Res. #82-341
83-420	8/04/1983	For the Purpose of Adopting the Regional Bicycle Plan. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Oleson absent]</b>	T	Related to Ordin. #82-135
83-421	7/07/1983	For the Purpose of Supporting the Intent of State Policy Regarding Transit Operation in the Portland Metropolitan Area and Establishing a Cooperative Process to Implement the State Policy. <b>Vote: 7 Yes/4 No [Kafoury, Kelley, Van Bergen &amp; Williamson]/0 Abstain</b> <b>[Deines absent during the vote]</b>	M/S	

**METRO LEGISLATION  
RESOLUTION INDEX  
1983**

<b>RES. NUMBER</b>	<b>DATE ADOPTED</b>	<b>TITLE</b>	<b>DES</b>	<b>ACTIVITY</b>
83-422	8/25/1983	For the Purpose of Amending the Banfield Scope of Work to Include the Addition of Seven Light Rail Vehicles. <b>Vote: 9 Yes/0 No/0 Abstain [Banzer absent] [Deines &amp; Etlinger absent during the vote]</b>	T	Amends Res. #82-353
83-423	8/25/1983	For the Purpose of Selecting the Preferred Alternative For the Westside Corridor, Allocating the Westside (e) (4) Reserve, and Allocating the Westside Section 3 Reserve. <b>Vote: 10 Yes/0 No/1 Abstain [Deines] [Banzer absent]</b>	T	Related to Ordin. #82-135 Related to Res. #79-65
83-424	8/08/1983	For the Purpose of Recommending a Continuance of the City of Lake Oswego's Request For Acknowledgment of Compliance With LCDC Goals. <b>Vote: Unknown [not recorded in the minutes]</b>	LU	
83-425	8/25/1983	For the Purpose of Recommending Approval of Washington County's Request For Acknowledgment of Compliance With LCDC Goals. <b>Vote: 9 Yes/0 No/0 Abstain [Deines &amp; Etlinger absent during the vote] [Banzer absent]</b>	LU	
83-426	8/25/1983	For the Purpose of Continuing the Bi-State Policy Advisory Committee. <b>Vote: 9 Yes/0 No/0 Abstain [Deines &amp; Etlinger absent during the vote] [Banzer absent]</b>	M/S	Related to Res. #81-274, #85-603
83-427	8/25/1983	For the Purpose of Providing Comments to Multnomah County on Their Request For Post-Acknowledgment Amendments to the Framework Plan. <b>Vote: 11 Yes/0 No/0 Abstain [Banzer absent]</b>	LU	
83-428	9/29/1983	An Order and Resolution of Intent to Approve a Petition By Corner Terrace Partnership For a Locational Adjustment to the Urban Growth Boundary (UGB) Upon Compliance With Conditions. <b>Vote: 6 Yes/2 No [Etlinger &amp; Kafoury]/1 Abstain [Hansen] [Deines, Kelley &amp; Van Bergen absent]</b>	LU	Related to Ordin. #79-77, #84-171
83-429	10/06/1983	For the Purpose of Establishing a Study Commission to Make Recommendations on Metropolitan Governance in the Greater Portland Area. <b>Vote: 7 Yes/2 No [Deines &amp; Waker]/0 Abstain [Kafoury, Kirkpatrick &amp; Van Bergen absent]</b>	M/S	

**METRO LEGISLATION  
RESOLUTION INDEX  
1984**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
83-430	9/29/1983	For the Purpose of Adopting the FY 1984 to Post-1987 Transportation Improvement Program and the 1984 Annual Element. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[Deines, Kelley &amp; Van Bergen absent]</b>	T	Amended by Res. #83-434, #84-443, #84-446, #84-452, #84-453, #84-465, #84-468, #84-470, #84-473, #84-474, #84-475, #84-485, #84-509
83-431	11/22/1983	For the Purpose of Adopting Guidelines For the Expenditure of Council Per Diem, Expense and General Materials and Services Accounts. <b>Vote: 7 Yes/0 No/1 Abstain</b> <b>[Banzer, Bonner, Kafoury &amp; Williamson absent]</b>	M/S	Amended by Res. #85-541, #88-922, #89-1065A, #90-1281, #91-1468, #92-1643, #93-1746A, #95-2079 Related to Res. #87-737
83-432	10/27/1983	For the Purpose of Submitting the Areawide Water Quality Management Plan For Recertification. <b>Vote: Unknown [not recorded in the minutes]</b>	M/S	
83-433	11/03/1983	For the Purpose of Approving the Collective Bargaining Agreement Between Metro and Laborers International Union, Local 483. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Kafoury absent]</b>	P	Amended by Res. #84-515
83-434	11/22/1983	For the Purpose of Amending the Transportation Improvement Program (TIP) to Incorporate a Series of Projects Sponsored By the Oregon Department of Transportation. <b>Vote: 7 Yes/0 No/1 Abstain [Kelley]</b> <b>[Banzer, Bonner, Kafoury &amp; Williamson absent]</b>	T	Amends Res. #83-430
83-435	12/20/1983	For the Purpose of Establishing Fiscal Year 1983-84 Goals For Use of Disadvantaged and Women- Owned Businesses. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Kafoury absent]</b>	M/S	Related to Ordin. #83-165
83-436	12/20/1983	For the Purpose of Adopting the Goals and Objectives in the Affirmative Action Plan as the Approved Goals For Fiscal Year 1983-84. <b>Vote: Unknown [not recorded in the minutes]</b>	P	Related to Ordin. #83-166
83-437	11/22/1983	For the Purpose of Diverting Newsprint From Metro Solid Waste Facilities. <b>Vote: 5 Yes/3 No [Kirkpatrick, Van Bergen &amp; Waker]/0 Abstain</b> <b>[Banzer, Bonner, Kafoury &amp; Williamson absent]</b>	SW	
83-438	11/22/1983	For the Purpose of Confirming Nominations to the Tri-Met Special Needs Transportation Committee and Approving Special Needs Planning Requirements. <b>Vote: 7 Yes/0 No/1 Abstain [Kelley]</b> <b>[Banzer, Bonner, Kafoury &amp; Williamson absent]</b>	T	

**METRO LEGISLATION  
RESOLUTION INDEX  
1983**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
83-439	12/20/1983	For the Purpose of Declaring Metro's Intent to Proceed to Implement a Transfer Station in Washington County. <b>Vote: 7 Yes/4 No [Banzer, Deines, Etlinger &amp; Oleson]/ 0 Abstain [Kafoury absent]</b>	SW	Related to Res. #84-467
83-440	Copy Missing from File	For the Purpose of Recommending Approval of the City of Tigard's Request For Acknowledgment of Compliance With LCDC Goals.	LU	Not Adopted See Res. #84-441

**METRO LEGISLATION  
RESOLUTION INDEX  
1984**

<b>RES. NUMBER</b>	<b>DATE ADOPTED</b>	<b>TITLE</b>	<b>DES</b>	<b>ACTIVITY</b>
84-441	1/26/1984	For the Purpose of Recommending a Continuance of the City of Tigard's Request For Acknowledgment of Compliance With LCDC Goals. <b>Vote: 8 Yes/0 No/0 Abstain</b> <b>[Banzer, Bonner &amp; Deines absent during the vote]</b> <b>[Van Bergen absent]</b>	LU	Related to Res. #84-440, #84-487
84-442	1/26/1984	For the Purpose of Amending the FY 1984 Unified Work Program. <b>Vote: 8 Yes/0 No/0 Abstain</b> <b>[Banzer, Bonner &amp; Deines absent during the vote]</b> <b>[Van Bergen absent]</b>	T	Amends Res. #83-404
84-443	1/26/1984	For the Purpose of Adding Projects to the Transportation Improvement Program, Establishing a Five-Year Project Schedule and Authorizing Expenditure of FY 1984 Funds. <b>Vote: 8 Yes/0 No/0 Abstain</b> <b>[Banzer, Bonner &amp; Deines absent during the vote]</b> <b>[Van Bergen absent]</b>	T	Amends Res. #83-430 Related to Res. #81-247, #83-392
84-444	1/26/1984	For the Purpose of Approving Long-Range Financial Policies For the Metropolitan Service District. <b>Vote: 9 Yes/1 No [Deines]/0 Abstain</b> <b>[Bonner absent during the vote]</b> <b>[Van Bergen absent]</b>	M/S	Related to Res. #84-500, #86-617, #88-973 Rescinded by Res. #04-3465
84-445	1/26/1984	For the Purpose of Appointing an Agent of Record For Casualty and Liability Insurance. <b>Vote: 8 Yes/0 No/0 Abstain</b> <b>[Banzer, Bonner &amp; Deines absent during the vote]</b> <b>[Van Bergen absent]</b>	M/S	
84-446	2/23/1984	For the Purpose of Amending the FY 1984 Transportation Improvement Program to Transfer Urban Mass Transportation Administration Section 9 Funds From Capital Assistance to Operating Assistance, and to Add a New Restoration (4R) Project. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Banzer absent during the vote]</b> <b>[Etlinger absent]</b>	T	Amends Res. #83-430

**METRO LEGISLATION  
RESOLUTION INDEX  
1984**

<b>RES. NUMBER</b>	<b>DATE ADOPTED</b>	<b>TITLE</b>	<b>DES</b>	<b>ACTIVITY</b>
84-447	2/23/1984	For the Purpose of Recommending Approval of the City of West Linn's Request For Acknowledgment of Compliance With the Land Conservation and Development Commission Goals. <b>Vote: 7 Yes/0 No/0 Abstain</b> <b>[Deines, Oleson, Van Bergen &amp; Williamson absent during the vote]</b> <b>[Etlinger absent]</b>	LU	
84-448	2/23/1984	For the Purpose of Entering Into an Intergovernmental Agreement Establishing the Oregon Regional Councils Association (ORCA) and Becoming an Active Member of ORCA. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Banzer absent during the vote]</b> <b>[Etlinger absent]</b>	M/S	
84-449	2/13/1984	For the Purpose of Authorizing a New Classification of Maintenance Foreman. <b>Vote: 8 Yes/0 No/1 Abstain [Deines]</b> <b>[Etlinger absent during the vote]</b> <b>[Oleson &amp; Williamson absent]</b>	P	Related to Ordin. #84-168
84-450	2/23/1984	For the Purpose of Reviewing Interim Yard Debris Recovery Strategies For 1984-85. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Banzer absent during the vote]</b> <b>[Etlinger absent]</b>	SW	
84-451	2/23/1984	For the Purpose of Extending the Terms of Members For the Solid Waste Policy Alternatives Committee. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Banzer absent during the vote]</b> <b>[Etlinger absent]</b>	SW SWPAC	Related to Res. #82-302
84-452	3/22/1984	For the Purpose of Authorizing Federal Funds For A 16 (b) (2) Special Transportation Project and Amending the Transportation Improvement Program (TIP). <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Deines absent during the vote]</b> <b>[Waker absent]</b>	T	Amends Res. #83-430
84-453	3/22/1884	For the Purpose of Amending the Transportation Improvement Program to Incorporate Oregon Department of Transportation's Six-Year Highway Improvement Program of Projects in the Urbanized Area. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Deines absent during the vote]</b> <b>[Waker absent]</b>	T	Amends Res. #83-430

**METRO LEGISLATION  
RESOLUTION INDEX  
1984**

<b>RES. NUMBER</b>	<b>DATE ADOPTED</b>	<b>TITLE</b>	<b>DES</b>	<b>ACTIVITY</b>
84-454	2/23/1984	For the Purpose of Providing For the Assessment of Dues to Local Governments For FY 1984-85. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Banzer absent during the vote]</b> <b>[Etlinger absent]</b>	B	
84-455	2/23/1984	For the Purpose of Authorizing Partial Settlement in Pending Clackamas Transfer and Recycling Center Litigation and Authorizing Additional Litigation. <b>Vote: 9 Yes/1 No [Van Bergen]/0 Abstain</b> <b>[Banzer absent during the vote]</b> <b>[Etlinger absent]</b>	SW	
84-456	3/22/1984	For the Purpose of Supporting the Repeal of the Personal Income Tax Law Resulting From the Passage of HB 2201. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Deines absent during the vote]</b> <b>[Waker absent]</b>	M/S	
84-457	3/22/1984	For the Purpose of Granting a Franchise to Ambrose Calcagno, Jr. For the Purpose of Operating a Solid Waste Transfer Facility. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Deines absent during the vote]</b> <b>[Waker absent]</b>	SW	Related to Ordin. #94-527A, #97-701 Related to Res. #88-976, #96-2411A
84-458		For the Purpose of Declaring Metro's Intent to Use a Conventional Approach For Implementing the Washington County Transfer Station.	SW	Not Adopted Res. #84-467 adopted in lieu.
84-459	4/26/1984	For the Purpose of Appointing Susan McGrath to the Metro Investment Committee For a Three-Year Term. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[Etlinger, Kafoury &amp; Oleson absent]</b>	B	Related to Res. #82-378, #83-379, #83-386
84-460	4/26/1984	For the Purpose of Clarifying Procedures to Be Followed in Conducting Comprehensive Plan Reviews. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[Etlinger, Kafoury &amp; Oleson absent]</b>	LU	Related to Res. #84-487, #84-488
84-461	4/26/1984	For the Purpose of Amending the FY 1984 and FY 1983 Unified Work Programs. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[Etlinger, Kafoury &amp; Oleson absent]</b>	T	Amends Res. #83-404 Related to Res. #84-509
84-462	5/03/1984	For the Purpose of Approving the FY 1985 Unified Work Program (UWP). <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[Etlinger, Oleson &amp; Waker absent]</b>	T	Amended by Res. #84-529, #85-548

**METRO LEGISLATION  
RESOLUTION INDEX  
1984**

<b>RES. NUMBER</b>	<b>DATE ADOPTED</b>	<b>TITLE</b>	<b>DES</b>	<b>ACTIVITY</b>
84-463	4/26/1984	For the Purpose of Amending the Regional Transportation Plan to Designate Union Avenue/Court (N. Schmeer Road to N. Denver Avenue) as a Regional Bicycle Route (Replacing N. Vancouver Way). <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[Etlinger, Kafoury &amp; Oleson absent]</b>	T	Amends Ordin. #82-135 Related to Ordin. #83-161
84-464	5/03/1984	For the Purpose of Certifying That the Portland Metropolitan Area is in Compliance With Federal Transportation Planning Requirements. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[Etlinger, Oleson &amp; Waker absent]</b>	T	
84-465	4/26/1984	For the Purpose of Authorizing Federal Funds For a 16(b) (2) Special Transportation Project and Amending the Transportation Improvement Program (TIP). <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[Etlinger, Kafoury &amp; Oleson absent]</b>	T	Amends Res. #83-430
84-466	4/26/1984	For the Purpose of Authorizing a New Classification of Legal Counsel. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[Etlinger, Kafoury &amp; Oleson absent]</b>	P	
84-467	4/26/1984	For the Purpose of Declaring Metro's Intent to Implement a Transfer Station in Washington County Through the Use of Separate Design, Construction and Operation Contracts. <b>Vote: Unknown [not recorded in the minutes]</b>	SW	Related to Res. #83-439, #84-458
84-468	5/24/1984	For the Purpose of Authorizing Federal Funds For Two 16(b) (2) Special Transportation Projects and Amending the Transportation Improvement Program. <b>Vote: 8 Yes/0 No/0 Abstain</b> <b>[Kafoury, Kirkpatrick &amp; Oleson absent]</b>	T	Amends Res. #83-430
84-469	5/03/1984	For the Purpose of Approving the FY 1984-85 Budget and Transmitting the Approved Budget to the Tax Supervising and Conservation Commission. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[Etlinger, Oleson &amp; Waker absent]</b>	B	Related to Ordin. #84-172
84-470	5/24/1984	For the Purpose of Amending the FY 1984 Transportation Improvement Program to Include a New Section 9(A) Tri-Met Project. <b>Vote: 8 Yes/0 No/0 Abstain</b> <b>[Kafoury, Kirkpatrick &amp; Oleson absent]</b>	T	Amends Res. #83-430
84-471	6/28/1984	For the Purpose of Amending Classification and Pay Plans For the Metropolitan Service District. <b>Vote: 9 Yes/1 No [Deines]/0 Abstain</b> <b>[Cooper &amp; Williamson absent]</b>	P	Related to Ordin. #81-116

**METRO LEGISLATION  
RESOLUTION INDEX  
1984**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
84-472	5/24/1984	For the Purpose of Confirming the Appointment of General Counsel and Ratifying Variances to Metro's Personnel Rules. <b>Vote: 8 Yes/0 No/0 Abstain</b> <b>[Kafoury, Kirkpatrick &amp; Oleson absent]</b>	P	
84-473	6/28/1984	For the Purpose of Amending the FY 1984 Transportation Improvement Program to Include an Update Program of Projects Using Section 9 Funds. <b>Vote: 9 Yes/1 No [Deines]/0 Abstain</b> <b>[Cooper &amp; Williamson absent]</b>	T	Amends Res. #83-430 Related to Res. #83-412
84-474	6/28/1984	For the Purpose of Amending the Transportation Improvement Program to Include Cornell Road Bridges Improvement Project. <b>Vote: 9 Yes/1 No [Deines]/0 Abstain</b> <b>[Cooper &amp; Williamson absent]</b>	T	Amends Res. #83-430
84-475	6/28/1984	For the Purpose of Authorizing Application For Federal Funds For a 16 (b) (2) Special Transportation Project (Robison Jewish Home) and Amending the Transportation Improvement Program (TIP). <b>Vote: 9 Yes/1 No [Deines]/0 Abstain</b> <b>[Cooper &amp; Williamson absent]</b>	T	Amends Res. #83-430
84-476	6/28/1984	For the Purpose of Adopting the Mission and Purposes of the Metropolitan Service District. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Cooper &amp; Williamson absent]</b>	M/S	Related to Res. #84-477, #86-630, #87-771
84-477	6/28/1984	For the Purpose of Adopting Priorities and Objectives For the Metropolitan Service District For the Next Two Years. <b>Vote: 8 Yes/1 No [Deines]/0 Abstain</b> <b>[Banzer absent during the vote]</b> <b>[Cooper &amp; Williamson absent]</b>	M/S	Related to Res. #84-476, #84-500, #85-551, #86-631, #87-771
84-478	7/05/1984	For the Purpose of Restructuring Council Meetings and Reorganizing Committees of the Metropolitan Service District. <b>Vote: 8 Yes/2 No [Deines &amp; Hansen]/0 Abstain</b> <b>[Banzer &amp; Oleson absent]</b>	M/S	
84-479	6/28/1984	For the Purpose of Expressing Appreciation to Mr. Joe Angel and Burger King For Services Rendered to the Region. <b>Vote: 8 Yes/0 No/2 Abstain [Banzer &amp; Deines]</b> <b>[Cooper &amp; Williamson absent]</b>	M/S	

**METRO LEGISLATION  
RESOLUTION INDEX  
1984**

<b>RES. NUMBER</b>	<b>DATE ADOPTED</b>	<b>TITLE</b>	<b>DES</b>	<b>ACTIVITY</b>
84-480	7/26/1984	For the Purpose of Endorsing the Recommendations of the Diesel Exhaust Study Task Force. <b>Vote: 5 Yes/2 No [Deines &amp; Van Bergen]/0 Abstain [Bonner, Cooper, Kafoury, Waker &amp; Williamson absent]</b>	T	
84-481	7/26/1984	For the Purpose of Extending the Deadline For Petitions For Locational Adjustment to the Urban Growth Boundary Received Prior to July 1, 1984. <b>Vote: 6 Yes/1 No [Deines]/0 Abstain [Bonner, Cooper, Kafoury, Waker &amp; Williamson absent]</b>	LU	
84-482	8/09/1984	For the Purpose of Creating the Council Management Committee, Rescinding Resolution No. 80-128 (Creating the Council Planning Committee, the Council Service Delivery Committee, and the Coordinating Committee) and Resolution No. 82-378 (Creating the Investment Committee). <b>Vote: 7 Yes/1 No [Deines]/0 Abstain [Banzer absent during the vote] [Kafoury, Oleson &amp; Waker absent]</b>	M/S	Rescinds Res. #80-128, #82-378 Related to Res. #84-478, #84-524, #86-625, #88-840
84-483	8/23/1984	For the Purpose of Adopting Solid Waste Disposal Rate Policies. <b>Vote: 8 Yes/0 No/0 Abstain [Banzer &amp; Oleson absent during the vote] [Deines &amp; Kafoury absent]</b>	SW	
84-484	8/09/1984	For the Purpose of Changing the Designation of Registered Agent For Receipt of Legal Service. (A. Marie Nelson) <b>Vote: 8 Yes/0 No/0 Abstain [Banzer absent during the vote] [Kafoury, Oleson &amp; Waker absent]</b>	M/S	Rescinds Res. #82-364
84-485	8/23/1984	For the Purpose of Amending the Transportation Improvement Program to Include Two New Tri-Met Projects - Special Marketing Materials For Non-English Speaking Riders and Special Needs Transportation Dispatch Center Assessment. <b>Vote: Unknown [not recorded in the minutes]</b>	T	Amends Res. #83-430
84-486	8/23/1984	For the Purpose of Amending FY 1983 Unified Work Program and Approving in Concept the Development of the Oregon City Transfer Center. <b>Vote: 7 Yes/1 No [Kelley]/0 Abstain [Banzer &amp; Hansen absent during the vote] [Deines &amp; Kafoury absent]</b>	T	Amends Res. #83-404 Related to Res. #85-609

**METRO LEGISLATION  
RESOLUTION INDEX  
1984**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
84-487	8/06/1984	For the Purpose of Recommending a Continuance of the City of Tigard's Request For Acknowledgment of Compliance With LCDC Goals. <b>Vote: Unknown [minutes missing]</b>	LU	Adopted by the Regional Development Committee. Related to Res. #84-441, #84-460
84-488	8/06/1984	For the Purpose of Authorizing Executive Officer to Submit Comments to LCDC Recommending That the City of Lake Oswego's Request For Acknowledgment of Compliance With LCDC Goals Be Granted. <b>Vote: Unknown [minutes missing]</b>	LU	Adopted by the Regional Development Committee. Related to Res. #84-460
84-489	8/23/1984	For the Purpose of Recommending a Continuance of Happy Valley's Request For Acknowledgment of Compliance With LCDC Goals. <b>Vote: 10 Yes/0 No/0 Abstain [Deines &amp; Kafoury absent]</b>	LU	
84-490	10/25/1984	For the Purpose of Amending the Pay Plan to Establish a Salary Range For Zoo and Solid Waste Director Positions. <b>Vote: 8 Yes/1 No [Deines]/0 Abstain [Williamson absent during the vote] [Banzer &amp; Cooper absent]</b>	P	
84-491	9/13/1984	For the Purpose of Adopting an Interim Management Strategy For the St. Johns Landfill. <b>Vote: 11 Yes/0 No/0 Abstain [Oleson absent during the vote]</b>	SW	Amended by Res. #85-538 Related to Res. #85-535
84-492	8/23/1984	For the Purpose of Adopting the Goals and Objectives in the Affirmative Action Plan as the Approved Goals For Fiscal Year 1984-85. <b>Vote: 9 Yes/0 No/0 Abstain [Oleson absent during the vote] [Deines &amp; Kafoury absent]</b>	P	Related to Ordin. #83-166
84-493	8/23/1984	For the Purpose of Adding E. Andrew Jordan to Approved List of Hearings Officers. <b>Vote: 9 Yes/0 No/0 Abstain [Oleson absent during the vote] [Deines &amp; Kafoury absent]</b>	LU	
84-494	8/23/1984	For the Purpose of Naming the Zoo Sculpture Garden in Honor of Warren Iliff For His Contributions to the Zoo and the Region. <b>Vote: Unknown [not recorded in the minutes]</b>	Z	
84-495	8/23/1984	For the Purpose of Exempting Certain Employer Benefit Insurance Policies From Competitive Bidding. <b>Vote: 7 Yes/1 No [Van Bergen]/0 Abstain [Banzer &amp; Oleson absent during the vote] [Deines &amp; Kafoury absent]</b>	P	Related to Ordin. #84-175

**METRO LEGISLATION  
RESOLUTION INDEX  
1984**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
84-496	9/13/1984	For the Purpose of Supporting the Columbia Willamette Futures Forum Critical Choices 1984 Conference. <b>Vote: 10 Yes/0 No/1 Abstain [Deines] [Oleson absent during the vote]</b>	M/S	
84-497	9/25/1984	For the Purpose of Adopting the Year 2005 Forecast of Population and Employment For Use in Metro's Functional Plans. <b>Vote: 8 Yes/0 No/0 Abstain [Banzer, Deines, Kafoury &amp; Williamson absent during the vote]</b>	LU	
84-498	9/25/1984	For the Purpose of Adopting the FY 1985 to Post-1988 Transportation Improvement Program and the FY 1985 Annual Element. <b>Vote: 8 Yes/0 No/0 Abstain [Banzer, Deines, Kafoury &amp; Williamson absent during the vote]</b>	T	Related to Res. #79-103 Amended by Res. #84-508, #84-517, #84-518, #84-528, #85-566, #85-567, #85-568, #85-560, #85-561, #85-569, #85-570, #85-576, #85-582, #85-584
84-499	9/25/1984	For the Purpose of Adopting Consent Agenda Criteria For the Metropolitan Service District. <b>Vote: 10 Yes/0 No/0 Abstain [Deines &amp; Williamson absent during the vote]</b>	M/S	Rescinded by Res. #91-1467A
84-500	9/25/1984	For the Purpose of Adopting Legislative Objectives Regarding District Finances. <b>Vote: 9 Yes/0 No/0 Abstain [Banzer, Deines &amp; Williamson absent during the vote]</b>	M/S	Related to Res. #84-444, #84-477
84-502	9/25/1984	For the Purpose of Establishing a Regional Corrections Task Force. <b>Vote: 9 Yes/0 No/0 Abstain [Banzer, Deines &amp; Williamson absent during the vote]</b>	IRC	

**METRO LEGISLATION  
RESOLUTION INDEX  
1984**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
84-503	9/25/1984	For the Purpose of Considering Appointments of Citizens Members to Transportation Policy Alternatives Committee (TPAC). <b>Vote: 7 Yes/0 No/0 Abstain</b> <b>[Banzer, Deines, Kafoury, Oleson &amp; Williamson absent during the vote]</b>	T TPAC	Related to Res. #84-505, #85-575, #87-758, #87-825, #90-1206, #92-1602, #93-1830, #94-1950, #95-2142, #95-2170, #95-2189, #97-2488, #98-2731, #00-2919, #00-2995A, #01-3069, #02-3245, #03-3384, #04-3516, #07-3754 #07-3877, #09-4091, #10-4215, #11-4263, #11-4312, #12-4396, #13-4491, #15-4611, #16-4675, #17-4767, #18-4860, #19-5057, #20-5145, #23-5316
84-504	10/11/1984	For the Purpose of Establishing Opposition to Ballot Measure Two. <b>Vote: 6 Yes/2 No [Deines &amp; Van Bergen]/0 Abstain</b> <b>[Hansen absent during the vote]</b> <b>[Banzer, Cooper &amp; Kafoury absent]</b>	M/S	
84-505	10/25/1984	For the Purpose of Appointing Citizen Members to the Transportation Policy Alternatives Committee (TPAC). <b>Vote: 8 Yes/0 No/0 Abstain</b> <b>[Hansen &amp; Williamson absent during the vote]</b> <b>[Banzer &amp; Cooper absent]</b>	T TPAC	Related to Res. #84-503
84-506	10/25/1984	For the Purpose of Adopting Solid Waste Transfer Station Strategies and Related Policies as a Component of the Solid Waste Management Plan Update 1984. <b>Vote: 6 Yes/3 No [Deines, Kelley &amp; Oleson]/0 Abstain [Banzer &amp; Cooper absent]</b> <b>[Williamson absent during the vote]</b>	SW	Related to Res. #85-591, #85-614, #86-619, #86-626, #86-637, #86-668, #86-669, #86-671, #86-678, #86-685, #88-835C, #88-885
84-507	10/25/1984	For the Purpose of Adopting Long-Term Landfill Strategies and Related Policies as a Component of the Solid Waste Management Plan Update 1984. <b>Vote: 8 Yes/1 No [Van Bergen]/0 Abstain</b> <b>[Williamson absent during the vote]</b> <b>[Banzer &amp; Cooper absent]</b>	SW	

**METRO LEGISLATION  
RESOLUTION INDEX  
1984**

<b>RES. NUMBER</b>	<b>DATE ADOPTED</b>	<b>TITLE</b>	<b>DES</b>	<b>ACTIVITY</b>
84-508	10/25/1984	For the Purpose of Amending the Transportation Improvement Program to Include a Freeway Illumination Project in the City of Portland. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Banzer &amp; Cooper absent]</b>	T	Amends Res. #84-498
84-509	10/25/1984	For the Purpose of Amending the FY 1984 Unified Work Program to Include Two New Planning Studies and Amending the Transportation Improvement Program Accordingly. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Banzer &amp; Cooper absent]</b>	T	Amends Res. #83-404, #83-430 Related to Res. #84-461
84-510	10/25/1984	For the Purpose of Authorizing an Exemption to the Public Contracting Procedure Set Out in Metro Code Section 2.04.001 Et. Seq., For the Sale of Methane Gas. <b>Vote: 8 Yes/1 No [Van Bergen]/0 Abstain</b> <b>[Williamson absent during the vote]</b> <b>[Banzer &amp; Cooper absent]</b>	SW	
84-511	12/13/1984	For the Purpose of Adopting the Goals in the Disadvantaged Business Program as the Approved Goals For Fiscal Year 1984-85. <b>Vote: 12 Yes/0 No/0 Abstain</b>	M/S	Related to Ordin. #83-165
84-512	11/08/1984	For the Purpose of Continuing Current Solid Waste Disposal Rates. <b>Vote: 8 Yes/1 No [Hansen]/0 Abstain</b> <b>[Banzer absent during the vote]</b> <b>[Bonner &amp; Oleson absent]</b>	SW	Related to Ordin. #83-163
84-513	11/08/1984	For the Purpose of Authorizing an Exemption to the Public Contracting Procedure Set Out in Metro Code Section 2.04.011 Et Seq. For the Construction of the Bear Grotto Project. <b>Vote: 8 Yes/0 No/0 Abstain</b> <b>[Banzer &amp; Deines absent during the vote]</b> <b>[Bonner &amp; Oleson absent]</b>	Z	Amended by Res. #85-565
84-514				Number not used
84-515	11/08/1984	For the Purpose of Amending the 1983-85 Collective Bargaining Agreement, Schedule A. <b>Vote: 8 Yes/0 No/0 Abstain</b> <b>[Banzer &amp; Deines absent during the vote]</b> <b>[Bonner &amp; Oleson absent]</b>	P	Amends Res. #83-433
84-516	11/08/1984	For the Purpose of Amending Table "U" of Resolution No. 83-416, the Metro Pay Plan. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[Deines absent during the vote]</b> <b>[Bonner &amp; Oleson absent]</b>	P	Amends Res. #83-416

**METRO LEGISLATION  
RESOLUTION INDEX  
1984**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
84-517	11/20/1984	For the Purpose of Amending the Transportation Improvement Program to Include a Brookwood Avenue Bridge Replacement Project Over Rock Creek in Washington County. <b>Vote: 7 Yes/0 No/0 Abstain</b> <b>[Hansen &amp; Oleson absent during the vote]</b> <b>[Cooper, Kafoury &amp; Van Bergen absent]</b>	T	Amends Res. #84-498
84-518	11/20/1984	For the Purpose of Amending the Transportation Improvement Program to Include a Reconstruction and Replacement Project For Two Retaining Walls on N.W. Cornell Road in the Vicinity of N.W. 29th/30th Avenues. <b>Vote: 7 Yes/0 No/0 Abstain</b> <b>[Hansen &amp; Oleson absent during the vote]</b> <b>[Cooper, Kafoury &amp; Van Bergen absent]</b>	T	Amends Res. #84-498
84-519				Number not used
84-520	12/13/1984	For the Purpose of Endorsing an Increase to the State Gas Tax and Associated Weight-Mile Tax For State, County and City Road Improvements. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Hansen absent during the vote]</b>	T	
84-521	12/13/1984	For the Purpose of Approving the Transfer of Franchise Permit From Riedel International, Inc. to KFD, Inc. <b>Vote: 7 Yes/1 No [Van Bergen]/0 Abstain</b> <b>[Banzer, Oleson, Waker &amp; Williamson absent during the vote]</b>	SW	
84-522	12/13/1984	For the Purpose of Granting a Franchise to Oregon Waste Management, Inc. and Genstar Conservation Systems, Inc. For the Purpose of Operating a Solid Waste Processing Facility. <b>Vote: 7 Yes/0 No/0 Abstain</b> <b>[Banzer, Kelley, Oleson, Waker &amp; Williamson absent during the vote]</b>	SW	Amended by Res. #85-572
84-523	1/24/1985	For the Purpose of Granting a Commercial Rate Increase to the Killingsworth Fast Disposal Landfill. <b>Vote: 10 Yes/1 No [Gardner]/0 Abstain</b> <b>[Oleson absent]</b>	SW	
84-524	12/13/1984	For the Purpose of Appointing a Citizen of the Community to Meet With the Council Management Committee to Review Investment Matters. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Hansen absent during the vote]</b>	B	Related to Res. #84-482
84-525	12/13/1984	For the Purpose of Appointing Members to the Intergovernmental Resource Committee. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Hansen absent during the vote]</b>	IRC	Related to Ordin. #84-180

**METRO LEGISLATION  
RESOLUTION INDEX  
1984**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
84-526	12/13/1984	For the Purpose of Amending the Metro Pay Plan For Non-Union Metro Employees. <b>Vote: 6 Yes/1 No [Deines]/0 Abstain</b> <b>[Banzer, Kelley, Oleson, Waker &amp; Williamson absent during the vote]</b>	P	Amended by Res. #85-533
84-527	11/26/1984	For the Purpose of Recommending Increases in the Killingsworth Fast Disposal Landfill Disposal Rates. <b>Vote: Unknown [not recorded in the minutes]</b>	SW	Adopted by the Solid Waste Rate Review Committee.
84-528	1/10/1985	For the Purpose of Amending the Transportation Improvement Program to Include Two New Projects: Fernhill Road Bridges Replacement and Interstate Bridge Railing Replacement. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Hansen absent during the vote]</b> <b>[Kafoury absent]</b>	T	Amends Res. #84-498
84-529	1/10/1985	For the Purpose of Amending the Unified Work Program to Accelerate the Study of Light Rail Transit Feasibility in the I-205 Corridor Between Gateway and the Clackamas Town Center. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Hansen absent during the vote]</b> <b>[Kafoury absent]</b>	T	Amends Res. #84-462 Related to Res. #83-383
84-530	1/10/1985	For the Purpose of Agreeing to Endorse a Regional Convention, Trade and Spectator Facilities Task Force and Appointing a Metropolitan Service District Representative. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Hansen absent during the vote]</b> <b>[Kafoury absent]</b>	IRC	Related to Res. #86-648

**METRO LEGISLATION  
RESOLUTION INDEX  
1985**

<b>RES. NUMBER</b>	<b>DATE ADOPTED</b>	<b>TITLE</b>	<b>DES</b>	<b>ACTIVITY</b>
85-531	1/24/1985	For the Purpose of Establishing a Legislative Position Relating to Jails. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Kafoury absent during the vote]</b> <b>[Oleson absent]</b>	CJ IRC	
85-532	1/10/1985	For the Purpose of Confirming the Appointment of Gene E. Leo, Jr. to the Position of Zoo Director and Approval of an Employment Contract Relative to This Position. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Hansen absent during the vote]</b> <b>[Kafoury absent]</b>	P	
85-533	1/10/1985	For the Purpose of Amending Resolution No. 84-526 (Amending the Metro Pay Plan For Non-Union Metro Employees). <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Hansen absent during the vote]</b> <b>[Kafoury absent]</b>	P	Amends Res. #84-526
85-534	1/24/1985	For the Purpose of Amending the Classification and Pay Plans For the Metropolitan Service District. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Oleson absent]</b>	P	Amends Ordin. #81-116
85-535	Copy Missing from File	Amending Resolution No. 84-491 (Interim Management Strategy For St. Johns), Specifically the Waste Reduction Program.	SW	Voided Related to Res. #84-491
85-536	1/24/1985	For the Purpose of Establishing a Standing Regional Adult Corrections Task Force. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Kafoury absent during the vote]</b> <b>[Oleson absent]</b>	CJ IRC	Related to Res. #85-605
85-537	1/24/1985	For the Purpose of Supporting a Postponement Until March 1985 of Final LCDC Action on Happy Valley's Request For Acknowledgment of Compliance. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Kafoury absent during the vote]</b> <b>[Oleson absent]</b>	LU	
85-538	1/24/1985	For the Purpose of Amending Resolution No. 84-491 to Add a Waste Reduction Policy to the Interim Management Strategy For the St. Johns Landfill. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>Kafoury absent during the vote]</b> <b>[Oleson absent]</b>	SW	Amends Res. #84-491
85-539	3/14/1985	For the Purpose of Approving the Transmittal of a Supplemental Budget to the Tax Supervising and Conservation Commission. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[Cooper, Kafoury &amp; Oleson absent]</b>	B	Related to Ordin. #85-186

**METRO LEGISLATION  
RESOLUTION INDEX  
1985**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
85-540	2/14/1985	For the Purpose of Endorsing a Metropolitan Legislative Agenda. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[Hansen &amp; Myers absent during the vote]</b> <b>[Oleson absent]</b>	IRC	
85-541	2/28/1985	For the Purpose of Amending Resolution No. 83-431 (Guidelines For Council Expenditures). <b>Vote: 8 Yes/0 No/0 Abstain</b> <b>[Hansen &amp; Myers absent during the vote]</b> <b>[Bonner &amp; Kafoury absent]</b>	M/S	Amends Res. #83-431 Amended by Res. #88-922 Related to Res. #87-737, #89-1065A, #91-1468, #92-1643, #93-1746A, #95-2079, #13-4448
85-542	2/28/1985	For the Purpose of Appointing Citizens to the Metropolitan Service District's Budget Committee. <b>Vote: 8 Yes/0 No/0 Abstain</b> <b>[Hansen &amp; Myers absent during the vote]</b> <b>[Bonner &amp; Kafoury absent]</b>	B	Related to Res. #86-622, #86-693, #88-1013
85-543	2/28/1985	For the Purpose of Adopting a Council Position on Proposed Legislation Extending Energy Tax Credits. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Bonner &amp; Kafoury absent]</b>	M/S	
85-544	2/28/1985	For the Purpose of Adopting a Council Position on Proposed Legislation Establishing a State Advisory Commission on Intergovernmental Affairs. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Bonner &amp; Kafoury absent]</b>	M/S	
85-545	3/28/1985	For the Purpose of Adopting a Council Position on Proposed Legislation Modifying State Landfill Siting Authority. <b>Vote: 7 Yes/1 No [Kelley]/0 Abstain</b> <b>[Hansen absent during the vote]</b> <b>[Cooper &amp; Oleson absent]</b>	SW	
85-546	2/28/1985	For the Purpose of Adopting a Council Position on Proposed Legislation Allowing Metro to Create Citizen Commissions. <b>Vote: 9 Yes/1 No [Van Bergen]/0 Abstain</b> <b>[Bonner &amp; Kafoury absent]</b>	M/S	
85-547	2/28/1985	For the Purpose of Adopting a Council Position on Proposed Legislation to Protect Exotic Animals. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[Myers absent during the vote]</b> <b>[Bonner &amp; Kafoury absent]</b>	Z	
85-548	2/28/1985	For the Purpose of Amending the FY 1985 and FY 1984 Unified Work Programs. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[Myers absent during the vote]</b> <b>[Bonner &amp; Kafoury absent]</b>	T	Amends Res. #84-462

**METRO LEGISLATION  
RESOLUTION INDEX  
1985**

<b>RES. NUMBER</b>	<b>DATE ADOPTED</b>	<b>TITLE</b>	<b>DES</b>	<b>ACTIVITY</b>
85-549	2/28/1985	For the Purpose of Providing For the Assessment of Dues to Local Governments For FY 1985-86. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[Hansen absent during the vote]</b> <b>[Bonner &amp; Kafoury absent]</b>	B	Related to Ordin. #84-180
85-550	2/28/1985	For the Purpose of Adding to the Approved List of Hearings Officers. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[Hansen absent during the vote]</b> <b>[Bonner &amp; Kafoury absent]</b>	IRC M/S	
85-551	2/28/1985	For the Purpose of Adopting Priorities and Objectives For the Metropolitan Service District For the Years 1985 and 1986. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Bonner &amp; Kafoury absent]</b>	M/S	Related to Res. #84-477
85-552		For the Purpose of Exempting Metro's Zoo and Solid Waste Services From a Sales Tax. <b>Vote: 10 Yes/0 No/0 Abstain [to table]</b> <b>[Bonner &amp; Kafoury absent]</b>	M/S	Tabled
85-553	3/14/1985	For the Purpose of Confirming the Appointment of Vickie Rocker to the Position of Public Affairs Director. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[Cooper, Kafoury &amp; Oleson absent]</b>	P	
85-554	4/11/1985	For the Purpose of Adopting a Council Position on Senate Bill 662. <b>Vote: 10 Yes/1 No [Van Bergen]/0 Abstain</b> <b>[DeJardin absent]</b>	SW	
85-555	3/28/1985	For the Purpose of Adding Chris Thomas to the Approved List of Hearings Officers. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[Hansen absent during the vote]</b> <b>[Cooper &amp; Oleson absent]</b>	IRC M/S	
85-556	3/28/1985	For the Purpose of Adopting a Council Position on Proposed Legislation: HB 2038, Making the Executive Officer the 13th Member of the Council; and HB 2427, Executive Officer to Be Appointed By the Council. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[Hansen absent during the vote]</b> <b>[Cooper &amp; Oleson absent]</b>	M/S	
85-557	3/28/1985	For the Purpose of Authorizing Certain Automobile Leases With McCullagh Leasing, Inc. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Cooper &amp; Oleson absent]</b>	M/S	
85-558	5/09/1985	For the Purpose of Approving the FY 1986 Unified Work Program (UWP). <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Hansen absent during the vote]</b>	T	

**METRO LEGISLATION  
RESOLUTION INDEX  
1985**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
85-559	5/09/1985	For the Purpose of Certifying That the Portland Metropolitan Area is in Compliance With Federal Transportation Planning Requirements. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Hansen absent during the vote]</b>	T	
85-560	4/25/1985	For the Purpose of Approving the FY 1985 Highway Allocations Plan For the Interstate Transfer Program and Amending the Transportation Improvement Program Accordingly. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[Cooper, Kirkpatrick &amp; Kafoury absent]</b>	T	Amends Res. #84-498
85-561	4/25/1985	For the Purpose of Amending the Transportation Improvement Program to Include a Fremont Bridge Debris Control Fencing Project. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[Cooper, Kirkpatrick &amp; Kafoury absent]</b>	T	Amends Res. #84-498
85-562	6/27/1985	For the Purpose of Adopting the Annual For Fiscal Year 1985-86, Making Appropriations From Funds of the District in Accordance With Said Annual Budget, Creating a St. Johns Methane Recovery Fund and a Building Management Fund, Amending the Pay and Classification Plans, and Levying Ad Valorem Taxes. <b>Vote: 8 Yes/0 No/0 Abstain</b> <b>[Cooper, DeJardin, Kafoury &amp; Van Bergen absent]</b>	B	Amended by Res. #85-590, #86-616, #86-624, #86-634, #86-654 Related to Res. #85-563, #86-623
85-563	5/09/1985	For the Purpose of Approving the FY 1985-86 Budget and Transmitting the Approved Budget to the Tax Supervising and Conservation Commission. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Cooper absent during the vote]</b>	B	Related to Res. #85-562
85-564	5/09/1985	For the Purpose of Requiring a Mandatory Prequalification For the Contract For Operating the St. Johns Landfill. <b>Vote: 11 Yes/1 No [Van Bergen]/0 Abstain</b>	SW	
85-565	4/25/1985	For the Purpose of Amending Resolution No. 84-513, Authorizing an Exemption to the Public Contracting Procedure, Set Out in Metro Code Section 2.04.011 Et. Seq., For the Construction of the Bear Grotto Project. <b>Vote: 8 Yes/0 No/1 Abstain [Myers]/0 Abstain</b> <b>[Cooper, Kafoury &amp; Kirkpatrick absent]</b>	Z	Amends Res. #84-513
85-566	5/23/1985	For the Purpose of Authorizing Federal Funds For Eight 16(b) (2) Special Transportation Projects and Amending the Transportation Improvement Program (TIP). <b>Vote: 7 Yes/0 No/0 Abstain</b> <b>[Hansen absent during the vote]</b> <b>[Cooper, Kafoury, Myers &amp; Oleson absent]</b>	T	Amends Res. #84-498

**METRO LEGISLATION  
RESOLUTION INDEX  
1985**

<b>RES. NUMBER</b>	<b>DATE ADOPTED</b>	<b>TITLE</b>	<b>DES</b>	<b>ACTIVITY</b>
85-567	5/23/1985	For the Purpose of Amending the Transportation Improvement Program to Incorporate Urban Mass Transportation Administration Grant Applications For 20 Accessible Vans. <b>Vote: 7 Yes/0 No/0 Abstain</b> <b>[Hansen absent during the vote]</b> <b>[Cooper, Kafoury, Myers &amp; Oleson absent]</b>	T	Amends Res. #84-498
85-568	5/23/1985	For the Purpose of Amending the Transportation Improvement Program to Include an I-5 Pavement Subsidence Geological Investigation Project. <b>Vote: 7 Yes/0 No/0 Abstain</b> <b>[Hansen absent during the vote]</b> <b>[Cooper, Kafoury, Myers &amp; Oleson absent]</b>	T	Amends Res. #84-498
85-569	4/25/1985	For the Purpose of Amending the Transportation Improvement Program to Include a Project to Implement Immediate Emergency Repairs on the Hawthorne Bridge. <b>Vote: 8 Yes/0 No/0 Abstain</b> <b>[Myers absent during the vote]</b> <b>[Cooper, Kafoury &amp; Kirkpatrick absent]</b>	T	Amends Res. #84-498
85-570	5/23/1985	For the Purpose of Amending the Transportation Improvement Program to Expand the Scope of the Multnomah County SE Stark Street Project. <b>Vote: 7 Yes/0 No/0 Abstain</b> <b>[Hansen absent during the vote]</b> <b>[Cooper, Kafoury, Myers &amp; Oleson absent]</b>	T	Amends Res. #84-498
85-571	5/09/1985	For the Purpose of Stating Policies Relating to Alternative Methods of Solid Waste Disposal and Siting a General Purpose Landfill. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Cooper absent during the vote]</b>	SW	
85-572	5/23/1985	For the Purpose of Approving the Transfer of Franchise Permit No. 5, Oregon Waste Management, Inc. and Genstar Conservation Systems, Inc. to Genstar Waste Transfer, Inc. <b>Vote: 7 Yes/0 No/0 Abstain</b> <b>[Hansen absent during the vote]</b> <b>[Cooper, Kafoury, Myers &amp; Oleson absent]</b>	SW	Amends Res. #84-522
85-573	6/13/1985	For the Purpose of Amending the Classification and Pay Plans of the Metropolitan Service District. <b>Vote: 7 Yes/0 No/0 Abstain</b> <b>[Bonner, Cooper, Hansen, Kafoury &amp; Oleson absent]</b>	P	Related to Ordin. #81-116
85-574	5/23/1985	For the Purpose of Granting an Exemption to the Public Contracting Procedure For the Purchase of Computer Equipment For Transportation Purposes. <b>Vote: 7 Yes/0 No/0 Abstain</b> <b>[Hansen absent during the vote]</b> <b>[Cooper, Kafoury, Myers &amp; Oleson absent]</b>	M/S	

**METRO LEGISLATION  
RESOLUTION INDEX  
1985**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
85-575	6/13/1985	For the Purpose of Appointing a Citizen Member to the Transportation Policy Alternatives Committee (TPAC). <b>Vote: 7 Yes/0 No/0 Abstain</b> <b>[Bonner, Cooper, Hansen, Kafoury &amp; Oleson absent]</b>	T TPAC	Related to Res. #84-503
85-576	6/27/1985	For the Purpose of Amending the Transportation Improvement Program to Include an Interstate Bridge Northbound Lift Span Improvement Project. <b>Vote: 7 Yes/0 No/0 Abstain</b> <b>[Hansen absent during the vote]</b> <b>[Cooper, DeJardin, Kafoury &amp; Van Bergen absent]</b>	T	Amends Res. #84-498
85-577	6/27/1985	For the Purpose of Adopting the Interim Special Needs Transportation Plan. <b>Vote: 7 Yes/0 No/0 Abstain</b> <b>[Hansen absent during the vote]</b> <b>[Cooper, DeJardin, Kafoury &amp; Van Bergen absent]</b>	T	
85-578	6/27/1985	For the Purpose of Amending the Bylaws of the Solid Waste Policy Alternatives Committee. <b>Vote: 7 Yes/1 No [Waker]/0 Abstain</b> <b>[Cooper, DeJardin, Kafoury &amp; Van Bergen absent]</b>	SW SWPAC	Amends Res. #82-319 Rescinded by Res. #86-644
85-579	6/27/1985	For the Purpose of Amending the Pay and Classification Plans to Upgrade the Facilities Supervisor and Senior Gatehouse Attendant. <b>Vote: 7 Yes/0 No/0 Abstain</b> <b>[Hansen absent during the vote]</b> <b>[Cooper, DeJardin, Kafoury &amp; Van Bergen absent]</b>	P	
85-580	7/11/1985	For the Purpose of Extending the Deadline For Petition For Locational Adjustment to the Urban Growth Boundary Received By July 1, 1985. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[Hansen, Kafoury &amp; Oleson absent]</b>	LU	
85-581	7/25/1985	For the Purpose of Naming the Zoo Elephant Museum in Honor of Lilah Callen Holden. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[Cooper, DeJardin &amp; Myers absent]</b>	Z	
85-582	7/25/1985	For the Purpose of Amending the FY 1985 Transportation Improvement Program to Include an Updated Program of Projects Using Section 9 Funds. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[Cooper, DeJardin &amp; Myers absent]</b>	T	Amends Res. #84-498

**METRO LEGISLATION  
RESOLUTION INDEX  
1985**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
85-583	7/25/1985	For the Purpose of Amending the Transportation Improvement Program to Add Five New Preliminary Engineering Projects in Clackamas County. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[Cooper, DeJardin &amp; Myers absent]</b>	T	Amends Res. #84-498
85-584	7/25/1985	For the Purpose of Amending the Regional Transportation Plan and the FY 1985 Transportation Improvement Program to Include the Widening of 242nd Avenue From Glisan to Division. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[Cooper, DeJardin &amp; Myers absent]</b>	T	Amends Res. #84-498 Related to Ordin. #83-161
85-585	7/25/1985	For the Purpose of Transferring Solid Waste Disposal Franchise Permit No. 1 From Marine Drop Box Corporation to Marine Drop Box Service and For Granting a Variance From User Fee and Regional Transfer Charge Collection Requirements. <b>Vote: 7 Yes/0 No/0 Abstain</b> <b>[Hansen &amp; Oleson absent during the vote]</b> <b>[Cooper, DeJardin &amp; Myers absent]</b>	SW	Amends Res. #82-315
85-586	7/25/1985	For the Purpose of Supporting the Preservation of Federal Tax Legislation Which Encourages Resource Recovery Development and Urges the U.S. Congress to Maintain Appropriate Tax Provisions as Public Policy. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[Cooper, DeJardin &amp; Myers absent]</b>	SW	
85-587	8/22/1985	For the Purpose of Recommending Acknowledgment of Happy Valley's Plan. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Hansen absent during the vote]</b> <b>[Cooper absent]</b>	LU	
85-588	9/05/1985	For the Purpose of Approving the Collective Bargaining Agreement Between Metro and Laborers International Union, Local 483. <b>Vote: 7 Yes/0 No/0 Abstain</b> <b>[Bonner, Hansen, Kafoury, Kirkpatrick &amp; Oleson absent]</b>	P	
85-589	9/05/1985	For the Purpose of Amending the Metro Pay Plan For Metro Employees. <b>Vote: 7 Yes/0 No/0 Abstain</b> <b>[Bonner, Hansen, Kafoury, Kirkpatrick &amp; Oleson absent]</b>	P	
85-590	9/05/1985	For the Purpose of Amending Resolution No. 85-562 Revising Appropriations. <b>Vote: 7 Yes/0 No/0 Abstain</b> <b>[Bonner, Hansen, Kafoury, Kirkpatrick &amp; Oleson absent]</b>	B	Amends Res. #85-562

**METRO LEGISLATION  
RESOLUTION INDEX  
1985**

<b>RES. NUMBER</b>	<b>DATE ADOPTED</b>	<b>TITLE</b>	<b>DES</b>	<b>ACTIVITY</b>
85-591	9/12/1985	For the Purpose of Designating Sites For the Washington Transfer and Recycling Center, and Authorizing the Executive Officer to Enter Into Negotiations to Acquire the Sites. <b>Vote: 8 Yes/0 No/0 Abstain</b> <b>[Bonner, Cooper, Kafoury &amp; Myers absent]</b>	SW	Related to Res. #84-506, #85-614, #86-619
85-592	9/26/1985	For the Purpose of Revising Transportation Improvement Program Project Guidelines. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[Hansen absent during the vote]</b> <b>[Bonner &amp; Kafoury absent]</b>	T	Related to Res. #79-103, #85-593, #86-712, #88-966, #90-1315, #91-1498, #92-1667, #94-2015, #95-2183, #96-2356
85-593	9/26/1985	For the Purpose of Adopting the FY 1986 to Post-1989 Transportation Improvement Program and the FY 1986 Annual Element. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[Hansen absent during the vote]</b> <b>[Bonner &amp; Kafoury absent]</b>	T	Amended by Res. #85-599, #85-609, #86-633, #86-639, #86-640, #86-641, #86-647, #86-662, #86-677 Related to Res. #85-592
85-594		Adopting a McLoughlin Boulevard Improvement Program and Allocating Interstate Transfer Funds Accordingly.	T	Not Adopted See Res. #86-632
85-595	9/26/1985	For the Purpose of Adopting the Affirmative Action Goals and Objectives For Fiscal Year 1985-86. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[Hansen absent during the vote]</b> <b>[Bonner &amp; Kafoury absent]</b>	P	Related to Ordin. #83-166
85-596	9/26/1985	For the Purpose of Adopting Disadvantaged Business Program Goals For 1985-86. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[Hansen absent during the vote]</b> <b>[Bonner &amp; Kafoury absent]</b>	MS	
85-597	9/26/1985	For the Purpose of Appointing Citizen Members to the Solid Waste Policy Advisory Committee. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Bonner &amp; Kafoury absent]</b>	SW SWPAC	Related to Res. #82-302
85-598	9/26/1985	For the Purpose of Designating the Executive Officer, Deputy Executive Officer and Manager of Accounting to Conduct Bank Safe Deposit Transactions. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[Hansen absent during the vote]</b> <b>[Bonner &amp; Kafoury absent]</b>	B	
85-599	10/24/1985	For the Purpose of Amending the Transportation Improvement Program (TIP) to Add a Hawthorne Bridge Approach Ramps Replacement Project. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Cooper absent]</b>	T	Amends Res. #85-593 Related to Res. #90-1275

**METRO LEGISLATION  
RESOLUTION INDEX  
1985**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
85-600	10/24/1985	For the Purpose of Amending the Functional Classification System and the Federal-Aid Urban System (FAUS) in the City of Milwaukie. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Cooper absent]</b>	T	
85-601	10/24/1985	For the Purpose of Approving Use of Regional Federal-Aid Urban System Funds in Partial Support of the Oregon Roads Finance Study. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Myers absent during the vote]</b> <b>[Cooper absent]</b>	T	
85-602		For the Purpose of Recommending the Creation of the Bruce Etlinger Memorial Chair at the Oregon Health Sciences University.	M/S	Tabled
85-603	11/14/1985	For the Purpose of Continuing the Bi-State Policy Advisory Committee. <b>Vote: 8 Yes/0 No/0 Abstain</b> <b>[Oleson &amp; Van Bergen absent during the vote]</b> <b>[Kirkpatrick &amp; Myers absent]</b>	M/S	Amended by Res. #86-649 Related to Res. #81-274, #83-426
85-604	11/14/1985	For the Purpose of Establishing Criteria and Guidelines For Naming Exhibits and Public Spaces in Honor of Individuals. <b>Vote: 8 Yes/0 No/0 Abstain</b> <b>[Oleson &amp; Van Bergen absent during the vote]</b> <b>[Kirkpatrick &amp; Myers absent]</b>	Z M/S	Related to Res. #88-873
85-605	11/14/1985	For the Purpose of Expanding the Membership of a Standing Regional Adult Corrections Task Force. <b>Vote: 8 Yes/0 No/0 Abstain</b> <b>[Oleson &amp; Van Bergen absent during the vote]</b> <b>[Kirkpatrick &amp; Myers absent]</b>	CJ	Related to Res. #85-536
85-606	11/26/1985	For the Purpose of Submitting the Regional Waste Treatment Management Plan For Recertification. <b>Vote: 8 Yes/0 No/1 Abstain</b> <b>[Hansen &amp; Oleson absent during the vote]</b> <b>[Kafoury absent]</b>	M/S	
85-607				Number not used
85-608				Number not used
85-609	12/19/1985	For the Purpose of Authorizing the Transfer of Section 3 "Trade" Funds to the Oregon City Transit Station and Amending the Transportation Improvement Program (TIP) Accordingly. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Myers &amp; Oleson absent]</b>	T	Amends Res. #85-593 Related to Res. #84-486
85-610	12/19/1985	For the Purpose of Endorsing the Revised Ozone Control Strategy For the Portland-Vancouver Interstate Air Quality Maintenance Area (AQMA). <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Myers &amp; Oleson absent]</b>	T	

**METRO LEGISLATION  
RESOLUTION INDEX  
1985**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
85-611A	12/19/1985	For the Purpose of Adopting Solid Waste Reduction Policies. <b>Vote: 9 Yes/0 No/1 Abstain [Bonner] [Myers &amp; Oleson absent]</b>	SW	Related to Res. #86-635, #88-866A, #88-867, #88-888, #88-942, #89-1112
85-612	12/05/1985	For the Purpose of Authorizing a New Classification of Construction Manager. <b>Vote: 8 Yes/0 No/0 Abstain [Cooper &amp; Waker absent during the vote] [DeJardin &amp; Myers absent]</b>	P	

**METRO LEGISLATION  
RESOLUTION INDEX  
1986**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
86-613	1/09/1986	For the Purpose of Appointing Solid Waste Industry Members to the Solid Waste Policy Advisory Committee. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Bonner absent during the vote]</b>	SW SWPAC	Related to Res. #82-302
85-614		For the Purpose of Designating an Additional Site For the Washington Transfer and Recycling Center.	SW	Not Adopted See Res. #86-615 Related to Res. #84-506, #85-591, #86-619
86-615	1/09/1986	For the Purpose of Designating an Additional Site For the Washington Transfer & Recycling Center. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Bonner &amp; Oleson absent during the vote]</b>	SW	Related to Res. #84-506, #85-591, #85-614
86-616	1/09/1986	For the Purpose of Amending the FY 1985-86 Budget of the Metropolitan Service District. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Bonner &amp; Gardner absent during the vote]</b>	P SW	Amends Res. #85-562
86-617	1/09/1986	For the Purpose of Selecting a Tax Measure Option and Adopting Related Financial Policies. <b>Vote: 9 Yes/2 No [Kelley &amp; Myers]/0 Abstain</b> <b>[Bonner absent during the vote]</b>	M/S	Related to Res. #84-444
86-618	1/09/1986	For the Purpose of Establishing a Task Force to Define Problems and Solutions Related to Household Waste Containing Hazardous Substances and Small Quantities of Hazardous Waste Permitted in the Municipal Waste Stream. <b>Vote: 10 Yes/0 No/1 Abstain [Kelley]</b> <b>[Bonner absent during the vote]</b>	SW	Related to Res. #86-676
86-619		For the Purpose of Selecting a Site For the Washington Transfer and Recycling Center and Authorizing the Executive Officer to Enter Into Negotiations to Acquire the Site.	SW	Not Adopted Related to Res. #84-506, #85-591, #86-614
86-620	1/23/1986	For the Purpose of Establishing the North Portland Rehabilitation and Enhancement Advisory Committee. <b>Vote: 8 Yes/1 No [Kafoury]/0 Abstain</b> <b>[Myers &amp; Oleson absent]</b>	SW	Related to Ordin. #94-536 Related to Res. #86-627, #86-682, #86-719, #87-819, #89-1044, #92-1544, #93-1675, #94-1921, #94-1980, #97-2516, #99-2776, #01-3079, #03-3326, #04-3451, #04-3452, #05-3575, #06-3699, #07-3814, #08-3946, #09-4041, #10-4142, #12-4394

**METRO LEGISLATION  
RESOLUTION INDEX  
1986**

<b>RES. NUMBER</b>	<b>DATE ADOPTED</b>	<b>TITLE</b>	<b>DES</b>	<b>ACTIVITY</b>
86-621	Copy Missing from File	Selecting a Site For the West Transfer and Recycling Center and Authorizing the Executive Officer to Enter Into Negotiations to Acquire the Site.	SW	Not Adopted
86-622	1/23/1986	For the Purpose of Appointing Citizens to the Metropolitan Service District's Budget Committee. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[Myers &amp; Oleson absent]</b>	B	Related to Res. #85-542
86-623	1/23/1986	For the Purpose of Approving the FY 1985-86 Supplemental Budget and Transmitting the Approved Budget to the Tax Supervising and Conservation Commission. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[Myers &amp; Oleson absent]</b>	B	Related to Res. #85-562
86-624	3/27/1986	For the Purpose of Amending Resolution No. 85-562, Revising Appropriations and Creating a Rehabilitation and Enhancement Fund, an Insurance Fund, and a Convention, Trade and Spectator Facilities (CTS) Fund. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[DeJardin absent during the vote]</b> <b>[Cooper absent]</b>	B	Amends Res. #85-562
86-625	1/23/1986	For the Purpose of Confirming Appointment of Citizens of the Community to Meet With the Council Management Committee to Review Investment Matters. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[Myers &amp; Oleson absent]</b>	B	Related to Res. #84-482
86-626	4/10/1986	For the Purpose of Authorizing the Negotiated Acquisition or Commencement of Condemnation of the Cornelius Pass Road Site For the Purpose of Constructing the West Transfer and Recycling Center. <b>Vote: 8 Yes/2 No [Oleson &amp; Waker]/0 Abstain</b> <b>[Cooper &amp; Myers absent]</b>	SW	Related to Res. #84-506
86-627	1/23/1986	For the Purpose of Appointing Members to the North Portland Rehabilitation and Enhancement Advisory Committee. <b>Vote: 8 Yes/1 No [Kafoury]/0 Abstain</b> <b>[Myers &amp; Oleson absent]</b>	SW	Related to Res. #86-620, #12-4342
86-628	2/27/1986	For the Purpose of Providing For the Assessment of Dues to Local Governments For FY 1986-87. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Myers &amp; Oleson absent]</b>	M/S	Related to Ordin. #84-180
86-629	2/27/1986	For the Purpose of Recommending to the Oregon Transportation Commission Regional Priority Projects For Inclusion in the Oregon Department of Transportation Six-Year Highway Improvement Program. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Myers &amp; Oleson absent]</b>	T	

**METRO LEGISLATION  
RESOLUTION INDEX  
1986**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
86-630	2/27/1986	For the Purpose of Adopting the Mission and Purposes of the Metropolitan Service District. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Myers &amp; Oleson absent]</b>	M/S	Related to Res. #84-476
86-631	2/27/1986	For the Purpose of Adopting Priorities and Objectives For the Metropolitan Service District For the Years 1986 and 1987. <b>Vote: 9 Yes/1 No [Hansen]/0 Abstain</b> <b>[Myers &amp; Oleson absent]</b>	M/S	Related to Res. #84-477
86-632	3/27/1986	For the Purpose of Adopting a McLoughlin Boulevard Improvement Program and Allocating Interstate Transfer Funds Accordingly. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[DeJardin &amp; Oleson absent during the vote]</b> <b>[Cooper absent]</b>	T	Related to Ordin. #82-135, #83-161 Related to Res. #79-111, #80-185, #83-382, #85-594, #89-1063, #89-1108, #89-1135
86-633	3/27/1986	For the Purpose of Approving the FY 1986 Highway Allocation Plan For the Interstate Transfer Program and Amending the Transportation Improvement Program Accordingly. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Cooper absent]</b>	T	Amends Res. #85-593
86-634	3/13/1986	For the Purpose of Amending the FY 1985-86 Budget of the Metropolitan Service District and Adding a Program Assistant 1 Position to the Zoo's Budget. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Myers absent]</b>	P Z	Amends Res. #85-562
86-635	3/13/1986	For the Purpose of Authorizing an Exemption to the Public Contracting Procedure Set Out in Metro Code Section 2.04.001 Et. Seq., For Solid Waste Disposal Services From a Resource Recovery Facility(ies). <b>Vote: 9 Yes/1 No [Van Bergen]/0 Abstain</b> <b>[Oleson absent during the vote]</b> <b>[Myers absent]</b>	SW	Related to Res. #85-611A, #86-689A, #86-696, #86-720
86-636	3/27/1986	For the Purpose of Reappointing Citizens to the Metropolitan Service District Solid Waste Rate Review Committee. <b>Vote: 8 Yes/0 No/0 Abstain</b> <b>[DeJardin, Kafoury &amp; Oleson absent during the vote]</b> <b>[Cooper absent]</b>	SW	Related to Res. #81-291
86-637		For the Purpose of Selecting and Authorizing Acquisition of the 209th/T.V. Highway Site For the Purpose of Constructing the West Transfer and Recycling Center.	SW	Not Adopted Related to Res. #84-506
86-638	4/22/1986	For the Purpose of Approving the FY 1987 Unified Work Program (UWP) and Five-Year "Prospectus". <b>Vote: 12 Yes/0 No/0 Abstain</b>	T	Related to Res. #79-103 Amended by Res. #86-663

**METRO LEGISLATION  
RESOLUTION INDEX  
1986**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
86-639	4/22/1986	For the Purpose of Authorizing Federal Funds For Eight 16(b) (2) Special Transportation Projects and Amending the Transportation Improvement Program (TIP). <b>Vote: 12 Yes/0 No/0 Abstain</b>	T	Amends Res. #85-593
86-640	4/22/1986	For the Purpose of Allocating Funds From the Federal-Aid Urban Regional Reserve. <b>Vote: 12 Yes/0 No/0 Abstain</b>	T	Amends Res. #85-593
86-641	4/22/1986	For the Purpose of Amending the Transportation Improvement Program to Include an Updated Program of Projects Using Section 3 "Letter-of-Intent" Funds. <b>Vote: 12 Yes/0 No/0 Abstain</b>	T	Amends Res. #85-593 Related to Res. #82-323
86-642	5/01/1986	For the Purpose of Approving the FY 1986-87 Budget and Transmitting the Approved Budget to the Tax Supervising and Conservation Commission. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Kafoury absent]</b>	B	Related to Res. #86-659
86-643	5/15/1986	For the Purpose of Exempting Vehicle Leases From the Public Contracting Bidding Procedure For One Year. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Gardner absent during the vote]</b>	M/S	
86-644	5/01/1986	For the Purpose of Amending the Bylaws of the Solid Waste Policy Advisory Committee to Assign Responsibilities For the Certification Program and Readopting the Bylaws. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Kafoury absent]</b>	SW SWPAC	Related to Ordin. #86-199 Rescinds Res. #82-319, #85-578
86-645	5/01/1986	For the Purpose of Forming the Local Government Advisory Committee on Certification (LGACC) and Adopting a Mission and Procedures Statement. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Kafoury absent]</b>	SW	Related to Ordin. #86-199
86-646	5/15/1986	For the Purpose of Amending the Pay and Classification Plans, Authorizing a New Position, and Ratifying a Variance to the Personnel Rules. <b>Vote: 12 Yes/0 No/0 Abstain</b>	P	Related to Res. #86-653
86-647	5/29/1986	For the Purpose of Amending the FY 1986 Transportation Improvement Program to Include an Updated Program of Projects Using Section 9 Funds. <b>Vote: 8 Yes/0 No/0 Abstain</b> <b>[Cooper, Frewing, Hansen &amp; Oleson absent during the vote]</b>	T	Amends Res. #85-593

**METRO LEGISLATION  
RESOLUTION INDEX  
1986**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
86-648	5/29/1986	For the Purpose of Adopting the Regional Convention, Trade, and Spectator Facilities Master Plan, and Declaring Intent to Carry Out Recommendations of That Master Plan Related to Metro. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Hansen absent during the vote]</b>	CTS	Related to Res. #84-530, #86-704, #87-777, #87-790, #87-791, #87-792, #87-793, #87-794, #87-795, #87-796, #89-1040, #89-1115, #90-1243, #90-1284, #92-1556
86-649	6/12/1986	For the Purpose of Amending Joint Resolution No. 85-603 and IRC Resolution No. 85-11-01 to Expand the Membership of the Bi-State Policy Advisory Committee. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Myers absent]</b>	M/S	Amends Res. #85-603 Amended by Res. #89-1088A Related to Res. #81-274
86-650	6/26/1986	For the Purpose of a Resolution Accepting the Hearings Officer's Report in Contested Case No. 85-7 (Kaiser) as Amended Furthering Annexation of the Affected Property to Metro; and Expressing Council Intent to Amend the Urban Growth Boundary. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Cooper &amp; Myers absent]</b>	LU UGB	Amended by Res. #86-709 Related to Ordin. #79-77, #85-189, #87-222, #88-244
86-651	6/12/1986	For the Purpose of Accepting the Hearings Officer's Report in Contested Case No. 85-9 (Riviera), Furthering Annexation of the Affected Property to Metro and Expressing Council Intent to Amend the Urban Growth Boundary. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[DeJardin &amp; Kelley absent during the vote]</b> <b>[Myers absent]</b>	LU UGB	Related to Ordin. #79-77, #85-189, #86-208
86-652	6/12/1986	For the Purpose of Amending the Metro Pay Plan to Change the Salary Level of the Position of Government Relations Manager, and Confirming the Appointment of Phillip Fell as Legislative Liaison. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Myers absent]</b>	P	
86-653	6/12/1986	For the Purpose of Confirming the Appointment of Lyndon A.S. "Tuck" Wilson, Jr. to the Position of Convention, Trade, and Spectator Facilities Director. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Myers absent]</b>	P CTS	Related to Res. #86-646
86-654	6/26/1986	For the Purpose of Amending Resolution No. 85-562 Amending the Fiscal Year 1985-86 Budget and Appropriations. <b>Vote: 8 Yes/0 No/0 Abstain</b> <b>[Kafoury &amp; Van Bergen absent during the vote]</b> <b>[Cooper &amp; Myers absent]</b>	M/S B	Amends Res. #85-562

**METRO LEGISLATION  
RESOLUTION INDEX  
1986**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
86-655	6/12/1986	For the Purpose of Accepting the 1986 Oregon Primary Election Abstract of Votes of the Metropolitan Service District. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Myers absent]</b>	M/S	
86-656	6/26/1986	For the Purpose of Appointing Citizen Members to the Metropolitan Service District Solid Waste Rate Review Committee. <b>Vote: 7 Yes/0 No/0 Abstain</b> <b>[Kafoury, Kelley &amp; Van Bergen absent during the vote]</b> <b>[Cooper &amp; Myers absent]</b>	SW	Related to Res. #81-291
86-657	6/26/1986	For the Purpose of Authorizing a New Classification and Amending the Pay and Classification Plans. <b>Vote: 7 Yes/0 No/0 Abstain</b> <b>[Kafoury, Kelley &amp; Van Bergen absent during the vote]</b> <b>[Cooper &amp; Myers absent]</b>	P	
86-658	6/26/1986	For the Purpose of Granting Public and Commercial Rate Increases to the Killingsworth Fast Disposal Landfill. <b>Vote: 7 Yes/1 No [Kelley]/0 Abstain</b> <b>[Kafoury &amp; Van Bergen absent during the vote]</b> <b>[Cooper &amp; Myers absent]</b>	SW	
86-659	6/26/1986	For the Purpose of Adopting the Annual Budget For Fiscal Year 1986-87, Making Appropriations From Funds of the District in Accordance With Said Annual Budget, and Levying Ad Valorem Taxes. <b>Vote: 7 Yes/0 No/0 Abstain</b> <b>[Kafoury, Kelley &amp; Van Bergen absent during the vote]</b> <b>[Cooper &amp; Myers absent]</b>	B	Amended by Res. #86-661, #86-675, #86-680, #86-683, #86-691, #86-711, #86-722, #87-729, #87-742, #87-748A, #87-757, #87-768 Related to Res. #86-642, #86-681
86-660	6/26/1986	For the Purpose of Amending the Metro Pay Plan For Non-Union Employees. <b>Vote: 7 Yes/0 No/0 Abstain</b> <b>[Kafoury, Kelley &amp; Van Bergen absent during the vote]</b> <b>[Cooper &amp; Myers absent]</b>	P	
86-661	7/10/1986	For the Purpose of Amending the Pay Plan For a 3 Percent Cost of Living Adjustment and For Amending Resolution No. 86-659. <b>Vote: 8 Yes/0 No/0 Abstain</b> <b>[Kafoury, Kelley &amp; Oleson absent during the vote]</b> <b>[Waker absent]</b>	P	Amends Res. #86-659
86-662	7/24/1986	For the Purpose of Amending the Transportation Improvement Program to Include Phase II Funding For Extending the Service Life of the Hawthorne Bridge. <b>Vote: 12 Yes/0 No/0 Abstain</b>	T	Amends Res. #85-593 Related to Res. #85-569

**METRO LEGISLATION  
RESOLUTION INDEX  
1986**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
86-663	7/24/1986	For the Purpose of Amending the FY 87 Unified Work Program (UWP). <b>Vote: 12 Yes/0 No/0 Abstain</b>	T	Amends Res. #86-638
86-664	7/10/1986	For the Purpose of Calling a Special Election to Submit to the Voters on November 4, 1986, the Questions of Contracting a General Obligation Bonded Indebtedness in the Amount of \$65 Million and the Financing of a Regional Convention and Trade Show Facility For the District. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Waker absent]</b>	RF CTS	
86-665	7/10/1986	For the Purpose of Granting a Variance From the Requirement For a Solid Waste Disposal Franchise Surety Bond to Sunflower Recycling. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[Kafoury &amp; Oleson absent during the vote]</b> <b>[Waker absent]</b>	SW	Related to Res. #82-329
86-666		For the Purpose of Amending the Concept Plan, Authorizing New Interstate Transfer Projects and Amending the Transportation Improvement Program.	T	Not Adopted
86-667	7/24/1986	For the Purpose of Amending the Functional Classification System and the Federal-Aid Urban System. <b>Vote: 12 Yes/0 No/0 Abstain</b>	T	
86-668		For the Purpose of Selecting and Authorizing Acquisition of the Fairway Western Site For the Purpose of Constructing the West Transfer and Recycling Center.	SW	Not Adopted Related to Res. #84-506 See Res. #86-671 for 8/14/86 Staff Report
86-669		For the Purpose of Selecting and Authorizing Acquisition of the Cornell Road Site For the Purpose of Constructing the West Transfer and Recycling Center.	SW	Not Adopted Related to Res. #84-506 See Res. #86-671 for 8/14/86 Staff Report
86-670	7/24/1986	For the Purpose of Establishing a Self-Insurance Program. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Van Bergen &amp; Waker absent during the vote]</b>	M/S	
86-671	8/14/1986	For the Purpose of Selecting and Authorizing Acquisition of the 209 <sup>th</sup> /T.V. Highway Site For the Purpose of Constructing the West Transfer and Recycling Center. <b>Vote: 6 Yes/3 No [Gardner, Kafoury &amp; Kirkpatrick]/0 Abstain</b> <b>[Cooper, Kelley &amp; Oleson absent]</b>	SW	Related to Res. #84-506, #86-668, #86-669, #87-800

**METRO LEGISLATION  
RESOLUTION INDEX  
1986**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
86-672	8/14/1986	For the Purpose of Adopting Criteria For Determining the Amount of Corporate Surety Bonds For Solid Waste Processing Centers and Transfer Stations Franchised By Metro and Rescinding Resolution No. 81-271. <b>Vote: 7 Yes/0 No/0 Abstain</b> <b>[Kafoury &amp; Waker absent during the vote]</b> <b>[Cooper, Kelley &amp; Oleson absent]</b>	SW	Rescinds Res. #80-192, #81-271
86-673	8/14/1986	For the Purpose of Granting a Solid Waste Processing Facility Franchise to the East County Recycling Company, and Granting Variances to the Collection of Metro Fees and the Regulation of Disposal Rates. <b>Vote: 7 Yes/0 No/0 Abstain</b> <b>[Kafoury &amp; Waker absent during the vote]</b> <b>[Cooper, Kelley &amp; Oleson absent]</b>	SW	
86-674	8/14/1986	For the Purpose of Granting a Variance to Authorize Commercial Collection Companies to Dispose at the Forest Grove Transfer Station, Amending and Renewing the Franchise Agreement, and Establishing Transfer Rates For the Forest Grove Transfer Station. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[Cooper, Kelley &amp; Oleson absent during the vote]</b>	SW	
86-675	8/14/1986	For the Purpose of Amending the FY 1986-87 Budget of the Metropolitan Service District and Adding a Public Information Specialist 2 Position to the Public Affairs Budget. <b>Vote: 8 Yes/0 No/0 Abstain</b> <b>[Kafoury absent during the vote]</b> <b>[Cooper, Kelley &amp; Oleson absent]</b>	P	Amends Res. #86-659
86-676	8/28/1986	For the Purpose of Adopting a Hazardous Waste Task Force Report. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Kafoury &amp; Kelley absent during the vote]</b>	SW	Related to Res. #86-618, #92-1600
86-677	8/28/1986	For the Purpose of Amending the Transportation Improvement Program to Add Two New City of Tigard Signal Projects. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Kirkpatrick &amp; Oleson absent during the vote]</b>	T	Amends Res. #85-593
86-678	8/14/1986	For the Purpose of Authorizing the Negotiated Acquisition or Commencement of Condemnation of 209th and Tualatin Valley Highway Site For the Purpose of Constructing the West Transfer and Recycling Center. <b>Vote: 8 Yes/0 No/0 Abstain</b> <b>[Kafoury absent during the vote]</b> <b>[Cooper, Kelley &amp; Oleson absent]</b>	SW	Related to Res. #84-506

**METRO LEGISLATION  
RESOLUTION INDEX  
1986**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
86-679	8/28/1986	For the Purpose of Recommending That Technical Studies On the Installation For Unincorporated Areas of Clackamas County Near Lake Oswego Affected By Order No. 86-11. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Kafoury absent during the vote]</b>	LU	
86-680	12/11/1986	For the Purpose of Amending Resolution No. 86-659, Revising Appropriations, Creating a Convention Center Project Capital Fund and Convention Center Project Management Fund, and Authorizing an Interfund Loan. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Cooper absent]</b>	M/S	Amends Res. #86-659
86-681	9/11/1986	For the Purpose of Approving the FY 1986-87 Supplemental Budget and Transmitting the Approved Budget to the Tax Supervising and Conservation Commission. <b>Vote: 7 Yes/1 No [Van Bergen]/0 Abstain</b> <b>[Collier, Cooper, Kafoury &amp; Kirkpatrick absent]</b>	M/S	Related to Res. #86-659
86-682	8/28/1986	For the Purpose of Creating the North Portland Rehabilitation and Enhancement Committee. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[Kafoury, Kelley &amp; Van Bergen absent during the vote]</b>	SW	Related to Ordin. #94-536 Amended by Res. #88-1010 Related to Res. #86-620, #86-719, #87-819, #88-1010, #89-1044, #92-1544, #93-1675, #93-1879, #94-1921, #94-1980, #97-2485, #97-2516, #99-2776, #12-4394
86-683	8/28/1986	For the Purpose of Reconciling the FY 1986-87 Budget and Appropriations Schedule and Amending Resolution No. 86-659. <b>Vote: 7 Yes/0 No/0 Abstain</b> <b>[Cooper, Kafoury, Kelley, Oleson &amp; Van Bergen absent during the vote]</b>	B	Amends Res. #86-659
86-684	9/11/1986	For the Purpose of Setting Fees For Petitions to Amend the Metro Urban Growth Boundary (UGB). <b>Vote: 8 Yes/0 No/0 Abstain</b> <b>[Collier, Cooper, Kafoury &amp; Kirkpatrick absent]</b>	LU UGB	Related to Ordin. #85-189, #86-204 Repeals Res. #82-342
86-685	8/28/1986	For the Purpose of Establishing the West Transfer and Recycling Center Task Force and Appointing Members. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[Kafoury, Kelley &amp; Van Bergen absent during the vote]</b>	SW	Related to Res. #84-506

**METRO LEGISLATION  
RESOLUTION INDEX  
1986**

<b>RES. NUMBER</b>	<b>DATE ADOPTED</b>	<b>TITLE</b>	<b>DES</b>	<b>ACTIVITY</b>
86-686	9/25/1986	For the Purpose of Adopting the FY 1987 to Post-1990 Transportation Improvement Program and the FY 1987 Annual Element. <b>Vote: 8 Yes/0 No/0 Abstain</b> <b>[Collier, DeJardin, Kirkpatrick &amp; Oleson absent]</b>	T	Amended by Res. #86-712, #87-752, #87-761, #87-762
86-687	9/25/1986	For the Purpose of Certifying That the Portland Metropolitan Area is in Compliance With the Federal Transportation Planning Requirements. <b>Vote: 8 Yes/0 No/0 Abstain</b> <b>[Collier, DeJardin, Kirkpatrick &amp; Oleson absent]</b>	T	
86-688	9/25/1986	For the Purpose of Adopting the Affirmative Action Goals and Objectives For Fiscal Year 1986-87. <b>Vote: 8 Yes/0 No/0 Abstain</b> <b>[Collier, DeJardin, Kirkpatrick &amp; Oleson absent]</b>	P	Related to Ordin. #83-166
86-689A	9/25/1986	For the Purpose of Adopting Policies Regarding Responses to Requests For Proposals For Resource Recovery Facility Services. <b>Vote: 7 Yes/0 No/0 Abstain</b> <b>[Gardner absent during the vote]</b> <b>[Collier, DeJardin, Kirkpatrick &amp; Oleson absent]</b>	SW	Related to Ordin. #86-201 Related to Res. #86-635
86-690	10/09/1986	For the Purpose of Appointing Mike Ragsdale to Fill the Vacant District 1 Council Position. <b>Vote: 8 Yes/0 No/0 Abstain</b> <b>[Cooper absent during the vote]</b> <b>[DeJardin &amp; Kafoury absent]</b>	M/S	Related to Res. #83-385
86-691	10/09/1986	For the Purpose of Amending Resolution No. 86-659, Revising the FY 1986-87 Budget and Appropriations Schedule. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[DeJardin &amp; Kafoury absent]</b>	B	Amends Res. #86-659
86-692	10/09/1986	For the Purpose of Establishing Opposition to Ballot Measures 9 and 11. <b>Vote: 6 Yes/2 No [Gardner &amp; Hansen]/0 Abstain</b> <b>[Cooper &amp; Kelley absent during the vote]</b> <b>[DeJardin &amp; Kafoury absent]</b>	M/S	
86-693	10/23/1986	For the Purpose of Appointing Citizens to the Budget Committee of the Metropolitan Service District. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Gardner absent during the vote]</b>	B	Related to Res. #85-542
86-694	10/09/1986	For the Purpose of Recognizing Recycling Achievement in the Metro Region. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[DeJardin &amp; Kafoury absent]</b>	SW	
86-695	10/09/1986	For the Purpose of Expressing Appreciation to Bob Oleson For Services Rendered to the Portland Region. <b>Vote: 8 Yes/0 No/0 Abstain</b> <b>[Cooper absent during the vote]</b> <b>[DeJardin &amp; Kafoury absent]</b>	M/S	

**METRO LEGISLATION  
RESOLUTION INDEX  
1986**

<b>RES. NUMBER</b>	<b>DATE ADOPTED</b>	<b>TITLE</b>	<b>DES</b>	<b>ACTIVITY</b>
86-696	10/23/1986	For the Purpose of Adopting Policies Regarding Responses to Requests For Proposals For Compost Facility Services. <b>Vote: 12 Yes/0 No/0 Abstain</b>	SW	Related to Ordin. #86-201 Amended by Res. #86-635, #86-720, #87-729
86-697	10/23/1986	For the Purpose of Adopting Disadvantaged Business Program Goals For 1986-87. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Gardner absent during the vote]</b>	M/S	
86-698	11/13/1986	For the Purpose of Appointing David Knowles to Fill the Vacant District 11 Council Position. <b>Vote: 8 Yes/0 No/0 Abstain</b> <b>[DeJardin &amp; Hansen absent during the vote]</b> <b>[Frewing absent]</b>	M/S	Related to Res. #83-385
86-699	11/13/1986	For the Purpose of Expressing Appreciation to Marge Kafoury For Services Rendered to the Portland Metropolitan Area. <b>Vote: 8 Yes/0 No/0 Abstain</b> <b>[DeJardin &amp; Hansen absent during the vote]</b> <b>[Frewing absent]</b>	M/S	
86-700	11/20/1986	For the Purpose of Authorizing Federal-Aid Urban Funds to Facilitate Expansion of Metro's Technical Services to Clackamas, Washington and Multnomah Counties. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Knowles absent]</b>	T	Related to Res. #86-711
86-701	11/20/1986	For the Purpose of Endorsing the Conclusions and Recommendations of the Oregon Roads and Transit Finance Studies. <b>Vote: 8 Yes/3 No [Frewing, Hansen &amp; Kelley]/0 Abstain</b> <b>[Knowles absent]</b>	T	
87-702	1/08/1987	For the Purpose of Adopting Principles For a Legislative Program For the 1987 Legislative Session. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Waker absent]</b>	M/S	
86-703	11/25/1986	For the Purpose of Accepting the 1986 Oregon General Election Abstract of Votes of the Metropolitan Service District (With Exception of Clackamas County Abstract For Ballot Measure 26-19). <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Gardner absent]</b>	M/S CTS	See Res. #86-713 for Ballot Measure 26-19
86-704	11/20/1986	For the Purpose of Creating the Convention Center Committee. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Knowles absent]</b>	CTS	Related to Res. #86-648, #88-840
86-705	11/20/1986	For the Purpose of Creating the Solid Waste Committee. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Knowles absent]</b>	SW	Related to Res. #88-840

**METRO LEGISLATION  
RESOLUTION INDEX  
1986**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
86-706	11/20/1986	For the Purpose of Creating the Zoo Planning Committee. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Knowles absent]</b>	Z	Related to Res. #88-840
86-707	11/20/1986	For the Purpose of Creating the Legislative Planning Committee. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Knowles absent]</b>	M/S	Related to Res. #88-840
86-708	12/11/1986	For the Purpose of Initiating Consideration of a Locational Adjustment Near Sherwood and Waiving Assignment to a Hearings Officer. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Cooper absent]</b>	LU UGB	Related to Ordin. #82-145 Related to Res. #87-733
86-709	12/11/1986	For the Purpose of Extending the Date Set in Resolution No. 86-650 By Which the Council Will Amend the Urban Growth Boundary For Contested Case No. 85-7 (Kaiser). <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Cooper absent]</b>	LU UGB	Amends Res. #86-650 Related to Ordin. #85-189, #87-222, #88-244
86-710				Number not used
86-711	12/11/1986	For the Purpose of Amending Resolution No. 86-659 Revising the IRC Budget and Appropriations, and Authorizing a New Position and Contractual Agreements. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Cooper absent]</b>	M/S IRC P	Amends Res. #86-659 Related to Res. #86-700
86-712	12/18/1986	For the Purpose of Amending the Transportation Improvement Program to Reflect the Adopted Six-Year Highway Improvement Program. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Kelley &amp; Knowles absent]</b>	T	Amends Res. #86-686 Related to Res. #85-592
86-713	11/28/1986	For the Purpose of Accepting the 1986 Oregon General Election Abstract of Votes of the Metropolitan Service District Abstract For Ballot Measure 26-19. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[Cooper, Frewing &amp; Ragsdale absent]</b>	M/S CTS	
86-714	12/18/1986	For the Purpose of Submitting Metropolitan Service District Zoo Serial Levy. <b>Vote: 12 Yes/0 No/0 Abstain</b>	Z	
86-715	12/18/1986	For the Purpose of Entering Into an Intergovernmental Agreement and Expending Funds to Preserve the Southern Pacific Right-of-Way (Jefferson Street Branch) Between Portland and Lake Oswego. <b>Vote: 12 Yes/0 No/0 Abstain</b>	T	Related to Res. #87-776, #87-834, #88-954, #04-3433, #07-3887A, #09-4040A

**METRO LEGISLATION  
RESOLUTION INDEX  
1986**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
86-716	12/18/1986	For the Purpose of Designating the Executive Officer as Signer of the District's Checks, Drafts or Other Orders For Payment. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Kelley &amp; Knowles absent]</b>	B M/S	Related to Res. #90-1255
87-717	3/12/1987	For the Purpose of Establishing Guidelines For Implementation of a One Percent For Art Program. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[DeJardin &amp; Kirkpatrick absent]</b>	M/S	Related to Ordin. #87-215 Related to Res. #88-905, #11-4282, #13-4437, #14-4523, #15-4652, #17-4833
86-718	12/18/1986	For the Purpose of Appointing an Agent of Record For Casualty and Liability Insurance. <b>Vote: 12 Yes/0 No/0 Abstain</b>	M/S	
86-719	12/18/1986	For the Purpose of Appointing Three Citizens to the North Portland Rehabilitation and Enhancement Committee. <b>Vote: 12 Yes/0 No/0 Abstain</b>	SW	Related to Res. #86-620, #86-682
86-720	12/18/1986	For the Purpose of Amending Resolution No. 86-696, Regarding Responses to Requests For Proposals For Compost Facility Services. <b>Vote: 12 Yes/0 No/0 Abstain</b>	SW	Related to Ordin. #86-201 Amends Res. #86-696 Related to Res. #86-635
86-721	1/08/1987	For the Purpose of Stating the Availability of Clackamas Transfer & Recycling Center Property. <b>Vote: 10 Yes/1 No [Van Bergen]/0 Abstain</b> <b>[Waker absent during the vote]</b>	SW	
86-722	12/18/1986	For the Purpose of Amending Resolution No. 86-659, Revising the FY 1986-87 Budget and Appropriations, Amending the Pay Plan and Classification Plan, Authorizing a New Position, and Revising Two Positions. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Cooper &amp; Kelley absent during the vote]</b>	B P	Amends Res. #86-659
86-723	12/18/1986	For the Purpose of Supporting State of Oregon Financial Participation in the Construction Costs of the Oregon Convention Center. <b>Vote: 12 Yes/0 No/0 Abstain</b>	CTS	
86-724	12/18/1986	For the Purpose of Approving the Transfer of Franchise Permit No. 5, to Wastech, Inc. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Cooper absent during the vote]</b>	SW	
86-725	12/18/1986	For the Purpose of Extending the Deadline For Responses to Requests For Proposals For Resource Recovery Projects. <b>Vote: 12 Yes/0 No/0 Abstain</b>	SW	

**METRO LEGISLATION  
RESOLUTION INDEX  
1986**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
86-726	12/18/1986	For the Purpose of Expressing Appreciation to Rick Gustafson For Services Rendered to the Portland Metropolitan Area. <b>Vote: 12 Yes/0 No/0 Abstain</b>	M/S	
86-727	12/18/1986	For the Purpose of Expressing Appreciation to John Frewing For Services Rendered to the Portland Metropolitan Area. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Cooper absent during the vote]</b>	M/S	

**METRO LEGISLATION  
RESOLUTION INDEX  
1987**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
87-728	1/08/1987	For the Purpose of Reappointing Citizen Members to the Metropolitan Service District Solid Waste Rate Review Committee. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Waker absent during the vote]</b>	SW	Related to Res. #81-291
87-729	1/08/1987	For the Purpose of Amending Resolution No. 86-659, Revising the FY 1986-87 Budget and Appropriations, and Authorizing Advance Payments to the DEQ For Landfill Siting. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Waker absent during the vote]</b>	SW B	Amends Res. #86-659 Related to Res. #86-696
87-730	1/08/1987	For the Purpose of Expressing Appreciation to Jennifer Agnew, Ray Durbin, Mike Keele, Keith Lawton, Lee Marshall, Kathy Rutkowski, Dee Saeland-Wright, Steve Siegel and Kathy Tesdal For Services Rendered to the Metropolitan Service District. <b>Vote: 12 Yes/0 No/0 Abstain</b>	P	
87-731	1/22/1987	For the Purpose of Establishing Metro Council Support For the Legislative Technical Committee of the Committee on Regional Convention, Trade and Spectator Facilities. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Kelley absent during the vote]</b> <b>[Cooper absent]</b>	RF CTS	
86-732				Number not used
87-733	2/12/1987	For the Purpose of Accepting the Proposed Findings in Contested Case No. 86-2 (West Coast Auto Salvage) and Expressing Council Intent to Amend the Urban Growth Boundary. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Waker absent during the vote]</b> <b>[Kirkpatrick absent]</b>	LU UGB	Related to Ordin. #85-189, #87-219 Related to Res. #86-708
87-734	2/12/1987	For the Purpose of Confirming the Advisory Committee on Design and Construction of the Oregon Convention Center. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Waker absent during the vote]</b> <b>[Kirkpatrick absent]</b>	RF CTS	
87-735		For the Purpose of Authorizing an Exemption to the Public Contracting Procedure Set Out in Chapter 2.04 For Construction of the Education/Interpretive Center.	Z	Not Adopted
87-736	2/26/1987	For the Purpose of Providing For the Assessment of Dues to Local Governments For FY 1987-88. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Cooper absent]</b>	M/S IRC	Related to Ordin. #84-180
87-737		For the Purpose of Amending Resolution No. 85-541 Establishing Guidelines For Councilor Per Diem and Expenses.	M/S	Not Adopted Related to Res. #83-431, #85-541

**METRO LEGISLATION  
RESOLUTION INDEX  
1987**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
87-738		For the Purpose of Adopting a Marketing Plan For Yard Debris Compost.	SW	Not Adopted
87-739	3/12/1987	For the Purpose of Appointing Members to the Solid Waste Policy Advisory Committee. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[DeJardin &amp; Kirkpatrick absent]</b>	SW	Related to Res. #82-302
87-740	3/12/1987	For the Purpose of Designating Solid Waste as an Area and Activity Appropriate For Development of a Functional Plan. <b>Vote: 9 Yes/1 No [Bonner]/0 Abstain</b> <b>[DeJardin &amp; Kirkpatrick absent]</b>	SW	Related to Ordin. #86-207, #19-1431, #19-1437 Related to Res. #87-772A, #87-785A, #87-800
87-741	3/12/1987	For the Purpose of Supporting a Review Commission to Analyze the Structure, Functions and Funding of the Metropolitan Service District. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[DeJardin &amp; Kirkpatrick absent]</b>	M/S	
87-742	3/26/1987	For the Purpose of Amending the FY 1986-87 Budget and Appropriations Schedule of the Metropolitan Service District and Amending the Pay and Classification Plans to Upgrade the Graphic/Exhibit Designer Classification. <b>Vote: Unknown [not recorded in the minutes]</b>	P B	Amends Res. #86-659
87-743	3/26/1987	For the Purpose of Amending the Pay Plan to Upgrade the Position of Waste Reduction Manager. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[DeJardin &amp; Waker absent]</b>	P	
87-744	6/25/1987	For the Purpose of Adopting the Annual Budget For FY 1987-88, Making Appropriations From Funds of the District in Accordance With Said Annual Budget, and Levying Ad Valorem Taxes. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Van Bergen absent during the vote]</b> <b>[Ragsdale absent]</b>	B	Amended by Res. #87-786, #87-787, #87-797, #87-802, #87-805, #87-814, #87-818, #87-821, #87-824, #87-827, #88-828, #87-830, #88-837, #88-843A, #88-858, #88-862, #88-891, #88-901, #88-913, #88-939 Related to Res. #87-745, #87-807
87-745	5/07/1987	For the Purpose of Approving the FY 1987-88 Budget and Transmitting the Approved Budget to the Tax Supervising and Conservation Commission. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[Knowles, Ragsdale &amp; Waker absent]</b>	B	Related to Res. #87-744
87-746		For the Purpose of Supporting the Designation of Oregon City as the End of the Oregon Trail.	M/S	Not Adopted

**METRO LEGISLATION  
RESOLUTION INDEX  
1987**

<b>RES. NUMBER</b>	<b>DATE ADOPTED</b>	<b>TITLE</b>	<b>DES</b>	<b>ACTIVITY</b>
87-747	3/26/1987	For the Purpose of Displaying Artifacts in the Council Chamber of the Metropolitan Service District. <b>Vote: 8 Yes/2 No [Cooper &amp; Ragsdale]/0 Abstain [DeJardin &amp; Waker absent]</b>	M/S	
87-748		For the Purpose of Amending Resolution No. 86-659 to Revise the FY 1986-87 Budget and Appropriations Schedule.	M/S P	Not Adopted Related to Res. #86-659
87-748A	3/26/1987	For the Purpose of Amending Resolution No. 86-659 to Revise the FY 1986-87 Budget and Appropriations Schedule. <b>Vote: 10 Yes/0 No/0 Abstain [DeJardin &amp; Waker absent]</b>	M/S P	Amends Res. #86-659
87-749	3/26/1987	For the Purpose of Amending the Classification Plan and the Pay Plan to Add the Position of Council Administrator. <b>Vote: 10 Yes/0 No/0 Abstain [DeJardin &amp; Waker absent]</b>	P	Related to Res. #87-748A
87-750	3/26/1987	For the Purpose of Transferring an Employee to the Position of Council Administrator and Authorizing an Employment Agreement. <b>Vote: 10 Yes/0 No/0 Abstain [DeJardin &amp; Waker absent]</b>	P	
87-751	3/26/1987	For the Purpose of Ratifying Recruitment Waivers and Confirming Appointments. <b>Vote: 10 Yes/0 No/0 Abstain [DeJardin &amp; Waker absent]</b>	P	Related to Res. #87-778A, #87-779A
87-752	4/23/1987	For the Purpose of Amending the Transportation Improvement Program (TIP) to Include a Section 6 Tri-Met Demonstration Project. <b>Vote: 11 Yes/0 No/0 Abstain [Collier absent]</b>	T	Amends Res. #86-686
87-753	4/23/1987	For the Purpose of Amending the Section 3 "Letter-of-Intent" Program and Authorizing the Addition of Two New Projects. <b>Vote: 11 Yes/0 No/0 Abstain [Collier absent]</b>	T	Related to Res. #82-323
87-754	4/23/1987	For the Purpose of Approving the FY 1988 Unified Work Program (UWP). <b>Vote: 10 Yes/0 No/0 Abstain [Hansen absent during the vote] [Collier absent]</b>	T	Amended by Res. #87-808, #88-861, #88-911
87-755	4/23/1987	For the Purpose of Certifying That the Portland Metropolitan Area is in Compliance With Federal Transportation Planning Requirements. <b>Vote: 10 Yes/0 No/0 Abstain [Hansen absent during the vote] [Collier absent]</b>	T	

**METRO LEGISLATION  
RESOLUTION INDEX  
1987**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
87-756	4/14/1987	For the Purpose of Accepting the March 31, 1987, Special Election Abstract of Votes of the Metropolitan Service District. <b>Vote: 7 Yes/0 No/0 Abstain</b> <b>[Cooper, Gardner, Kelley, Knowles &amp; Ragsdale absent]</b>	M/S Z	
87-757	4/23/1987	For the Purpose of Adding an Analyst 3 Position to the Solid Waste Department. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Hansen absent during the vote]</b> <b>[Collier absent]</b>	P	Related to Res. #86-659
87-758	6/25/1987	For the Purpose of Confirming Citizen Members to the Transportation Policy Alternatives Committee (TPAC). <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Knowles absent during the vote]</b> <b>[Ragsdale absent]</b>	T TPAC	Related to Res. #84-503
87-759				Number not used
87-760	5/28/1987	For the Purpose of Adopting the Updated Washington Park Zoo Master Plan. <b>Vote: 12 Yes/0 No/0 Abstain</b>	Z	Related to Res. #90-1292
87-761	5/28/1987	For the Purpose of Authorizing Federal Funds For Five 16(b) (2) Special Transportation Projects and Amending the Transportation Improvement Program (TIP). <b>Vote: 12 Yes/0 No/0 Abstain</b>	T	Amends Res. #86-686
87-762	5/28/1987	For the Purpose of Allocating Interstate Transfer and Federal-Aid Urban Funds. <b>Vote: 12 Yes/0 No/0 Abstain</b>	T	Amends Res. #86-686
87-763	5/28/1987	For the Purpose of Adopting the Southwest Corridor Study Conclusions and Recommendations. <b>Vote: 10 Yes/1 No [Hansen]/0 Abstain</b> <b>[Bonner absent during the vote]</b>	T	Related to Ordin. #82-135, #83-161, #89-282 Related to Res. #91-1425
87-764	5/28/1987	For the Purpose of Granting BenjFran Development Company an Extension of Its Deadline For Filing a Petition For Major Amendment of the Urban Growth Boundary. <b>Vote: 12 Yes/0 No/0 Abstain</b>	T	Related to Ordin. #85-189, #86-204
87-765	5/28/1987	For the Purpose of Appointing a Broker of Record For Employee Benefits. <b>Vote: 12 Yes/0 No/0 Abstain</b>	P	Related to Res. #90-1271, #98-2591
87-766	6/11/1987	For the Purpose of Amending the Pay Plan and the Classification Plan. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Kirkpatrick absent]</b>	P	

**METRO LEGISLATION  
RESOLUTION INDEX  
1987**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
87-767	6/11/1987	For the Purpose of Authorizing the Issuance of General Obligation Bonds in the Amount of \$65 Million For the Financing of Acquisition and Construction of a Regional Convention and Trade Show Facility. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Kirkpatrick absent]</b>	RF CCP	Related to Res. #87-781, #87-782, #92-1571
87-768	6/11/1987	For the Purpose of Amending Resolution No. 86-659 to Revise the FY 1986-87 Budget and Appropriations Schedule. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Kirkpatrick absent]</b>	B	Amends Res. #86-659
87-769	6/11/1987	For the Purpose of Expressing Appreciation to Eleanor S. Baxendale For Services Rendered to the Metropolitan Service District. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Kirkpatrick absent]</b>	M/S	
87-770	6/25/1987	For the Purpose of Amending the Bylaws of the Solid Waste Policy Advisory Committee (SWPAC). <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Knowles absent during the vote]</b> <b>[Ragsdale absent]</b>	SW SWPAC	Amends Res. #82-319
87-771	6/25/1987	For the Purpose of Adopting the Mission, Priorities and Objectives For the Metropolitan Service District For FY 1987-88. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Collier absent during the vote]</b> <b>[Ragsdale absent]</b>	M/S	Related to Res. #84-477, #86-476
87-772A	6/25/1987	For the Purpose of Initiating an Update of the Regional Solid Waste Management Plan. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Ragsdale absent]</b>	SW	Related to Res. #87-740, #87-773
87-773	6/25/1987	For the Purpose of Coordinating Solid Waste System Planning and Development With Short-Term Diversion Programs and Interim Franchising Policies. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[Bonner &amp; Cooper absent during the vote]</b> <b>[Ragsdale absent]</b>	SW	Related to Ordin. #86-199 Related to Res. #87-772A
87-774	6/11/1987	For the Purpose of Confirming the Appointment of Richard Owings to the Position of Director of Solid Waste. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Kirkpatrick absent]</b>	P	

**METRO LEGISLATION  
RESOLUTION INDEX  
1987**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
87-775	6/25/1987	For the Purpose of Authorizing an Exemption to the Public Contracting Procedure Set Out in Metro Code Section 2.04.010 Et Seq. For the Extension of the Clackamas Transfer and Recycling Center Operations Contract. <b>Vote: 10 Yes/1 No [Van Bergen]/0 Abstain [Ragsdale absent]</b>	SW	
87-776	6/25/1987	For the Purpose of Entering Into an Intergovernmental Agreement to Commence Operations of Transit Service on the Jefferson Street Line. <b>Vote: 11 Yes/0 No/0 Abstain [Ragsdale absent]</b>	T	Related to Res. #86-715, #87-834, #88-954
87-777		For the Purpose of Delegating To the Council Convention Center Committee Authority Under the Portland Development Commission Intergovernmental Agreement For Acquisition of the Convention Center Site.	CCP	Not Adopted Related to Res. #86-648
87-778A	6/25/1987	For the Purpose of Extension of Provisional Appointment of Marc Madden, and Requesting a Waiver of the Personnel Rules. <b>Vote: 9 Yes/0 No/0 Abstain [Bonner &amp; Cooper absent during the vote] [Ragsdale absent]</b>	P	Related to Res. #87-751
87-779A	6/25/1987	For the Purpose of Extension of Provisional Appointment of Tor Lyshaug, and Waiver of the Personnel Rules. <b>Vote: 9 Yes/0 No/0 Abstain [Bonner &amp; Cooper absent during the vote] [Ragsdale absent]</b>	P	Related to Res. #87-751
87-780	6/30/1987	For the Purpose of Authorizing Entry Into Memorandum of Understanding Negotiations With Contractor of Mass Composting and Limited Negotiations With Contractors of Mass Incineration and Refuse Derived Fuel. <b>Vote: 9 Yes/2 No [Kelley &amp; Waker]/0 Abstain [Cooper absent]</b>	SW	Related to Ordin. #86-201 Related to Res. #87-809
87-781	7/09/1987	For the Purpose of Appointing First Interstate Bank of Oregon, N.A. as Co-Registrar and Co-Paying Agent For \$65,000,000 Convention Center General Obligation Bonds, Series 1987. <b>Vote: 12 Yes/0 No/0 Abstain</b>	RF CCP	Related to Res. #87-767, #87-782
87-782	7/09/1987	For the Purpose of Appointing First Interstate Bank of Oregon, N.A. Trustee of Construction and Debt Service Funds For \$65,000,000 Convention Center General Obligation Bonds, Series 1987. <b>Vote: 12 Yes/0 No/0 Abstain</b>	RF CCP	Related to Res. #87-767, #87-781

**METRO LEGISLATION  
RESOLUTION INDEX  
1987**

<b>RES. NUMBER</b>	<b>DATE ADOPTED</b>	<b>TITLE</b>	<b>DES</b>	<b>ACTIVITY</b>
87-783	7/09/1987	For the Purpose of Accepting a Bid For the Purchase of General Obligation Convention Center Bonds, Series 1987, and Directing Delivery and Sale Thereof. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Bonner absent]</b>	RF CCP	
87-784		For the Purpose of Appointing a Member to the Solid Waste Policy Advisory Committee.	SW	Tabled Related to Res. #82-302
87-785A	7/23/1987	For the Purpose of Initiating an Update of the Regional Solid Waste Management Plan. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Hansen absent during the vote]</b> <b>[Cooper absent]</b>	SW	Amended by Res. #87-803 Related to Res. #87-740, #87-804, #88-835C, #93-1749A
87-786	7/23/1987	For the Purpose of Reorganizing the Intergovernmental Resource Center. <b>Vote: 8 Yes/2 No [Kirkpatrick &amp; Van Bergen]/0 Abstain</b> <b>[Bonner absent during the vote]</b> <b>[Cooper absent]</b>	M/S IRC	Amends Res. #87-744
87-787	12/22/1987	For the Purpose of Amending Resolution No. 87-744, Adopting a Supplemental Budget and Revising the FY 1987-88 Budget and Appropriations and Increasing Convention Center Project Debt Service Payments. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Collier absent]</b>	B	Amends Res. #87-744 Related to Res. #87-788
87-788	8/13/1987	For the Purpose of Approving a FY 1987-88 Supplemental Budget and Transmitting the Approved Budget to the Tax Supervising and Conservation Commission. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Hansen absent during the vote]</b> <b>[Collier absent]</b>	B	Related to Res. #87-787
87-789	8/13/1987	For the Purpose of Approving the 1987-89 Collective Bargaining Agreement Between the Metropolitan Service District and Laborers International Union, Local 483. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Collier absent]</b>	P	

**METRO LEGISLATION  
RESOLUTION INDEX  
1987**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
87-790	8/13/1987	For the Purpose of Authorizing the Negotiated Acquisition or the Commencement of Condemnation to Acquire Certain Property in Accordance With the Adopted Regional Convention, Trade and Spectator Facility Master Plan For the Purpose of Constructing the Oregon Convention Center and to Take Appropriate Steps to Acquire Immediate Possession Thereof. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[Cooper &amp; Kirkpatrick absent during the vote]</b> <b>[Collier absent]</b>	RF CCP	Related to Res. #86-648
87-791	8/13/1987	Authorizing the Negotiated Acquisition or the Commencement of Condemnation to Acquire Certain Property in Accordance With the Adopted Regional Convention, Trade and Spectator Facility Master Plan For the Purpose of Constructing the Oregon Convention Center and to Take Appropriate Steps to Acquire Immediate Possession Thereof. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[Cooper &amp; Kirkpatrick absent during the vote]</b> <b>[Collier absent]</b>	RF CCP	Related to Res. #86-648
87-792	8/13/1987	Authorizing the Negotiated Acquisition or the Commencement of Condemnation to Acquire Certain Property in Accordance With the Adopted Regional Convention, Trade and Spectator Facility Master Plan For the Purpose of Constructing the Oregon Convention Center and to Take Appropriate Steps to Acquire Immediate Possession Thereof. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[Cooper &amp; Kirkpatrick absent during the vote]</b> <b>[Collier absent]</b>	RF CCP	Related to Res. #86-648
87-793	8/13/1987	Authorizing the Negotiated Acquisition or the Commencement of Condemnation to Acquire Certain Property in Accordance With the Adopted Regional Convention, Trade and Spectator Facility Master Plan For the Purpose of Constructing the Oregon Convention Center and to Take Appropriate Steps to Acquire Immediate Possession Thereof. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[Cooper &amp; Kirkpatrick absent during the vote]</b> <b>[Collier absent]</b>	RF CCP	Related to Res. #86-648

**METRO LEGISLATION  
RESOLUTION INDEX  
1987**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
87-794	8/13/1987	Authorizing the Negotiated Acquisition or the Commencement of Condemnation to Acquire Certain Property in Accordance With the Adopted Regional Convention, Trade and Spectator Facility Master Plan For the Purpose of Constructing the Oregon Convention Center and to Take Appropriate Steps to Acquire Immediate Possession Thereof. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[Cooper &amp; Kirkpatrick absent during the vote]</b> <b>[Collier absent]</b>	CCP	Related to Res. #86-648
87-795	8/13/1987	Authorizing the Negotiated Acquisition or the Commencement of Condemnation to Acquire Certain Property in Accordance With the Adopted Regional Convention, Trade and Spectator Facility Master Plan For the Purpose of Constructing the Oregon Convention Center and to Take Appropriate Steps to Acquire Immediate Possession Thereof. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[Cooper &amp; Kirkpatrick absent during the vote]</b> <b>[Collier absent]</b>	CCP	Related to Res. #86-648
87-796	8/13/1987	Authorizing the Negotiated Acquisition or the Commencement of Condemnation to Acquire Certain Property in Accordance With the Adopted Regional Convention, Trade and Spectator Facility Master Plan For the Purpose of Constructing the Oregon Convention Center and to Take Appropriate Steps to Acquire Immediate Possession Thereof. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[Cooper &amp; Kirkpatrick absent during the vote]</b> <b>[Collier absent]</b>	CCP	Related to Res. #86-648
87-797	9/22/1987	For the Purpose of Authorizing Two New Positions, Amending Pay and Classification Plans, and Amending the 1987-88 Budget and Appropriations Schedule. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[DeJardin absent during the vote]</b> <b>[Cooper &amp; Ragsdale absent]</b>	P	Amends Res. #87-744
87-798	8/27/1987	For the Purpose of Adopting the FY 1988 to Post 1991 Transportation Improvement Program and the FY 1988 Annual Element. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Ragsdale absent]</b>	T	Amended by Res. #87-823
87-799	8/13/1987	For the Purpose of Approving Provisional Appointment of McKay Rich, and Waiver of Personnel Rules. <b>Vote: 9 Yes/2 No [DeJardin &amp; Van Bergen]/0 Abstain</b> <b>[Collier absent]</b>	P	

**METRO LEGISLATION  
RESOLUTION INDEX  
1987**

<b>RES. NUMBER</b>	<b>DATE ADOPTED</b>	<b>TITLE</b>	<b>DES</b>	<b>ACTIVITY</b>
87-800	8/13/1987	For the Purpose of Withholding Further Action on the 209th/T.V. Highway Site. <b>Vote: 6 Yes/3 No [DeJardin, Knowles &amp; Van Bergen]/0 Abstain</b> <b>[Cooper &amp; Kirkpatrick absent during the vote]</b> <b>[Collier absent]</b>	SW	Related to Res. #86-671, #87-740
87-801	8/27/1987	For the Purpose of Amending the FY 1987-88 Pay Plan and Awarding a 3 Percent Cost of Living Adjustment For Designated Non-Union Employees. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Van Bergen absent during the vote]</b> <b>[Ragsdale absent]</b>	P	
87-802	8/27/1987	For the Purpose of Amending Resolution No. 87-744, Revising the FY 1987-88 Budget and Appropriations. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Hansen absent during the vote]</b> <b>[Ragsdale absent]</b>	B	Amends Res. #87-744
87-803	8/27/1987	For the Purpose of Amending Resolution #87-785A to Increase the Number of Citizens on the Solid Waste Technical Committee. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Ragsdale absent]</b>	SW	Amends Res. #87-785A
87-804	9/10/1987	For the Purpose of Dissolving the Solid Waste Policy Advisory Committee (SWPAC). <b>Vote: 7 Yes/0 No/0 Abstain</b> <b>[Bonner, Cooper, Ragsdale absent during the vote]</b> <b>[DeJardin &amp; Waker absent]</b>	SW SWPAC	Related to Res. #82-302, #87-744, #87-785A
87-805	9/10/1987	For the Purpose of Amending Resolution No. 87-744, Revising the FY 1987-88 Budget and Appropriations Schedule. <b>Vote: 7 Yes/0 No/0 Abstain</b> <b>[Bonner, Cooper, Ragsdale absent during the vote]</b> <b>[DeJardin &amp; Waker absent]</b>	B	Amends Res. #87-744
87-806	9/10/1987	For the Purpose of Authorizing an Exemption to the Public Contracting Procedure Set Out in Metro Code Section 2.04.010 Et Seq. For the Purchase of Accounting Software as Part of Data Processing Plan Implementation. <b>Vote: 8 Yes/0 No/0 Abstain</b> <b>[Bonner &amp; Cooper absent during the vote]</b> <b>[DeJardin &amp; Waker absent]</b>	M/S	
87-807		For the Purpose of Revising the FY 1987-88 Budget and Appropriations Schedule (For Phase II of the Aquarium Feasibility Study).	B	Not Adopted Related to Res. #87-785A

**METRO LEGISLATION  
RESOLUTION INDEX  
1987**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
87-808	9/22/1987	For the Purpose of Amending the FY 1988 Unified Work Program to Include Implementation of Public/Private Task Force on the Future of Transit Finance in the Portland Region. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[Bonner absent during the vote]</b> <b>[Cooper &amp; Ragsdale absent]</b>	T	Amends Res. #87-754
87-809	9/22/1987	For the Purpose of Authorizing Entry Into Memorandum of Understanding Negotiations With Systems Contractors of Mass Composting and Refuse Derived Fuel Incineration Systems. <b>Vote: 7 Yes/3 No [Collier, DeJardin, Van Bergen]/</b> <b>0 Abstain</b> <b>[Cooper &amp; Ragsdale absent]</b>	SW	Related to Ordin. #86-201 Related to Res. #87, #780, #89-1039A
87-810	10/08/1987	For the Purpose of Establishing Policies For the Creation of Operating Commissions. <b>Vote: 8 Yes/3 No [Hansen, Knowles &amp; Ragsdale]/</b> <b>0 Abstain</b> <b>[Cooper absent]</b>	M/S CCP	
87-811	10/08/1987	For the Purpose of Promoting Bi-State Cooperation Toward Regional Solutions to Solid Waste Disposal Facilities and Solid Waste Management. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Cooper absent]</b>	M/S	
87-812		For the Purpose of Granting a Franchise to K.B. Recycling, Inc. For the Purpose of Operating a Solid Waste Processing Facility.	SW	Not Adopted
87-813	10/08/1987	For the Purpose of Recognizing Recycling Achievement In the Metro Region. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Cooper absent]</b>	SW	
87-814	10/22/1987	For the Purpose of Amending Resolution No. 87-744, Revising the FY 1987-88 Budget and Appropriations Schedule. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Cooper &amp; Van Bergen absent during vote]</b>	B	Amends Res. #87-744
87-815	10/22/1987	For the Purpose of Adopting Disadvantaged Business Program Goals For FY 1987-88. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Cooper &amp; Van Bergen absent during vote]</b>	M/S	
87-816	11/12/1987	For the Purpose of Adopting the Affirmative Action Goals and Objectives For Fiscal Year 1987-88. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Knowles absent during the vote]</b> <b>[Kirkpatrick absent]</b>	M/S B	Related to Ordin. #83-166

**METRO LEGISLATION  
RESOLUTION INDEX  
1987**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
87-817	10/22/1987	For the Purpose of Confirming the Appointment of Citizens to the Investment Advisory Board. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Cooper &amp; Van Bergen absent during vote]</b>	M/S B	Related to Ordin. #87-228, #94-538 Related to Res. #88-1006, #90-1188, #91-1349, #91-1497, #92-1698, #93-1748, #93-1817, #93-1861, #94-1924, #94-1928, #94-2027, #95-2210, #96-2441, #98-2593, #98-2722, #99-2840, #01-3032, #01-3052, #01-3132, #03-3270, #03-3357, #04-3486, #05-3646, #07-3750, #08-3918, #09-4031, #09-4077, #10-4168, 12-4326, #12-4381, #13-4470, #15-4607, #15-4620, #16-4758, #17-4784, #17-4852, #19-5012, #20-5140, #21-5164, #23-5350
87-818	10/22/1987	For the Purpose of Adding an Analyst 3 Position to the Zoo Administration Division. <b>Vote: 8 Yes/2 No [Collier &amp; Kirkpatrick]/0 Abstain</b> <b>[Cooper &amp; Van Bergen absent during the vote]</b>	P	Related to Res. #87-744
87-819	10/22/1987	For the Purpose of Adopting Resolution No. 87-819 Approving the Recommendations of the North Portland Enhancement Committee For the Expenditure of \$40,000 From the Rehabilitation and Enhancement Fund. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[Cooper, Knowles &amp; Ragsdale absent during the vote]</b>	SW	Related to Res. #86-620, #86-682, #86-719
88-820A	1/14/1988	For the Purpose of Stating Council Policy on the Operation of the Clackamas Transfer and Recycling Center. <b>Vote: 11 Yes/1 No [Kelley]/0 Abstain</b>	SW	
87-821	11/12/1987	For the Purpose of Amending Resolution No. 87-744, Revising the FY 1987-88 Budget and Appropriations Schedule For an Interim Task Force on Regional Metropolitan Governments, Health Impact Review Panel, Two Copier Purchases and Council Needs. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Kirkpatrick absent]</b>	B	Amends Res. #87-744

**METRO LEGISLATION  
RESOLUTION INDEX  
1987**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
87-822	11/24/1987	For the Purpose of Initiating Annexation to Metro and Expressing Council Intent to Amend the Urban Growth Boundary For Edy Road, Highway 99W, Middleton and Substation Sites in Contested Case No. 87-1. <b>Vote: 8 Yes/3 No [Bonner, Collier &amp; Van Bergen]/ 0 Abstain [Kirkpatrick absent during the vote]</b>	T UGB	Related to Ordin. #79-77, #87-234
87-823	11/24/1987	For the Purpose of Amending the Transportation Improvement Program to Include a Project For the Region's Non-Urbanized Area Public Transportation Program. <b>Vote: 12 Yes/0 No/0 Abstain</b>	T	Amends Res. #87-798
87-824	11/12/1987	For the Purpose of Adding One Secretary and One .5 FTE Office Assistant to the Solid Waste Department. <b>Vote: 8 Yes/3 No [Bonner, Collier &amp; Van Bergen]/ 0 Abstain [Kirkpatrick absent]</b>	P	Related to Res. #87-744, #87-830
87-825	11/12/1987	For the Purpose of Confirming a Citizen Member to the Transportation Policy Alternatives Committee. <b>Vote: 7 Yes/0 No/0 Abstain [Cooper, Kelley, Knowles &amp; Ragsdale absent during the vote] [Kirkpatrick absent]</b>	T TPAC	Related to Res. #84-503
87-826	11/12/1987	For the Purpose of Establishing Rental Rates, Terms and Conditions For the Oregon Convention Center. <b>Vote: 11 Yes/0 No/0 Abstain [Kirkpatrick absent]</b>	RF CC	
87-827	11/24/1987	For the Purpose of Amending Resolution No. 87-744, Revising the FY 1987-88 Budget and Appropriations Schedule For Metro Center Office Improvements. <b>Vote: 12 Yes/0 No/0 Abstain</b>	B	Amends Res. #87-744
88-828	1/14/1988	For the Purpose of Adding a Legal Counsel Position to the Office of General Counsel. <b>Vote: 12 Yes/0 No/0 Abstain</b>	P	Related to Res. #87-744
87-829	12/10/1987	For the Purpose of Adopting the Regional Drug Initiative Recommendations. <b>Vote: 10 Yes/0 No/0 Abstain [Cooper &amp; Knowles absent]</b>	M/S	
87-830	12/10/1987	For the Purpose of Amending Resolution No. 87-744, Revising the FY 1987-88 Budget and Appropriations Schedule For Solid Waste Staffing. <b>Vote: 10 Yes/0 No/0 Abstain [Cooper &amp; Knowles absent]</b>	B P	Amends Res. #87-744 Related to Res. #87-824
88-831		For the Purpose of Suspending the Memorandum of Agreement Negotiations For the Resource Recovery Project to Be Located in Columbia County, Oregon.	SW	Not Adopted

**METRO LEGISLATION  
RESOLUTION INDEX  
1987**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
88-832	1/28/1988	For the Purpose of Establishing Council Policy Regarding Long-Term Agreements For Solid Waste Landfill, Transfer Station, Transportation or Alternative Technology Services. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Ragsdale absent]</b>	SW	Related to Res. #88-971, #89-1026A
87-833	12/22/1987	For the Purpose of Endorsing the Tri-Met Five-Year Transit Development Plan. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Bonner &amp; DeJardin absent during the vote]</b>	T	Related to Res. #88-897
87-834	12/22/1987	For the Purpose of Endorsing the Recommendations of the Jefferson Street Project's Policy Advisory Committee and Committing Funds to Purchase of the Rail Line. <b>Vote: 8 Yes/2 No [Cooper &amp; Kelley]/0 Abstain</b> <b>[Bonner &amp; DeJardin absent during the vote]</b>	T	Related to Res. #86-715, #87-776, #88-954, #04-3433

**METRO LEGISLATION  
RESOLUTION INDEX  
1988**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
88-835C	7/28/1988	For the Purpose of Adopting a Policy to Establish That the Metro East Transfer and Recycling Center(s) May Be Publicly or Privately Owned and That Notice Be Posted to Request That Potential Vendors Obtain Land Use Permits For Proposed Transfer Station Sites. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Coleman &amp; Gardner absent]</b>	SW	Related to Res. #84-506, #87-785A, #88-886, #88-1001
88-836	1/14/1988	For the Purpose of Endorsing an Oregon Regional Council Association Study. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Gardner absent during the vote]</b>	C	
88-837	1/14/1988	For the Purpose of Amending Resolution No. 87-444, Revising the FY 1987-88 Budget and Appropriations Schedule For Insurance Program Modifications and Office of General Counsel. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Gardner absent during the vote]</b>	B P	Amends Res. #87-744
88-838		For the Purpose of Establishing An Agreement Between Metro-Yamhill County-Riverbend Landfill, Inc.	SW	Not Adopted
88-839				Number not used
88-840	1/14/1988	For the Purpose of Creating Council Standing Committees. <b>Vote: 12 Yes/0 No/0 Abstain</b>	C	Related to Res. #84-482, #86-704, #86-705, #86-706, #86-707, #88-874, #88-964, #89-1038, #90-1207, #90-1274, #91-1382, #92-1553, #92-1737, #93-1741, #94-1893, #94-2000
88-841A	1/14/1988	For the Purpose of Confirming Appointment of Y. Sherry Sheng to the Position of Director, Washington Park Zoo. <b>Vote: 12 Yes/0 No/0 Abstain</b>	P	
88-842	1/28/1988	For the Purpose of Expressing Appreciation to Carol Ann Nelson, McKay Rich, Ken Curtis, Chet Gregg, Luke Metcalfe, Stanley P. Held, Janet Y. McCoy, Anne Schmidt, Dick Karnuth, Elizabeth Anne Brown, James A. Giesecking, Jr., Marie Nelson, William Pettis and Alan Holsted For Service Rendered to the Metropolitan Service District. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Ragsdale absent]</b>	P	
88-843A	1/28/1988	For the Purpose of Amending Resolution No. 87-744, Revising the FY 1987-88 Budget and Appropriations Schedule For an Insurance Contract. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Ragsdale absent]</b>	M/S B	Amends Res. #87-744

**METRO LEGISLATION  
RESOLUTION INDEX  
1988**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
88-844		For the Purpose of Examining the Current and Future Functions of the Metropolitan Service District.	C	Not Adopted
88-845	2/11/1988	For the Purpose of Appointing an Advisory Committee to Determine If Per Capita Service Charge is Necessary. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Collier absent]</b>	M/S B	
88-846		For the Purpose of Examining the Funding of the Metropolitan Service District.	M/S	Not Adopted
88-847	2/11/1988	For the Purpose of Entering Into a Contract With Continental-Portland For the Purpose of Providing Foodstuffs to the Washington Park Zoo. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Collier absent]</b>	Z	
88-848	2/11/1988	For the Purpose of Entering Into a Contract With Tillamook County Creamery Association For the Purpose of Providing Foodstuffs to the Washington Park Zoo. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Collier absent]</b>	Z	
88-849	2/11/2988	For the Purpose of Entering Into a Contract With Carnation Dairies For the Purpose of Providing Foodstuffs to the Washington Park Zoo. <b>Vote: 5 Yes/0 No/0 Abstain</b> <b>[Hansen absent during the vote]</b> <b>[Collier absent]</b>	Z	Adopted by Council Internal Affairs Committee.
88-850	2/11/1988	For the Purpose of Entering Into a Contract With Fresh Foods Company For the Purpose of Providing Foodstuffs to the Washington Park Zoo. <b>Vote: 5 Yes/0 No/0 Abstain</b> <b>[Hansen absent during the vote]</b> <b>[Collier absent]</b>	Z	Adopted by Council Internal Affairs Committee.
88-851	2/11/1988	For the Purpose of Entering Into a Contract With Oregon Chief Meats For the Purpose of Providing Foodstuffs to the Washington Park Zoo. <b>Vote: 5 Yes/0 No/0 Abstain</b> <b>[Hansen absent during the vote]</b> <b>[Collier absent]</b>	Z	Adopted by Council Internal Affairs Committee.
88-852	2/11/1988	For the Purpose of Entering Into a Contract With Country Cupboard Cookies For the Purpose of Providing Foodstuffs to the Washington Park Zoo. <b>Vote: 5 Yes/0 No/0 Abstain</b> <b>[Hansen absent during the vote]</b> <b>[Collier absent]</b>	Z	Adopted by Council Internal Affairs Committee.

**METRO LEGISLATION  
RESOLUTION INDEX  
1988**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
88-853	2/11/1988	For the Purpose of Entering Into a Contract With ARA Cory For the Purpose of Providing Foodstuffs to the Washington Park Zoo. <b>Vote: 5 Yes/0 No/0 Abstain</b> <b>[Hansen absent during the vote]</b> <b>[Collier absent]</b>	Z	Adopted by Council Internal Affairs Committee.
88-854	2/11/1988	For the Purpose of Entering Into a Contract With U.S. Bakery For the Purpose of Providing Foodstuffs to the Washington Park Zoo. <b>Vote: 5 Yes/0 No/0 Abstain</b> <b>[Hansen absent during the vote]</b> <b>[Collier absent]</b>	Z	Adopted by Council Internal Affairs Committee.
88-855	2/11/1988	For the Purpose of Entering Into a Contract With Western Paper Company For the Purpose of Providing Foodstuffs to the Washington Park Zoo. <b>Vote: 5 Yes/0 No/0 Abstain</b> <b>[Hansen absent during the vote]</b> <b>[Collier absent]</b>	Z	Adopted by Council Internal Affairs Committee.
88-856A	2/11/1988	For the Purpose of Entering Into a Contract With Poppers Supply For the Purpose of Providing Foodstuffs to the Washington Park Zoo. <b>Vote: 5 Yes/0 No/0 Abstain</b> <b>[Hansen absent during the vote]</b> <b>[Collier absent]</b>	Z	Adopted by Council Internal Affairs Committee.
88-857A	2/11/1988	For the Purpose of Entering Into a Contract With Metro Sweden Freezer Sales For the Purpose of Providing Foodstuffs to the Washington Park Zoo. <b>Vote: 5 Yes/0 No/0 Abstain</b> <b>[Hansen absent during the vote]</b> <b>[Collier absent]</b>	Z	Adopted by Council Internal Affairs Committee
88-858	2/11/1988	For the Purpose of Amending Resolution No. 87-444, Revising the FY 1987-88 Budget and Appropriations Schedule, and Establishing a Budget For the Metropolitan Exposition-Recreation Commission. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Collier absent]</b>	B MERC	Amends Res. #87-444
88-859	2/25/1988	For the Purpose of Beginning Implementation of Allocation of Federal-Aid Urban and Interstate Transfer Funds. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Bonner absent]</b>	T	Related to Res. #88-952
88-860	2/25/1988	For the Purpose of Establishing the Region's Priority Highway Project Improvements For Inclusion in the 1989-1994 Oregon Department of Transportation Six-Year Highway Program. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Kelley absent during the vote]</b> <b>[Bonner absent]</b>	T	

**METRO LEGISLATION  
RESOLUTION INDEX  
1988**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
88-861	2/25/1988	For the Purpose of Amending the FY 1988 Unified Work Program. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Kelley absent during the vote]</b> <b>[Bonner absent]</b>	T	Amends Res. #87-754
88-862	2/11/1988	For the Purpose of Amending Resolution No. 87-744, Revising the FY 1987-88 Budget and Appropriations Schedule For a Convention Center Operating Reserve and Arts Grant. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Collier absent]</b>	B	Amends Res. #87-744
88-863	2/11/1988	For the Purpose of Approving a Contract With Robert J. Harmon & Associates, Inc., For Transit Finance Consulting Services. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Collier absent]</b>	T	
88-864A	3/24/1988	For the Purpose of Securing General Purpose Landfill Disposal For Solid Waste From the Portland Metropolitan Region. <b>Vote: 9 Yes/3 No [Kelley, Kirkpatrick &amp; Van Bergen]/0 Abstain</b>	SW	Related to Res. #88-864B, #88-865
88-864B		For the Purpose of Sending the Present Landfill Services Bid/Contract Back to the Solid Waste Committee For a Period of 30 Days For Reevaluation With the Tidewater Barge Lines Proposal.	SW	Not Adopted See Res. #88-864A
88-865	4/28/1988	For the Purpose of Notifying the Oregon Environmental Quality Commission That the Bacon Road Site is Not Needed. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Cooper absent]</b>	SW	Related to Res. #88-864A
88-866A	5/12/1988	For the Purpose of Suspending Memorandum of Understanding Negotiations With Combustion Engineering For a Refuse-Derived Fuel Facility, Pending Approval of a Facility Site. <b>Vote: 12 Yes/0 No/0 Abstain</b>	SW	Related to Res. #85-611A
88-867	5/12/1988	For the Purpose of Consideration of Continuing Memorandum of Understanding Negotiations With Riedel Environmental Technologies For a Mass Composting Facility. <b>Vote: 12 Yes/0 No/0 Abstain</b>	SW	Related to Res. #85-611A
88-868		For the Purpose of Amending the Contract With Zimmer Gunsul Frasca Partnership to Include Additional Design Work For the Oregon Convention Center.	MERC CCP	Not Adopted See Res. #88-869

**METRO LEGISLATION  
RESOLUTION INDEX  
1988**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
88-869	2/11/1988	For the Purpose of Amending Contract With Zimmer Gunsul Frasca Partnership to Include Wind Tunnel Testing For the Oregon Convention Center. <b>Vote: 5 Yes/0 No/0 Abstain</b> <b>[Knowles absent during the vote]</b> <b>[Collier absent]</b>	MERC CCP	Adopted by the Council Internal Affairs Committee. Related to Res. #88-868, #88-970, #88-1000, #88-1011, #89-1086, #89-1116, #89-1130, #90-1231, #90-1283, #91-1431, #91-1523
88-870	2/25/1988	For the Purpose of Authorizing an Exemption to the Public Contracting Procedure Set Out in Metro Code Section 2.04.010 Et Seq. For the Purpose of Requesting Proposals From a Hazardous Waste Management Firm to Assist Metro in Executing a Household Hazardous Waste Collection Day. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Bonner absent]</b>	SW	
88-871	2/25/1988	For the Purpose of Providing For the Assessment of Dues to Local Governments For FY 1988-89. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Bonner absent]</b>	B	Related to Ordin. #84-180
88-872	3/10/1988	For the Purpose of Appointing Peat Marwick Main & Co. as Metro's Independent Auditor and Provider of Professional Tax Services. <b>Vote: 12 Yes/0 No/0 Abstain</b>	B M/S	Related to Res. #90-1214, #90-1239, #90-1294, #90-1312, #91-1454, #91-1495, #94-1898
88-873	3/10/1988	For the Purpose of Naming the Zoo African Aviary in Honor of Howard Vollum. <b>Vote: 12 Yes/0 No/0 Abstain</b>	Z	Related to Res. #85-604
88-874	6/23/1988	For the Purpose of Adopting Procedures For Introducing and Considering Ordinances and Resolutions. <b>Vote: 8 Yes/0 No/0 Abstain</b> <b>[Cooper, Gardner &amp; Waker absent]</b>	M/S C	Related to Ordin. #88-241A, #88-840 Rescinded by Res. #91-1467A
88-875	2/25/1988	For the Purpose of Confirming Appointment of Greg McMurdo to the Position of Government Relations Manager. <b>Vote: 9 Yes/2 No [Gardner &amp; Kirkpatrick]/0 Abstain</b> <b>[Bonner absent]</b>	P	
88-876	2/25/1988	For the Purpose of Awarding a Contract For Construction of the Oregon Street Detour For the Oregon Convention Center. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Bonner absent]</b>	MERC CCP	

**METRO LEGISLATION  
RESOLUTION INDEX  
1988**

<b>RES. NUMBER</b>	<b>DATE ADOPTED</b>	<b>TITLE</b>	<b>DES</b>	<b>ACTIVITY</b>
88-877	2/25/1988	For the Purpose of Approving a Contract With Transportation Development, Inc. For Central City Transit Finance Consulting Services. <b>Vote: 7 Yes/0 No/0 Abstain</b>	T	Adopted by the Council Internal Affairs Committee.
88-878		For the Purpose of Adopting Solid Waste Disposal Rate and Financing Policies.	SW	Withdrawn from consideration.
88-879		For the Purpose of Amending the Budget to Transfer Lobbyist Position From Executive Management to Council Department.	M/S	Considered but not adopted.
88-880	3/10/1988	For the Purpose of Approving a Contract With Crain & Associates, Inc. For Suburban Transit Finance Consulting Services. <b>Vote: 6 Yes/0 No/0 Abstain</b> <b>[Knowles absent]</b>	T	Adopted by the Council Internal Affairs Committee.
88-881	3/10/1988	For the Purpose of Authorizing Bids For the Oregon Convention Center Bid Package 1: Steel Fabrication and Erection. <b>Vote: 12 Yes/0 No/0 Abstain</b>	MERC CCP	Related to Res. #88-908
88-882	3/10/1988	For the Purpose of Entering Into a Contract With Pry Publishing to Develop, Publish, and Distribute a Tabloid Insert Promoting the Livability of North Portland. <b>Vote: 6 Yes/0 No/0 Abstain</b> <b>[Knowles absent]</b>	SW	Adopted by the Council Internal Affairs Committee.
88-883	3/24/1988	For the Purpose of Appointing Citizens to the Metropolitan Service District Solid Waste Rate Review Committee. <b>Vote: 12 Yes/0 No/0 Abstain</b>	SW	Related to Res. #81-291
88-884	3/24/1988	For the Purpose of Approving Use of Federal-Aid Urban System Funds in Partial Support of Oregon's Technology Transfer Center For Transportation. <b>Vote: 12 Yes/0 No/0 Abstain</b>	T	
88-885		For the Purpose of Initiating A Proposal and a Site Search For a Publicly Owned East Transfer and Recycling Center(s)/Depot(s).	SW	Not Adopted Related to Res. #84-506
88-886		For the Purpose of Adopting a Policy For Vendor Qualifications For the Metro East Transfer and Recycling Center(s).	SW	Not Adopted Related to Res. #88-835C
88-887	3/24/1988	For the Purpose of Authorizing an Agreement With the City of Portland For Management and Funding of Transportation Improvements For the Oregon Convention Center. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Kelley absent during the vote]</b>	MERC CCP	Related to Res. #89-1158

**METRO LEGISLATION  
RESOLUTION INDEX  
1988**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
88-888	5/12/1988	For the Purpose of Evaluating Source Separated Recycling Alternatives. <b>Vote: 12 Yes/ 1 No [DeJardin]/0 Abstain</b>	SW	Related to Ordin. #86-199, #86-200, #86-201 Related to Res. #85-611A
88-889				Number not used
88-890	4/14/1988	For the Purpose of Reviewing Fiscal Policies and Needs, and Declining to Seek a Tax Base For the District in November 1988. <b>Vote: Unknown [not recorded in the minutes]</b>	M/S	
88-891	3/24/1988	For the Purpose of Authorizing Two New Positions, Amending the Pay and Classification Plans, and Amending the FY 1987-88 Budget and Appropriations Schedule. <b>Vote: 11 Yes/0 No/0 Abstain [Knowles absent for the vote]</b>	P B	Amends Res. #87-744
88-892	3/24/1988	For the Purpose of Clarifying the Employment Status of Council Staff. <b>Vote: 11 Yes/1 No [Van Bergen]/0 Abstain</b>	P	
88-893	3/24/1988	For the Purpose of Authorizing Solicitation of Bids For the Oregon Convention Center Bid Package 2: Site Work. <b>Vote: 11 Yes/0 No/0 Abstain [Kelley absent]</b>	MERC CCP	Related to Res. #88-909
88-894A	9/08/1988	For the Purpose of Amending Classification and Pay Plans For the Metropolitan Service District. <b>Vote: 8 Yes/0 No/0 Abstain [Cooper &amp; Knowles absent during the vote] [Coleman &amp; Kirkpatrick absent]</b>	P	Related to Ordin. #81-116 Related to Res. #89-1107A, #91-1375A
88-895	3/24/1988	For the Purpose of Authorizing the Use of Metro Region Interstate Transfer Funds By the Salem Urbanized Area. <b>Vote: 12 Yes/0 No/0 Abstain</b>	T	
88-896	4/28/1988	For the Purpose of Approving the FY 1989 Unified Work Program. <b>Vote: 10 Yes/0 No/0 Abstain [Hansen absent during the vote] [Cooper absent]</b>	T	
88-897	5/12/1988	For the Purpose of Amending the Transportation Improvement Program For the Transit Capital Improvements. <b>Vote: 11 Yes/0 No/0 Abstain [Collier absent during the vote]</b>	T	Related to Res. #87-833
88-898	6/23/1988	For the Purpose of Establishing the Order of Business For Regular Council Meetings. <b>Vote: 7 Yes/0 No/0 Abstain [Van Bergen absent during the vote] [Cooper, Gardner &amp; Waker absent]</b>	C	Related to Ordin. #88-241A Rescinded by Res. #91-1467A

**METRO LEGISLATION  
RESOLUTION INDEX  
1988**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
88-899				Number not used
88-900				Number not used
88-901	5/05/1988	For the Purpose of Amending Resolution No. 87-744, Revising the FY 1987-88 Budget and Appropriations Schedule For Computer Purchases and Zoo Operations. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Kirkpatrick absent during the vote]</b> <b>[DeJardin absent]</b>	Z	Amends Res. #87-744
88-902	4/14/1988	For the Purpose of Amending Contract With Rittenhouse-Zeman & Associates to Include Specifications Review and Special Soils Inspections For the Oregon Convention Center. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Ragsdale absent]</b>	MERC CC	Related to Res. #88-903
88-903	4/14/1988	For the Purpose of Amending Contract No. 87-5-313-Z For Soils Work With Rittenhouse-Zeman and Associates. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Ragsdale absent]</b>	Z	Related to Res. #88-902
88-904	4/14/1988	For the Purpose of Authorizing a Public Contract With Chemical Processors, Inc. to Collect, Transport, Store, Recycle, Treat and Dispose of Household Hazardous Waste From a Collection Day to Be Held By Metro on May 14, 1988. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Ragsdale absent]</b>	SW	
88-905	4/28/1988	For the Purpose of Authorizing Amendment of an Agreement With the City of Portland Metropolitan Arts Commission For Administration of the Convention Center Project 1% For Art Program. <b>Vote: 4 Yes/0 No/0 Abstain</b> <b>[Cooper, Hansen &amp; Knowles absent]</b>	MERC CC	Adopted by the Council Internal Affairs Committee. Related to Ordin. #86-215 Related to Res. #87-717
89-906	4/13/1989	For the Purpose of Supporting the Renaming of Union Avenue as Dr. Martin Luther King, Jr. Boulevard. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Van Bergen absent during the vote]</b> <b>[Collier absent]</b>	M/S	Related to Res. #90-1226
88-907	4/28/1988	For the Purpose of Approving the Regional Tourism Strategy Proposed By the Oregon Tourism Alliance. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Cooper absent]</b>	CC M/S	
88-908	4/28/1988	For the Purpose of Authorizing Contract For Structural Steel, Bid Package No. 1 With Canron Western For the Oregon Convention Center. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Hansen absent during the vote]</b> <b>[Cooper absent]</b>	MERC CC	Related to Res. #88-881

**METRO LEGISLATION  
RESOLUTION INDEX  
1988**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
88-909	4/28/1988	For the Purpose of Authorizing Contract For Site Preparation, Bid Package No. 2 With Dewitt Construction Incorporated For the Oregon Convention Center. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Bonner absent during the vote]</b> <b>[Cooper absent]</b>	MERC CC	Related to Res. #88-893, #88-969, #88-990
88-910	4/28/1988	For the Purpose of Authorizing Contract For Pre-Construction Damage Survey Services With Carlson Testing Inc. For the Oregon Convention Center. <b>Vote: 4 Yes/0 No/0 Abstain</b> <b>[Cooper, Hansen &amp; Knowles absent]</b>	MERC CC	Adopted by the Council Internal Affairs Committee.
88-911	4/28/1988	For the Purpose of Amending the FY 1988 Unified Work Program. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Hansen absent during the vote]</b> <b>[Cooper absent]</b>	T	Amends Res. #87-754 Related to Res. #88-859
88-912	5/12/1988	For the Purpose of Approving an Agreement Between Clark County, Washington and the Metropolitan Service District For Transportation Modeling Services. <b>Vote: 5 Yes/0 No/0 Abstain</b> <b>[Kelley &amp; Knowles absent]</b>	T	Adopted by the Council Internal Affairs Committee.
88-913	5/05/1988	For the Purpose of Amending Resolution No. 87-744, Revising the FY 1987-88 Budget and Appropriations Schedule For Solid Waste Personal Services. <b>Vote: 8 Yes/1 No [Van Bergen]/0 Abstain</b> <b>[Cooper &amp; Kirkpatrick absent during the vote]</b> <b>[DeJardin absent]</b>	SW	Amends Res. #87-744
88-914	5/26/1988	For the Purpose of Authorizing Federal Funds For Seven Section 16(b) (2) Special Transportation Projects and Amending the Transportation Improvement Program. <b>Vote: 8 Yes/0 No/0 Abstain</b> <b>[Bonner, Collier, Gardner &amp; Kirkpatrick absent]</b>	T	
88-915		For the Purpose of Supporting an Amendment to the State Statute to Provide For an Elected Council and an Appointed Executive.	M/S	Not Adopted
88-915A		For the Purpose of Supporting Retention of the Current Metro Governance System.	M/S	Not Adopted
88-916	5/12/1988	For the Purpose of Supporting Amendments to State Statutes to Allow the Metropolitan Service District Council to Reapportion Itself and Allow Full Use of the Voters' Pamphlet For District Measures. <b>Vote: 9 Yes/3 No [Cooper, Kelley &amp; Van Bergen]/0 Abstain</b>	M/S	Related to Res. #88-996
88-917		For the Purpose of Supporting an Amendment to the State Statute to Increase the Size of the Council to 13 Members.	M/S	Not Adopted

**METRO LEGISLATION  
RESOLUTION INDEX  
1988**

<b>RES. NUMBER</b>	<b>DATE ADOPTED</b>	<b>TITLE</b>	<b>DES</b>	<b>ACTIVITY</b>
88-918	4/28/1988	For the Purpose of Approving a Contract With Dames & Moore For Site Inspection of the Rose City Plating Company Site. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Cooper absent]</b>	MERC CC	Related to Res. #88-951, #88-982, #90-1264
88-919	5/05/1988	For the Purpose of Approving the FY 1988-89 Budget and Transmitting the Approved Budget to the Tax Supervising and Conservation Commission. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[DeJardin absent]</b>	M/S B	Related to Ordin. #88-247
88-920	5/26/1988	For the Purpose of Entering Into a Contract With Guthrie Slusarenko & Associates For the Purpose of Designing and Managing the Construction of the Africa Exhibit, Phase III. <b>Vote: 8 Yes/0 No/0 Abstain</b> <b>[Bonner, Collier, Gardner &amp; Kirkpatrick absent]</b>	Z	Amended by Res. #88-967, #88-1023, #89-1092, #90-1328
88-921	5/26/1988	For the Purpose of Approving Contracts With Unisys, Moore Governmental Systems, Inc., and Intercomputer Communications Corp. For Acquiring Computer Hardware and Software. <b>Vote: 8 Yes/0 No/0 Abstain</b> <b>[Bonner, Collier, Gardner &amp; Kirkpatrick absent]</b>	M/S	
88-922	6/09/1988	For the Purpose of Revising Guidelines For the Expenditure of Council Per Diem, Councilor Expense and General Council Materials and Services Accounts. <b>Vote: 11 Yes/0 No/0 Abstain</b>	C	Amends Res. #83-431, #85-541 Amended by Res. #89-1065A Related to Res. #91-1468, #92-1643, #93-1746A, #95-2079, #13-4448
88-923	6/09/1988	For the Purpose of Expressing Appreciation to Lyndon A.S. Wilson For Services Rendered to the Metropolitan Service District. <b>Vote: 11 Yes/0 No/0 Abstain</b>	P	
88-924	6/09/1988	For the Purpose of Authorizing Transfer of 1.4 Acres of Zoo Lands to the Oregon Department of Transportation. <b>Vote: 11 Yes/0 No/0 Abstain</b>	Z	
88-925	6/09/1988	Contract With Halstead's Aboriculture Consultants For Cascades Aviary Materials and Installation. <b>Vote: 6 Yes/0 No/0 Abstain</b> <b>[Collier absent during the vote]</b>	Z	Adopted by the Council Internal Affairs Committee. <i>Note: A signed copy of the resolution is missing</i>

**METRO LEGISLATION  
RESOLUTION INDEX  
1988**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
88-926	6/09/1988	For the Purpose of Entering Into a Contract With Steve Reischman For the Purpose of Providing Summer Concert Series Coordination at the Washington Park Zoo. <b>Vote: 6 Yes/0 No/0 Abstain</b> <b>[Collier absent during the vote]</b>	Z	Adopted by the Council Internal Affairs Committee.
88-927		For the Purpose of Delaying Action to Impose Restrictions on Use of the Clackamas Transfer and Recycling Center Pending Adoption of Council Policy.	SW	Withdrawn from consideration (due to adoption of Res. #88-938).
88-928				Number not used
88-929	6/09/1988	For the Purpose of Entering Into a Contract With Henny-Hinsdale Wines, Inc. For the Purpose of Providing Wine to the Washington Park Zoo. <b>Vote: 6 Yes/0 No/0 Abstain</b> <b>[Collier absent during the vote]</b>	Z	Adopted by the Council Internal Affairs Committee.
88-930	6/09/1988	For the Purpose of Entering Into a Contract With United Beer For the Purpose of Providing Beer to the Washington Park Zoo. <b>Vote: 6 Yes/0 No/0 Abstain</b> <b>[Collier absent during the vote]</b>	Z	Adopted by the Council Internal Affairs Committee.
88-931	6/09/1988	For the Purpose of Confirming the Appointment of Richard H. Carson to the Position of Director of Planning and Development. <b>Vote: 11 Yes/0 No/0 Abstain</b>	P	
88-932	6/09/1988	For the Purpose of Supporting a Regional/ Local Library Study Including the Development of an Implementation Plan. <b>Vote: 11 Yes/0 No/0 Abstain</b>	M/S	
88-933	6/09/1988	For the Purpose of Supporting a Regional/ Local Parks Study Including the Development of an Implementation Plan. <b>Vote: 11 Yes/0 No/0 Abstain</b>	M/S	Related to Res. #89-1043
88-934	6/23/1988	For the Purpose of Recommending a Merger of the Boundary Commission With the Metropolitan Service District Providing That the Commission Hires and Directs Staff and That There Be Limited Appeals of Commission Decisions to the Metro Council. <b>Vote: 5 Yes/3 No [Hansen, Kirkpatrick &amp; Van Bergen]/0 Abstain</b> <b>[Cooper, Gardner &amp; Waker absent]</b>	M/S	Related to Res. #88-935, #88-996

**METRO LEGISLATION  
RESOLUTION INDEX  
1988**

<b>RES. NUMBER</b>	<b>DATE ADOPTED</b>	<b>TITLE</b>	<b>DES</b>	<b>ACTIVITY</b>
88-935		For the Purpose of Recommending a Merger of the Boundary Commission With the Metropolitan Service District Providing That the Executive Officer Hire and Direct Staff, and That There Be Limited Appeals of Commission Decisions to the Metro Council.	M/S	Not Adopted See Res. #88-934
88-936	Copy Missing from File	For the Purpose of Authorizing an Appeal of the Decision of the Circuit Court For Clackamas County to Limit Disposal of Solid Waste at Clackamas Transfer and Recycling Center.	SW	Withdrawn from consideration (due to Council adoption of Res. #88-938).
88-937A	6/09/1988	For the Purpose of Granting a Franchise to Wastech, Inc. For the Purpose of Operating a Solid Waste Processing Facility. <b>Vote: 11 Yes/0 No/0 Abstain</b>	SW	Related to Res. #89-1062, #89-1133A
88-938	6/09/1988	For the Purpose of Entering Into a Contract With the City of Oregon City Providing For the Payment of a 50 Cent a Ton Mitigation and Enhancement Fee, and Revising the Tonnage Limitation at the Clackamas Transfer and Recycling Center. <b>Vote: 8 Yes/3 No [Kirkpatrick, Knowles &amp; Waker]/ 0 Abstain</b>	SW	Related to Res. #88-927, #88-936, #90-1355
88-939	6/23/1988	For the Purpose of Amending Resolution No. 87-744, Revising the FY 1987-88 Budget and Appropriations Schedule For Zoo and Solid Waste Operations. <b>Vote: 7 Yes/0 No/0 Abstain</b> <b>[Knowles absent during the vote]</b> <b>[Cooper, Gardner &amp; Waker absent]</b>	M/S Z SW	Amends Res. #87-744
88-940				Number not used
88-941	6/23/1988	For the Purpose of Accepting the May 17, 1988, Primary Election Abstract of Votes of the Metropolitan Service District. <b>Vote: 8 Yes/0 No/0 Abstain</b> <b>[Cooper, Gardner &amp; Waker absent]</b>	M/S	
88-942	6/23/1988	For the Purpose of Authorizing Execution of a Memorandum of Understanding With Riedel Environmental Technologies, Inc. For a Mass Composting Facility. <b>Vote: 7 Yes/0 No/0 Abstain</b> <b>[Knowles absent during the vote]</b> <b>[Cooper, Gardner &amp; Waker absent]</b>	SW	Related to Res. #85-611A
88-943	6/23/1988	For the Purpose of Supporting Statutory Changes to Remove Impediments to the Merger of Tri-Met With the District. <b>Vote: 7 Yes/1 No [Van Bergen]/ 0 Abstain</b> <b>[Cooper, Gardner &amp; Waker absent]</b>	T M/S	Related to Res. #88-996, #92-1711

**METRO LEGISLATION  
RESOLUTION INDEX  
1988**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
88-944	7/07/1988	For the Purpose of Authorizing Execution of a Contract Award to Cal Recovery Systems, Inc. For a Portland Area Compost Products Market Study. <b>Vote: 5 Yes/0 No/0 Abstain</b> <b>[Hansen &amp; Knowles absent]</b>	SW	Adopted by the Council Internal Affairs Committee.
88-945	7/14/1988	For the Purpose of Expressing Appreciation to Metro Employees For Dedicated Work on the Household Hazardous Waste Collection Day. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[Collier, Cooper &amp; Waker absent]</b>	SW	
88-946	6/23/1988	For the Purpose of Appointing Citizens to Assist Council in Filling the Vacancy in the District 8 Council Position. <b>Vote: 8 Yes/0 No/0 Abstain</b> <b>[Cooper, Gardner &amp; Waker absent]</b>	M/S	Related to Res. #83-385
88-947	6/23/1988	For the Purpose of Authorizing Solicitation of Bids For the Oregon Convention Center Bid Package 3: General Contract. <b>Vote: 7 Yes/0 No/0 Abstain</b> <b>[Knowles absent during the vote]</b> <b>[Cooper, Gardner &amp; Waker absent]</b>	MERC CCP	Related to Res. #88-977A
88-948	7/28/1988	For the Purpose of Adopting Policy That Waste Transport Services to Gilliam County Shall Be Privately Owned and Operated and That These Services Shall Be Acquired Through a Request For Bids. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Coleman &amp; Gardner absent]</b>	SW	
88-949		For the Purpose of Developing a Contract With ODS Health Plan, Kaiser Permanente, Standard Life Insurance Company and the Public Employees Retirement Systems (PERS).	P	Tabled
88-950	7/14/1988	For the Purpose of Authorizing Contract With Northwest Testing Laboratories, Inc. to Perform Testing and Inspections Services For the Oregon Convention Center. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[Collier, Cooper &amp; Waker absent]</b>	MERC CCP	
88-951	6/23/1988	For the Purpose of Authorizing a Contract Amendment With Dames & Moore For Convention Center Site Environmental Work. <b>Vote: 7 Yes/0 No/0 Abstain</b> <b>[Knowles absent during the vote]</b> <b>[Cooper, Gardner &amp; Waker absent]</b>	MERC CCP	Amends Res. #88-918
88-952	7/28/1988	For the Purpose of Allocating Federal-Aid Urban Regional Reserve Funds. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Coleman &amp; Gardner absent]</b>	T	Related to Res. #88-859

**METRO LEGISLATION  
RESOLUTION INDEX  
1988**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
88-953	7/14/1988	For the Purpose of Entering Into a Contract With Waste-Go Services. <b>Vote: 4 Yes/0 No/0 Abstain</b> <b>[Collier, Cooper &amp; Waker absent]</b>	MERC CCP	Adopted by the Council Internal Affairs Committee.
88-954	7/14/1988	For the Purpose of Entering Into an Intergovernmental Agreement For the Purchase of the Jefferson Street Rail Line. <b>Vote: 4 Yes/0 No/0 Abstain</b> <b>[Collier, Cooper &amp; Waker absent]</b>	T	Adopted by the Council Internal Affairs Committee. Related to Res. #86-715, #87-776, #87-834, #04-3433
88-955	8/11/1988	For the Purpose of Approving a Contract With Tri-Met to Perform Ridership Forecasting For the Westside Light Rail Transit Preliminary Engineering. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[Collier, Gardner &amp; Kirkpatrick absent]</b>	T	
88-956	7/07/1988	For the Purpose of Appointing Elsa Coleman to Fill the Vacant District 8 Council Position. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[DeJardin absent]</b>	M/S	Related to Res. #83-385
88-957	7/28/1988	For the Purpose of Authorizing Change Order No. 7 to the Contract With Browning-Ferris Industries to Dispose of Contaminated Yard Debris. <b>Vote: 7 Yes/3 No [Collier, Kirkpatrick &amp; Van Bergen]/0 Abstain</b> <b>[Coleman and Gardner absent]</b>	SW	Related to Res. #88-958
88-958	8/11/1988	For the Purpose of Authorizing Change Order No. 6 to the Contract With Browning-Ferris Industries to Apply Composted Yard Debris as Cover at the St. Johns Landfill. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[Collier, Gardner &amp; Kirkpatrick absent]</b>	SW	Related to Res. #88-957
88-959	7/28/1988	For the Purpose of Authorizing Execution of a Contract With Sweet-Edwards/Emcon, Inc. For a Hydrogeologic and Engineering Evaluation of St. Johns Landfill. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Coleman &amp; Gardner absent]</b>	SW	
88-960	7/28/1988	For the Purpose of Authorizing an Exemption to the Public Contracting Procedure Set Out in Metro Code Section 204.010 Et Seq. For the Purpose of Requesting Proposals From a Hazardous Waste Management Firm to Assist Metro in Executing Two Household Hazardous Waste Collection Events. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Coleman &amp; Gardner absent]</b>	SW	

**METRO LEGISLATION  
RESOLUTION INDEX  
1988**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
88-961	7/28/1988	For the Purpose of Extending the Locational Adjustment Filing Deadline to September 2, 1988, For a Petition From Six Corners Land Investments, Ltd. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Coleman &amp; Gardner absent]</b>	LU	
88-962	7/28/1988	For the Purpose of Entering Into a Contract With Portland Habilitation Center, Inc. <b>Vote: 5 Yes/0 No/0 Abstain</b> <b>[Collier &amp; Cooper absent]</b>	M/S	Adopted by the Council Internal Affairs Committee.
88-963	8/11/1988	For the Purpose of Authorizing Metro to Contract With Rick Stang to Haul Scrap Tires From Metro Facilities. <b>Vote: 3 Yes/0 No/0 Abstain</b> <b>[Collier &amp; Kirkpatrick absent]</b>	SW	Adopted by the Council Internal Affairs Committee.
88-964	7/28/1988	For the Purpose of Reorganizing Council Standing Committees. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Coleman &amp; Gardner absent]</b>	M/S C	Related to Res. #88-840, #89-1038, #91-1382, #92-1553, #93-1741, #94-1893, #94-2000
88-965	8/25/1988	For the Purpose of Certifying That the Portland Metropolitan Area is in Compliance With Federal Transportation Planning Requirements. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Cooper &amp; Hansen absent]</b>	T	
88-966	8/25/1988	For the Purpose of Adopting the FY 1989 to Post 1992 Transportation Improvement Program and the FY 1989 Annual Element. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Cooper &amp; Hansen absent]</b>	T	Related to Res. #85-592
88-967	8/11/1988	For the Purpose of Amending a Contract With Guthrie Slusarenko and Associates. <b>Vote: 3 Yes/0 No/0 Abstain</b> <b>[Collier &amp; Kirkpatrick absent]</b>	Z	Adopted by the Council Internal Affairs Committee. Amends Res. #88-920
88-968		For the Purpose of Supporting the Adoption of Minimum Solid Waste Collection Rates By the City of Portland.	SW	Not Adopted
88-969	8/11/1988	For the Purpose of Authorizing Change Order Nos. 1-5 to the Contract With Dewitt Construction Company For Bid Package #2, Site Work For the Oregon Convention Center. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[Collier, Gardner &amp; Kirkpatrick absent]</b>	MERC CCP	Related to Res. #88-909
88-970	8/25/1988	For the Purpose of Authorizing Amendment to Contract With Zimmer Gunsul Frasca Partnership to Perform Structural Steel Inspections For the Oregon Convention Center. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Cooper &amp; Hansen absent]</b>	MERC CCP	Related to Res. #88-869

**METRO LEGISLATION  
RESOLUTION INDEX  
1988**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
88-971	10/13/1988	For the Purpose of Approving a Request For Bids For Waste Transport Services. <b>Vote: 9 Yes/1 No [Kirkpatrick]/0 Abstain</b> <b>[DeJardin absent during the vote]</b> <b>[Cooper absent]</b>	SW	Related to Res. #88-832, #89-1053
88-972	10/13/1988	For the Purpose Approving a Contract with Preston, Thorgrimson, Ellis & Holman. <b>Vote: 10 Yes/1 No [Van Bergen]/0 Abstain</b> <b>[Cooper absent]</b>	MERC CCP	
88-973	8/25/1988	For the Purpose of Supporting State Legislation For Metro Revenue Raising Authority. <b>Vote: 9 Yes/1 No [Van Bergen]/0 Abstain</b> <b>[Cooper &amp; Hansen absent]</b>	M/S	Related to Res. #84-444, #88-996
88-974	9/22/1988	For the Purpose of Authorizing a Public Contract With Safety Specialists, Inc. to Collect, Transport, Store, Recycle, Treat and Dispose of Household Hazardous Waste From Two Collection Day Events to Be Held By Metro on October 1, 1988 and April 22, 1989. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Kelley absent during the vote]</b> <b>[Cooper absent]</b>	SW	Related to Res. #89-1073A
88-975	9/22/1988	For the Purpose of Acting on the Executive Officer's Request For Review of MERC Resolution No. 8 Adopting Personnel Rules. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Cooper absent]</b>	MERC CCP	Related to Ordin. #87-225
88-976	9/22/1988	For the Purpose of Granting/Amending a Franchise For Operation of the Forest Grove Transfer Station. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Cooper absent]</b>	SW	Related to Res. #84-457
88-977A	9/08/1988	Awarding the Contract For the Oregon Convention Center, Bid Package #3, to Hoffman (Oregon) - Marmolejo, A Joint Venture. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[Collier absent during the vote]</b> <b>[Coleman &amp; Kirkpatrick absent]</b>	MERC CCP	Related to Res. #88-947
88-978	9/08/1988	For the Purpose of Amending the Hay Purchase Contract With Ward Rugh, Inc. For the Metro Washington Park Zoo. <b>Vote: 3 Yes/0 No/0 Abstain</b> <b>[Coleman &amp; Kirkpatrick absent]</b>	Z	Adopted by the Council Internal Affairs Committee.
88-979	9/08/1988	For the Purpose of Increasing the Contract Allowance For the Metro Washington Park Zoo Africa Exhibit Gunitite Work. <b>Vote: 8 Yes/0 No/0 Abstain</b> <b>[Cooper &amp; Knowles absent during the vote]</b> <b>[Coleman &amp; Kirkpatrick absent]</b>	Z	

**METRO LEGISLATION  
RESOLUTION INDEX  
1988**

<b>RES. NUMBER</b>	<b>DATE ADOPTED</b>	<b>TITLE</b>	<b>DES</b>	<b>ACTIVITY</b>
88-980	9/22/1988	For the Purpose of Supporting an Amendment to the State Statute to Increase the Size of the Council to 13 Members and to Provide For an Appointed Executive. <b>Vote: 8 Yes/3 No [Coleman, Collier &amp; Hansen]/ 0 Abstain</b> <b>[Cooper absent]</b>	M/S	Related to Res. #88-996
88-981	10/27/1988	For the Purpose of Adopting Disadvantaged Business Program Goals For 1988-89. <b>Vote: 12 Yes/0 No/0 Abstain</b>	M/S	
88-982	9/08/1988	For the Purpose of Authorizing a Contract Amendment With Dames & Moore For Convention Center Site Environmental Work. <b>Vote: 8 Yes/0 No/0 Abstain</b> <b>[Cooper &amp; Knowles absent during the vote]</b> <b>[Coleman &amp; Kirkpatrick absent]</b>	MERC CCP	Amends Res. #88-918
88-983	9/08/1988	Authorizing an Insurance Contract With Cigna Insurance For Convention Center Project Builder's Rick Insurance. <b>Vote: 8 Yes/0 No/0 Abstain</b> <b>[Cooper &amp; Knowles absent during the vote]</b> <b>[Coleman &amp; Kirkpatrick absent]</b>	MERC CCP	
88-984	10/13/1988	For the Purpose of Recognizing Recycling Achievement in the Metro Region. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[Hansen &amp; Knowles absent during the vote]</b> <b>[Cooper absent]</b>	SW	
88-985				Number not used
88-986	9/22/1988	For the Purpose of Approving the Tri-Met Section 9 Portion of the FY 1990 Unified Work Program. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Cooper absent]</b>	T	
88-987	9/22/1988	For the Purpose of Expressing Council Intent to Amend Metro's Urban Growth Boundary For Contested Case No. 88-1: Zurcher Property. <b>Vote: 7 Yes/4 No [Coleman, Collier, Gardner &amp; Kirkpatrick]/ 0 Abstain</b> <b>[Cooper absent]</b>	LU UGB	Related to Ordin. #79-77, #89-284
88-988A	10/13/1988	For the Purpose of Confirming the Appointment of Persons to the One Percent For Recycling Advisory Committee. <b>Vote: 8 Yes/0 No/0 Abstain</b> <b>[DeJardin, Knowles &amp; Waker absent during the vote]</b> <b>[Cooper absent]</b>	SW	Related to Ordin. #88-250B, #88-267B Related to Res. #88-1007, #89-1168
88-989	9/22/1988	For the Purpose of Acknowledging the Week of October 3 as Metro's United Way Campaign Week. <b>Vote: 9 Yes/2 No [Ragsdale &amp; Waker]/0 Abstain</b> <b>[Cooper absent]</b>	M/S	

**METRO LEGISLATION  
RESOLUTION INDEX  
1988**

<b>RES. NUMBER</b>	<b>DATE ADOPTED</b>	<b>TITLE</b>	<b>DES</b>	<b>ACTIVITY</b>
88-990	10/13/1988	For the Purpose of Authorizing Change Order No. 6 to the Contract With Dewitt Construction Company For Bid Package #2, Site Work, For the Oregon Convention Center. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Cooper absent]</b>	MERC CCP	Related to Res. #88-909
88-991	10/27/1988	For the Purpose of Approving a Contract With ESRI, Inc. For a Turnkey Geographic Information System (GIS). <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Kelley absent during the vote]</b>	T	Related to Res. #90-1220
88-992	10/27/1988	For the Purpose of Authorizing an Amendment to the Contract With Portland Bureau of Water Works For Relocation of Water Lines From the Oregon Convention Center Site. <b>Vote: 12 Yes/0 No/0 Abstain</b>	MERC CCP	
88-993	10/13/1988	For the Purpose of Approving an Intergovernmental Agreement Between the Metropolitan Exposition-Recreation Commission and the City of Portland Exposition-Recreation Commission Relating to Events Spacing. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Cooper absent]</b>	MERC CCP	Related to Ordin. #87-225
88-994	10/27/1988	For the Purpose of Adopting the Affirmative Action Goals and Objectives For Fiscal Year 1988-89. <b>Vote: 12 Yes/0 No/0 Abstain</b>	M/S	Related to Ordin. #83-166
88-995		For the Purpose of Authorizing a Purchase Contract With Elder Leasing, Inc. For the Purchase of a Modular Structure.	Z	Not Adopted
88-996	10/27/1988	For the Purpose of Transmitting Metro Council Legislative Proposals For the 1989 Legislative Session to the Interim Task Force on Regional Metropolitan Government. <b>Vote: 10 Yes/2 No [Cooper &amp; Kelley]/0 Abstain</b>	M/S	Related to Res. #88-916, #88-934, #88-943, #88-973, #88-980, #89-1031, #89-1066
88-997	10/27/1988	For the Purpose of Confirming the Appointment of Bob Martin, P.E. to the Position of Director of Solid Waste. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Kelley absent during the vote]</b>	SW	
88-998	10/27/1988	For the Purpose of Approving Amendments to the Oregon Tourism Alliance Regional Compact. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Kelley &amp; Waker absent during the vote]</b>	MERC CCP	
88-999		For the Purpose of Authorizing the Finance Committee to Appoint Citizens to the Metropolitan Service District's FY 1989-90 Budget Committee.	B	Not Adopted See Res. #88-1013

**METRO LEGISLATION  
RESOLUTION INDEX  
1988**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
88-1000	10/27/1988	For the Purpose of Authorizing Amendment to Contract With Zimmer Gunsul Frasca Partnership For Further Specified Design Services For the Oregon Convention Center. <b>Vote: 12 Yes/0 No/0 Abstain</b>	MERC CCP	Related to Res. #88-869
88-1001	10/27/1988	For the Purpose of Authorizing a Request For Proposals to Prepare an Analysis For a Publicly Owned Metro East Transfer and Recycling Center. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Kelley &amp; Waker absent during the vote]</b>	SW	Related to Res. #88-835C, #88-1009
88-1002	10/27/1988	For the Purpose of Supporting Proposed Solid Waste Bills and Concepts For the 1989 State Legislative Session. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Kelley absent during the vote]</b>	SW	
88-1003	10/27/1988	For the Purpose of Authorizing a Contract With Portland's Finest, Inc. to Support the International Association of Chiefs of Police Convention in Portland October 12, 1988, Through October 20, 1988. <b>Vote: 4 Yes/0 No/0 Abstain</b> <b>[Knowles absent]</b>	M/S	Adopted by the Council Internal Affairs Committee.
88-1004	10/27/1988	For the Purpose of Appointing First Interstate Bank as Metro's Provider of Banking Services. <b>Vote: 4 Yes/0 No/0 Abstain</b> <b>[Knowles absent]</b>	B M/S	Adopted by the Council Internal Affairs Committee.
88-1005	10/27/1988	For the Purpose of Expressing Appreciation to Sue McGrath For Services Rendered to the Metropolitan Service District. <b>Vote: 12 Yes/0 No/0 Abstain</b>	B	
88-1006	10/27/1988	For the Purpose of Confirming the Appointment of William Naito to the Investment Advisory Board. <b>Vote: 12 Yes/0 No/0 Abstain</b>	B	Related to Res. #87-817
88-1007	10/27/1988	For the Purpose of Adding Two Members to the One Percent For Recycling Advisory Committee and Confirming Appointments. <b>Vote: 12 Yes/0 No/0 Abstain</b>	SW	Related to Ordin. #88-250B Related to Res. #88-988
88-1008	11/10/1988	For the Purpose of Authorizing Contracts With Selected Artists Under the Auspices of the District's One Percent For Art Program For the Oregon Convention Center. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[Cooper, Kirkpatrick &amp; Van Bergen absent]</b>	CCP	

**METRO LEGISLATION  
RESOLUTION INDEX  
1988**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
88-1009	11/10/1988	For the Purpose of Identifying the Metro East Transfer and Recycling Center Procurement Process. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[Cooper, Kirkpatrick &amp; Van Bergen absent]</b>	SW	Related to Res. #88-1001, #88-1018, #89-1131A, #89-1169A
88-1010	11/10/1988	For the Purpose of Revising the Duties and Responsibilities of the North Portland Enhancement Committee as Established By Resolution No. 86-682. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[Cooper, Kirkpatrick &amp; Van Bergen absent]</b>	SW	Related to Res. #86-682, #12-4394
88-1011	11/22/1988	For the Purpose of Amending Contract With Zimmer Gunsul Frasca Partnership to Include Design of Terraces. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Cooper absent]</b>	CCP	Related to Res. #88-869
88-1012	11/22/1988	For the Purpose of Prioritizing Those Elements of the Waste Reduction Program Not Yet Complete and to Develop an Implementation Schedule. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Waker absent during the vote]</b> <b>[Cooper absent]</b>	SW	Related to Res. #89-1025, #89-1047, #89-1058
88-1013	11/22/1988	For the Purpose of Appointing Citizens to the Metropolitan Service District's FY 1989-90 Budget Committee. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Cooper absent]</b>	B	Related to Res. #85-542, #88-999
88-1014	11/22/1988	For the Purpose of Authorizing an Exemption to the Public Contract-In Procedure Set Out in Metro Code Section 2.04.010 Et. Seq. For the Purchase of a Production Copier and Telephone Switch Upgrade. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Cooper absent]</b>	SS	
88-1015	11/22/1988	For the Purpose of Considering Report of Independent Certified Public Accountants on Metro's FY 1988 Annual Financial Report and Schedule of Federal Financial Assistance. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Cooper absent]</b>	B	
88-1016	12/08/1988	For the Purpose of Appointing Metro Councilors to the Local Government Advisory Committee and Designating a Chairperson. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Cooper absent during the vote]</b>	M/S	Related to Ordin. #84-180
88-1017	11/22/1988	For the Purpose of Creating a Task Force on Consolidation of Convention, Trade and Spectator Facilities. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Cooper absent]</b>	MERC CCP	Related to Res. #89-1115

**METRO LEGISLATION  
RESOLUTION INDEX  
1988**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
88-1018	12/08/1988	For the Purpose of Approving the Request For Proposals (RFP) For the Metro East Station. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[Hansen, Kelley &amp; Van Bergen absent during the vote]</b>	SW	Related to Res. #88-1009
88-1019	12/08/1988	For the Purpose of Accepting the November 8, 1988, General Election Abstract of Votes of the Metropolitan Service District. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Cooper absent during the vote]</b>	M/S	
88-1020	12/22/1988	For the Purpose of Amending the Transportation Improvement Program to Allocate Interstate Transfer Funds For the Johnson Creek Extension Project. <b>Vote: 12 Yes/0 No/0 Abstain</b>	T	
88-1021	12/22/1988	For the Purpose of Adopting the Urban Growth Boundary Periodic Review Workplan. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Knowles absent during the vote]</b>	PD	Related to Res. #89-1050, #89-1106
88-1022				Number not used
88-1023	12/22/1988	For the Purpose of a Contract Amendment With Guthrie Slusarenko and Associates (GSA) For Design of the Africafe Basement. <b>Vote: 5 Yes/0 No/0 Abstain</b>	Z	Adopted by the Council Internal Affairs Committee. Amends Res. #88-920

**METRO LEGISLATION  
RESOLUTION INDEX  
1989**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
90-1024	2/22/1990	For the Purpose of Approving a Request For Proposals For Engineering Services Related to the Closure of the St. Johns Landfill. <b>Vote: 11 Yes/0 No/0 Abstain [McFarland absent]</b>	SW	Related to Res. #90-1266
89-1025	1/12/1989	For the Purpose of Setting Timelines For Implementing Priority Programs of Metro's 1986 Waste Reduction Program. <b>Vote: 12 Yes/0 No/0 Abstain</b>	SW	Related to Res. #88-1012, #89-1058
89-1026		For the Purpose of Approving a Request For Bids For Metro South Station Operation.	SW	Not Adopted See Res. #89-1026A
89-1026A	1/12/1989	For the Purpose of Authorizing Negotiation of a Contract Extension or a Request For Bids For Metro South Station Operations. <b>Vote: 9 Yes/ 3 No [Bauer, Devlin &amp; Knowles]/ 0 Abstain</b>	SW	Related to Res. #88-832, #89-1026
88-1027		For the Purpose of Authorizing a Sole Source Solicitation Process as Set Out in Metro Code Section 2.04.060 For Construction of a Compaction System at the Metro South Station.	SW	Not Adopted
89-1028	1/12/1989	For the Purpose of Confirming the Reappointment of Ben Middleton to the Metropolitan Exposition-Recreation Commission. <b>Vote: 12 Yes/0 No/0 Abstain</b>	MERC	Related to Res. #92-1716, #97-2450, #01-3117
89-1029	1/12/1989	For the Purpose of Confirming the Reappointment of Charles O'Connor and Jonathan Block to the Solid Waste Rate Review Committee. <b>Vote: 12 Yes/0 No/0 Abstain</b>	SW	Related to Res. #81-291
89-1030	1/26/1989	For the Purpose of Accepting Talbot & Korvola, Certified Public Accountants, "Report on Performance Auditing Plan For the Metropolitan Service District Council." <b>Vote: 11 Yes/0 No/0 Abstain [DeJardin absent]</b>	M/S	
89-1031	1/26/1989	For the Purpose of Supporting Certain Recommendations of the Task Force on Metropolitan Regional Government. <b>Vote: 10 Yes/1 No [Van Bergen]/0 Abstain [DeJardin absent]</b>	CO	Related to Res. #88-996
89-1032A		For the Purpose of Authorizing an Agreement With the City of Forest Grove, Oregon, Pertaining to an Enhancement Fee For the Forest Grove Transfer Station.	SW	Not Adopted Related to Ordin. #88-266B

**METRO LEGISLATION  
RESOLUTION INDEX  
1989**

<b>RES. NUMBER</b>	<b>DATE ADOPTED</b>	<b>TITLE</b>	<b>DES</b>	<b>ACTIVITY</b>
89-1033	1/12/1989	For the Purpose of Authorizing Entry Into a Contract With R.W. Beck and Associates For an Engineering Feasibility Study and Technical Document Review For the Mass Composting Facility. <b>Vote: 12 Yes/0 No/0 Abstain</b>	SW	
89-1034	1/12/1989	For the Purpose of Adopting the Regional Forecast of Housing, Population and Employment For 1995 and 2010. <b>Vote: 12 Yes/0 No/0 Abstain</b>	T	
89-1035	1/12/1989	For the Purpose of Adopting a Regional Transportation Funding Proposal. <b>Vote: 11 Yes/1 No [Kelley]/0 Abstain</b>	T	Related to Res. #90-1256, #90-1300, #90-1301, #91-1420B, #91-1449B, #92-1598A, #92-1668A, #92-1680, #92-1719A, #93-1786A, #94-2009
89-1036	1/12/1989	For the Purpose of Authorizing a Contract With Gelco Space For the Purchase and Set-up of a Modular Structure. <b>Vote: 4 Yes/0 No/0 Abstain [Knowles absent]</b>	Z	Adopted by the Council Internal Affairs Committee.
89-1037	1/12/1989	For the Purpose of Expressing Appreciation to Employees For Service Rendered to the Metropolitan Service District. <b>Vote: 12 Yes/0 No/0 Abstain</b>	P	
89-1038	1/12/1989	For the Purpose of Reorganizing Council Standing Committees and Making Appointments For 1989. <b>Vote: 12 Yes/0 No/0 Abstain</b>	CO	Related to Res. #88-840, #88-964, #90-1207, #91-1382, #92-1553, #93-1741, #94-1893, #94-2000
89-1039A	3/09/1989	For the Purpose of Terminating the Procurement Process For a Solid Waste Incineration Project. <b>Vote: 8 Yes/1 No [Hansen]/0 Abstain [Buchanan &amp; Kelley absent during the vote] [Van Bergen absent]</b>	SW	Related to Ordin. #86-201, #89-283A Related to Res. #87-809
89-1040	3/23/1989	For the Purpose of Supporting Establishment of the Oregon Convention Center Urban Renewal District and Development of a Convention Headquarters Hotel Near the Oregon Convention Center. <b>Vote: 10 Yes/0 No/1 Abstain [Kelley] [Buchanan absent]</b>	MERC	Related to Res. #86-648
89-1041	Copy Missing from File	For the Purpose of Denying Joint Application of Riedel Waste Disposal and WasteTech For Exclusive Franchise to Build, Own and Operate Metro East Transfer and Recycling Center.	SW	Withdrawn by Applicant Not Adopted

**METRO LEGISLATION  
RESOLUTION INDEX  
1989**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
89-1042	3/09/1989	For the Purpose of Authorizing an Amendment to the Contract With the Hallock Agency For Further Advertising Services. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[Van Bergen absent]</b> <b>[Buchanan &amp; Kelley absent during the vote]</b>	Z	Related to Res. #00-2921
89-1043	2/09/1989	For the Purpose of Supporting a Continued Parks Planning and Coordination Role For Metro. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[Gardner, Knowles &amp; Ragsdale absent]</b>	PD	Related to Res. #88-933, #89-1118, #89-1129, #90-1261, #90-1344, #91-1428, #92-1609, #92-1616, #92-1637, #92-1638A, #93-1872, #02-3192
89-1044	1/26/1989	For the Purpose of Reappointing Pamela Arden and Steven Roso and Appointing Michael Vernon to the North Portland Rehabilitation and Enhancement Committee. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Knowles absent during the vote]</b> <b>[DeJardin absent]</b>	SW	Related to Res. #86-620, #86-682
89-1045	3/09/1989	For the Purpose of Amending the Functional Classification System and the Federal-Aid Urban System. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Knowles absent during the vote]</b> <b>[Van Bergen absent]</b>	T	
89-1046	1/26/1989	For the Purpose of Authorizing an Exemption to the Requirement of Competitive Bidding Pursuant to Metro Code 2.04.041, and Authorizing a Nine-Month Extension of the Metro South Station Operations Contract. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[DeJardin absent]</b>	SW	
89-1047	2/09/1989	For the Purpose of Initiating the Development of a Regional Yard Debris Plan. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[Gardner, Knowles &amp; Ragsdale absent]</b>	SW	Related to Ordin. #91-377 Related to Res. #88-1012, #90-1290
89-1048	2/23/1989	For the Purpose of Authorizing Change Order For Construction of Skyview Terraces For the Oregon Convention Center. <b>Vote: 12 Yes/0 No/0 Abstain</b>	MERC	Related to Res. #89-1143, #90-1325
89-1049A	3/09/1989	For the Purpose of Establishing a Policy Advisory Committee and a Technical Advisory Committee For the Periodic Review of the Urban Growth Boundary. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[Buchanan &amp; Kelley absent during the vote]</b> <b>[Van Bergen absent]</b>	PD	Related to Res. #89-1056A, #89-1074, #89-1106, #90-1209

**METRO LEGISLATION  
RESOLUTION INDEX  
1989**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
89-1050	3/09/1989	For the Purpose of Transmitting the Draft Periodic Review Order For Metro's Urban Growth Boundary to the Oregon Department of Land Conservation and Development. <b>Vote: 8 Yes/0 No/0 Abstain</b> <b>[Buchanan, Hansen &amp; Kelley absent during the vote]</b> <b>[Van Bergen absent]</b>	M/S	Related to Res. #88-1021
89-1051	3/09/1989	For the Purpose of Authorizing General Counsel to Commence Legal Proceedings Against Previous Owners of Convention Center Site Property. <b>Vote: 7 Yes/1 No [Kelley]/0 Abstain</b> <b>[Collier, DeJardin &amp; Knowles absent during the vote]</b> <b>[Van Bergen absent]</b>	MERC	
89-1052	2/23/1989	For the Purpose of Approving the One Percent For Recycling Program Criteria and Guidelines and Request For Proposals. <b>Vote: 12 Yes/0 No/0 Abstain</b>	SW M/S	Related to Ordin. #88-250B Related to Res. #89-1117
89-1053	3/23/1989	For the Purpose of Awarding a Contract For Waste Transport Services For the Transportation of Solid Waste From the Metropolitan Service District Region to Gilliam County, Oregon. <b>Vote: 9 Yes/2 No [Devlin &amp; Wyers]/0 Abstain</b> <b>[Buchanan absent]</b>	SW	Related to Res. #88-971, #95-2194, #01-3073
89-1054	2/23/1989	For the Purpose of Authorizing the General Counsel to Intervene on Behalf of the District in <u>1000 Friends of Oregon vs. Washington County</u> (LUBA No. 88-106, 88-107, 88-108). <b>Vote: 8 Yes/4 No [Collier, Gardner, Knowles &amp; Wyers]/0 Abstain</b>	OGC	
89-1055	2/23/1989	For the Purpose of Expressing Council Intent to Amend Metro's Urban Growth Boundary For Contested Case No. 88-3, St. Francis Property. <b>Vote: 12 Yes/0 No/0 Abstain</b>	PD UGB	Related to Ordin. #79-77, #89-318
89-1056A	3/09/1989	For the Purpose of Confirming Appointment of Members to the Policy Advisory Committee For the Periodic Review of the Urban Growth Boundary. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[Buchanan &amp; Kelley absent during the vote]</b> <b>[Van Bergen absent]</b>	PD UGB	Related to Res. #89-1049A, #89-1074
89-1057	2/23/1989	For the Purpose of Providing For the Assessment of Dues to Local Governments For FY 1989-90. <b>Vote: 12 Yes/0 No/0 Abstain</b>	M/S	Related to Ordin. #84-180

**METRO LEGISLATION  
RESOLUTION INDEX  
1989**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
89-1058		A Resolution Authorizing the Executive Officer to Execute the Stipulation and Final Order With the Department of Environmental Quality Regarding Waste Reduction Programs.	SW	Not Adopted See Ordin. #89-283A, #89-290 Related to Res. #88-1012, #89-1025
89-1059	3/09/1989	For the Purpose of Authorizing Entry Into a Consultant Contract With R.W. Beck and Associates For a Site Feasibility Study, Conceptual Design, Cost Estimations and an Analysis of Public Versus Private Ownership of the Metro East Station. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[Buchanan &amp; Kelley absent during the vote]</b> <b>[Van Bergen absent]</b>	SW	Related to Res. #89-1061B
89-1060	2/23/1989	In Memory of Polly Casterline and in Appreciation For Her Contributions to the Greater Portland Metropolitan Area. <b>Vote: 12 Yes/0 No/0 Abstain</b>	M/S	
89-1061B	4/13/1989	For the Purpose of Approving a Request For Proposals to Solicit Private Proposals to Design, Construct, Own and Operate the Metro East Station. <b>Vote: 9 Yes/2 No [Hansen &amp; Kelley]/0 Abstain</b> <b>[Collier absent]</b>	SW	Related to Res. #89-1059, #89-1091, #89-1104, #89-1131A, #89-1169A
89-1062	3/09/1989	For the Purpose of Approving an Amendment to Franchise No. 7 With Wastech, Inc., to Allow For Metro Non-Diversion of Waste Procured By Wastech, Inc., Under Private Agreements and to Establish Franchise Violation "Cure" Language. <b>Vote: 8 Yes/0 No/0 Abstain</b> <b>[Bauer, Buchanan &amp; Kelley absent during the vote]</b> <b>[Van Bergen absent]</b>	SW	Related to Res. #88-937A, #89-1133A
89-1063	3/23/1989	For the Purpose of Amending the Transportation Improvement Program to Allocate Interstate Transfer Funds For the King-Harrison/42nd Avenue Project. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Buchanan absent]</b>	T	Related to Res. #86-632
89-1064	3/23/1989	For the Purpose of Allocating Federal-Aid Urban Funds For FY 1989 to 1991. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Buchanan absent]</b>	T	Related to Res. #89-1090
89-1065A	7/27/1989	For the Purpose of Revising Guidelines For Council Per Diem, Councilor Expense and General Council Materials and Services Accounts. <b>Vote: 9 Yes/1 No [Knowles]/0 Abstain</b> <b>[DeJardin absent]</b>	CO	Amends Res. #88-922 Amended by Res. #90-1281 Related to Res. #83-431, #85-541, #91-1468, #92-1643, #93-1746A, #95-2079, #13-4448

**METRO LEGISLATION  
RESOLUTION INDEX  
1989**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
89-1066	3/23/1989	For the Purpose of Opposing Senate Bill 445 and House Bill 3401 Before the Oregon State Legislature Regarding Metro Governance. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[Knowles &amp; Wyers absent during the vote]</b> <b>[Buchanan absent]</b>	CO	Related to Res. #88-996
89-1067		For the Purpose of Awarding a Contract For the Waste Stream Sort Component of the Solid Waste Stream Characterization Study.	SW	Not Adopted
89-1068	Copy Missing from File	For the Purpose of Approving Contract With Computation to Perform a Curbside Recycling Project.	SW	Not Adopted
89-1069	3/23/1989	Approving a Contract Extension With Coates Advertising as the Public Education Consultant For the Solid Waste Reduction Program. <b>Vote: Unknown [not recorded in the minutes]</b>	SW	Related to Res. #89-1124
89-1070	4/13/1989	For the Purpose of Approving a Contract With Bishop Contractors, Inc. For Construction of Africafe Basement Improvements. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Collier absent]</b>	Z RF	
89-1071	4/27/1989	For the Purpose of Approving the FY 1990 Unified Work Program (UWP). <b>Vote: 8 Yes/0 No/0 Abstain</b> <b>[Bauer absent during the vote]</b> <b>[Buchanan, Collier &amp; Van Bergen absent]</b>	T	Amended by Res. #89-1119, #89-1165
89-1072	4/27/1989	For the Purpose of Certifying That the Portland Metropolitan Area is in Compliance With Federal Transportation Planning Requirements. <b>Vote: 8 Yes/0 No/0 Abstain</b> <b>[Bauer absent during the vote]</b> <b>[Buchanan, Collier &amp; Van Bergen absent]</b>	T	Related to Res. #90-1200
89-1073A	4/13/1989	Authorizing an Exemption From Competitive Bidding For a Contract Extension With Safety Specialists, Inc. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Collier absent]</b>	SW	Related to Ordin. #89-271E Related to Res. #88-974
89-1074	4/27/1989	For the Purpose of Confirming the Appointment of Two Metro Councilors to the Policy Advisory Committee For the Periodic Review of the Urban Growth Boundary. <b>Vote: 8 Yes/0 No/0 Abstain</b> <b>[Bauer absent during the vote]</b> <b>[Buchanan, Collier &amp; Van Bergen absent]</b>	PD CO UGB	Related to Res. #89-1049A, #89-1056A
89-1075	4/27/1989	For the Purpose of Defining the Scope of Study Elements Which Should Be Undertaken to Address Bi-State Travel. <b>Vote: 8 Yes/0 No/0 Abstain</b> <b>[Knowles absent during the vote]</b> <b>[Buchanan, Collier &amp; Van Bergen absent]</b>	T	Related to Res. #89-1119

**METRO LEGISLATION  
RESOLUTION INDEX  
1989**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
89-1076	4/27/1989	Resolution Authorizing the Filing of All Applications With the Department of Transportation, United States of America, For Planning, Capital, Training, Demonstration and/or Operating Assistance Grants Under the Urban Mass Transportation Act of 1964, as Amended. <b>Vote: 8 Yes/0 No/0 Abstain</b> <b>[Bauer absent during the vote]</b> <b>[Buchanan, Collier &amp; Van Bergen absent]</b>	T	
89-1077	4/13/1989	For the Purpose of Authorizing Easement For Bureau of Water Works, City of Portland, For Construction and Inspection of Water Line on Site of Oregon Convention Center. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Collier absent]</b>	MERC OCC RF	
89-1078	Copy Missing from File	File has title but no contents. Title refers to "Inventory - Fixed Assets RFP"	M/S	IAC - 4/27 Not Adopted
89-1079	4/27/1989	For the Purpose of Authorizing an Exemption to the Requirement of Competitive Bidding Pursuant to Metro Code 2.04.041, and Authorizing Issuance of a Request For Proposals For Procurement of a Compaction System at Metro South Station. <b>Vote: 8 Yes/0 No/0 Abstain</b> <b>[Knowles absent during the vote]</b> <b>[Buchanan, Collier &amp; Van Bergen absent]</b>	SW	
89-1080	4/27/1989	For the Purpose of Approving a Contract With Steve Reischman to Coordinate the 1989 Zoo Concert Services. <b>Vote: 8 Yes/0 No/0 Abstain</b> <b>[Bauer absent during the vote]</b> <b>[Buchanan, Collier &amp; Van Bergen absent]</b>	Z RF	Adopted by the Contract Review Board. Related to Res. #05-3572
89-1081	4/13/1989	For the Purpose of Ratifying the 1988-91 Collective Bargaining Agreement With the American Federation of State, County and Municipal Employees. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[DeJardin &amp; Kelley absent during the vote]</b> <b>[Collier absent]</b>	P	
89-1082	4/27/1989	For the Purpose of Authorizing the Northern Wasco County Landfill, Inc. to Accept Solid Waste Which Originates From Within the Metropolitan Service District. <b>Vote: 8 Yes/0 No/0 Abstain</b> <b>[Knowles absent during the vote]</b> <b>[Buchanan, Collier &amp; Van Bergen absent]</b>	SW	
89-1083	4/27/1989	For the Purpose of Approving a Purchase Contract With Crown Zellerbach. <b>Vote: 8 Yes/0 No/0 Abstain</b> <b>[Bauer absent during the vote]</b> <b>[Buchanan, Collier &amp; Van Bergen absent]</b>	Z RF	

**METRO LEGISLATION  
RESOLUTION INDEX  
1989**

<b>RES. NUMBER</b>	<b>DATE ADOPTED</b>	<b>TITLE</b>	<b>DES</b>	<b>ACTIVITY</b>
89-1084	4/27/1989	For the Purpose of Authorizing Donation of Right of Way on NE Holladay Street and NE Union Avenue Adjacent to the Oregon Convention Center Site. <b>Vote: 8 Yes/0 No/0 Abstain</b> <b>[Bauer absent during the vote]</b> <b>[Buchanan, Collier &amp; Van Bergen absent]</b>	MERC RF	
89-1085	5/11/1989	For the Purpose of Authorizing an Exemption From Requirements of Metro Code Section 2.04.053 For an Amendment to Contract With Turner Construction Company For Construction Management Services For the Convention Center. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Devlin &amp; DeJardin absent]</b>	MERC RF	Related to Res. #90-1287, #91-1401A
89-1086	5/11/1989	For the Purpose of Authorizing an Exemption From Requirements of Metro Code Section 2.04.053 For Amendment No. 15 to Contract With Zimmer Gunsul Frasca For Further Specified Services For the Convention Center Project. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[DeJardin &amp; Devlin absent]</b>	MERC RF	Related to Res. #88-869
89-1087	4/27/1989	For the Purpose of Authorizing an Exemption From Requirements of Metro Code Section 2.04.054(a)(3) For an Extension to the Metro Exposition-Recreation Commission Contract With the Portland/Oregon Visitors Association For Oregon Convention Center Marketing Services. <b>Vote: 8 Yes/ 1 No [Bauer]/0 Abstain</b> <b>[Buchanan, Collier &amp; Van Bergen absent]</b>	MERC RF	Related to Ordin. #88-271E Related to Res. #96-2364
89-1088A	10/26/1989	For the Purpose of Amending Metro Resolution No. 86-649 and IRC Resolution No. 86-05-03 to Continue the Bi-State Policy Advisory Committee and Expand Membership. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Knowles absent during the vote]</b>	PD BI	Amends Res. #86-649 Related to Res. #81-274, #90-1182, #90-1183, #90-1343
89-1089	Copy Missing from File	Title refers to "Landscape Maintenance - Metro South"	M/S	Not Adopted
89-1090	5/11/1989	For the Purpose of Allocating Regional Reserve Federal-Aid Urban Funds For FY 1989-1992. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[DeJardin &amp; Devlin absent]</b>	T	Related to Res. #89-1064
89-1091	5/25/1989	For the Purpose of Approving the Evaluation Methodology For Proposals For the Metro East Station. <b>Vote: 12 Yes/0 No/0 Abstain</b>	SW	Related to Res. #89-1061B, #89-1131A, #89-1169A

**METRO LEGISLATION  
RESOLUTION INDEX  
1989**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
89-1092	5/25/1989	For the Purpose of Authorizing an Exemption From Requirements of Metro Code Section 2.04.053 For Amendment No. 4 to Contract With Guthrie Slusarenko Associates For Further Specified Services For the Africa Exhibit, Phase III. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Collier &amp; Hansen absent during the vote]</b>	Z	Amends Res. #88-920
89-1093	5/04/1989	For the Purpose of Approving the FY 1989-90 Budget and Transmitting the Approved Budget to the Tax Supervising and Conservation Commission. <b>Vote: 8 Yes/0 No/0 Abstain</b> <b>[Buchanan, Ragsdale, Van Bergen &amp; Wyers absent]</b>	M/S B	Related to Ordin. #89-294A
89-1094	5/11/1989	For the Purpose of Withdrawing the I-205 Bus Lane. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[DeJardin &amp; Devlin absent]</b>	T	Related to Res. #92-1584
89-1095	5/25/1989	For the Purpose of Exempting an Amendment of a Personal Services Agreement With Sweet-Edwards/EMCON, Inc., From Competitive Procurement Procedures. <b>Vote: 9 Yes/2 No [Collier &amp; Van Bergen]/0 Abstain</b> <b>[Kelley absent during the vote]</b>	SW	
89-1096		For the Purpose of Remanding Proposed Order No. 89-21 to the Hearings Officer For the Purpose of Receiving New Evidence and Oral Argument and Rebuttal Argument.	MERC RF	Not Adopted
89-1097A	6/08/1989	For the Purpose of Approving a Request For Bid Document For Construction of African Rainforest Exhibit at Metro Washington Park Zoo. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[DeJardin &amp; Kelley absent]</b>	Z RF	
89-1098	5/25/1989	For the Purpose of Supporting Proposed Solid Waste Bills For the 1989 State Legislative Session. <b>Vote: 9 Yes/1 No [Van Bergen]/0 Abstain</b> <b>[Kelley &amp; Wyers absent during the vote]</b>	SW	
89-1099	7/27/1989	For the Purpose of Adopting a Policy Giving Preference to the Purchase of Retread Tires. <b>Vote: 8 Yes/1 No [Van Bergen]/0 Abstain</b> <b>[Bauer absent during the vote]</b> <b>[DeJardin absent]</b>	SW	Rescinded by Ordin. #93-513
90-1100	1/25/1990	For the Purpose of Authorizing Issuance of a Request For Bids For Construction of Metro South Station Modifications and Entering Into a Contract With the Low, Responsive, Responsible Bidder. <b>Vote: 7 Yes/4 No [Collier, McFarland, Van Bergen &amp; Wyers]/0 Abstain</b> <b>[Ragsdale absent]</b>	SW	

**METRO LEGISLATION  
RESOLUTION INDEX  
1989**

<b>RES. NUMBER</b>	<b>DATE ADOPTED</b>	<b>TITLE</b>	<b>DES</b>	<b>ACTIVITY</b>
89-1101	Copy Missing from File	Authorizing an Option to Purchase Property For Construction of a Publicly Owned Metro East Station.	SW	Not Adopted
89-1102	7/27/1989	For the Purpose of Authorizing An Agreement With the City of Forest Grove, Oregon, Pertaining to an Enhancement Fee For the Forest Grove Transfer Station. <b>Vote: 7 Yes/3 No [Collier, Gardner &amp; Van Bergen]/0 Abstain [DeJardin absent]</b>	SW	Related to Ordin. #88-266B Related to Res. #90-1217
89-1103	7/27/1989	For the Purpose of Establishing the Composter Community Enhancement Advisory Committee. <b>Vote: 7 Yes/1 No [Van Bergen]/0 Abstain [Bauer &amp; Wyers absent during the vote] [DeJardin absent]</b>	SW	Related to Ordin. #90-331A Amended by Res. #89-1128
89-1104	6/08/1989	For the Purpose of Exempting Proposals For the Metro East Station From Competitive Bidding Procedures. <b>Vote: 10 Yes/0 No/0 Abstain [DeJardin &amp; Kelley absent]</b>	SW	Related to Res. #89-1061B
89-1105	Copy Missing from File	For the Purpose of Authorizing a Sole Source Solicitation With Andulson Society of Portland For Aerial Photography For Natural Areas Study.	PD	Not Adopted See Res. #89-1118
89-1106	7/27/1989	For the Purpose of Requesting an Extension For the Completion of Metro's Periodic Review of the Urban Growth Boundary. <b>Vote: 10 Yes/0 No/0 Abstain [Bauer absent during the vote] [DeJardin absent]</b>	PD UGB	Related to Res. #88-1021, #89-1049A
89-1107A	9/14/1989	For the Purpose of Adopting the FY 1989-90 Pay Plan For District Non-Represented Employees, Awarding a Cost of Living Adjustment For Designated Non-Represented Employees and Correcting Rates of Pay For Regular Non-Represented Employees. <b>Vote: 12 Yes/0 No/0 Abstain</b>	F/A P	Related to Res. #88-894A, #90-1295
89-1108	10/26/1989	For the Purpose of Adopting the Southeast Corridor Study Findings, Recommendations and the Southeast Corridor Transportation Improvement Plan. <b>Vote: 12 Yes/0 No/0 Abstain</b>	T	Related to Ordin. #89-282 Related to Res. #86-632, #97-2528A, #99-2811A
89-1109	7/27/1989	For the Purpose of Amending the Transportation Improvement Program For Tri-Met's Section 9 and Section 3 Discretionary Programs. <b>Vote: 10 Yes/0 No/0 Abstain [Bauer absent during the vote] [DeJardin absent]</b>	T	
89-1110	Copy Missing from File	For the Purpose of Amending the Unified Work Program to Bi-State Transportation Study.	T	Not Adopted

**METRO LEGISLATION  
RESOLUTION INDEX  
1989**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
89-1111	7/27/1989	For the Purpose of Authorizing Federal Funds For a Section 16(b)(2) Special Transportation Project and Amending the Transportation Improvement Program. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[DeJardin absent]</b> <b>[Bauer absent during the vote]</b>	T	
89-1112	7/27/1989	For the Purpose of Authorizing Execution of a Service Agreement For Design, Construction and Operation of a Mass Composting Facility With Riedel Environmental Technologies, Inc. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[DeJardin absent]</b> <b>[Bauer absent during the vote]</b>	SW	Related to Ordin. #90-331A Related to Res. #85-611A, #94-1915A
89-1113	8/08/1989	For the Purpose of Approving a Request For Bids Document For Removal of Source Separated Yard Debris From the St. Johns Landfill and Processing the Material Into a Product. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[McFarland absent during the vote]</b>	SW	
89-1114				Number not used
89-1115	8/08/1989	For the Purpose of Ratifying A Memorandum of Understanding Regarding Consolidation of Regional Convention, Trade, Spectator and Performing Arts Facilities Presently Owned and Operated By the City of Portland and the Metropolitan Service District. <b>Vote: 11 Yes/1 No [Van Bergen]/0 Abstain</b>	MERC RF	Related to Res. #86-648, #88-1017, #89-1170
89-1116	8/24/1989	For the Purpose of Authorizing an Exemption From Requirements of Metro Code Section 2.04.053 For Amendment 16 to Contract With Zimmer Gunsul Frasca For Final Engineering Services For Holladay Street Improvements Adjacent to the Oregon Convention Center Project. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Wyers absent]</b>	MERC RF	Related to Res. #88-869
89-1117	7/27/1989	For the Purpose of Approving Projects and Programs For the One Percent For Recycling Program. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[DeJardin absent]</b>	SW	Related to Ordin. #88-250B Related to Res. #89-1052
89-1118	7/27/1989	For the Purpose of Authorizing an Exemption to Metro Code Chapter 2.04.044 Competitive Bidding Procedures and Authorizing a Sole Source Agreement With Bergman Photographic Services For the Purchase of Aerial Photographs. <b>Vote: 7 Yes/1 No [Van Bergen]/0 Abstain</b> <b>[Bauer &amp; Gardner absent during the vote]</b> <b>[DeJardin absent]</b>	T	Related to Res. #89-1043, #89-1105

**METRO LEGISLATION  
RESOLUTION INDEX  
1989**

<b>RES. NUMBER</b>	<b>DATE ADOPTED</b>	<b>TITLE</b>	<b>DES</b>	<b>ACTIVITY</b>
89-1119	7/27/1989	For the Purpose of Amending the FY '90 Unified Work Program (UWP) to Incorporate a Bi-State Transportation Study. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Bauer absent during the vote]</b> <b>[DeJardin absent]</b>	T	Amends Res. #89-1071 Related to Res. #89-1075
89-1120	7/27/1989	For the Purpose of Expressing Appreciation to Sharron Kelley For Services Rendered to the Council of the Metropolitan Service District. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Bauer absent during the vote]</b> <b>[DeJardin absent]</b>	CO	
89-1121	7/27/1989	For the Purpose of Endorsing the Water Quality Issues Report. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[Hansen absent during the vote]</b> <b>[DeJardin absent]</b>	PD	Related to Res. #89-1160A
89-1122	7/27/1989	For the Purpose of Confirming Appointments to the Vacant Council District 7 Citizens Advisory Committee. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[DeJardin absent]</b>	CO	Related to Res. #83-385
89-1123	8/24/1989	For the Purpose of Authorizing the Sale of Right-of-Way on the Oregon Convention Center Site to the Highway Division, Oregon Department of Transportation. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Wyers absent]</b>	MERC T RF	
89-1124	8/08/1989	For the Purpose of Awarding a Two-Year Contract to Coates Advertising and Public Relations to Design and Implement Portions of the Public Education and Promotion Program For the Solid Waste Reduction Program. <b>Vote: 12 Yes/0 No/0 Abstain</b>	SW PA	Related to Res. #89-1069
89-1125	7/27/1989	For the Purpose of Confirming the Appointment of Councilor Tom DeJardin to the Council Solid Waste Standing Committee. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[DeJardin absent]</b>	CO SW	Related to Res. #93-1741, #94-1893, #94-2000
89-1126	11/21/1989	In the Matter of a Waiver of the Application Deadline For the Submission of Materials For Contested Case No. 89-1, Gravett. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[DeJardin absent during the vote]</b>	PD UGB	Related to Ordin. #90-345
89-1127	8/08/1989	For the Purpose of Appointing a Candidate to Fill the Vacant District 7 Council Position. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[McFarland absent during the vote]</b>	CO	Related to Res. #83-385

**METRO LEGISLATION  
RESOLUTION INDEX  
1989**

<b>RES. NUMBER</b>	<b>DATE ADOPTED</b>	<b>TITLE</b>	<b>DES</b>	<b>ACTIVITY</b>
89-1128	8/08/1989	For the Purpose of Amending Resolution No. 89-1103 to Add Citizens to the Composter Community Enhancement Advisory Committee. <b>Vote: 12 Yes/0 No/0 Abstain</b>	SW	Amends Res. #89-1103
89-1129	8/24/1989	For the Purpose of Endorsing the Metro Planning and Development Department Scope of Work For a Regional Natural Areas Inventory and Analysis. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Wyers absent]</b>	PD	Related to Res. #89-1043, #90-1261, #90-1344, #91-1428, #92-1616
89-1130	8/24/1989	For the Purpose of Authorizing an Exemption From Requirements of Metro Code Section 2.04.053 For Amendment 17 to Contract With Zimmer Gunsul Frasca For Additional Design Services For the Convention Center Project. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Wyers absent]</b>	MERC RF	Related to Res. #88-869
89-1131A	9/14/1989	For the Purpose of Authorizing Negotiations With Trans Industries to Obtain the Metro East Station. <b>Vote: 8 Yes/4 No [Bauer, McFarland, Van Bergen &amp; Wyers]/0 Abstain</b>	SW	Related to Res. #88-1009, #89-1061B, #89-1091, #89-1169A
89-1132	9/28/1989	For the Purpose of Adopting the FY 1990 to Post 1993 Transportation Improvement Program and the FY 1990 Annual Element. <b>Vote: Unknown [minutes missing]</b>	T	Amended by Res. #90-1254, #90-1268, #90-1363, #91-1442, #91-1463
89-1133A	9/14/1989	For the Purpose of Designating the Oregon Processing and Recovery Center as a Major Disposal System Component Pursuant to Metro Code Section 5.01.085 and Authorizing Appropriate Amendments to the Oregon Processing and Recovery Center Franchise Agreement. (Franchise No. 7) <b>Vote: 12 Yes/0 No/0 Abstain</b>	SW	Related to Res. #88-937A, #89-1062
89-1134A	12/14/1989	For the Purpose of Establishing the Region's Priority Highway Project Improvements For Inclusion in the 1991-1996 Oregon Department of Transportation Six-Year Highway Program. <b>Vote: 9 Yes/2 No [McFarland &amp; Wyers]/0 Abstain</b> <b>[Knowles absent]</b>	T	Related to Res. #90-1218
89-1135	9/28/1989	For the Purpose of Allocating the McLoughlin Corridor Interstate Transfer Reserve. <b>Vote: Unknown [minutes missing]</b>	T	Related to Res. #86-632
89-1136	11/09/1989	For the Purpose of Authorizing An Exemption to Metro Code Chapter 2.04.044 Competitive Bidding Procedure and Authorizing a Sole Source Agreement With Homebuilding Information Service Company For the Purchase of Building Permit Information. <b>Vote: Unknown [not recorded in minutes]</b>	T	

**METRO LEGISLATION  
RESOLUTION INDEX  
1989**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
89-1137	10/12/1989	For the Purpose of Ratifying the 1989-1991 Collective Bargaining Agreement With the Laborer's International Union Local 483. <b>Vote: 8 Yes/0 No/0 Abstain</b> <b>[Bauer &amp; Knowles absent during the vote]</b> <b>[DeJardin &amp; Ragsdale absent]</b>	F/A P	
89-1138	9/28/1989	For the Purpose of Authorizing an Exemption to the Requirement of Competitive Bidding Pursuant to Metro Code 2.04.041, and Authorizing Use of a Request For Proposals For Procurement of Telecommunications Equipment at the Oregon Convention Center. <b>Vote: Unknown [minutes missing]</b>	MERC RF	
89-1139	8/24/1989	For the Purpose of Confirming the Appointment of Councilor Ruth McFarland to the Council Convention, Zoo and Visitor Facilities Committee. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Wyers absent]</b>	CO RF	Related to Res. #93-1741, #94-2000
89-1140	9/28/1989	For the Purpose of Authorizing Execution of an Intergovernmental Agreement With the Oregon Department of Transportation, Highway Division, For Construction of Sewer Lines in Conjunction With the Construction of the Oregon Convention Center Project. <b>Vote: Unknown [minutes missing]</b>	MERC RF	
89-1141		For the Purpose of Coordinating With the Home Builders Association of Metropolitan Portland, 1000 Friends of Oregon, and the State Department of Land Conservation and Development in Preparing an Amicus Brief to Be Filed With the State Land Use Board of Appeals in Support of the Appellant of the City of Milwaukie Zone Change Case File No. ZC 89-01.	PD UGB	Not Adopted Related to Res. #89-1148
89-1142	Copy Missing from File	For the Purpose of Transmitting Budget to TSCC Supplemental.	F/A F	Not Adopted
89-1143	9/28/1989	For the Purpose of Authorizing Change Order For Construction of Skyview Terraces For the Oregon Convention Center. <b>Vote: Unknown [minutes missing]</b>	MERC RF	Related to Res. #89-1048
89-1144	Copy Missing from File	For the Purpose of Authorizing Exemption to Metro Code 2.04.010 For Purpose of Requesting Proposals For Purchase of Paper With Recycled Content.	F/A B	Not Adopted
89-1145	10/12/1989	For the Purpose of Recognizing Recycling Achievement in the Metro Region. <b>Vote: 8 Yes/0 No/0 Abstain</b> <b>[Bauer &amp; Wyers absent during the vote]</b> <b>[DeJardin &amp; Ragsdale absent]</b>	SW	

**METRO LEGISLATION  
RESOLUTION INDEX  
1989**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
89-1146	10/12/1989	For the Purpose of Adopting Recommendations and Establishing Policy Guidelines For the FY 90-91 Metropolitan Service District Budget Committee. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[Bauer absent during the vote]</b> <b>[DeJardin &amp; Ragsdale absent]</b>	F/A B	
89-1147	10/12/1989	For the Purpose of Approving a Request For Proposal Document For Financial Advisory Services. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[Bauer absent during the vote]</b> <b>[DeJardin &amp; Ragsdale absent]</b>	F/A F	
89-1148		For the Purpose of Coordinating With the Home Builders Association of Metropolitan Portland, 1000 Friends of Oregon, and the State Department of Land Conservation and Development in Preparing an Amicus Brief to Be Filed With the State Land Use Board in Support of the Appellant of the City of Milwaukie Zone Change Case File No. ZC 89-01.	PD	Not Adopted Related to Res. #89-1141
89-1149	11/09/1989	For the Purpose of Authorizing the Executive Officer to Enter Into a Contract With Farmers Plant Aid For Removal of Source Separated Yard Debris From the St. Johns Landfill and Processing the Material Into a Product. <b>Vote: Unknown [not recorded in the minutes]</b>	SW	
89-1150	10/12/1989	For the Purpose of Authorizing an Exemption From Metro Code 2.04.060 For Contract With Pacific Power and Light Company For Purchase and Installation of Electrical Equipment For the Oregon Convention Center. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[Bauer absent during the vote]</b> <b>[DeJardin &amp; Ragsdale absent]</b>	MERC RF	
89-1151	10/12/1989	For the Purpose of Authorizing Execution of a Right-of-Way Easement For Pacific Power and Light Company For Installation and Service of Underground Electrical Distribution Line at the Oregon Convention Center. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[Bauer absent during the vote]</b> <b>[DeJardin &amp; Ragsdale absent]</b>	MERC RF	

**METRO LEGISLATION  
RESOLUTION INDEX  
1989**

<b>RES. NUMBER</b>	<b>DATE ADOPTED</b>	<b>TITLE</b>	<b>DES</b>	<b>ACTIVITY</b>
89-1152	11/21/1989	For the Purpose of Adopting Disadvantaged Business Program Goals For 1989-90. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[DeJardin absent during the vote]</b>	F/A F	
89-1153	10/26/1989	For the Purpose of Approving the Submission of a Revised Closure and Financial Assurance Plan For St. Johns Landfill to the Oregon Department of Environmental Quality. <b>Vote: 9 Yes/3 No [Bauer, Gardner &amp; Wyers]/</b> <b>0 Abstain</b>	SW	
89-1154	10/26/1989	For the Purpose of Approving the Regional Tourism Strategy Request Proposed By the Oregon Tourism Alliance. <b>Vote: 12 Yes/0 No/0 Abstain</b>	PD RF	
89-1155	10/12/1989	For the Purpose of Authorizing Issuance of Request For Bids For Photogrammetric Services at St. Johns Landfill. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[Bauer absent during the vote]</b> <b>[DeJardin &amp; Ragsdale absent]</b>	SW	Related to Res. #89-1171
89-1156	10/26/1989	For the Purpose of Establishing Minimum Standards and a Process For Considering Local Government Solutions For the Regional Solid Waste Management Plan. <b>Vote: 12 Yes/0 No/0 Abstain</b>	SW	Related to Ordin. #88-266B Related to Res. #90-1250A, #90-1263, #90-1358B, #91-1437B, #93-1848
89-1157	10/26/1989	For the Purpose of Approving a Request For Proposals Document For Trustee Services For the Metropolitan Service District. <b>Vote: 12 Yes/0 No/0 Abstain</b>	F/A F	
89-1158	10/26/1989	For the Purpose of Authorizing an Intergovernmental Agreement With the City of Portland and Tri-County Metropolitan Transit District of Oregon to Construct Holladay Street Transit and Roadway Improvements. <b>Vote: 12 Yes/0 No/0 Abstain</b>	MERC T RF	Related to Res. #88-887
89-1159	10/26/1989	For the Purpose of Approving a Request For Proposal Document For Insurance Broker of Record. <b>Vote: 12 Yes/0 No/0 Abstain</b>	F/A F	
89-1160A	10/26/1989	For the Purpose of Supporting the Nomination of the Columbia River Into the National Estuary Program. <b>Vote: 10 Yes/2 No [Ragsdale &amp; Van Bergen]/</b> <b>0 Abstain</b>	PD	Related to Res. #89-1121
89-1161	10/26/1989	For the Purpose of Authorizing Issuance of a Request For Bids For Metro South Station Operations. <b>Vote: 12 Yes/0 No/0 Abstain</b>	SW	Related to Ordin. #89-305A Related to Res. #89-1175

**METRO LEGISLATION  
RESOLUTION INDEX  
1989**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
89-1162	11/09/1989	For the Purpose of Approving an Invitation to Bid Document For Security Guard Services Provider. <b>Vote: Unknown [not recorded in the minutes]</b>	F/A F	Related to Res. #90-1210
89-1163	11/09/1989	For the Purpose of Approving an Easement For the City of Oregon City For the 10-Inch Waterline Along the Northerly Side of Metro South Station. <b>Vote: 10 Yes/0 No/0 Abstain [Knowles absent during the vote] [Bauer absent]</b>	SW	Related to Res. #92-1555
89-1164	Copy Missing from File	For the Purpose of Authorizing Request For Bids on Metro South Operations.	SW	SWC 10/17 Not Adopted
89-1165	11/21/1989	For the Purpose of Amending the FY 1990 Unified Work Program to Include an Alternatives Analysis DEIS For the Hillsboro Segment of the Westside Lightrail. <b>Vote: 11 Yes/0 No/0 Abstain [DeJardin absent during the vote]</b>	T	Related to Res. #89-1071
89-1166	12/14/1989	For the Purpose of Approving a Request For Bids Document For Construction of the Africa Rain Forest Exhibit at the Metro Washington Park Zoo. <b>Vote: 11 Yes/0 No/0 Abstain [Knowles absent]</b>	Z RF	Related to Res. #90-1221
89-1167	11/09/1989	For the Purpose of Approving the One Percent For Recycling Program Project List, Criteria and Guidelines and Request For Proposals For the 1989-90 Fiscal Year. <b>Vote: 11 Yes/0 No/0 Abstain [Bauer absent]</b>	SW	Related to Res. #90-1233, #91-1385
89-1168	11/09/1989	For the Purpose of Confirming the Re-Appointment of Persons to the One Percent For Recycling Advisory Committee and Appointing One New Member to Fill a Vacancy. <b>Vote: 10 Yes/0 No/0 Abstain [Knowles absent during the vote] [Bauer absent]</b>	SW	Related to Ordin. #88-250B Related to Res. #88-988A
89-1169A	11/21/1989	For the Purpose of Authorizing Award of Contracts to Trans Industries For Construction and Operation of the Metro East Station. <b>Vote: 8 Yes/4 No [Gardner, McFarland, Van Bergen &amp; Wyers]/0 Abstain</b>	SW	Related to Res. #88-1009, #89-1061B, #89-1091, #89-1131A, #90-1317, #92-1566, #93-1783
89-1170	11/21/1989	For the Purpose of Authorizing an Intergovernmental Agreement With the City of Portland Regarding Consolidation of Regional Convention, Trade, Spectator and Performing Arts Facilities Presently Owned and Operated By the City of Portland and the Metropolitan Service District. <b>Vote: 11 Yes/1 No [Van Bergen]/0 Abstain</b>	MERC RF	Related to Res. #89-1115

**METRO LEGISLATION  
RESOLUTION INDEX  
1989**

<b>RES. NUMBER</b>	<b>DATE ADOPTED</b>	<b>TITLE</b>	<b>DES</b>	<b>ACTIVITY</b>
89-1171	12/14/1989	For the Purpose of Authorizing Issuance of Request For Proposals For Photogrammetric Services at the St. Johns Landfill. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Knowles absent]</b>	SW	Related to Res. #89-1155, #90-1215
89-1172	12/14/1989	For the Purpose of Approving Contract Documents For Financial Advisor Services. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Knowles absent]</b>	F/A F	
89-1173				Number not used
90-1174	1/11/1990	For the Purpose of Approving Contract Documents For Insurance Broker of Record. <b>Vote: 12 Yes/0 No/0 Abstain</b>	F/A	
89-1175	11/21/1989	For the Purpose of Awarding a Contract For Metro South Station Operations. <b>Vote: 9 Yes/1 No [Van Bergen]/0 Abstain</b> <b>[DeJardin &amp; McFarland absent during the vote]</b>	F/A SW	Related to Res. #89-1161
89-1176	12/14/1989	For the Purpose of Amending the Functional Classification System and the Federal-Aid Urban System. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Knowles absent]</b>	T	
90-1177	1/25/1990	For the Purpose of Amending the Transportation Policy Alternatives Committee (TPAC) Bylaws. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Bauer absent during the vote]</b> <b>[Ragsdale absent]</b>	T TPAC	Related to Res. #82-374
90-1178	Copy Missing from File	For the Purpose of Approving Joint Policy Advisory Committee on Transportation (JPACT).	T JPACT	Not Adopted
90-1179	5/10/1990	For the Purpose of Establishing an Organizational Structure For Overseeing High Capacity Transit Studies. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Bauer &amp; Wyers absent]</b>	T	Related to Res. #91-1456, #92-1549, #98-2633
89-1180	12/14/1989	For the Purpose of Confirming the Reappointment of Milton F. Fyre, Andrew D. Thaler, and Ross Hall to the Solid Waste Rate Review Committee. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Knowles absent]</b>	SW	Related to Res. #81-291

**METRO LEGISLATION  
RESOLUTION INDEX  
1990**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
90-1181	1/25/1990	For the Purpose of Renewing and Amending the Contract For Personal Services With Stoel, Rives, Boley, Jones and Grey Assistance as Bond Counsel. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Bauer absent during the vote]</b> <b>[Ragsdale absent]</b>	F/A F	Related to Res. #92-1623, #92-1664, #95-2168
90-1182	1/11/1990	For the Purpose of Approving an Intergovernmental Agreement With the Intergovernmental Resource Center For Bi-State Policy Advisory Staff. <b>Vote: 12 Yes/0 No/0 Abstain</b>	PD BI	Related to Ordin. #90-323 Related to Res. #81-274, #89-1088A
90-1183	1/11/1990	For the Purpose of Approving the Bylaws of the Bi-State Policy Advisory Committee. <b>Vote: 12 Yes/0 No/0 Abstain</b>	PD BI	Amended by Res. #91-1432 Related to Res. #81-274, #89-1088A
89-1184	12/14/1989	For the Purpose of Considering Report of Independent Certified Public Accountants on Metro's FY 1989 Annual Financial Report and Schedule of Federal Financial Assistance. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Knowles absent]</b>	F/A F	
90-1185	3/08/1990	For the Purpose of Authorizing an Intergovernmental Agreement With the City of Portland to Fund Area Improvements in the Vicinity of the Oregon Convention Center. <b>Vote: Unknown [not recorded in the minutes]</b>	MERC OCC	
89-1186	Copy Missing from File	For the Purpose of Approving a \$2,500 Increase to the Contract With Cloudburst Recycling Collection Service Funding Via the 1% For Recycling Program.	SW	Not Adopted
89-1187		For the Purpose of Approving the Request For Proposal Documents For a Performance Audit Contract.	F/A	Not Adopted Related to Res. #90-1214
90-1188	1/11/1990	For the Purpose of Confirming the Reappointment of Bonnie Kraft to the Investment Advisory Board. <b>Vote: 12 Yes/0 No/0 Abstain</b>	F/A F	Related to Res. #87-817, #92-1698
90-1189A	7/12/1990	For the Purpose of Adopting the Joint Policy Advisory Committee on Transportation (JPACT) Bylaws. <b>Vote: Unknown [not recorded in the minutes]</b>	T JPACT	Related to Res. #08-3901
90-1190	1/11/1990	For the Purpose of Authorizing the Issuance of a Request For Proposals For an Additional Environmental Risk Investigation For the Metro East Transfer Station. <b>Vote: 9 Yes/2 No [McFarland &amp; Van Bergen]/0 Abstain</b> <b>[Wyers absent during the vote]</b>	SW	
90-1191	1/11/1990	For the Purpose of Authorizing Issuance of Request For Proposals For Inspection Services at the St Johns Landfill. <b>Vote: 12 Yes/0 No/0 Abstain</b>	SW	Related to Res. #90-1223

**METRO LEGISLATION  
RESOLUTION INDEX  
1990**

<b>RES. NUMBER</b>	<b>DATE ADOPTED</b>	<b>TITLE</b>	<b>DES</b>	<b>ACTIVITY</b>
90-1192	1/11/1990	For the Purpose of Adopting the FY 1989-90 Pay Plan For Zoo Visitor Services Workers. <b>Vote: 12 Yes/0 No/0 Abstain</b>	Z P F	
89-1193	12/14/1989	For the Purpose of Authorizing an Intergovernmental Agreement With Clackamas County to Purchase, Distribute, and Promote Curbside Containers. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Knowles absent during the vote]</b>	SW	
90-1194	1/25/1990	For the Purpose of Approving the Zoo Five-Year Financial Plan and Submitting a Metropolitan Service District Zoo Capital Serial Levy to District Voters. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Ragsdale absent]</b>	Z B F	
90-1195	1/25/1990	For the Purpose of Approving a Request For Proposals Document For Professional Services to Complete a Model Zoning Ordinance. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Bauer absent during the vote]</b> <b>[Ragsdale absent]</b>	SW PD	
90-1196	1/11/1990	For the Purpose of Approving a Sole Source Contract With Portland General Electric (PGE) For Exchange of Digital Data. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Wyers absent during the vote]</b>	F/A	
90-1197		For the Purpose of Rescinding Order No. 89-21 and Authorizing Payment of the Relocation Claim of the Venetian Blind Company.	F/A OCC	Tabled
90-1198	1/25/1990	For the Purpose of Supporting Earth Day Activities and Goals in the Metro Region. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Bauer absent during the vote]</b> <b>[Ragsdale absent]</b>	SW PA	
90-1199	1/25/1990	For the Purpose of Authorizing Execution of Contracts For Furnishings For the Oregon Convention Center to Krueger Inc. and Environetics Inc. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[Bauer &amp; Gardner absent during the vote]</b> <b>[Ragsdale absent]</b>	F/A OCC	
90-1200	1/25/1990	For the Purpose of Allocating the Interstate Regional Reserve and Amending the Transportation Improvement Plan Accordingly. <b>Vote: 10 Yes/1 No [Van Bergen]/0 Abstain</b> <b>[Ragsdale absent]</b>	T	Related to Res. #89-1072, #90-1369

**METRO LEGISLATION  
RESOLUTION INDEX  
1990**

<b>RES. NUMBER</b>	<b>DATE ADOPTED</b>	<b>TITLE</b>	<b>DES</b>	<b>ACTIVITY</b>
90-1201	1/25/1990	For the Purpose of Authorizing an Exemption to Metro Code Chapter 2.04.043 Competitive Bidding Procedures and Authorizing a Sole Source Agreement With Dun & Bradstreet Corp. For the Purchase of Credit Reporting Services. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Bauer absent during the vote]</b> <b>[Ragsdale absent]</b>	F/A	
90-1202	Copy Missing from File	For the Purpose of Reorganizing Council Standing Committees, Making Appointments For 1990, and Setting Meeting Schedules.	CO	Not Adopted See Res. #90-1274
90-1203	1/25/1990	For the Purpose of Approving the Appearance By Metro in Estate Proceeding – In the Matter of the Estate of Stanley L. Smith, Tillamook County Circuit Court Docket No. 4454. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Bauer absent during the vote]</b> <b>[Ragsdale absent]</b>	OGC Z	
90-1204	Copy Missing from File	For the Purpose of Approving RFP For Engineering Services at St Johns Landfill.	SW	Not Adopted
90-1205	1/25/1990	For the Purpose of Authorizing the Executive Officer or Her Designee to Dispose of Residential Property Bequeathed to the Metro Washington Park Zoo. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Bauer absent during the vote]</b> <b>[Ragsdale absent]</b>	OGC Z	
90-1206	2/22/1990	For the Purpose of Confirming Citizen Appointments to the Transportation Policy Alternatives Committee (TPAC). <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Bauer absent during the vote]</b> <b>[McFarland absent]</b>	T TPAC	Related to Res. #84-503
90-1207	1/11/1990	For the Purpose of Reorganizing Council Standing Committees, Setting Meeting Schedules, and Making Appointments For 1990. <b>Vote: 12 Yes/0 No/0 Abstain</b>	CO	Related to Res. #88-840, #89-1038, #91-1382, #92-1553, #93-1741, #94-1893, #94-2000
90-1208	5/24/1990	For the Purpose of Confirming the Appointment of Richard Waker to the Metropolitan Exposition-Recreation Commission. <b>Vote: 12 Yes/0 No/0 Abstain</b>	MERC RF	
90-1209	2/08/1990	For the Purpose of Confirming Appointing of Alice Schlenker to the Policy Advisory Committee For Periodic Review For the Urban Growth Boundary. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[Bauer absent during the vote]</b> <b>[McFarland &amp; Wyers absent]</b>	PD UGB	Related to Res. #89-1049A

**METRO LEGISLATION  
RESOLUTION INDEX  
1990**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
90-1210	1/22/1990	For the Purpose of Approving a Metro Center Security Services Contract. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Bauer absent during the vote]</b> <b>[Ragsdale absent]</b>	F/A	Related to Res. #89-1162
90-1211	2/22/1990	For the Purpose of Approving a Request For Proposal Document For a Broker of Record For Employee Benefits. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[McFarland absent]</b>	F/A P	
90-1212	2/08/1990	For the Purpose of Appointing the Joint Policy Advisory Committee on Transportation and Urban Growth Management Policy Advisory Committee as the Local Government Dues Committee. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[McFarland &amp; Wyers absent]</b>	T JPACT	Related to Ordin. #84-180 Related to Res. #90-1213, #91-1395A, #92-1561C, #93-1758
90-1213	2/22/1990	For the Purpose of Providing the Assessment of Dues to Local Governments For FY 1990-91. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[McFarland absent]</b>	T JPACT	Related to Ordin. #84-180 Related to Res. #90-1212
90-1214	2/08/1990	For the Purpose of Approving Contract For Performance Audit Services. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[McFarland &amp; Wyers absent]</b>	F/A	Related to Res. #88-872, #89-1187, #90-1239, #90-1294, #90-1312
90-1215	2/22/1990	For the Purpose of Authorizing Execution of a Contract With David C. Smith & Associates For Photogrammetric Services at St Johns Landfill. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[McFarland absent]</b>	SW	Related to Res. #89-1171
90-1216	2/08/1990	For the Purpose of Authorizing an Exemption to Metro Code Chapter 2.04.03 Competitive Bidding Procedures and Authorizing Payment of Purchase Order No. 5529FM to the Best Lock Company Under Metro Code Chapter 2.04.060 Sole Source Contract Provisions. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[McFarland &amp; Wyers absent]</b>	F/A	Related to Ordin. #89-271E
90-1217	2/22/1990	For the Purpose of Approving the Boundary and Criteria For Receipt of City of Forest Grove Community Enhancement Funds From the Forest Grove Transfer Station. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[McFarland absent]</b>	SW	Related to Res. #89-1102
90-1218	2/22/1990	For the Purpose of Amending the Region's Priority Highway Improvements For Inclusion in the 1991-1996 ODOT Six-Year Highway Program. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[McFarland absent]</b>	T	Related to Res. #89-1134A

**METRO LEGISLATION  
RESOLUTION INDEX  
1990**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
90-1219	2/22/1990	For the Purpose of Approving an Agreement With Marion County For the Disposal of Up to 40,000 Tons Per Year of Solid Waste at the Marion County Waste To Energy Facility. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[McFarland absent]</b>	SW	
90-1220	2/22/1990	For the Purpose of Authorizing an Exemption to Metro Code Chapter 2.04.044 Competitive Bidding Procedures and Authorizing a Sole Source Agreement With ESRI Systems, Inc., For Purchase of Software. <b>Vote: 8 Yes/0 No/0 Abstain</b> <b>[Bauer, Hansen &amp; Knowles absent during the vote]</b> <b>[McFarland absent]</b>	F/A	Related to Res. #88-991
90-1221	2/22/1990	For the Purpose of Approving a Contract For Construction of the Africa Rain Forest Exhibit at the Metro Washington Park Zoo. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Bauer absent during the vote]</b> <b>[McFarland absent]</b>	Z	Related to Res. #89-1166
90-1222	2/22/1990	For the Purpose of Authorizing an Exemption to Metro Code Chapter 2.04.44, Competitive Bidding Procedures and Authorizing a Sole-Source Contract With TAK Associates Engineering Consultants For a Waste Tire Recycling Technical Assistance Project. <b>Vote: 10 Yes/1 No [Hansen]/0 Abstain</b> <b>[McFarland absent]</b>	SW	Related to Res. #90-1229
90-1223	3/08/1990	For the Purpose of Authorizing Execution of a Contract With Sweet-Edwards/EMCON, Inc. For Inspection Services at the St Johns Landfill. <b>Vote: Unknown [not recorded in the minutes]</b>	SW	Related to Res. #90-1191
90-1224	2/22/1990	For the Purpose of Confirming the Reappointment of Mitzi Scott to the Metropolitan Exposition-Recreation Commission. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Bauer absent during the vote]</b> <b>[McFarland absent]</b>	MERC	Related to Res. #94-1923
90-1225B	5/24/1990	For the Purpose of Authorizing an Exemption to the Requirement of Competitive Bidding and Authorizing Issuance of a Request For Proposals For the Second Compaction System at Metro South Station. <b>Vote: 12 Yes/0 No/0 Abstain</b>	SW	
90-1226	3/08/1990	For the Purpose of Supporting the Retention of the Name Dr. Martin Luther King, Jr. Boulevard. <b>Vote: Unknown [not recorded in the minutes]</b>	F/A	Related to Res. #89-906

**METRO LEGISLATION  
RESOLUTION INDEX  
1990**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
90-1227	3/22/1990	For the Purpose of Expressing Appreciation to TPAC Citizen Members Jon Egge, Nancy Ponzi, David Evans and Ron Roberts. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Bauer absent during the vote]</b> <b>[Ragsdale absent]</b>	T TPAC	
90-1228	Copy Missing from File	For the Purpose of Amending Joint Policy Advisory Committee on Transportation (JPACT).	T JPACT	Not Adopted
90-1229	3/22/1990	For the Purpose of Authorizing an Intergovernmental Agreement With the Department of Environmental Quality For Shared Funding of the Waste Tire Technical Assistance Project Adopted By the Contract Review Board February 20, 1990. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Ragsdale absent]</b>	SW	Related to Res. #90-1222
90-1230	9/13/1990	For the Purpose of Confirming the Appointment of Wilbert H. Randle, Jr. to Fill a Vacancy on the 1% For Recycling Advisory Committee and Assigning Terms. <b>Vote: 7 Yes/0 No/0 Abstain</b> <b>[Bauer, Buchanan, Knowles &amp; McFarland absent during the vote]</b> <b>[DeJardin absent]</b>	SW 1%	Related to Ordin. #88-250B, #89-324
90-1231	4/26/1990	For the Purpose of Authorizing an Exemption From Requirements of Metro Code Section 2.04.054(a) (3) For Amendment No. 18 to the Contract With Zimmer Gunsul Frasca Partnership to Perform Additional Design Services For the Oregon Convention Center Project. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[Hansen absent during the vote]</b> <b>[Bauer &amp; Wyers absent]</b>	F/A OCC	Related to Res. #88-869
90-1232A	4/12/1990	For the Purpose of Reducing the Amount of Disposable Diapers in the Solid Waste Stream. <b>Vote: 10 Yes/1 No [DeJardin]/0 Abstain</b> <b>[Buchanan absent]</b>	SW PA	
90-1233	4/12/1990	For the Purpose of Approving Projects and Programs For the One Percent For Recycling Program 1989-90 Fiscal Year. <b>Vote: 10 Yes/1 No [DeJardin]/0 Abstain</b> <b>[Buchanan absent]</b>	SW	Related to Ordin. #88-250B Related to Res. #89-1167
90-1234	4/26/1990	For the Purpose of Approving the FY 1991 Unified Work Program (UWP). <b>Vote: 8 Yes/0 No/0 Abstain</b> <b>[Knowles &amp; McFarland absent during the vote]</b> <b>[Bauer &amp; Wyers absent]</b>	T	Amended by Res. #90-1276

**METRO LEGISLATION  
RESOLUTION INDEX  
1990**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
90-1235	4/26/1990	For the Purpose of Certifying That the Portland Metropolitan Area is In Compliance With Federal Transportation Planning Requirements. <b>Vote: 8 Yes/0 No/0 Abstain</b> <b>[Knowles &amp; McFarland absent during the vote]</b> <b>[Bauer &amp; Wyers absent]</b>	T	
90-1236		For the Purpose of Recommending to the Budget Committee That the Solid Waste Department Records Management System Request Be Approved.	SW	Not Considered
90-1237	4/26/1990	For the Purpose of Approving a Request For Proposal Document For Marketing Research Services For a Three-Year Period at the Metro Washington Park Zoo. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[Bauer &amp; Wyers absent during the vote]</b> <b>[Buchanan absent]</b>	Z RF	
90-1238	Copy Missing from File	For the Purpose of Authorizing an Amendment to Operations Contract For St. Johns Landfill to Establish Final Contours in Area V.	SW	Not Adopted
90-1239	4/26/1990	For the Purpose of Amending a Contract With KPMG Peat Marwick For Conducting an Audit of the Metro Exhibition-Recreation Commission. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[Hansen absent during the vote]</b> <b>[Bauer &amp; Wyers absent]</b>	F/A MERC F	Related to Res. #88-872, #90-1214
90-1240	Copy Missing from File	For the Purpose of Authorizing Marshall & Stevens to Conduct a Fixed Asset Audit.	F/A	Not Adopted
90-1241	Copy Missing from File	For the Purpose of Authorizing a Solid Waste Rate Incentives Study.	SW	Not Adopted
90-1242	5/24/1990	For the Purpose of Including Metro Employees in the Public Employees Retirement System (PERS). <b>Vote: 12 Yes/0 No/0 Abstain</b>	F/A P	Related to Res. #91-1413A
90-1243	5/24/1990	For the Purpose of Authorizing a Study of Permanent Operations Funding For Metro ERC Facilities and the Feasibility of Constructing New Sports Facilities and Defining Study Objectives. <b>Vote: 11 Yes/1 No [McFarland]/0 Abstain</b>	F/A MERC	Related to Res. #86-648, #90-1284, #90-1316, #91-1527
90-1244	4/26/1990	For the Purpose of Approving a Contract With Grimm's Fuel Company and McFarlane's Bark Inc. For a Yard Debris Compost Coupon Campaign. <b>Vote: 8 Yes/0 No/0 Abstain</b> <b>[Knowles &amp; McFarland absent during the vote]</b> <b>[Bauer &amp; Wyers absent]</b>	SW	
90-1245	5/10/1990	For the Purpose of Approving a Contract For Personal Services to Assist in the Drafting of a Model Zoning Ordinance. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Bauer &amp; Wyers absent]</b>	PD SW	

**METRO LEGISLATION  
RESOLUTION INDEX  
1990**

<b>RES. NUMBER</b>	<b>DATE ADOPTED</b>	<b>TITLE</b>	<b>DES</b>	<b>ACTIVITY</b>
90-1246	4/26/1990	For the Purpose of Adopting an Annual Waste Reduction Program For Local Government. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Bauer &amp; Wyers absent]</b>	SW	Related to Ordin. #88-266B, #89-315 Related to Res. #90-1360, #92-1594A
90-1247	5/10/1990	For the Purpose of Authorizing Execution of Contracts For Heavy Cleaning Equipment For the Oregon Convention Center to Other Than the Apparent Low Bidder. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[McFarland absent during the vote]</b> <b>[Bauer &amp; Wyers absent]</b>	F/A OCC	
90-1248	4/26/1990	For the Purpose of Adopting a Policy to Require Weighing of All Vehicles at Metro Transfer Facilities. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Bauer &amp; Wyers absent]</b>	SW	
90-1249	4/26/1990	For the Purpose of Approving a Request For Proposals Document For Design of a Research and Propagation Facility at Metro Washington Park Zoo. <b>Vote: 8 Yes/0 No/0 Abstain</b> <b>[Knowles &amp; McFarland absent during the vote]</b> <b>[Bauer &amp; Wyers absent]</b>	Z	
90-1250A	5/10/1990	For the Purpose of Approving a Request For Proposal to Conduct an Analysis For Washington County System Alternatives and Establishing Policy Direction For the Analysis. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[McFarland absent during the vote]</b> <b>[Bauer &amp; Wyers absent]</b>	PD SW	Related to Ordin. #88-266B Related to Res. #89-1156, #93-1848
90-1251	4/26/1990	For the Purpose of Supporting and Approving a Grant to KINK Radio/SOLV For May 19, 1990. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Bauer &amp; Wyers absent]</b>	PA SW	Related to Res. #91-1418, #92-1581, #93-1750, #94-1914, #95-2097, #96-2292, #97-2461, #98-2628, #98-2682
90-1252	5/24/1990	For the Purpose of Authorizing an Exemption to Metro Code Chapter 2.04.060 Competitive Bidding Procedures and Authorizing a Sole Source Agreement With CPF Money Processing Systems For the Purchase of a Coin Sorter/Counter For the Zoo. <b>Vote: 12 Yes/0 No/0 Abstain</b>	Z F/A	
90-1253	5/10/1990	For the Purpose of Supporting Congressional Renewal of the National Endowment For the Arts. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Bauer &amp; Wyers absent]</b>	CO	

**METRO LEGISLATION  
RESOLUTION INDEX  
1990**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
90-1254	5/24/1990	For the Purpose of Amending the Transportation Improvement Program For Tri-Met's Section 9, Interstate Transfer and Federal-Aid Urban Programs. <b>Vote: 12 Yes/0 No/0 Abstain</b>	T	Amends Res. #89-1132
90-1255	5/24/1990	For the Purpose of Authorizing the Executive Officer and Other Designated Staff to Withdraw Deposits Upon the Check or Other Written Order of the District. <b>Vote: 12 Yes/0 No/0 Abstain</b>	F/A EM	Related to Res. #86-716
90-1256	4/26/1990	For the Purpose of Endorsing Ballot Measure 1. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Bauer &amp; Wyers absent]</b>	CO EM T	Related to Ordin. #89-282 Related to Res. #89-1035
90-1257	5/03/1990	For the Purpose of Approving the FY 1990-91 Budget and Transmitting the Approved Budget to the Tax Supervising and Conservation Commission. <b>Vote: 9 Yes/1 No [Ragsdale]/0 Abstain</b> <b>[Hansen absent during the vote]</b> <b>[Wyers absent]</b>	F/A B	Related to Ordin. #90-340A
90-1258	5/10/1990	For the Purpose of Amending the Operations Contract For the St. Johns Landfill to Implement a Residential Salvageable Building Materials Demonstration Project. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Bauer &amp; Wyers absent]</b>	SW SJL	
90-1259	5/24/1990	For the Purpose of Authorizing an Exemption to the Requirement of Competitive Bidding, Authorizing the Use of a Request For Proposal to Design, Build and Install a Waste Reduction Exhibit at the Zoo. <b>Vote: 12 Yes/0 No/0 Abstain</b>	PA Z SW	Related to Res. #90-1260
90-1260	5/24/1990	For the Purpose of Authorizing Issuance of a Request For Proposal Document and the Contract to Design, Build and Install a Waste Reduction Exhibit at the Metro Washington Park Zoo. <b>Vote: 12 Yes/0 No/0 Abstain</b>	PA Z SW	Related to Res. #90-1259
90-1261	6/28/1990	For the Purpose of Establishing a Policy Advisory Committee to Assist the Metro Council in Coordinating the Parks and Natural Areas Planning Program. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[Bauer &amp; Collier absent during the vote]</b> <b>[Gardner absent]</b>	PD	Related to Res. #89-1043, #89-1129, #90-1324, #90-1344, #91-1371, #91-1428, #92-1563, #92-1609, #92-1616, #92-1637, #92-1638A, #92-1639A, #93-1844A, #94-1970, #94-2011A, #94-2026A, #94-2049B, #94-2051, #95-2074A

**METRO LEGISLATION  
RESOLUTION INDEX  
1990**

<b>RES. NUMBER</b>	<b>DATE ADOPTED</b>	<b>TITLE</b>	<b>DES</b>	<b>ACTIVITY</b>
90-1262A	5/10/1990	For the Purpose of Approving Distribution of an RFP For a Personal Services Contract to Assist in Acceleration of the RLIS Project. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Bauer &amp; Wyers absent]</b>	T	
90-1263	5/10/1990	For the Purpose of Receiving the Washington County Solid Waste System Conceptual Plan. <b>Vote: 8 Yes/2 No [Hansen &amp; McFarland]/0 Abstain</b> <b>[Bauer &amp; Wyers absent]</b>	PD SW	Related to Ordin. #88-266B Related to Res. #89-1156, #93-1848
90-1264	5/24/1990	For the Purpose of Authorizing An Exemption From Requirements of Metro Code Section 2.04.054(a)(3) For Amendment No. 6 to the Contract With Dames and Moore For Research and Assistance With Litigation on the Convention Center Site. <b>Vote: 12 Yes/0 No/0 Abstain</b>	F/A OCC	Amends Res. #88-918
90-1265	6/28/1990	For the Purpose of Revising the Bylaws of the Water Resources Policy Advisory Committee (WRPAC). <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Bauer absent during the vote]</b> <b>[Gardner absent]</b>	PD WRPAC	Amended by Res. #96-2321B, 99-2780
90-1266	5/24/1990	For the Purpose of Approving a Contract With Parametrix, Inc. For Engineering Services Related to the Closure of the St. Johns Landfill. <b>Vote: 12 Yes/0 No/0 Abstain</b>	SW SJL	Related to Res. #90-1024, #91-1411, #91-1510, #92-1633, #92-1656, #93-1733, #93-1894, #94-1988
90-1267	Copy Missing from File	For the Purpose of Requesting an Exemption to Metro Code 2.04.090 Competitive Bid For Beer and Wine.	OGC CODE	Not Adopted
90-1268	6/28/1990	For the Purpose of Authorizing Federal Funds for a Section 16(b)(2) Special Transportation Project and Amending the Transportation Improvement Program. <b>Vote: 8 Yes/0 No/0 Abstain</b> <b>[Bauer, Devlin &amp; Ragsdale absent during the vote]</b> <b>[Gardner absent]</b>	T	Amends Res. #89-1132
90-1269	6/28/1990	For the Purpose of Amending the Functional Classification System and the Federal-Aid Urban System. <b>Vote: 8 Yes/0 No/0 Abstain</b> <b>[Bauer, Devlin &amp; Ragsdale absent during the vote]</b> <b>[Gardner absent]</b>	T	
90-1270	6/14/1990	For the Purpose of Adopting a Procedure For Administration of Grant Funds For Support of Waste Reduction Programs For Local Governments. <b>Vote: 7 Yes/0 No/0 Abstain</b> <b>[Bauer, Hansen &amp; Knowles absent during the vote]</b> <b>[McFarland &amp; Ragsdale absent]</b>	SW	

**METRO LEGISLATION  
RESOLUTION INDEX  
1990**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
90-1271	5/10/1990	For the Purpose of Appointing a Broker of Record For Employee Benefits. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Bauer &amp; Wyers absent]</b>	P F/A	Related to Res. #87-765, #98-2591
90-1272A	7/12/1990	For the Purpose of Supporting Joint Efforts With the Intergovernmental Resource Center to Research the Establishment of Extended Area Service (Toll-Free Telephone Service) Within the Portland-Vancouver Metropolitan Area. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[DeJardin &amp; Knowles absent during the vote]</b>	PD BI	
90-1273	6/28/1990	For the Purpose of Authorizing Execution of a Contract For the CCTV System For the Oregon Convention Center to Other Than the Apparent Low Bidder. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Bauer absent during the vote]</b> <b>[Gardner absent]</b>	F/A OCC	
90-1274	7/12/1990	For the Purpose of Reorganizing Council Standing Committee Membership and Making Appointments For the Remainder of 1990. <b>Vote: 8 Yes/0 No/0 Abstain</b> <b>[Bauer, Buchanan, Van Bergen &amp; Wyers absent during the vote]</b>	CO	Related to Res. #88-840, #90-1202, #91-1382, #93-1741, #94-1893, #94-2000
90-1275	6/28/1990	For the Purpose of Transferring \$1,700,000 of Interstate Transfer Funds to the Hawthorne Bridge Project From the Scholls/Skyline Project. <b>Vote: 8 Yes/0 No/0 Abstain</b> <b>[Bauer, Devlin &amp; Ragsdale absent during the vote]</b> <b>[Gardner absent]</b>	T	Related to Res. #85-599, #91-1462
90-1276	6/14/1990	For the Purpose of Approving an Amendment to the FY 91 Unified Work Program (UWP). <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[McFarland &amp; Ragsdale absent]</b>	T	Amends Res. #90-1234
90-1277	6/14/1990	For the Purpose of Authorizing an Exemption to the Requirements to Solicit Competitive Proposals For Amendment No. 5 to the Contract With SCS Engineers, Inc. That Provides Additional Design Services For the Metro South Station Modifications. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[Gardner absent during the vote]</b> <b>[McFarland &amp; Ragsdale absent]</b>	SW	Related to Res. #90-1332, #91-1524, #92-1683A
90-1278	Copy Missing from File	For the Purpose of Supporting a Westside Light Rail Station Stop at the Metro Washington Park Zoo.	Z T	Not Adopted

**METRO LEGISLATION  
RESOLUTION INDEX  
1990**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
90-1279	6/14/1990	For the Purpose of Amending the Solid Waste Disposal Services Contract With Oregon Waste Systems, Inc. to Provide For a Limited Exemption to the Flow Guarantee Provisions in Order to Properly Close the St Johns Landfill. <b>Vote: 7 Yes/1 No [Collier]/0 Abstain</b> <b>[Gardner &amp; Hansen absent during the vote]</b> <b>[McFarland &amp; Ragsdale absent]</b>	SW SJL	Related to Res. #94-1904, #94-1972, #94-1973
90-1280		For the Purpose of Purchasing Computer Equipment For Use at Metro Solid Waste Disposal Sites.	SW	Not Considered
90-1281	6/28/1990	For the Purpose of Revising Guidelines For Council Per Diem, Councilor Expense and General Council Materials and Services Accounts. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[Bauer &amp; Collier absent during the vote]</b> <b>[Gardner absent]</b>	CO F	Amends Res. #89-1065A Related to Res. #83-431, #91-1468, #92-1643, #93-1746A, #13-4448
90-1282	6/28/1990	Approval in Concept: Smith and Bybee Lakes Management Plan. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Bauer absent during the vote]</b> <b>[Gardner absent]</b>	SW PD	Related to Ordin. #90-367
90-1283	6/28/1990	For the Purpose of Authorizing an Exemption From Requirements of Metro Code Section 2.04.054 (a) (3) For Amendment No. 19 to the Contract With Zimmer Gunsul Frasca For Additional Design Services For the Convention Center Project. <b>Vote: 10 Yes/1 No [Ragsdale]/0 Abstain</b> <b>[Gardner absent]</b>	F/A OCC	Related to Res. #88-869
90-1284	7/12/1990	For the Purpose of Establishing a Public Policy Advisory Committee For Regional Convention, Trade, Performing Arts, and Spectator Facilities. <b>Vote: 7 Yes/3 No [Gardner, McFarland &amp; Wyers]/1 Abstain [Saucy, Jr.]</b> <b>[DeJardin absent during the vote]</b>	MERC	Related to Res. #86-648, #90-1243, #90-1316, #91-1527, #92-1589A, #92-1590B
90-1285	6/28/1990	For the Purpose of Exempting Oregon Convention Center Follow-On Contract Items From Requirements of Metro Code Section 2.04.041(C) and 2.04.044. <b>Vote: 9 Yes/1 No [Ragsdale]/0 Abstain</b> <b>[Bauer absent during the vote]</b> <b>[Gardner absent]</b>	F/A OCC	
90-1286	Copy Missing from File	For the Purpose of Approving an Intergovernmental Agreement Between the City of Portland Metropolitan Arts Commission Regarding the Martin Luther King Memorial.	F/A	CVF 6/26 Not Adopted
90-1287	Copy Missing from File	For the Purpose of Amending the Contract With Turner Construction.	F/A	Not Adopted Related to Res. #89-1085

**METRO LEGISLATION  
RESOLUTION INDEX  
1990**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
91-1288	03/14/1991	For the Purpose of Granting a Franchise to K.B. Recycling, Inc. For the Purpose of Operating a Solid Waste Processing Facility. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[Knowles absent during the vote]</b> <b>[DeJardin &amp; McLain absent]</b>	SW	Number not used
90-1289	06/14/1990	90-1289: For the Purpose of Waiving Resolution No. 83-385 and Outlining a Procedure to Fill Council District No. 1 Vacancy. <b>Vote: 9 Yes/1 No [Bauer]/0 Abstain</b> <b>[McFarland &amp; Ragsdale absent]</b>	C	
90-1290	06/28/1990	For the Purpose of Approving the Regional Yard Debris Plan For Submittal to the Department of Environmental Quality. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[Bauer &amp; Ragsdale absent during the vote]</b> <b>[Gardner absent]</b>	SW	
90-1291	07/12/1990	Rescinding Prior Resolutions Establishing Policy Guidelines For Appointing Citizens to the Council Budget Committee and Expressing Council Intent to Develop Alternatives For Citizen Participation in the Budget Process. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Buchanan absent during the vote]</b>	C	
90-1292	07/12/1990	Adopting the Metro Washington Park Zoo Strategic Plan "Vision and Values" as Principles For Metro and For the FY 90-91 Zoo Master Plan Update. <b>Vote: 8 Yes/0 No/0 Abstain</b> <b>[Bauer, Buchanan, Van Bergen &amp; Wyers absent during the vote]</b>	Z	
90-1293	07/12/1990	Supporting the Merger of Tri-Met With the Metropolitan Service District and Establishing a Process to Pursue the Merger. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Bauer absent during the vote]</b>	C	
90-1294		Considering the Letter Report and Agreed-Upon Procedures Report of KPMG Peat Marwick on MERC Cash Balances and Procedural Documentation.	MERC	Not Adopted
90-1295	07/12/1990	For the Purpose of Adopting the FY 1990-91 Pay Plan For District Non-Represented Employees, Awarding a Cost of Living Adjustment For Designated Non-Represented Employees Creating New Classifications and Assigning New Pay Ranges to Certain Classifications. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Knowles &amp; Van Bergen absent during the vote.]</b>	EO	

**METRO LEGISLATION  
RESOLUTION INDEX  
1990**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
90-1296	7/26/1990	For the Purpose of Endorsing a Tri-Met Grant Application For a Research, Development, and Demonstration Project. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[Bauer, Devlin &amp; Saucy, Jr. absent]</b>	T	
90-1297	Copy Missing from File	For the Purpose of Approving the Design Contract For Owl Mew Facility.	Z	Not Adopted
90-1298	7/12/1990	For the Purpose of Appointing a Candidate to Fill the Vacant District 1 Council Position. <b>Vote: Unknown [not recorded in the minutes]</b>	CO	Related to Res. #83-385, #90-1289
90-1299	7/12/1990	For the Purpose of Expressing Appreciation to Mike Ragsdale For Services Rendered to the Council of the Metropolitan Service District. <b>Vote: Unknown [not recorded in the minutes]</b>	CO	
90-1300	7/26/1990	For the Purpose of Establishing a Regional Compact Defining the Policy Framework For Determining How to Meet the Regional Share of the Funding Requirements For Light Rail Projects and Endorsing a Funding Plan For the Westside Corridor Project and Initiation of an East Portland/Clackamas County Project. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[Bauer, Devlin &amp; Saucy, Jr. absent]</b>	T	Related to Ordin. #89-282 Related to Res. #89-1035, #90-1301, #90-1327, #91-1456, #92-1598A, #92-1680, #93-1784, #98-2704
90-1301	7/26/1990	For the Purpose of Endorsing Transportation Financing Mechanisms. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[Bauer, Devlin &amp; Saucy, Jr. absent]</b>	T	Related to Ordin. #89-282 Related to Res. #89-1035, #90-1300, #92-1668A
90-1302	9/27/1990	For the Purpose of Establishing a Policy to Guide Distribution of RLIS Products and Services. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[DeJardin &amp; Hansen absent during the vote]</b> <b>[McFarland absent]</b>	T	
90-1303	7/26/1990	For the Purpose of Declaring Certain Property Surplus and Authorizing the Execution of a Sublease. <b>Vote: 9 Yes/0 no/0 Abstain</b> <b>[Bauer, Devlin &amp; Saucy, Jr. absent]</b>	F/A F	
90-1304	Copy Missing from File	For the Purpose of Amending Chapter to Solid Waste Management Program.	SW	Not Adopted
90-1305	8/23/1990	For the Purpose of Authorizing an Intergovernmental Agreement With the City of Gresham to Purchase, Distribute, and Promote Curbside Recycling Containers. <b>Vote: Unknown [minutes missing]</b>	SW	

**METRO LEGISLATION  
RESOLUTION INDEX  
1990**

<b>RES. NUMBER</b>	<b>DATE ADOPTED</b>	<b>TITLE</b>	<b>DES</b>	<b>ACTIVITY</b>
0-1306A	10/11/1990	For the Purpose of Approving an Invitation to Bid Document For Automobile Lease Program and Waiving the Requirement For Council Approval of the Contract and Authorizing the Executive Officer to Execute the Contract Subject to Conditions. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Van Bergen absent]</b>	F/A F	Related to Res. #90-1354
90-1307	9/27/1990	For the Purpose of Confirming the Appointment of Metro's Representatives to the Oregon Tourism Alliance Board. <b>Vote: 8 Yes/0 No/0 Abstain</b> <b>[DeJardin, Hansen &amp; Wyers absent during the vote]</b> <b>[McFarland absent]</b>	RF	Related to Res. #91-1417, #93-1780
90-1308	Copy Missing from File	For the Purpose of Approving a Sole Source Contract For Collection Services.	SW	Not Adopted
90-1309	8/23/1990	For the Purpose of Inviting the National Association of Regional Councils to Hold Its 1993 Annual Conference in Portland and Having the Metropolitan Service District Be the Host Agency. <b>Vote: Unknown [minutes missing]</b>	CO	
90-1310	9/13/1990	For the Purpose of Approving a Contract With Shredding Systems, Inc. For Design, Manufacture and Installation of a Compaction System at Metro South Station. <b>Vote: 7 Yes/1 No [Saucy, Jr.]/0 Abstain</b> <b>[Bauer, Buchanan &amp; Knowles absent during the vote]</b> <b>[DeJardin absent]</b>	SW	
90-1311	9/13/1990	For the Purpose of Approving the One Percent For Recycling Program Criteria and Guidelines and Application For Proposal For 1990-91 Fiscal Year. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[DeJardin absent]</b>	SW 1%	Related to Ordin. #88-250B
90-1312	8/23/1990	For the Purpose of Amending a Contract With KPMG Peat Marwick For the FY 1990-91 Performance Audit Services. <b>Vote: Unknown [minutes missing]</b>	F/A	Related to Res. #88-872, #90-1214
90-1313	Copy Missing from File	For the Purpose of Approving RFP For Recycled Waste or Innovative Methods in St Johns Landfill.	SW	Not Adopted
90-1314	11/08/1990	For the Purpose of Approving an Intergovernmental Agreement to Assume Custody of Certain Monies and Ownership at the St Johns Landfill and Certain Adjacent Land From the City of Portland. <b>Vote: Unknown [not recorded in the minutes]</b>	SW SJL	Related to Ordin. #90-367
90-1315	9/27/1990	For the Purpose of Adopting the FY 1991 to Post 1994 Transportation Improvement Program and the FY 1991 Annual Element. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[McFarland absent]</b>	T	Related to Res. #85-592

**METRO LEGISLATION  
RESOLUTION INDEX  
1990**

<b>RES. NUMBER</b>	<b>DATE ADOPTED</b>	<b>TITLE</b>	<b>DES</b>	<b>ACTIVITY</b>
90-1316	9/13/1990	For the Purpose of Confirming Appointments to the Public Policy Advisory Committee For Regional Convention, Trade, Performing Arts, and Spectator Facilities. <b>Vote: 7 Yes/0 No/0 Abstain</b> <b>[Bauer, Buchanan, Knowles &amp; McFarland absent during the vote]</b> <b>[DeJardin absent]</b>	RF	Related to Res. #90-1243, #90-1284, #91-1527
90-1317	9/13/1990	For the Purpose of Approving an Agreement Between Burlington Northern Railroad Company and Metro For Construction and Maintenance of Railroad Crossings at Metro East Station. <b>Vote: 10 Yes/1 No [McFarland]/0 Abstain</b> <b>[DeJardin absent]</b>	SW	Related to Res. #89-1169A
90-1318	9/13/1990	For the Purpose of Authorizing an Exemption to the Requirement of Competitive Bidding Pursuant to Metro Code 2.04.060 and Approving a Sole Source Agreement With CEIP. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Bauer absent during the vote]</b> <b>[DeJardin absent]</b>	T	
90-1319	9/27/1990	For the Purposes of Recognizing Recycling Achievement in the Metro Region. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[McFarland absent]</b>	PA SW	
90-1320	9/27/1990	For the Purpose of Authorizing an Intergovernmental Agreement With Clackamas County to Provide Litter Collection Services. <b>Vote: 10 Yes/1 No [Knowles]/0 Abstain</b> <b>[McFarland absent during the vote]</b>	SW	Related to Res. #92-1606, #94-1952, #96-2294, #96-2350
90-1321	Copy Missing from File	For the Purpose of Approving RFP For an Information Management System For the Solid Waste Department.	SW	Not Adopted
90-1322	9/13/1990	Approving a Contract For the Provision of Metro/Tri-Met Merger Services to the Council and Its Designated Committees. <b>Vote: 7 Yes/1 No [Van Bergen]/0 Abstain</b> <b>[Bauer, Buchanan &amp; Knowles absent during the vote]</b> <b>[DeJardin absent]</b>	CO	Related to Res. #90-1293A, #90-1361
90-1323	Copy Missing from File	Title refers to "Phone Book Recycling"	SW	Not Adopted
90-1324	9/27/1990	For the Purpose of Confirming Appointments to the Parks and Natural Areas Policy Advisory Committee. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[McFarland absent]</b>	PD	Related to Res. #90-1261

**METRO LEGISLATION  
RESOLUTION INDEX  
1990**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
90-1325	10/11/1990	For the Purpose of Authorizing Completion of the Skyview Terraces at the Oregon Convention Center. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Wyers absent during the vote]</b>	RF OCC	Related to Res. #89-1048
90-1326	9/27/1990	For the Purpose of Authorizing Entering Into an Intergovernmental Agreement Regarding Coordination of Decision-Making For the Westside Corridor Project and Hillsboro Project. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Hansen absent during the vote]</b> <b>[McFarland absent]</b>	T	
90-1327	9/27/1990	For the Purpose of Reaffirming Support For the November 6 Light Rail Bond Measure, Ballot Measure 26-1. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[McFarland absent]</b>	T	Related to Res. #90-1300
90-1328	10/25/1990	For the Purpose of Authorizing an Exemption From Requirements of Metro Code Section 2.04.054(a) For Amendment No. 10 to the Contract With GSA Partnership, P.C. to Perform Additional Design Services For the Africa Rain Forest Exhibit. <b>Vote: 12 Yes/0 No/0 Abstain</b>	Z RF	Related to Res. #88-920
90-1329A	11/29/1990	For the Purpose of Closing St. Johns Landfill as a General Purpose Landfill, But Continuing to Accept Limited Types of Solid Waste For a Limited Time to Ensure Proper Closure. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Knowles absent]</b>	SW SJL	
90-1330	9/27/1990	For the Purpose of Expressing Appreciation to Convention Center Project Office Staff For Excellent Work on Behalf of the Metropolitan Service District. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[McFarland absent]</b>	RF OCC P	
90-1331	Copy Missing from File	For the Purpose of Establishing an In-House Recycling Task Force.	SW	Not Adopted
90-1332	11/08/1990	For the Purpose of Authorizing an Exemption to the Requirements to Solicit Competitive Proposals For Amendment No. 9 to the Contract With SCS Engineers, Inc. That Provides Additional Design and Construction Management Services For the Metro South Station Modifications. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[Knowles, McFarland &amp; Wyers absent]</b>	SW	Related to Res. #90-1277

**METRO LEGISLATION  
RESOLUTION INDEX  
1990**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
90-1333	10/11/1990	For the Purpose of Confirming the Appointment of Ron Kawamoto to the Metropolitan Exposition-Recreation Commission. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Wyers absent during the vote]</b> <b>[Van Bergen absent]</b>	MERC RF	Related to Res. #91-1541
90-1334	10/25/1990	For the Purpose of Approving Metro's Participation in the National Red Ribbon Campaign. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Wyers absent during the vote]</b>	F/A	
90-1335	10/11/1990	For the Purpose of Authorizing an Exemption From Metro Code Section 2.04.060 For a Sole Source Purchase of Hewlett-Packard Upgrade Equipment For RLIS. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Van Bergen absent]</b>	T	
90-1336	10/25/1990	For the Purpose of Establishing the FY 90-91 Metropolitan Service District Legislative Task Force. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Wyers absent during the vote]</b>	PA	
90-1337	12/27/1990	For the Purpose of Establishing Economic Incentives That Encourage Greater Waste Reduction and Recycling. <b>Vote: Unknown [minutes are missing]</b>	SW	Related to Ordin. #88-266B, #89-290, #89-315 Related to Res. #92-1557A
90-1338	10/11/1990	For the Purpose of Authorizing the Execution of a Sale Agreement For Acquisition of the Sears Facility, Exempting Due Diligence Contracts and Bond Counsel Services From Metro Code 2.04.053. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Van Bergen absent]</b>	OGC F/A	Related to Res. #90-1357A, #91-1393A, #91-1478, #91-1494C, #91-1505C, #91-1507A
90-1339	10/25/1990	Transmitting Housekeeping Legislation to the Oregon State Legislature For Introduction to the 1991 Legislative Session. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Van Bergen absent during the vote]</b>	CO	Related to Res. #90-1353
90-1340	11/08/1990	For the Purpose of Authorizing an Exemption to Metro Code Chapter 2.04.044, Competitive Bidding Procedures and Authorizing a Sole Source Contract With Information Systems, Inc. For Consulting Services For Weight Systems Software at Solid Waste Disposal Facilities. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[Knowles, McFarland &amp; Wyers absent]</b>	SW	Related to Res. #91-1446, #93-1797, #95-2155, #97-2482, #00-2944

**METRO LEGISLATION  
RESOLUTION INDEX  
1990**

<b>RES. NUMBER</b>	<b>DATE ADOPTED</b>	<b>TITLE</b>	<b>DES</b>	<b>ACTIVITY</b>
90-1341	11/29/1990	For the Purpose of Changing the Term of Membership of the Solid Waste Rate Review Advisory Committee From a Calendar Year to a Fiscal Year Basis. <b>Vote: 7 Yes/0 No/0 Abstain</b> <b>[Devlin, Hansen, McFarland &amp; Wyers absent during the vote]</b> <b>[Knowles absent]</b>	SW	Related to Res. #81-291
90-1342	10/25/1990	For the Purpose of Expressing Opposition to Ballot Measure No. 5. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Van Bergen absent during the vote]</b>	CO EM	
90-1343	11/29/1990	For the Purpose of Approving an Intergovernmental Agreement With the Intergovernmental Resource Center For Bi-State Committee Staff Support. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Knowles absent]</b>	PD BI	Related to Res. #81-274, #89-1088A, #91-1517
90-1344	12/27/1990	For the Purpose of Establishing a Technical Advisory Committee to Assist the Metro Council In Coordinating the Metropolitan Greenspaces Program. <b>Vote: Unknown [minutes are missing]</b>	CO	Related to Ordin. #04-1030, #07-1157 Related to Res. #89-1043, #89-1129, #90-1261, #91-1428, #92-1609, #92-1616, #92-1637, #92-1638A, #92-1639A, #93-1844A, #98-2698
90-1345	11/29/1990	For the Purpose of Authorizing Issuance of a Request For Bids For Marion County Waste Transport Services and Entering Into a Contract With the Low Responsible, Responsive, Responsible Bidder. <b>Vote: 9 Yes/0 No/ 0 Abstain</b> <b>[Buchanan &amp; Collier absent during the vote]</b> <b>[Knowles absent]</b>	SW	
90-1346	Copy Missing from File	For the Purpose of Approving RFP For Central /Decentral Study.	F/A	Not Adopted
90-1347	11/29/1990	For the Purpose of Approving a Fiscal Year 1990-91 Supplemental Budget and Transmitting the Approved Budget to the Tax Supervising and Conservation Committee. <b>Vote: 10 Yes/0 No/ 0 Abstain</b> <b>[Wyers absent during the vote]</b> <b>[Knowles absent]</b>	F/A B	Related to Ordin. #90-340A, #90-370A
91-1348	1/10/1991	For the Purpose of Granting a Franchise to Pride Disposal Co. For the Purpose of Operating a Reload Transfer Facility. <b>Vote: Unknown [minutes missing]</b>	SW	

**METRO LEGISLATION  
RESOLUTION INDEX  
1990**

<b>RES. NUMBER</b>	<b>DATE ADOPTED</b>	<b>TITLE</b>	<b>DES</b>	<b>ACTIVITY</b>
91-1349	4/11/1991	For the Purpose of Confirming the Appointment of Roger S. Meier to the Investment Advisory Board. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Wyers absent during the vote]</b>	F/A	Related to Res. #87-817
90-1350	Copy Missing from File	For the Purpose of Allocating General Funds to Support Arts Plan 2000 Plus.	CO	Not Adopted
90-1351	12/13/1990	For the Purpose of Expressing Council Intent to Amend Metro's Urban Growth Boundary For Contested Case No. 90-1, Wagner Property. <b>Vote: 10 Yes/1 No [Van Bergen]/0 Abstain</b> <b>[Wyers absent]</b>	PD UGB	Related to Ordin. #79-77, #91-395A
90-1352	11/29/1990	For the Purpose of Approving the Recommendations of the Bi-State Policy Advisory Committee Regarding Air Quality Protection Measures. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Buchanan absent during the vote]</b> <b>[Knowles absent]</b>	PD BI	Related to Res. #81-274, #90-1353, #91-1388A
90-1353	11/29/1990	Supporting Legislative Concepts in Relation to the 1991 Legislative Session. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Knowles absent]</b>	CO	Related to Res. #90-1339, #90-1352, #91-1405A
90-1354	11/08/1990	For the Purpose of Approving a Contract With McCullagh Leasing to Lease Automobiles. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[Knowles, McFarland &amp; Wyers absent]</b>	F/A F	Related to Res. #90-1306A
90-1355	11/29/1990	For the Purpose of Approving an Inter-governmental Agreement With the City of Oregon City Providing For the Payment of a Fifty Cent Per Ton Mitigation and Enhancement Fee. <b>Vote: 9 Yes/0 No/0 Abstain</b> <b>[Bauer &amp; Wyers absent during the vote]</b> <b>[Knowles absent]</b>	SW	Related to Res. #88-938
90-1356				Number not used
90-1357A	12/13/1990	For the Purpose of Authorizing the Amendment of the Sales Agreement For the Acquisition of the Sears Facility to Extend the Due Diligence Period. <b>Vote: 11 Yes/0 No/0 Abstain</b> <b>[Wyers absent]</b>	F/A	Related to Res. #90-1338, #91-1393A
90-1358B	12/13/1990	For the Purpose of Recognizing and Giving Priority to the Washington County Local Government Solution. <b>Vote: 10 Yes/1 No [Van Bergen]/0 Abstain</b> <b>[Wyers absent]</b>	PD SW	Related to Ordin. #88-266B Related to Res. #89-1156, #91-1437B, #93-1848

**METRO LEGISLATION  
RESOLUTION INDEX  
1990**

<b>RES. NUMBER</b>	<b>DATE ADOPTED</b>	<b>TITLE</b>	<b>DES</b>	<b>ACTIVITY</b>
90-1359	Copy Missing from File	For the Purpose of Supporting a Public Process For a Work of Art Dedicated to Martin Luther King to Be Placed at the Oregon Convention Center.	RF OCC	Not Adopted
90-1360	12/27/1990	For the Purpose of Adopting Program Activities For Year Two of the Annual Waste Reduction Program For Local Government. <b>Vote: Unknown [minutes missing]</b>	SW	Related to Ordin. #88-266B, #89-315 Related to Res. #90-1246
90-1361	12/13/1990	For the Purpose of Establishing a Work Plan For the Analysis of Issues Related to the Transfer of Mass Transit Services From Tri-Met to the Metropolitan Service District. <b>Vote: 7 Yes/4 No [Bauer, Buchanan, Hansen &amp; McFarland]/0 Abstain [Wyers absent]</b>	T	Related to Res. #90-1293A, #90-1322, #92-1711
90-1362	12/27/1990	For the Purpose of Designating the Manager of Financial Services as Budget Officer of the Metropolitan Service District. <b>Vote: Unknown [minutes missing]</b>	F/A	
90-1363	12/27/1990	For the Purpose of Amending the Transportation Improvement Program For Light Rail Procurement, Transit Mall Extension and Bus Purchases. <b>Vote: Unknown [minutes missing]</b>	T	Amends Res. #89-1132
90-1364	12/27/1990	For the Purpose of Adopting the FY 1990-91 Pay Plan For Zoo Visitor Services Workers. <b>Vote: Unknown [minutes missing]</b>	EM P Z	
90-1365	12/27/1990	For the Purpose of Accepting the Report of Independent Certified Public Accountants on Metro's FY 1990 Comprehensive Annual Financial Report and Schedule of Federal Financial Assistance. <b>Vote: Unknown [minutes missing]</b>	F/A	
90-1366	12/13/1990	For the Purpose of Endorsing the Oregon Tourism Alliance's Regional Strategies Program. <b>Vote: 10 Yes/0 No/0 Abstain [Devlin absent during the vote] [Wyers absent]</b>	RF	
90-1367	Copy Missing from File	For the Purpose of Establishing Petty Cash Accounts.	F/A	Not Adopted
91-1368		For the Purpose of Defining the Metropolitan Service District Role in Emergency Management.	PD	Not Adopted
90-1369	12/27/1990	For the Purpose of Authorizing Supplemental Federal-Aid Urban Funds For LRT Compatibility of the Hawthorne Bridge. <b>Vote: Unknown [minutes missing]</b>	T	Related to Res. #90-1200
90-1370	12/13/1990	For the Purpose of Including a Legislative Proposal of the Oregon Regional Council Association in the District's Legislative Agenda. <b>Vote: 11 Yes/0 No/0 Abstain [Wyers absent]</b>	CO L	Related to Res. #91-1405A

**METRO LEGISLATION  
RESOLUTION INDEX  
1990**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
91-1371	1/10/1991	For the Purpose of Adding Voting Members to the Parks and Natural Areas Policy Advisory Committee and Confirming the New Appointments and Changing the Name of the Committee. <b>Vote: Unknown [minutes missing]</b>	PD	Related to Res. #90-1261, #92-1563
90-1372	12/13/1990	For the Purpose of Accepting the November 6, 1990, General Election Abstract of Votes of the Metropolitan Service District. <b>Vote: 10 Yes/0 No/0 Abstain</b> <b>[Devlin absent during the vote]</b> <b>[Wyers absent]</b>	CO EM	
90-1373	Copy Missing from File	For the Purpose of Approving a Personal Services Agreement Not to Exceed \$50,000 For Management Information System For Metro Solid Waste Department.	SW	Not Adopted