



Metro Council Legislation Index - Resolutions

Volume II: 1991 - 2000

**METRO LEGISLATION
RESOLUTION INDEX
1991**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
91-1374	1/24/1991	For the Purpose of Confirming the Reappointment of Richard Ares and Sam Brooks to the Metropolitan Exposition-Recreation Commission. Vote: 11 Yes/0 No/0 Abstain [Collier absent]	MERC RF	Related to Ordin. #87-225
91-1375A	2/28/1991	For the Purpose of Amending the Classification Plan and the Pay Plan For Non-Represented Employees. Vote: 12 Yes/0 No/0 Abstain	F/A P	Related to Res. #88-894A, #90-1295, #91-1471
90-1376		For the Purpose of Approving a Fiscal Year 1990-91 Supplemental Budget and Transmitting Approved Budget to the Tax Supervising and Conservation Commission.	F/A	Not Adopted
90-1377	12/27/1990	For the Purpose of Approving an Intergovernmental Agreement With the Special District Associations of Oregon (SDAO) to Provide Legislative Service to the Metropolitan Service District. Vote: Unknown [minutes are missing]	EM CO	Related to Res. #91-1491A, #92-1631, #93-1818A, #94-2004A
91-1378	1/24/1991	For the Purpose of Endorsing Westside Corridor Project Implementation Measures. Vote: 11 Yes/0 No/0 Abstain [Collier absent]	T	Related to Res. #91-1405A
91-1379	1/24/1991	For the Purpose of Endorsing a Position on the Surface Transportation Act Update of 1991. Vote: 11 Yes/0 No/0 Abstain [Collier absent]	T	
91-1380	1/24/1991	For the Purpose of Approving Use of Portland Region Federal-Aid Urban System Funds in Partial Support of the Oregon Roads Finance Study Update. Vote: 11 Yes/0 No/0 Abstain [Collier absent]	T	
90-1381	12/27/1990	For the Purpose of Confirming Appointments to Council Committees. Vote: Unknown [minutes are missing]	CO	
91-1382	1/10/1991	For the Purpose of Reorganizing Council Standing Committees, Making Appointments For 1991 and Setting Meeting Schedules. Vote: Unknown [minutes are missing]	CO	Related to Res. #88-840, #88-964, #89-1038, #90-1207, #90-1274, #91-1416A, #92-1553, #93-1741, #94-1893, #94-2000
91-1383	1/24/1991	For the Purpose of Acknowledging Adjustments to the FY 1990-91 Budget of the Metro Washington Park Zoo. Vote: 11 Yes/0 No/0 Abstain [Collier absent]	Z RF	Related to Ordin. #90-376B

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
91-1384	1/10/1991	For the Purpose of Authorizing an Exemption to Metro Code Chapter 2.04.053(a), Personal Services Contracts Selection Process and Authorizing a Sole-Source Contract With Environmental Defense Fund For a Public Information Campaign For Recycling. Vote: Unknown [minutes are missing]	PA SW	
91-1385	1/24/1991	For the Purpose of Approving Projects For the One Percent For Recycling Program 1990-91 Fiscal Year. Vote: 10 Yes/0 No/0 Abstain [Knowles absent during the vote] [Collier absent]	SW	Related to Ordin. #88-250B Related to Res. #89-1167
91-1386				Number not used
91-1387A	1/24/1991	For the Purpose of Authorizing Issuance of a Request For Proposal For Coordination of Home Composting Demonstration Sites and Entering Into a Multi-Year Contract With the Most Qualified Proposer, and Waiving the Requirement For Council Approval of the Contract and Authorizing the Executive Officer to Execute the Contract Subject to Conditions. Vote: 8 Yes/0 No/0 Abstain [Bauer, Buchanan & Knowles absent during the vote] [Collier absent]	SW	
91-1388A	3/14/1991	For the Purpose of Endorsing Principles Associated With DEQ's Comprehensive Emissions Fee Proposal. Vote: 9 Yes/1 No [Van Bergen]/0 Abstain [DeJardin & McLain absent]	T	Related to Res. #90-1352, #91-1422
91-1389	1/24/1991	For the Purpose of Declaring Certain Property Surplus and Authorizing the Execution of a Sublease. Vote: 11 Yes/0 No/0 Abstain [Collier absent]	F/A	
91-1390	1/10/1991	For the Purpose of Expressing Appreciation to David Saucy, Jr. For Services Rendered to the Council of the Metropolitan Service District. Vote: Unknown [minutes are missing]	CO	
91-1391A	1/10/1991	For the Purpose of Expressing Appreciation to Gary Hansen For Services Rendered to the Council of the Metropolitan Service District. Vote: Unknown [minutes are missing]	CO	
91-1392A	1/24/1991	For the Purpose of Authorizing the Release of an RFP For Metro's Audit and Tax Services For Fiscal Years 1991, 1992, and 1993. Vote: 11 Yes/0 No/0 Abstain [Collier absent]	F/A AUD	
91-1393A	2/14/1991	For the Purposes of Authorizing \$85,000 in Additional Funds For Due Diligence Phase II Contracts to Amend the BOOR/A Contract. Vote: 11 Yes/0 No/0 Abstain [Van Bergen absent]	F/A	Related to Res. #90-1338, #90-1357

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
91-1394	2/14/1991	For the Purpose of Authorizing a Sole Source Contract Under Metro Code 2.04.060. Vote: 11 Yes/0 No/0 Abstain [Van Bergen absent]	T	Related to Ordin. #90-374
91-1395A	2/28/1991	For the Purpose of Providing the Assessment of Dues to Local Governments For FY 1991-92. Vote: 11 Yes/0 No/0 Abstain [Van Bergen absent]	T	Related to Ordin. #84-180 Related to Res. #90-1212
91-1396	2/28/1991	For the Purpose of Authorizing an Exemption to the Requirement of Competitive Bidding Pursuant to Metro Code 2.04.041, and Authorizing a Change Order to the Metro South Station Modifications Contract to Construct a Household Hazardous Waste Collection Facility. Vote: 7 Yes/5 No [Collier, Gardner, Knowles, McFarland & Van Bergen]/0 Abstain	SW	
91-1397	2/28/1991	For the Purpose of Establishing a Northwest Subarea Transportation Study Citizens Advisory Committee and Appointment of Members. Vote: 11 Yes/0 No/ 0 Abstain [Knowles absent during the vote]	T	
91-1398A	2/14/1991	For the Purpose of Authorizing the Release of an RFP For General Technical Services in Support of Its Capital Improvement and Facility Development Programs. Vote: 11 Yes/0 No/0 Abstain [Van Bergen absent]	T	
91-1399	2/28/1991	For the Purpose of Approval of a Multi-Year Intergovernmental Agreement With Clackamas County For the Pilot Testing of Containers For Yard Debris Recycling Collection. Vote: 7 Yes/1 No [McFarland]/0 Abstain [Bauer, Buchanan & Knowles absent during the vote]	SW	
91-1400A	2/14/1991	For the Purpose of Authorizing Issuance of a Request For Proposals For a Modeling System to Simulate Solid Waste Generation, Reduction, Transport, and Delivery, and Entering Into a Multi-Year Contract With the Most Qualified Proposer. Vote: 11 Yes/0 No/0 Abstain [Van Bergen absent]	SW	Related to Res. #91-1444
91-1401A	2/28/1991	For the Purposes of Authorizing an Exemption From the Metro Code Section 2.04.054 For an Amendment of the Turner Construction Company Contract. Vote: 12 Yes/0 No/0 Abstain	RF OCC	Related to Res. #89-1085

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
91-1402	2/14/1991	For the Purpose of Expressing the Intention of the Council to Amend Title 5 of the Metro Code to Change the Name of the Metro Solid Waste and Recycling Station Located at 6161 N.W. 61st Avenue From "Metro East Station" to "Metro Central Station". Vote: 11 Yes/0 No/0 Abstain [Van Bergen absent]	SW	
91-1403	3/14/1991	For the Purpose of Demonstrating Support For Amendment of the Oregon Revised Statutes, Chapter 197, Pertaining to Acknowledgment and Periodic Review of Regional Goals and Objectives. Vote: 10 Yes/0 No/0 Abstain [DeJardin & McLain absent]	PD GA	
91-1404	3/14/1991	For the Purpose of Authorizing a Sole Source Contract Under Metro Code 2.04.060. Vote: 9 Yes/0 No/0 Abstain [Knowles absent during the vote] [DeJardin & McLain absent]	T	Related to Ordin. #90-374
91-1405A	2/28/1991	For the Purpose of Identifying Legislative Issues For Support, Opposition, and Monitoring in the 1991 Legislative Session. Vote: 11 Yes/0 No/1 Abstain [Knowles]	EM CO	Related to Res. #90-1353, #90-1370, #91-1378, #91-1439A
91-1406	2/28/1991	For the Purpose of Establishing Criteria For Council Appointments to the Metropolitan Service District Charter Committee. Vote: 12 Yes/0 No/ 0 Abstain	CO	
91-1407	3/28/1991	For the Purpose of Approving the FY 1992 Unified Work Program (UWP). Vote: 10 Yes/0 No/ 0 Abstain [Knowles & Wyers absent]	T	Related to Res. #91-1456, #91-1474, #91-1501A, #92-1549, #92-1583A
91-1408	3/28/1991	For the Purpose of Certifying That the Portland Metropolitan Area Is in Compliance With Federal Transportation Planning Requirements. Vote: 9 Yes/0 No/ 0 Abstain [Hansen absent during the vote] [Knowles & Wyers absent]	T	
91-1409A	3/14/1991	For the Purpose of Expressing Support For a Zoo/OMSI/World Forestry Center Station in the Preferred Alternative For the Westside LRT. Vote: 10 Yes/0 No/ 0 Abstain [DeJardin & McLain absent]	T	
91-1410	5/23/1991	For the Purpose of Declaring Certain Property Surplus and Authorizing the Execution of a Sublease. Vote: 9 Yes/0 No/ 0 Abstain [Bauer & Collier absent during the vote] [Wyers absent]	SW	

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
91-1411	3/14/1991	For the Purpose of Authorizing an Exemption to the Competitive Procurement Procedures of Metro Code 2.04.053, and Authorizing a Change Order to the Design Services Agreement With Parametrix, Inc. Vote: 10 Yes/0 No/0 Abstain [DeJardin & McLain absent]	SW	Related to Res. #90-1266
91-1412A	3/14/1991	For the Purpose of Establishing the Metro Central Station Community Enhancement Advisory Committee. Vote: 9 Yes/0 No/ 0 Abstain [Bauer absent during the vote] [DeJardin & McLain absent]	SW	Related to Ordin. #91-437 Related to Res. #92-1560, #93-1789, #94-1954, #95-2182, #96-2403, #97-2573, #98-2723, #99-2860, #01-3027, #01-3129, #03-3267, #04-3407, #04-3408, #05-3649, #06-3739, #07-3886, #08-3895, #08-4010, #09-4083, #10-4196, #12-4368, #15-4650, #16-4754, #17-4765, #17-4842, #18-4888, #19-4990, #21-5161, #22-5261, #23-5349
91-1413A	3/14/1991	For the Purpose of Adopting an Amended Application to the Public Employees Retirement System. Vote: 10 Yes/0 No/0 Abstain [DeJardin & McLain absent]	F/A	Related to Res. #90-1242
91-1414	5/02/1991	For the Purpose of Approving the FY 1991-92 Budget and Transmitting the Approved Budget to the Tax Supervising and Conservation Commission. Vote: 9 Yes/1 No [Van Bergen]/0 Abstain [Buchanan & McFarland absent]	F/A	Related to Ordin. #91-390A
91-1415A	10/24/1991	For the Purpose of Recognizing the Model Solid Waste Facility Siting Ordinance as Meeting the Requirements of Chapter 16 of the Regional Solid Waste Management Plan. Vote: 9 Yes/0 No/0 Abstain [Knowles & McFarland absent during the vote] [DeJardin absent]	SW	Related to Ordin. #88-266B
91-1416A	3/14/1991	For the Purpose of Establishing a Process For Reapportioning Metro Council Subdistricts. Vote: 10 Yes/0 No/0 Abstain [DeJardin & McLain absent]	CO	Related to Res. #91-1382

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
91-1417	4/11/1991	For the Purpose of Confirming the Appointment of Metro's Representatives to the Oregon Tourism Alliance Board. Vote: 11 Yes/0 No/0 Abstain [Wyers absent]	RF	Related to #90-1307
91-1418	4/11/1991	For the Purpose of Authorizing an Exemption to Metro Code Chapter 2.04.060, Personal Services Contracts Selection Process, and Authorizing a Sole Source Contract With Stop Oregon Litter and Vandalism (SOLV) For Sponsorship of the Annual "SOLV-IT" Cleanup Event on Saturday, April 13, 1991. Vote: 10 Yes/0 No/0 Abstain [Bauer & Knowles absent during the vote]	SW	Related to Res. #90-1251
91-1419A	3/28/1991	For the Purpose of Endorsing Concepts in the Proposed Transportation Planning Rule of the Land Conservation and Development Commission and Submitting Comments. Vote: 10 Yes/0 No/0 Abstain [Knowles & Wyers absent]	T	
91-1420B	4/11/1991	For the Purpose of Supporting Modification of Constitutional Limitations on Use of Vehicle-Related Revenues. Vote: 11 Yes/0 No/0 Abstain [Bauer absent during the vote]	T	Related to Res. #89-1035
91-1421	4/11/1991	For the Purpose of Confirming the Appointment of Kent Frutiger, Linda Mullen and Emilie Kroen to Fill Vacancies on the 1% For Recycling Advisory Committee. Vote: 11 Yes/0 No/0 Abstain [Wyers absent]	SW	Related to Ordin. #88-250B, #89-324
91-1422	4/25/1991	For the Purpose of Endorsing Comments and Recommendations Regarding DEQ's Comprehensive Emissions Fee Proposal. Vote: 9 Yes/2 No [McFarland & Van Bergen]/0 Abstain [Collier absent]	T	Related to Res. #91-1388A
91-1423B	4/25/1991	For the Purpose of Authorizing the Executive Officer to Lease Property at 209th Avenue and Tualatin Valley Highways to Intel Corporation. Vote: 11 Yes/0 No/0 Abstain [Collier absent]	SW	See Res. No. 91-1535

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
91-1424	4/11/1991	For the Purpose of Recommending the Westside Corridor Project Locally Preferred Alternative and Associated Land Use Action. Vote: 12 Yes/0 No/0 Abstain	T	Related to Res. #91-1463
91-1425	5/09/1991	For the Purpose of Authorizing Execution of an Intergovernmental Agreement on the Western Bypass Study. Vote: 7 Yes/1 No [Wyers]/0 Abstain [Bauer, Buchanan, Knowles & McFarland absent]	T	Related to Res. #87-763, #92-1550
91-1426	4/11/1991	For the Purpose of Confirming the Appointment of Jennifer A. Sims to the Position of Director of Finance and Management Information. Vote: 11 Yes/0 No/0 Abstain [Wyers absent during the vote]	F/A P	
91-1427	4/11/1991	For the Purpose of Confirming the Appointment of Neil E. Saling to the Position of Director of Regional Facilities. Vote: 11 Yes/0 No/0 Abstain [Wyers absent during the vote]	F/A P	
91-1428	4/25/1991	For the Purpose of Establishing Guidelines and Criteria For the Greenspaces Demonstration Grant Program to Restore and Enhance Urban Wetlands, Streams and Riparian Corridors. Vote: 11 Yes/0 No/0 Abstain [Collier absent]	PD	Related to Res. #89-1043, #89-1129, #90-1261, #90-1344, #91-1490, #92-1609
91-1429	Copy Missing from File	Title refers to "Delivery of Long-term Info Systems Plan."	PD	Not Adopted
91-1430	4/25/1991	For the Purpose of Approving Amendment to a Personal Services Contract With David Evans and Associates to Expand the RLIS Map Extent to Include Rural Areas Adjacent to the Urban Growth Boundary (UGB). Vote: 11 Yes/0 No/0 Abstain [Collier absent]	PD UGB	
91-1431	6/13/1991	For the Purpose of Authorizing an Exemption From Metro Code Section 2.04.054 For an Amendment of the Zimmer Gunsul Frasca Contract. Vote: 9 Yes/0 No/0 Abstain [Bauer, Van Bergen & Wyers absent during the vote]	RF OCC	Related to Res. #88-869

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
91-1432	4/25/1991	For the Purpose of Ratifying Bi-State Policy Advisory Committee Resolution 03-01-1991 Amending the Bi-State Policy Advisory Committee. Vote: 9 Yes/0 No/0 Abstain [Knowles & McLain absent during the vote] [Collier absent]	PD BI	Amends Res. #90-1183 Related to Res. #81-274
91-1433	4/25/1991	For the Purpose of Approving a Contract to Digitize Soil Surveys of Clackamas and Multnomah Counties. Vote: 11 Yes/0 No/0 Abstain [Collier absent]	T	
91-1434	5/09/1991	For the Purpose of Receiving the Housing Issues Report, Designating a Committee to Review the Report, and Selecting a Council Member to Serve as Liaison. Vote: 8 Yes/0 No/0 Abstain [Bauer, Buchanan, Knowles & McFarland absent]	PD	
91-1435	4/25/1991	For the Purpose of Endorsing the Establishment of an Institute of Portland Metropolitan Studies at Portland State University and Other Institutions of Higher Education in the Metropolitan Area. Vote: 11 Yes/0 No/0 Abstain [Collier absent]	PD	
91-1436	4/25/1991	For the Purpose of Approving Release of a Request of Proposals (RFP) For Personal Services to Enhance the Census Bureau TIGER Maps For Use in the Regional Land Information System (RLIS), Waiving Council Approval of the Contract, and Authorizing the Executive Officer to Execute the Contract. Vote: 11 Yes/0 No/0 Abstain [Collier absent]	T	
91-1437B	6/13/1991	For the Purpose of Establishing Policy For Development of the Washington County Solid Waste System Chapter to the Regional Solid Waste Management Plan. Vote: 7 Yes/5 No [Collier, Gardner, Knowles, Van Bergen & Wyers]/0 Abstain	SW	Related to Ordin. #88-266B Related to Res. #89-1156, #90-1358B, #91-1512, #91-1513, #92-1611, #92-1612, #93-1848
91-1438	Copy Missing from File	Title refers to "Organizer and Manager Buy Rec."	SW	Not Adopted
91-1439A	4/25/1991	For the Purpose of Adding Items to Metro's Legislative Agenda. Vote: 10 Yes/0 No/1 Abstain [Knowles] [Collier absent]	EM CO	Related to Res. #91-1405A
91-1440	5/23/1991	For the Purpose of Endorsing Demonstration Grants For Management of Transportation Mobility. Vote: 11 Yes/0 No/0 Abstain [Wyers absent]	T	

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
91-1441	5/23/1991	For the Purpose of Initiating the Public Involvement Process and Adopting the Purpose and Need Statement For the Western Bypass Study. Vote: 11 Yes/0 No/0 Abstain [Wyers absent]	T	
91-1442	5/23/1991	For the Purpose of Amending the Transportation Improvement Program and Its Annual Element By Revisions to Tri-Met's Section 3 Discretionary and Trade Programs. Vote: 11 Yes/0 No/0 Abstain [Wyers absent]	T	Amends Res. #89-1132
91-1443A	5/23/1991	For the Purpose of Authorizing Issue of a Request For Bids For Work Associated With, and Including, the Procurement, Transport, and Stockpiling of Subgrade Embankment Material and Sand on St. Johns Landfill. Vote: 10 Yes/0 No/0 Abstain [Bauer absent during the vote] [Wyers absent]	SW SJL	Related to Res. #91-1465A, #91-1476
91-1444	5/09/1991	For the Purpose of Awarding a Multi-Year Contract For a Modeling System to Simulate Solid Waste Generation, Reduction, Transport and Delivery. Vote: 8 Yes/0 No/0 Abstain [Bauer, Buchanan, Knowles & McFarland absent]	SW	Related to Res. #91-1400A
91-1445	6/13/1991	For the Purpose of Authorizing the Executive Officer to Lease the Property From Riedel Environmental Technologies, Inc., Located at 5610 NE Columbia Boulevard For a Transport Trailer Storage Area. Vote: 9 Yes/0 No/0 Abstain [Bauer, Van Bergen & Wyers absent during the vote]	SW	
91-1446	6/13/1991	For the Purpose of Authorizing an Exemption to Metro Code Chapter 2.04.041(c), 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. Vote: 9 Yes/0 No/0 Abstain [Bauer, Van Bergen & Wyers absent during the vote]	SW	Related to Res. #90-1340
91-1447	Copy Missing from File	For the Purpose of Approving a Sole Source Agreement.	T	Not Adopted
91-1448	5/23/1991	For the Purpose of Approving a Contract With the Homawa Foundation For African Arts and Cultures For Programs at Metro Washington Park Zoo. Vote: 10 Yes/0 No/0 Abstain [Van Bergen absent during the vote] [Wyers absent]	Z RF	

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
91-1449A	6/27/1991	For the Purpose of Authorizing the Execution of a Multi-Year Contract With Tri-Met For the Transfer of \$2,000,000 to Provide a Portion of the Local Match to Federal Funds For Financing the Westside Light Rail Project. Vote: 6 Yes/2 No [Collier & Van Bergen]/0 Abstain [DeJardin, Hansen, Knowles & Wyers absent]	T	Related to Ordin. #89-282 Related to Res. #89-1035
91-1450	5/23/1991	For the Purpose of Authorizing the Executive Officer in Conjunction With the Mayor of Portland to Appoint an Arena Task Force to Consider the Trail Blazer Proposal to Develop a New Arena at the Memorial Coliseum Site. Vote: 10 Yes/1 No [Van Bergen]/0 Abstain [Wyers absent]	RF	Related to Ordin. #87-225 Related to Res. #91-1527
91-1451A	5/23/1991	For the Purpose of Authorizing Issuance of a Request For Proposal to Procure an Inter-Departmental Computer Network, Hardware, Software and Services, to Enter Into a Contract(s) With the Most Qualified Proposer(s), to Waive the Requirement For Council Approval of the Contract(s), and to Authorize the Executive Officer to Execute the Contract(s) Subject to Conditions. Vote: 11 Yes/0 No/0 Abstain [Wyers absent]	F/A T	
91-1452		For the Purpose of Allowing the Walter E. Nelson Company Exemption to Metro Ordinance No. 90-336 Prohibiting the Sale or Distribution of Cleaning Agents Containing Phosphorous.	PD	Tabled Related to Ordin. #90-336
91-1453A	5/23/1991	For the Purpose of Endorsing the Week of June 2-9, 1991 as Great Blue Heron Week. Vote: 11 Yes/0 No/0 Abstain [Wyers absent]	PD	Related to Res. #06-3693, #07-3813, #08-3947, #09-4039, #10-4152
91-1454	5/09/1991	For the Purpose of Appointing KPMG Peat Marwick as Metro's Independent Auditor and Provider of Professional Tax Services. Vote: 8 Yes/0 No/0 Abstain [Bauer, Buchanan, Knowles & McFarland absent]	F/A AUD	Related to Res. #88-872, # 91-1495
91-1455	5/23/1991	For the Purpose of Authorizing Issuance of a Request For Proposal For Advertising and Public Relations Services to Design and Implement Recycling and Waste Reduction Education Campaigns to Support Metro's Waste Reduction Campaigns. Vote: 11 Yes/0 No/ 0 Abstain [Wyers absent]	PA SW	

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91-1456	6/13/1991	For the Purpose of Establishing a Strategy For High Capacity Transit Studies. Vote: 9 Yes/0 No/0 Abstain [Bauer, Van Bergen & Wyers absent during the vote]	T	Related to Res. #90-1300, #90-1179, #91-1407, #91-1501A, #92-1549, #92-1584, #93-1784
91-1457	Copy Missing from File	For the Purpose of Authorizing a RFB For Hauling of Waste Tires.	SW	Not Adopted
91-1458	Copy Missing from File	For the Purpose of Authorizing a RFB For Disposal of Waste Tires.	SW	Not Adopted
91-1459	7/25/1991	For the Purpose of Participating in the Oregon State and Federal Surplus Property Utilization Program. Vote: 9 Yes/0 No/0 Abstain [Bauer & Knowles absent during the vote] [Van Bergen absent]	FMI	
91-1460	Copy Missing from File	For the Purpose of Adopting PMA in Association With ODOT's 1993-1998 Six-Year Transportation Improvement Program (TIP).	T	Not Adopted
91-1461	Copy Missing from File	For the Purpose of Authorizing a RFB For Yard Debris Processing.	SW	Not Adopted
91-1462	6/27/1991	For the Purpose of Transferring Interstate Transfer Funds From the McLoughlin Boulevard Project to the Hawthorne Bridge Project. Vote: 8 Yes/0 No/0 Abstain [DeJardin, Hansen, Knowles & Wyers absent]	T	Related to Res. #90-1275
91-1463	6/27/1991	For the Purpose of Amending the Transportation Improvement Program Annual Element to Include Federal Funding For the Westside Light Rail Project to 185th Avenue. Vote: 8 Yes/0 No/0 Abstain [DeJardin, Hansen, Knowles & Wyers absent]	T	Amends Res. #89-1132 Related to Res. #91-1424
91-1464	6/13/1991	For the Purpose of Authorizing an Exemption From Metro Code Section 2.04.054 For an Amendment of the Deloitte and Touche Contract. Vote: 9 Yes/0 No/0 Abstain [Bauer, Van Bergen & Wyers absent during the vote]	F/A	
91-1465A	7/25/1991	For the Purpose of Authorizing Issuance of Addendum No. 4 to Request For Bids 91B-16-SW For the Procurement of Subgrade Embankment Material and Sand For St. Johns Landfill. Vote: 11 Yes/0 No/0 Abstain [Van Bergen absent]	SW SJL	Related to Res. #91-1443A

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91-1466	7/11/1991	For the Purpose of Authorizing an Exemption to the Requirement of Competitive Bidding and Authorizing Issuance of a Request For Proposals From Hazardous Waste Transportation and Disposal Contractors to Transport, Recycle, Treat and Dispose of Wastes Collected at Metro's Permanent Household Hazardous Waste Collection Facilities. Vote: 10 Yes/0 No/0 Abstain [Bauer & Wyers absent]	SW	Related to Res. #92-1548
91-1467A	10/10/1991	For the Purpose of Adopting Rules Establishing Procedures Relating to the Conduct of Council Business. Vote: 11 Yes/0 No/0 Abstain [Van Bergen absent]	CO	Rescinds Res. #84-499, #88-874, #88-898 Related to Ordin. #88-241A, #91-407A Related to Res. #94-1992, #95-2078
91-1468	6/13/1991	For the Purpose of Revising Guidelines For Council Per Diem, Councilor Expense and General Council Materials and Services Accounts. Vote: 8 Yes/1 No [Knowles]/0 Abstain [Bauer, Van Bergen & Wyers absent during the vote]	CO	Amends Res. #90-1281 Related to Res. #83-431, #85-541, #88-922, #89-1065A, #92-1643, #93-1746A, #95-2079, #13-4448
91-1469A	6/27/1991	For the Purpose of Partial Funding of the 1000 Friends of Oregon Western Bypass Study Land Use Alternative Analysis Project, "Making the Land Use, Transportation, Air Quality Connection," Including Direct Funding of Consultant and Software Elements and In-Kind Services From Metro Staff. Vote: 6 Yes/2 No [Collier & Van Bergen]/0 Abstain [DeJardin, Hansen, Knowles & Wyers absent]	T PD	
91-1470	6/13/1991	For the Purpose of Supporting Tualatin River Discovery Day and Its Goals of Recreation and Preservation. Vote: 10 Yes/0 No/0 Abstain [Bauer & Knowles absent during the vote]	PA	
91-1471	6/27/1991	For the Purpose of Amending the Classification and the Pay Plan For Non-Represented Employees. Vote: 8 Yes/0 No/0 Abstain [DeJardin, Hansen, Knowles & Wyers absent]	P F/A	Related to Res. #91-1375A
91-1472	Copy Missing from File	Title refers to "Approving an Increase"		Not Adopted
91-1473	Copy Missing from File	Title refers to "Metro Greenspaces Management Functional Plan."	PD	Not Adopted

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
91-1474	7/25/1991	For the Purpose of Amending the FY 92 Unified Work Program to Include Air Quality Planning Activities. Vote: 11 Yes/0 No/0 Abstain [Van Bergen absent]	T	Amends Res. #91-1407 Related to Res. #08-3919, #09-4018, #10-4139, #12-4349, #18-4886
91-1475	6/27/1991	For the Purpose of Ratifying the 1991-1995 Collective Bargaining Agreement With the American Federation of State, County and Municipal Employees. Vote: 8 Yes/0 No/0 Abstain [DeJardin, Hansen, Knowles & Wyers absent]	F/A P	
91-1476	9/12/1991	For the Purpose of Authorizing the Conditional Award of a Contract to John L. Jersey and Son, Inc. For Work Associated With, and Including, Procurement Transport and Stockpiling of Subgrade Embankment Material and Sand on the St. Johns Landfill. Vote: 10 Yes/0 No/0 Abstain [DeJardin absent during the vote] [Bauer absent]	SW SJL	Related to Res. #91-1443A
91-1477	8/08/1991	For the Purpose of Authorizing an Exemption to the Requirement of Competitive Bidding and Authorizing Issuance of a Request For Proposals From Paint Manufacturers to Reprocess Latex Paint Collected at Metro's Permanent Household Hazardous Waste Collection Facilities. Vote: 7 Yes/0 No/0 Abstain [Devlin & Knowles absent during the vote] [Bauer, DeJardin & Van Bergen absent]	SW	
91-1478		For the Purpose of Authorizing Execution of a Sale Agreement For the Acquisition of the Sears Facility.	RF	Tabled Related to Res. #90-1338, #91-1494C, #91-1505C, #91-1507A
91-1479	7/25/1991	For the Purpose of Authorizing an Exemption From Requirements of Metro Code Section 2.04.044 and 2.04.053 Competitive Bidding Procedure to Authorize a Sole Source Agreement With Principia Graphica. Vote: 11 Yes/0 No/0 Abstain [Van Bergen absent]	GR	
91-1480	7/11/1991	For the Purpose of Expressing Appreciation to Jessica P. Marlitt For Services Rendered to the Metropolitan Service District. Vote: 10 Yes/0 No/0 Abstain [Bauer & Wyers absent]	CO	

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
91-1481	8/08/1991	For the Purpose of Authorizing the Executive Officer to Execute a Contract With Trans Industries For Processing and Transporting Yard Debris From the Metro Central Station. Vote: 8 Yes/0 No/0 Abstain [Knowles absent during the vote] [Bauer, DeJardin & Van Bergen absent]	SW	Related to Res. #96-2293, #96-2314, #96-2323
91-1482	9/12/1991	For the Purpose of Authorizing the Executive Officer to Execute a Contract With McFarlane's Bark, Inc. For Hauling and Processing Yard Debris From the Metro South Station. Vote: 10 Yes/0 No/ 0 Abstain [DeJardin absent during the vote] [Bauer absent]	SW	
91-1483A	9/12/1991	For the Purpose of Authorizing Issuance of a Request For Qualifications and a Request For Proposals to Select Consultant Services For Phase I of Region 2040, A Coordinated Transportation and Land Use Study. Vote: 10 Yes/0 No/0 Abstain [Knowles absent during the vote] [Bauer absent]	PD TP	Related to Res. #91-1530
91-1484	7/25/1991	For the Purpose of Obtaining Approval of a Short Term Lease of Additional Office Space at 1881 SW Front Avenue. Vote: 11 Yes/0 No/0 Abstain [Van Bergen absent]	RF FMI	Related to Ordin. #91-390A
91-1485	9/12/1991	For the Purpose of Naming a Task Force to Examine Issues Related to the Solid Waste Disposal Rate Process. Vote: 10 Yes/0 No/0 Abstain [DeJardin absent during the vote] [Bauer absent]	SW	
91-1486	8/08/1991	For the Purpose of Awarding a Two-Year Contract to Marx/Knoll, DeNight & Dodge to Design and Implement Recycling and Waste Reduction Education Campaigns to Support Metro's Waste Reduction Programs. Vote: 9 Yes/0 No/0 Abstain [Bauer, DeJardin & Van Bergen absent]	PA SW	Related to Res. #92-1600
91-1487	8/08/1991	For the Purpose of Ratifying the 1991-1995 Collective Bargaining Agreement With the Laborers International Union, Local 483. Vote: 9 Yes/0 No/0 Abstain [Bauer, DeJardin & Van Bergen absent]	P EM	Related to Res. #91-1500
91-1488	Copy Missing from File	For the Purpose of Approving a RFP For Designing Services For the Metro Central Station Household Hazardous Waste Collection Facility.	SW	Not Adopted

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
91-1489B	9/26/1991	A Resolution Adopting Bylaws For the Regional Policy Advisory Committee. Vote: 10 Yes/0 No/0 Abstain [Knowles & McFarland absent]	PD	Related to Res. #92-1580A, #92-1666, #92-1702, #93-1763A, #93-1787, #93-1814
91-1490	8/08/1991	For the Purpose of Funding Greenspaces Demonstration Projects to Restore and Enhance Urban Wetlands, Streams and Riparian Corridors. Vote: 9 Yes/0 No/0 Abstain [Bauer, DeJardin & Van Bergen absent]	PD	Related to Res. #91-1428
91-1491A	9/12/1991	For the Purpose of Approving an Intergovernmental Agreement With the Special District Associations of Oregon (SDAO) to Provide Legislative Service to the Metropolitan Service District. Vote: 11 Yes/0 No/0 Abstain [Bauer absent]	GR	Related to Res. #90-1377
91-1492	Copy Missing from File	For the Purpose of Approving Intergovernmental Agreement With Bi-State For Staff Support.	GR	Not Adopted Related to Res. #81-274
91-1493	9/12/1991	For the Purpose of Authorizing an Exemption to the Requirement of Competitive Bidding and Authorizing Issuance of a Request For Proposals For Development of Landfill Gas Resources at the St. Johns Landfill. Vote: 10 Yes/0 No/0 Abstain [Knowles absent during the vote] [Bauer absent]	SW SJL	
91-1494C	10/10/1991	For the Purpose of Authorizing the Execution of a Sale Agreement For the Acquisition of the Sears Facility. Vote: 10 Yes/1 No [Gardner]/0 Abstain [Van Bergen absent]	RF	Related to Res. #90-1338, #91-1478, #91-1505C, #91-1529, #91-1537
91-1495	9/12/1991	For the Purpose of Amending a Contract With KPMG Peat Marwick For the FY 1991-92 Performance Audit Services. Vote: 11 Yes/0 No/0 Abstain [Bauer absent]	FMI	Related to Res. #88-872, #91-1454
91-1496A	9/26/1991	For the Purpose of Expressing Council Intent to Amend Metro's Urban Growth Boundary For Contested Case No. 91-1: Dammasch. Vote: 8 Yes/0 No/0 Abstain [Devlin & Van Bergen absent during the vote] [Knowles & McFarland absent]	PD UGB	Related to Ordin. #79-77, #92-441
91-1497	10/24/1991	For the Purpose of Confirming the Appointment of Cynthia R. Meyer and William J. Glasgow to the Investment Advisory Board. Vote: 9 Yes/0 No/0 Abstain [Knowles & McFarland absent during the vote] [DeJardin absent]	FMI	Related to Res. #87-817

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
91-1498	9/26/1991	For the Purpose of Adopting the FY 1992 to Post 1995 Transportation Improvement Program and the FY 1992 Annual Element. Vote: 8 Yes/0 No/0 Abstain [Devlin & Van Bergen absent during the vote] [Knowles & McFarland absent]	T	Related to Res. #85-592
91-1499A	10/10/1991	For the Purpose of Confirming the Appointment of Persons to the Composter Community Enhancement Committee. Vote: 10 Yes/0 No/0 Abstain [Van Bergen absent] [Wyers absent during the vote]	SW	Related to Ordin. #90-331A
91-1500	9/12/1991	For the Purpose of Ratifying the Amended 1991-1995 Collective Bargaining Agreement With the Laborers International Union, Local 483. Vote: 10 Yes/0 No/0 Abstain [DeJardin absent during the vote] [Bauer absent]	P EM	Related to Res. #91-1487
91-1501A	9/26/1991	For the Purpose of Amending the FY 92 Unified Work Program to Include the I-5/I-205 Portland/Vancouver Preliminary Alternatives Analysis. Vote: 8 Yes/0 No/0 Abstain [Devlin & Van Bergen absent during the vote] [Knowles & McFarland absent]	T	Related to Res. #91-1407, #91-1456, #92-1549
91-1502	Copy Missing from File	Title refers to "Intergovernmental Agreement With DEQ to Sponsor HHW Day."	SW	Not Adopted
91-1503	9/26/1991	For the Purpose Authorizing an Exemption to the Requirement to Solicit Competitive Proposals For Amendment No. 2 to the Contract With R.W. Beck & Associates, Providing Additional Performance Test Monitoring For the Riedel Compost Facility. Vote: 8 Yes/0 No/0 Abstain [Devlin & Van Bergen absent during the vote] [Knowles & McFarland absent]	SW	
91-1504	9/26/1991	For the Purpose of Authorizing Exemption to the Requirement of Competitive Bidding Pursuant to Metro Code 2.04.041(c) and Approving Portland General Electric as a Sole Source Contractor Pursuant to Metro Code 2.04.060. Vote: 8 Yes/0 No/0 Abstain [Devlin & Van Bergen absent during the vote] [Knowles & McFarland absent]	RF	
91-1505C	10/10/1991	For the Purpose of Authorizing the Issuance of Metro Headquarters Project Design/Build RFP and Ratifying the Previously Issued RFQ. Vote: 11 Yes/0 No/0 Abstain [Van Bergen absent]	RF	Related to Res. #90-1338, #91-1478, #91-1494C, #91-1507A, #91-1538

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
91-1506	9/26/1991	For the Purpose of Adopting a Management Compensation Package. Vote: 8 Yes/0 No/0 Abstain [Devlin & Van Bergen absent during the vote] [Knowles & McFarland absent]	P EM	Related to Res. #92-1708
91-1507A	10/10/1991	For the Purpose of Exempting the Headquarters RFQ/RFP Process From Competitive Bidding Process Pursuant to Metro Code 2.04.041. Vote: 11 Yes/0 No/0 Abstain [Van Bergen absent]	RF	Related to Res. #90-1338, #91-1478, #91-1505C
91-1508	9/26/1991	For the Purpose of Approving a Request For Proposals Document For Establishing an Employee Assistance Program and Waiving the Requirement For Council Approval of the Contract and Authorizing the Executive Officer to Execute the Contract Subject to Conditions. Vote: 8 Yes/0 No/0 Abstain [Devlin & Van Bergen absent during the vote] [Knowles & McFarland absent]	P EM	
91-1509	9/26/1991	For the Purpose of Authorizing the Executive Office to Execute a Contract With CTR For the Purchase of Computer Hardware, Software and Services and a Contract With First Portland Leasing For the Financing of Said Purchase and Completing the STRAP Computer Project. Vote: 8 Yes/0 No/0 Abstain [Devlin & Van Bergen absent during the vote] [Knowles & McFarland absent]	FMI T	
91-1510	10/10/1991	For the Purpose of Authorizing an Exemption to the Competitive Procurement Procedures of Metro Code Chapter 2.04.053, and Authorizing a Change Order to the Design Services Agreement With Parametrix, Inc. Vote: 9 Yes/0 No/0 Abstain [Knowles & Wyers absent during the vote] [Van Bergen absent]	SW SJL	Related to Res. #90-1266
91-1511	10/24/1991	For the Purpose of Approving the FY 1991/92 Housing Planning Workplan. Vote: 11 Yes/0 No/0 Abstain [DeJardin absent]	PD	
91-1512	10/10/1991	For the Purpose of Authorizing an Exemption to the Requirement of Competitive Bidding For Issuance of a Request For Franchise Applications For the Provision of Transfer and Material Recovery Facilities and Services For Western Washington County. Vote: 8 Yes/0 No/0 Abstain [Knowles, McLain & Wyers absent during the vote] [Van Bergen absent]	SW	Related to Ordin. #91-416 Related to Res. #91-1437B

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
91-1513	10/10/1991	For the Purpose of Authorizing Issuance of a Request For Franchise Applications For the Provision of Transfer and Material Recovery Services For Western Washington County. Vote: 8 Yes/0 No/0 Abstain [Knowles, McLain & Wyers absent during the vote] [Van Bergen absent]	SW	Related to Ordin. #91-416 Related to Res. #91-1437B
91-1514	10/10/1991	For the Purpose of Authorizing an Exemption to Metro Code Chapter 2.04.041(c), Competitive Bidding Procedures, and Authorizing a Sole Source Contract With Office Interiors For Purchase of Panels For Transportation Department. Vote: 9 Yes/0 No/0 Abstain [Knowles & Wyers absent during the vote] [Van Bergen absent]	FMI	
91-1515	10/10/1991	For the Purpose of Establishing a Schedule and Process For Council Consideration of the FY 1992-93 Proposed Budget. Vote: 10 Yes/0 No/0 Abstain [Bauer absent during the vote] [Van Bergen absent]	CO FMI	Related to Ordin. #92-449B
91-1516	10/24/1991	For the Purpose of Continuing the Bi-State Policy Advisory Committee. Vote: 9 Yes/0 No/0 Abstain [Knowles & McFarland absent during the vote] [DeJardin absent]	T BI	Related to Res. #81-274
91-1517	10/24/1991	For the Purpose of Approving an Intergovernmental Agreement With the Intergovernmental Resource Center For Bi-State Committee Staff Support. Vote: 9 Yes/0 No/0 Abstain [Knowles & McFarland absent during the vote] [DeJardin absent]	T BI	Related to Res. #81-274, #90-1343
91-1518	10/24/1991	For the Purpose of Authorizing an Exemption to the Competitive Procurement Procedures of Metro Code Chapter 2.04.053, and Authorizing a Change Order to the Personal Services Agreement With Associated Marketing Research. Vote: 11 Yes/0 No/ 0 Abstain [DeJardin absent]	SW	
91-1519	Copy Missing from File	For the Purpose of Authorizing Request For Bids For Maintenance of the St. Johns Landfill.	SW SJL	Not Adopted

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
91-1520	10/24/1991	For the Purpose of Approving the One Percent For Recycling Program Criteria, Application and Project List For FY 1991-92. Vote: 11 Yes/0 No/ 0 Abstain [DeJardin absent]	SW 1%	Related to Ordin. #88-250B Related to Res. #92-1569
91-1521	11/26/1991	Supporting the Establishment of a National Wildlife Refuge in the Vicinity of Sherwood, Oregon. Vote: 8 Yes/0 No/ 0 Abstain [Knowles & Van Bergen absent during the vote] [Bauer & Buchanan absent]	PD	
91-1522A	11/14/1991	For the Purpose of Recognizing the RLIS Distribution Study By Ernst & Young as a Guide For Setting Policy and Administrative Procedures For Dissemination of RLIS Products and Services. Vote: 11 Yes/0 No/0 Abstain [Wyers absent during the vote]	T	
91-1523	11/26/1991	For the Purpose of Authorizing an Exemption From Metro Code Section 2.04.054 For an Amendment of the Zimmer Gunsul Frasca Partnership Contract. Vote: 8 Yes/0 No/0 Abstain [Knowles & Van Bergen absent during the vote] [Bauer & Buchanan absent]	RF OCC	Related to Res. #88-869
91-1524	11/14/1991	For the Purpose of Authorizing an Exemption From Competitive Procurement Procedures of Metro Code Section 2.04.053 For Amendment No. 15 to the Design Services Agreement With SCS Engineers, Inc. Vote: 12 Yes/0 No/0 Abstain	SW	Related to Res. #90-1277
91-1525A	11/14/1991	In the Matter of Approval of Issuance of a Request For Bids to Provide Regional Hauling Services For Sewage Grit and Screenings. Vote: 12 Yes/0 No/0 Abstain	SW	Related to Res. #91-1540
91-1526A	12/19/1991	For the Purpose of Endorsing Comments and Recommendations Regarding ODOT's November 1991 Draft Oregon Transportation Plan Policy Element. Vote: 10 Yes/0 No/0 Abstain [Bauer & Wyers absent during the vote]	T	
91-1527	11/14/1991	Authorizing the Execution of a Joint Memorandum of Understanding Regarding the Development of a New Trail Blazer Arena. Vote: 12 Yes/0 No/0 Abstain	RF	Related to Res. #90-1243, #90-1284, #90-1316, #91-1450
91-1528	11/26/1991	For the Purpose of Approving the FY 1991-92 Emergency Management Work Plan (Earthquake Preparedness). Vote: 9 Yes/0 No/0 Abstain [Van Bergen absent during the vote] [Bauer & Buchanan absent]	PD	

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
91-1529	11/26/1991	For the Purpose of Authorizing the Exercise of the Option Agreement and the Acquisition of the Sears Parking Garage. Vote: 6 Yes/4 No [Gardner, McFarland, McLain & Wyers]/0 Abstain [Bauer & Buchanan absent]	RF	Related to Res. #91-1494C, #91-1537
91-1530	12/12/1991	For the Purpose of Considering the Recommendations of the Region 2040 Management Committee For Consultant Selection and Contract Approval. Vote: 11 Yes/1 No [Van Bergen]/0 Abstain	PD	Related to Res. #91-1483A, #92-1618B, #91-1670
91-1531	11/26/1991	For the Purpose of Approving a Request For Proposal Document For Insurance Adjusting Services General Liability and Auto Claims and Waiving the Requirement For Council Approval of the Contract and Authorizing the Executive Officer to Execute the Contract Subject to Conditions. Vote: 8 Yes/0 No/0 Abstain [Knowles & Van Bergen absent during the vote] [Bauer & Buchanan absent]	FMI	
91-1532	11/14/1991	For the Purpose of Adopting Disadvantaged Business Goals For Fiscal Year 1990-91 and 1991-92. Vote: 12 Yes/0 No/0 Abstain	FMI	
91-1533	Copy Missing from File	For the Purpose of Adopting Amended Solid Waste Rate Disposal Rate Policies.	SW	Not Adopted
91-1534	12/12/1991	For the Purpose of Accepting the Report of Independent Certified Public Accountants on Metro's FY 1991 Comprehensive Annual Financial Report and Schedule of Federal Financial Assistance. Vote: 10 Yes/0 No/0 Abstain [DeJardin & Knowles absent during the vote]	FMI	
91-1535		For the Purpose of Authorizing the Execution of an Option Agreement With Intel Corporation.	SW	Not Adopted Related to Res. #91-1423B
91-1536	12/12/1991	For the Purpose of Approving Metro's Participation in the Forum on Cooperative Urban Services. Vote: 9 Yes/1 No [Wyers]/0 Abstain [Bauer & Knowles absent during the vote]	GR	Related to Res. #93-1778C, #93-1811, #93-1772
91-1537	12/12/1991	For the Purpose of Authorizing the Closing of the Real Estate Transaction to Acquire the Sears Building and the Adjacent Parking Garage. Vote: 10 Yes/2 No [Gardner & McFarland]/0 Abstain	RF	Related to Res. #91-1494C, #91-1529, #92-1690
91-1538	12/12/1991	For the Purpose of Authorizing the Award of the Metro Headquarters Design/Build Contract to Hoffman Construction Company. Vote: 12 Yes/0 No/0 Abstain	RF	Related to Res. #91-1505C, #94-1886

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
91-1539	12/19/1991	For the Purpose of Confirming the Appointment of Clifford Carlsen to the Metropolitan Exposition-Recreation Commission. Vote: 12 Yes/0 No/0 Abstain	MERC RF	Related to Res. #96-2270
91-1540	12/19/1991	For the Purpose of Authorizing the Executive Officer to Execute a Contract With Metropolitan Disposal Corporation For Sewage Grit and Screenings Transport Services. Vote: 11 Yes/0 No/1 Abstain [Knowles]	SW	Related to Res. #91-1525A

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
92-1541	1/09/1992	For the Purpose of Confirming the Reappointment of Ron Kawamoto to the Metropolitan Exposition-Recreation Commission. Vote: 9 Yes/0 No/0 Abstain [DeJardin & McLain were absent during the vote] [Bauer absent]	MERC RF	Related to Res. #90-1333
92-1542	12/12/1991	For the Purpose of Expressing Appreciation to Karla Forsythe For Services Rendered to the Metropolitan Service District. Vote: 11 Yes/0 No/0 Abstain [Devlin absent during the vote]	CO	
92-1543A	1/09/1992	For the Purpose of Establishing a Procedure For Metro Service District Response to Positions on Governance Under Consideration or Endorsed By the Metropolitan Service District Charter Committee. Vote: 10 Yes/1 No [Buchanan]/0 Abstain [Bauer absent]	GR	
92-1544	1/23/1992	For the Purpose of Appointing Jim Michels to Fill a Vacancy on the North Portland Rehabilitation and Enhancement Committee. Vote: 9 Yes/0 No/0 Abstain [Collier & McFarland absent]	SW	Related to Res. #86-620, #86-682
92-1545	2/27/1992	For the Purpose of Confirming the Appointment of Pamela R. Williams to Fill a Vacancy on the Composter Community Enhancement Committee. Vote: 12 Yes/0 No/0 Abstain	SW	Related to Ordin. #90-331A, #91-429B
92-1546	1/09/1992	For the Purpose of Authorizing Issuance of a Request For Bids For the Construction of an Improved Cover System, Gas Collection System, and Stormwater Collection System on a Portion of St. Johns Landfill. Vote: 11 Yes/0 No/0 Abstain [Bauer absent]	SW SJL	Related to Res. #92-1588
92-1547	1/23/1992	For the Purpose of Certifying That Tri-Met's Complementary Paratransit Plan Conforms to Metro's Regional Transportation Plan. Vote: 8 Yes/0 No/0 Abstain [DeJardin absent during the vote] [Collier & McFarland absent]	T	
92-1548	1/09/1992	For the Purpose of Approving a Contract With Western Compliance Services, Inc. to Transport, Recycle, Treat, and Dispose of Wastes Collected at Metro's Permanent Household Hazardous Waste Collection Facilities. Vote: 11 Yes/0 No/0 Abstain [Bauer absent]	SW	Related to Res. #91-1466

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
92-1549	1/23/1992	For the Purpose of Establishing and Maintaining an Organizational Structure For Overseeing High Capacity Transit Studies. Vote: 8 Yes/0 No/0 Abstain [DeJardin absent during the vote] [Collier & McFarland absent]	T	Related to Res. #90-1179, #91-1407, #91-1456, #91-1501A, #98-2633
92-1550	1/23/1992	For the Purpose of Altering the Intergovernmental Agreement on the Western Bypass Study. Vote: 8 Yes/0 No/0 Abstain [DeJardin absent during the vote] [Collier & McFarland absent]	T	Related to Res. #91-1425, #92-1619, #92-1620A, #92-1706
92-1551	1/23/1992	For the Purpose of Authorizing an Exemption to Metro Code Chapter 2.04.041(c), and Competitive Bidding Procedures, and Authorizing a Sole Source Contract With Fetrow Engineering For Personal Services Contract to Operate Water Quality Model. Vote: 8 Yes/0 No/0 Abstain [DeJardin absent during the vote] [Collier & McFarland absent]	PD	
92-1552	1/23/1992	For the Purpose of Authorizing an Exemption to Metro Code Chapter 2.04.041(c), Competitive Bidding Procedures, and Authorizing a Sole Source Contract With Oregon Graduate Institute of Science and Technology For Coordination Services For the Greencity Data Project. Vote: 8 Yes/0 No/0 Abstain [DeJardin absent during the vote] [Collier & McFarland absent]	PD	Related to Res. #92-1704A
92-1553	1/09/1992	For the Purpose of Reorganizing Council Standing Committees, Making Appointments For 1992 and Setting Meeting Schedules. Vote: 9 Yes/0 No/0 Abstain [DeJardin & McLain absent during the vote] [Bauer absent]	CO	Related to Res. #88-840, #88-964, #89-1038, #90-1207, #91-1382, #92-1642, #92-1737, #93-1741, #94-1893, #94-2000
92-1554	1/09/1992	For the Purpose of Expressing Appreciation to David Knowles For Services Rendered to the Council of the Metropolitan Service District. Vote: 9 Yes/0 No/0 Abstain [DeJardin & McLain absent during the vote] [Bauer absent]	CO	
92-1555	1/23/1992	For the Purpose of Approving an Easement For the City of Oregon City For the 10-Inch Waterline Along the Northerly Side of the Metro South Station and For Fire Hydrants. Vote: 8 Yes/0 No/0 Abstain [Collier & McFarland absent] [DeJardin absent]	SW	Related to Res. #89-116 #93-1809A

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
92-1556	2/27/1992	For the Purpose of Authorizing a Planning and Development Effort For Financing Regional Facilities and Programs. Vote: 11 Yes/0 No/0 Abstain [McLain absent during the vote]	RF	Related to Res. #86-648 #92-1590B, #92-1649
92-1557A	4/23/1992	For the Purpose of Authorizing Issuance of a Request For Proposals For a Study of Weight-Based Collection Rates as Economic Stimulus For Recycling and Entering Into Multi-Year Contracts With the Most Qualified Proposers. Vote: 12 Yes/0 No/0 Abstain	SW	Related to Res. #90-1337
92-1558	2/27/1992	For the Purpose of Authorizing Staff of Smith and Bybee Lakes Trust Fund to Serve as Liaison For Acquisition of Land in the Lakes Management Area. Vote: 12 Yes/0 No/0 Abstain	PD	Related to Ordin. #90-367
92-1559	2/27/1992	For the Purpose of Endorsing Tri-Met Grant Applications For Funding Under 1) Section 20, Human Resources Program, and 2) Section 16(B)(2)/Cigarette Tax, Special Transportation Discretionary Program. Vote: 7 Yes/4 No [Collier, Gardner, McFarland & Wyers]/1 Abstain [Buchanan]	T PD	
92-1560	2/27/1992	For the Purpose of Appointing Members to the Metro Central Station Community Enhancement Committee. Vote: 12 Yes/0 No/0 Abstain	SW	Related to Ordin. #91-437 Related to Res. #91-1412A, #93-1789, #94-1954, #95-2182, #96-2403, #97-2573, #98-2723, #99-2860, #01-3027, #01-3129, #03-3267, #04-3407, #04-3408, #05-3649, #06-3739, #07-3886, #08-3895, #08-4010, #09-4083, #10-4196, #12-4368, #13-4472, #14-4580, #22-5270, #23-5347
92-1561C	2/27/1992	For the Purpose of Providing the Assessment of Dues to Local Governments For FY 1992-93. Vote: 12 Yes/0 No/0 Abstain	T PD	Related to Ordin. #84-180 Related to Res. #90-1212
92-1562	Copy Missing from File	For the Purpose of Authorizing Public Bidding For Change Order For African Rain Forest Project.	Z	Withdrawn from consideration
92-1563	2/13/1992	For the Purpose of Confirming Appointments to the Metropolitan Greenspaces Policy Advisory Committee. Vote: 9 Yes/0 No/0 Abstain [DeJardin absent during the vote] [Bauer absent]	PD	Related to Res. #90-1261, #91-1371

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
92-1564	3/26/1992	For the Purpose of Endorsing the U.S. Fish and Wildlife Service's Proposed Oregon Ecosystems Program. Vote: 12 Yes/0 No/0 Abstain	PD	
92-1565A	2/27/1992	For the Purpose of Ratifying the Tentative Agreements With the Laborers International Union, Local 483, and AFSCME Local 3580 Concerning a Pay Increase, Effective 7/1/91; Awarding a Pay Increase to Non-Represented Employees; and Amending the Metro Pay Plan. Vote: 11 Yes/0 No/0 Abstain [McLain absent during the vote]	P EM	Related to Res. #92-1636A
92-1566	2/27/1992	For the Purpose of Approving an Exemption From the Competitive Bidding Requirements and Authorizing the Executive Officer to Execute an Amendment to the Metro Central Construction and Operating Agreements. Vote: 12 Yes/0 No/0 Abstain	SW	Related to Res. #89-1169A
92-1567	2/13/1992	For the Purpose of Appointing a Candidate to Fill the Vacant District 11 Council Position. Vote: 9 Yes/0 No/0 Abstain [DeJardin absent during the vote] [Bauer absent]	CO	
92-1568	2/27/1992	For the Purpose of Establishing a Regional Student Congress to Consider Issues of Concern to Metro and the Citizens of the Region. Vote: 11 Yes/0 No/0 Abstain [Wyers absent during the vote]	GR	
92-1569	2/27/1992	For the Purpose of Approving Projects For the One Percent For Recycling Program 1991-92 Fiscal Year. Vote: 12 Yes/0 No/0 Abstain	SW 1%	Related to Ordin. #88-250B Related to Res. #91-1520
92-1570	Copy Missing from File	Title refers to "the Accident Prevention and Loss Control Program."	FMI	Not Adopted
92-1571	2/27/1992	For the Purpose of Reauthorizing Proceedings to Advance Refund Series 1987 General Obligation Convention Center Bonds. Vote: 11 Yes/0 No/0 Abstain [McLain absent during the vote]	FMI OCC	Related to Res. #87-767
92-1572	2/27/1992	For the Purpose of Appointing Shirley A. Coffin, Jim Cozzetto, Jr., Elenora C. Fielder, Ross M. Hall, Steve Schwab, and Andrew Thaler to the Solid Waste Rate Review Committee. Vote: 12 Yes/0 No/0 Abstain	SW	Related to Res. #81-291, #93-1867, #99-2847
92-1573	Copy Missing from File	For the Purpose of Developing Yard Debris Regulation Strategies.	SW	Not Adopted

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
92-1574	2/27/1992	For the Purpose of Recognizing a Bad Debt Write-Off Related to Accounts Receivable No. 5481 – O.K. Sanitary Service, and No. 5220. - Helzer Sanitary Service. Vote: 11 Yes/0 No/0 Abstain [McLain absent during the vote]	SW FMI	
92-1575	3/26/1992	For the Purpose of Approving FY 1993 Unified Work Program (UWP). Vote: 12 Yes/0 No/0 Abstain	T UWP	Related to Res. #92-1670, #93-1756
92-1576A	3/12/1992	For the Purpose of Authorizing Issuance of a Request For Proposals For an Analysis of Systems and Development of Written Documentation in the Form of a Comprehensive Policy and Procedure Manual For the Accounting Functions of the Metropolitan Service District and Waiving the Requirement For Council Approval of the Contract and Authorizing the Executive Officer to Execute the Contract Subject to Conditions. Vote: 11 Yes/0 No/0 Abstain [Devlin absent during the vote]	FMI	
92-1577A	3/12/1992	For the Purpose of Ratifying the Tentative Final Wage Settlement With Laborers International Union, Local 483, Resulting From a Classification Study of Certain Specified Classifications, Effective 8/15/91. Vote: 11 Yes/0 No/0 Abstain [Devlin absent during the vote]	P EM	
92-1578	2/27/1992	For the Purpose of Endorsing Comments and Recommendations Regarding ODOT's 1993-1998 Six-Year Transportation Improvement Program. Vote: 12 Yes/0 No/0 Abstain	T	
92-1579	3/12/1992	For the Purpose of Authorizing the Issuance of a Request For Bids and, Pursuant to Metro Code Chapter 2.04.033(b), Authorizing the Executive Officer to Execute a Contract For Leasing a Tractor For Use at St Johns Landfill. Vote: 12 Yes/0 No/0 Abstain	SW	
92-1580A	5/28/1992	A Resolution Adopting Bylaws to Establish the Metro Committee For Citizen Involvement (MCCI). Vote: Unknown [not recorded in the minutes]	GR MCCI	Related to Ordin. #91-418B Related to Res. #91-1489B, #94-1899, #96-2433 Amended by Res. #93-1787, #93-1814, #94-1986 #98-2645

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
92-1581	3/12/1992	For the Purpose of Authorizing an Exemption to Metro Code Chapter 2.04.060, Personal Services Contracts Selection Process, and Authorizing a Sole Source Contract With Stop Oregon Litter and Vandalism (SOLV) For Sponsorship of the Annual "SOLV-IT" Cleanup Event on Saturday, April 11, 1992. Vote: 12 Yes/0 No/0 Abstain	PA SW	Related to Res. #90-1251
92-1582	3/26/1992	For the Purpose of Certifying That the Portland Metropolitan Area is in Compliance With Federal Transportation Planning Requirements. Vote: 12 Yes/0 No/0 Abstain	T	
92-1583A	3/26/1992	For the Purpose of Amending the FY 92 Unified Work Program (UWP). Vote: 10 Yes/2 No [Bauer & Buchanan]/0 Abstain	T UWP	Amends Res. #91-1407 Related to Res. #92-1615
92-1584	4/23/1992	For the Purpose of Requesting Greater Flexibility in the Use of the I-205 Buslane Funds. Vote: 10 Yes/2 No [Bauer & Buchanan]/0 Abstain	T	Related to Res. #89-1094, #91-1456, #93-1845A, #95-2058
92-1585	Copy Missing from File	Title refers to "Canceling RFP For Washington County Transfer Station."	SW	Not Adopted
92-1586	5/07/1992	For the Purpose of Approving the FY 1992-93 Budget and Transmitting the Approved Budget to the Tax Supervising and Conservation. Vote: 12 Yes/0 No/0 Abstain	FMI	Related to Ordin. #92-449B
92-1587				Number not used
92-1588	3/26/1992	For the Purpose of Authorizing the Executive Officer to Enter Into a Contract With L&H Grading, Inc. For Work Associated With the Closure of Sub-Area 1 of the St. Johns Landfill. Vote: 12 Yes/0 No/0 Abstain	SW SJL	Related to Res. #92-1546
92-1589A	4/09/1992	For the Purpose of Establishing a Metropolitan Sports Authority Task Force. Vote: 6 Yes/0 No/0 Abstain [Buchanan, McFarland & Wyers absent during the vote] [Collier & McLain absent]	RF	Related to Ordin. #91-443 Related to Res. #90-1284
92-1590B	4/09/1992	For the Purpose of Establishing a Funding Task Force For Regional Facilities and Programs. Vote: 6 Yes/0 No/0 Abstain [Buchanan, McFarland & Wyers absent during the vote] [Collier & McLain absent]	RF	Related to Res. #90-1284, #92-1556, #92-1648A, #92-1649, #93-1809A
92-1591	4/09/1992	For the Purpose of Authorizing the Issuance of the RFP For the Oregon Convention Center Parking Requirements Survey and Report. Vote: 6 Yes/0 No/0 Abstain [Buchanan, McFarland & Wyers absent during the vote] [Collier & McLain absent]	RF OCC	

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
92-1592	3/26/1992	A Resolution Authorizing the Issuance of General Obligation Refunding Bonds (Oregon Convention Center), 1992 Series A, in the Principal Amount of Not to Exceed \$67,000,000 For the Purpose of Advance Refunding and Replacing the Metropolitan Service District's Outstanding General Obligation Bonds Issued in 1987 to Finance the Acquisition and Construction of a Regional Convention and Trade Show Center, and Providing For Related Matters. Vote: 12 Yes/0 No/0 Abstain	FMI OCC	Related to Res. #92-1707
92-1593	4/23/1992	For the Purpose of Releasing an RFP For Advertising Agency Services at Metro Washington Park Zoo. Vote: 11 Yes/0 No/0 Abstain [Devlin absent during the vote]	Z RF	
92-1594A	4/23/1992	For the Purpose of Adopting Program Activities For Year Three of the Annual Waste Reduction Program For Local Government. Vote: 12 Yes/0 No/0 Abstain	SW	Related to Ordin. #88-266B, #89-315 Related to Res. #90-1246, #92-1654
92-1595	4/09/1992	For the Purpose of Supporting the 1992 Nomination of the Columbia River to the National Estuary Program. Vote: 5 Yes/1 No [Van Bergen]/0 Abstain [Buchanan, McFarland & Wyers absent during the vote] [Collier & McLain absent]	PD	
92-1596	3/26/1992	For the Purpose of Naming WM Trust Company as a Non-Discretionary Trustee of the Metro Salary Savings Plan and Trust. Vote: 12 Yes/0 No/0 Abstain	FMI P	Related to Res. #92-1708, #94-1963, #94-1985, #96-2382, #99-2784, #00-2964, #02-3145, #02-3180, #02-3219, #03-3298, #03-3354, #03-3361, #07-3827, #08-3968
92-1597	Copy Missing from File	For the Purpose of Establishing Recycling Marketing Development Loan Fund.	SW	Not Adopted
92-1598A	4/09/1992	For the Purpose of Finalizing the Westside LRT Funding Package. Vote: 7 Yes/0 No/0 Abstain [McFarland & Wyers absent during the vote] [Collier & McLain absent]	T	Related to Res. #89-1035, #90-1300, #92-1680, #94-1937

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
92-1599	4/23/1992	For the Purpose of Approving an RFP For a Non-Budgeted Contract For Group Sales Services at Metro Washington Park Zoo. Vote: 11 Yes/0 No/0 Abstain [Devlin absent during the vote]	Z RF	
92-1600	4/09/1992	For the Purpose of Authorizing the Executive Officer to Approve an Amendment to the Agreement With Marx/Knoll Denight and Dodge to Produce Two Handbooks in Cooperation With the Oregon Department of Environmental Quality. Vote: 6 Yes/0 No/0 Abstain [Buchanan, McFarland & Wyers absent during the vote] [Collier & McLain absent]	PA SW	Related to Res. #86-676, #91-1486
92-1601	Copy Missing from File	For the Purpose of Authorizing an RFP For Retail Inventory Control.	Z	Not Adopted
92-1602	4/09/1992	For the Purpose of Making Citizen Appointments to the Transportation Policy Alternatives Committee (TPAC). Vote: 6 Yes/0 No/0 Abstain [Buchanan, McFarland & Wyers absent during the vote] [Collier & McLain absent]	T TPAC	Related to Res. #84-503
92-1603	3/26/1992	For the Purpose of Expressing Appreciation to Tom DeJardin For Services Rendered to the Council of the Metropolitan Service District. Vote: 12 Yes/0 No/0 Abstain	CO	Related to Res. #92-1064
92-1604	4/09/1992	For the Purpose of Appointing a Candidate to Fill the Vacant District 5 Position. Vote: 7 Yes/0 No/0 Abstain [McFarland & Wyers absent during the vote] [Collier & McLain absent]	CO	Related to Res. #92-1603
92-1605	4/23/1992	For the Purpose of Authorizing the Procurement Process For Acquiring Computer Equipment and Software Necessary For the Upgrade of the A-Series Mainframe Computer and Improving Report Generation Capability. Vote: 11 Yes/0 No/0 Abstain [Devlin absent during the vote]	FMI	

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
92-1606	5/14/1992	For the Purpose of Authorizing an Intergovernmental Agreement With Clackamas County to Provide Litter Collection Services. Vote: 9 Yes/0 No/0 Abstain [Collier, Hansen & McFarland absent during the vote]	SW	Related to Res. #90-1320
92-1607		For the Purpose of Maintaining the Existing Household Hazardous Waste Facility, Building an Additional Facility, and Developing a Mobile Capacity.	SW	Tabled
92-1608	5/14/1992	For the Purpose of Authorizing a Sole-Source Contract With Charles Sax, AIA to Create a Booklet: Meet "MRF" An Introduction to Materials Recovery Facilities and Transfer Stations. Vote: 9 Yes/0 No/0 Abstain [Collier, Hansen & McFarland absent during the vote]	SW	
92-1609	5/14/1992	For the Purpose of Establishing Guidelines and Criteria For the Second Year of Greenspaces Restoration and Enhancement Grants. Vote: 11 Yes/0 No/0 Abstain [Collier absent during the vote]	PD GS	Related to Res. #89-1043, #90-1261, #90-1344, #91-1428, #92-1674, #92-1701, #93-1851, #95-2122
92-1610	5/28/1992	For the Purpose of Establishing the TPAC Transportation Demand Management Subcommittee. Vote: 8 Yes/1 No [Van Bergen]/0 Abstain [Bauer & Collier absent during the vote] [Wyers excused]	T TPAC	Related to Res. #99-2831, #00-2919, #04-3413, #08-3919, #08-3949, #09-4018, #10-4139, #12-4349
92-1611	5/28/1992	For the Purpose of Authorizing an Exemption to the Requirement of Competitive Bidding For Issuance of a Request For Franchise Applications For the Provision of Transfer and Material Recovery Facilities and Services For Eastern Washington County. Vote: 9 Yes/2 No [Gardner & Van Bergen]/0 Abstain [Wyers excused]	SW	Related to Ordin. #91-416 Related to Res. #91-1437B
92-1612	5/28/1992	For the Purpose of Authorizing Issuance of a Request For Franchise Applications For the Provision of Transfer and Material Recovery Services For Eastern Washington County. Vote: 11 Yes/0 No/0 Abstain [Wyers excused]	SW	Related to Ordin. #91-416 Related to Res. #91-1437B, #93-1848
92-1613		For the Purpose of Approving an RFP For a Financial Impact Study of a Tri-Met/Metro Merger.	GR	Not Adopted See Res. #92-1628A, #92-1711
92-1614A	5/14/1992	For the Purpose of Authorizing Issuance of a Request For Bids For Groundwater Monitoring Well Improvements, and Piezometer Installation at St. Johns Landfill. Vote: 11 Yes/0 No/0 Abstain [Collier absent during the vote]	SW SJL	Related to Res. #92-1632

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
92-1615	5/14/1992	For the Purpose of Amending Contract 901-395 Between Metro and 1000 Friends of Oregon. Vote: 9 Yes/0 No/0 Abstain [Bauer, Collier & Wyers absent during the vote]	FMI	Related to Res. #92-1583A
92-1616	5/28/1992	For the Purpose of Declaring Intent to Seek Voter Approval of Authority and Financing For Acquisition, Development, Maintenance and Operation of Regional Greenspaces. Vote: 9 Yes/0 No/0 Abstain [Bauer & Collier absent during the vote] [Wyers excused]	PD GS	Related to Res. #89-1043, #89-1129, #90-1261, #90-1344, #92-1637, #92-1638A, #92-1639A
92-1617	5/28/1992	For the Purpose of Adopting a Policy on Highway Bridge Replacement Funds. Vote: 9 Yes/0 No/0 Abstain [Bauer & Collier absent during the vote] [Wyers excused]	T	
92-1618B	6/25/1992	For the Purpose of Amending the Total Amount of the Region 2040 Consulting Contract. Vote: 8 Yes/0 No/0 Abstain [Buchanan & Collier absent during the vote] [Bauer & Wyers excused]	PD	Related to Res. #91-1530
92-1619	9/10/1992	For the Purpose of Eliminating Bypass Option B From Further Western Bypass Study. Vote: 9 Yes/0 No/0 Abstain [Buchanan absent during the vote] [Gronke excused]	T PD	Related to Res. #92-1550
92-1620A	9/10/1992	For the Purpose of Eliminating a "Transit-Intensive Strategy" From Further Consideration in the Western Bypass Study Without Precluding Future Light Rail Transit in the Highway 217 Corridor. Vote: 6 Yes/4 No [Buchanan, Gardner, McFarland & Wyers]/0 Abstain [Gronke excused]	T PD	Related to Res. #92-1550
92-1621	5/28/1992	For the Purpose of Releasing a Request For Proposals For Biological Monitoring in Smith and Bybee Lakes Management Area and Allowing Executive Officer to Execute the Contract. Vote: 9 Yes/0 No/0 Abstain [Bauer & Collier absent during the vote] [Wyers excused]	PD T	Related to Ordin. #90-367
92-1622	Copy Missing from File	Title refers to "Metro Public Information ID System."	GR	Not Adopted
92-1623	5/28/1992	For the Purpose of Authorizing Issuance of a Request For Proposals For Bond Counsel Services For the Period July 1, 1992, to June 30, 1995. Vote: 10 Yes/0 No/0 Abstain [McLain absent during the vote] [Wyers excused]	OGC FMI	Related to Res. #92-1664, #90-1181

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
92-1624	5/28/1992	For the Purpose of Proclaiming Tualatin River Discovery Day and Supporting Its Goals of Recreation and Preservation. Vote: 11 Yes/0 No/0 Abstain [Wyers excused]	PD GS	
92-1625A	6/25/1992	For the Purpose of Endorsing City of Portland and Tri-Met Applications For FHWA/FTA Urban Mobility Grant Funds. Vote: 9 Yes/0 No/0 Abstain [Buchanan absent during the vote] [Bauer & Wyers excused]	T	
92-1626	6/25/1992	For the Purpose of Establishing the Region's Priority Transportation Enhancement Program Projects For Inclusion in ODOT's Six-Year Program. Vote: 9 Yes/0 No/0 Abstain [Buchanan absent during the vote] [Bauer & Wyers excused]	T	Related to Res. #93-1731A
92-1627	7/23/1992	For the Purpose of Establishing the Region's Priority Congestion Mitigation/Air Quality Program Projects For Inclusion in ODOT's Six-Year Program. Vote: 11 Yes/0 No/0 Abstain [Bauer absent]	T	
92-1628A	5/28/1992	For the Purpose of Establishing a Joint Work Plan Between Metro and Tri-Met to Study Merger Options. Vote: 11 Yes/0 No/0 Abstain [Wyers excused]	GR	Related to Res. #92-1613, #92-1640, #92-1711
92-1629	Copy Missing from File	For the Purpose of Authorizing Reg. Compact For Westside Corridor Project.	T	Not Adopted
92-1630	6/25/1992	For the Purpose of Expressing Council Intent to Amend Metro's Urban Growth Boundary For Contested Case No. 91-4: PCC Rock Creek. Vote: 8 Yes/0 No/1 Abstain [Gronke] [Buchanan absent during the vote] [Bauer & Wyers excused]	PD UGB	Related to Ordin. #79-77, #92-472
92-1631	5/25/1992	For the Purpose of Approving an Intergovernmental Agreement With the Special Districts Association of Oregon (SDAO) to Provide Legislative Service to the Metropolitan Service District. Vote: 10 Yes/0 No/0 Abstain [Bauer & Wyers excused]	GR	Related to Res. #90-1377
92-1632	6/25/1992	For the Purpose of Authorizing the Executive Officer to Enter Into a Contract With Jensen Drilling Co. For Work Associated With the Groundwater Monitoring Well Improvements and Piezometer Installation at St. Johns Landfill. Vote: 10 Yes/0 No/0 Abstain [Bauer & Wyers excused]	SW SJL	Related to Res. #92-1614A

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
92-1633	6/25/1992	For the Purpose of Authorizing an Exemption to the Competitive Procurement Procedures of Metro Code 2.04.053 and Authorizing a Change Order to the Design Services Agreement With Parametrix, Inc. Vote: 10 Yes/0 No/0 Abstain [Bauer & Wyers excused]	SW SJL	Related to Res. #90-1266
92-1634	6/25/1992	For the Purpose of Authorizing an Exemption to Metro Code Chapter 2.04.041(C), Competitive Bidding Procedures, and Authorizing a Sole Source Contract With Eastman Kodak Company to Provide Maintenance and Repair Service on the Kodak 300 Duplicator. Vote: 10 Yes/0 No/0 Abstain [Bauer & Wyers excused]	FMI	
92-1635	6/25/1992	For the Purpose of Accepting the May 19, 1992, Primary Election Abstract of Votes of the Metropolitan Service District. Vote: 10 Yes/0 No/0 Abstain [Bauer & Wyers excused]	CO	Related to Res. #92-1658
92-1636A	6/25/1992	For the Purpose of Adopting the FY 1992-93 Pay Plan For District Employees and Awarding a Cost of Living Adjustment For Designated Non-Represented Employees. Vote: 8 Yes/0 No/0 Abstain [Buchanan & Collier absent during the vote] [Bauer & Wyers excused]	P EM	Related to Res. #92-1565A, #93-1808A
92-1637	7/23/1992	For the Purpose of Considering Adoption of the Metropolitan Greenspaces Master Plan. Vote: 11 Yes/0 No/0 Abstain [Bauer absent]	PD GS	Related to Ordin. #97-714, #01-904, #02-939A, #04-1048A Related to Res. #89-1043, #90-1261, #91-1344, #92-1616, #92-1638A, #92-1639A, #92-1669A, #92-1673D, #92-1720, #93-1832, #93-1844A, #93-1872, #93-1873A, #94-1908A, #94-1918A, #94-1919, #94-1942B, #94-1961B, #94-1975, #94-2011A, #94-2029B, #94-2049B, #95-1987, #95-2074A, #95-2099, #95-2159, #95-2246, #95-2255, #95-2267, #96-2275A #96-2300, #96-2301, #96-2306, #96-2307, #96-2308, #96-2309

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
92-1637 (Cont'd.)	7/23/1992	For the Purpose of Considering Adoption of the Metropolitan Greenspaces Master Plan. Vote: 11 Yes/0 No/0 Abstain [Bauer absent]	PD GS	Related to Res. #96- 2330, #96-2331, #96- 2332, #96-2334, #96- 2340, #96-2341, #96- 2342, #96-2343, #96- 2345, #96-2349, #96- 2357, #96-2358, #96- 2359, #96-2361, #96- 2362, #96-2372, #96- 2377, #96-2381, #96- 2383, #96-2396, #96- 2397, #96-2398, #96- 2424, #96-2425, #97- 2466, #97-2479, #97- 2484, #97-2513, #97- 2514, #97-2525, #97- 2532, #97-2547, #97- 2553A, #97-2555, #97- 2556, #97-2557, #97- 2563, #97-2565, #97-2566A, #97-2574, #97-2578, #97-2579, #97-2580, #98-2607, #98-2613, #98-2621, #98-2642, #98-2643, #98-2644, #98-2655, #98-2658, #98-2659, #98-2660, #98-2661, #98-2687, #98-2688, #98-2699, #98-2694, #98-2701, #98-2702, #98-2724, #99-2744, #99-2750, #99-2757, #99-2783A, #99-2796, #99-2816, #99-2819, #99-2824, #99-2825, #99-2866, #99-2874, #00-2885, #00-2890, #00-2901, #00-2918, #00-2970, #01-3035, #01-3036, 01-3067, #01-3070A, #01-3096, #01-3101B, #01-3103, #01-3105, #01-3112, #01-3128, #01-3136, #02-3192, #02-3207, #02-3220A, #02-3221

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
92-1637 (Cont'd.)	7/23/1992	For the Purpose of Considering Adoption of the Metropolitan Greenspaces Master Plan. Vote: 11 Yes/0 No/0 Abstain [Bauer absent]		#01-3150, #02-3159, #02-3162, #02-3187, #02-3199, #02-3200, #02-3200, #02-3201, #02-3222, #02-3241, #02-3253, #03-3286A, #03-3324, #03-3336, 04-3449, #04-3462, #04-3473, #04-3501, 05-3526, #05-3531, #05-3533, #05-3612, #05-3592, #05-3643, #06-3652A, #06-3698, #06-3727, #06-3742, #08-3888, #08-3954, #09-4079, #10-4173, #10-4195, #12-4398, #13-4415, #13-4442, #14-4522, #14-4541, #14-4546, #14-4547, #15-4619, #15-4645, #15-4670, #16-4690, #16-4686, #16-4729, #17-4822, #18-4881, #18-4884, #19-5005, #22-5250, #22-5279, #23-5332
92-1638A	7/23/1992	For the Purpose of Considering District Policy to Allocate Excise Taxes Toward Operation and Maintenance of Metro-Managed Greenspaces Until Other Funds are Available. Vote: 11 Yes/0 No/0 Abstain [Bauer absent]	PD GS FMI	Related to Res. #89-1043, #90-1261, #90-1344, #92-1616, #92-1637
92-1639A	7/23/1992	For the Purpose of Submitting to the Voters Questions of Contracting a General Obligation Bond Indebtedness in the Amount of \$200 Million and Authorization to Proceed With the Financing, Acquisition, Development, Operations, and Maintenance of a Regional System of Greenspaces. Vote: 11 Yes/0 No/0 Abstain [Bauer absent]	PD GS FMI	Related to Res. #90-1261, #90-1344, #92-1616, #92-1637, #92-1669A, #92-1672, #92-1673D, #93-1844A, #94-2011A, #94-2049B, #95-2074A
92-1640		For the Purpose of Approving an Intergovernmental Agreement With Tri-Met to Study Merger Options.	GR PD	Not Adopted Related to Res. #92-1628A, #92-1711

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
92-1641	6/25/1992	For the Purpose of Approving a Contract Between Metro and Tri-Met For Metro's Participation on the Westside Corridor High Capacity Transit Project. Vote: 8 Yes/0 No/0 Abstain [Buchanan & Collier absent during the vote] [Bauer & Wyers excused]	PD T	
92-1642	6/25/1992	For the Purpose of Making Council Committee Appointments For the Remainder of 1992. Vote: 9 Yes/0 No/0 Abstain [Buchanan absent during the vote] [Bauer & Wyers excused]	CO	Related to Res. #92-1553, #92-1737, #93-1741, #94-1893, #94-2000
92-1643	6/25/1992	For the Purpose of Revising Guidelines For Council Per Diem, Councilor Expense and General Council Materials and Services Accounts. Vote: 10 Yes/0 No/0 Abstain [Bauer & Wyers excused]	CO	Amends Res. #91-1468 Related to Res. #83-431, #85-541, #88-922, #89-1065A, #90-1281, #91-1468, #93-1746A, #95-2079, #13-4448
92-1644	7/23/1992	For the Purpose of Establishing Administrative Procedures Between Metro and ODOT For Use and Exchange of FAU, STP and State Funding. Vote: 11 Yes/0 No/0 Abstain [Bauer absent]	PD T	
92-1645	7/23/1992	For the Purpose of Revising the Portland Metropolitan Area's Urbanized Transportation Boundary to Establish the Area Eligible For Metro STP Funds. Vote: 11 Yes/0 No/0 Abstain [Bauer absent]	PD T	
92-1646	7/23/1992	For the Purpose of Endorsing Commitment of Tri-Met General Obligation Bonds to East Portland/Clackamas County LRT Development and Westside Credit Enhancement. Vote: 11 Yes/0 No/0 Abstain [Bauer absent]	PD T	Related to Res. #92-1680, #98-2704
92-1647A	7/23/1992	For the Purpose of Accepting ODOT's Recommended Six-Year Program Reductions. Vote: 10 Yes/0 No/0 Abstain [McLain absent during the vote] [Bauer absent]	PD T	
92-1648A	7/23/1992	For the Purpose of Directing the Metropolitan Exposition-Recreation Commission to Prepare a Plan For the Financial Management of the Finance Committee Spectator Facilities Fund. Vote: 11 Yes/0 No/0 Abstain [Bauer absent]	MERC FMI	Related to Res. #92-1590B
92-1649	7/23/1992	For the Purpose of Adding Members to the Funding Task Force For Regional Facilities and Programs. Vote: 11 Yes/0 No/0 Abstain [Bauer absent]	RF	Related to Res. #92-1556, #92-1590B

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
92-1650A	7/23/1992	For the Purpose of Submitting to the Voters the Question of Whether Legislation Should Be Adopted to Authorize the Voters to Abolish Multnomah, Washington and Clackamas Counties, the Metropolitan Service District, and Tri-Met, and Create a Single Consolidated Government. Vote: 7 Yes/4 No [Buchanan, Devlin, Gronke & Van Bergen]/0 Abstain [Bauer absent]	GR	
92-1651	7/23/1992	For the Purpose of Confirming the Appointment of Del Seitzinger, Stefanie Graff and Arnold Polk to Fill Vacancies on the 1% For Recycling Advisory Committee. Vote: 11 Yes/0 No/0 Abstain [Bauer absent]	SW 1%	Related to Ordin. #88-250B, #89-324
92-1652A	10/22/1992	For the Purpose of Authorizing a Development Effort and Stating Metro's Intent to Provide Financing Via General Obligation Bonds For the End of the Oregon Trail Project. Vote: 11 Yes/0 No/0 Abstain [Bauer absent]	RF	
92-1653	7/23/1992	For the Purpose of Approving a Request For Proposal Document For Performance Audit Services. Vote: 11 Yes/0 No/0 Abstain [Bauer absent]	FMI	Related to Res. #92-1676
92-1654	7/23/1992	For the Purpose of Making Areas Outside the Metro Boundary Eligible to Receive "Metro Challenge" Grants. Vote: 10 Yes/0 No/0 Abstain [McLain absent during the vote] [Bauer absent]	SW	Related to Res. #92-1594A
92-1655	8/13/1992	For the Purpose of Authorizing the Execution of a Sale Agreement With Intel Corporation For Acquisition of Property at Southwest 209th and Tualatin Valley Highway. Vote: 10 Yes/0 No/0 Abstain [Bauer & Collier excused]	RF FMI	
92-1656	8/13/1992	For the Purpose of Authorizing an Exemption to the Competitive Procurement Procedures of Metro Code 2.04.053, and Authorizing a Change Order to the Design Services Agreement With Parametrix, Inc. Vote: 10 Yes/0 No/0 Abstain [Bauer & Collier excused]	SW SJL	Related to Res. #90-1266
92-1657	8/13/1992	For the Purpose of Authorizing Issuance of a Request For Bids For Hauling and Processing Yard Debris From the Metro South Station. Vote: 10 Yes/0 No/0 Abstain [Bauer & Collier excused]	SW	

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
92-1658	7/23/1992	For the Purpose of Accepting the Corrected May 19, 1992, Primary Election Abstract of Votes For Metropolitan Service District Council District 4. Vote: 11 Yes/0 No/0 Abstain [Bauer absent]	CO	Related to Res. #92-1635
92-1659	8/13/1992	For the Purpose of Approving an Intergovernmental Agreement With the City of Oregon City Providing Reimbursement to the City For Household Hazardous Materials Problems. Vote: 10 Yes/0 No/0 Abstain [Bauer & Collier excused]	SW	
92-1660	7/23/1992	For the Purpose of Determining That the Charter Proposed By the Metro Charter Committee Be Included in the State Voters' Pamphlet. Vote: 11 Yes/0 No/0 Abstain [Bauer absent]	GR	
92-1661	9/24/1992	For the Purpose of Authorizing the Executive Officer to Execute a Statement in Support of Determining the Feasibility of a Predicate/Disparity Study. Vote: 8 Yes/0 No/0 Abstain [Wyers absent during the vote] [Collier & Devlin excused]	RF GR	
92-1662	8/27/1992	For the Purpose of Authorizing an Exemption to the Requirement of Competitive Bidding in Metro Code Chapter 2.04.040, and Authorizing a Sole Source Contract With Philip Environmental Services Inc. For Recycling of Oil-Based Paint Wastes Collected at Metro's Household Hazardous Waste Facilities. Vote: 10 Yes/0 No/0 Abstain [Devlin absent during the vote] [Bauer absent]	SW	
92-1663	8/13/1992	For the Purpose of Authorizing Execution of the Contracts For the Art Projects Selected Under the Auspices of Metro's Headquarters Building One Percent For Art Program. Vote: 10 Yes/0 No/0 Abstain [Bauer & Collier excused]	RF	
92-1664	8/13/1992	For the Purpose of Authorizing a Contract With Stoel Rives Boley Jones and Grey For Bond Counsel Services. Vote: 10 Yes/0 No/0 Abstain [Bauer & Collier excused]	OGC FMI	Related to Res. #90-1181, #92-1623, #95-2168

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
92-1665A	9/10/1992	For the Purpose of Expressing Metropolitan Service District's Intention to Reimburse Certain Expenses Related to the Greenspaces Program From the Sale of General Obligation Bonds. Vote: 9 Yes/0 No/0 Abstain [McFarland absent during the vote] [Gronke absent]	PD RPG	
92-1666	8/27/1992	For the Purpose of Accepting Nominees to the Metro Committee For Citizen Involvement (MCCI). Vote: 11 Yes/0 No/0 Abstain [Bauer absent]	EM MCCI	Related to Ordin. #91-418B, #93-479A Related to Res. #91-1489B, #92-1580A, #92-1702, #93-1763A, #93-1859, #93-1882, #94-1899, #94-1945, #94-2048, #95-2071A, #95-2080A, #95-2181, #96-2264, #96-2363, #96-2432, #97-2489, #97-2520, #97-2581A, #98-2597, #98-2616, #98-2631, #98-2667, #98-2700, #99-2751A #99-2801, #99-2817, #99-2861, #00-2881, #00-2902, #00-3006, #01-3031, #01-3049, #01-3074, #01-3102, #01-3131, #02-3155, #02-3198, #02-3182, #03-3266, #03-3301, #03-3322, #04-3460, #05-3565, #06-3660, #06-3725, #06-3730, #07-3788, #07-3823, #07-3869, #07-3878, #07-3885, #08-3905, #08-3915
92-1667	9/24/1992	For the Purpose of Adopting the FY 1993 to Post 1996 Transportation Improvement Program and the FY 1993 Annual Element. Vote: 9 Yes/0 No/0 Abstain [Collier & Devlin excused]	PD T	Related to Res. #85-592
92-1668A	10/22/1992	For the Purpose of Deferring Pursuit of a Local Option Vehicle Registration Fee For Arterial-Related Improvements. Vote: 11 Yes/0 No/0 Abstain [Buchanan excused]	PD T	Related to Ordin. #92-433 Related to Res. #89-1035, #90-1301

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
92-1669A	9/10/1992	For the Purpose of Endorsing a Public Awareness Plan For the Metropolitan Greenspaces Master Plan and Ballot Measure No. 26-1. Vote: 8 Yes/0 No/0 Abstain [Devlin & McLain absent during the vote] [Gronke absent]	PD GS	Related to Res. #92-1637, #92-1639A, #99-2866
92-1670	9/24/1992	For the Purpose of Approving an Amendment to the 1993 Unified Work Program to Provide For Transportation and Land Use Modeling Improvements. Vote: 9 Yes/0 No/0 Abstain [Collier & Devlin excused]	PD T	Related to Res. #92-1575, #91-1530
92-1671	9/24/1992	For the Purpose of Authorizing an Exemption to the Competitive Procurement Procedures of Metro Code Chapter 2.04.053 and Authorizing a Personal Services Agreement With the Oregon Graduate Institute of Science and Technology. Vote: 9 Yes/0 No/0 Abstain [Collier & Devlin excused]	SW SJL	
92-1672	9/24/1992	For the Purpose of Establishing the District's Intent to Include a Citizen's Bond Sale as Part of Its General Obligation Bond Issuance of \$200 Million For the Regional Greenspaces System. Vote: 9 Yes/0 No/0 Abstain [Collier & Devlin excused]	PD GS	Related to Res. #92-1639A
92-1673D	12/22/1992	Greenspaces Willing Seller Policy at Sunset Light Rail Transit Station. Vote: 10 Yes/2 No [Collier & Van Bergen]/0 Abstain	OGC PD T	Related to Res. #92-1637, #92-1639A
92-1674	10/08/1992	For the Purpose of Funding Greenspaces Projects to Restore and Enhance Urban Wetlands, Streams and Riparian Corridors, and Upland Sites. Vote: 12 Yes/0 No/0 Abstain	PD GS	Related to Res. #92-1609, #95-2125A, #95-2171
93-1675	1/14/1993	For the Purpose of Appointing Jeffrey Kee, Jim Michels and Larry Scruggs to Fill Three Expiring Terms on the North Portland Rehabilitation and Enhancement Committee. Vote: 13 Yes/0 No/0 Abstain	SW	Related to Res. #86-620, #86-682
92-1676	9/24/1992	For the Purpose of Approving Contract For Performance Audit Services. Vote: 9 Yes/0 No/0 Abstain [Collier & Devlin absent]	CO FMI	Related to Res. #92-1653
92-1677	Copy Missing from File	For the Purpose of Hauling and Processing Yard Debris at Metro South Station (Awarding a Contract to McFarlane's Bark).	SW	Not Adopted

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
92-1678	11/12/1992	For the Purpose of Recognizing the Model Illegal Dumping Ordinance as Meeting the Requirements of Chapter Four of the Regional Solid Waste Management Plan. Vote: 11 Yes/0 No/0 Abstain [Buchanan absent during the vote]	SW	Related to Ordin. #88-266B
92-1679	10/22/1992	For the Purpose of Approving in Concept the City of Portland's Master Plan For the Springwater Corridor. Vote: 11 Yes/0 No/0 Abstain [Buchanan excused]	PD GS	
92-1680	9/24/1992	For the Purpose of Endorsing Tri-Met's Financing Plan For the Westside Light Rail Project Which Includes Advancing the Region's Hillsboro Extension Allocated Funds to the 185th Project. Vote: 9 Yes/0 No/0 Abstain [Collier & Devlin excused]	PD T	Related to Res. #89-1035, #90-1300, #92-1598A, #92-1646
92-1681	9/24/1992	For the Purpose of Directing the Preparation of Neutral Factual Information Regarding the Proposed Metro Charter (Ballot Measure 26-3). Vote: 5 Yes/4 No [McFarland, Van Bergen, Washington & Wyers]/0 Abstain [Collier & Devlin excused]	CO	
92-1682	11/12/1992	For the Purpose of Designating the New Metro Headquarters Building as "Metro Regional Center". Vote: 11 Yes/0 No/0 Abstain [Buchanan absent during the vote]	RF	Related to Res. #92-1690
93-1683A	3/11/1993	For the Purpose of Authorizing an Exemption From the Competitive Procurement Procedures of Metro Code Section 2.04.053 to Permit the Executive Officer to Execute Contract Amendment No. 16 With SCS Engineers. Vote: 13 Yes/0 No/0 Abstain	SW SJL	Related to Res. #90-1277
92-1684	9/24/1992	For the Purpose of Appointing a Candidate to Fill the Vacant District 2 Position. Vote: 9 Yes/0 No/0 Abstain [Collier & Devlin excused]	CO	
92-1685	Copy Missing from File	For the Purpose of Amending Untied Work Program For Region 2040 Scope of Work.	PD T	Not Adopted
92-1686	11/12/1992	For the Purpose of Entering Into a Multi-Year Contract With the Most Qualified Proposer By Authorizing Issuance of a Request For Proposals For a Comprehensive Waste Stream Characterization Study. Vote: 11 Yes/0 No/0 Abstain [Buchanan absent during the vote]	SW	Related to Res. #93-1764, #93-1765
92-1687	9/24/1992	For the Purpose of Making Appointments to Council Standing Committees. Vote: 9 Yes/0 No/0 Abstain [Collier & Devlin excused]	CO	Related to Res. #92-1737

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
92-1688	10/08/1992	For the Purpose of Establishing the FY 1992-93 Metropolitan Service District Legislative Task Force. Vote: 12 Yes/0 No/0 Abstain	GR CO	Related to Res. #93-1747A
92-1689		For the Purpose of Establishing a Position Opposing Oregon State Constitutional Amendment - Ballot Measure 9.	GR	Tabled See Res. #92-1697
92-1690		For the Purpose of Naming Metro's Headquarters Building the "Metro Center."	RF	Not Adopted See Res. #92-1682 Related to Res. #91-1537
92-1691	Copy Missing from File	For the Purpose of Amending MERC Consolidation Agreement.	RF	Not Adopted
92-1692				Number not used
92-1693	10/22/1992	For the Purpose of Authorizing the Executive Officer to Execute the Acquisition of Land in the Smith and Bybee Lakes Management Area. Vote: 11 Yes/0 No/0 Abstain [Buchanan excused]	PD	Related to Ordin. #90-367
92-1694B	10/22/1992	For the Purpose of Authorizing the Issuance of the Request For Proposals For the Operator of Metro's On-Site Childcare Facility to Be Located in the Headquarters Building. Vote: 9 Yes/1 No [Gronke]/0 Abstain [Devlin absent during the vote] [Buchanan excused]	RF	
92-1695	11/12/1992	For the Purpose of Adopting the Recreation Master Plan For Smith and Bybee Lakes Management Area. Vote: 11 Yes/0 No/0 Abstain [Buchanan absent during the vote]	PD	Related to Ordin. #90-367 Related to Res. #94-1978
92-1696	10/22/1992	For the Purpose of Authorizing the Acceptance of a Transferred Position From the Oregon Office of Emergency Management to Metro and Directing Preparation of Budget Amendment. Vote: 10 Yes/1 No [Van Bergen]/0 Abstain [Buchanan excused]	PD	
92-1697	10/08/1992	For the Purpose of Directing the Preparation of Factual Information Regarding the Impact of Ballot Measure #9 on Metro-Operated Facilities. Vote: 11 Yes/0 No/0 Abstain [Van Bergen absent during the vote]	CO	Adopted in lieu of Res. #92-1689.
92-1698	11/12/1992	For the Purpose of Confirming the Reappointment of Bonnie Kraft to the Investment Advisory Board. Vote: 12 Yes/0 No/0 Abstain	FMI	Related to Res. #87- 817, #90-1188
92-1699	10/22/1992	For the Purpose of Approving the One Percent For Recycling Program Criteria, Application and Project List For FY 1992-93. Vote: 11 Yes/0 No/0 Abstain [Buchanan excused]	SW 1%	Related to Res. #93-1767A

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
92-1700	Copy Missing from File	For the Purpose of Restructuring the Solid Waste Technical Advisory Committee.	SW	Not Adopted
92-1701	11/12/1992	For the Purpose of Funding Greenspaces Projects to Restore and Enhance Urban Wetlands, Streams, and Riparian Corridors, and Upland Sites. Vote: Unknown [not recorded in the minutes]	PD GS	Related to Res. #92-1609
92-1702	11/12/1992	For the Purpose of Accepting a Second Group of Nominees to the Metro Committee For Citizen Involvement (MCCI). Vote: 10 Yes/0 No/0 Abstain [Buchanan & Collier absent during the vote]	EM MCCI	Related to Ordin. #93-479A Related to Res. #91-1489B, #92-1666, #94-1899
92-1703	10/22/1992	For the Purpose of Expressing Metro's Appreciation to Janet Cobb For Her Volunteer Work on the Greenspaces Program and Bond Measure. Vote: 11 Yes/0 No/0 Abstain [Buchanan excused]	PD GS	
92-1704A	11/24/1992	For the Purpose of Authorizing an Exemption to Metro Code Chapter 2.04.041(c), Competitive Bidding Procedures, and Authorizing a Sole-Source Contract With Oregon Graduate Institute of Science and Technology For Coordination Services For the Greencity Data Project. Vote: 12 Yes/0 No/0 Abstain	PD GS	Related to Res. #92-1552
92-1705B	11/24/1992	For the Purpose of Authorizing an Exemption to Metro Code Chapter 2.04.041(c) Competitive Bidding Procedures and Authorizing a Sole Source Contract With the Urban Streams Council of the Wetlands Conservancy. Vote: 11 Yes/0 No/0 Abstain [Wyers absent during the vote]	PD GS	
92-1706	12/22/1992	For the Purpose of Endorsing Alternatives For Evaluation in the Draft Environmental Impact Statement (DEIS) Phase of the Western Bypass Study. Vote: 12 Yes/0 No/0 Abstain	PD T	Related to Res. #92-1550
92-1707	11/24/1992	Authorizing the Finance and Management Information Department to Undertake an Escrow Restructuring For the 1992 General Obligation Refunding Bonds. Vote: 11 Yes/0 No/0 Abstain [Buchanan absent during the vote]	FMI	Related to Res. #92-1592
92-1708	11/24/1992	For the Purpose of Approving a Contract Amendment and Extension With WM Benefits. Vote: 12 Yes/0 No/0 Abstain	P EM	Related to Res. #91-1506, #92-1596
92-1709	11/24/1992	For the Purpose of Approving a Request For Proposals Document For Agent of Record and Authorizing the Executive Officer to Execute the Contract. Vote: 11 Yes/0 No/0 Abstain [Buchanan absent during the vote]	P EM	Related to Res. #03-3377

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
92-1710	11/24/1992	For the Purpose of Approving a Request For Proposals Document For Property/Casualty Agent of Record/Broker and Waiving the Requirement For Council Approval of the Contract and Authorizing the Executive Officer to Execute the Contract Subject to Conditions. Vote: 12 Yes/0 No/0 Abstain	EM	
92-1711	11/24/1992	For the Purpose of Suspending Negotiations With Tri-Met Regarding Development of a Joint Work Program to Study Potential of a Transfer of Tri-Met to Metro and Expressing Intent of the Council Regarding Future Study of the Issue. Vote: 12 Yes/0 No/0 Abstain	CO	Related to Res. #88-943, #90-1293A, #90-1361, #92-1613, #92-1628A, #92-1640
92-1712C	12/22/1992	For the Purpose of Designating the Regional Growth Concepts to Be Evaluated in Phase II of the Region 2040 Project. Vote: 11 Yes/0 No/0 Abstain [Van Bergen absent during the vote]	PD	
92-1713	11/24/1992	For the Purpose of Approving a Contract Increase to Sunflower Recycling/Pacific Bottle Regeneration to Complete the Wine Bottle Washing Project Funded as Part of 1991-92 1% For Recycling Program. Vote: 12 Yes/0 No/0 Abstain	SW 1%	Related to Res. #82-329
92-1714	11/24/1992	For the Purpose of Amending the Consolidation Agreement Between the City of Portland and Metro and Transferring Memorial Coliseum From MERC to City Control and Authorizing an Admission Tax Offset Agreement With OAC and City. Vote: 9 Yes/3 No [Gronke, McFarland & Van Bergen]/0 Abstain	RF MERC	
92-1715	12/22/1992	For the Purpose of Adopting the Revised Affirmative Action Policy and Program. Vote: 12 Yes/0 No/0 Abstain	P EM	
92-1716	12/22/1992	For the Purpose of Confirming the Reappointment of Ben Middleton to the Metropolitan Exposition-Recreation Commission (MERC). Vote: 12 Yes/0 No/0 Abstain	MERC RF	Related to Res. #89-1028
92-1717	12/10/1992	For the Purpose of Adopting the Metro Washington Park Zoo's "A Great Zoo – Framework For the Future". Vote: 10 Yes/0 No/0 Abstain [Gronke & Moore excused]	Z RF	
92-1718B	12/22/1992	For the Purpose of Endorsing the Recommendations of the Governor's Task Force on Motor Vehicle Emissions Reduction in the Portland Metropolitan Area. Vote: 9 Yes/2 No [Gronke & McFarland]/0 Abstain [Van Bergen absent during the vote]	PD T	

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
92-1719A	12/22/1992	For the Purpose of Endorsing the Oregon Transportation Financing Plan. Vote: 11 Yes/0 No/0 Abstain [Van Bergen absent during the vote]	PD T	Related to Ordin. #92-433 Related to Res. #89-1035, #94-2009
92-1720	12/22/1992	For the Purpose of Establishing the Metropolitan Greenspaces Environmental Education Small Grants Program Guidelines and Funding Criteria. Vote: 12 Yes/0 No/0 Abstain	PD GS	Related to Res. #92-1637, #94-1908A, #95-2099, #95-2163A
92-1721	12/10/1992	For the Purpose of Accepting a Donation From Louisiana Pacific Foundation, Waiving Competitive Bidding and Authorizing a Contract With Halstead's Arboriculture Consultants. Vote: 10 Yes/0 No/0 Abstain [Gronke & Moore excused]	FMI Z	
92-1722	12/22/1992	For the Purpose of Accepting Metro's Comprehensive Annual Financial Report For the Fiscal Year Ended June 30, 1992, the Schedule of Federal Financial Assistance For the Fiscal Year Ended June 30, 1992 and the Various Auditor Reports Thereon, and the Letter to Management Provided By KPMG Peat Marwick. Vote: 10 Yes/0 No/0 Abstain [Buchanan & Van Bergen absent during the vote]	FMI	
92-1723A	12/10/1992	For the Purpose of Approving a Request For Proposals Document For Financial Advisory Services and Waiving the Requirement For Council Approval of the Contract and Authorizing the Executive Officer to Execute the Contract Subject to Conditions. Vote: 10 Yes/0 No/0 Abstain [Gronke & Moore excused]	FMI	
93-1724	1/14/1993	For the Purpose of Establishing Appointing Authorities For the Metro Apportionment Commission. Vote: 13 Yes/0 No/0 Abstain	CO GR	
92-1725	12/22/1992	For the Purpose of Accepting the November 3 General Election Abstract of Votes of the Metropolitan Service District. Vote: 12 Yes/0 No/0 Abstain	CO GR	
93-1726	1/14/1993	For the Purpose of Authorizing the Metro Washington Park Zoo to Solicit Bids and the Executive Officer to Execute a Contract For the Multi-Year Lease/Purchase of Staff Pagets. Vote: 13 Yes/0 No/0 Abstain	Z RF	
92-1727		Endorsing Water Adjudication Rights For the Little Sandy River.	PD GS	Not Adopted

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
92-1728	12/22/1992	For the Purpose of Authorizing an Exemption to Metro Code Chapter 2.04.043 Competitive Bidding Procedures and Authorizing a Sole Source Agreement With Dunn & Bradstreet Corp. For the Purchase of Credit Reporting Services. Vote: 12 Yes/0 No/0 Abstain	FMI	
93-1729	1/14/1993	For the Purpose of Authorizing the Execution of the Energy Service Contract With Pacific Power and Light Company. Vote: 13 Yes/0 No/0 Abstain	FMI	
92-1730B	12/22/1992	For the Purpose of Exempting an Agreement With Environetics, Inc. From Formal Bidding Requirements. Vote: 11 Yes/0 No/0 Abstain [Wyers absent during the vote]	FMI	
93-1731A	1/28/1993	For the Purpose of Endorsing the Region's Priority Congestion Mitigation/Air Quality Program Projects and Amending the RTP and FY 93 TIP For Inclusion of These Projects and the Transportation Enhancement Projects. Vote: 13 Yes/0 No/0 Abstain	PD	Related to Res. #92-1626, #00-2906
93-1732	1/14/1993	For the Purpose of Authorizing Issuance of a Request For Bids For the Construction of an Improved Cover System, Gas Collection System, Motor Blower Flare Facility, and Stormwater Collection System on a Portion of St. Johns Landfill. Vote: 13 Yes/0 No/0 Abstain	SW SJL	
93-1733	1/14/1993	For the Purpose of Authorizing an Exemption to the Competitive Procurement Procedures of Metro Code Chapter 2.04.053, and Authorizing a Change Order to the Design Services Agreement With Parametrix, Inc. Vote: 13 Yes/0 No/0 Abstain	SW SJL	Related to Res. #90-1266
92-1734	12/22/1992	For the Purpose of Expressing Appreciation to Larry Bauer For Services Rendered to the Council of the Metropolitan Service District. Vote: 11 Yes/0 No/0 Abstain [Van Bergen absent during the vote]	CO	
92-1735	12/22/1992	For the Purpose of Expressing Appreciation to Tanya Collier For Services Rendered to the Council of the Metropolitan Service District. Vote: 11 Yes/0 No/0 Abstain [Van Bergen absent during the vote]	CO	
92-1736	12/22/1992	For the Purpose of Expressing Appreciation to Edward P. Gronke For Services Rendered to the Council of the Metropolitan Service District. Vote: 11 Yes/0 No/0 Abstain [Van Bergen absent during the vote]	CO	

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
92-1737	12/22/1992	For the Purpose of Continuing Council Standing Committees and Making Committee Appointments. Vote: 11 Yes/0 No/0 Abstain [Van Bergen absent during the vote]	CO	Related to Res. #88-840, #92-1553, #92-1642, #92-1687, #93-1741, #94-1893, #94-2000

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
93-1738	1/28/1993	For the Purpose of Amending the FY 93 Unified Work Program and Authorizing Contracts With ODOT and 1000 Friends of Oregon For the LUTRAQ Project. Vote: 11 Yes/1 No [Kvistad]/0 Abstain [Buchanan absent during the vote]	PD T	
93-1739A	1/28/1993	For the Purpose of Adopting a Policy on Plastics Recycling in the Metro Region. Vote: 11 Yes/0 No/0 Abstain [Buchanan & Van Bergen absent during the vote]	SW	
93-1740	1/04/1993	For the Purpose of Electing the Presiding Officer For 1993. Vote: 13 Yes/0 No/0 Abstain	CO	
93-1741	1/04/1993	For the Purpose of Reorganizing Council Standing Committees, Making Appointments and Setting Meeting Schedules. Vote: 9 Yes/4 No [Devlin, Gardner, Hansen & Moore]/0 Abstain	CO	Related to Res. #88-840, #88-964, #89-1038, #89-1125, #89-1139, #90-1207, #90-1274, #91-1382, #92-1553, #92-1642, #92-1737, #93-1836A, #94-1893, #94-2000
93-1742A	2/11/1993	For the Purpose of Confirming Citizen Member Appointees to the Metro Policy Advisory Committee (MPAC). Vote: 13 Yes/0 No/0 Abstain	EM MPAC	Related to Ordin. #07-1151 Related to Res. #93-1760, #93-1790, #93-1833, #94-2036, #94-2047, #95-2121, #95-2136, #96-2261, #96-2289, #96-2290, #97-2560, #97-2561, #97-2570, #98-2651, #98-2721A, #99-2805, #00-2887, #01-3057, #02-3160, #03-3277, #04-3464, #05-3650, #07-3884, #09-4056, #09-4098, #10-4105, #12-4339, #13-4405, #14-4495, #14-4505, #15-4648, #16-4724, #21-5224
93-1743A	1/14/1993	For the Purpose of Endorsing the Region's Proposal to Participate in the FHWA Congestion Pricing Pilot Program. Vote: 12 Yes/1 No [Gates]/0 Abstain	PD T	Related to Res. #96-2333, #97-2455, #97-2540, #97-2546B, #98-2601, #98-2716
93-1744	3/25/1993	For the Purpose of Approving a Request For Proposals Document For Hearings Officer Services. Vote: 11 Yes/0 No/0 Abstain [McLain & Van Bergen absent during the vote]	OGC	Related to Res. #93-1821, #97-2502

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
93-1745				Number not used
93-1746A	4/22/1993	For the Purpose of Revising Guidelines For Council Per Diem, Councilor Expense and General Council Materials and Services Accounts. Vote: 9 Yes/3 No [Buchanan, Kvistad & Van Bergen]/0 Abstain [Devlin absent during the vote]	CO GR	Amends Res. #92-1643 Related to Res. #83-431, #85-541, #88-922, #89-1065A, #90-1281, #91-1468 Amended by Res. #95-2079
93-1747A	1/28/1993	For the Purpose of Establishing the 1993 Metro Legislative Task Force. Vote: 12 Yes/1 No [Van Bergen]/0 Abstain	GR	Related to Res. #92-1688, #93-1761
93-1748	2/11/1993	For the Purpose of Confirming the Appointment of William E. Peressini to the Investment Advisory Board. Vote: 11 Yes/0 No/0 Abstain [Gates & Hansen absent during the vote]	FMI F	Related to Res. #87-817, #94-2027
93-1749A	2/11/1993	For the Purpose of Establishing a New Metro Solid Waste Advisory Committee. Vote: 12 Yes/0 No/0 Abstain [Gardner absent during the vote]	SW	Related to Res. #87-785A, #02-3242, #02-3243, #03-3327, #03-3365, #04-3343, #04-3444, #04-3499, #04-3508, #05-3538, #05-3552, #05-3566, #06-3654, #06-3662, #06-3701, #06-3723, #07-3832, #07-3867, #08-3890, #08-3907, #08-3932, #10-4120, #13-4471, #23-5304
93-1750	2/11/1993	For the Purpose of Authorizing an Exemption to Metro Code Chapter 2.04.060, Personal Services Contracts Selection Process, and Authorizing a Sole-Source Contract With Stop Oregon Litter and Vandalism (SOLV) For Sponsorship of the Annual "SOLV-IT" Cleanup Event on Saturday, April 17, 1993. Vote: 12 Yes/0 No/0 Abstain [Van Bergen absent during the vote]	SW	Related to Res. #90-1251
93-1751	2/25/1993	For the Purpose of Approving the Execution of an Intergovernmental Agreement With Multnomah County in Order to Comply With OR-OSHA's Bloodborne Pathogen Rules. Vote: 13 Yes/0 No/0 Abstain	FMI F	

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
93-1752	2/11/1993	For the Purpose of Authorizing an Exemption to Metro Code Chapter 2.04.060 Personal Services Contracts Selection Process, and Authorizing a Sole Source Contract With the Portland Art Museum For Sponsorship of a One-Day Event to Emphasize Waste Reduction and Recycling in the Museum Family Sunday Series, Sunday, March 14, 1993. Vote: 12 Yes/0 No/0 Abstain [Gates absent during the vote]	SW	
93-1753	2/25/1993	For the Purpose of Authorizing an Exemption to Metro Code Chapter 2.04.041(c) Competitive Bidding Procedures and Authorizing Issuance of a Request For Proposals For Relocating to Metro Regional Center. Vote: 12 Yes/0 No/0 Abstain [McLain absent during the vote]	RF	
93-1754B	3/11/1993	For the Purpose of Approving Designated Facility Agreements Under Metro Code Section 5.05.030 For Columbia Ridge Landfill, Roosevelt Regional Landfill, Hillsboro Landfill, Lakeside Reclamation Landfill and Finley Buttes Regional Landfill. Vote: 13 Yes/0 No/0 Abstain	SW	Related to Ordin. #92-471C, #93-483A Related to Res. #03-3296, #08-4006, #08-4007, #08-4008, #08-4009
93-1755B	2/25/1993	For the Purpose of Implementing Creation of the Future Vision Commission as Required By the 1992 Metro Charter. Vote: 12 Yes/0 No/0 Abstain [Gardner absent during the vote]	CO	Related to Res. #93-1801
93-1756	2/11/1993	For the Purpose of Amending the FY 93 Unified Work Program and Endorsing the Use of Surface Transportation Program Funds For Regional Transportation Planning. Vote: 13 Yes/0 No/0 Abstain	PD T	Related to Res. #92-1575
93-1757	Copy Missing from File	Title refers to "Relocation of A4 Series Computer and Equipment."	RF	Not Adopted
93-1758		For the Purpose of Providing the Assessment of Dues to Local Governments For FY 1993-94. Vote: 0 Yes/13 No/0 Abstain	PD	Not Adopted Related to Ordin. #84-180 and Res. #90-1212
93-1759	3/11/1993	For the Purpose of Authorizing the Issuance of a Request For Bids (RFB) #93B-5-SW For Repairs and Improvements to the Roof and Ventilation System at Metro South Station. Vote: 13 Yes/0 No/0 Abstain	SW	Related to Res. #93-1802
93-1760	2/25/1993	For the Purpose of Confirming a Third Citizen Member Appointee to the Metro Policy Advisory Committee (MPAC). Vote: 12 Yes/0 No/0 Abstain [Washington absent during the vote]	EM MPAC	Related to Res. #93-1742A

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
93-1761	2/25/1993	For the Purpose of Identifying Legislative Issues For Support, Opposition, and Monitoring in the 1993 Legislative Session. Vote: 11 Yes/2 No [Kvistad & Van Bergen]/0 Abstain	EM CO	Related to Res. #93-1747A, #93-1782A
93-1762	2/25/1993	For the Purpose of Authorizing the Execution of a Lease For Work and Storage Space For Zoolights, ZooBoo, and ZooBloom Volunteer Activities. Vote: 13 Yes/0 No/0 Abstain	Z RF	
93-1763A	2/25/1993	For the Purpose of Accepting a Third Group of Nominees to the Metro Committee For Citizen Involvement (MCCI). Vote: 13 Yes/0 No/0 Abstain	EM MCCI	Related to Ordin. #91-418B, #93-479A Related to Res. #91-1489B, #92-1666, #94-1899
93-1764		For the Purpose of Authorizing the Executive Officer to Execute a Contract With the Matrix Management Group to Complete Study Elements I and II of the Comprehensive Waste Stream Characterization Study.	SW	Not Adopted Related to Res. #92-1686
93-1765		For the Purpose of Authorizing the Executive Officer to Execute a Contract With the Environmental Careers Organization to Complete Study Element III of the Comprehensive Waste Stream Characterization Study.	SW	Not Adopted Related to Res. #92-1686
93-1766	3/11/1993	For the Purpose of Approving a Gas Extraction Agreement With B.I.O. Gas Industries (Portland), Inc., For Landfill Gas Generated at the St. Johns Landfill. Vote: 13 Yes/0 No/0 Abstain	SW SJL	
93-1767A	3/11/1993	For the Purpose of Approving Resolution No. 93-1767, Projects For the One Percent For Recycling Program For the 1992-93 Fiscal Year. Vote: 13 Yes/0 No/0 Abstain	SW 1%	Related to Ordin. #88-205B Related to Res. #92-1699, #93-1823
93-1768	3/25/1993	For the Purpose of Amending the Regional Strategies Compact Forming the Oregon Tourism Alliance. Vote: 11 Yes/0 No/0 Abstain [McLain & Van Bergen absent during the vote]	EM GR	
93-1769	3/25/1993	For the Purpose of Approving the FY 1994 Unified Work Program (UWP). Vote: 13 Yes/0 No/0 Abstain	PD T	
93-1770	3/25/1993	For the Purpose of Certifying That the Portland Metropolitan Area is in Compliance With Federal Transportation Planning Requirements. Vote: 13 Yes/0 No/0 Abstain	PD T	
93-1771	3/25/1993	For the Purpose of Endorsing the Region's Proposed National Highway System as Required Under the Intermodal Surface Transportation Efficiency Act of 1991. Vote: 13 Yes/0 No/0 Abstain	PD T	Related to Res. #98-2707

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
93-1772	Copy Missing from File	For the Purpose of Approving Metro's Continued Participation in Forum on Cooperative Urban Services (FOCUS).	GR	Not Adopted See Res. #91-1536, #93-1778C, #93-1811, #93-1812A, #94- 1906A
93-1773A	2/25/1993	A Resolution Urging Adoption of Interim Light Rail Station Overlay Zone. Vote: 11 Yes/0 No/0 Abstain [McLain & Washington absent during the vote]	PD T	
93-1774	3/11/1993	For the Purpose of Exempting the Move of the Metro Center Telephone System to the Metro Washington Park Zoo From Competitive Bid, and Authorizing a Sole Source Extension to the Matrix Communications, Inc. Contract No. 901599. Vote: 13 Yes/0 No/0 Abstain	RF	
93-1775	5/06/1993	For the Purpose of Approving the FY 1993-94 Budget and Transmitting the Approved Budget to the Tax Supervising and Conservation Committee. Vote: 10 Yes/2 No [Hansen & McLain]/0 Abstain [Buchanan absent]	FMI	Related to Ordin. #93- 487A
93-1776	3/25/1993	For the Purpose of Authorizing the Executive Officer to Enter Into a Contract With Tri-State Construction, Inc. For Work Associated With the Closure of Sub-Areas 2 and 3 of the St. Johns Landfill. Vote: 13 Yes/0 No/0 Abstain	SW SJL	
93-1777	3/25/1993	A Resolution Authorizing the Preparation and Submission of Refunding Plans Relating to the Advance Refunding of a Portion of Metro's Outstanding General Revenue Bonds (Metro Headquarters Building Project), 1991 Series A, and Waste Disposal System Revenue Bonds (Metro East Transfer Station Project), 1990 Series A. Vote: 12 Yes/0 No/0 Abstain [Van Bergen absent during the vote]	FMI	
93-1778C		For the Purpose of Continuing Metro's Participation in the Forum on Cooperative Urban Services (FOCUS).	GR	Not Adopted Related to Res. #91- 1536, #93-1772, #93- 1811, #93-1812A, #94-1906A
93-1779A	3/11/1993	For the Purpose of Providing For a Dispute Resolution Process in the Event Councilors Are Unable to Agree on Appointments to the Apportionment Commission. Vote: 13 Yes/0 No/0 Abstain	CO	
93-1780	3/25/1993	For the Purpose of Confirming the Appointment of Metro Representatives to the Oregon Tourism Alliance Board. Vote: 11 Yes/0 No/0 Abstain [McLain & Van Bergen absent during the vote]	RF	Related to Res. #90- 1307

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
93-1781C	3/25/1993	For the Purpose of Providing Commentary and Response to the Tri-Met Strategic Plan. Vote: 13 Yes/0 No/0 Abstain	PD T	
93-1782A	3/25/1993	For the Purpose of Adding Items to Metro's Legislative Agenda. Vote: 12 Yes/0 No/0 Abstain [Van Bergen absent during the vote]	GR	Related to Res. #93-1761
93-1783	5/13/1993	For the Purpose of Establishing Metro Council Support For the Executive Officer to Execute Change Order No. 11 That Allows Trans Industries to Install a Fiber Based Fuel Processing Line. Vote: 9 Yes/3 No [McFarland, Washington & Wyers]/0 Abstain [Monroe absent]	SW	Related to Res. #89-1169A
93-1784	4/22/1993	For the Purpose of Recommending Priority High Capacity Transit Corridors to the South and North and an Action Plan For Phase 2 of the South/North Preliminary Alternatives Analysis. Vote: 12 Yes/0 No/0 Abstain [Devlin absent during the vote]	PD T	Related to Res. #90-1300, #91-1456, #93-1825, #95-2058, #95-2090, #95-2243, #97-2505A, #97-2507, #97-2527
93-1785	4/22/1993	For the Purpose of Endorsing the Region's Priority Surface Transportation Program Projects and Amending the FY 93 TIP For Inclusion of These Projects. Vote: 12 Yes/0 No/0 Abstain [Devlin absent during the vote]	PD T	
93-1786A	5/13/1993	For the Purpose of Endorsing the Memorandum of Understanding on STP Funds and STP Replacement Funds. Vote: 12 Yes/0 No/0 Abstain [Devlin absent during the vote]	PD	Related to Ordin. #92-433 Related to Res. #89-1035
93-1787	4/08/1993	For the Purpose of Adopting Amendments to the Metro Committee For Citizen Involvement (MCCI) Bylaws. Vote: 10 Yes/0 No/0 Abstain [McLain, Monroe & Washington absent during the vote]	EM MCCI	Amends Res. #92-1580A Related to Ordin. #91-418B Related to Res. #91-1489B
93-1788A	4/22/1993	For the Purpose of Approving a Fiscal Year 1992-93 Supplemental Budget and Transmitting the Approved Budget to the Tax Supervising and Conservation Commission. Vote: 12 Yes/0 No/0 Abstain [Devlin absent during the vote]	FMI	Related to Ordin. #92-449B, #93-494

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
93-1789	6/24/1993	For the Purpose of Appointing Leslie Blaize, Theodore E. White and Torrence Royer to Three Expiring Terms on the Metro Central Station Community Enhancement Committee and Appointing Robert H. Bay to Fill a Vacancy on the Metro Central Station Community Enhancement Committee. Vote: 11 Yes/0 No/0 Abstain [Moore & Van Bergen absent]	SW	Related to Ordin. #91-437 Related to Res. #91-1412A, #92-1560
93-1790	5/27/1993	A Resolution Approving a Change of Composition For Metro Policy Advisory Committee. [MPAC]. Vote: Unknown [minutes are missing]	PD T MPAC	Related to Ordin. #93-499 Related to Res. #93-1742A, #97-2437, #98-2651
93-1791	4/08/1993	For the Purpose of Authorizing an Exemption to the Metro Code, Chapter 2.04.060, Personal Services Contracts Selection Process, and Authorizing a Sole Source Contract With the Portland, Oregon Visitor's Association For Sponsorship of an Event to Emphasize Reduce, Reuse, Recycle and Support of Recycled Product Purchases, May 3-5, 1993. Vote: 13 Yes/0 No/0 Abstain	SW	
93-1792A	8/12/1993	For the Purpose of Authorizing an Intergovernmental Agreement Between Metro and the Multnomah County Sheriff's Office For the Purpose of Providing General Investigative Services, Assistance in Solid Waste Flow Control Enforcement and Illegal Dump Site Cleanup. Vote: 11 Yes/0 No/0 Abstain [Devlin & Washington absent]	SW	
93-1793	5/13/1993	For the Purpose of Authorizing an Exemption to the Requirement of Competitive Bidding and Authorizing Issuance of a Request For Proposals to Procure Hazardous Waste Disposal Services. Vote: 12 Yes/0 No/0 Abstain [Monroe absent]	SW	Related to Res. #93-1852
93-1794	5/13/1993	A Resolution Authorizing the Issuance of Waste Disposal System Revenue Bonds to Refund Certain of Metro's Outstanding Waste Disposal System Revenue Bonds (Metro East Transfer Station Project), 1990 Series A; and Authorizing, Establishing and Determining Other Matters in Connection Therewith. Vote: 10 Yes/0 No/0 Abstain [Gates & Moore absent during the vote] [Monroe absent]	SW FMI	Amended by Res. #93-1841

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
93-1795	5/13/1993	A Resolution Authorizing the Issuance of General Revenue Bonds to Refund the Outstanding Metro General Revenue Bonds (Metro Headquarters Building Project), 1991 Series A; and Authorizing, Establishing and Determining Other Matters in Connection Therewith. Vote: 11 Yes/0 No/0 Abstain [Gates absent during the vote] [Monroe absent]	FMI RF	Amended by Res. #93-1863 Related to Res. #94-2030
93-1796	Copy Missing from File	For the Purpose of Establishing Council Policy For Taking Positions on State and Local Ballot Measures.	GR CO	Not Adopted
93-1797	5/27/1993	For the Purpose of Authorizing an Exemption to Metro Code Chapter 2.04.041(c), 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. Vote: Unknown [minutes are missing]	SW	Adopted by the Metro Contract Review Board. Related to Res. #90-1340
93-1798A	5/13/1993	For a Sole Source Contract, Not to Exceed \$200,000 With S. H. Putman Associates of Philadelphia to Significantly Enhance the DRAM/EMPAL and Use Forecasting Model For Use in the Portland Metropolitan Area and to Carry Out an Investigation of Model Response and Stability When Integrated With the Metro Transportation Model. Vote: 12 Yes/0 No/0 Abstain [Monroe absent]	PD T	Related to Res. #93-1799A
93-1799A	5/13/1993	For a Sole Source Contract, Not to Exceed \$10,000, With INRO Consultants of Montreal to Assist With the Linking of EMME/2 Transportation Forecasting Software With DRAM/EMPAL and to Consult on Issues of Linked Model Response and Stability. Vote: 12 Yes/0 No/0 Abstain [Monroe absent]	PD T	Related to Res. #93-1798A
93-1800	4/22/1993	In Memory of Gladys McCoy and In Appreciation For Her Contributions to the Greater Portland Metropolitan Area. Vote: 12 Yes/0 No/0 Abstain [Devlin absent during the vote]	CO	
93-1801	5/27/1993	For the Purpose of Selecting the Metro Council Appointees to the Future Vision Commission, As Required By the 1992 Metro Charter. Vote: Unknown [minutes are missing]	CO	Related to Ordin. #95-604A Related to Res. #93-1755B, #95-2104

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
93-1802	5/27/1993	For the Purpose of Authorizing the Executive Officer to Enter Into a Contract With Emerick Construction Company For Work Associated With the Repairs and Improvements to the Roof and Ventilation System at Metro South Station. Vote: Unknown [minutes are missing]	SW	Related to Res. #93-1759
93-1803	Copy Missing from File	For the Purpose of Approving a Request For Proposals Document For a Regional Design Imaging Proposals.	RF	Not Adopted
93-1804	5/27/1993	For the Purpose of Authorizing Transfer of Real Property Interests in Tri-Met to Allow Construction of the Westside Light Rail Line Including a Station to Serve the Metro Washington Park Zoo. Vote: Unknown [minutes are missing]	PD T Z	Related to Res. #94-1912
93-1805	5/27/1993	For the Purpose of Requesting to the U.S. Congress That Restrictions on Section 3 Funds Be Amended So That Such Funds Can Be Expended For Transit-Related Projects In or Near the City of Gresham. Vote: Unknown [minutes are missing]	PD T	Related to Res. #93-1874
93-1806A	5/27/1993	For the Purpose of Amending a Contract With Talbot, Korvala & Warwick For the FY 1992-93 Performance Audit Services. Vote: Unknown [minutes are missing]	SW	Adopted by the Metro Contract Review Board. Related to Res. #93-1880, #94-2021
93-1807	5/27/1993	For the Purpose of Authorizing Exemption From Competitive Bidding Pursuant to Metro Code 2.04.041(b) to Allow Competitive Proposal Process and For Authorization to Issue the Request For Proposal For Parking Management Services For the Metro Parking Garage. Vote: Unknown [minutes are missing]	RF	Adopted by the Metro Contract Review Board.
93-1808A	6/24/1993	For the Purpose of Adopting the FY 1993-94 Pay Plan and Awarding a Cost of Living Adjustment to AFSCME, Local 3580 and the Laborers International Union, Local 483 Employees. Vote: 11 Yes/0 No/0 Abstain [Moore & Van Bergen absent]	P EM	Related to Res. #92-1636A, #93-1878
93-1809A	6/24/1993	For the Purpose of Extending the Funding Task Force For Regional Facilities and Programs and Associated Planning Efforts. Vote: 11 Yes/0 No/0 Abstain [Moore & Van Bergen absent]	RF	Related to Res. #92-1556, #92-1590
93-1810	6/10/1993	For the Purpose of Creating a Task Force to Negotiate a Memorandum of Understanding With Multnomah County Regarding the Transfer of Operations to Metro of Multnomah County Regional Parks and Expo Center. Vote: Unknown [minutes are missing]	GR	Related to Res. #93-1849A, #93-1877

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
93-1811	6/10/1993	For the Purpose of Continuing Metro's Participation in the Forum on Cooperative Urban Services (FOCUS). Vote: Unknown [minutes are missing]	GR	Related to Res. #91-1536, #93-1772, #93-1778C, #94-1906A
93-1812A	6/24/1993	For the Purpose of Formal Recognition of Regional Emergency Management Workplan as a Guiding Document For Setting Up an Organizational Structure For Making Policy and Strategic Decisions on Emergency Management in the Region. Vote: 11 Yes/0 No/0 Abstain [Moore & Van Bergen absent]	PD	Related to Res. #93-1772, 93-1778C
93-1813A	6/24/1993	For the Purpose of Creating a Tax Study Committee, Establishing a Scope of Work, and Confirming Appointments. Vote: 11 Yes/0 No/0 Abstain [Moore & Van Bergen absent]	FMI	Related to Res. #93-1834
93-1814	6/24/1993	For the Purpose of Amending the Metro Committee For Citizen Involvement (MCCI) Bylaws. Vote: 11 Yes/0 No/0 Abstain [Moore & Van Bergen absent]	EM MCCI	Amends Res. #92-Related to Ordin. #91-418B Related to Res. #91-1489B
93-1815	6/24/1993	A Resolution Authorizing the Execution of a Note to Evidence Metro's Obligations Under the Regional Compact Entered Into With Tri-Met, Expressing Metro's Intent to Reimburse Itself Out of Bond Proceeds For Various Expenses to Be Incurred in Connection With Parking Improvements at the Washington Park Zoo, and Authorizing, Establishing and Determining Other Matters in Connection Therewith. Vote: 11 Yes/0 No/0 Abstain [Moore & Van Bergen absent]	FMI Z	Related to Res. #95-2147
93-1816	9/23/1993	For the Purpose of Endorsing the Carbon Monoxide (CO) Contingency Plan. Vote: 9 Yes/1 No [McFarland]/ 0 Abstain [Hansen absent during the vote] [Gardner & Monroe absent]	PD T	
93-1817	7/22/1993	For the Purpose of Confirming the Appointment of Patricia Shaw to the Investment Advisory Board. Vote: 12 Yes/0 No/0 Abstain [Hansen absent during the vote]	FMI	Related to Res. #87-817
93-1818A	6/24/1993	For the Purpose of Approving an Intergovernmental Agreement in the Amount of \$60,000 With the Special Districts Association of Oregon (SDAO) to Provide Legislative Services to Metro. Vote: 11 Yes/0 No/0 Abstain [Moore & Van Bergen absent]	GR	Related to Res. #90-1377

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93-1819	Copy Missing from File	For the Purpose of Entering Into Franchise Agreement With Willamette Resources, Inc.	SW	Not Adopted Related to Ordin. #94- 567
93-1820	7/22/1993	For the Purpose of Recommending a Locally Preferred Alternative and Associated Land Use Action For the Hillsboro Corridor Project. Vote: 13 Yes/0 No/0 Abstain	PD T	
93-1821	7/22/1993	For the Purpose of Approving the Selection of Hearings Officers For Contested Case Hearings. Vote: 12 Yes/0 No/0 Abstain [Buchanan absent during the vote]	PD UGB	Related to Res. #93- 1744
93-1822	7/22/1993	For the Purpose of Obtaining the Approval of the Metro Council to Write Off Certain Accounts Receivable. Vote: 12 Yes/0 No/0 Abstain [Hansen absent during the vote]	FMI	
93-1823	7/22/1993	For the Purpose of Adding One New Project to the Year Five Project List For the One Percent For Recycling Program For Fiscal Year 1992-93. Vote: 13 Yes/0 No/0 Abstain	SW 1%	Related to Res. #93- 1767A
93-1824A	7/22/1993	For the Purpose of Establishing a Process For Evaluation of Metro's Solid Waste Fees, Consideration and Review of a New Rate Structure For FY 94-95, and Completion of Chapter 11 (Rates) of the Regional Solid Waste Management Plan. Vote: 13 Yes/0 No/0 Abstain	SW	Related to Ordin. #88- 266B
93-1825	7/22/1993	For the Purpose of Amending the FY 94 Unified Work Program to Include the Single Corridor South/North Alternatives Analysis/Draft Environmental Impact Statement Work Element and Amending the FY 93 TIP Accordingly. Vote: 12 Yes/0 No/0 Abstain [Hansen absent during the vote]	PD T	Related to Res. #93- 1784, #93-1845A
93-1826		For the Purpose of Recommending an Urban Service Boundary Interim Agreement.	PD USB	Tabled Not Adopted
93-1827	7/22/1993	For the Purpose of Authorizing Issuance of a Request For Proposals For Laboratory Services For St. Johns Landfill. Vote: 13 Yes/0 No/0 Abstain	SW SJL	Related to Res. #93- 1850
93-1828	8/12/1993	For the Purpose of Authorizing the Executive Officer to Execute a Contract With Weight-Tronix, Inc. For Maintenance of Scales at Metro Solid Waste Disposal Facilities. Vote: 11 Yes/0 No/0 Abstain [Devlin & Washington absent during the vote]	SW	

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
93-1829A	9/09/1993	For the Purpose of Endorsing the Region's Priority FY 95-97 Congestion Mitigation/Air Quality Program Projects For Submission to the Oregon Transportation Commission For Inclusion of These Projects. Vote: 12 Yes/1 No [Gardner]/0 Abstain	PD T	Related to Res. #93-1865, #95-2133, #00-2906
93-1830	9/09/1993	For the Purpose of Making a Citizen Appointment to the Transportation Policy Alternatives Committee (TPAC). Vote: 12 Yes/0 No/0 Abstain [Buchanan absent during the vote]	PD T TPAC	Related to Res. #84-503
93-1831	Copy Missing from File	Title refers to "Columbia South Shore Policy 26 Area."	PD	Not Adopted
93-1832	9/23/1993	For the Purpose of Establishing a Greenspaces Options Demonstration Project. Vote: 10 Yes/0 No/0 Abstain [Hansen absent during the vote] [Gardner & Monroe excused]	RPG	Related to Res. #92-1637, #94-1919, #94-1981, #95-1982, #95-1987, #94-2053, #94-2059, #94-2063, #95-2069, #95-2107, #95-2128, #95-2129, #95-2130, #95-2132, #96-2265, #96-2266, #96-2383
93-1833	9/09/1993	A Resolution Approving an Addition of Representatives From Clark County and Vancouver, Washington to the Metro Policy Advisory Committee (MPAC). Vote: 12 Yes/0 No/0 Abstain [Buchanan absent during the vote]	PD T MPAC	Related to Res. #93-1742A
93-1834	8/12/1993	For the Purpose of Confirming an Appointment to the Tax Study Committee and Confirming Designation of the Chair and Vice Chair. Vote: 11 Yes/0 No/0 Abstain [Devlin & Washington absent]	FMI	Related to Res. #93-1813A
93-1835	9/09/1993	For the Purpose of Exempting the SCT Financial Software System Maintenance Contract and Four Unisys Contracts From Competitive Bid, and Authorizing Execution of the Required Contract Documentation on All Five Contracts. Vote: 13 Yes/0 No/0 Abstain	FMI F	
93-1836A		For the Purpose of Establishing Meeting Times For the Council and Council Standing Committees. Vote: 9 Yes [to table] /4 No [Devlin, Gardner, McLain & Moore]/0 Abstain	CO GR	Tabled Related to Res. #93-1741

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
93-1837A	10/14/1993	For the Purpose of Amending Policies Regarding Harassment and Discrimination and Adopting Relating Procedures. Vote: 12 Yes/0 No/0 Abstain [Devlin absent during the vote]	P EM	
93-1838	9/09/1993	For the Purpose of Extending Contracts For Environmental Work Associated With the Completion of the Hillsboro Corridor Final Environmental Impact Statement. Vote: 12 Yes/0 No/0 Abstain [Buchanan absent during the vote]	PD T	Related to Ordin. #93-487A
93-1839	9/09/1993	For the Purpose of Establishing a Schedule For Council Consideration of the FY 1994-95 Proposed Budget. Vote: 9 Yes/4 No [Gates, Hansen, McLain & Moore]/0 Abstain	FMI CO	Related to Ordin. #94-535B
93-1840	9/23/1993	For the Purpose of Adopting the FY 1994 to Post-1997 Transportation Improvement Program and the FY 1994 Through 1996 Three-Year Approved Program. Vote: 8 Yes/2 No [McFarland & Wyers]/0 Abstain [Hansen absent during the vote] [Gardner & Monroe excused]	PD T	Amended by Res. #93-1845A
93-1841	8/25/1993	A Resolution Amending Metro Resolution No. 93-1794 and Determining Certain Matters With Respect to the Issuance of Metro Waste Disposal System Refunding Revenue Bonds (Metro Central Transfer Station Project), 1993 Series A. Vote: 9 Yes/0 No/0 Abstain [Gardner, Kvistad, Moore & Wyers excused]	FMI	Amends Res. #93-1794
93-1842	10/14/1993	For the Purpose of Authorizing an Intergovernmental Agreement With Jurisdictions in Clark County, Washington on Roles and Responsibilities For Travel Forecasting. Vote: 13 Yes/0 No/0 Abstain	PD T	
93-1843	9/23/1993	For the Purpose of Authorizing the Execution of the Lease Agreement Between Metro and the City of Portland Bureau of General Services For a Community Policing Center in the Metro Regional Center. Vote: 9 Yes/2 No [Van Bergen & Wyers]/0 Abstain [Gardner & Monroe absent]	RF	Related to Res. #97-2531A, #04-3447
93-1844A	9/23/1993	For the Purpose of Stating Intent to Submit to the Voters the Question of a General Obligation Bond Indebtedness For a Regional System of Greenspaces. Vote: 11 Yes/0 No/0 Abstain [Gardner & Monroe absent]	RPG PD	Related to Res. #90-1261, #90-1344, #92-1637, #92-1639A, #94-1942B, #94-1961B

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
93-1845A	9/23/1993	For the Purpose of Allocating I-205 Interstate Transfer Funds to the South/North Alternatives Analysis and Committing LRT Bond Measure as Replacement Funds and to Amend the FY 94 TIP Accordingly. Vote: 10 Yes/0 No/0 Abstain [Hansen absent during the vote] [Gardner & Monroe absent]	PD T	Amends Res. #93-1840 Related to Res. #92-1584, #93-1825, #95-2058
93-1846	9/23/1993	For the Purpose of Endorsing the Region's Reapplication to the Federal Highway Administration For Participation in the ISTEA Congestion Pricing Pilot Program. Vote: 7 Yes/2 No [Gates & McFarland]/0 Abstain [Buchanan & Hansen absent during the vote] [Gardner & Monroe absent]	PD T	
93-1847	9/23/1993	For the Purpose of Commending Mike Hollern, Chair of the Oregon Transportation Commission, For His Leadership Role in Transportation. Vote: 9 Yes/0 No/0 Abstain [Buchanan & Hansen absent during the vote] [Gardner & Monroe absent]	PD T	
93-1848		For the Purpose of Authorizing the Executive Officer to Enter Into a Franchise Agreement With Willamette Resources, Inc. For Construction and Operation of the Metro West Station. Vote: 6 Yes/7 No [Gardner, Gates, McFarland, Monroe, Moore, Washington, & Wyers]/0 Abstain	SW	Not Adopted Related to Ordin. #88-266B, #91-416, #94-567 Related to Res. #89-1156, #90-1263, #90-1250A, #90-1358B, #91-1437B, #92-1612,
93-1849A	10/14/1993	For the Purpose of Approving a Memorandum of Understanding Between Multnomah County and Metro Regarding the Transfer of Regional Parks, Natural Areas, Golf Courses, Cemeteries and Trade/Spectator Facilities. Vote: 10 Yes/2 No [Kvistad & Van Bergen]/0 Abstain [Buchanan absent during the vote]	GR RF	Related to Res. #93-1810, #93-1877, #94-2026A
93-1850	10/14/1993	For the Purpose of Authorizing the Executive Officer to Enter Into a Contract With Amtest Inc. For Laboratory Services For St. Johns Landfill. Vote: 11 Yes/0 No/0 Abstain [Devlin & McFarland absent during the vote]	SW SJL	Related to Res. #93-1827
93-1851	11/10/1993	For the Purpose of Funding Third-Year of Greenspaces Projects to Restore and Enhance Urban Wetlands, Streams and Riparian Corridors, and Upland Sites. Vote: 11 Yes/0 No/0 Abstain [Gardner absent during the vote] [Gates absent]	RPG PD	Related to Res. #92-1609, #95-2125A

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
93-1852	10/14/1993	For the Purpose of Approving Four Contracts With Successful Proposers to Perform Hazardous Waste Disposal Services at Metro Facilities. Vote: 12 Yes/0 No/0 Abstain [Devlin absent during the vote]	SW	Related to Res. #93-1793
93-1853	10/14/1993	For the Purpose of Hosting a Recycled Products Trade Show at Metro Regional Center in Support of Metro's Recycled Product Procurement Program. Vote: 12 Yes/0 No/0 Abstain [Devlin absent during the vote]	SW	Related to Ordin. #93-513
93-1854	10/28/1993	For the Purpose of Approving a Lease/Purchase Agreement Whereby United States National Bank of Oregon Leases and Sells Certain Equipment to Metro; and Authorizing the Execution and Delivery of the Lease/Purchase Agreement and Other Matters Pertaining Thereto. Vote: 11 Yes/0 No/0 Abstain [McLain absent during the vote] [Van Bergen absent]	FMI	
93-1855	10/28/1993	For the Purpose of Confirming the Appointment of Bernard Foster to the Metropolitan Exposition-Recreation Commission. Vote: Unknown [not recorded in the minutes]	MERC RF	
93-1856	10/14/1993	For the Purpose of Approving the Regional Emergency Management Workplan and Adopting the Intergovernmental Agreement For Formation of the Regional Emergency Management Group That Will Make Policy and Strategic Decisions on Emergency Management in the Region. Vote: 11 Yes/0 No/0 Abstain [Devlin & McFarland absent during the vote]	PD T	Related to Res. #96-2269, #96-2366A, #03-3352, #14-4579
93-1857	10/28/1993	For the Purpose of Authorizing an Exemption to Metro Code Chapter 2.04.041(C), Competitive Bidding Procedures, and Authorizing a Sole Source Contract With Eastman Kodak Company to Provide Maintenance and Repair Service on the Kodak 300 Duplicator. Vote: 12 Yes/0 No/0 Abstain [Van Bergen absent]	FMI	
93-1858B	10/28/1993	For the Purpose of Endorsing ODOT Region 1 Priority FY 95, FY 96 and FY 97 Transportation Enhancement Projects For Inclusion in the 1995-1998 Transportation Improvement Program. Vote: 9 Yes/2 No [Gates & Kvistad]/0 Abstain [McLain absent during the vote] [Van Bergen absent]	PD T	Related to Res. #94-1900

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
93-1859	10/14/1993	For the Purpose of Accepting a Fourth Group of Nominees to the Metro Committee For Citizen Involvement (MCCI). Vote: 12 Yes/0 No/0 Abstain [Devlin absent during the vote]	EM MCCI	Related to Ordin. #93-479A Related to Res. #92-1666, #94-1899
94-1860A	1/13/1994	For the Purpose of Authorizing the Executive Officer to Execute an Intergovernmental Agreement With the City of Portland For a Predicate Study. Vote: 13 Yes/0 No/0 Abstain	GR RF	
93-1861	11/10/1993	For the Purpose of Confirming the Appointment of Christopher D. Cassard to the Investment Advisory Board. Vote: 11 Yes/0 No/0 Abstain [Monroe absent during the vote] [Gates absent]	FMI	Related to Res. #87-817
93-1862	Copy Missing from File	For the Purpose of Developing Standards and Procedures For Accepting Household Wastes Dumped at Drop-off Facilities.	SW	Not Adopted
93-1863	10/28/1993	A Resolution Amending Resolution No. 93-1795 With the Respect to Authorization of General Revenue Bonds to Refund the Outstanding Metro General Revenue Bonds (Metro Headquarters Building Project), 1991 Series A. Vote: 12 Yes/0 No/0 Abstain [Van Bergen absent]	FMI	Amends Res. #93-1795 Related to Res. #94-2030
93-1864	Copy Missing from File	Title refers to "Lease Purchase Agreement For Planning in FMI Department."	FMI	Not Adopted
93-1865	10/14/1993	For the Purpose of Establishing a Funding Pool in the Amount of \$896,000 to Washington County For Completion of the Cedar Hills/Hall Boulevard "Alternate to Highway 217 Bike Lane System" For Submission to the Oregon Transportation Commission For Inclusion in the 1995-1998 Transportation Improvement Program as a Priority CMAQ Project. Vote: 13 Yes/0 No/0 Abstain	PD T	Related to Res. #93-1829A, #95-2133
93-1866	12/23/1993	For the Purpose of Entering Into an Intergovernmental Agreement With Oregon Parks and Recreation Department to Begin the Burlington Northern Rails to Trails Feasibility Study. Vote: 13 Yes/0 No/0 Abstain	PD	
93-1867	11/10/1993	For the Purpose of Revising the Initial Term Commencement Dates For Members of the Solid Waste Rate Review Committee to Allow For a More Orderly Transition Between Terms. Vote: 11 Yes/0 No/0 Abstain [Monroe absent during the vote] [Gates absent]	SW	Related to Res. #81-291, #92-1572

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
94-1868	1/13/1994	For the Purpose of Adopting an Intergovernmental Agreement For Management of the Willamette Shore Line Right-of-Way. Vote: 12 Yes/1 No [Wyers]/0 Abstain	PD T	Related to Res. #04-3433
93-1869	12/09/1993	For the Purpose of Accepting Metro's Comprehensive Annual Financial Report For the Fiscal Year Ended June 30, 1993, the Schedule of Federal Financial Assistance For the Fiscal Year Ended June 30, 1993 and the Various Auditor Reports Thereon, and the Letter to Management Provided By KPMG Peat Marwick. Vote: 11 Yes/0 No/0 Abstain [Buchanan & Gates absent during the vote]	FMI CO	
94-1870	1/13/1994	For the Purpose of Approving a Lease/Purchase Agreement Whereby United States National Bank of Oregon Leases and Sells Certain Equipment to Metro; and Authorizing the Execution and Delivery of the Lease/Purchase Agreement and Other Matters Pertaining Thereto. Vote: 12 Yes/0 No/0 Abstain [Buchanan absent]	FMI PD	
93-1871	12/23/1993	For the Purpose of Declaring a Sole Source Contract With B&B Leasing Company, Inc. For Refuse Hauling From the Metro South Household Hazardous Waste Facility and Authorizing a Competitive Bidding Exemption Pursuant to Chapter 2.04.041(C). Vote: 12 Yes/1 No [Van Bergen]/0 Abstain	SW	
93-1872	12/23/1993	For the Purpose of Amending the Greenspaces Master Plan and Map of Natural Areas, Trails and Greenways of Regional Significance By Adding the Peninsula Crossing Trail in North Portland. Vote: 13 Yes/0 No/0 Abstain	RPG PD	Related to Res. #89-1043, #92-1637, #94-1936, #96-2276, #96-2413, #97-2466, #97-2480, #97-2530, #97-2549, #98-2618A, #99-2803, #08-3954, #14-4546, #18-4884, #23-5332
93-1873A	12/23/1993	For the Purpose of Adopting and Implementing the FY 1994-99 Water Resources Work Plan. Vote: 13 Yes/0 No/0 Abstain	PD	Related to Ordin. #91-418B Related to Res. #92-1637, #94-1962A, #94-2010A
93-1874	12/23/1993	For the Purpose of Amending the Transportation Improvement Program So That Tri-Met Can Apply For Section 3 Funds in the Redirected Project Break-Even Account. Vote: 13 Yes/0 No/0 Abstain	PD T	Related to Res. #93-1805
93-1875	12/23/1993	For the Purpose of Exempting the Acquisition of a Visitor Transport Vehicle From the Competitive Bidding Process. Vote: 13 Yes/0 No/0 Abstain	Z RF	

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
93-1876	11/23/1993	For the Purpose of Designating a Metro Representative to Participate in County Tax Coordinating Meetings. Vote: 12 Yes/0 No/0 Abstain [Buchanan absent]	FMI CO	
93-1877	12/09/1993	For the Purpose of Approving an Intergovernmental Agreement Between Multnomah County and Metro Regarding Transfer of Regional Parks, Natural Areas, Golf Courses, Cemeteries and Trade/Spectator Facilities Presently Owned and Operated By Multnomah County and Metro. Vote: 10 Yes/1 No [Van Bergen]/0 Abstain [Buchanan & Gates absent during the vote]	RPG GR	Related to Res. #93-1810, #93-1849A, #94-2026A, #94-2046A, #95-2108, #95-2109, #95-2120, #95-2249, #96-2285, #07-3756
93-1878	12/09/1993	For the Purpose of Amending the Pay Schedule and Classifications For the Laborers International Union, Local 483 Contract. Vote: 9 Yes/2 No [Kvistad & Van Bergen]/0 Abstain [Buchanan & Gates absent during the vote]	P EM	Related to Res. #93-1808A
93-1879	Copy Missing from File	For the Purpose of Filling a Vacancy on the North Portland Enhancement Committee.	SW	Not Adopted Related to Res. #86-682
93-1880	12/09/1993	For the Purpose of Amending a Contract With Talbot, Korvala & Warwick For FY 93-94 Performance Audit Services. Vote: 11 Yes/0 No/0 Abstain [Buchanan & Gates absent during the vote]	FMI CO	Related to Res. #93-1806A
93-1881A	12/23/1993	For the Purpose of Creating a Pioneer Cemeteries Study Committee. Vote: 13 Yes/0 No/0 Abstain	RPG	
93-1882	12/23/1993	For the Purpose of Accepting a Fifth Group of Nominees to the Metro Committee For Citizen Involvement (MCCI). Vote: 13 Yes/0 No/0 Abstain	EM MCCI	Related to Ordin. #93-479A Related to Res. #92-1666
93-1883	Copy Missing from File	For the Purpose of Authorizing the Executive Officer to Extend the Metro Master Lease With AMCO-Portland, Inc. For the Metro Center Facility and Enter Into Subleases For Portions of That Facility.	FMI	Not Adopted Related to Ordin. #94-551A Related to Res. #1958

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
94-1884	1/27/1994	For the Purpose of Certifying That Tri-Met's Joint Complementary Paratransit Plan Update For 1994 Conforms to Metro's Regional Transportation Plan. Vote: 11 Yes/0 No/0 Abstain [Buchanan & Gates absent]	PD T	
94-1885	Copy Missing from File	For the Purpose of Initiating a New Safety Campaign.		Not Adopted
94-1886	2/10/1994	For the Purpose of Authorizing Execution of Change Order No. 19 and the Ratification of Change Orders No. 1 Through 18 to the Hoffman Construction Company Contract For the Construction of Metro Regional Center and Adjacent Parking Structure. Vote: 10 Yes/1 No [Kvistad]/0 Abstain [Gardner & Gates absent]	RF F	Related to Res. #91-1538
94-1887	1/27/1994	For the Purpose of Authorizing the Issuance of a Request For Proposals, and Authorizing the Executive Officer to Enter Into a Contract For Services to Create a Booklet "What's a Household Hazardous Waste Facility?" Vote: 11 Yes/0 No/0 Abstain [Buchanan & Gates absent]	SW	
94-1888				Number not used
94-1889	1/27/1994	For the Purpose of Stabilizing and Expanding Markets For Yard Debris Compost By Designating Product Standards. Vote: 11 Yes/0 No/0 Abstain [Buchanan & Gates absent]	SW	Related to Res. #95-2179A
94-1890A	1/27/1994	For the Purpose of Recommending to the Oregon Transportation Commission a Package of Program Reductions and Additions For Incorporation in the 1995 Through 1998 State Transportation Improvement Program. Vote: 12 Yes/0 No/0 Abstain [Gates absent]	PD T	Related to Res. #96-2311, #98-2704
94-1891	1/13/1994	For the Purpose of Authorizing an Extension to Metro Contract No. 903389 and to Exempt This Work From Competitive Bidding, Pursuant to Metro Code Section 2.04.054(a)(2). Vote: 13 Yes/0 No/0 Abstain	PD T	

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
93-1892		For the Purpose of Revising Chapter 5 of the Regional Solid Waste Management Plan and Adjusting Tonnages at Metro Facilities. Vote: 6 Yes/6 No [Devlin, Hansen, Kvistad, McLain, Moore & Van Bergen]/0 Abstain [Buchanan absent]	SW	Not Adopted Related to Res. #94-1941A
94-1893	1/04/1994	For the Purpose of Reorganizing Council Standing Committees, Making Appointments and Setting Meeting Schedules. Vote: 13 Yes/0 No/0 Abstain	CO	Related to Res. #88-840, #88-964, #89-1038, #89-1125, #90-1207, #90-1274, #91-1382, #92-1553, #92-1642, #92-1737, #93-1741, #94-2000, #95-2070
94-1894	2/24/1994	For the Purpose of Authorizing an Exemption to the Competitive Procurement Procedures of Metro Code Chapter 2.04.053 and Authorizing a Change Order to Design Services Agreement With Parametrix, Inc. Vote: 12 Yes/0 No/0 Abstain [Buchanan absent]	SW SJL	Related to Res. #90-1266
94-1895				Number not used
94-1896				Number not used
94-1897	1/13/1994	For the Purpose of Rejecting an Appeal By James Luzier of the Award of a Contract to Portland State University For Groundwater Modeling at the St. Johns Landfill and Authorizing the Executive Officer to Execute the Agreement. Vote: 13 Yes/0 No/0 Abstain	SW	
94-1898	2/10/1994	For the Purpose of Extending the Personal Services Contract For Audit Services With KPMG Peat Marwick For One Year With an Additional One Year Option. Vote: 11 Yes/0 No/0 Abstain [Gardner & Gates absent]	FMI CO	Related to Res. #88-872
94-1899	2/24/1994	For the Purpose of Accepting a Sixth Group of Nominees to the Metro Committee For Citizen Involvement (MCCI). Vote: 10 Yes/0 No/0 Abstain [Buchanan, Devlin & Kvistad absent]	EM MCCI	Related to Ordin. #91-418B, #93-479A Related to Res. #92-1580A, #92-1666, #92-1702, #93-1763, #93-1859
94-1900	2/24/1994	For the Purpose of Endorsing the NW 112th Linear Park For Funding as Part of ODOT Region 1 Priorities For Transportation Enhancement Funding in the 1995-1998 Transportation Improvement Program. Vote: 9 Yes/3 No [Gardner, Hansen & Moore]/0 Abstain [Buchanan absent]	PD T	Related to Res. #93-1858B

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
94-1901A	2/10/1994	For the Purpose of Approving the Year-Five Annual Waste Reduction Program For Local Governments. Vote: 11 Yes/0 No/0 Abstain [Gardner & Gates absent]	SW	Related to Ordin. #88-266B, #89-315
94-1902	3/24/1994	For the Purpose of Amending the Transportation Policy Alternatives Committee (TPAC) Bylaws. Vote: 12 Yes/0 No/0 Abstain [Gates absent]	PD T TPAC	Related to Res. #82-374
94-1903		For the Purpose of Confirming the Appointment of Gary T. Baker to the Metropolitan Exposition-Recreation Commission.	MERC	Not Adopted
94-1904		For the Purpose of Authorizing the Executive Officer to Execute an Amendment to Metro's Contract With Oregon Waste Systems.	SW	Not Adopted Related to Res. #90-1279, #94-1972, #94-1973
94-1905	2/24/1994	For the Purpose of Amending the FY 1994 Transportation Improvement Program to Allocate Funds to Support the Oregon Transportation Finance Committee Public Outreach Program. Vote: 10 Yes/0 No/0 Abstain [Buchanan, Devlin & Kvistad absent]	PD T	
94-1906A	3/24/1994	For the Purpose of Continuing Metro's Participation in the Forum on Cooperative Urban Services (FOCUS). Vote: 7 Yes/4 No [Buchanan, Kvistad, Van Bergen & Washington]/0 Abstain [Devlin & Gates absent]	GR	Related to Res. # 91-1536, #93-1772, #93-1778C, #93-1811
94-1907	2/24/1994	For the Purpose of Establishing a "Metro Regional Hazard Mitigation Awards Program" to: (1) Recognize Excellence in the Design and Construction of Buildings to Reduce the Risk to Public Health and Safety From Seismic Hazards; (2) Recognize Special Effort By Private or Public Agencies to Reduce Risks to the Public or to the Work Force Through Non-Structural Mitigation Measures; and (3) Honor Individuals Who Have Demonstrated Deep and Consistent Commitment to Improving the Community's Emergency Preparedness Capability. Vote: 10 Yes/0 No/0 Abstain [Buchanan, Devlin & Kvistad absent]	PD	
94-1908A	3/10/1994	For the Purpose of Funding Second-Year Metropolitan Greenspaces Education Grants Program. Vote: 10 Yes/0 No/0 Abstain [Buchanan, Devlin & Gardner absent]	RPG	Related to Res. #92-1637, #92-1720, #95-2163A
94-1909	3/24/1994	For the Purpose of Waiving Competitive Bidding and Authorizing a Design-Build Contract With Ray Mendez For a Naked Mole Rat Exhibit. Vote: 11 Yes/1 No [Van Bergen]/0 Abstain [Buchanan absent]	Z RF	

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
94-1910	5/05/1994	For the Purpose of Approving the FY 1994-95 Budget and Transmitting the Approved Budget to the Tax Supervising and Conservation Commission. Vote: 11 Yes/1 No [Van Bergen]/0 Abstain [Buchanan absent]	FMI CO	Related to Ordin. #94-535B
94-1911	3/10/1994	For the Purpose of Adopting Resolution No. 94-1911 Giving Authorization to General Counsel to Pursue Legal Action Against Jetta Products and (If Needed) M&M Productions. Vote: 10 Yes/0 No/0 Abstain [Buchanan, Devlin & Gardner absent]	OGC FMI	
94-1912	3/10/1994	For the Purpose of Correcting the Legal Description of Real Property Interests Transferred to Tri-Met to Allow Construction of the Westside Light Rail Line Including a Station to Serve the Metro Washington Park Zoo and Modifications to the Parking Lot. Vote: 9 Yes/1 No [Gates]/0 Abstain [Buchanan, Devlin & Gardner absent]	OGC Z PD	Related to Res. #93-1804
94-1913	3/10/1994	For the Purpose of Authorizing a Request For Proposals For Design/Build Competition For Procurement of Exterior Signage For Metro Regional Center. Vote: 9 Yes/1 No [Kvistad]/0 Abstain [Buchanan, Devlin & Gardner absent]	RF	
94-1914	3/10/1994	For the Purpose of Correcting the Legal Description of Real Property Interests Transferred to Tri-Met to Allow Construction of the Westside Light Rail Line Including a Station to Serve the Metro Washington Park Zoo and Modifications to the Parking Lot. Vote: 9 Yes/0 No/0 Abstain [Buchanan, Devlin, Gardner & Kvistad absent]	CO	Related to Res. #90-1251
94-1915A	3/10/1994	For the Purpose of Updating the Regional Solid Waste Management Plan to Include New Options For Managing the Region's Organic Waste. Vote: 10 Yes/0 No/0 Abstain [Buchanan, Devlin & Gardner absent]	SW	Related to Res. #89-1112, #95-2172A, #96-2296A
94-1916	3/24/1994	For the Purpose of Approving the FY 1995 Unified Work Program. Vote: 11 Yes/0 No/0 Abstain [Buchanan & Gates absent]	PD	
94-1917	3/24/1994	For the Purpose of Certifying That the Portland Metropolitan Area is in Compliance With Federal Transportation Planning Requirements. Vote: 10 Yes/0 No/0 Abstain [Gates, Gardner & Kvistad absent]	PD T	

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
94-1918A	3/10/1994	For the Purpose of Entering Into a Memorandum of Understanding With the Friends of Forest Park For Receipt of a Land Donation and Related Easements. Vote: 10 Yes/0 No/0 Abstain [Buchanan, Devlin & Gardner absent]	RPG	Related to Res. #92-1637
94-1919	3/10/1994	For the Purpose of Establishing a Process For Considering and Executing Options to Purchase Land For the Regional Parks and Greenspaces System. Vote: 10 Yes/0 No/0 Abstain [Buchanan, Devlin & Gardner absent]	RPG	Related to Ordin. #93-511 Related to Res. #92-1637, #93-1832, #94-1981, #94-2053, #94-2059, #94-2063, #95-1982, #95-1987, #95-2069, #95-2107, #95-2128, #95-2129, #95-2130, #95-2132, #95-2185, #95-2191, #95-2192, #95-2199A, #95-2200, #95-2201, #95-2202, #95-2203, #95-2238, #95-2246, #95-2255
94-1920	2/24/1994	For the Purpose of Rejecting an Appeal By Rollins & Greene Builders, Incorporated, of the Award of a \$361,150 Contract to Remodel the Research Building at the Metro Washington Park Zoo and Authorizing the Executive Officer to Execute the Agreement With Lonigan Construction Company. Vote: 12 Yes/0 No/0 Abstain [Buchanan absent]	Z RF	Adopted by the Metro Contract Review Board. Related to Res. #95-2086
94-1921	3/24/1994	For the Purpose of Appointing John A. Hilton to Fill a Vacancy on the North Portland Rehabilitation and Enhancement Committee. Vote: 11 Yes/0 No/0 Abstain [Buchanan & Gates absent]	SW	Related to Res. #86-620, #86-682
94-1922	3/10/1994	For the Purpose of Extending the Contracts For Consultant Services Associated With the Completion of Tier I Alternatives Analysis For the South/North Corridor. Vote: 9 Yes/0 No/0 Abstain [Buchanan, Devlin, Gardner & Kvistad absent]	PD T	Related to Ordin. #93-487A Related to Res. #95-2226
94-1923	3/10/1994	For the Purpose of Confirming the Reappointment of Mitzi Scott to the Metropolitan Exposition-Recreation Commission. Vote: 10 Yes/0 No/0 Abstain [Buchanan, Devlin & Gardner absent]	MERC RF	Related to Res. #90-1224

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
94-1924	4/14/1994	For the Purpose of Confirming the Appointment of Peggy J. Miller and Virginia V. Benware to the Investment Advisory Board. Vote: 11 Yes/0 No/0 Abstain [Gardner & Van Bergen absent]	FMI	Related to Res. #87-817, #95-2210, #96-2441
94-1925	3/24/1994	For the Purpose of Confirming the Appointment of Gary Conkling to the Metropolitan Exposition-Recreation Commission. Vote: 10 Yes/0 No/0 Abstain [Devlin, Gardner & Gates absent]	MERC RF	Related to Res. #98-2592, #01-3115, #06-3716
94-1926	3/24/1994	For the Purpose of Authorizing an Exemption From Competitive Bidding and Issuance of a Request For Proposals For the Design and Manufacture of Compost Bins and Development of a Public Education Program, and Authorizing the Executive Officer to Enter Into a Multi-Year Contract. Vote: 11 Yes/0 No/0 Abstain [Buchanan & Gates absent]	SW	
94-1927	Copy Missing From File	For the Purpose of Approving a Lease/Purchase Agreement For Computer Equipment.	FMI	Not Adopted
94-1928	4/14/1994	For the Purpose of Confirming the Appointment of David Smith to the Investment Advisory Board. Vote: 11 Yes/0 No/0 Abstain [Gardner & Van Bergen absent]	FMI	Related to Res. #87-817, #96-2441
94-1929A	4/14/1994	For the Purpose of Authorizing Issuance of a Request For Proposals and Execution of a Multi-Year Consultant Contract For a Metro Information Systems Strategic Plan. Vote: 11 Yes/0 No/0 Abstain [Gardner & Monroe absent]	FMI	
94-1930B	4/28/1994	For the Purpose of Describing Intended Metro Action on Final Region 2040 Reports and Comments. Vote: 11 Yes/0 No/0 Abstain [Gates & McFarland absent]	PD	Related to Ordin. #94-578 Related to Res. #94-2024B, #94-2040C
94-1931	4/14/1994	For the Purpose of Authorizing the Metro Washington Park Zoo to Establish a Multi-Year Contract For Catering Sales Services. Vote: 11 Yes/0 No/0 Abstain [Gardner & Van Bergen absent]	Z RF	
94-1932	4/28/1994	For the Purpose of Establishing Personnel Policies For Council Department Employees. Vote: 11 Yes/0 No/0 Abstain [Gates & McFarland absent]	CO P GR	Related to Ordin. #94-523B

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
94-1933	4/28/1994	For the Purpose of Creating the Department of General Services and Confirming the Appointment of Douglas E. Butler to the Position of Director of General Services. Vote: 10 Yes/1 No [Kvistad]/0 Abstain [Gates & McFarland absent]	P	
94-1934	4/14/1994	For the Purpose of Authorizing Parks and Greenspaces to Solicit Proposals and Establish a Multi-Year Contract For Video Documentation of Smith and Bybee Lakes. Vote: 11 Yes/0 No/0 Abstain [Gardner & Van Bergen absent]	RPG	
94-1935	4/14/1994	For the Purpose of Authorizing Parks and Greenspaces to Solicit Proposals and Establish a Multi-Year Contract For Paleolimnological Investigation of Smith and Bybee Lakes. Vote: 11 Yes/0 No/0 Abstain [Gardner & Van Bergen absent]	RPG	
94-1936	5/26/1994	For the Purpose of Authorizing an Exemption to Metro Code Chapter 2.04.041(c) Competitive Bidding Procedures and Authorizing a Sole Source Contract With the 40-Mile Loop Land Trust. Vote: 10 Yes/0 No/0 Abstain [Buchanan, Gardner & Kvistad absent]	RPG	Related to Res. #93-1872
94-1937	4/28/1994	For the Purpose of Amending the FY 1994 Metro Transportation Improvement Program to Allocate Funds to Support the Extension of Westside Light Rail to the City of Hillsboro. Vote: 10 Yes/0 No/0 Abstain [Devlin, Gates & McFarland absent]	PD T	Related to Res. #92-1598A
94-1938	Copy Missing from File	For the Purpose of Authorizing Issuance of an RFP For Paradox Database Services.	FMI	Not Adopted
94-1939	3/24/1994	For the Purpose of Acquiring Legal Services For Opinion on Council Contracting Authority. Vote: 10 Yes/0 No/0 Abstain [Devlin, Gardner & Gates absent]	CO	Related to Res. #94-1972, #94-1973, #94-1996, #94-2014
94-1940A	6/23/1994	For the Purpose of Supporting Programs to Improve the Collection and Recycling of Rigid Plastic Containers. Vote: 10 Yes/0 No/0 Abstain [Devlin, Gates & McLain absent]	SW	

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
94-1941A	4/14/1994	For the Purpose of Revising Chapter 5 of the Regional Solid Waste Management Plan and Adjusting Tonnages at Metro Facilities. Vote: 8 Yes/4 No [Devlin, Kvistad, Van Bergen & Wyers]/0 Abstain [Gardner absent]	SW	Related to Res. #93-1892
94-1942B	4/14/1994	For the Purpose of Establishing a Metropolitan Greenspaces Blue Ribbon Committee to Advise Metro Council on the Characteristics of a Greenspaces General Obligation Bond Measure. Vote: 12 Yes/0 No/0 Abstain [Gardner absent]	RPG	Related to Ordin. #93-516A Related to Res. #92-1637, #93-1844A, #94-2011A, #94-2049B, #95-2074A
94-1943	Copy Missing from File	For the Purpose of Reorganizing Council Standing Committees.	CO	Not Adopted
94-1944	4/14/1994	For the Purpose of Confirming the Appointment of Alice Norris to the Metropolitan Exposition-Recreation Commission. Vote: 8 Yes/0 No/0 Abstain [Buchanan, Devlin, Kvistad & McLain were absent for the vote] [Gardner absent]	MERC RF	Related to Res. #94-2054, #99-2770
94-1945	4/28/1994	For the Purpose of Accepting a Nominee to the Metro Committee For Citizen Involvement (MCCI). Vote: 9 Yes/0 No/0 Abstain [Buchanan, Devlin, Gates & McFarland absent]	EM MCCI	Related to Ordin. #93-479B Related to Res. #92-1666
94-1946A	4/14/1994	For the Purpose of Authorizing the Release of Request For Proposal For the Metro Washington Park Zoo's Oregon Project and Authorizing a Multi-Year Design Contract With the Selected Design Team. Vote: 12 Yes/0 No/0 Abstain [Gardner absent]	Z RF	
94-1947	4/14/1994	For the Purpose of Authorizing a Contract With Spangle Associates For the Development of Model Land Use and Development of Regulation For Mitigating Seismic Risks in the Portland Metropolitan Area. Vote: 10 Yes/1 No [Van Bergen]/0 Abstain [Buchanan & Gardner absent]	PD	

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
94-1948A	4/14/1994	For the Purpose of Recommending to Multnomah County a Reallocation of \$600,000 of Transient Lodging Tax Proceeds For Three Years, to Provide Operating Support to the Portland Center For the Performing Arts. Vote: 11 Yes/0 No/0 Abstain [Gardner & Monroe absent]	MERC RF	
94-1949	4/28/1994	For the Purpose of Endorsing the ODOT/DLCD Funding Recommendations For the Transportation and Growth Management Grant Program. Vote: 10 Yes/1 No [Van Bergen]/0 Abstain [Gates & McFarland absent]	PD T	
94-1950	4/14/1994	For the Purpose of Making Citizen Appointments to the Transportation Policy Alternatives Committee. Vote: 10 Yes/1 No [Van Bergen]/1 Abstain [Kvistad] [Gardner absent]	PD T TPAC	Related to Res. #84-503
94-1951	4/28/1994	For the Purpose of Authorizing a Multi-Year Intergovernmental Agreement With Tri-Met For Construction Management Services For the Westside Light Rail Project. Vote: 11 Yes/0 No/0 Abstain [Gates & McFarland absent]	PD T	
94-1952	5/12/1994	For the Purpose of Authorizing an Intergovernmental Agreement With Clackamas County to Provide Litter Collection Services. Vote: 13 Yes/0 No/0 Abstain	SW	Related to Res. #90-1320
94-1953	5/12/1994	For the Purpose of Expressing Support For the Pacific Northwest Rail Corridor Passenger Service Objectives. Vote: 13 Yes/0 No/0 Abstain	PD T	Related to Res. #96-2263
94-1954	7/14/1994	For the Purpose of Reappointing Robert H. Bay, Joan Chase, and Christopher Foster to Three Expiring Terms on the Metro Central Station Community Enhancement Committee. Vote: 12 Yes/0 No/0 Abstain [Buchanan absent]	SW	Related to Ordin. #91-437 Related to Res. #91-1412A, #92-1560
94-1955	5/12/1994	For the Purpose of Reiterating Council Policy Regarding Support Services Cost Allocation. Vote: 11 Yes/0 No/0 Abstain [Devlin & Gates absent]	FMI MERC	Related to Res. #94-2021
94-1956	5/12/1994	In Memory of Glenn E. Otto in Appreciation For His Contributions to the Greater Portland Metropolitan Area. Vote: 13 Yes/0 No/0 Abstain	FMI	
94-1957	6/23/1994	For the Purpose of Authorizing the Executive Officer to Execute a One-Year Lease For the Warehouse at 2516 NW 29th, Portland, OR. Vote: 9 Yes/0 No/0 Abstain [Devlin, Gardner, Gates & McLain absent]	RF FMI	

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
94-1958	5/05/1994	For the Purpose of Authorizing a Lease Termination Agreement With AMCO-Portland, Inc. Vote: 12 Yes/0 No/0 Abstain [Gates absent]	OGC FMI	Related to Ordin. #94-551A Related to Res. #93-1883
94-1959	6/23/1994	For the Purpose of Amending Personal Services Agreement 902953 Between Metro and Public Financial Management, Inc., to Increase the Maximum Compensation and to Add Projects to the Scope of Work. Vote: 9 Yes/1 No [Moore]/0 Abstain [Gardner, Gates & McLain absent]	FMI	
94-1960	5/26/1994	For the Purpose of Authorizing the Executive Officer to Execute Fourteen (14) Multi-Year Intergovernmental Agreements For South/North AA/DEIS Projects. Vote: 9 Yes/0 No/0 Abstain [Buchanan, Gardner, Kvistad & McFarland absent]	PD T	Related to Res. #97-2535
94-1961B	5/26/1994	For the Purpose of Preparing a Measure to Refer a General Obligation Bond to the Voters No Later Than Spring, 1995 For the Amount of Approximately \$140 Million to Finance Acquisition and Development of Greenspaces and Trails. Vote: 10 Yes/0 No/0 Abstain [Buchanan, Gardner & Kvistad absent]	RPG	Related to Ordin. #93-516A Related to Res. #92-1637, #93-1844A
94-1962A	5/26/1994	For the Purpose of Coordinating Technical Assistance Between Metro and the Regional Water Supply Planning Study. Vote: 10 Yes/0 No/0 Abstain [Buchanan, Gardner & Kvistad absent]	RPG	Related to Res. #93-1873A, #94-2010A, #95-2233A, #96-2419A
94-1963	7/28/1994	For the Purpose of Waiving and Postponing a Competitive RFP Process and Extending Metro Contract No. 902675 With Howard Johnson & Company and Rainier Trust For Administrative Record Keeping and Trust Services For the Metro Employee Salary Savings Plan. Vote: 10 Yes/0 No/0 Abstain [Buchanan, Gates & Van Bergen absent for the vote]	GS	Related to Res. #92-1596
94-1964	6/23/1994	For the Purpose of Adopting the FY 1995 to Post-1998 Transportation Improvement Program and the FY 1995 Through 1997 Three-Year Approved Program. Vote: 9 Yes/0 No/0 Abstain [Buchanan, Gardner, Gates & McLain absent]	PD T	Related to Res. #94-2015, #95-2058, #96-2311
94-1965	7/28/1994	For the Purpose of Endorsing the Recommendations of the Northwest Subarea Transportation Study. Vote: 9 Yes/0 No/0 Abstain [Buchanan, Gates, Hansen & Van Bergen absent for the vote]	PD T	

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
94-1966	8/11/1994	For the Purpose of Approving a Contract Amendment For Purchase of Computer Software For Use By Metro's Regional Land Information System (RLIS). Vote: 9 Yes/0 No/0 Abstain [Buchanan, Gates, Van Bergen & Wyers absent]	PD T	
94-1967	6/09/1994	To Authorize General Counsel Appearance in Beaverton/Portland Urban Service Boundary Cases. Vote: 10 Yes/1 No [Van Bergen]/0 Abstain [Buchanan & Hansen absent]	OGC PD UGB	
94-1968	6/09/1994	For the Purpose of Approving an Intergovernmental Agreement Between Metro and the Oregon Department of Environmental Quality to Complete the Transportation and Land Use Elements of the Portland Ozone Maintenance Plan. Vote: 11 Yes/0 No/0 Abstain [Buchanan & Hansen absent]	PD T	
94-1969	Copy Missing from File	For the Purpose of Amending the Transportation Planning Advisory Committee (TPAC) Bylaws.	PD T TPAC	Not Adopted Related to Res. #82-374
94-1970	6/23/1994	For the Purpose of Confirming Appointments to the Greenspaces Policy Advisory Committee. Vote: 9 Yes/0 No/0 Abstain [Devlin, Gardner, Gates & McLain absent]	RPG	Related to Res. #90-1261
94-1971	8/25/1994	For the Purpose of Re-Appointing Jim Cozzetto, Jr. and Andrew Thaler to Serve on the Solid Waste Rate Review Committee. Vote: 10 Yes/0 No/0 Abstain [Devlin & Gardner absent for the vote] [Wyers absent]	SW	Related to Res. #81-291
94-1972		For the Purpose of Ratifying and Approving Contract Amendment No. 4 Between Metro and Oregon Waste Systems, Inc., and Directing Legal Counsel to Issue an Opinion Concerning the Allocation of Power Between the Council and the Executive Officer.	CO EM	Not Adopted Related to Res. #90-1279, #94-1904, #94-1939, #94-1973
94-1973	6/09/1994	For the Purpose of Obtaining a Judicial Declaration of the Validity of Amendment No. 4 to the Contract Between Oregon Waste Systems, Inc. and Metro. Vote: 8 Yes/3 No [Devlin, Gardner & McFarland]/0 Abstain [Buchanan & Hansen absent]	CO EM	Related to Res. #90-1279, #94-1972, #94-1904, #94-1939, #94-1996, #94-1997, #94-2014, #94-2032
94-1974A	10/27/1994	For the Purpose of Extending the Fuel Purchase Agreements With Devin and Stein Oil Companies Until March 31, 1995. Vote: 11 Yes/1 No [Van Bergen]/0 Abstain [Buchanan absent]	SW	Related to Res. #95-2117, #96-2345, #97-2496, #98-2639

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
94-1975	11/10/1994	For the Purpose of Amending the Local Share Allocation Formulas and Guidelines in the Greenspaces Master Plan. Vote: 11 Yes/1 No [Buchanan]/1 Abstain [Gates]	RPG	Related to Res. #92-1637, #94-2011A
94-1976	11/10/1994	For the Purpose of Authorizing an Amendment to the Intergovernmental Agreement With Portland State University (Contract #903466). Vote: 13 Yes/0 No/0 Abstain	SW	
94-1977	12/08/1994	For the Purpose of Authorizing Issuance of a Request For Bids For the Construction of an Improved Cover System, Gas Collection System, and Stormwater Collection System on a Portion of the St. Johns Landfill. Vote: 11 Yes/0 No/0 Abstain [Gardner & Van Bergen absent]	SW SJL	
94-1978	11/22/1994	For the Purpose of Adopting the Concept Design For Smith and Bybee Lakes Interpretive Center. Vote: 12 Yes/0 No/0 Abstain [Van Bergen absent for the vote]	RPG RF	Related to Ordin. #90-367 Related to Res. #92-1695
94-1979	11/22/1994	For the Purpose of Authorizing a Long Term Lease Agreement of Property For a Cellular Telephone Antenna Site at Glendoveer Golf Course. Vote: 12 Yes/0 No/0 Abstain [Van Bergen absent for the vote]	RPG RF	Related to Res. #94-2028, #96-2369
94-1980	12/22/1994	For the Purpose of Appointing Laurel Butman, Marsha Everett and Jana Ripley to Fill Three Expiring Terms on the North Portland Rehabilitation and Enhancement Committee. Vote: 12 Yes/0 No/0 Abstain [Van Bergen absent]	SW	Related to Res. #86-620, #86-682
94-1981		For the Purpose of Authorizing the Executive Officer to Enter Into an Agreement With Portland General Electric Company to Option Property.	RPG	Not Adopted Related to Ordin. #93-511 Related to Res. #93-1832, #94-1919, #94-2011A, #94-1982
95-1982	1/05/1995	For the Purpose of Authorizing the Executive Officer to Enter Into Agreements With Portland Area Camp Fire Council to Option Properties. Vote: 7 Yes/0 No/0 Abstain	RPG	Related to Ordin. #93-511 Related to Res. #93-1832, #94-1981, #94-1919, #94-2011A, #95-2199A, #95-2201
94-1983	11/22/1994	For the Purpose of Adopting Policies For the Management of the Parks/Expo Fund. Vote: 13 Yes/0 No/0 Abstain	RPG	Related to Ordin. #97-685

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
94-1984	11/22/1994	For the Purpose of Accepting Metro's Comprehensive Annual Financial Report For the Fiscal Year Ended June 30, 1994, the Schedule of Federal Financial Assistance For the Fiscal Year Ended June 30, 1994 and the Various Auditor Reports Thereon, and the Letter to Management Provided By KPMG Peat Marwick LLP. Vote: 13 Yes/0 No/0 Abstain	FMI	
94-1985	12/22/1994	For the Purpose of Requiring Council Confirmation of Appointments to a Committee to Supervise Administration of the Metro Employee Salary Savings Plan. Vote: 11 Yes/0 No/0 Abstain [Gardner & Van Bergen absent]	FMI P	Related to Res. #92-1596, #96-2382, #03-3554, #04-3453, #06-3682, #07-3827, #08-3968
94-1986	11/22/1994	For the Purpose of Approving Amendments to Bylaws of the Metro Committee For Citizen Involvement (MCCI). Vote: 13 Yes/0 No/0 Abstain	MCCI EM	Amends Res. #92-1580A Related to Ordin. #91-418B Related to Res. #91-1489B
95-1987	4/20/1995	For the Purpose of Authorizing the Executive Officer to Enter Into Agreement to Option Property in the Tualatin River Greenway. Vote: 7 Yes/0 No/0 Abstain	RPG	Related to Ordin. #93-511 Related to Res. #92-1637, #93-1832, #94-1919, #94-2011A, #95-2203
94-1988	12/22/1994	For the Purpose of Authorizing an Exemption to the Competitive Procurement Procedures of Metro Code Chapter 2.04.053, and Authorizing a Change Order to the Design Services Agreement With Parametrix, Inc. Vote: 11 Yes/0 No/0 Abstain [Gardner & Van Bergen absent]	SW SJL	Related to Res. #90-1266
94-1989	12/22/1994	For the Purpose of Determining the South/North Light Rail Transit Alternatives to Advance Into the Tier II Draft Environmental Impact Statement For Further Study. Vote: 12 Yes/0 No/0 Abstain Van Bergen absent]	PD T	Related to Res. #95-2243, #97-2505A, #98-2674
94-1990A	11/22/1994	For the Purpose of Establishing an Advisory Committee to Examine the Region's Future Options For a Stadium. Vote: 13 Yes/0 No/0 Abstain	MERC	
94-1991B	11/22/1994	For the Purpose of Establishing an Advisory Committee to Examine the Final Transfer and Consolidation of Certain City of Portland Facilities at Metro. Vote: 13 Yes/0 No/0 Abstain	MERC RF	

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
94-1992		For the Purpose of Amending Rules Establishing Procedures Relating to the Conduct of Council Business.	CO	Withdrawn from consideration Related to Res. #91-1467A
94-1993	12/22/1994	For the Purpose of Authorizing Exemption of the Requirement For Competitive Bidding in Metro Code Chapter 2.04.060 and Authorizing a Sole Source Contract With Associated General Contractors (AGC) For Promoting Building Industry Recycling Projects to Its Membership. Vote: 11 Yes/0 No/0 Abstain [Gates & Van Bergen absent]	SW	
94-1994	6/23/1994	For the Purpose of Accepting the May 17, 1994 Primary Election Abstract of Votes For Metro. Vote: 9 Yes/0 No/0 Abstain [Devlin, Gardner, Gates & McLain absent]	CO EM	
94-1995	6/09/1994	For the Purpose of Expressing Appreciation to Kay Rich For Services Rendered to Metro and Citizens of the Region. Vote: 11 Yes/0 No/0 Abstain [Buchanan & Hansen absent]	CO	
95-1995 Note: Duplicate Number	1/19/1995	For the Purpose of Certifying That Tri-Met's Joint Complementary Paratransit Plan Update For 1995 Conforms to Metro's Regional Transportation Plan. Vote: 7 Yes/0 No/0 Abstain	PD T	
94-1996	6/23/1994	For the Purpose of Amending a Contract With Harrang, Long, Gary, Rudnick P.C. For Legal Services on Council Contracting Authority. Vote: 6 Yes/4 No [Devlin, Hansen, McFarland & Moore]/0 Abstain [Gardner, Gates & McLain absent]	CO GS	Related to Res. #94-1939, #94-1973, #94-2014
94-1997		For the Purpose of Recommending A and B Contract Designations For the Personnel and Executive Management Departments.	CO GS	Not Adopted Related to Res. #94-1973
94-1998	7/14/1994	For the Purpose of Exempting Uniform Supply and Laundry Service For the Metro Washington Park Zoo From Competitive Bid, and Authorizing a Sole Source Extension to the Industrial Laundry Service Contract No. 901378. Vote: 10 Yes/2 No [McLain & Van Bergen]/0 Abstain [Buchanan absent]	Z RF	
94-1999	Copy Missing from File	For the Purpose of Initiating Procedures to Transfer Civic Stadium Management.	MERC	Not Adopted

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
94-2000	6/23/1994	For the Purpose of Making Appointments to Council Standing Committees. Vote: 10 Yes/0 No/0 Abstain [Gardner, Gates & McLain absent]	CO	Related to Res. #88-840, #88-964, #89-1038, #89-1125, #89-1139, #90-1207, #90-1274, #91-1382, #92-1553, #92-1642, #92-1737, #93-1741, #94-1893
94-2001B	8/11/1994	For the Purpose of Supporting Passage of Flow Control Legislation By the U.S. Congress. Vote: 8 Yes/1 No [Kvistad]/0 Abstain [Buchanan, Gates, Van Bergen & Wyers absent]	SW	
94-2002	7/14/1994	For the Purpose of Authorizing the Release of Request For Proposals For Feasibility and Market Study For RV Parks at Blue Lake Park and the Portland Expo Center and Authorizing a Contract With the Selected Consultant. Vote: 12 Yes/0 No/0 Abstain [Buchanan absent]	GS RF	
94-2003	9/22/1994	For the Purpose of Authorizing an Exemption to the Requirement of Competitive Bidding Pursuant to Metro Code 2.04.041 and Authorizing the Executive Officer to Extend the Current Operations Contract For Metro South Station to No Later Than October 1, 1996. Vote: 10 Yes/1 No [Van Bergen]/0 Abstain [Buchanan & Devlin absent for the vote]	SW GS	Adopted by the Metro Contract Review Board. Related to Res. #95-2247
94-2004A	7/28/1994	For the Purpose of Approving an Intergovernmental Agreement in the Amount of \$52,000.00 With the Special Districts Association of Oregon (SDAO) to Provide Legislative Services to Metro. Vote: 10 Yes/0 No/0 Abstain [Buchanan, Gates & Van Bergen absent for the vote]	PGR	Related to Res. #90-1377
94-2005	8/25/1994	For the Purpose of Adopting an Interim Contract Services Division Report on MBE/WBE/DBE Utilization and Authorizing the Executive Officer to Execute a Consultant Services Contract For Metro-Wide Service Improvements. Vote: 10 Yes/0 No/0 Abstain [Devlin & Gardner absent for the vote] [Wyers absent]	GS	
94-2006				Number not used
94-2007	8/11/1994	For the Purpose of Authorizing an Exemption to Metro Code Chapter 2.04.041(c) to Enter Into a Sole Source Contract With Dr. Joel Arick For the Evaluation of the Environmental Enrichment Science Education Workshops. Vote: 9 Yes/0 No/0 Abstain [Buchanan, Gates, Van Bergen & Wyers absent]	Z RF	

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
94-2008	7/28/1994	A Resolution Setting Forth the Official Intent of Metro to Reimburse Certain Capital Expenditures Out of the Proceeds of Obligations to Be Issued in Connection With the Acquisition, Construction and Installation of Various Capital Projects. Vote: 10 Yes/0 No/0 Abstain [Buchanan, Gates & Van Bergen absent for the vote]	FMI	Related to Ordin. #93-495
94-2009	7/28/1994	For the Purpose of Establishing a Five and Ten-Year Transportation Finance Strategy. Vote: 10 Yes/0 No/0 Abstain [Buchanan, Gates & Van Bergen absent for the vote]	PD T	Related to Ordin. #92-433 Related to Res. #89-1035, #92-1719A, #95-2072, #95-2090
94-2010A	7/28/1994	For the Purpose of Entering Into an Intergovernmental Agreement to Join the Regional Water Supply Planning Study. Vote: 9 Yes/0 No/0 Abstain [Buchanan, Gates, Van Bergen & Washington absent for the vote]	PD	Related to Res. #93-1873A, #94-1962A, #95-2233A, #96-2419A
94-2011A	7/28/1994	For the Purpose of Submitting to the Voters a General Obligation Bond Indebtedness in the Amount of \$138.80 Million to Proceed With the Acquisition of Land For a Regional System of Greenspaces. Vote: 10 Yes/0 No/0 Abstain [Buchanan, Gates & Van Bergen absent for the vote]	RPG	Related to Ordin. #91-418B Related to Res. #90-1261, #92-1637, #92-1639A, #94-1942B, #94-1975, #94-1981, #94-2029B, #94-2049B, #94-2050, #94-2053, #94-2059, #94-2063, #95-1982, #95-1987, #95-2069, #95-2074A, #95-2088, #95-2107, #95-2113, #95-2128, #95-2129, #95-2130, #95-2132, #05-3612, #13-4416
94-2012	7/28/1994	Setting Forth the Official Intent of Metro to Reimburse Certain Capital Expenditures Out of the Proceeds of Obligations to Be Issued in Connection With the Regional Greenspaces Program. Vote: 10 Yes/0 No/0 Abstain [Buchanan, Gates & Van Bergen absent for the vote]	FMI	Related to Ordin. #93-495
94-2013	7/28/1994	Setting Forth the Official Intent of Metro to Reimburse Certain Capital Expenditures Out of the Proceeds of Obligations to Be Issued to Finance Various Capital Projects at the Washington Park Zoo. Vote: 10 Yes/0 No/0 Abstain [Buchanan, Gates & Van Bergen absent for the vote]	FMI	Related to Ordin. #93-495

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
94-2014	9/22/1994	For the Purpose of Amending a Contract With Jacob Tanzer For Legal Services Regarding Metro Executive Officer Contracting Authority. Vote: 10 Yes/1 No [Gardner]/0 Abstain [Buchanan & Devlin absent for the vote]	GS EM	Adopted by the Metro Contract Review Board. Related to Res. #94-1939, #94-1973, #94-1996
94-2015	8/25/1994	For the Purpose of Amending the FY 1995 Metro Transportation Improvement Program to Allocate Funds to Two Road Widening Projects and Acknowledging Miscellaneous Administrative Amendments. Vote: 10 Yes/0 No/0 Abstain [Buchanan & Van Bergen were absent for the vote] [Wyers absent]	PD T	Related to Res. #85-592, #94-1964
94-2016	9/08/1994	For the Purpose of Waiving the Filing Deadline For a Proposed Urban Growth Boundary Locational Adjustment. Vote: 9 Yes/0 No/0 Abstain [Gardner & Gates absent for the vote] [Monroe & Wyers absent]	PD UGB	
94-2017	Copy Missing from File	Title refers to "Purchasing of Land For Green Spaces: Gage Property."	RPG	Not Adopted
94-2018A	8/25/1994	For the Purpose of Authorizing a Lease With the American Advertising Museum For Space in the Metro Regional Center. Vote: 13 Yes/0 No/0 Abstain	GS RF	
94-2019	9/22/1994	For the Purpose of Authorizing an Exemption to the Requirement of a Competitive Process For the Sale of Equipment at Metro Central Station and Authorizing the Executive Officer to Execute Change Order No. 15 to the Current Operations Contract For Metro Central Station. Vote: 11 Yes/0 No/0 Abstain [Buchanan & Devlin absent for the vote]	SW	Adopted by the Metro Contract Review Board.
94-2020	8/25/1994	For the Purpose of Exempting Curriculum Development, Teacher Training, and Program Evaluation For the Zoomobile Science Enhancement Project For the Washington Park Zoo From Competitive Bid, and Authorizing a Sole Source Contract With Janet Jewett. Vote: 10 Yes/0 No/0 Abstain [Devlin & Gardner absent for the vote] [Wyers absent]	Z	
94-2021	8/25/1994	For the Purpose of Amending a Contract With Talbot, Korvola & Warwick For FY 94-95 Performance Audit Services. Vote: 13 Yes/0 No/0 Abstain	GS	Related to Res. #93-1806A, #94-1955

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
94-2022A	8/11/1994	For the Purpose of Authorizing Issuance of a Request For Proposals For an Operator For MetroKids Child Development Center and to Authorize Execution of a Contract With the Selected Operator. Vote: 9 Yes/0 No/0 Abstain (Buchanan, Gates, Van Bergen & Wyers absent)	GS RF	
94-2023	8/11/1994	For the Purpose of Authorizing a Request For Amicus Participation in 1000 Friends of Oregon v. City of North Plains. Vote: 9 Yes/0 No/0 Abstain [Buchanan, Gates, Van Bergen & Wyers absent]	OGC PD UGB	
94-2024B	8/25/1994	For the Purpose of Publishing a Schedule of Public Hearings and Metro Council Decisions to Select the Region 2040 Preferred Alternative. Vote: 11 Yes/0 No/0 Abstain [Van Bergen absent for the vote] [Wyers absent]	PD	Related to Res. #94-1930B
94-2025	8/25/1994	For the Purpose of Entering Into a Grant Agreement With the Metropolitan Regional Arts Council. Vote: 10 Yes/0 No/0 Abstain [Buchanan & Van Bergen were absent for the vote] [Wyers absent]	EM RF	Related to Res. #95-2096
94-2026A	10/13/1994	For the Purpose of Establishing an Advisory Committee to Assist the Metro Council in Coordinating the Regional Parks and Greenspaces Program. Vote: 10 Yes/0 No/0 Abstain [Buchanan, Devlin & McFarland absent]	RPG	Related to Ordin. #04-1030 Related to Res. #90-1261, #93-1849A, #93-1877, #94-2051, #95-2105, #95-2250, #96-2360, #97-2537A, #98-2641, #98-2698, #99-2827, #00-2979, #00-2928, #01-3030, #01-3095, #02-3234
94-2027	9/22/1994	For the Purpose of Confirming the Reappointment of William E. Peressini to the Investment Advisory Board. Vote: 12 Yes/0 No/0 Abstain [Hansen absent for the vote]	FMI	Related to Res. #87-817, #93-1748
94-2028	9/08/1994	For the Purpose of Authorizing a Temporary Lease of Property For a Cellular Telephone Antenna Site. Vote: 9 Yes/0 No/0 Abstain [Gardner & Gates absent for the vote] [Monroe & Wyers absent]	RPG	Related to Res. #94-1979

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
94-2029B	9/22/1994	For the Purpose of Endorsing the Updating and Reprinting Public Information Materials For the Metropolitan Greenspaces Program and Producing Public Information Materials For the 1995 Greenspaces Acquisition Bond Measure. Vote: 11 Yes/0 No/0 Abstain [Buchanan & Devlin absent for the vote]	RPG	Related to Res. #92-1637, #94-2011A, #94-2050, #95-2088, #95-2113, #96-2330, #96-2331, #96-2332, #96-2340, #96-2341, #96-2357, #96-2358, #96-2359, #96-2361, #96-2362
95-2030	9/22/1994	Authorizing the Finance and Management Information Department to Undertake an Escrow Restructuring For the 1993 General Revenue Refunding Bonds. Vote: 12 Yes/0 No/0 Abstain [Hansen absent for the vote]	FMI	Related to Ordin. 95-574 Related to Res. #93-1795, #93-1863
95-2030 Note: Duplicate Number	1/26/1995	For the Purpose of Withdrawing the Referral of Ordinance No. 94-556C Relating to Taxation to the Voters. Vote: 7 Yes/0 No/0 Abstain	CO	Related to Ordin. #94-556C, #95-574 Rescinds Res. #94-2045
94-2031A	10/13/1994	For the Purpose of Exempting the Long Distance Service Carrier For the Metro Washington Park Zoo From Competitive Bidding, and Authorizing a Sole Source Contract With Sprint. Vote: 11 Yes/0 No/0 Abstain [Buchanan & Devlin absent]	Z RF	
94-2032	9/08/1994	For the Purpose of Authorizing Special Legal Counsel to File an Appeal. Vote: 11 Yes/0 No/0 Abstain [Monroe & Wyers absent]	OGC	Related to Res. #94-1973
94-2033	10/13/1994	For the Purpose of Expressing the Intent of Metro to Acquire an Automated Management Information System in Fiscal Year 1995-96 Using, In Part, the Fiscal Year 1994-95 Support Services Unappropriated Balance. Vote: 11 Yes/0 No/0 Abstain [Buchanan & Devlin absent]	FMI	
94-2034	10/13/1994	For the Purpose of Authorizing a Design and Construction Agreement With Tri-Met For the Washington Park Parking Lot. Vote: 11 Yes/0 No/0 Abstain [Buchanan & Devlin absent]	RF Z	
94-2035	10/13/1994	For the Purpose of Authorizing an Amendment to the Parking Lot Agreement For the Washington Park Parking Lot Between OMSI, World Forestry Center, and Metro. Vote: 11 Yes/0 No/0 Abstain [Buchanan & Devlin absent]	GS RF	

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
94-2036	10/13/1994	For the Purpose of Confirming Citizen Member Appointee, Betsy Bergstein, to the Metro Policy Advisory Committee (MPAC). Vote: 11 Yes/0 No/0 Abstain [Buchanan & Devlin absent]	PD MPAC	Related to Res. #93-1742A
94-2037	10/13/1994	For the Purpose of Authorizing a Competitive Bid Exemption and the Execution of a Sole Source Contract With Western Attitudes For Continuation of "Citi-Speak" Public Opinion Surveys. Vote: 11 Yes/0 No/0 Abstain [Buchanan & Devlin absent]	PGR	
94-2038	10/13/1994	For the Purpose of Authorizing a Competitive Bid Exemption and the Execution of a Sole Source Contract With Portland Cable Access Television. Vote: 11 Yes/0 No/0 Abstain [Buchanan & Devlin absent]	PGR CO GS	
94-2039	11/22/1994	For the Purpose of Authorizing Execution of a Memorandum of Understanding (MOU) Regarding Conformity of Portions of the Air Quality Maintenance Area Outside of Metro's Boundaries. Vote: 11 Yes/2 No [Buchanan & Van Bergen]/0 Abstain	PD	
94-2040C	12/08/1994	For the Purpose of Adopting a 2040 Growth Management Strategy. Vote: 12 Yes/0 No/0 Abstain [Van Bergen absent]	PD	Related to Ordin. #94-578, #95-625A Related to Res. #94-1930B, #95-2087, #95-2224, #95-2243, #95-2244
94-2041	Copy Missing from File	For the Purpose of Adopting Water Supply Planning Policy Objectives.	PD	Not Adopted
94-2042	11/10/1994	For the Purpose of Authorizing a Competitive Bid Exemption Pursuant to Metro Code Chapter 2.04.041(c) and Execution of a Sole Source Contract With Nancy Owen-Meyers For Development of an Integrated Pest Management Program For Metro Solid Waste Facilities. Vote: 12 Yes/0 No/0 Abstain [Devlin absent for the vote]	SW	
94-2043A	10/13/1994	For the Purpose of Endorsing a Change in State Statute Regarding the Membership of the Portland Metropolitan Area Local Government Boundary Commission. Vote: 9 Yes/2 No [Gardner & Kvistad/0 Abstain [Buchanan and Devlin absent]	CO PGR	
94-2044		For the Purpose of Approving a Bond in the Amount of \$27.2 Million For an Oregon Territory Exhibit and New Zoo Entrance.	Z	Not Adopted

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
94-2045	10/13/1994	For the Purpose of Submitting to the Voters For Their Approval Ordinance 94-556C "An Ordinance Relating to Taxation, Establishing a Construction Excise Tax Reducing Solid Waste Rates and Refunding Planning Service Fees to Local Governments." Vote: 9 Yes/2 No [Devlin & Gardner]/0 Abstain [Kvistad absent for the vote] [Buchanan absent]	CO FMI	Related to Ordin. #94-556C, #95-574 Rescinded by Res. #95-2030
94-2046A	10/13/1994	For the Purpose of Authorizing Issuance of a Request For Proposals and Authorizing the Executive Officer to Enter Into a Multi-Year Contract With the Most Qualified Proposer to Manage the Lake House at Blue Lake Regional Park. Vote: 11 Yes/0 No/0 Abstain [Buchanan & Devlin absent]	RPG RF	Related to Res. #93-1877
94-2047	11/10/1994	A Resolution Approving Voting Membership on the Metro Policy Advisory Committee For Clark County and Vancouver, Washington. Vote: 12 Yes/0 No/0 Abstain [Devlin absent for the vote]	PD MPAC	Related to Res. #93-1742A
94-2048	11/10/1994	For the Purpose of Accepting a Nominee to the Metro Committee For Citizen Involvement (MCCI). Vote: 12 Yes/0 No/0 Abstain [Devlin absent for the vote]	MCCI EM	Related to Ordin. #93-479A Related to Res. #92-1666
94-2049B	11/10/1994	For the Purpose of Modifying the Submission to the Voters of a General Obligation Bond Indebtedness to Proceed With the Acquisition of Land For a Regional System of Greenspaces. Vote: 11 Yes/0 No/0 Abstain [Buchanan & Gates absent for the vote]	RPG	Related to Ordin. #91-418B Related to Res. #90-1261, #92-1637, #92-1639A, #94-1942B, #94-2011A, #94-2050, #95-2074A, #95-2088, #06-3727, #12-4398, #13-4442, #15-4670, #16-4690, #22-5279
94-2050		For the Purpose of Approving the Content of Public Information Materials For the 1995 Greenspaces Bond Measure.	RPG	Tabled Related to Ordin. #94-573 Related to Res. #94-2011A, #94-2029B, #94-2049B, #96-2330, #96-2331, #96-2332, #96-2340, #96-2341, #96-2357, #96-2358, #96-2359, #96-2361, #96-2362

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
94-2051	12/22/1994	For the Purpose of Expressing Metro's Appreciation to the Greenspaces Policy Advisory Committee Members. Vote: 11 Yes/0 No/0 Abstain [Gates & Van Bergen absent]	RPG	Related to Res. #90-1261, #94-2026A
94-2052	12/22/1994	For the Purpose of Providing Salary Increases For All Non-Represented Employees. Vote: 9 Yes/3 No [Devlin, Kvistad & Monroe]/ 0 Abstain [Van Bergen absent]	P FMI	Related to Res. #94-2065, #95-2180
94-2053	12/22/1994	For the Purpose of Authorizing the Executive Officer to Enter Into an Agreement With James A. and Beatrice Bottger to Option Property. Vote: 11 Yes/0 No/0 Abstain [Gates & Van Bergen absent]	RPG	Related to Ordin. #93-511 Related to Res. #93-1832, #94-1919, #94-2011A
94-2054	12/22/1994	For the Purpose of Confirming the Appointment of Alice Norris to the Metropolitan Exposition-Recreation Commission. Vote: 11 Yes/0 No/0 Abstain [Gates & Van Bergen absent]	MERC	Related to Res. #94-1944
94-2055	12/22/1994	For the Purpose of Ratifying the AFSCME Local 3580 Settlement Agreement. Vote: 9 Yes/3 No [Devlin, Kvistad & Monroe]/ 0 Abstain [Van Bergen absent]	P FMI	Related to Res. #94-2066
94-2056	12/22/1994	For the Purpose of Providing For the Deduction of Contributions to Retirement Plans From Wages and Salaries. Vote: 11 Yes/1 No (Kvistad)/0 Abstain [Van Bergen absent]	P FMI	
94-2057	12/22/1994	For the Purpose of Ratifying the Laborers International (LIU) Local 483 Settlement Agreement. Vote: 9 Yes/3 No [Devlin, Kvistad & Monroe]/ 0 Abstain [Van Bergen absent]	P FMI	Related to Res. #94-2067
95-2058	1/19/1995	For the Purpose of Allocating I-205 Busway Withdrawal Funds to South/North Environmental Impact Statement and Preliminary Engineering and Airport Ground Access Study and Rescinding Tri-Met Obligation to Repay Previous I-205 Buslane Withdrawal Grant. Vote: 7 Yes/0 No/0 Abstain	PD T	Related to Res. #92-1584, #93-1784, #93-1845A, #94-1964

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
94-2059	12/22/1994	For the Purpose of Authorizing the Executive Officer to Enter Into an Agreement With Stuart L. and Kelley Stickler to Option Property. Vote: 11 Yes/0 No/0 Abstain [Gates & Van Bergen absent]	RPG	Related to Ordin. #93-511 Related to Res. #93-1832, #94-1919, #94-2011A
94-2060	12/22/1994	For the Purpose of Accepting the November 8 General Election Abstract of Votes For Metro.	CO	
94-2061	12/22/1994	For the Purpose of Authorizing the Issuance of a Solicitation For Applications For Recycling Business Development Grants, An Exemption From Competitive Bidding, and Authorizing the Executive Officer to Enter Into Multi-Year Contracts. Vote: 11 Yes/0 No/0 Abstain [Gates & Van Bergen absent]	SW	Related to Res. #95-2144, #96-2262
94-2062	12/22/1994	For the Purpose of Approving Change Order No. 8 to Subarea 2 and 3 St. Johns Landfill Closure Contract. Vote: 11 Yes/0 No/0 Abstain [Gates & Van Bergen absent]	SW SJL	
94-2063		For the Purpose of Authorizing the Executive Officer to Enter Into an Agreement With Howard A. Winters.	RPG	Not Adopted Related to Ordin. #93-511 Related to Res. #93-1832, #94-1919, #94-2011A
95-2064A	1/19/1995	For the Purpose of Declaring Novell NetWare to Be a Metro Local Area Network Standard and Thereby Authorizing a Sole Source Relationship With Novell (NetWare) Inc. Pursuant to State Price Agreement No. 3215. Vote: 7 Yes/0 No/0 Abstain	FMI	Adopted by the Metro Contract Review Board.
94-2065		For the Purpose of Providing Salary Increases For All Non-Represented Employees.	P FMI	Tabled Related to Res. #94-2052
94-2066		For the Purpose of Authorizing an Extension to the AFSCME Local 3580 Agreement.	P FMI	Tabled Related to Res. #94-2055
94-2067		For the Purpose of Authorizing an Extension to the Laborers Union (LIU) Local 483 Agreement.	P FMI	Tabled Related to Res. #94-2057
94-2068	12/22/1994	For the Purpose of Confirming the Appointment of Baruti L. Artharee to the Metropolitan Exposition-Recreation Commission. Vote: 11 Yes/0 No/0 Abstain [Gates & Van Bergen absent]	MERC	

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
95-2069	1/05/1995	For the Purpose of Authorizing the Executive Officer to Enter Into an Agreement With J. J. and Associates to Option Property. Vote: 7 Yes/0 No/0 Abstain	RPG GS	Related to Ordin. #93-511 Related to Res. #93-1832, #94-1919, #94-2011A, #95-2185, #95-2191
95-2070	1/03/1995	For the Purpose of Reorganizing the Council, Making Appointments and Setting a Meeting Schedule. Vote: 7 Yes/0 No/0 Abstain	CO	Related to Res. #94-1893, #95-2114, #95-2145A
95-2071A	1/12/1995	For the Purpose of Accepting Nominees to the Metro Committee For Citizen Involvement (MCCI). Vote: 6 Yes/0 No/0 Abstain [Monroe absent]	PGR MCCI	Related to Ordin. #91-418B, #93-479A Related to Res. #92-1666
95-2072	1/19/1995	For the Purpose of Endorsing the Oregon Transportation Finance Package. Vote: 7 Yes/0 No/0 Abstain	PD T	Related to Ordin. #92-433 Related to Res. #94-2009
95-2073A	1/19/1995	For the Purpose of Authorizing an Exemption From the Competitive Bid Process and Authorizing Issuance RFP #94R-35-SW For Purchasing Diesel Fuel. Vote: 7 Yes/0 No/0 Abstain	SW	Adopted by the Metro Contract Review Board Related to Res. #96-2348, #97-2496, #98-2639
95-2074A	1/19/1995	For the Purpose of Changing the Election Date of the Submission to the Voters of a General Obligation Bond Indebtedness to Proceed With the Acquisition of Land For a Regional System of Greenspaces. Vote: 7 Yes/0 No/0 Abstain	RPG	Related to Ordin. #91-418B, #97-714 Related to Res. #90-1261, #92-1637, #92-1639A, #94-1942B, #94-2011A, #94-2049B, #95-2088, #95-2113, #03-3313, #05-3571, #22-5250
95-2075	Copy Missing from file	For the Purpose of Changing a One-Year Contract to a Two-Year Contract For Custom Printed Tablewares.	Z	Withdrawn from consideration
95-2076A	1/19/1995	For the Purpose of Adopting Metro 1995 Oregon Legislative Process, Principles and Priorities. Vote: 6 Yes/0 No/1 Abstain [Kvistad]	PGR	
95-2077A	1/26/1995	For the Purpose of Authorizing the Auditor to Release a Request For Proposals and Execute a Contract For Independent Audit Services. Vote: 7 Yes/0 No/0 Abstain	AUD	

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
95-2078	1/26/1995	For the Purpose of Adopting Rules Establishing Procedures Relating to the Conduct of Council Business. Vote: 7 Yes/0 No/0 Abstain	CO	Related to Res. #91-1467A Amended by Res. #95-2160, #13-4447
95-2079	1/26/1995	For the Purpose of Revising Guidelines For Councilor Expense and General Council Materials and Services Accounts. Vote: 7 Yes/0 No/0 Abstain	CO	Related to Res. #83-431, #85-541, #88-922, #89-1065A, #90-1281, #91-1468, #92-1643, #93-1746A, #03-3396, #13-4448
95-2080A	1/26/1995	For the Purpose of Accepting Nominees to the Metro Committee For Citizen Involvement (MCCI). Vote: 7 Yes/0 No/0 Abstain	PGR MCCI	Related to Ordin. #93-479A Related to Res. #92-1666
95-2081A	5/04/1995	For the Purpose of Approving the Fiscal Year 1995-96 Budget and Transmitting the Approved Budget to the Tax Supervising and Conservation Commission. Vote: 5 Yes/1No [Kvistad]/0 Abstain [Monroe absent]	CO	Related to Ordin. #95-587
95-2082	2/02/1995	For the Purpose of Exempting Certain Metropolitan Exposition Recreation Commission Concessions Management Service Contracts From Sealed Bid Competitive Procurement Requirements. Vote: 6 Yes/0 No/0 Abstain [McCaig absent]	MERC	Adopted by the Metro Contract Review Board
95-2083	2/02/1995	For the Purpose of Adopting the Mid-FY 94-95 Pay Plan For Seasonal Zoo Visitor Services Workers. Vote: 6 Yes/0 No/0 Abstain [McCaig absent]	P	
95-2084	2/02/1995	For the Purpose of Authorizing an Exemption From Competitive Bidding and Issuance of a Request For Proposals For a Home Compost Bin Distribution and Education Program, and Authorizing the Use of a Multi-Year Contract. Vote: 6 Yes/0 No/0 Abstain [McCaig absent]	SW	Adopted by the Metro Contract Review Board Related to Res. #95-2131, #95-2257
95-2085	2/02/1995	For the Purpose of Approving a Process For Conferring Scholarships For the Metro Electronic Bulletin Board Pilot Project Presented By the Metro Committee For Citizens Involvement (MCCI). Vote: 6 Yes/0 No/0 Abstain [McCaig absent]	PGR MCCI	

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
95-2086	2/02/1995	For the Purpose of Authorizing the Executive Officer to Execute Change Order No. 4 to the Lonigan Construction Company Contract For Remodel of Research Building at the Metro Washington Park Zoo. Vote: 6 Yes/0 No/0 Abstain [McCaig absent]	GS	Related to Res. #94-1920
95-2087	2/02/1995	For the Purpose of Approving a Six Month Work Plan For Growth Management. Vote: 6 Yes/0 No/0 Abstain [McCaig absent]	PD	Related to Res. #94-2040C
95-2088	2/02/1995	For the Purpose of Approving the Content of Public Information Materials For the 1995 Greenspaces Bond Measure. Vote: 6 Yes/0 No/0 Abstain [McCaig absent]	RPG	Related to Ordin. #94-573 Related to Res. #94-2011A, #94-2029B, #94-2049B, #95-2074A
95-2089	3/16/1995	For the Purpose of Amending the Transportation Policy Alternatives Committee (TPAC) Bylaws. Vote: 6 Yes/0 No/0 Abstain [Kvistad absent]	PD T TPAC	Related to Res. #82-374, #95-2170
95-2090	2/23/1995	For the Purpose of Establishing a Financing Plan For the South/North Light Rail Project. Vote: 6 Yes/0 No/0 Abstain [McLain absent]	PD T	Related to Res. #93-1784, #94-2009
95-2091	Copy Missing from file	For the Purpose of Withdrawing the Referral on Ordinance No. 94-556C Relating to Taxation.		Not Adopted Related to Ordin. #94-556C
95-2092	2/02/1995	For the Purpose of Authorizing the Executive Officer to Execute Change Order Nos. 4, 5, and 6 to Contract No. 903757 With Michael J. Watt For Remodel of the Banquet Kitchen at the Metro Washington Park Zoo. Vote: 6 Yes/0 No/0 Abstain [McCaig absent]	Z	
95-2093	2/16/1995	For the Purpose of Authorizing a Renewable Five-Year Lease Agreement of Property With the Birds of Prey Rescue Northwest, Inc. at Howell Territorial Park. Vote: 6 Yes/0 No/0 Abstain [Monroe absent]	RPG	
95-2094	2/23/1995	For the Purpose of Amending the Transportation Improvement Program For the Sunnyside Village Project. Vote: 6 Yes/0 No/0 Abstain [McLain absent]	PD T	

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
95-2095	2/16/1995	For the Purpose of Authorizing the Executive Officer to Execute a Lease With Business Properties Investment Limited Partnership. Vote: 6 Yes/0 No/0 Abstain [Monroe absent]	GS	
95-2096	2/09/95	For the Purpose of Authorizing the Executive Officer to Execute an Intergovernmental Agreement Creating a Regional Arts and Cultural Agency. Vote: 7 Yes/0 No/0 Abstain	GS	Related to Res. #94-2025
95-2097	3/02/1995	For the Purpose of Authorizing an Exemption to Metro Code Chapter 2.04.060, Personal Services Contracts Selection Process and Authorizing a Sole Source Contract With Stop Oregon Litter and Vandalism (SOLV) For Sponsorship of the Annual "SOLV-IT" Cleanup Event on Saturday, April 22, 1995. Vote: 6 Yes/0 No/0 Abstain [Morissette absent]	SW	Related to Res. #90-1251
95-2098	2/07/1995	For the Purpose of Expressing Appreciation to Sam Brooks For Services Rendered to the Region as a Member of the Metropolitan Exposition-Recreation Commission. Vote: 6 Yes/0 No/0 Abstain [Monroe absent]	CO MERC	
95-2099	3/02/1995	For the Purpose of Funding Third-Year Metropolitan Greenspaces Education Grants Program. Vote: 6 Yes/0 No/0 Abstain [Morissette absent]	RPG	Related to Res. #92-1637, #92-1720
95-2100	3/02/1995	For the Purpose of Authorizing an Intergovernmental Agreement With Multnomah County to Provide Landscape Maintenance Services. Vote: 5 Yes/1 No [McCaig]/0 Abstain [Morissette absent]	SW	
95-2101	3/02/1995	For the Purpose of Entering Into a Multi-Year Contract With the Most Qualified Proposer By Authorizing Issuance of A Request For Proposals For Environmental Impact Analysis For the South/North High Capacity Transit Study. Vote: 6 Yes/0 No/0 Abstain [Morissette absent]	PD T	Related to Res. #97-2527, #98-2678
95-2102	3/16/1995	For the Purpose of Approving the FY 1996 Unified Work Program. Vote: 6 Yes/0 No/0 Abstain [Kvistad absent]	PD T	Related to Res. #95-2224

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
95-2103	3/16/1995	For the Purpose of Certifying That the Portland Metropolitan Area is in Compliance With Federal Transportation Planning Requirements. Vote: 7 Yes/0 No/0 Abstain	PD T	
95-2104	6/15/1995	For the Purpose of Expressing the Council's Appreciation to the Members of the Future Vision Commission. Vote: 7 Yes/0 No/0 Abstain	CO	Related to Ordin. #95-604A Related to Res. #93-1801
95-2105	3/23/1995	For the Purpose of Confirming Nominations to the Regional Parks and Greenspaces Advisory Committee. Vote: 6 Yes/0 No/0 Abstain [Kvistad absent]	RPG	Related to Res. #94-2026A
95-2106	3/16/1995	For the Purpose of Authorizing the Executive Officer to Enter Into a Contract With L & H Grading Inc. For Work Associated With the Closure of Sub-Areas 4 and 5 of the St. Johns Landfill. Vote: 6 Yes/0 No/0 Abstain [Kvistad absent]	SW	Related to Res. #97-2509
95-2107	2/23/1995	For the Purpose of Authorizing the Executive Officer to Enter Into Agreement to Option Property in the Tryon Creek Watershed. Vote: 6 Yes/0 No/0 Abstain [McLain absent]	RPG	Related to Ordin. #93-511 Related to Res. #92-1637, #93-1832, #94-1919, #94-2011A, #95-2192, #96-2330, #96-2372, #97-2574, #98-2621, #00-2889, #06-3652A
95-2108	3/16/1995	For the Purpose of Authorizing the Release of a Request For Proposals (RFP) and the Execution of a Multi-Year Contract For Management of the Food Concession at Blue Lake Park. Vote: 6 Yes/0 No/0 Abstain [Kvistad absent]	RPG	Related to Res. #93-1877
95-2109	3/16/1995	For the Purpose of Authorizing the Release of a Request For Proposals (RFP) and the Execution of a Multi-Year Contract For Management of the Boat Concession at Blue Lake Park. Vote: 6 Yes/0 No/0 Abstain [Kvistad absent]	RPG	Related to Res. #93-1877

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
95-2110	3/23/1995	For the Purpose of Authorizing the Executive Officer to Execute Change Order No. 17 to the Metro Central Station Operations Contract to Make Improvements to the Truck Wash Water Reuse System. Vote: 6 Yes/0 No/0 Abstain [Kvistad absent]	SW	Related to Res. #96-2351
95-2111	3/23/1995	For the Purpose of Authorizing a Request For Proposals For Construction Quality Assurance Services Required For the Closure of the St. Johns Landfill and Authorizing the Executive Officer to Execute a Contract With the Most Qualified Proposer. Vote: 6 Yes/0 No/0 Abstain [Kvistad absent]	SW	
95-2112	Copy Missing from file	For the Purpose of Appointing a Committee to Supervise Administration of the Metro Employee Salary Savings Plan and Revising Plan Expense Responsibility.	P	Not Adopted
95-2113	3/30/1995	For the Purpose of Approving the Content of Public Information Material For the 1995 Greenspaces Bond Measure. Vote: 6 Yes/0 No/0 Abstain [Kvistad absent]	RPG	Related to Ordin. #94-573 Related to Res. #94-2011A, #94-2029B, #95-2074A, #96-2265, #96-2266, #96-2330, #96-2331, #96-2332, #96-2334, #96-2340, #96-2341, #96-2357, #96-2358, #96-2359, #96-2361, #96-2362, #96-2383, #98-2688, #01-3035, #02-3199
95-2114		For the Purpose of Amending Resolution 95-2070, Relating to Meeting Times of the Metro Council. Vote: 0 Yes/6 No/0 Abstain [Kvistad absent]	CO	Not Adopted Related to Res. #95-2070
95-2115	3/30/1995	For the Purpose of Amending Contract No. 902670 With Steven M. Siegel & Associates to Add a South/North Transit Corridor Major Investment Study and Authorizing Execution of the Amendment Subject to Conditions. Vote: 6 Yes/0 No/0 Abstain [Kvistad absent]	PD T	

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
95-2116	3/30/1995	For the Purpose of Authorizing an Exemption to Metro Code Chapter 2.04.041(C) to Enter Into a Sole Source Contract With John R. Fraser to Provide Expertise on Collecting, Analyzing, and Interpreting Acoustical Data Germane to the Washington Park Light Rail Station Construction Research Project. Vote: 6 Yes/0 No/0 Abstain [Kvistad absent]	Z	Adopted by the Metro Contract Review Board
95-2117	3/30/1995	For the Purpose of Authorizing the Executive Officer to Execute Multi-Year Contracts With Devin Oil Company Inc. and Stein Oil Company Inc. For Purchasing Diesel Fuel. Vote: 6 Yes/0 No/0 Abstain [Kvistad absent]	SW	Related to Res. #94-1974A
95-2118	3/23/1995	For the Purpose of Selecting the Use of a Request For Proposals as the Preferred Approach to Determine the Long Term Disposition of Waste Received at the Forest Grove Transfer Station. Vote: 6 Yes/0 No/0 Abstain [Kvistad absent]	SW	Related to Res. #95-2188B
95-2119	3/23/1995	For the Purpose of Expressing Support For The National Americorps Program. Vote: 6 Yes/0 No/0 Abstain [Kvistad absent]	CO	
95-2120	3/30/1995	For the Purpose of Authorizing an Exemption to Competitive Bidding Procedures Pursuant to Metro Code Chapter 2.04.041(c) and Authorizing the Executive Officer to Execute a Multi-Year Contract With the Oregon Historical Society. Vote: 6 Yes/0 No/0 Abstain [Kvistad absent]	RPG	Adopted by the Metro Contract Review Board Related to Res. #93-1877
95-2121	3/30/1995	For the Purpose of Confirming Citizen Member Appointees to the Metro Policy Advisory Committee (MPAC). Vote: 6 Yes/0 No/0 Abstain [Kvistad absent]	EM MPAC	Related to Res. #93-1742A
95-2122	4/06/1995	For the Purpose of Funding Fourth-Year Greenspaces Restoration Projects to Enhance Wetlands, Streams and Riparian Corridors, and Upland Sites. Vote: 7 Yes/0 No/0 Abstain	RPG	Related to Res. #92-1609
95-2123	4/20/1995	For the Purpose of Endorsing the Citizens Advisory Committee For the Update of the 1996 Regional Transportation Plan. Vote: 7 Yes/0 No/0 Abstain	PD T	

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
95-2124	4/20/1995	For the Purpose of Approving the FY 1994-95 Supplemental Budget and Transmitting the Approved Budget to the Tax Supervising and Conservation Commission. Vote: 7 Yes/0 No/0 Abstain	FMI	Related to Ordin. #95-596
95-2125A	4/13/1995	For the Purpose of Extending and Amending Nineteen Restoration Grant Contracts and Authorizing the Executive Officer to Execute Those and Other Amendments as Necessary to Ensure Completion of These Projects. Vote: 7 Yes/0 No/0 Abstain	RPG	Related to Res. #92-1674, #93-1851
95-2126	4/20/1995	For the Purpose of Expressing Council Intent to Amend Metro's Urban Growth Boundary For Contested Case 94:1: Richards. Vote: 6 Yes/0 No/1 Abstain [McCaig]	PD UGB	Related to Ordin. #79-77, #95-615
95-2127		For the Purpose of Authorizing Contract Amendment No. 1 to Contract No. 903228 With City Center Parking For Management Services of the Metro Parking Structure.	GS	Withdrawn from consideration
95-2128	4/20/1995	For the Purpose of Authorizing the Executive Officer to Enter Into an Agreement to Option Property In the Newell Creek Target Area. Vote: 7 Yes/0 No/0 Abstain	RPG	Related to Ordin. #93-511 Related to Res. #93-1832, #94-1919, #94-2011A, #95-2129, #95-2202, #95-2238, #96-2267, #96-2309, #97-2542, #01-3103
95-2129	4/20/1995	For the Purpose of Authorizing the Executive Officer to Enter Into an Agreement to Option Property in the Newell Creek Target Area. Vote: 7 Yes/0 No/0 Abstain	RPG	Related to Ordin. #93-511 Related to Res. #93-1832, #94-1919, #94-2011A, #95-2202, #95-2128
95-2130	4/20/1995	For the Purpose of Authorizing the Executive Officer to Enter Into an Agreement to Option Property in the Forest Park Target Area. Vote: 7 Yes/0 No/0 Abstain	RPG	Related to Ordin. #93-511 Related to Res. #93-1832, #94-1919, #94-2011A, #95-2200
95-2131	4/20/1995	For the Purpose of Authorizing the Executive Officer to Enter Into an Agreement With Norseman Plastics to Manufacture and Distribute Home Compost Bins. Vote: 7 Yes/0 No/0 Abstain	SW	Adopted by the Metro Contract Review Board Related to Res. #95-2084, #96-2427

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
95-2132	4/20/1995	For the Purpose of Authorizing the Executive Officer to Enter Into Agreement to Option Property in the Forest Park Target Area. Vote: 7 Yes/0 No/0 Abstain	RPG	Related to Ordin. #93-511 Related to Res. #93-1832, #94-1919, #94-2011A
95-2133	5/18/1995	For the Purpose of Recommending Congestion Mitigation/Air Quality (CMAQ) Funding For the Cedar Hills/Hall Boulevard "Alternatives to Highway 217 Bike Lane System." Vote: 7 Yes/0 No/0 Abstain	PD T	Related to Res. #93-1829A, #93-1865
95-2134	4/13/1995	For the Purpose of Endorsing the Washington County Major Streets Transportation Improvement Program Serial Levy. Vote: 5 Yes/0 No/0 Abstain [McCaig & Monroe absent]	PD T	
95-2135	5/04/1995	For the Purpose of Endorsing Continued Funding For Amtrak Services. Vote: 6 Yes/0 No/0 Abstain [Monroe absent]	PD T	
95-2136	4/27/1995	For the Purpose of Confirming Citizen Member Appointees to the Metro Policy Advisory Committee (MPAC). Vote: 7 Yes/0 No/0 Abstain	EM MPAC	Related to Res. #93-1742A
95-2137	5/04/1995	For the Purpose of Authorizing the Executive Officer to Execute Change Order No. 1 to Contract No. 903221 With City of Portland For Recreation Development at Smith and Bybee Lakes. Vote: 7 Yes/0 No/0 Abstain	RPG	
95-2138A	5/25/1995	For the Purpose of Approving the 1995 Interim Federal Regional Transportation Plan (RTP). Vote: 7 Yes/0 No/0 Abstain	PD T	Related to Ordin. #00-869A Amended by Res. #95-2177, #95-2243, #96-2327, #97-2497, #98-2707, #00-2969B Related to Res. #99-2810
95-2139A	5/25/1995	For the Purpose of Amending the FY 1995 Metro Transportation Improvement Program to Allocate \$1.026 Million to Various Planning Activities and to Set Priorities For the Region 2040 Reserve. Vote: 7 Yes/0 No/0 Abstain	PD T	

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
95-2140	6/01/1995	For the Purpose of Authorizing the Executive Officer to Purchase Properties Within the Whitaker Pond Master Plan Area. Vote: 6 Yes/0 No/0 Abstain [Morissette absent]	RPG	Related to Res. #95-2159
95-2141A	5/11/1995	For the Purpose of Authorizing the Solicitation of Proposals For the South/North Transit Corridor Study. Vote: 7 Yes/0 No/0 Abstain	PD T	Related to Res. #95-2218, #97-2536, #98-2652, #98-2685
95-2142	5/11/1995	For the Purpose of Confirming the Nomination of Steven D. Fosler as an Alternate Member of the Transportation Policy Alternatives Committee (TPAC). Vote: 7 Yes/0 No/0 Abstain	PD T TPAC	Related to Res. #84-503
95-2143	5/11/1995	For the Purpose of a Proposal For a Long-Term Lease of the 250-Acre Wilsonville Tract. Vote: 7 Yes/0 No/0 Abstain	RPG	
95-2144	5/18/1995	For the Purpose of Authorizing the Executive Officer to Enter Into an Agreement With United Recycling and Environmed Inc. to Purchase Manufacturing Equipment Under the Metro Recycling Business Development Grant Program. Vote: 6 Yes/0 No/0 Abstain [Washington absent]	SW	Related to Res. #94-2061, #96-2262, #98-2727
95-2145A	5/18/1995	For the Purpose of Reorganizing the Council, Making Appointments and Setting a Meeting Schedule. Vote: 6 Yes/0 No/0 Abstain [Washington absent]	CO	Amended by Res. #95-2166A Related to Res. #95-2070, #95-2160
95-2146	5/18/1995	A Resolution Authorizing the Issuance of a Bond Anticipation Note to Refund an Outstanding Note in Order to Extend the Interim Financing For Various Improvements at the Zoo. Vote: 7 Yes/0 No/0 Abstain	Z	
95-2147	5/18/1995	To Authorize Submission of an Application to the State of Oregon, Economic Development Department, For Low Cost Financing For Construction of the Washington Park Parking Lot. Vote: 7 Yes/0 No/0 Abstain	FMI	Related to Res. #93-1815

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
95-2148	5/18/1995	For the Purpose of Confirming the Appointment of Bernard D. Shanks to the Position of Director of the Solid Waste Department. Vote: 6 Yes/0 No/0 Abstain [Washington absent]	EM SW P	
95-2149	6/01/1995	For the Purpose of Approving the Receiving of Federal Grant Through the Oregon Department of Geology and Mineral Industries For Implementing Regional Earthquake Hazards Identification and Preparedness Program. Vote: 6 Yes/0 No/0 Abstain [Morissette absent]	PD T	
95-2150	Copy Missing from file	For the Purpose of Amending the Regional Emergency Management Intergovernmental Agreement to Include Clark County.	PD	Not Adopted
95-2151	6/01/1995	For the Purpose of Confirming the Appointment of Douglas E. Butler as Director of the Department of Administrative Services. Vote: 6 Yes/0 No/0 Abstain [Morissette absent]	EM P	
95-2152	6/01/1995	For the Purpose of Confirming the Appointment of Jennifer Sims as Chief Financial Officer. Vote: 6 Yes/0 No/0 Abstain [Morissette absent]	EM P	
95-2153	Copy Missing from file	For the Purpose of Adopting Revisions to the Regional Transportation Plan (RTP).	PD T	Not Adopted
95-2154	5/25/1995	For the Purpose of Requesting the Solicitation of Competitive Bids Pursuant to Metro Code Section 2.04.043 For "REGGIE", a Regional Government Information Exchange Network. Vote: 7 Yes/0 No/0 Abstain	PD	
95-2155	6/15/1995	For the Purpose of Authorizing an Exemption to Metro Code Chapter 2.04.41(c), 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. Vote: 7 Yes/0 No/0 Abstain	SW	Related to Res. #90-1340
95-2156	6/15/1995	For the Purpose of Authorizing the Solicitation of Bids For Maintenance of Truck and Axle Scales and Authorizing the Executive Office to Execute a Multi-Year Contract. Vote: 7 Yes/0 No/0 Abstain	SW	

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
95-2157	6/15/1995	For the Purpose of Authorizing the Solicitation of Bids For Hauling of Waste Tires From Metro's Solid Waste Facilities and Authorizing the Executive Officer to Execute a Multi-Year Contract. Vote: 7 Yes/0 No/0 Abstain	SW	
95-2158	Copy Missing from file	Title refers to "Bids For Recycling of Waste Tires."	SW	Not Adopted
95-2159	6/01/1995	For the Purpose of Approving the Whitaker Ponds Concept Master Plan. Vote: 6 Yes/0 No/0 Abstain [Morissette absent]	RPG	Related to Res. #92-1637, #95-2140, #96-2425, #97-2525, #98-2699
95-2160	6/01/1995	For the Purpose of Adopting Rules Establishing Procedures Relating to the Conduct of Council and Standing Committee Business. Vote: 6 Yes/0 No/0 Abstain [Morissette absent]	FMI	Amends Res. #95-2078 Related to Res. #95-2145A, #13-4447
95-2161	6/22/1995	For the Purpose of Approving the Lease/Purchase Financing Whereby Sawy Leasing Corp. Lease/Purchases Certain Equipment to Metro Pursuant to a Lease/Purchase Agreement; and Authorizing the CFO or Her Designee to Execute the Lease/Purchase Agreement and Such Other Documents and Certificates as May Be Necessary to Carry Out the Transactions Contemplated By the Aforementioned Agreement. Vote: 6 Yes/0 No/0 Abstain [McLain absent]	FMI	Related to Res. #95-2208, #97-2473, #97-2474, #97-2551, #97-2571
95-2162	6/29/1995	For the Purpose of Authorizing an Exemption to Metro Code Chapter 2.04.041(c), Competitive Bidding Procedures, and Authorizing a Sole Source Contract With B & B Leasing Co., Inc., For Hauling of Refuse From the Metro South Household Hazardous Waste Facility. Vote: 6 Yes/0 No/0 Abstain [McCaig absent]	SW	
95-2163A	7/06/1995	For the Purpose of Amending Environmental Education Grant Contracts Between Metro and Eight Contractors and Authorizing the Executive Officer to Execute Amendments as Necessary to Complete the Projects. Vote: 7 Yes/0 No/0 Abstain	RPG	Related to Res. #92-1720, #94-1908A

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
95-2164	6/29/1995	For the Purpose of Approving the Year-Six Annual Waste Reduction Program For Local Governments. Vote: 6 Yes/0 No/0 Abstain [McCaig absent]	SW	
95-2165	6/29/1995	For the Purpose of Authorizing an Extension of Three Existing Hazardous Waste Disposal Contracts, Authorizing an Exemption to the Requirement of Competitive Bidding, Authorizing Issuance of a Request For Proposals to Procure Hazardous Waste Disposal Services, and Authorizing the Executive Officer to Execute the Resulting Multi-Year Contracts. Vote: 6 Yes/0 No/0 Abstain [McCaig absent]	SW	
95-2166A	6/15/1995	For the Purpose of Amending the Council Committee Meeting Schedule. Vote: 7 Yes/0 No/0 Abstain	CO	Amends Res. #95-2145A Amended by Res. #95-2212A Related to Res. #95-2216
95-2167	6/22/1995	For the Purpose of Authorizing an Exemption to Metro Code 2.04.041(c) Competitive Bidding Procedures, and Authorizing the Purchase of a Crawler Tractor From Caterpillar Financial Services Corporation, and Authorizing the Sale of a Tractor Through a Public Bidding Process. Vote: 6 Yes/0 No/0 Abstain [McLain absent]	SW	
95-2168	6/22/1995	For the Purpose of Authorizing the Extension of the Existing Contract With Stoel Rives Boley, Jones & Grey For Bond Counsel Services Until December 31, 1995. Vote: 6 Yes/0 No/0 Abstain [McLain absent]	OGC	Related to Res. #90-1181, #92-1664
95-2169	6/22/1995	A Resolution Authorizing the Issuance of Three Series of General Obligation Bonds (Open Spaces Program) in the Principal Amount of Not to Exceed \$135,600,000 For the Purpose of Financing the Acquisition and Improvements of Various Parcels of Land as Part of Metro's Open Spaces Program, and Providing For Related Matters. Vote: 6 Yes/0 No/0 Abstain [McLain absent]	FMI	Supplemented by Res. #95-2190, #95-2206, #95-2222

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
95-2170	6/22/1995	For the Purpose of Making Citizen Appointments to the Transportation Policy Alternatives Committee (TPAC). Vote: 6 Yes/0 No/0 Abstain [McLain absent]	PD T TPAC	Related to Res. #84-503, #95-2089
95-2171	7/06/1995	For the Purpose of Amending Intergovernmental Agreement No. 902784 Between Metro and Washington State University to Extend the Completion Date For the Mill Creek Restoration Grant Project. Vote: 7 Yes/0 No/0 Abstain	RPG	Related to Res. #92-1674
95-2172A	11/16/1995	For the Purpose of Authorizing Issuance of RFP # 95R-17A-REM For a Commercial Food Waste Collection and Processing Project. Vote: 6 Yes/1 No [Morissette]/0 Abstain	SW	Related to Res. #94-1915A
95-2173	7/20/1995	For the Purpose of Authorizing Exemption From Competitive Bidding Pursuant to Metro Code 2.04.041 to Allow Competitive Proposal Process and For Authorization to Issue the Request For Proposals For Parking Management Services For the Metro Parking Garage. Vote: 7 Yes/0 No/0 Abstain	AS R&C	
95-2174A	7/27/1995	For the Purpose of Adopting Public Involvement Policies For Regional Transportation Planning and For Local Jurisdictions Submitting Projects to Metro For RTP and MTIP Consideration. Vote: 7 Yes/0 No/0 Abstain	P TP	Related to Res. #04-3450, #09-4069, #13-4476
95-2175	10/12/1995	For the Purpose of Authorizing Issuance of the Request For Qualifications/Proposals For Property Acquisition Services For the Open Spaces Parks and Streams Program. Vote: 7 Yes/0 No/0 Abstain	RPG	Related to Res. #97-2484, #98-2687, #00-2973
95-2176B	7/27/1995	For the Purpose of Amending the FY 95 Transportation Improvement Program to Allocate \$27 Million of Region 2040 Implementation Funds. Vote: 7 Yes/0 No/0 Abstain	P TP	Related to Res. #96-2279, #96-2394, #98-2619
95-2177	7/27/1995	For the Purpose of Adopting Amendments to the Federal RTP Proposed By the Cities of East Multnomah County. Vote: 7 Yes/0 No/0 Abstain	P TP	Related to Res. #95-2138A

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
95-2178	7/13/1995	For the Purpose of Authorizing an Exemption to the Requirement of Competitive Bidding and Authorizing Issuance of a Request For Proposals to Procure Office Supplies. Vote: 7 Yes/0 No/0 Abstain	AS R&C	
95-2179A	8/03/1995	For the Purpose of Authorizing an Exemption From Competitive Bidding and Authorizing Sole Source and Multi-Year Contracts to Agra Earth and Environmental, and Antech Analysis Technology For Sampling and Testing of Yard Debris Compost. Vote: 6 Yes/0 No/0 Abstain [Monroe absent]	SW	Related to Res. #94-1889
95-2180	7/27/1995	For the Purpose of Amending the Non-Represented Employee Pay Plans. Vote: 7 Yes/0 No/0 Abstain	AS P	Related to Res. #94-2052
95-2181	7/27/1995	For the Purpose of Accepting Nominees to the Metro Committee For Citizen Involvement (MCCI). Vote: 7 Yes/0 No/0 Abstain	MCCI	Related to Ordin. #93-479A Related to Res. #92-1666
95-2182	7/27/1995	For the Purpose of Appointing Claire Stock, Clarice White, and Frank Bird to Three Expiring Terms on the Metro Central Station Community Enhancement Committee. Vote: 7 Yes/0 No/0 Abstain	SW	Related to Ordin. #91-437 Related to Res. #91-1412A, #92-1560
95-2183	7/27/1995	For the Purpose of Amending the FY 1995 Metro Transportation Improvement Program to Update the Regional Transit Program. Vote: 7 Yes/0 No/0 Abstain	P TP	Related to Res. #85-592
95-2184	8/03/1995	For the Purpose of Confirming the Appointment of John Fregonese as the Director of the Department of Growth Management and Development. Vote: 6 Yes/0 No/0 Abstain [Monroe absent]	EO P	
95-2185	8/10/1995	For the Purpose of Authorizing the Executive Officer to Purchase Property Within the Sandy River Regional Target Area. Vote: 5 Yes/0 No/0 Abstain [McCaig & Monroe absent]	RPG	Related to Res. #94-1919, #95-2069, #97-2513
95-2186	7/20/1995	For the Purpose of Accepting the May 16 1995 Special Election Abstract of Votes For Metro. Vote: 7 Yes/0 No/0 Abstain	RPG	

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
95-2187	9/07/1995	For the Purpose of Authorizing the Solicitation of Bids For the Elephant Plaza Picnic Structure at the Metro Washington Park Zoo and Authorizing the Executive Officer to Execute a Contract(s). Vote: 7 Yes/0 No/0 Abstain	Z	
95-2188B	8/10/1995	For the Purpose of Authorizing an Exemption From the Competitive Bid Process and Authorizing Issuance of RFP #95-21-SW For the Disposal and/or Transport of Waste From the Forest Grove Transfer Station. Vote: 5 Yes/0 No/0 Abstain [McCaig & Monroe absent]	SW	Related to Res. #95-2118
95-2189	8/10/1995	For the Purpose of Confirming Alternates For Citizen Representatives to the Transportation Policy Alternatives Committee (TPAC). Vote: 4 Yes/0 No/0 Abstain [McCaig, Monroe & Morissette absent]	T TPAC	Related to Res. #84-503
95-2190	8/10/1995	For the Purpose of Supplementing Resolution No. 95-2169 Pertaining to the Issuance of General Obligation Bonds (Open Spaces Program) in the Principal Amount of Not to Exceed \$135,600,000 For the Purpose of Financing the Acquisition and Improvement of Various Parcels of Land as Part of Metro's Open Spaces Program. Vote: 4 Yes/0 No/0 Abstain [McCaig, Monroe & Morissette absent]	RPG	Supplements Res. #95-2169
95-2191	8/10/1995	For the Purpose of Authorizing the Executive Officer to Purchase Property Within the Forest Park Regional Target Area. Vote: 4 Yes/0 No/0 Abstain [McCaig, Monroe & Morissette absent]	RPG	Related to Res. #94-1919, #95-2069
95-2192	8/10/1995	For the Purpose of Authorizing the Executive Officer to Purchase Property in the Tryon Creek Watershed. Vote: 4 Yes/0 No/0 Abstain [McCaig, Monroe & Morissette absent]	RPG	Related to Ordin. #06-1117 Related to Res. #94-1919, #95-2107
95-2193A	9/21/1995	For the Purpose of Adopting Minority Business Enterprise, Women Business Enterprise and Disadvantaged Business Enterprise Goals For Fiscal Year 1995-96. Vote: 7 Yes/0 No/0 Abstain	AS R&C	

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
95-2194	9/28/1995	For the Purpose of Approving Change Order No. 19 to the Waste Transport Services Contract With Jack Gray Transport, Inc. Vote: 6 Yes/0 No/0 Abstain [McCaig absent]	SW	Related to Ordin. #99-798 Related to Res. #89-1053, #96-2323, #96-2389, #96-2443, #97-2491, #98-2590B, #99-2786
95-2195	9/28/1995	For the Purpose of Endorsing the Oregon Department of Transportation U.S. 30 Interim Corridor Strategy. Vote: 6 Yes/0 No/0 Abstain [McCaig absent]	T	
95-2196	9/28/1995	For the Purpose of Adopting the Portland Area Air Quality Conformity Determination For the FY 96 Transportation Improvement Program and 1995 Interim Federal Regional Transportation Plan. Vote: 6 Yes/0 No/0 Abstain [McCaig absent]	T	
95-2197	10/05/1995	For the Purpose of Confirming the Appointment of Monica D. Hardy to the Solid Waste Rate Review Committee. Vote: 7 Yes/0 No/0 Abstain	SW	Related to Res. #81-291, #96-2401
95-2198	9/07/1995	A Resolution Authorizing a Loan to Metro From the Oregon Economic Development Department's Special Public Works Fund Loan Program. Vote: 7 Yes/0 No/0 Abstain	AS FP	
95-2199A	9/07/1995	For the Purpose of Authorizing the Executive Officer to Purchase Property Within the Forest Park Regional Target Area. Vote: 7 Yes/0 No/0 Abstain	RPG	Related to Res. #94-1919, #95-1982
95-2200	9/07/1995	For the Purpose of Authorizing the Executive Officer to Purchase Property Within the Forest Park Target Area. Vote: 7 Yes/0 No/0 Abstain	RPG	Related to Res. #94-1919, #95-2130
95-2201	9/07/1995	For the Purpose of Authorizing the Executive Officer to Assign Metro's Interest in an Option to Tualatin Hills Park and Recreation District. Vote: 7 Yes/0 No/0 Abstain	RPG	Related to Res. #94-1919, #95-1982
95-2202	9/07/1995	For the Purpose of Authorizing the Executive Officer to Purchase Property Within the Newell Creek Canyon Target Area. Vote: 7 Yes/0 No/0 Abstain	RPG	Related to Res. #94-1919, #95-2128, #95-2129

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
95-2203	9/07/1995	For the Purpose of Authorizing the Executive Officer to Purchase Property Within the Tualatin River Greenway. Vote: 7 Yes/0 No/0 Abstain	RPG	Related to Res. #94-1919, #95-1987
95-2204	9/21/1995	For the Purpose of Opposing H.R. 961 - The Federal Clean Water Act Reauthorization Bill of 1995. Vote: 7 Yes/0 No/0 Abstain	CO	
95-2205	9/07/1995	For the Purpose of Ratifying the AFSCME Local 3580 Collective Bargaining Agreement. Vote: 7 Yes/0 No/0 Abstain	AS P	
95-2206	9/28/1995	A Resolution Supplementing Resolution No. 95-2169 Pertaining to the Issuance of General Obligation Bonds (Open Spaces Program) in the Principal Amount of Not to Exceed \$135,600,000 For the Purpose of Financing the Acquisition and Improvement of Various Parcels of Land as Part of Metro's Open Spaces Program. Vote: 6 Yes/0 No/0 Abstain [McCaig absent]	RPG FP	Supplements Res. #95-2169
95-2207	9/21/1995	For the Purpose of Authorizing the Executive Officer to Execute and Exercise an Option to Purchase Property in Clear Creek. Vote: 7 Yes/0 No/0 Abstain	RPG	
95-2208	10/12/1995	For the Purpose of Approving the Lease/Purchase Financing Whereby SAWY Leasing Corp. Lease/Purchases Certain Equipment to Metro Pursuant to a Lease/Purchase Agreement; and Authorizing the CFO or Her Designee to Execute the Lease/Purchase Agreement and Such Other Documents and Certificates as May Be Necessary to Carry Out the Transaction Contemplated By the Aforementioned Agreement. Vote: 6 Yes/0 No/0 Abstain [Morissette absent]	AS R&C	Related to Res. #95-2161
95-2209		For the Purpose of Authorizing the Executive Officer to Accept an Assignment of Option and to Purchase Property in the Sandy River Regional Target Area.	RPG	Not Adopted
95-2210	10/12/1995	For the Purpose of Confirming the Reappointment of Virginia V. Benware to the Investment Advisory Board. Vote: 7 Yes/0 No/0 Abstain	AS FP	Related to Res. #87-817, #94-1924

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
95-2211	10/12/1995	For the Purpose of Securing Metro's Federal Match Requirement For Conducting the FHWA Pre-Project Study of Congestion Pricing. Vote: 7 Yes/0 No/0 Abstain	T	
95-2212A	9/28/1995	For the Purpose of Amending the Council Organizing Resolution. Vote: 6 Yes/0 No/0 Abstain [McCaig absent]	CO	Amends Res. #95-2166A Amended by Res. #95-2216
95-2213	9/28/1995	For the Purpose of Amending the FY 1995-96 Unified Work Program to Include A Tri-Met Sponsored Transit Finance Task Force. Vote: 6 Yes/0 No/0 Abstain [McCaig absent]	T	
95-2214	10/12/1995	For the Purpose of Approving Amendment to a Contract With the Washington State Department of Transportation to Provide the Services of an Expert Review Panel For Independent Technical Review of the South/North High Capacity Transit Study. Vote: 6 Yes/0 No/0 Abstain [Morissette absent]	T	Related to Res. #97-2486
95-2215	10/05/1995	For the Purpose of Authorizing Execution of Twenty-Six Intergovernmental Agreements With Local Parks Providers For the Local Share of the Open Spaces Program Bond Measure. Vote: 7 Yes/0 No/0 Abstain	RPG	Related to Res. #00-3008, #07-3780
95-2216	10/05/1995	For the Purpose of Amending the Council Organizing Resolution. Vote: 7 Yes/0 No/0 Abstain	CO	Amends Res. #95-2166A, #95-2212A
95-2217	Copy Missing from file	For the Purpose of Confirming Appointments to Employee Salary Savings Plan.	AS P	Not Adopted
95-2218	10/12/1995	For the Purpose of Authorizing a Contract For Technical Assistance, Financial Analysis and Intergovernmental Coordination For the South/North Transit Corridor Study. Vote: 7 Yes/0 No/0 Abstain	T	Related to Res. #95-2141A, #97-2536, #98-2652, #98-2685
95-2219A	10/26/1995	For the Purpose of Recommending Funding For the ODOT/DLCD Transportation and Growth Management Grant Program. Vote: 4 Yes/0 No/0 Abstain [Kvistad, Monroe & Morissette absent]	T	

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
95-2220	10/12/1995	For the Purpose of Amending the South/ North Intergovernmental Agreement (Contract No. 903678) With the Tri-County Metropolitan Transit District of Oregon. Vote: 7 Yes/0 No/0 Abstain	T	Related to Res. #96- 2320
95-2221	11/02/1995	For the Purpose of Authorizing Issuance of a Request For Proposals For Bond Counsel Services For the Period January 1, 1996 to December 31, 1998. Vote: 7 Yes/0 No/0 Abstain	OGC	
95-2222	10/12/1995	A Resolution Supplementing Resolution No. 95-2169 Pertaining to the Issuance of General Obligation Bonds (Open Spaces Program) in the Principal Amount of Not to Exceed \$135,600,000 For the Purpose of Financing the Acquisition and Improvement of Various Parcels of Land as Part of Metro's Open Spaces Program. Vote: 7 Yes/0 No/0 Abstain	AS FP	Supplements Res. #95- 2169
95-2223	11/02/1995	For the Purpose of Exempting the Procurement of the Chimpanzee Climbing Structure at the Metro Washington Park Zoo From Sealed Bids. Vote: 7 Yes/0 No/0 Abstain	Z	
95-2224	11/02/1995	For the Purpose of Amending the FY 95-96 Unified Work Program to Include Development of Regional Framework Plan Elements For Transit-Supportive Land Uses in Light Rail Station Areas and Corridors. Vote: 6 Yes/0 No/0 Abstain [Washington absent from the vote]	GMS	Related to Res. #94- 2040C, #95-2102
95-2225	10/26/1995	For the Purpose of Approving a Multi-Year Contract With Harding Lawson Associates For Design of a Landfill Gas Pipe Line and Compressor Station and Authorizing the Executive Officer to Execute a Contract. Vote: 4 Yes/0 No/0 Abstain [Kvistad, Monroe & Morissette absent]	REM	
95-2226	11/16/1995	For the Purpose of Amending the Contract Between Metro and BRW, Inc. (Contract No. 902962) For the Purpose of Correcting the Contract Budget Amount For Consultant Services Associated With the Completion of the South/North Transit Corridor Study. Vote: 7 Yes/0 No/0 Abstain	T	Related to Ordin. #92- 447 Related to Res. #94- 1922

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
95-2227	11/02/1995	For the Purpose of Authorizing the Executive Officer to Execute Contract No. 904542 in the Amount of \$20,000 With the Wetlands Conservancy For Technical Assistant Services to the Greenspaces Restoration Grants Program. Vote: 6 Yes/0 No/0 Abstain [Washington Absent from the vote]	RPG	
95-2228A	11/02/1995	For the Purpose of Authorizing the Executive Officer to Purchase Property With Accepted Acquisition Guidelines as Outlined in the Open Space Implementation Work Plan. Vote: 6 Yes/0 No/0 Abstain [Washington absent from the vote]	RPG	Related to Res. #95-2255, #95-2267, #96-2274A, #96-2275A, #96-2299, #96-2300, #96-2301, #96-2306, #96-2307, #96-2308, #96-2309, #96-2330, #96-2331, #96-2332, #96-2340, #96-2341, #96-2342, #96-2343, #96-2357, #96-2358, #96-2359, #96-2361, #96-2362, #96-2377, #96-2381, #96-2396, #96-2397, #96-2398, #96-2424, #97-2484, #97-2492, #98-2687, #99-2757, #00-2973, #01-3106, #01-3133, #01-3134, #01-3142, #02-3221, #04-3420, #05-3531, #05-3550, #05-3571, #06-3708, #06-3719A, #06-3720, #06-3746, #06-3747, #07-3766A
95-2229	11/02/1995	For the Purpose of Authorizing Issuance of a Request For Proposals For Financial Advisory Services For the Period January 1, 1996 to December 31, 1998. Vote: 7 Yes/0 No/0 Abstain	AS FP	

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
95-2230	11/02/1995	For the Purpose of Authorizing Issuance of a Request For Proposals For Arbitrage/Rebate Management Services For the Period January 1, 1996 to December 31, 1998. Vote: 7 Yes/0 No/0 Abstain	AS FP	
95-2231	12/14/1995	For the Purpose of Certifying That Tri-Met's Joint Complementary Paratransit Plan Update For 1996 Conforms to Metro's Regional Transportation Plan. Vote: 7 Yes/0 No/0 Abstain	T	
95-2232	11/30/1995	For the Purpose of Endorsing the Oregon Department of Transportation I-5/Highway 217 Subarea Transportation Plan. Vote: 7 Yes/0 No/0 Abstain	T	
95-2233A	11/16/1995	For the Purpose of Providing Comments on the Preliminary Regional Water Supply Plan. Vote: 7 Yes/0 No/0 Abstain	GMS	Related to Res. #94-1962A, #94-2010A, #96-2419A
95-2234	11/09/1995	For the Purpose of Authorizing the Request For Proposals Document For Property/ Casualty Agent of Record/Broker, Waiving the Requirement For Council Approval of the Contract and Authorizing the Executive Officer to Execute the Contract Subject to Conditions. Vote: 7 Yes/0 No/0 Abstain	AS	
95-2235	Copy Missing from file	For the Purpose of Adopting Regional 2040 Early Implementation Measures For Transportation.	T	Not Adopted
95-2236	11/30/1995	For the Purpose of Authorizing an Exemption to Metro Competitive Bidding Procedures, and Authorizing a Sole Source Contract With Waste Recovery Inc. For Recycling of Waste Tires From Metro's Solid Waste Facilities. Vote: 7 Yes/0 No/0 Abstain	REM	Related to Ordin. #95-627
95-2237	Copy Missing from file	For the Purpose of Authorizing the Issuance of a RFB For Elevator Maintenance.	AS	Not Adopted
95-2238	11/30/1995	For the Purpose of Authorizing the Executive Officer to Purchase Property Within the Newell Creek Target Area. Vote: 7 Yes/0 No/0 Abstain	RPG	Related to Res. #94-1919, #95-2128
95-2239	11/16/1995	For the Purpose of Recommending Criteria For the South/North Light Rail Project. Vote: 7 Yes/0 No/0 Abstain	T	
95-2240	Copy Missing from file	For the Purpose of Conducting Preliminary Investigations Into the Purchase of Parcel "A" at the St. Johns Landfill.	REM	Not Adopted
95-2241	Copy Missing from file	For the Purpose of Accepting Metro's Comprehensive Annual Financial Report For the FY Ending June 1995, the Schedule of Federal Assistance For the FY Ending June 1995, and the Various Auditor Reports.	AS FP	Not Adopted

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
95-2242	Copy Missing from file	For the Purpose of Accepting Funding From USEPA For Clackamas River Watershed Project.	RPG	Not Adopted
95-2243	12/21/1995	For the Purpose of Studying the South/North Downtown Portland Alignment Options and an Amended North Terminus Option in the DEIS, Concurring With the South/North Steering Group's Selection of Design Options, and Adopting the Major Investment Study Final Report. Vote: 5 Yes/0 No/0 Abstain [McCaig & Monroe absent]	T	Related to Res. #93-1784, #94-1989, #94-2040C, #95-2138A, #97-2505A, #98-2674
95-2244	2/08/1996	For the Purpose of Amending Urban Reserve Study Areas. Vote: 6 Yes/1 No [McCaig]/0 Abstain	GMS	Related to Ordin. #95-625A, #96-655E Related to Res. #94-2040C
95-2245	12/21/1995	For the Purpose of Authorizing Release of Request For Proposal #95R-24-SW For a Multi-Year Study of Commercial Waste Generators and Authorizing the Executive Officer to Enter Into a Contract. Vote: 5 Yes/0 No/0 Abstain [McCaig & Monroe absent]	REM	
95-2246	12/14/1995	For the Purpose of Authorizing the Executive Officer to Enter Into a Purchase and Sale Agreement to Purchase Property in the Clackamas River Greenway Target Area. Vote: 7 Yes/0 No/0 Abstain	RPG	Related to Res. #92-1637, #94-1919, #96-2308, #99-2813, #00-2955
95-2247	12/21/1995	For the Purpose of Authorizing Change Order No. 18 to the Contract For Operating Metro South Station. Vote: 5 Yes/0 No/0 Abstain [McCaig & Monroe absent]	REM	Related to Res. #94-2003
95-2248	12/21/1995	For the Purpose of Declaring Certain Property Surplus and Authorizing the Execution of a Lease. Vote: 5 Yes/0 No/0 Abstain [McCaig & Monroe absent]	REM	
95-2249	12/14/1995	For the Purpose of Authorizing an Amendment to the Existing Intergovernmental Agreement With Multnomah County Regarding Parks and Other Facilities. Vote: 7 Yes/0 No/0 Abstain	AS	Related to Res. #93-1877
95-2250	2/22/1996	For the Purpose of Confirming Nominations to Fill Vacancies on the Regional Parks and Greenspaces Advisory Committee. Vote: 7 Yes/0 No/0 Abstain	RPG	Related to Res. #94-2026A
95-2251A	12/21/1995	For the Purpose of Recommending Creation of the South/North Light Rail Public-Private Task Force. Vote: 5 Yes/0 No/0 Abstain [McCaig & Monroe absent]	T	

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
95-2252	1/18/1996	For the Purpose of Authorizing the Executive Officer to Enter Into Intergovernmental Agreements With the Cities of Beaverton, Portland, Hillsboro and Washington County For the Purpose of Undertaking Westside Station Community Planning. Vote: 5 Yes/0 No/0 Abstain [McCaig & McLain absent]	GMS	
95-2253	12/21/1995	For the Purpose of Amending the Contract Between Metro and JHK & Associates (Contract No. 903828) For Consultant Services Associated With the Completion of the Portland Metropolitan Area Congestion Management System Study. Vote: 5 Yes/0 No/0 Abstain [McCaig & Monroe absent]	T	Adopted by the Metro Contract Review Board
95-2254	1/18/1996	For the Purpose of Authorizing the Release of Two Requests For Proposals For Public and Technical Components of the Congestion Pricing Study and Waiving the Requirement For Council Approval of the Contract and Authorizing the Executive Officer to Execute the Contract Subject to Conditions. Vote: 5 Yes/0 No/0 Abstain [McCaig & Monroe absent]	T	
95-2255	12/14/1995	For the Purpose of Authorizing the Executive Officer to Enter a Purchase and Sale Agreement to Purchase Property Within the Forest Park Regional Target Area. Vote: 6 Yes/0 No/0 Abstain [Morissette absent]	RPG	Related to Res. #92-1637, #94-1919, #95-2228A, #99-2757, #02-3222
95-2256	Copy Missing from file	Title refers to "Peer Grant Program For Public Agencies."	REM	Not Adopted
95-2257	1/25/1996	For the Purpose of Authorizing an Exemption From Competitive Bidding and Issuance of a Request For Proposals For a Home Compost Bin Distribution Program, and Authorizing the Executive Officer to Enter Into a Contract With Successful Proposer. Vote: 5 Yes/2 No [McCaig & Morissette]/0 Abstain	REM	Related to Res. #95-2084

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
96-2258	1/25/1996	For Authority to Release an RFP For the Music By Blue Lake Concert Coordinator and to Execute a Contract. Vote: 7 Yes/0 No/0 Abstain	RPG	
96-2259	1/04/1996	For the Purpose of Reorganizing the Metro Council. Vote: 6 Yes/1 No [McCaig]/0 Abstain	CO	
96-2260	2/29/1996	For the Purpose of Recommending to the Environmental Quality Commission the Transportation Control Measures (TCM's), Contingencies, and Emissions Budgets to Be Included in the Portland Region's Ozone and Carbon Monoxide (CO) Maintenance Plans. Vote: 4 Yes/2 No [Kvistad & Morissette]/0 Abstain [McCaig absent]	T	Related to Res. #04-3457, #06-3695
96-2261	Copy Missing from File	Title refers to "Regarding the Addition of a Citizen Member to Metro Policy Advisory Committee (MPAC)".	EO	Not Adopted Related to Res. #93-1742A
96-2262	3/14/1996	For the Purpose of Authorizing the Executive Officer to Amend Public Contract 904257 With United Recycling to Purchase Manufacturing Equipment Under the Metro Recycling Business Development Grant Program. Vote: 7 Yes/0 No/0 Abstain	REM	Related to Res. #94-2061, #95-2144
96-2263	2/15/1996	For the Purpose of Amending the MTIP to Program CMAQ Funds For Operation of Willamette Valley High-Speed Rail. Vote: 6 Yes/0 No/0 Abstain [McCaig absent]	T	Related to Res. #94-1953
96-2264	1/18/1996	For the Purpose of Accepting Nominees to the Metro Committee For Citizen Involvement. Vote: 7 Yes/0 No/0 Abstain	EO MCCI	Related to Ordin. #93-479A Related to Res. #92-1666
96-2265	1/18/1996	For the Purpose of Authorizing the Executive Officer to Purchase Property Within the Terwilliger-Marquam Natural Area in SW Portland. Vote: 7 Yes/0 No/0 Abstain	RPG OS	Related to Res. #93-1832, #95-2113, #96-2334, #98-2688

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
96-2266	1/18/1996	For the Purpose of Authorizing the Executive Officer to Purchase Property Within the Willamette River Greenway Regional Target Area. Vote: 7 Yes/0 No/0 Abstain	RPG OS	Related to Res. #92-1637, #93-1832, #95-2113, #96-2306, #97-2556, #97-2578, #98-2642, #99-2796, #99-2874, #00-2918, #00-2949, #00-2992, #04-3459, #20-5149, #22-5277
95-2267	1/18/1996	For the Purpose of Authorizing the Executive Officer to Enter a Purchase and Sale Agreement to Purchase Property Within the Newell Creek Regional Target Area. Vote: 6 Yes/0 No/0 Abstain [McLain absent during the vote]	RPG OS	Related to Res. #92-1637, #95-2128, #95-2228A
96-2268	2/15/1996	For the Purpose of Authorizing the Executive Officer to Execute a Multi-Year Intergovernmental Agreement With the Clark County Public Transportation Benefit Area Authority For the South/North Transit Corridor Study. Vote: 6 Yes/0 No/0 Abstain [McCaig absent]	T	
96-2269	5/16/1996	For the Purpose of Approving the Amendment of the Intergovernmental Agreement of the Regional Emergency Management Group in Order to Add Clark County, Washington to the Group and Authorizing the Regional Emergency Management Policy Advisory Committee to Add New Members in the Future Without Seeking Council Approval. Vote: 6 Yes/0 No/0 Abstain [Morissette excused]	GMS	Related to Res. #93-1856
96-2270	2/22/1996	For the Purpose of Confirming the Reappointment of Clifford N. Carlsen Jr. to the Metropolitan Exposition-Recreation Commission. Vote: 7 Yes/0 No/0 Abstain	EO MERC	Related to Res. #91-1539
96-2271	2/15/1996	For the Purpose of Authorizing Release of Request For Proposal #96R-4-PK For the Oxbow Regional Park Master Plan Authorizing the Executive Officer to Enter Into a Multi-Year Contract. Vote: 6 Yes/0 No/0 Abstain [McCaig absent]	RPG	Related to Res. #97-2553A
96-2272	2/15/1996	For the Purpose of Amending the Contract Between Metro and Barney & Worth (Contract No. 904404) For Consultant Services Associated With the Completion of the Portland Metropolitan Area Arterial Fund Program. Vote: 6 Yes/0 No/0 Abstain [McCaig absent]	T	

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
96-2273	Copy Missing from File	For the Purpose of Approving an Intergovernmental Agreement Between Metro/DEQ Statewide 1-800 Recycle Pilot Project For Household Hazardous Waste.	REM	Not Adopted
96-2274A	2/15/1996	For the Purpose of Approving a Refinement Plan For the Forest Park Target Area as Outlined in the Open Space Implementation Work Plan. Vote: 5 Yes/0 No/1 Abstain [Morissette] [McCaig absent]	RPG OS	Related to Res. #92-1637, #95-2228A, #96-2344, #96-2345, #99-2757, #99-2866, #02-3222, #05-3528, #05-3550
96-2275A	2/15/1996	For the Purpose of Approving a Refinement Plan For the Cooper Mountain Target Area as Outlined in the Open Space Implementation Work Plan. Vote: 5 Yes/0 No/1 Abstain [Morissette] [McCaig absent]	RPG OS	Related to Res. #92-1637, #95-2228A, #97-2547, #98-2607, #98-2659, #99-2819, #05-3643, #09-4079
96-2276	2/23/1996	For the Purpose of Authorizing the Issuance of the Request For Proposals For Design Services For the Peninsula Crossing Trail and Authorizing the Execution of the Resulting Contract. Vote: 7 Yes/0 No/0 Abstain	RPG	Related to Res. #93-1872
96-2277	5/02/1996	For the Purpose of Approving the FY 1996-97 Budget and Transmitting the Approved Budget to the Tax Supervising and Conservation Commission. Vote: 7 Yes/0 No/0 Abstain	CO	Related to Ordin. #96-631B
96-2278	2/15/1996	For the Purpose of Approving the FY 1995-96 Supplemental Budget and Transmitting the Approved Budget to the Tax Supervising and Conservation Commission. Vote: 5 Yes/1 No [Morissette]/0 Abstain [McCaig absent]	MERC	Related to Ordin. #96-632
96-2279	5/16/1996	For the Purpose of Authorizing an Intergovernmental Agreement With Tri-Met to Assist in Establishing a Transit-Oriented Development and Implementation Program at Metro. Vote: 6 Yes/0 No/0 Abstain [Morissette excused]	T	Related to Ordin. #08-1204A Related to Res. #95-2176B, #98-2619, #05-3555, #05-3563, #05-3564, #05-3617, #05-3546, #06-3689, #06-3711, #07-3861
96-2280	2/15/1996	For the Purpose of Requesting Multnomah County to Amend Its Transient Lodgings Tax Ordinance to Allow Tax Receipts to Be Used to Finance Construction of a New Hall at the Expo Center. Vote: 6 Yes/0 No/0 Abstain [McCaig absent]	AS	
96-2281	3/28/1996	For the Purpose of Approving the FY 1997 Unified Work Program. Vote: 6 Yes/0 No/0 Abstain [Morissette absent]	T	

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
96-2282	Copy Missing from File	For the Purpose of Certifying That the Portland Metropolitan Area is in Compliance With Federal Transportation Planning Requirements.	T	Withdrawn from consideration
96-2283	2/23/1996	For the Purpose of Providing an Exemption From the Sealed Bidding Requirement For the Request For Proposals For Construction Manager/General Contractor Services For the Expo Expansion Project. Vote: 6 Yes/1 No [Morissette]/0 Abstain	AS	
96-2284	2/29/1996	For the Purpose of Approving the Contracts With Oregon Graduate Institute, Wetlands Conservancy and Friends of the Clackamas River That Will Execute the U.S. Environmental Protection Agency (EPA) Grant to Metro For the Clackamas River Watershed Technical Project. Vote: 6 Yes/0 No/0 Abstain [McCaig absent]	GMS RPG	
96-2285	3/14/1996	For the Purpose of Authorizing a Phase II Intergovernmental Agreement With Multnomah County Regarding Parks and Other Facilities. Vote: 7 Yes/0 No/0 Abstain	OGC RPG	Related to Res. #93-1877, #02-3147, #03-3313, #04-3467, #04-3474, #06-3741, #07-3756, #19-5005
96-2286	3/28/1996	For the Purpose of Authorizing the Release of a Request For Proposals For a Regional Waste Prevention Education Program For Businesses, and Authorizing the Executive Officer to Enter Into a Multi-Year Contract. Vote: 6 Yes/0 No/0 Abstain [Morissette absent]	REM	
96-2287	3/14/1996	For the Purpose of Ratifying the LIU, Local 483 Collective Bargaining Agreement. Vote: 7 Yes/0 No/0 Abstain	AS P	
96-2288	2/29/1996	For the Purpose of Initiating a New Functional Plan to Implement 2040 Growth Concept. Vote: 6 Yes/0 No/0 Abstain [McCaig absent]	GMS CO	Related to Ordin. #95-625A, #96-647C Related to Res. #19-4998
96-2289	3/14/1996	For the Purpose of Confirming a Citizen Member Appointee to the Metro Policy Advisory Committee (MPAC). Vote: 7 Yes/0 No/0 Abstain	EO MPAC	Related to Res. #93-1742A
96-2290	3/14/1996	For the Purpose of Confirming a Citizen Member Alternate to the Metro Policy Advisory Committee (MPAC). Vote: 7 Yes/0 No/0 Abstain	EO MPAC	Related to Res. #93-1742A
96-2291	3/28/1996	For the Purpose of Exempting a Housing Affordability Contract to Lennertz & Coyle From Competitive Bid. Vote: 4 Yes/2 No [McCaig & McFarland]/0 Abstain [Morissette absent]	GMS	

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96-2292	3/14/1996	For the Purpose of Authorizing an Exemption to Metro Code Chapter 2.04.060, Personal Services Contracts Selection Process, and Authorizing a Sole Source Contract With Stop Oregon Litter and Vandalism (SOLV) For Sponsorship of the Annual "SOLV-IT" Cleanup Event on Saturday, April 20, 1996. Vote: 7 Yes/0 No/0 Abstain	REM	Related to Res. #90-1251
96-2293	3/28/1996	For the Purpose of Authorizing Change Order No. 17 to the Contract For Operating Metro Central Station. Vote: 6 Yes/0 No/0 Abstain [Morissette absent]	REM	Related to Res. #91-1481
96-2294	3/28/1996	For the Purpose of Authorizing an Intergovernmental Agreement With Multnomah County to Provide Litter Collection Services. Vote: 6 Yes/0 No/0 Abstain [Morissette absent]	REM	Related to Res. #90-1320
96-2295	3/14/1996	For the Purpose of Approving a Flood Debris Removal Action Plan and Extension of Credit For Disposal of Flood-Created Debris. Vote: 7 Yes/0 No/0 Abstain	REM	
96-2296A	3/14/1996	For the Purpose of Authorizing RFP No. 95R-17B-REM for Phase II Commercial Food Waste Collection and Processing and Authorizing the Executive Officer to Enter Into a Contract(s). Vote: 7 Yes/0 No/0 Abstain	REM	Related to Ordin. #95-624 Related to Res. #94-1915A
96-2297	3/14/1996	To Authorize Obtaining a Loan to Finance Improvements to the Portland Metropolitan Exposition Center. Vote: 7 Yes/0 No/0 Abstain	AS	
96-2298	3/14/1996	To Authorize Obtaining Interim Financing For Improvements to the Portland Metropolitan Exposition Center. Vote: 7 Yes/0 No/0 Abstain	AS	
96-2299	3/14/1996	For the Purpose of Approving a Refinement Plan For the Tualatin River Greenway and Access Points as Outlined in the Open Space Implementation Work Plan. Vote: 6 Yes/0 No/0 Abstain [Morissette absent during the vote]	RPG OS	Related to Res. #92-1637, #95-2228A, #96-2398, #98-2643, #02-3241, #04-3420
96-2300	3/14/1996	For the Purpose of Approving a Refinement Plan For the Tonquin Geologic Area as Outlined in the Open Space Implementation Work Plan. Vote: 6 Yes/0 No/0 Abstain [Morissette absent during the vote]	RPG OS	Related to Res. #92-1637, #95-2228A, #01-3036, #02-3150, #04-3462
96-2301	3/14/1996	For the Purpose of Approving a Refinement Plan For the Rock Creek Greenway as Outlined in the Open Space Implementation Work Plan. Vote: 7 Yes/0 No/0 Abstain	RPG OS	Related to #92-1637, #95-2228A, #96-2377, #96-2381, #97-2492, #00-2910A, #02-3201

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96-2302	3/28/1996	For the Purpose of Approving the FY 1995-96 Supplemental Budget and Transmitting the Approved Budget to the Tax Supervising and Conservation Commission. Vote: 6 Yes/0 No/0 Abstain [Morissette absent]	MERC	Related to Ordin. #96-632
96-2303	3/28/1996	For the Purpose of Submitting to the Voters a General Obligation Bond Indebtedness in the Amount of \$28.8 Million For the Oregon Exhibit and New Entrance at the Metro Washington Park Zoo. Vote: 6 Yes/0 No/0 Abstain [Morissette absent]	Z	Related to Res. #96-2335
96-2304	4/11/1996	For the Purpose of Amending the Contract Between Metro and Gardiner & Clancy LLC (Contract No. 904803) For Financial Advisory Services Related to the Analysis of Alternate Funding Mechanisms For Metro's Solid Waste System. Vote: 6 Yes/0 No/0 Abstain [Washington absent]	AS	Related to Res. #97-2465
96-2305	4/11/1996	For the Purpose of Authorizing the Executive Officer to Enter Into an Agreement With the Oregon Department of Environmental Quality For the Purpose of Funding Regulatory Oversight of St. Johns Landfill. Vote: 6 Yes/0 No/0 Abstain [Washington absent]	REM	
96-2306	4/11/1996	For the Purpose of Approving a Refinement Plan For the Canemah Bluff Section of the Willamette River Greenway Target Area as Outlined in the Open Spaces Implementation Work Plan. Vote: 6 Yes/0 No/0 Abstain [Washington absent]	RPG OS	Related to Res. #92-1637, #95-2228A, #96-2266, #96-2396, #98-2642, #04-3501
96-2307	4/11/1996	For the Purpose of Approving a Refinement Plan For the Willamette River Greenway as Outlined in the Open Spaces Work Plan. Vote: 6 Yes/0 No/0 Abstain [Washington absent]	RPG OS	Related to Res. #92-1637, #95-2228A, #99-2796, #00-2918, #02-3162
96-2308	4/11/1996	For the Purpose of Approving a Refinement Plan For the Clackamas River Greenway as Outlined in the Open Spaces Implementation Work Plan. Vote: 6 Yes/0 No/0 Abstain [Washington absent]	RPG OS	Related to Res. #92-1637, #95-2228A, #95-2246, #99-2813, #04-3470

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96-2309	4/11/1996	For the Purpose of Approving a Refinement Plan For the Newell Creek Canyon Target Area as Outlined in the Open Space Implementation Work Plan. Vote: 6 Yes/0 No/0 Abstain [Washington absent]	RPG OS	Related to Res. #92-1637, #95-2128, #95-2228A, #01-3103
96-2310	4/25/1996	For the Purpose of Approving the Year 7 Annual Waste Reduction Program For Local Governments. Vote: 5 Yes/0 No/0 Abstain [Monroe & Morissette absent]	REM	
96-2311		For the Purpose of Stating Regional Funding Priorities For Amendments to the 1995-1998 Metro Transportation Improvement Program.	T	Not Adopted Related to Res. #94-1890A, #94-1964
96-2312		For the Purpose of Creating a Tax Study Committee, Establishing a Scope of Work, and Confirming Appointments.	AS	Not Adopted
96-2313	4/11/1996	For the Purpose of Amending the Contract Between Metro and Ankrom Moisan Associated Architects (Contract No. 903749) For Architectural Services Associated With the Development of a Capital Project at Metro Washington Park Zoo. Vote: 6 Yes/0 No/0 Abstain [Washington absent]	Z	Related to Res. #96-2421A, #97-2577, 00-2913 Related to Ordin. #98-763
96-2314	5/16/1996	For the Purpose of Authorizing Change Order No. 18 to the Contract For Operating Metro Central Station. Vote: 5 Yes/1 No [McFarland]/0 Abstain [Morissette excused]	REM	Related to Res. #91-1481
96-2315	4/25/1996	For the Purpose of Confirming the Appointment of George Bell to the Metropolitan Exposition Recreation Commission. Vote: 5 Yes/0 No/0 Abstain [Monroe & Morissette absent]	EO MERC	Related to Res. #01-3075
96-2316	6/27/1996	For the Purpose of Establishing a Position on a Third Columbia River Highway Bridge. Vote: 3 Yes/2 No [Kvistad & Morissette]/0 Abstain [McFarland & McLain absent]	T	
96-2317	5/09/1996	To Waive the Metro Urban Growth Boundary Petition Annual Filing Deadline For Clackamas County For the Proposed Major Amendment at 147th Avenue and Sunnyside Road. Vote: 7 Yes/0 No/0 Abstain	GMS UGB	
96-2318	5/09/1996	To Waive the Metro Urban Growth Boundary Petition Annual Filing Deadline For the City of West Linn on Behalf of the West Linn-Wilsonville School District For a Locational Adjustment Near Rosemont and Day Roads in Clackamas County. Vote: 5 Yes/2 No [Kvistad & McCaig]/0 Abstain	GMS UGB	

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
96-2319	5/16/1996	For the Purpose of Authorizing an Exemption From Competitive Bidding and Awarding Multi-Year Public Contracts, Solicited Through a Request-For-Proposal Process, For Recycling Business Development Grants. Vote: 6 Yes/0 No/0 Abstain [Morissette excused]	REM	
96-2320	3/28/1997	For the Purpose of Amending the South/North Intergovernmental Agreement (Contract No. 903678) With the Tri-County Metropolitan Transportation District of Oregon. Vote: 6 Yes/0 No/0 Abstain [Morissette absent]	T	Related to Res. #97-2460
96-2321B	6/13/1996	For the Purpose of Revising the Bylaws of the Water Resources Policy Advisory Committee. Vote: 6 Yes/1 No [Morissette]/0 Abstain	GMS WRPAC	Amends Res. #90-1265 Amended by Res. #99-2780 Related to Res. #96-2418A
96-2322	5/16/1996	For the Purpose of Authorizing an Intergovernmental Agreement With Multnomah County to Provide Landscape Maintenance Services. Vote: 6 Yes/0 No/0 Abstain [Morissette excused]	REM	
96-2323	6/13/1996	For the Purpose of Authorizing Change Order No. 19 to the Contract For Operating Metro Central Station, Change Order No. 19 to the Contract For Operating Metro South Station, and Change Order No. 20 to the Contract For Waste Transport Services. Vote: 7 Yes/0 No/0 Abstain	REM	Related to Res. #91-1481, #95-2194
96-2324	5/16/1996	For Authority to Release an RFP For the Music By Blue Lake Food Services Contractor and to Execute a Contract. Vote: 6 Yes/0 No/0 Abstain [Morissette excused]	RPG	
96-2325A	5/16/1996	For the Purpose of Accepting the Report of the City of Portland/Metro Facilities Consolidation Advisory Committee. Vote: 6 Yes/0 No/0 Abstain [Morissette excused]	CO MERC	Related to Res. #96-2329
96-2326	Copy Missing from File	For the Purpose of Reg City of Portland Contract For Portland Center For the Performing Arts Operating Expenses.	MERC	Not Adopted
96-2327	7/25/1996	For the Purpose of Approving Chapter 1 of the Regional Transportation Plan Update. Vote: 7 Yes/0 No/0 Abstain	T	Related to Ordin. #92-433, #00-869A Related to Res. #95-2138A, #99-2810, #99-2878B, #19-4998

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
96-2328	5/16/1996	For the Purpose of Authorizing an Intergovernmental Agreement Between Metro, the Port of Portland and Multnomah County Sheriff's Office For Boat Moorage at the M. James Gleason Boat Ramp. Vote: 6 Yes/0 No/0 Abstain [Morissette excused]	RPG	Related to Res. #98-2719A
96-2329		For the Purpose of Accepting the Report of the City of Portland/Metro Facilities Consolidation Advisory Committee.	MERC	Not Adopted See Res. #96-2325A
96-2330	5/16/1996	For the Purpose of Approving a Refinement Plan For Tryon Creek Linkages Target Area as Outlined in the Open Space Implementation Plan. Vote: 6 Yes/0 No/0 Abstain [Morissette excused]	RPG OS	Related to Ordin. #01-904, #06-1117 Related to Res. #92-1637, #94-2029B, #94-2050, #95-2107, #95-2113, #95-2228A, #96-2372, #97-2574, #00-2889, #02-3174A, #05-3533, #06-3652A
96-2331	5/16/1996	For the Purpose of Approving a Refinement Plan For Fanno Creek Greenway Target Area as Outlined in the Open Space Implementation Work Plan. Vote: 6 Yes/0 No/0 Abstain [Morissette excused]	RPG OS	Related to Res. #92-1637, #94-2029B, #94-2050, #95-2113, #95-2228A, #96-2397, #97-2514, #97-2555, #97-2565, #97-2825, #99-2816, #99-2825, #00-2926A, #01-3067, #01-3128, #08-3888
96-2332	5/23/1996	For the Purpose of Approving a Refinement Plan For Clear Creek Canyon Target Area as Outlined in Open Space Implementation Work Plan. Vote: 7 Yes/0 No/0 Abstain	RPG OS	Related to Res. #92-1637, #94-2029B, #94-2050, #95-2113, #95-2228A, #00-2885, #03-3324
96-2333	6/06/1996	For the Purpose of Endorsing the Congestion Pricing Task Force. Vote: 7 Yes/0 No/0 Abstain	T	Related to Ordin. #96-628 Related to Res. #93-1743A, #97-2455, #97-2540, #97-2546B, #98-2601
96-2334	5/16/1996	For the Purpose of Authorizing the Executive Officer to Purchase Property Within the Terwilliger-Marquam Natural Area in Southwest Portland. Vote: 6 Yes/0 No/0 Abstain [Morissette excused]	RPG	Related to Res. #92-1637, #95-2113, #96-2265

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
96-2335	5/16/1996	For the Purpose of Modifying the Submission to the Voters of a General Obligation Bond Indebtedness in the Amount of \$28.8 Million For Capital Improvements at the Metro Washington Park Zoo. Vote: 6 Yes/0 No/0 Abstain [Morissette excused]	Z	Related to Res. #96-2303, #96-2368
96-2336	Copy Missing from File	For the Purpose of Adopting Metro Code Chapter 2.16 Code of Ethics.	CO	Not Adopted
96-2337	11/14/1996	For the Purpose of Requesting Transfer and Acceptance of Title to Foreclosed Properties From Multnomah County. Vote: 7 Yes/0 No/0 Abstain	RPG	
96-2338	6/13/1996	For the Purpose of Authorizing an Exemption to Metro Code Chapter 2.04.041(C), Competitive Bidding Procedures, and Authorizing a Sole Source Contract With Eastman Kodak Company to Provide Maintenance and Repair Service on the Kodak 300 Duplicator. Vote: 7 Yes/0 No/0 Abstain	AS	
96-2339	6/20/1996	For the Purpose of Authorizing the Executive Officer to Enter Into an Agreement With the City of Portland Bureau of Environmental Services For Metro to Receive Federal Funds For Projects Which Benefit the Columbia Slough Adjacent to the St. Johns Landfill. Vote: 7 Yes/0 No/0 Abstain	REM	
96-2340	6/13/1996	For the Purpose of Approving a Refinement Plan For Willamette Cove Target Area as Outlined in the Open Space Implementation Work Plan. Vote: 7 Yes/0 No/0 Abstain	RPG OS	Related to Res. #92-1637, #94-2029B, #94-2050, #95-2113, #95-2228A, #04-3459, #20-5149
96-2341	6/13/1996	For the Purpose of Approving a Refinement Plan For the Columbia River Shoreline and Islands Target Area as Outlined in the Open Space Implementation Work Plan. Vote: 7 Yes/0 No/0 Abstain	RPG OS	Related to Res. #92-1637, #94-2029B, #94-2050, #95-2113, #95-2228A, #96-2430, #99-2694, #99-2744
96-2342	6/27/1996	For the Purpose of Approving a Refinement Plan For the Jackson Bottom-Dairy/McKay Creeks Target Area as Outlined in the Open Space Implementation Work Plan. Vote: 5 Yes/0 No/0 Abstain [McFarland & McLain absent]	RPG OS	Related to Res. #92-1637, 95-2228A, #98-2644, #00-2908, #00-3004, #01-3070A, #01-3105, #02-3200, #03-3336, #12-4350
96-2343	6/27/1996	For the Purpose of Approving a Refinement Plan For the Gales Creek Target Area as Outlined in the Open Space Implementation Work Plan. Vote: 5 Yes/0 No/0 Abstain [McFarland & McLain absent]	RPG OS	Related to Res. #92-1637, #95-2228A, #02-3221, #04-3461

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
96-2344	5/23/1996	For the Purpose of Authorizing the Executive Officer to Purchase Property Within the Forest Park Target Area in Northwest Portland. Vote: 6 Yes/0 No/1 Abstain [Morissette]	RPG	Related to Res. #96-2274A
96-2345	6/13/1996	For the Purpose of Approving the Ancient Forest Preserve Draft Master Plan. Vote: 6 Yes/0 No/0 Abstain [Morissette absent]	RPG	Related to Res. #92-1637, #96-2274A, #99-2866
96-2346	6/13/1996	For the Purpose of Authorizing Execution of Multi-Year Contracts For Primary Service and System Acquisitions and For an Exemption to Contract Code 2.04.044 Granting Authority to the Executive Officer to Enter Into Additional Contracts on the Management Information System Project. Vote: 7 Yes/0 No/0 Abstain	AS	Related to Res. #97-2472, #97-2511, #97-2572, #01-3072
96-2347	6/13/1996	For the Purpose of Authorizing an Exemption to the Metro Code Chapter 2.04.060, Personal Services Contracts Selection Process, and Authorizing a Sole Source Contract With the Portland Art Museum For Sponsorship of an Educational Program in Conjunction With the Museum and Intel Foundation. Vote: 4 Yes/3 No [Kvistad, McCaig & Morissette]/0 Abstain	REM	
96-2348	6/13/1996	For the Purpose of Authorizing the Executive Officer to Extend Contracts With Devin Oil Co. Inc. and Stein Oil Co. Inc. For Purchasing Diesel Fuel. Vote: 7 Yes/0 No/0 Abstain	REM	Related to Res. #94-1974A, #95-2073A
96-2349	6/13/1996	For the Purpose of Authorizing the Executive Officer to Purchase Property as an Addition to Howell Territorial Park. Vote: 7 Yes/0 No/0 Abstain	RPG	Related to Res. #92-1637, #02-3159
96-2350	6/20/1996	For the Purpose of Authorizing an Intergovernmental Agreement With Clackamas County to Provide Litter Collection Services. Vote: 7 Yes/0 No/0 Abstain	REM	Related to Res. #90-1320, 20-5149
96-2351	6/27/1996	For the Purpose of Extending the Current Operations Contracts For Metro Central and Metro South Stations Until April 30, 1997. Vote: 5 Yes/0 No/0 Abstain [McFarland & McLain absent]	REM	Related to Res. #95-2110
96-2352	7/11/1996	For the Purpose of Approving Current and Future Leases Related to Metro's Open Spaces Property Acquisition. Vote: 6 Yes/0 No/0 Abstain [McFarland absent]	RPG	Related to Res. #97-2483

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
96-2353	7/11/1996	For the Purpose of Authorizing an Exemption of Metro Code Chapter 2.04.04(c) Competitive Bidding Procedures, and Authorizing a Sole Source Purchase With Cryo Genetic Technology, Inc. For Two Computerized Controlled-Rate Semen Freezing Units. Vote: 6 Yes/0 No/0 Abstain [McFarland absent]	Z	
96-2354	7/11/1996	For the Purpose of Authorizing Change Order No. 2 to the Contract For Safety Railing at Metro South Household Hazardous Waste Facility. Vote: 6 Yes/0 No/0 Abstain [McFarland absent]	REM	
96-2355	Copy Missing from File	For the Purpose of Authorizing a Contract With St. Vincent de Paul For a Pilot Recovery Project at Metro South Transfer Station.	REM	Not Adopted
96-2356	7/25/1996	For the Purpose of Amending the FY 1996 Metropolitan Transportation Improvement Program to Update Regional Transit Program. Vote: 7 Yes/0 No/0 Abstain	T	Related to Res. #85-592
96-2357	7/11/1996	For the Purpose of Approving a Refinement Plan For the Multnomah Channel Target Area as Outlined in the Open Space Implementation Work Plan. Vote: 5 Yes/0 No/1 Abstain [Morissette] [McFarland absent]	RPG	Related to Res. #92-1637, #94-2029B, #94-2050, #95-2113, #95-2228A, #97-2476, #98-2658, #98-2661, #01-3133
96-2358	7/11/1996	For the Purpose of Approving a Refinement Plan For the Sandy River Gorge Target Area as Outlined in the Open Space Implementation Work Plan. Vote: 6 Yes/0 No/0 Abstain [McFarland absent]	RPG	Related to Res. #92-1637, #94-2029B, #94-2050, #95-2113, #95-2228A
96-2359	7/11/1996	For the Purpose of Approving a Refinement Plan For the Beaver Creek Canyon Greenway Target Area as Outlined in the Open Space Implementation Work Plan. Vote: 5 Yes/0 No/1 Abstain [Morissette] [McFarland absent]	RPG	Related to Res. #92-1637, #94-2029B, #94-2050, #95-2113, #95-2228A
96-2360	7/25/1996	For the Purpose of Confirming Nominations to Fill Vacancies on the Regional Parks and Greenspaces Advisory Committee. Vote: 7 Yes/0 No/0 Abstain	RPG	Related to Res. #94-2026A

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
96-2361	7/25/1996	For the Purpose of Approving a Refinement Plan For the East Buttes and Boring Lava Domes Target Area as Outlined in the Open Space Implementation Work Plan. Vote: 7 Yes/0 No/0 Abstain	RPG	Related to Res. #92-1637, #94-2029B, #94-2050, #95-2113, #95-2228A, #96-2383, #97-2557, #98-2660, #98-2701, #98-2702, #98-2724, #00-2890, #00-2901, #00-2970, #00-2985, 00-2996, #00-3009, #01-3035, #01-3112, #01-3136, #02-3187, #02-3199, #03-3286A, #04-3449, #04-3473, #06-3742, #06-3746, #06-3752
96-2362	7/25/1996	For the Purpose of Approving a Refinement Plan For the OMSI to Springwater Corridor Target Area as Outlined in the Open Space Implementation Work Plan. Vote: 7 Yes/0 No/0 Abstain	RPG	Related to Res. #92-1637, #94-2029B, #94-2050, #95-2113, #95-2228A, #97-2566A, #97-2480, #98-2655, #01-3134, #04-3415, #10-4173, #15-4645
96-2363	7/25/1996	For the Purpose of Appointing Members to the Metro Committee For Citizen Involvement. Vote: 7 Yes/0 No/0 Abstain	EO MCCI	Related to Ordin. #93-479A Related to Res. #92-1666
96-2364	7/11/1996	For the Purpose of Authorizing an Exemption to Competitive Bidding Procedures Pursuant to Metro Code 2.04.041(c) and Authorizing a Source Contract With the Portland Oregon Visitors Association (POVA), For National Marketing Services at the Oregon Convention Center For the Metropolitan Exposition-Recreation Commission. Vote: 6 Yes/0 No/0 Abstain [McFarland absent]	MERC	Related to Res. #89-1087
96-2365	7/11/1996	For the Purpose of Authorizing an Exemption to Competitive Bidding Procedures Pursuant to Metro Code 2.04.041(c) and Authorizing a Sole Source Contract With the Oregon Convention and Visitor Services Network (OCVSN), For Ethnic Minority Marketing Services at the Oregon Convention Center For the Metropolitan Exposition-Recreation Commission. Vote: 6 Yes/0 No/0 Abstain [McFarland absent]	MERC	

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
96-2366A	9/26/1996	For the Purpose of Accepting the Report and Recommendations of the Metro Advisory Committee For Mitigating Earthquake Damage. Vote: 6 Yes/0 No/0 Abstain [McFarland absent]	GMS	Related to Res. #93-1856
96-2367	9/26/1996	For the Purpose of Creating a New Technical Advisory Committee to Advise Metro on Measures That Local Governments, Businesses and Citizens of This Region Can Take to Reduce Damage From All Natural Disasters. Vote: 6 Yes/0 No/0 Abstain [McFarland absent]	GMS	
96-2368	7/25/1996	For the Purpose of Approving the Content of Public Information Materials For the 1996 Zoo Capital Improvements Bond Measure. Vote: 7 Yes/0 No/0 Abstain	EO Z	Related to Res. #96-2335
96-2369	8/08/1996	For the Purpose of Authorizing a Long Term Lease Agreement of Property For a Cellular Telephone Antenna Site at the M. James Gleason Boat Ramp. Vote: 7 Yes/0 No/0 Abstain	RPG	Related to Res. #94-1979, #97-2454
96-2370	8/08/1996	For the Purpose of Authorizing Execution of Two-Year Contracts For Primary Service of the Existing Hardware and For Licensing of the Financial Computer Operating System. Vote: 7 Yes/0 No/0 Abstain	AS	
96-2371	8/08/1996	For the Purpose of Granting a Transmission Line Easement Located at Blue Lake Regional Park to Portland General Electric. Vote: 7 Yes/0 No/0 Abstain	RPG	
96-2372	7/18/1996	For the Purpose of Authorizing the Executive Officer to Purchase Property Within the Tryon Creek Linkages Regional Target Area. Vote: 7 Yes/0 No/0 Abstain	RPG OS	Related to Res. #92-1637, #95-2107, #96-2330
96-2373	7/25/1996	For the Purpose of Requesting That the Land Conservation and Development Commission Adjust the 1992 Urban Reserve Rule. Vote: 5 Yes/2 No [Kvistad & Morissette]/0 Abstain	GMS	
96-2374				Number not used
96-2375	7/25/1996	For the Purpose of Ratifying the AFSCME Local 3580 Collective Bargaining Agreement For July 1, 1996 Through June 30, 1999. Vote: 7 Yes/0 No/0 Abstain	AS HR	
96-2376	8/08/1996	For the Purpose of Writing Off Solid Waste Disposal Costs Relating to Flood Damage. Vote: 7 Yes/0 No/0 Abstain	AS	

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
96-2377	8/08/1996	For the Purpose of Amending the Refinement Plan For the Rock Creek Greenway Open Space Implementation Work Plan. Vote: 7 Yes/0 No/0 Abstain	RPG OS	Amends Res. #96-2301 Related to Res. #92-1637, #95-2228A
96-2378	9/26/1996	For the Purpose of Authorizing the Inclusion of Disaster Planning and Response Coordination as Elements in the Regional Framework Plan Mandated By the Metro Charter. Vote: 6 Yes/0 No/0 Abstain [McFarland absent]	GM	Related to Ordin. #97-715B
96-2379	7/25/1996	For the Purpose of Revising Metro's Non-Represented Employee Pay Plan, and Amending Metro's PERS Retirement Practices So as to Conform to Recent Oregon Supreme Court Decisions. Vote: 7 Yes/0 No/0 Abstain	OGC AS	Related to Ordin. #96-650A
96-2380	8/08/1996	A Resolution Authorizing a Loan to Metro From the Oregon Economic Development Department's Special Public Works Fund Loan Program. Vote: 7 Yes/0 No/0 Abstain	AS	
96-2381	8/08/1996	For the Purpose of Amending the Refinement Plan For the Rock Creek Greenway Open Space Implementation Work Plan. Vote: 7 Yes/0 No/0 Abstain	RPG OS	Amends Res. #96-2301 Related to Res. #92-1637, #95-2228A,
96-2382	9/12/1996	For the Purpose of Confirming Appointments to the Employee Salary Savings Plan Advisory Committee. Vote: 7 Yes/0 No/0 Abstain	AS	Related to Res. #92-1596, #99-2784, #00-2964, #02-3145, #02-3180, #02-3219, #03-3298, #03-3554, #04-3453, #07-3827
96-2383	8/08/1996	For the Purpose of Authorizing the Executive Officer to Purchase Property on Jenne Butte in the East Buttes/Boring Lava Domes Target Area. Vote: 7 Yes/0 No/0 Abstain	RPG OS	Related to Res. #92-1637, #93-1832, #95-2113, #96-2361
96-2384	Copy Missing from File	For the Purpose of Authorizing the Execution of an Intergovernmental Agreement With Washington County.	T	Not Adopted
96-2385	9/05/1996	For the Purpose of Expressing Support For Portland State University. Vote: 5 Yes/1 No [McCaig]/1 Abstain [Kvistad]	CO	
96-2386A	9/19/1996	For the Purpose of Authorizing a Request For Proposals For a Personal Services Contract to Represent Metro Before the 1997 Session of the Oregon Legislature. Vote: 5 Yes/0 No/0 Abstain [McCaig & Washington absent]	EO	
96-2387	Copy Missing from File	For the Purpose of Accepting the Amended Urban Growth Report For Further Study.	GMS UGB	Not Adopted See Res. #96-2392B

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
96-2388	10/17/1996	For the Purpose of Authorizing the Release of a Request For Proposal (RFP) to Develop and Design an Interactive Multi-Media Environment For a Mobile Information System, Also Known as Metro Information on Long-Range Transportation (MILT), Authorizing the Executive Officer to Enter Into a Multi-Year Contract. Vote: 7 Yes/0 No/0 Abstain	T	Related to Res. #97-2493
96-2389		For the Purpose of Approving Change Order No. 21 to the Waste Transport Services Contract With Jack Gray Transport, Inc.	REM	Tabled Related to Res. #95-2194
96-2390				Number not used
96-2391A	9/26/1996	For the Purpose of Authorizing the Release of RFP #96R-31-REM For Operation of the Metro South and/or Metro Central Transfer Stations. Vote: 5 Yes/1 No [Morissette]/0 Abstain [McFarland absent]	REM	Related to Res. #97-2453, #97-2515A
96-2392B	10/03/1996	For the Purpose of Accepting the Amended Urban Growth Report For Further Study. Vote: 5 Yes/2 No [Kvistad & Morissette]/0 Abstain	GM	Related to Ordin. #96-655E Related to Res. #96-2387
96-2393B	10/17/1996	For the Purpose of Authorizing the Release of a Request For Proposal For the Commodity Flow Data Collection and Analysis Project and Council Approval of the Contract. Vote: 7 Yes/0 No/0 Abstain	T	
96-2394	10/10/1996	For the Purpose of Committing Local Match For the Transit-Oriented Development Revolving Fund Grant. Vote: 6 Yes/0 No/0 Abstain [Morissette absent]	T	Related to Res. #95-2176B
96-2395	10/10/1996	For the Purpose of Amending the Regional Transportation Plan and Metropolitan Transportation Improvement Program to Include Projects Funded By the FY 97 Section 5309 (Former Section 3) Appropriation. Vote: 6 Yes/0 No/0 Abstain [Morissette absent]	T	
96-2396	9/26/1996	For the Purpose of Authorizing the Executive Officer to Purchase Property in the Canemah Bluff Section of the Willamette River Greenway Target Area. Vote: 5 Yes/0 No/0 Abstain [Kvistad & McFarland absent]	RPG OS	Related to Res. #92-1637, #95-2228A, #96-2306
96-2397	9/26/1996	For the Purpose of Authorizing the Executive Officer to Purchase Property in the Fanno Creek Greenway. Vote: 5 Yes/0 No/0 Abstain [Kvistad & McFarland absent]	RPG OS	Related to Res. #92-1637, #95-2228A, #96-2331

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
96-2398	10/10/1996	For the Purpose of Authorizing the Executive Officer to Purchase Property in the Tualatin River Access Points Target Area. Vote: 6 Yes/0 No/0 Abstain [Morissette absent]	RPG OS	Related to Res. #92-1637, #95-2228A, #96-2299, #98-2643
96-2399	10/03/1996	For the Purpose of Authorizing General Obligation Bonds to Finance Zoo Improvements. Vote: 7 Yes/0 No/0 Abstain	AS	
96-2400	10/03/1996	For the Purpose of Accepting the September 17, 1996 Special Election Abstract of Votes For Metro. Vote: 7 Yes/0 No/0 Abstain	OGC	
96-2401	10/17/1996	For the Purpose of Reappointing Monica Hardy and Steve Schwab to the Solid Waste Rate Review Committee. Vote: 7 Yes/0 No/0 Abstain	REM	Related to Res. #81-291, #95-2197, #97-2545A
96-2402A	11/14/1996	For the Purpose of Providing an Exemption From the Sealed Bidding Requirement For the Request For Proposals For Construction Manager/General Contractor Services For the Zoo Oregon Project. Vote: 7 Yes/0 No/0 Abstain	Z	
96-2403	11/07/1996	For the Purpose of Appointing Seth Tane, Bill Peters, and Josephine Pope to Three Expiring Terms on the Metro Central Station Community Enhancement Committee. Vote: 6 Yes/0 No/0 Abstain [Morissette absent for the vote]	REM	Related to Res. #91-1412A, #92-1560
96-2404	Copy Missing from File	For the Purpose of Encouraging the Columbia County Board of Commissioners to Approve Extending Lone Star Northwest Aggregate Operation.	REM	Tabled
96-2405	10/24/1996	For the Purpose of Opposing Ballot Measure 46. Vote: 5 Yes/0 No/0 Abstain [McFarland & Morissette absent]	CO	
96-2406	10/24/1996	For the Purpose of Opposing Ballot Measure 47. Vote: 4 Yes/0 No/1 Abstain (Kvistad) [McFarland & Morissette absent for the vote]	CO	
96-2407	11/07/1996	For the Purpose of Confirming the Appointment of Bruce Warner to the Position of Director of the Regional Environmental Management Department. Vote: 6 Yes/0 No/0 Abstain [Morissette absent]	EO	
96-2408		For the Purpose of Adopting a Disadvantaged Business Enterprise (DBE) Goal For Fiscal Year 1996-97.	AS	Not Adopted
96-2409		For the Purpose of Adopting Minority and Women-Owned Business Enterprise (M/WBE) Goals For Fiscal Year 1996-97.	AS	Not Adopted
96-2410	10/24/1996	For the Purpose of Supporting Ballot Measure 32. Vote: 4 Yes/0 No/1 Abstain [Kvistad] [McFarland & Morissette absent for the vote]	CO	

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
96-2411A	11/07/1996	For the Purpose of Authorizing the Commencement of Review of the Rates For Ambrose Calcagno, Jr., Doing Business as A.C. Trucking Company, For the Operation of the Forest Grove Transfer Station. Vote: 7 Yes/0 No/0 Abstain	REM	Related to Ordin. #97-701 Related to Res. #84-457
96-2412	Copy Missing from File	For the Purpose of Retaining a Communications Consultant For the Regional Framework Plan.	GM	Not Adopted
96-2413	11/14/1996	For the Purpose of Approving an Intergovernmental Agreement With the City of Portland to Design, Construct and Maintain the Peninsula Crossing Trail. Vote: 7 Yes/0 No/0 Abstain	RPG	Related to Res. #93-1872, #97-2466
96-2414	11/07/1996	Consideration of Resolution No. 96-2414 For the Purpose of Opposing the Siting of an Inmate Intake Center, a Medium Security Women's Prison, a Men's Medium Security Complex, or Any Other Correctional Facility on the Division of State Lands/Wilsonville Tract. Vote: 5 Yes/1 No [McCaig]/0 Abstain [Morissette absent for the vote]	RPG	
96-2415	11/07/1996	Consideration of Resolution No. 96-2415 For the Purpose of Opposing the Siting of an Inmate Intake Center, A Medium Security Women's Prison, A Men's Medium Security Complex or Any Other Correctional Facility on the Dammasch State Hospital Property. Vote: 5 Yes/1 No [McCaig]/0 Abstain [Morissette absent vote the vote]	RPG	
96-2416	1/09/1997	For the Purpose of Appointing Barry Bennett to the Metro Solid Waste Rate Review Comm. Vote: 7 Yes/0 No/0 Abstain	REM	Related to Res. #81-291
96-2417	11/07/1996	For the Purpose of Authorizing an Extension of a Contract With Spangle Associates For Utilizing a Federal Grant Facilitating Use of Relative Earthquake Hazard Maps. Vote: 6 Yes/0 No/0 Abstain [Morissette absent for the vote]	GM	

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
96-2418A	11/14/1996	For the Purpose of Appointing Members to the Water Resources Policy Advisory Committee (WRPAC). Vote: 7 Yes/0 No/0 Abstain	GM WRPAC	Related to Res. #96-2321B, #97-2517, #97-2588, #97-2717, #98-2733, #99-2767, #99-2781A, #99-2793, #99-2797, #99-2823, #99-2829, #99-2845, #99-2862, #00-2899, #00-2922, #01-3097A, #01-3081, #02-3175, #02-3212
96-2419A	11/21/1996	For the Purpose of Authorizing Signature of the Intergovernmental Agreement Forming the Regional Water Providers Consortium. Vote: 5 Yes/0 No/0 Abstain [McCaig and Monroe absent]	GM	Related to Res. #94-1962A, #94-2010A, #95-2233A, #05-3545
96-2420	11/07/1996	For the Purpose of Confirming the Selection of Western Strategies to Represent Metro Before the 1997 Session of the Oregon Legislature. Vote: 6 Yes/0 No/0 Abstain [Morissette absent for the vote]	EO	
96-2421A	11/07/1996	For the Purpose of Amending the Contract Between Metro and Ankrom Moisan Associated Architects (Contract No. 903749) For Architectural Services Associated With the Development of a Capital Project at Metro Washington Park Zoo. Vote: 6 Yes/0 No/0 Abstain [Morissette absent for the vote]	Z	Related to Res. #96-2313
96-2422	11/14/1996	For the Purpose of Authorizing the Release of a Request For Proposals For an Exhibit Fabrication Consultant and Authorizing the Executive Officer to Enter Into a Multi-Year Contract. Vote: 7 Yes/0 No/0 Abstain	Z	
96-2423A	1/16/1997	For the Purpose of Adopting the Capital Improvement Plan For Fiscal Years 1997-98 Through 2001-02. Vote: 6 Yes/0 No/1 Abstain [Naito]	EO	Related to Res. #98-2614

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
96-2424	1/09/1997	For the Purpose of Authorizing the Executive Officer to Purchase Property With Accepted Acquisition Guidelines as Outlined in the Amended Open Spaces Implementation Work Plan. Vote: 7 Yes/0 No/0 Abstain	RPG OS	Related to Ordin. #97-714 Related to Res. #92-1637, #95-2228A, #97-2484, #98-2687, #99-2757, #00-2973, #00-2996, #00-3009, #01-3106, #02-3221, #02-3222, #04-3420, #04-3473, #05-3528, #05-3531, #05-3533, #05-3550, #05-3571, #07-3752, #07-3766A
96-2425	11/14/1996	For the Purpose of Authorizing the Executive Officer to Purchase Properties as Identified in the Whitaker Ponds Master Plan. Vote: 7 Yes/0 No/0 Abstain	RPG	Related to Res. #92-1637, #95-2159, #97-2525, #98-2699
96-2426	3/06/1997	For the Purpose of Adopting Policies For Coordination of City and County Comprehensive Plans. Vote: 6 Yes/0 No/0 Abstain [Naito excused]	OGC	
96-2427	12/12/1996	For the Purpose of Approving Change Order No. 1 to the Public Contract With Norseman Plastics For the Manufacture and Distribution of Earth Machine Compost Bins. Vote: 7 Yes/0 No/0 Abstain	REM	Related to Res. #95-2131
96-2428	11/21/1996	For the Purpose of Endorsing a Proposal to Fund the Portland Center For the Performing Arts, the Oregon Convention Center, and the Arts. Vote: 5 Yes/0 No/0 Abstain [McCaig & Monroe absent]	CO	
96-2429	12/19/1996	For the Purpose of Appointing New Members For Vacancies on the Regional Transportation Plan Citizens Advisory Committee. Vote: 7 Yes/0 No/0 Abstain	T	
96-2430	12/12/1996	For the Purpose of Authorizing the Executive Officer to Purchase Property in the Columbia River Shoreline Target Area. Vote: 5 Yes/0 No/0 Abstain [McCaig & Morissette absent during the vote]	RPG OS	Related to Res. #92-1637, #96-2341
96-2431	Copy Missing from File	Title refers to "Regarding a Lease/Purchase Financing..."	AS	Not Adopted
96-2432	1/23/1997	For the Purpose of Accepting Nominees to the Metro Committee For Citizen Involvement (MCCI). Vote: 6 Yes/0 No/0 Abstain [Morissette absent]	EO MCCI	Related to Ordin. #93-479A Related to Res. #92-1666

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
97-2433	1/23/1997	For the Purpose of Adopting Metro Citizen Involvement Principles. Vote: 6 Yes/0 No/0 Abstain [Morissette absent]	EO MCCI	Related to Ordin. #12-1275A Related to Res. #92-1580A, #94-1986, #08-3920, #12-4392, #13-4488, #14-4518, #14-4592, #16-4674, #16-4752, #17-4794, #19-4958, #20-5105, #21-5186, #22-5258, #23-5326, #23-5331
96-2434A	1/16/1997	For the Purpose of Approving Change Order No. 7 to the Waste Disposal Services Contract. Vote: 7 Yes/0 No/0 Abstain	REM	Related to Res. #97-2500
96-2435	2/06/1997	For the Purpose of Certifying That the City of Wilsonville's Americans With Disabilities (ADA) Paratransit Plan For 1997 Meets ADA Requirements and Conforms to Metro's Regional Transportation Plan. Vote: 6 Yes/0 No/0 Abstain [Kvistad excused]	T	
96-2436A	1/23/1997	For the Purpose of Endorsing the Statewide Advisory Committee Recommendations on the Oregon Transportation Initiative. Vote: 5 Yes/0 No/0 Abstain [McCaig absent during the vote] [Morissette absent]	T	
97-2437	5/08/1997	For the Purpose of Approving a Change of Composition and Revising the Bylaws For Metro Policy Advisory Committee (MPAC). Vote: 7 Yes/0 No/0 Abstain	EO MPAC	Related to Res. #93-1790, #99-2826
96-2438	Copy Missing from File	For the Purpose of Implementing Boundary Commission Recommendations of the Governmental Affairs Committee.	CO	Not Adopted
96-2439	12/19/1996	For the Purpose of Accepting the Boundary Commission Study and Seeking Implementing Legislation. Vote: 7 Yes/0 No/0 Abstain	CO	
96-2440	Copy Missing from File	For the Purpose of Restructuring Portland Center For the Performing Arts (PCPA)	MERC	Not Adopted
96-2441	2/27/1997	For the Purpose of Confirming the Initial Appointment of Jeff S. Stewart and the Reappointment of Peggy J. Miller and David Smith to the Investment Advisory Board. Vote: 7 Yes/0 No/0 Abstain	AS	Related to Res. #87-817, #94-1924, #94-1928

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
96-2442	1/23/1997	For the Purpose of Endorsing a Regional Position on Reauthorization of the Intermodal Surface Transportation Efficiency Act (ISTEA). Vote: 5 Yes/0 No/0 Abstain [McCaig absent during the vote] [Morissette absent]	T	Related to Res. #97-2460, #98-2606, #98-2704, #99-2795A, #99-2804A, #03-3290, 04-3468, #05-3559, #10-4133
96-2443	2/06/1997	For the Purpose of Approving Change Order No. 21 to the Waste Services Contract With Jack Gray Transport, Inc. Vote: 6 Yes/0 No/0 Abstain [Kvistad excused]	REM	Related to Res. #95-2194

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
97-2444	1/07/1997	For the Purpose of Reorganizing the Metro Council. Vote: 7 Yes/0 No/0 Abstain	CO	
97-2445	1/09/1997	For the Purpose of Approving a Service Plan to Provide Assistance, Including Rate Relief, to Regional Citizens and Local Governments in the Metro Region For Disposal of Storm and Flood-Related Debris. Vote: 7 Yes/0 No/0 Abstain	REM	
97-2446				Number; not used. See Resolution #96-2433.
97-2447	2/06/1997	For the Purpose of Extending the Current Operations Contracts For Metro Central and Metro South Transfer Stations Until September 30, 1997. Vote: 6 Yes/0 No/0 Abstain [Kvistad excused]	REM	
97-2448A	2/06/1997	For the Purpose of Approving the Year 8 Annual Waste Reduction Work Plan For Metro and Local Governments. Vote: 6 Yes/0 No/0 Abstain [Kvistad excused]	REM	
97-2449		Title refers to "Exemption For Bidding Contract For S. Brooks Temporary Services."	AS	Withdrawn before drafted; no documentation available.
97-2450	2/06/1997	For the Purpose of Confirming the Appointment of Ben Middleton to the Metropolitan Exposition-Recreation Commission. Vote: 6 Yes/0 No/0 Abstain [Kvistad excused]	MERC	Related to Res. #89-1028, #01-3117
97-2451B	1/23/1997	For the Purpose of Adopting the Metro 1997 Oregon Legislative Principles and Priorities. Vote: 6 Yes/0 No/0 Abstain [Morissette absent]	CO	Related to Res. #97-2468
97-2452	2/20/1997	For the Purpose of Authorizing the Executive Officer to Make Any Adjustments to the Salary Ranges Required to Implement Current and Future Minimum Wage Increases. Vote: 4 Yes/0 No/0 Abstain [Morissette, McCaig, & McFarland absent]	HR EO	
97-2453	2/13/1997	For the Purpose of Authorizing Issuance of Addendum No. 4 to RFP #96-31-REM For the Operation of Metro South and/or Metro Central Transfer Stations. Vote: 7 Yes/0 No/0 Abstain	REM	Related to Res. #96-2391A

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
97-2454	2/27/1997	For the Purpose of Granting an Underground Electrical Right-Of-Way Easement at the M. James Gleason Boat Ramp to Pacific Power and Light. Vote: 7 Yes/0 No/0 Abstain	RPG	Related to Res. #96-2369
97-2455	2/13/1997	For the Purpose of Filling a Vacancy on the Traffic Relief Options Study Task Force. Vote: 7 Yes/0 No/0 Abstain	T	Related to Ordin. #96-628 Related to Res. #93-1743A, #96-2333
97-2456	5/01/1997	For the Purpose of Approving the FY 1997-98 Budget and Transmitting the Approved Budget to the Tax Supervising and Conservation Commission. Vote: 3 Yes/2 No [McCaig & Morissette]/0 Abstain [Kvistad & Naito excused]	CO	Related to Ordin. #97-679A
97-2457	2/27/1997	For the Purpose of Recognizing the Tryon Creek Watershed Council as a Watershed Council That Meets the State of Oregon Governor's Watershed Enhancement Board (GWEB) Guidelines. Vote: 6 Yes/1 No [McFarland]/0 Abstain	RPG	
97-2458	3/27/1997	For the Purpose of Establishing Principles Regarding Implementation of LRT to Portland International Airport. Vote: 6 Yes/0 No/0 Abstain [Morissette absent]	T	Related to Res. #98-2704
97-2459	6/26/1997	For the Purpose of Approving An Intergovernmental Agreement With the City of Gresham For a Sanitary Sewer Outfall Pipeline Easement at Blue Lake Regional Park. Vote: 7 Yes/0 No/0 Abstain	RPG	
97-2460	2/20/1997	For the Purpose of Endorsing the South/North Light Rail Project Finance Plan. Vote: 7 Yes/0 No/0 Abstain	T	Related to Res. #96-2320, #96-2442, #97-2505A, #98-2704
97-2461	2/27/1997	For the Purpose of Authorizing an Exemption to Metro Code Chapter 2.04.060, Personal Services Contracts Selection Process, and Authorizing a Sole Source Contract With Stop Oregon Litter and Vandalism (SOLV) For Sponsorship of the Annual "SOLV-IT" Cleanup Event on Saturday, April 19, 1997. Vote: 7 Yes/0 No/0 Abstain	REM	Related to Res. #90-1251
97-2462	2/27/1997	For the Purpose of Authorizing Release of RFP #97R-6-REM For the Development of a Facilities Master Plan and Renewal and Replacement Account For Solid Waste Facilities. Vote: 7 Yes/0 No/0 Abstain	REM	
97-2463	2/27/1997	For the Purpose of Stating the Council's Position With Respect to the Regional Facilities Operated By the Metropolitan Exposition-Recreation Commission. Vote: 7 Yes/0 No/0 Abstain	MERC	Related to Ordin. #97-677B

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
97-2464	3/27/1997	For the Purpose of Approving the FY 1998 Unified Work Program. Vote: 6 Yes/0 No/0 Abstain [Morissette absent]	T	
97-2465	3/13/1997	For the Purpose of Amending the Contract Between Metro and Gardiner & Clancy, LLC (Contract 904803) For Financial Advisory Services. Vote: 7 Yes/0 No/0 Abstain	AS	Related to Res. #96-2304
97-2466	3/13/1997	For the Purpose of Authorizing the Executive Officer to Purchase Property Necessary to the Construction of the Peninsula Crossing Trail. Vote: 7 Yes/0 No/0 Abstain	RPG OS	Related to Res. #92-1637, #93-1872, #96-2413
97-2467	3/27/1997	For the Purpose of Amending the MTIP and Adopting a Joint Metro/ODOT Region 1 Recommendation to the Oregon Transportation Commission to Allocate Anticipated FY 1998-2001 State Modernization and Regional Flexible Funds. Vote: 6 Yes/0 No/0 Abstain [Morissette absent]	T	Related to Res. #97-2487
97-2468	2/27/1997	For the Purpose of Adding Additional Priorities to Metro's 1997 Legislative Package. Vote: 7 Yes/0 No/0 Abstain	CO	Related to Res. #97-2451A
97-2469	2/27/1997	For the Purpose of Identifying Metro's Position on State of Oregon Legislation. Vote: 7 Yes/0 No/0 Abstain	CO	
97-2470	3/27/1997	For the Purpose of Authorizing the Executive Officer to Enter Into Multi-Year Intergovernmental Agreements, One With Clackamas County and One With Portland Public Schools. Vote: 6 Yes/0 No/0 Abstain [Morissette absent]	REM	
97-2471	Copy Missing from File	For the Purpose of Authorizing Congestion Pricing on Interstate Bridges.	T	Tabled; no documentation available.
97-2472	3/27/1997	For the Purpose of Approving Change Order No. 1 of the Public Contract With Peoplesoft, Inc. For the Provision of Consulting Services. Vote: 6 Yes/0 No/0 Abstain [Morissette absent]	AS	Related to Res. #96-2346

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
97-2473	3/27/1997	For the Purpose of Approving the Installment/Purchase Financing Whereby Sawy Leasing Corp. Sells Certain Equipment to Metro Pursuant to an Installment Purchase Agreement; and Authorizing the Chief Financial Officer or Her Designee to Execute the Installment Purchase Agreement and Such Other Documents and Certificates as May Be Necessary to Carry Out the Transactions Contemplated By the Aforementioned Agreement. Vote: 6 Yes/0 No/0 Abstain [Morissette absent]	AS	Related to Res. #95-2161
97-2474	3/27/1997	For the Purpose of Approving the Lease/Purchase Financing Whereby Sawy Leasing Corp. Lease/Purchases Certain Equipment to Metro Pursuant a Lease/Purchase Agreement; and Authorizing the CFO or Her Designee to Execute the Lease/Purchase Agreement and Such Other Documents and Certificates as May Be Necessary to Carry Out the Transactions Contemplated By the Aforementioned Agreement. Vote: 6 Yes/0 No/0 Abstain [Morissette absent]	AS	Related to Res. #95-2161
97-2475		For the Purpose of Adopting Criteria For Committing Regional Transportation Funds; Adding Affordable Housing Criteria.	T	Withdrawn from consideration. See Res. #97-2583B
97-2476	3/20/1997	For the Purpose of Authorizing the Executive Officer to Purchase Property in the Multnomah Channel Target Area. Vote: 6 Yes/0 No/0 Abstain [Naito absent]	RPG	Related to Res. #92-1637, #96-2357
97-2477		For the Purpose of Authorizing the Executive Officer to Purchase Whittaker Ponds Open Spaces.	RPG OS	Tabled No documentation available. See Res. #98-2525
97-2478	3/20/1997	For the Purpose of Identifying Metro's Position on State of Oregon Legislation. Vote: 4 Yes/2 No [Kvistad & Morissette]/0 Abstain [Naito absent]	CO	
97-2479	4/17/1997	For the Purpose of Approving the Howell Territorial Park Master Plan. Vote: 7 Yes/0 No/0 Abstain	RPG	Related to Res. #92-1637, #98-2635, #00-2930

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
97-2480	9/11/1997	For the Purpose of Approving an Intergovernmental Agreement With the City of Portland to Transfer Federal Transportation (CMAQ) Funds From the OMSI to Springwater Corridor Trail Project to the Peninsula Crossing Trail. Vote: 7 Yes/0 No/0 Abstain	RPG	Related to Res. #93-1872, #96-2362
97-2481	4/17/1997	For the Purpose of Authorizing a Contract With St. Vincent DePaul For Recovery of Reusable and Recyclable Items at Metro South Transfer Station. Vote: 7 Yes/0 No/0 Abstain	REM	
97-2482	4/17/1997	For the Purpose of Authorizing an Exemption to Metro Code Chapter 2.04.054(c), 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. Vote: 7 Yes/0 No/0 Abstain	REM	Related to Res. #90-1340
97-2483	4/17/1997	For the Purpose of Authorizing the Executive Officer to Execute Current and Future Leases Related to Metro's Open Spaces Property Acquisitions. Vote: 7 Yes/0 No/0 Abstain	RPG OS	Related to Res. #96-2352, #03-3325, #13-4449, #19-5055, #22-5250, #23-5364
97-2484	5/01/1997	For the Purpose of Authorizing the Amendment of Contracts For Property Acquisition Services For Metro Open Spaces Acquisition Division. Vote: 5 Yes/0 No/0 Abstain [Kvistad & Naito excused]	RPG OS	Related to Res. #92-1637, #95-2175, #95-2228A, #96-2424, #98-2687, #00-2973
97-2485	5/01/1997	For the Purpose of Increasing the Citizen Membership to Seven and Redefining the Area From Which Each Member Must Reside For Membership on the North Portland Enhancement Committee. Vote: 5 Yes/0 No/0 Abstain [Kvistad & Naito excused]	T	Related to Res. #86-682, #97-2516, #99-2776
97-2486	4/17/1997	For the Purpose of Approving a Personal Services Contract to Provide Independent Staff Support Services to the South/North Expert Review Panel. Vote: 5 Yes/2 No [Naito & Morissette]/0 Abstain	T	Related to Res. #95-2214
97-2487	5/01/1997	For the Purpose of Recommending a Development Program For Adoption By the Oregon Transportation Commission in the FY 98-2001 STIP. Vote: 5 Yes/0 No/0 Abstain [Kvistad & Naito excused]	T	Related to Res. #97-2467
97-2488	4/10/1997	For the Purpose of Making Citizen Appointments to the Transportation Policy Alternatives Committee (TPAC). Vote: 7 Yes/0 No/0 Abstain	T TPAC	Related to Res. #84-503

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
97-2489	5/01/1997	For the Purpose of Accepting Nominees to the Metro Committee For Citizen Involvement (MCCI). Vote: 5 Yes/0 No/0 Abstain [Kvistad & Naito excused]	EO MCCI	Related to Ordin. #93-479A Related to Res. #92-1666
97-2490	5/01/1997	For the Purpose of Authorizing Release of RFP #97R-9-REM For the Establishment of Native Vegetation on St. Johns Landfill. Vote: 5 Yes/0 No/0 Abstain [Kvistad & Naito excused]	REM	
97-2491	5/01/1997	For the Purpose of Authorizing Change Order No. 22 to the Contract For Operating Metro Central Station, Change Order No. 21 to the Contract For Operating Metro South Station, and Change Order No. 22 to the Contract for Waste Transport Services. Vote: 5 Yes/0 No/0 Abstain [Kvistad & Naito excused]	REM	Related to Res. #95-2194
97-2492	5/01/1997	For the Purpose of Authorizing the Executive Officer to Execute the Rock Creek Greenway Intergovernmental Agreement With the City of Hillsboro to Manage Properties Purchased By Metro Open Spaces. Vote: 5 Yes/0 No/0 Abstain [Kvistad & Naito excused]	RPG OS	Related to Res. #92-1637, #95-2228A, #96-2301
97-2493	4/17/1997	For the Purpose of Approving an Amendment to Contract No. 905449 to Retrofit the Metro Information on Long-Range Transportation (MILT) Public Outreach Bus. Vote: 7 Yes/0 No/0 Abstain	T	Related to Res. #96-2388
97-2494	5/01/1997	For the Purpose of Authorizing an Exemption Pursuant to Metro Code Section 2.04.054(c) and Authorizing a Sole Source Contract Pursuant to Metro Code Section 2.04.062 For the Sale of Landfill Gas to Portland LFG Joint Venture. Vote: 5 Yes/0 No/0 Abstain [Kvistad & Naito excused]	REM	Related to Res. #13-4461
97-2495	5/01/1997	For the Purpose of Authorizing an Exemption to the Requirement of Competitive Bidding, Authorizing Issuance of a Request For Proposals to Procure Hazardous Waste Disposal Services, and Authorizing the Executive Officer to Execute the Resulting Multi-Year Contracts. Vote: 5 Yes/0 No/0 Abstain [Kvistad & Naito excused]	REM	
97-2496	5/01/1997	For the Purpose of Authorizing the Executive Officer to Extend Contracts With Devin Oil Co., Inc. and Stein Oil Co., Inc. For Purchasing Diesel Fuel Until June 30, 1998. Vote: 5 Yes/0 No/0 Abstain [Kvistad & Naito excused]	REM	Related to Res. #94-1974A, #95-2073A

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
97-2497	6/05/1997	For the Purpose of Endorsing the Recommended Arterial and Highway Improvements Contained Within ODOT's Western Bypass Study and Amending the 1995 Interim Federal Regional Transportation Plan. Vote: 5 Yes/1 No [Morissette]/0 Abstain [Naito excused]	T	Related to Ordin. #97-689A Amends Res. #95-2138A
97-2498	6/12/1997	For the Purpose of Endorsing the Interim Corridor Strategy For the Portland To Lincoln City Corridor. Vote: 7 Yes/0 No/0 Abstain	T	
97-2499				Number not used
97-2500	5/01/1997	For the Purpose of Encouraging Haulers and Local Governments Within the Metro Region to Implement Solid Waste Fee Reductions Corresponding to Metro's Reduction in the Disposal Rate. Vote: 5 Yes/0 No/0 Abstain [Kvistad & Naito excused]	REM	Related to Ordin. #97-681B Related to Res. #96-2434
97-2501	6/05/1997	For the Purpose of Appointing Members of the Regional Natural Hazard Technical Advisory Committee. Vote: 6 Yes/0 No/0 Abstain [Naito excused]	GM	
97-2502	5/08/1997	For the Purpose of Approving the Selection of Hearings Officers For Contested Case Hearings. Vote: 7 Yes/0 No/0 Abstain	CO	Related to Res. #93-1744
97-2503	6/05/1997	For the Purpose of Endorsing the Purchase of Used Equipment For the Metro Washington Park Zoo. Vote: 6 Yes/0 No/0 Abstain [Naito excused]	Z	
97-2504	6/19/1997	For the Purpose of Amending the Metro Non-Represented Classification and Pay Plan. Vote: 7 Yes/0 No/0 Abstain	HR	
97-2505A	5/22/1997	For the Purpose of Adopting Cost-Cutting Amendments to the South/North Light Rail Alternatives and Design Options to Be Studied Further in the Project Draft Environmental Impact Statement. Vote: 7 Yes/0 No/0 Abstain	T	Related to Res. #93-1784, #94-1989, #95-2243, #97-2460, #97-2527, #97-2535, #97-2536, #98-2652, #98-2674, #98-2685
97-2506	5/08/1997	For the Purpose of Waiver of the Filing Deadline For the Chamberlain Petition For an Urban Growth Boundary Locational Adjustment. [Case No. 97-2] Vote: 7 Yes/0 No/0 Abstain	OGC UGB	
97-2507	5/22/1997	For the Purpose of Adopting the South/North Steering Committee Commuter Rail Overview and Recommendation Report. Vote: 7 Yes/0 No/0 Abstain	T	Related to Res. #93-1784

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
97-2508	6/12/1997	For the Purpose of Establishing a Policy For the Use of the Balance of Funds Transferred From Multnomah County in the Final Consolidation Agreement Previously Known as the Natural Area Fund. Vote: 7 Yes/0 No/0 Abstain	RPG	
97-2509	6/05/1997	For the Purpose of Approving Change Order No. 8 to the St. Johns Landfill Closure of Subareas 4 and 5 Contract. Vote: 6 Yes/0 No/0 Abstain [Naito excused]	REM	Related to Res. #95-2106
97-2510		Title refers to "Authority to Release RFP For Music By Blue Lake Food Services."	RPG	Withdrawn before drafted; no copy available.
97-2511	6/05/1997	For the Purpose of Approving Amendment No. 2 of the Public Contract With Peoplesoft, Inc. For the Provision of Consulting Services. Vote: 6 Yes/0 No/0 Abstain [Naito excused]	AS	Related to Res. #96-2346
97-2512	6/19/1997	For the Purpose of Approving the Lease Agreement With Western PCS I Corporation For Cell Site Facility at Metro Washington Park Zoo. Vote: 7 Yes/0 No/0 Abstain	Z	
97-2513		For the Purpose of Authorizing the Executive Officer to Purchase Land in the Sandy River Target Area, and to Resell It Subject to Protective Covenants.	RPG OS	Tabled Related to Res. #92-1637, #95-2185
97-2514	6/12/1997	For the Purpose of Amending Fanno Creek Greenway Target Area Refinement Plan. Vote: 7 Yes/0 No/0 Abstain	RPG OS	Related to Res. #92-1637, #96-2331
97-2515A	7/17/1997	For the Purpose of Authorizing an Exemption to the Requirements of Competitive Bidding and Authorizing the Executive Officer to Execute a Contract With Browning-Ferris Industries of Oregon, Inc. For the Operation of Metro South and Metro Central Transfer Stations. Vote: 5 Yes/2 No [McFarland & Morissette]/0 Abstain	REM	Related to Res. #96-2391A, #98-2646, #98-2654, #00-2927, #02-3157
97-2516	6/12/1997	For the Purpose of Appointing Gary Boehm, Jim Bennett, Sheryl Butler, and Larry Hollibaugh to Fill Three Expiring Terms and One Newly Created Position on the North Portland Rehabilitation and Enhancement Committee. Vote: 7 Yes/0 No/0 Abstain	REM	Related to Res. #86-620, #86-682, #97-2485
97-2517	6/12/1997	For the Purpose of Appointing Members to the Water Resources Policy Advisory Committee (WRPAC). Vote: 4 Yes/3 No [McCaig, Morissette, & Kvistad]/0 Abstain	GM WRPAC	Related to Res. #96-2418A

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
97-2518	6/12/1997	For the Purpose of Approving a Sole Source Grant Contract With the Oregon Food Bank to Assist With a Produce Recovery and Redistribution Program. Vote: 7 Yes/0 No/0 Abstain	REM	
97-2519	6/12/1997	For the Purpose of Approving a Marina Lease Between Metro/MERC and John and Nancy Murray of White Marine Services. Vote: 7 Yes/0 No/0 Abstain	MERC	
97-2520	7/17/1997	For the Purpose of Accepting Nominees to the Metro Committee For Citizen Involvement (MCCI). Vote: 7 Yes/0 No/0 Abstain	EO MCCI	Related to Ordin. #93-479A Related to Res. #92-1666
97-2521		For the Purpose of Authorizing an Intergovernmental Agreement Between Metro and Oregon City Governing the Disbursement of Enhancement Funds.	REM	Withdrawn from consideration; Information Item Only
97-2522		For the Purpose of Reimbursing the Oregon Department of Transportation For One-Half of the Regional User Fees Paid For the Disposal of Abandoned Shredded Tire Waste.	REM	Tabled
97-2523	6/26/1997	For the Purpose of Authorizing an Amendment to Metro Contract No. 904266 For Additional Studies For Utility Feasibility and System Capacity Analysis Related to the Regional Framework Plan. Vote: 7 Yes/0 No/0 Abstain	GM	
97-2524	9/11/1997	For the Purpose of Approving an Inter-governmental Agreement With the City of Portland Re Design, Construction and Maintenance of the Palmblad Road to Rugg Road Section of the Springwater Corridor Trail. Vote: 7 Yes/0 No/0 Abstain	RPG	
97-2525	6/19/1997	For the Purpose of Authorizing the Executive Officer to Accept Donation of a Property at Whitaker Ponds. Vote: 7 Yes/0 No/0 Abstain	RPG OS	Related to Res. #92-1637, #95-2159, #96-2425, #97-2477
97-2526	6/26/1997	For the Purpose of Authorizing the Release of Bids For the Construction of Improvements to Metro South Station (RFB#97B-18-REM). Vote: 7 Yes/0 No/0 Abstain	REM	
97-2527	6/26/1997	For the Purpose of Approving an Amendment to the South/North Draft Environmental Impact Statement Consultant Services Contract With Parametrix Incorporated, No. 904021, to Incorporate Analysis of Adopted Cost-Cutting Measures. Vote: 7 Yes/0 No/0 Abstain	T	Related to Res. #93-1784, #95-2101, #97-2505A, #98-2678, #99-2822

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
97-2528A	8/07/1997	For the Purpose of Approving the Recommended South Willamette River Crossing Options For Further Evaluation as Contained Within the Screening Results and Recommendations Report, April 1997. Vote: 5 Yes/1 No [Morissette]/0 Abstain [Naito absent]	T	Related to Res. #89-1108
97-2529	8/07/1997	For the Purpose of Endorsing the Phase 1 Interim Strategy For the U.S. 26 (Portland to Cannon Beach) Corridor. Vote: 5 Yes/1 No [Morissette]/0 Abstain [Naito absent]	T	Related to Res. #99-2811A
97-2530	9/11/1997	For the Purpose of Approving an Intergovernmental Agreement With Oregon Department of Transportation and City of Portland to Permit Metro to Co-Administer With ODOT a Federally Funded Congestion Mitigation Air Quality (CMAQ) Project to Build the Peninsula Crossing Trail, and to Designate the City of Portland as the Operator and Manager of the Trail. Vote: 7 Yes/0 No/0 Abstain	RPG	Related to Res. #93-1872
97-2531A	11/06/1997	For the Purpose of Authorizing an Amendment to the Lease Agreement Between Metro and the City of Portland Bureau of General Services For the Community Policing Center Located in the Metro Regional Center. Vote: 6 Yes/1 No [Morissette]/0 Abstain	AS	Related to Res. #93-1843
97-2532	8/07/1997	For the Purpose of Authorizing the Executive Officer to Execute Intergovernmental Agreements With the City of Portland Parks and Recreation to Manage the Powell Butte-Featherston and the Kelly Butte-Walters Properties Purchased By Metro and the City of Portland. Vote: 6 Yes/0 No/0 Abstain [Naito absent]	RPG OS	Related to Res. #92-1637
97-2533	7/17/1997	For the Purpose of Revising Metro's Non-Represented Employee Pay Plan. Vote: 7 Yes/0 No/0 Abstain	AS HR	
97-2534	9/11/1997	For the Purpose of Authorizing Release of RFP #97R-20-REM For Design of a Latex Paint Processing Building and an Expansion of the Commercial Side of the Main Transfer Building at Metro South Station, and Design of a Maintenance Building at the St. Johns Landfill. Vote: 7 Yes/0 No/0 Abstain	REM	

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
97-2535	7/17/1997	For the Purpose of Amending the South/ North Project Intergovernmental Agreements With Seven Participating Agencies and Jurisdictions For Completion of the Final Environmental Impact Statement and Preliminary Engineering. Vote: 7 Yes/0 No/0 Abstain	T	Related to Res. #94- 1960, #97-2505A
97-2536	7/17/1997	For the Purpose of Amending the South/ North Technical Assistance, Financial Analysis and Intergovernmental Coordination Consultant Services Contract, No. 904099 With the Larkin Group, Inc. to Incorporate Activities Associated With Preliminary Engineering and the Analysis of Cost-Cutting Measures. Vote: 7 Yes/0 No/0 Abstain	T	Related to Res. #95- 2141A, #95-2218, #97- 2505A, #98-2652, #98- 2685
97-2537A	8/07/1997	For the Purpose of Confirming Nominations to Fill Vacancies on the Regional Parks and Greenspaces Advisory Committee. Vote: 6 Yes/0 No/0 Abstain [Naito absent]	RPG	Related to Res. #94- 2026A
97-2538		For the Purpose of Adopting a Code of Ethics For Metro Council Employees.	CO	Withdrawn See Ordin. No. 98- 738A
97-2539B	11/06/1997	For the Purpose of Approving General Policies Related to the Review of Easements, Right of Ways, and Leases For Non-Park Uses Through Properties Managed By the Regional Parks and Greenspaces Department. Vote: 6 Yes/1 No [Morissette]/0 Abstain	RPG	Related to Res. #99- 2866, #01-3053, #01- 3105, #02-3194A, #02- 3228, #02-3241, #03- 3275, #03-3276, #03- 3302, #03-3325, #04- 3402, #04-3448, #04- 3458A, #04-3519, #05- 3549, #05-3630, #06- 3688, #06-3724, #07- 3751, #08-3958, #09- 4054, #09-4074, #09- 4093, #10-4148, #11- 4243, #12-4364, #12- 4373, #13-4430, #14- 4503, #15-4630, #15- 4631, #16-4718, #17- 4831, #18-4905, #18- 4907, #18-4939, #19- 5005, #19-5006

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
97-2540	8/07/1997	For the Purpose of Filling a Vacancy on the Traffic Relief Options Study Task Force. Vote: 6 Yes/0 No/0 Abstain [Naito absent]	T	Related to Ordin. #96-628 Related to Res. #93-1743A, #96-2333
97-2541	8/07/1997	For the Purpose of Authorizing a Contract With OMSI to Develop Interactive Data and Curriculum Materials at Metro Washington Park Zoo. Vote: 6 Yes/0 No/0 Abstain [Naito absent]	Z	
97-2542	7/17/1997	For the Purpose of Authorizing the Executive Officer to Purchase Property in the Newell Creek Canyon Target Area. Vote: 7 Yes/0 No/0 Abstain	RPG OS	Related to Res. #92-1637, #95-2128, #96-2309
97-2543	8/07/1997	For the Purpose of Supporting the Goals of Oregon Homeownership Partners Project 2000 to Increase Home Ownership Rates in Oregon and the Nation. Vote: 6 Yes/0 No/0 Abstain [Naito absent]	CO	
97-2544	9/11/1997	For the Purpose of Authorizing the Release of a Request For Bids For the Installation of a Replacement Fire Sprinkler System For Metro South Station. Vote: 7 Yes/0 No/0 Abstain	REM	
97-2545A	9/11/1997	For the Purpose of Appointing Steve Schwab For a Three-Year Term to the Solid Waste Rate Review Committee. Vote: 6 Yes/1 No [McFarland]/0 Abstain	REM	Related to Res. #81-291, #96-2401
97-2546B	10/23/1997	For the Purpose of Endorsing the Traffic Relief Options Task Force Recommendation to Further Evaluate Peak Period Pricing Options. Vote: 7 Yes/0 No/0 Abstain	T	Related to Ordin. #96-628 Related to Res. #93-1743A, #96-2333
97-2547	8/14/1997	For the Purpose of Authorizing the Executive Officer to Purchase Property in the Cooper Mountain Target Area. Vote: 4 Yes/0 No/1 Abstain [McFarland] [McCaig & Naito absent]	RPG OS	Related to Res. #92-1637, #96-2275A
97-2548		For the Purpose of Approving an Intergovernmental Agreement With PDOT to Stripe Bike Lanes (on Pavement) For Peninsula Crossing Trail.	RPG OS	Withdrawn before drafted.
97-2549	10/16/1997	For the Purpose of Approving an Intergovernmental Agreement With the Regional Arts and Culture Council to Assist Metro in Providing Public Art Along the Peninsula Crossing Trail in North Portland. Vote: 6 Yes/0 No/0 Abstain [McFarland absent]	RPG OS	Related to Res. #93-1872

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
97-2550A	10/23/1997	For the Purpose of Adopting the 1997 Urban Growth Report Analysis of Developable Land. Vote: 5 Yes/2 No [Morissette & Kvistad]/0 Abstain	GM UGB	Related to Res. #97-2559B, #98-2608, #98-2715
97-2551	8/18/1997	For the Purpose of Approving the Lease/ Purchase Financing Whereby Sawy Leasing Corp. Lease/Purchases Certain Equipment to Metro Pursuant to a Lease/Purchase Agreement; and Authorizing the CRO or Her Designee to Execute the Lease/Purchase Agreement and Such Other Documents and Certificates as May Be Necessary to Carry Out the Transactions Contemplated By the Aforementioned Agreement. Vote: 7 Yes/0 No/0 Abstain	AS	Related to Res. #95-2161
97-2552A	9/11/1997	For the Purpose of Improving Communication With Citizens Throughout the Metro Region and Increasing Effectiveness of Advisory Bodies in the Metro Organization. Vote: 6 Yes/1 No [Kvistad]/0 Abstain	CO	Amended by Res. #99-2785A
97-2553A	10/23/1997	For the Purpose of Approving the Oxbow Regional Park Master Plan. Vote: 6 Yes/0 No/0 Abstain [McFarland absent]	RPG	Related to Res. #92-1637, #96-2271, #98-2635, #99-2783A
97-2554A		For the Purpose of Establishing Metro Council Guidelines and Standards For Submission of Written and Oral Testimony, and Internally Generated Documentation For Inclusion in the Council's Records.	CO	Not Adopted
97-2555	9/25/1997	For the Purpose of Amending the Fanno Creek Greenway Target Area Refinement Plan. Vote: 6 Yes/0 No/0 Abstain [McCaig absent]	RPG OS	Related to Res. #92-1637, #96-2331
97-2556	9/25/1997	For the Purpose of Amending the Willamette Narrows Section of the Willamette River Greenway Target Area Refinement Plan. Vote: 6 Yes/0 No/0 Abstain [McCaig absent]	RPG OS	Related to Res. #92-1637, #96-2266, #97-2578
97-2557	9/25/1997	For the Purpose of Authorizing the Executive Officer to Amend the East Buttes and Boring Lava Domes Target Area Refinement Plan and to Execute an Intergovernmental Agreement With the City of Portland to Manage the Rocky Butte-Schultz Property. Vote: 6 Yes/0 No/0 Abstain [McCaig absent]	RPG OS	Related to Res. #92-1637, #96-2361
97-2558	9/11/1997	For the Purpose of Appointing Garry L. Penning to the Solid Waste Rate Review Committee. Vote: 7 Yes/0 No/0 Abstain	REM	Related to Res. #81-291

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
97-2559B	12/18/1997	For the Purpose of Adopting the 1997 Inventory of Buildable Lands and Capacity Analysis, Regional Forecast of Population, Households and Employment, Actual Density Analysis, and the 1997 Housing Needs Analysis. Vote: 5 Yes/2 No [Kvistad & Morissette]/0 Abstain	GM OGC	Related to Res. #97-2550A, #98-2640B, #98-2715
97-2560	9/25/1997	For the Purpose of Confirming a Citizen Member to the Metro Policy Advisory Committee (MPAC). Vote: 7 Yes/0 No/0 Abstain	EO MPAC	Related to Res. #93-1742A
97-2561	9/25/1997	For the Purpose of Confirming a Citizen Member Alternate to the Metro Policy Advisory Committee (MPAC). Vote: 7 Yes/0 No/0 Abstain	EO MPAC	Related to Res. #93-1742A
97-2562B	9/25/1997	For the Purpose of Supporting Cities and Counties Implementation of Functional Plan Policies to Actively Protect Parks, Open Space, Recreational Trails and Other Environmentally Sensitive Lands. Vote: 7 Yes/0 No/0 Abstain	EO	
97-2563	11/06/1997	For the Purpose of Authorizing the Executive Officer to Execute an Intergovernmental Agreement With North Clackamas Parks and Recreation District to Manage Properties on Mt. Talbert Purchased By Metro. Vote: 7 Yes/0 No/0 Abstain	RPG OS	Related to Res. #92-1637, #00-2970, #00-2985, #00-2981, #06-3742, #10-4143
97-2564	11/06/1997	For the Purpose of Confirming the Appointment of Jennifer Sims as Director of the Department of Administrative Services. Vote: 7 Yes/0 No/0 Abstain	EO HR	
97-2565	10/16/1997	For the Purpose of Approving Two Intergovernmental Agreements With the City of Portland For the Management of Properties in the Fanno Creek Greenway Target Area. Vote: 6 Yes/0 No/0 Abstain [McFarland absent]	RPG OS	Related to Res. #92-1637, #96-2331
97-2566A	10/16/1997	For the Purpose of Authorizing the Executive Officer to Purchase Property in the OMSI to Springwater Corridor Target Area. Vote: 6 Yes/0 No/0 Abstain [McFarland absent]	RPG OS	Related to Res. #92-1637, #96-2362
97-2567	10/23/1997	For the Purpose of Authorizing an Exemption to Metro Code Chapter 2.04 and Authorizing a Contract With Oregon Museum of Science and Industry (OMSI). Vote: 5 Yes/2 No [McCaig & Washington]/0 Abstain	CO	

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
97-2568	11/06/1997	For the Purpose of Authorizing the Executive Officer to Transfer \$200,000 in Bond Measure 26-26 Multnomah County Local Share Funds to the City of Gresham for the Purchase of Property and to Execute an Intergovernmental Agreement With the City of Gresham For Management, Maintenance and Operation of Same. Vote: 7 Yes/0 No/0 Abstain	RPG OS	Related to Res. #92-1637
97-2569	12/11/1997	For the Purpose of Approving Request For Proposals For Hearings Officer Services. Vote: 7 Yes/0 No/0 Abstain	OGC	Related to Res. #98-2627A, #03-3334, #03-3350
97-2570		For the Purpose of Confirming a School Board Member and Alternate to the Metro Policy Advisory Committee (MPAC).	EO MPAC	Withdrawn from consideration. Related to Res. #93-1742A
97-2571	11/06/1997	For the Purpose of Approving the 1997P Lease/Purchase Financing Whereby Sawy Leasing Corp. Lease/Purchases Certain Equipment to the Metro Growth Management Services Department Pursuant to a Lease/Purchase Agreement; and Authorizing the CFO or Her Designee to Execute the Lease/Purchase Agreement and Such Other Documents and Certificates as May Be Necessary to Carry Out the Transactions Contemplated By the Aforementioned Agreement. Vote: 7 Yes/0 No/0 Abstain	AS	Related to Res. #95-2161
97-2572	12/04/1997	For the Purpose of Approving Amendment No. 6 of the Public Contract With PeopleSoft, Inc. For the Provision of Consulting Services. Vote: 7 Yes/0 No/0 Abstain	AS	Related to Res. #96-2346
97-2573	11/13/1997	For the Purpose of Appointing Arnold Rochlin, Joe Beeler, and Daniel Anderson to Three Expiring Terms on the Metro Central Station Community Enhancement Committee. Vote: 7 Yes/0 No/0 Abstain	REM	Related to Ordin. #91-437 Related to Res. #91-1412A
97-2574	11/13/1997	For the Purpose of Authorizing the Executive Officer to Execute Two Intergovernmental Agreements With the City of Portland to Manage Properties in the Tryon Creek Linkages and Forest Park Expansion Target Areas. Vote: 7 Yes/0 No/0 Abstain	RPG OS	Related to Res. #92-1637, #95-2107, #96-2330, #98-2621
97-2575	12/11/1997	For the Purpose of Adopting the Capital Improvement Plan For Fiscal Years 1998-99 Through 2002-03. Vote: 6 Yes/1 No [Morissette]/0 Abstain	EO	Amended by Res. #98-2730

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
97-2576	12/04/1997	For the Purpose of Authorizing an Exemption to the Competitive Bidding Procedures and Pursuant to Metro Code Chapter 2.04.062 Authorizing a Sole Source Purchase From Cascade Coil Drapery, Inc. For Bird Enclosure Mesh at the Zoo. Vote: 7 Yes/0 No/0 Abstain	Z	
97-2577	12/11/1997	For the Purpose of Amending the Contract Between Metro and Ankrom Moisan Associated Architects (Contract No. 903749) For Architectural Services Associated With the Development of a Capital Project at Metro Washington Park Zoo. Vote: 7 Yes/0 No/0 Abstain	Z	Related to Res. #96-2313
97-2578		For the Purpose of Authorizing the Purchase of Property in the Willamette Narrows Section of the Willamette River Greenway Target Area.	RPG OS	Withdrawn as per legal counsel; no documentation available. Related to Res. #92-1637, #96-2266, #97-2556
97-2579	12/11/1997	For the Purpose of Amending the Beaver Creek Canyon Refinement Plan to Accept the Donation of a Conservation Easement. Vote: 7 Yes/0 No/0 Abstain	RPG OS	Related to Res. #92-1637, #96-2359
98-2580	3/12/1998	For the Purpose of Approving the Columbia River Management Unit Master Plan. Vote: 6 Yes/0 No/0 Abstain [Kvistad absent]	RPG OS	Related to Res. #92-1637, 04-3492
97-2581A	12/11/1997	For the Purpose of Accepting Nominees to the Metro Committee For Citizen Involvement (MCCI). Vote: 7 Yes/0 No/0 Abstain	EO MCCI	Related to Ordin. #93-479A Related to Res. #92-1666
97-2582A	12/11/1997	For the Purpose of Establishing an Affordable Housing Technical Advisory Committee [HTAC]. Vote: 4 Yes/3 No [Morissette, McCaig & Kvistad]/0 Abstain	GM HTAC	Related to Res. #98-2629, #98-2630
97-2583B	11/20/1997	For the Purpose of Establishing Affordable Housing Policies For the Regional Framework Plan and Implementing Functional Plan Provisions. Vote: 5 Yes/2 No [Kvistad & Morissette]/0 Abstain	GM	Related to Res. #97-2475, #98-2608, #06-3677A

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
97-2584	12/04/1997	For the Purpose of Authorizing Inclusion of Affordable Housing, School Siting, Environmental Education, Economic Vitality, Regional Funding and Fiscal Policies in the Regional Framework Plan Mandated By the Metro Charter. Vote: 5 Yes/2 No [Kvistad & Morissette]/0 Abstain	GM	Related to Ordin. #97-715B
97-2585		For the Purpose of Amending Contract #900825 For Upgrading the RLIS Software and Computer Hardware. Vote: 2 Yes/5 No [Morissette, McCaig, McFarland, McLain & Naito]/0 Abstain	GM	Not Adopted Related to Res. #98-2602
97-2586	2/05/1998	For the Purpose of Authorizing the Executive Officer to Execute an Amendment to an Intergovernmental Agreement With the City of Portland Bureau of Environmental Services to Establish Native Vegetation on the Perimeter of St. Johns Landfill. Vote: 7 Yes/0 No/0 Abstain	REM	
97-2587	2/12/1998	For the Purpose of Confirming Elaine Wilkerson to the Position of Director of the Growth Management Department. Vote: 6 Yes/0 No/0 Abstain [McCaig absent]	EO	
97-2588	2/12/1998	For the Purpose of Appointing New Members to the Water Resources Policy Advisory Committee (WRPAC). Vote: 6 Yes/0 No/0 Abstain [McCaig absent]	GM WRPAC	Related to Res. #96-2418A
97-2589	1/08/1998	For the Purpose of Consenting to the Assignment By the Oregon Museum of Science and Industry to the City of Portland of OMSI's Interest in the Parking Lot Adjacent to the Metro Washington Park Zoo. Vote: 7 Yes/0 No/0 Abstain	AS Z	

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
98-2590B	1/22/1998	For the Purpose of Authorizing Change Order No. 23 to the Contract For Waste Transport Services. Vote: 7 Yes/0 No/0 Abstain	REM	Related to Res. #95-2194, #00-3020, #01-3073
98-2591	2/12/1998	For the Purpose of Extending the Current Contracts For the Metro 401(k) Employee Salary Savings Plan With William M. Mercer, Inc. (Recordkeeper) and Northwestern Trust (Trustee) to Complete Conversion to the Vanguard Group. Vote: 6 Yes/0 No/0 Abstain [McCaig absent]	AS	Related to Res. #90-1271
98-2592	2/05/1998	For the Purpose of Confirming the Reappointment of Gary Conkling to the Metropolitan Exposition-Recreation Commission. Vote: 7 Yes/0 No/0 Abstain	EO MERC	Related to Res. #94-1925
98-2593	2/12/1998	For the Purpose of Confirming the Appointment of James E. Diamond, Jr. and John F. Fryer to the Investment Advisory Board. Vote: 6 Yes/0 No/0 Abstain [McCaig absent]	AS	Related to Res. #87-817
98-2594	2/05/1998	For the Purpose of Amending the Contract Between Metro and Performance Abatement Services, Inc. (Contract No. 905855) For Hazardous Material Abatement Services Associated With the Development of a Capital Project at Metro Washington Park Zoo. Vote: 7 Yes/0 No/0 Abstain	AS Z	Related to Res. #98-2697
98-2595	1/08/1998	For the Purpose of Reorganizing the Metro Council. Vote: 6 Yes/1 No [McLain]/0 Abstain	CO	
98-2596	2/05/1998	For the Purpose of Authorizing the Release of A Request For Proposals For Hardware and Software to Refurbish the Computer Network System at the Metro Regional Center. Vote: 7 Yes/0 No/0 Abstain	AS IT	
98-2597	1/22/1998	For the Purpose of Accepting New Nominees For January 1998 to the Metro Committee For Citizen Involvement (MCCI). Vote: 7 Yes/0 No/0 Abstain	EO MCCI	Related to Ordin. #93-479A Related to Res. #92-1666
98-2598	2/12/1998	For the Purpose of Authorizing the Release of RFQ #97R-48-REM For Analytical Laboratory Services. Vote: 6 Yes/0 No/0 Abstain [McCaig absent]	REM	

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98-2599	4/23/1998	For the Purpose of Approving the FY 1998-99 Budget and Transmitting the Approved Budget to the Tax Supervising and Conservation Commission. Vote: 6 Yes/1 No [Morissette]/0 Abstain	AS	Related to Ordin. #98-724A
98-2600		For the Purpose of Estimating Urban Reserve Densities For Needed Housing.	OGC	Withdrawn from consideration. Related to Ordin. #96-655E
98-2601	2/12/1998	For the Purpose of Filling a Vacancy on the Traffic Relief Options Task Force. Vote: 6 Yes/0 No/0 Abstain [McCaig absent]	T	Related to Ordin. #96-628 Related to Res. #93-1743A, #96-2333
98-2602	1/22/1998	For the Purpose of Amending Contract #900825 With ESRI For Upgrading the RLIS Software and Computer Hardware. Vote: 7 Yes/0 No/0 Abstain	AS	Related to Res. #97-2585
98-2603		Title refers to "Upgrading Metro Center Computer Networks."	AS	Withdrawn; no documentation available.
98-2604	3/26/1998	For the Purpose of Approving the FY 1999 Unified Work Program. Vote: 5 Yes/1 No [Morissette]/0 Abstain [McLain absent]	T	Related to Res. #98-2657
98-2605	2/12/1998	For the Purpose of Authorizing the Auditor to Release a Request For Proposals and Execute a Contract For Independent Audit Services. Vote: 5 Yes/1 No [Morissette]/0 Abstain [McCaig absent]	AUD	
98-2606	2/26/1998	For the Purpose of Adopting 1998 Priorities For Federal Transportation Legislation. Vote: 6 Yes/1 No [Morissette]/0 Abstain	T	Related to Res. #96-2442
98-2607	2/19/1998	For the Purpose of Authorizing the Executive Officer to Purchase Property in the Cooper Mountain Target Area. Vote: 6 Yes/0 No/0 Abstain [Morissette excused during the vote]	RPG OS	Related to Res. #92-1637, #96-2275A
98-2608	2/19/1998	For the Purpose of Entering Into a Multi-Year Contract With the Most Qualified Proposer By Authorizing Issuance of a Request For Proposals For an Urban Reserve Productivity Analysis. Vote: 7 Yes/0 No/0 Abstain	GM	Related to Ordin. #96-655E Related to Res. #97-2550A, #97-2583B

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98-2609	2/26/1998	For the Purpose of Submitting to the Voters a General Obligation Bond Indebtedness in the Amount of \$82,030,000 For the Completion of the Oregon Convention Center. Vote: 6 Yes/1 No [McCaig]/0 Abstain	MERC OGC	Related to Ordin. #98-729 Related to Res. #98-2675B
98-2610A	3/19/1998	For the Purpose of Authorizing Release of RFP #98B-6-REM For the Construction of a Latex Paint Processing Building at Metro South Station. Vote: 7 Yes/0 No/0 Abstain.	REM	
98-2611	2/26/1998	For the Purpose of Authorizing an Exemption From the Competitive Bid Process and Authorizing Issuance of RFP #98R-5-REM For the Replacement of Compaction Systems at Metro South Station. Vote: 7 Yes/0 No/0 Abstain	REM	Related to Ordin. #98-742
98-2612	3/05/1998	For the Purpose of Authorizing an Exemption to the Competitive Bidding Procedures and Pursuant to Metro Code Chapter 2.04.056 Authorizing a Design/Build RFP For Contracting With an Exhibit Fabricator For New Exhibit Interpretives at Metro Washington Park Zoo. Vote: 7 Yes/0 No/0 Abstain	Z	
98-2613	3/05/1998	For the Purpose of Authorizing the Executive Officer to Contract With Trexler and Associates For Reforestation Assistance on Metro Properties. Vote: 6 Yes/1 No [Morissette]/0 Abstain	RPG/ OS	Related to Res. #92-1637
98-2614	3/05/1998	For the Purpose of Amending the FY 1997-02 Capital Improvement Plan. Vote: 7 Yes/0 No/0 Abstain	AS	Related to Res. #96-2423A
98-2615		For the Purpose of Approving the Commitment of Funds For Repair of Trestles on the Willamette Shore Line Right-of-Way.	AS	Withdrawn from consideration. Related to Ordin. #98-733
98-2616	3/12/1998	For the Purpose of Accepting New Nominees For February 1998 to the Metro Committee For Citizen Involvement (MCCI). Vote: 6 Yes/0 No/0 Abstain [Kvistad absent]	EO MCCI	Related to Ordin. #93-479A Related to Res. #92-1666
98-2617	3/12/1998	For the Purpose of Confirming the Appointment of Anthony Vecchio to the Position of Director of the Metro Washington Park Zoo. Vote: 6 Yes/0 No/0 Abstain [Kvistad absent]	EO Z	

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
98-2618A	3/26/1998	For the Purpose of Amending the Contract Between Metro and David Evans and Associates (Contract No. 904969) For Design and Construction Management Services For the Peninsula Crossing Trail in North Portland. Vote: 4 Yes/2 No [Kvistad & Morissette]/0 Abstain [McLain absent]	RPG	Related to Res. #93-1872
98-2619	4/09/1998	For the Purpose of Authorizing Start-Up Activities For the Transit-Oriented Development (TOD) Implementation Program at Metro. Vote: 7 Yes/0 No/0 Abstain	T	Related to Ordin. #08-1204A Related to Res. #95-2176B, #96-2279, #99-2858, #00-2906, #01-3086, #01-3114A, #01-3124, #03-3314, #04-3478, #04-3479, #05-3555, #05-3563, #05-3564, #05-3617, #05-3621A, #05-3627, #05-3546, #06-3689, #06-3711, #07-3861, #09-4014, #12-4363
98-2620A	4/23/1998	For the Purpose of Amending Contract No. 920101 With Geonorth, Inc. to Upgrade the Computer Software in the Recycling Information Center's Call Tracking System. Vote: 7 Yes/0 No/0 Abstain	REM	
98-2621		For the Purpose of Authorizing the Executive Officer to Approve an Amendment to the Intergovernmental Agreement With the City of Portland (Contract No. 920292) to Manage Properties in the Tryon Creek Linkages Target Area.	RPG OS	Withdrawn from consideration as per legal counsel. Related to Res. #92-1637, #95-2107, #97-2574
98-2622	4/09/1998	For the Purpose of Approving Sole Source Agreements For Mark Bradley Research and Consulting, Cambridge Systematics and John Bowman and Associates. Vote: 6 Yes/0 No/0 Abstain [McCaig absent during the vote]	T	
98-2623A	3/19/1998	For the Purpose of Encouraging Governor Kitzhaber to Consider the Location of a Women's Prison and Intake Center at the Proposed Alternate Site Located in an Area of Metro's Urban Reserve Area (Rural Industrial Zone). Vote: 7 Yes/0 No/0 Abstain	EO Z	

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
98-2624	5/14/1998	For the Purpose of Extending a Three-Year Contract to a Five-Year Contract For Soft-Drink Dispenser Machines, Maintenance of Same, and Syrups. Vote: 5 Yes/0 No/0 Abstain [McCaig & Morissette absent]	Z	
98-2625	4/23/1998	For the Purpose of Amending the Metropolitan Transportation Improvement Program to Approve a Six-Month High Occupancy Vehicle (HOV) Lane Demonstration on I-5 Northbound and Associated Financing. Vote: 7 Yes/0 No/0 Abstain	T	Related to Res. #06-3704
98-2626	4/16/1998	For the Purpose of Confirming the Appointment of Ron Fortune to the Metropolitan Exposition Recreation Commission. Vote: 7 Yes/0 No/0 Abstain	EO MERC	
98-2627A	4/16/1998	For the Purpose of Approving the Selection of Hearings Officers For Contested Case Hearings For the Period Commencing April 1998. Vote: 7 Yes/0 No/0 Abstain	OGC	Related to Res. #97-2569, #03-3334, #03-3350
98-2628	5/07/1998	For the Purpose of Authorizing an Exemption to Metro Code Chapter 2.04.044, Personal Services Contracts Selection Process, and Authorizing a Sole Source Contract With Stop Oregon Litter and Vandalism (SOLV) For Sponsorship of the Annual "SOLV IT" Cleanup Event. Vote: 7 Yes/0 No/0 Abstain	REM	Related to Res. #90-1251
98-2629		For the Purpose of Appointing Members of the Affordable Housing Technical Advisory Committee.	CO HTAC	Withdrawn from consideration. Related to Res. #97-2582A
98-2630		For the Purpose of Amending Membership Categories For the Affordable Housing Technical Advisory Committee.	OGC HTAC	Withdrawn from consideration. Related to Ordin. #98-769 Related to Res. #97-2582A
98-2631	5/14/1998	For the Purpose of Accepting a Nominee to the Metro Committee For Citizen Involvement (MCCI). Vote: 5 Yes/0 No/0 Abstain [McCaig & Morissette absent]	EO MCCI	Related to Ordin. #93-479A Related to Res. #92-1666

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
98-2632	4/23/1998	For the Purpose of Waiving the Metro Urban Growth Boundary Annual Filing Deadline For Jerry Johnson, CGC, Inc. and Carla Ralston Locational Adjustment Petitions in Multnomah County. Vote: 7 Yes/0 No/0 Abstain	GM UGB	
98-2633	5/14/1998	For the Purpose of Authorizing the Executive Officer to Execute an Intergovernmental Agreement Establishing the South/North Land Use Final Order (LUFO) Steering Committee. Vote: 5 Yes/0 No/0 Abstain [McCaig & Morissette absent]	T	Related to Res. #90-1179, #92-1549, #08-3964
98-2634A	5/07/1998	For the Purpose of Approving the Year 9 Annual Waste Reduction Work Plan For Metro and Local Governments. Vote: 7 Yes/0 No/0 Abstain	REM	
98-2635	5/07/1998	For the Purpose of Authorizing Release of Request For Proposal #98R-25-PKS For Design and Engineering Services For Improvements to Howell Territorial Park and Oxbow Regional Park. Vote: 7 Yes/0 No/0 Abstain	RPG	Related to Res. #97-2479, #97-2553A, #99-2846
98-2636	5/14/1998	For the Purpose of Confirming the Selection of First Chairperson and Vice-Chair For the Natural Hazards Technical Advisory Committee, and Appointing a Home Builder Delegate to the Committee. Vote: 5 Yes/0 No/0 Abstain [McCaig & Morissette absent]	GM	
98-2637		For the Purpose of Authorizing Release of RFP #98B-23-REM For the Construction of a Truck Wash and Extension of the Main Transfer Building at Metro South Station.	REM	Withdrawn from consideration. See Res. #98-2649, #98-2650
98-2638	5/28/1998	For the Purpose of Authorizing the Executive Officer to Enter Into Washington County "Cooperative Agreements" Among Service Providers. Vote: 6 Yes/0 No/0 Abstain [Kvistad absent]	EO	
98-2639		For the Purpose of Authorizing the Executive Officer to Extend Contracts With Devin Oil Co., Inc. and Stein Oil Co., Inc. For Purchasing Diesel Fuel Until June 30, 1999.	REM	Withdrawn from consideration. Related to Res. #94-1974A, #95-2073A, #98-2703

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
98-2640B	6/11/1998	For the Purpose of Establishing Timelines For Meeting Metro's Obligation to Expand the Urban Growth Boundary. Vote: 5 Yes/0 No/0 Abstain [McCaig & Naito absent]	GM UGB	Related to Res. #97-2559B
98-2641	5/14/1998	For the Purpose of Confirming the Nominations of Sylvia Milne and Brian Scott to the Regional Parks and Greenspaces Advisory Committee. Vote: 5 Yes/0 No/0 Abstain [McCaig & Morissette absent]	RPG OS	Related to Res. #94-2026A
98-2642	5/14/1998	For the Purpose of Amending the Canemah Bluff Section of the Willamette River Greenway Target Area Refinement Plan. Vote: 5 Yes/0 No/0 Abstain [McCaig & Morissette absent]	RPG OS	Related to Res. #92-1637, #96-2266, #96-2306
98-2643	5/14/1998	For the Purpose of Authorizing the Executive Officer to Amend the Tualatin River Access Points Target Area Refinement Plan and to Executive an Intergovernmental Agreement With the City of Tualatin to Manage Property. Vote: 5 Yes/0 No/0 Abstain [McCaig & Morissette absent]	RPG OS	Related to Res. #92-1637, #96-2299, #96-2398, #04-3420
98-2644	5/14/1998	For the Purpose of Approving an Intergovernmental Agreement With the City of Cornelius For Management of Properties in the Gales Creek Greenway Target Area. Vote: 5 Yes/0 No/0 Abstain [McCaig & Morissette absent]	RPG OS	Related to Res. #92-1637, #96-2343
98-2645	5/14/1998	For the Purpose of Approving 1998 Bylaws Amendments For the Metro Committee For Citizen Involvement (MCCI). Vote: 5 Yes/0 No/0 Abstain [McCaig & Morissette absent]	EO MCCI	Amends Res. #94-1986 Related to Res. #92-1580
98-2646		For the Purpose of Authorizing Change Order No. 1 to the Contract For Operating Metro Central and South Transfer Stations.	REM	Resolution re-drafted; assigned a new number. Related to Res. #97-2515A, #98-2654
98-2647	5/21/1998	For the Purpose of Authorizing Release of RFB #98B-26-REM For the Construction of Maintenance Building at the St. Johns Landfill. Vote: 6 Yes/0 No/0 Abstain [McCaig absent]	REM	

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
98-2648	5/21/1998	For the Purpose of Amending the Metropolitan Transportation Improvement Program to Authorize \$1,082,000 of Congestion Mitigation/Air Quality (CMAQ) Funds in Federal Fiscal Year 1998 For the Purchase and Installation of Standby Power At Union Station and Purchase of Two Cab-Cars For the Pacific Northwest Passenger Rail Program. Vote: 6 Yes/0 No/0 Abstain [McCaig absent]	T	
98-2649	6/11/1998	For the Purpose of Authorizing the Release of RFB #98B-32-REM For the Construction of an Extension of the Main Transfer Building at Metro South Station. Vote: 5 Yes/0 No/0 Abstain [McCaig & Naito absent]	REM	Related to Res. #98-2637
98-2650	6/11/1998	For the Purpose of Authorizing the Release of RFB #98B-33-REM, For the Construction of a Truck Wash at the Main Transfer Building Metro South Station. Vote: 5 Yes/0 No/0 Abstain [McCaig & Naito absent]	REM	Related to Res. #98-2637
98-2651	5/14/1998	For the Purpose of Adding the Second Largest Cities of Clackamas and Washington Counties to the Metro Policy Advisory Committee. Vote: 5 Yes/0 No/0 Abstain [McCaig & Morissette absent]	EO MPAC	Related to Res. #93-1790
98-2652	5/21/1998	For the Purpose of Amending the South/North Technical Assistance, Financial Analysis and Intergovernmental Coordination Consultant Services Contract, No. 904099, With the Larkin Group, Inc. to Incorporate Activities Associated With Preliminary Engineering and the Final Environmental Impact Statement. Vote: 6 Yes/0 No/0 Abstain [McCaig absent]	T	Amended by Res. #98-2685 Related to Res. #95-2141A, #95-2218, #97-2505A, #97-2536
98-2653	6/11/1998	For the Purpose of Authorizing the Execution and Delivery of a Lease Purchase Agreement, Declaring Intent to Reimburse Expenditures, and Related Matters. Vote: 5 Yes/0 No/0 Abstain [McCaig & Naito absent]	AS	

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
98-2654	6/11/1998	For the Purpose of Authorizing Change Order No. 1 to the Contract For Operating Metro Central and South Transfer Stations. Vote: 5 Yes/0 No/0 Abstain [McCaig & Naito absent]	REM	Related to Res. #97-2515A, #98-2646
98-2655	6/4/1998	For the Purpose of Authorizing the Executive Officer to Acquire Rights to Construct and Maintain a Trail in the Existing Railroad Corridor Located in the OMSI to Springwater Corridor of the Willamette River Greenway Target Area. Vote: 7 Yes/0 No/0 Abstain	RPG	Related to Res. #92-1637, #96-2362
98-2656	6/11/1998	For the Purpose of Authorizing Release of RFB #98B-35-REM, For the Provision of Diesel Fuel. Vote: 5 Yes/0 No/0 Abstain [McCaig & Naito absent]	REM	
98-2657		For the Purpose of Amending the FY 1999 Unified Work Program to Include the Hillsboro to McMinnville Commuter Rail Study.	T	Withdrawn from consideration. Related to Res. #98-2604
98-2658	6/18/1998	For the Purpose of Authorizing the Executive Officer to Execute an Intergovernmental Agreement With the Oregon Parks and Recreation Department For Management of Property in the Sandy River Gorge Target Area. Vote: 5 Yes/0 No/0 Abstain [McLain & Washington absent]	RPG	Related to Res. #92-1637, #96-2357
98-2659	6/18/1998	For the Purpose of Authorizing the Executive Officer to Execute an Intergovernmental Agreement With the Tualatin Hills Park and Recreation District For the Management of Property in Cooper Mountain Target Area. Vote: 4 Yes/0 No/0 Abstain [McLain, Morissette & Washington absent during the vote]	RPG	Related to Res. #92-1637, #96-2275A
98-2660	6/18/1998	For the Purpose of Authorizing the Executive Officer to Execute an Intergovernmental Agreement With the City of Portland For the Management of Property in the East Buttes/Boring Lava Domes Target Area. Vote: 4 Yes/0 No/0 Abstain [McLain, Morissette & Washington absent during the vote]	RPG	Related to Res. #92-1637, #96-2361

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
98-2661	7/02/1998	For the Purpose of Authorizing the Executive Officer to Purchase Property in the Sandy River Gorge Target Area. Vote: 7 Yes/0 No/0 Abstain	RPG	Related to Res. #92-1637, #96-2357
98-2662	6/25/1998	For the Purpose of Declaring a Vacancy in the Office of Metro Councilor For Council District No. 6. Vote: 6 Yes/0 No/0 Abstain	CO	Related to Res. #98-2671
98-2663	6/11/1998	For the Purpose of Authorizing a Request For Proposals For a Personal Services Contract to Represent Metro Before the 1999 Session of the Oregon Legislature. Vote: 5 Yes/0 No/0 Abstain [McCaig & Naito absent]	EO	
98-2664	6/18/1998	For the Purpose of Confirming the Appointment of Judy Rice to the Metropolitan Exposition-Recreation Commission. Vote: 6 Yes/0 No/0 Abstain [McLain absent during the vote]	EO MERC	Related to Res. #02-3191
98-2665A	6/25/1998	For the Purpose of Adopting a Classification and Compensation Plan For Metro Non-Represented Employees. Vote: 6 Yes/0 No/0 Abstain	HR	
98-2666	6/25/1998	For the Purpose of Rededicating the 1990 Metro Tax Base to the Oregon Zoo. Vote: 6 Yes/0 No/0 Abstain	CO EO	
98-2667	7/02/1998	For the Purpose of Accepting June 1998 Nominees to the Metro Committee For Citizen Involvement (MCCI). Vote: 7 Yes/0 No/0 Abstain	EO MCCI	Related to Ordin. #93-479A Related to Res. #92-1666
98-2668	7/02/1998	For the Purpose of Approving a Public Involvement Planning Guide on Behalf of the Metro Committee For Citizen Involvement (MCCI). Vote: 6 Yes/0 No/0 Abstain [McCaig absent during the vote]	EO MCCI	Related to Ordin. #93-479A
98-2669	10/22/1998	For the Purpose of Approving Contract Extensions to Glisan Street Recreation, Inc. For Management of Glendoveer Golf Course. Vote: 7 Yes/0 No/0 Abstain	RPG	

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
98-2670		For the Purpose of Adopting the Metro Native Plant List.	GM	Duplicate number; not used; see Res. #98-2708 Related to Ordin. #98-730C
98-2671	7/02/98	For the Purpose of Appointing a Replacement Councilor to Fill the Office of Metro Councilor For Council District No. 6. [Rob Monroe] Vote: 5 Yes/1 No [McCaig]/0 Abstain	CO	Related to Res. #98-2662
98-2672	8/13/98	For the Purpose of Approving a Sole Source Agreement With Muse Technologies Incorporated (MTI). Vote: 5 Yes/0 No/0 Abstain [Monroe & Washington absent]	T	
98-2673	7/23/1998	For the Purpose of Adopting the Land Use Final Order Establishing the Light Rail Route, Stations, Lots and Maintenance Facilities and the Related Highway Improvements For the South/North Light Rail Project. Vote: 7 Yes/0 No/0 Abstain	T	Related to Ordin. #03-1007A Related to Res. #98-2674, #98-2704, #99-2853A, #03-3303, #03-3372, #04-3403, #04-3434, #08-3959, #08-3964, #11-4288, #13-4433
98-2674	7/23/1998	For the Purpose of Adopting the Locally Preferred Strategy (LPS) For the South/North Light Rail Project. Vote: 7 Yes/0 No/0 Abstain	T	Related to Ordin. #03-1007A Related to Res. #94-1989, #95-2243, #97-2505A, #98-2673, #98-2704, #99-2795A, #99-2806A, #99-2853A, #03-3303, #04-3403, #04-3434, #08-3959
98-2675B	7/16/1998	For the Purpose of Approving the Content of Printed Materials For the 1998 Oregon Convention Center Bond Measure. Vote: 7 Yes/0 No/0 Abstain	MERC	Related to Res. #98-2609
98-2676	10/01/1998	For the Purpose of Establishing a Policy Basis and Funding Strategy For Transportation Management Associations (TMAs) For the MTIP/STIP Development Process. Vote: 7 Yes/0 No/0 Abstain	T	Related to Res. #99-2864, #02-3183, #08-3919, #09-4018, #10-4139, #12-4349

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
98-2677	8/06/1998	For the Purpose of Authorizing Release of RFP #98R-47-REM For Engineering Services Related to the Stabilization of the St. Johns Landfill Perimeter Dike. Vote: 6 Yes/0 No/0 Abstain [Monroe absent]	REM	
98-2678	8/06/1998	For the Purpose of Amending the South/North DEIS Consultant Services Contract, No. 904021, With Parametrix, Inc. to Incorporate Analysis For the Final Environmental Impact Statement (FEIS). Vote: 6 Yes/0 No/0 Abstain [Monroe absent]	T	Related to Res. #95-2101, #97-2527
98-2679	8/06/1998	For the Purpose of Approving a Sole Source Agreement For Dr. Kathy Carlstead at Metro Oregon Zoo. Vote: 6 Yes/0 No/0 Abstain [Monroe absent]	Z	
98-2680A	8/13/1998	For the Purpose of Adopting Process and Criteria For Project Selection For the FY 2000-03 Metro Transportation Improvement Program (MTIP). Vote: 3 Yes/2 No [Kvistad & Morissette]/0 Abstain [Monroe & Washington absent]	T	
98-2681	8/06/1998	For the Purpose of Authorizing the Executive Officer to Extend the Termination Date of Existing Intergovernmental Agreements With Local Park Providers Which Are Implementing the Local Share Component of Metro's Open Spaces, Parks and Streams Bond Program. Vote: 6 Yes/0 No/0 Abstain [Monroe absent]	RPG	Related to Res. #99-2842, #00-3008
98-2682	9/10/1998	For the Purpose of Authorizing an Exemption to Metro Code Chapter 2.04.044, Personal Services Contracts Selection Process, and Authorizing a Sole Source Contract With Stop Oregon Litter and Vandalism (SOLV) For Sponsorship of the Annual "SOLV-IT" and "Washington County Clean and Green" Events. Vote: 7 Yes/0 No/0 Abstain	REM	Related to Res. #90-1251
98-2683	8/06/1998	For the Purpose of Accepting the May 19, 1998 Primary Election Abstract of Votes. Vote: 6 Yes/0 No/0 Abstain [Monroe absent]	CO	
98-2684A	7/23/1998	For the Purpose of Supporting a Recommendation That the South/North Light Rail Bond Measure Be Re-Referred to Voters. Vote: 7 Yes/0 No/0 Abstain	CO	

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
98-2685	8/13/1998	For the Purpose of Amending the South/ North Technical Assistance, Financial Analysis and Intergovernmental Coordination Consultant Services Contract, No. 904099, With the Larkin Group, Inc. Vote: 5 Yes/0 No/0 Abstain [Monroe & Washington absent]	T	Amends Res. #98-2652 Related to Res. #95- 2141A, #95-2218, #97- 2505A, #97-2536
98-2686	9/17/1998	For the Purpose of Approving the Air Quality Conformity Determination For the 1995 Regional Transportation Plan. Vote: 7 Yes/0 No/0 Abstain	T	
98-2687	8/13/1998	For the Purpose of Authorizing the Amendment of Environmental Auditor Contracts For Property Acquisition Services For Metro Open Spaces Acquisition Division. Vote: 5 Yes/0 No/0 Abstain [Monroe & Washington absent]	RPG	Related to Res. #92- 1637, #95-2175, #95- 2228A, #96-2424, #97- 2484, #00-2973
98-2688	10/01/1998	For the Purpose of Approving an Intergovernmental Agreement With the City of Portland For Management of the Terwilliger-Marquam Woods Property. Vote: 6 Yes/0 No/0 Abstain [Morissette absent]	RPG	Related to Res. #92- 1637, #95-2113, #96- 2265
98-2689A	8/13/1998	For the Purpose of Amending the 1998-2001 Metropolitan Improvement Program to Allocate \$40,000 to the Tualatin Transportation Management Association. Vote: 3 Yes/2 No [McCaig & Morissette]/0 Abstain [Monroe & Washington absent]	T	
98-2690	8/13/1998	For the Purpose of Accepting the Final Report of the MERC Civic Stadium Advisory Committee. Vote: 5 Yes/0 No/0 Abstain [Monroe & Washington absent]	MERC	
98-2691	9/17/1998	For the Purpose of Supporting State Funding For Modernization of the Civic Stadium. Vote: 4 Yes/3 No [Kvistad, McCaig & Morissette]/ 0 Abstain	CO MERC	
98-2692	8/13/1998	For the Purpose of Awarding Up to \$2,500 to the Oregon Department of Transportation in Support of the Westside Commuter Rail Demonstration Project. Vote: 4 Yes/1 No [McCaig]/0 Abstain [Monroe & Washington absent]	T	

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
98-2693A	9/17/1998	For the Purpose of Authorizing the Issuance of a Request For Proposals For Parking Management Service For the Grand and Irving Parking Garage. Vote: 7 Yes/0 No/0 Abstain	AS	
98-2694		For the Purpose of Authorizing the Executive Officer to Acquire Two Parcels (Broughton Beach and Portage Marine) From the Port of Portland Which Are Located in the Columbia Shoreline Target Area. Vote: 3 Yes/3 No [Kvistad, McLain & Morissette]/0 Abstain [McCaig absent]	RPG	Not Adopted Related to Res. 92-1637, #96-2341
98-2695		For the Purpose of Authorizing Amendment No. 1 to Contract No. 920197 With URS Greiner, Inc.	REM	Withdrawn from consideration. Related to Res. #99-2765, #99-2839
98-2696	9/10/1998	For the Purpose of Confirming the Selection of Pac/West Communications to Represent Metro Before the 1999 Session of the Oregon Legislature. Vote: 5 Yes/2 No [McCaig & Washington]/0 Abstain	EO	Related to Res. #99-2828, #00-2943, #00-2953, #00-2976
98-2697	10/01/1998	For the Purpose of Amending the Contact Between Metro and Performance Abatement Services, Inc. For Hazardous Material Abatement Associated With the Development of a Capital Project at the Oregon Zoo. Vote: 6 Yes/0 No/0 Abstain [Morissette absent]	Z	Related to Res. #98-2594
98-2698	11/05/1998	For the Purpose of Updating the Greenspaces Technical Advisory Committee (GTAC). Vote: 7 Yes/0 No/0 Abstain	RPG GTAC	Related to Ordin. #97-715B, #04-1030 Related to Res. #90-1344, 92-1637, 94-2026A
98-2699	10/01/1998	For the Purpose of Authorizing an Intergovernmental Agreement With the City of Portland to Manage the Whitaker Ponds Master Plan Area Properties. Vote: 6 Yes/0 No/0 Abstain [Morissette absent]	RPG	Related to Res. #92-1637, #95-2159, #96-2425
98-2700	9/17/1998	For the Purpose of Appointing Nominee Phil Dreyer to the Metro Committee for Citizen Involvement (MCCI). Vote: 6 Yes/1 No [McCaig]/0 Abstain	EO MCCI	Related to Ordin. #93-479A Related to Res. #92-1666

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
98-2701	10/01/1998	For the Purpose of Authorizing an Intergovernmental Agreement With the City of Portland For Management of Property in the East Buttes/Boring Lava Domes Target Area. Vote: 6 Yes/0 No/0 Abstain [Morissette absent]	RPG	Related to Res. #92-1637, #96-2361
98-2702	9/17/1998	For the Purpose of Authorizing the Executive Officer to Purchase Property in the East Buttes/Boring Lava Domes Target Area. Vote: 7 Yes/0 No/0 Abstain	RPG	Related to Res. #92-1637, #96-2361
98-2703		For the Purpose of Authorizing an Exemption From the Competitive Bid Process and Authorizing Issuance of RFP 98R-58-REM For the Provision of Diesel Fuel.	REM	Withdrawn from consideration. Related to Res. #98-2639, #98-2713
98-2704		For the Purpose of Endorsing Light Rail Transit (LRT) Finance Plans.	T	Withdrawn from consideration. Related to Res. #90-1300, #92-1646, #94-1890A, #96-2442, #97-2458, #97-2460, #98-2673, #98-2674
98-2705	11/05/1998	For the Purpose of Amending the Metropolitan Transportation Improvement Program to Include the TEA-21 High Priority Projects. Vote: 7 Yes/0 No/0 Abstain	T	Related to Res. #98-2686
98-2706		Denying Urban Growth Boundary Locational Adjustment Case 98-2: Dennis Derby, Double D Development, Inc., and Adopting the Hearings Officer's Report Including Findings and Conclusions Vote: 7 Yes/0 No/0 Abstain (to table)	GM	Tabled Related to Ordin. #79-77, #98-775, #98-777
98-2707	11/05/1998	For the Purpose of Amending the 1995 Interim Federal Regional Transportation Plan to Redesignate the National Highway System Link Through Forest Grove From Highway 8 to the Forest Grove Bypass. Vote: 7 Yes/0 No/0 Abstain	T	Related to Res. #93-1771 Amends Res. #95-2138A
98-2708	10/08/1998	For the Purpose of Adopting Resolution No. 98-2708, to Adopt the Metro Native Plant List as Referenced in the Title 3 Model Ordinance Adopted in Ordinance No. 98-730C. Vote: 6 Yes/1 No [Morissette]/0 Abstain	GM	Related to Ordin. #96-647C, #97-715B, #98-730C Related to Res. #98-2670

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
98-2709	10/22/1998	For the Purpose of Appointing Paul L. Matthews to the Solid Waste Rate Review Committee. Vote: 7 Yes/0 No/0 Abstain	REM	Related to Res. #81-291
98-2710	10/22/1998	For the Purpose of Reappointing Garry L. Penning to the Solid Waste Rate Review Committee. Vote: 7 Yes/0 No/0 Abstain	REM	Related to Res. #81-291
98-2711	10/15/1998	For the Purpose of Granting Time Extensions to the Functional Plan Compliance Reporting Deadline. Vote: 7 Yes/0 No/0 Abstain	GM	Related to Ordin. #96-647C
98-2712A	10/22/1998	For the Purpose of Authorizing Release of Request for Proposals For Master Planning Services For Blue Lake Regional Park and Authorizing the Executive Officer to Enter Into a Multi-Year Contract. Vote: 7 Yes/0 No/0 Abstain	RPG	
98-2713	11/12/1998	For the Purpose of Authorizing Release of RFB #98B-63 REM, For the Provision of Diesel Fuel. Vote: 7 Yes/0 No/0 Abstain	REM	Related to Res. #98-270
98-2714	10/15/1998	Denying Urban Growth Boundary Locational Adjustment Case 98-8: Evergreen Christian Center and Adopting the Hearings Officer's Report Including Findings and Conclusions. Vote: 5 Yes/2 No [Kvistad & Morissette]/0 Abstain	GM	Related to Ordin. #79-77
98-2715		For the Purpose of Adopting an Updated 1998 Buildable Lands and Capacity Analysis, Regional Forecast of Population, Households and Employment, Actual Density Analysis, and Housing Needs Analysis.	CO	Withdrawn from consideration. Related to Res. #97-2550A, #97-2559B
98-2716	11/05/1998	For the Purpose of Amending the Contract Between Metro and ECONorthwest For the Technical Portion of the Traffic Relief Options Study. Vote: 7 Yes/0 No/0 Abstain	T	Related to Res. #93-1743A, 95-2554
97-2717 Note: Number issued out of sequence	9/25/1997	For the Purpose of Appointing New Members to the Water Resource Policy Advisory Committee (WRPAC). Vote: 6 Yes/0 No/0 Abstain [McCaig absent]	GM WRPAC	Related to Res. #96-2418A
98-2718	10/15/1998	For the Purpose of Expressing Council Intent to Amend the Urban Growth Boundary For Locational Adjustment Case 98-4: Tsugawa. Vote: 7 Yes/0 No/0 Abstain	GM	Related to Ordin. #79-77, #98-776, #99-811 Related to Res. #99-2782
98-2719A	11/05/1998	For the Purpose of Authorizing Issuance of the Request For Proposals For Design Services For the M. James Gleason Boat Ramp and Broughton Beach Improvements. Vote: 7 Yes/0 No/0 Abstain	RPG	Related to Res. #96-2328
98-2720		For the Purpose of Endorsing Measure 66, 1998 General Election.	CO	Withdrawn from consideration.

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
98-2721A	11/12/1998	For the Purpose of Confirming Ed Gronke as a Citizen Member Alternate to the Metro Policy Advisory Committee (MPAC). Vote: 7 Yes/0 No/0 Abstain	EO MPAC	Related to Res. #93-1742A
98-2722	12/10/1998	For the Purpose of Confirming the Appointment of Herbert S. Plep and Eric Johansen to the Investment Advisory Board. Vote: 6 Yes/0 No/0 Abstain [Washington absent]	AS	Related to Res. #87-817 #01-3132, #03-3270, #04-3486, #05-3646, #08-3918
98-2723	11/12/1998	For the Purpose of Appointing Arthur Wagner, Pamela Ake, and Barbara Walker to Three Expiring Terms on the Metro Central Station Community Enhancement Committee. Vote: 7 Yes/0 No/0 Abstain	REM	Related to Ordin #91-437 Related to Res. #91-1412A
98-2724	11/12/1998	For the Purpose of Amending the East Buttes/Boring Lava Domes Target Area Refinement Plan to Authorize Additional Land Acquisitions in the East Buttes. Vote: 7 Yes/0 No/0 Abstain	RPG	Related to Res. #92-1637, #96-2361, #01-3112, #02-3199
98-2725	12/10/1998	For the Purpose of Adopting the Capital Improvement Plan For Fiscal Years 1999-00 Through 2003-04. Vote: 6 Yes/0 No/0 Abstain [Washington absent]	EO	
98-2726B	12/17/1998	For the Purpose of Expressing Council Intent to Amend the Urban Growth Boundary to Add Urban Reserve Area 65 in Washington County. Vote: 4 Yes/3 No [McCaig, McLain & Morissette]/0 Abstain	GM	Related to Ordin. #79-77, #96-655E, #99-812A Related to Res. #99-2798
98-2727	11/24/1998	For the Purpose of Providing Recycling Business Development Grant Funds For United Recycling, Inc. Vote: 6 Yes/0 No/0 Abstain [McCaig absent]	REM	Related to Res. #95-2144
98-2728C	12/17/1998	For the Purpose of Expressing Council Intent to Amend the Urban Growth Boundary to Add Urban Reserve Areas 51, 52, 53, 54 and 55 to the Hillsboro Regional Center Area. Vote: 4 Yes/3 No [McCaig, Monroe & Washington]/0 Abstain	CO	Related to Ordin. #79-77, #96-655E Related to Res. #99-2798
98-2729C	12/17/1998	For the Purpose of Expressing Council Intent to Amend the Urban Growth Boundary to Add Urban Reserve Areas 39, 41, 42, 62 and 63 in the West Metro Subregion. Vote: 6 Yes/1 No [McCaig]/0 Abstain	CO	Related to Ordin. #79-77, #99-829, #99-830, #99-834 Related to Res. #99-2798
98-2730	12/10/1998	For the Purpose of Amending the Capital Improvement Plan For Fiscal Years 1998-99 Through 2002-03. Vote: 6 Yes/0 No/0 Abstain [Washington absent]	EO	Amends Res. #97-2575

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
98-2731	11/24/1998	For the Purpose of Making Citizen Appointments to the Transportation Policy Alternatives Committee (TPAC). Vote: 6 Yes/0 No/0 Abstain [McCaig absent]	T TPAC	Related to Res. #84-503
98-2732	12/10/1998	For the Purpose of Authorizing the Executive Officer to Execute a Recycling Business Development Grant With Mursen Environmental, Inc. Vote: 6 Yes/0 No/0 Abstain [Washington absent]	REM	
98-2733	12/17/1998	For the Purpose of Appointing New Members to the Water Resource Policy Advisory Committee in November 1998. Vote: 7 Yes/0 No/0 Abstain	GM WRPAC	Related to Res. #96-2418A
98-2734A	11/24/1998	For the Purpose of Requesting the Executive Officer to Prepare the Necessary Documents For the Issuance of Revenue Bonds to Fund Construction of a New Exhibit Hall at the Expo Center. Vote: 6 Yes/0 No/0 Abstain [McCaig absent]	CO	Related to Res. #99-2833
98-2735	11/19/1998	For the Purpose of Considering a Request By Waste Management Disposal Services of Oregon, Inc. For Consent to a Merger Between Waste Management, Inc. and USA Waste Services, Inc. Vote: 6 Yes/0 No/0 Abstain [McCaig absent]	REM	
98-2736	12/03/1998	A Resolution For the Purpose of Authorizing the Execution and Delivery of a Lease/Purchase Agreement With Bank of America For Computer Equipment, Declaring Intent to Reimburse Expenditures, and Related Matters. Vote: 7 Yes/0 No/0 Abstain	AS	
98-2737	12/10/1998	For the Purpose of Accepting the November 3, 1998 Election Abstract of Votes For Metro. Vote: 6 Yes/0 No/0 Abstain [Washington absent]	CO	

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
99-2738	1/28/1999	For the Purpose of Authorizing an Amendment to Contract 920909 With Natural Data For a Database Administrator. Vote: 6 Yes/0 No/0 Abstain [McLain absent]	AS	
99-2739	2/25/1999	For the Purpose of Approving Sole Source Agreement For Aquanetics Systems, Inc. at Oregon Zoo. Vote: 6 Yes/0 No/0 Abstain [Washington absent during the vote]	Z	
99-2740A	1/28/1999	For the Purpose of Authorizing the Executive Officer to Execute a Programmatic 4(F) Statement and Negotiate a Right of Way Agreement With Clackamas County Department of Transportation Over Metro Property. Vote: 6 Yes/0 No/0 Abstain [McLain absent]	RPG	
99-2741		Title refers to "Code of Ethics"	CO	Withdrawn from consideration (as per legal counsel). No documentation available. See Ordin. #99-795B
99-2742	1/07/1999	For the Purpose of Reorganizing the Metro Council For 1999. Vote: 7 Yes/0 No/0 Abstain	CO	Related to Res. #99-2745
99-2743	2/04/1999	For the Purpose of Obtaining the Approval of Council to Write Off Certain Accounts Receivable. Vote: 7 Yes/0 No/0 Abstain	AS	
99-2744	2/18/1999	For the Purpose of Authorizing the Executive Officer to Acquire Two Parcels (Broughton Beach and Portage Marina) From the Port of Portland Which are Located in the Columbia River Shoreline Target Area. Vote: 7 Yes/0 No/0 Abstain	RPG	Related to Res. #92-1637, #96-2341
99-2745		For the Purpose of Reorganizing the Metro Council Committee Structure For 1999.	CO	Withdrawn from consideration; included in Resolution No. 99-2742 Related to Res. #98-2595

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
99-2746		For the Purpose of Authorizing an Intergovernmental Agreement With the Oregon Department of Environmental Quality For KFD Landfill Work.	REM	Withdrawn from consideration.
99-2747	1/28/1999	For the Purpose of Authorizing Request For Proposals For an Exhibit Fabricator at Oregon Zoo. Vote: 6 Yes/0 No/0 Abstain [McLain absent]	Z	
99-2748		For the Purpose of Urging Repeal of ORS 197.296 and 1997 Oregon Laws Chapter 763.	CO	Not acted upon.
99-2749	4/29/1999	For the Purpose of Approving the FY 1999-00 Budget and Transmitting the Approved Budget to the Tax Supervising and Conservation Commission (TSCC). Vote: 7 Yes/0 No/0 Abstain	AS	Related to Ordin. #99-793B
99-2750	1/28/1999	For the Purpose of Approving an Intergovernmental Agreement With the City of Portland For Reforestation on Metro Open Spaces Properties. Vote: 6 Yes/0 No/0 Abstain [McLain absent]	RPG	Related to Res. #92-1637, #00-2883
99-2751A	2/04/1999	For the Purpose of Accepting Nominee Ted Kyle to the Metro Committee For Citizen Involvement (MCCI). Vote: 6 Yes/1 No [Atherton]/0 Abstain	EO MCCI	Related to Ordin. #93-479A Related to Res. #92-1666
99-2752		Title refers to "FTP of Withdrawing Ordinance No. 98-782C (Stafford)".	CO	Withdrawn from consideration; no documentation available.
99-2753	2/25/1999	For the Purpose of Authorizing the Metro Executive Officer to Sign Neighbor City Intergovernmental Agreements With the Cities of Sandy and Canby, Clackamas County and Oregon Department of Transportation. Vote: 6 Yes/1 No [Kvistad]/0 Abstain	GM	
99-2754	2/25/1999	For the Purpose of Endorsing the Use of Passenger Facility Charges For Construction of the Light Rail Project to Portland International Airport. Vote: 6 Yes/1 No [Atherton]/ 0 Abstain	TP	
99-2755	2/25/1999	For the Purpose of Granting Time Extensions to the Functional Plan Compliance Deadline. Vote: 6 Yes/0 No/0 Abstain [Washington absent during the vote]	GM	Related to Ordin. #96-647C Related to Res. #00-2903

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
99-2756	4/01/1999	For the Purpose of Approving the FY 2000 Unified Work Program. Vote: 7 Yes/0 No/0 Abstain	TP	Amended by Res. #99-2795A Related to Res. #99-2795A, #99-2873
99-2757	2/11/1999	For the Purpose of Authorizing the Executive Officer to Purchase Properties in the Forest Park Expansion Target Area. Vote: 7 Yes/0 No/0 Abstain	RPG	Related to Res. #92-1637, #95-2228A, #95-2255, #96-2274A, #96-2424, #02-3222
99-2758A	4/01/1999	For the Purpose of Adopting Filing Fees For Quasi-Judicial and Administrative Amendments to the Urban Growth Boundary. Vote: 5 Yes/2 No [Kvistad & Washington]/0 Abstain	GM	Related to Res. #81-228
99-2759	3/11/1999	For the Purpose of Completing Appointments to the Affordable Housing Technical Advisory Committee; and Confirming the Chair and Vice Chair. Vote: 7 Yes/0 No/0 Abstain	GM	Related to Ordin. #98-769 Related to Res. #99-2850
99-2760	4/01/1999	For the Purpose of Authorizing the Executive Officer to Begin the Process to Finance the Construction of Hall D at the Expo Center. Vote: 7 Yes/0 No/0 Abstain	EO MERC	Related to Res. #98-2734, #98-2762
99-2761	4/01/1999	For the Purpose of Certifying That the Portland Metropolitan Area is in Compliance With Federal Transportation Planning Requirements. Vote: 6 Yes/1 No [Atherton]/0 Abstain	TP	
99-2762	4/01/1999	For the Purpose of Authorizing the Construction of a New Hall D at Expo. Vote: 7 Yes/0 No/0 Abstain	CO	Related to Res. #99-2760
99-2763	5/06/1999	For the Purpose of Reallocating Multnomah County Local Share Funds Among Existing Projects. Vote: 7 Yes/0 No/0 Abstain	RPG	Related to Res. #03-3313
99-2764	6/24/1999	For the Purpose of Approving Metro's Membership in the "For the Sake of the Salmon" Organization. Vote: 7 Yes/0 No/0 Abstain	CO	Related to Res. #99-2789
99-2765	4/01/1999	For the Purpose of Authorizing Amendment No. 3 to Contract No. 920197 With URS Greiner, Inc. Vote: 7 Yes/0 No/0 Abstain	REM	Related to Res. #98-2695
99-2766	4/15/1999	For the Purpose of Approving Change Order No. 8 to the Waste Disposal Services Contract. Vote: 7 Yes/0 No/0 Abstain	REM	
99-2767	4/01/1999	For the Purpose of Appointing Kathy Clair to the Water Resources Policy Advisory Committee. Vote: 7 Yes/0 No/0 Abstain	GM WRPAC	Related to Res. #99-2767
99-2768	3/11/1999	For the Purpose of Authorizing an Appeal of the Decision of the Land Use Board of Appeals Regarding the Metro Designation of Urban Reserves. Vote: 7 Yes/0 No/0 Abstain	CO	Related to Ordin. #96-655E

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
99-2769	3/18/1999	For the Purpose of Authorizing a Notice of Withdrawal of Ordinance No. 98-788C For Reconsideration. Vote: 6 Yes/0 No/0 Abstain [Kvistad absent]	CO	Related to Ordin. #98-788C, 99-809
99-2770		For the Purpose of Confirming the Appointment of Alice Norris to the Metropolitan Exposition-Recreation Commission.	EO	Withdrawn from consideration. Related to Res. #94-1944
99-2771	4/29/1999	For the Purpose of Granting Time Extensions to the Functional Plan Compliance Deadline - April 1999. Vote: 7 Yes/0 No/0 Abstain	GM	Related to Ordin. #96-647C
99-2772	4/29/1999	For the Purpose of Amending the Metropolitan Transportation Improvement Program (MTIP) to Approve an Element of Tri-Met's Bus Purchase Program. Vote: 6 Yes/1 No [Atherton]/0 Abstain	TP	
99-2773A	5/13/1999	For the Purpose of Approving the Year 10 Annual Waste Reduction Work Plan For Metro and Local Governments. Vote: 6 Yes/0 No/1 Abstain [Atherton]	REM	
99-2774	5/13/1999	To Waive the Metro Urban Growth Boundary Annual Filing Deadline For NSP Development, Inc. and Beaverton School District No. 48J Locational Adjustment Petitions in Washington County. Vote: 7 Yes/0 No/0 Abstain	CO	
99-2775	5/06/1999	For the Purpose of Endorsing Proposed Federal Legislation Which Would Preserve, Protect and Enhance Parks, Open Spaces, Fish and Wildlife Habitat, Trails and Recreational Facilities. Vote: 7 Yes/0 No/0 Abstain	RPG	
99-2776	4/29/1999	For the Purpose of Appointing Lynn Taylor, Selena Mason, Judy Chambers, and Trevor Nelson to Fill Three Expiring Terms and One Vacant Position on the North Portland Rehabilitation and Enhancement Committee; and Declaring an Emergency. Vote: 7 Yes/0 No/0 Abstain	REM	Related to Res. #86-682, #97-2485
99-2777	6/03/1999	For the Purpose of Amending the Contract Between Metro and Northwest Ecological Research Institute (Contract No. 920892) For Western Painted Turtle Monitoring at Smith and Bybee Lakes Wildlife Area. Vote: 4 Yes/1 No [Atherton]/0 Abstain [Bragdon & Kvistad absent]	RPG	

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
99-2778	6/03/1999	For the Purpose of Establishing a Bi-State Committee of the Joint Policy Advisory Committee on Transportation (JPACT) and the Southwest Washington Regional Transportation Council (RTC). Vote: 5 Yes/0 No/0 Abstain [Bragdon & Kvistad absent]	TP	Related to Res. #00-2991, #03-3388
99-2779	5/13/1999	For the Purpose of Authorizing Distribution of a Request For Proposals For Financial Advisory Services and Authorizing the Executive Officer to Sign a Contract With the Successful Proposer For a Three-Year Period Beginning July 1, 1999. Vote: 7 Yes/0 No/0 Abstain	AS	
99-2780	5/20/1999	For the Purpose of Amending the Water Resources Policy Advisory Committee Bylaws to Delete and Add a Voting Position and Add Notification Procedures. Vote: 7 Yes/0 No/0 Abstain	GM WRPAC	Amends Res. #96-2321B Related to Res. #90-1265, #99-2781A
99-2781A		For the Purpose of Appointing Elizabeth Callison to the Water Resources Policy Advisory Committee. Vote: 4 Yes [To Table] /2 No [Atherton & McLain]/ 1 Abstain [Bragdon]	GM WRPAC	Tabled. Related to Res. #96-2418A
99-2782	5/06/1999	To Grant a Four-Month Extension of the Conditions of Tsugawa Urban Growth Boundary Resolution. Vote: 7 Yes/0 No/0 Abstain	GM	Related to Ordin. #98-776, #99-811 Related to Res. #98-2718
99-2783A	7/01/1999	For the Purpose of Entering Into a Cooperative Agreement With the Oregon Parks Foundation to Acquire and Manage Funds For the Construction and Operation of the Diack Nature Center at Oxbow Regional Park. Vote: 5 Yes/0 No/0 Abstain [Atherton & McLain absent]	RPG	Related to Ordin. #97-715B Related to Res. #92-1637, #97-2553A
99-2784	5/20/1999	For the Purpose of Confirming Lydia Neill and Barbara Edwardson to the Metro 401(k) Employee Salary Savings Plan Advisory Committee. Vote: 7 Yes/0 No/0 Abstain	AS	Related to Res. #92-1596, #96-2382
99-2785A	5/13/1999	For the Purpose of Amending Resolution No. 97-2552A to Establish a Revised Process For Calling Evening Meetings of the Metro Council. Vote: 7 Yes/0 No/0 Abstain	CO	Amends Res. #97-2552A
99-2786	5/27/1999	For the Purpose of Approving Change Order No. 24 to the Waste Transport Services Contract. Vote: 7 Yes/0 No/0 Abstain	REM	Related to 95-2194
99-2787		For the Purpose of Encouraging Use of Volunteers to Construct Capital Improvements on Metro Parks and Greenspaces and Application of Savings to Land Acquisition.	CO	Not acted upon.

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
99-2788	6/03/1999	For the Purpose of Authorizing an Exemption to Competitive Bidding Procedures Pursuant to Metro Code Chapter 2.04.054(c), and Authorizing the Executive Officer to Execute a Multi-Year Contract With the Oregon Historical Society. Vote: 5 Yes/0 No/0 Abstain [Bragdon & Kvistad absent]	RPG	Related to Res. #95-2120
99-2789	6/24/1999	For the Purpose of Declaring Support For Pacific Coastal Salmon Recovery Initiative and Federal Funding For Watershed Recovery in Response to Endangered Species Listings. Vote: 7 Yes/0 No/0 Abstain	EO	Related to Res. #99-2764
99-2790	6/10/1999	For the Purpose of Providing an Exemption From Competitive Bidding Requirements For a Request For Proposals For Construction Management/ General Contractor Services For the Expo Hall "D" Construction Project. Vote: 7 Yes/0 No/0 Abstain	AS	
99-2791	5/27/1999	For the Purpose of Approving the FY 2000 MTIP Modernization Program Developed Through the Priorities 2000 Process. Vote: 7 Yes/0 No/0 Abstain	TP	Related to Res. #99-2830, #99- 2858, #01-3114A, #03-3314, #04-3478, #10-4210
99-2792	6/17/1999	For the Purpose of Authorizing Release of RFB #99B-15-REM For the Replacement of a Solid Waste Compaction System at the Metro Central Transfer Station. Vote: 7 Yes/0 No/0 Abstain	REM	
99-2793	5/20/1999	For the Purpose of Appointing Michael Weinberg to the Water Resources Policy Advisory Committee. Vote: 7 Yes/0 No/0 Abstain	GM WRPAC	Related to Res. #96-2418A
99-2794B	5/27/1999	For the Purpose of Urging Balance in the Regulation of Pesticide Use in an Urban Area. Vote: 7 Yes/0 No/0 Abstain	CO	
99-2795A	6/24/1999	For the Purpose of Amending FY 00 Unified Work Program to Add the South Corridor Transportation Alternatives Study and Amending the Transportation Improvement Program (TIP) to Authorize FY 99 Surface Transportation Program (STP) Funds. Vote: 6 Yes/1 No [Atherton]/0 Abstain	TP	Related to Ordin. #03-1007A Amends Res. #99-2756 Related to Res. #96-2442, #98-2674, #99-2756, #99-2804A, #00-2894, #01-3051, #01-3104, #03-3303, #04-3403, #04-3434, #99-2795A
99-2796	6/10/1999	For the Purpose of Authorizing the Executive Officer to Purchase Property in the Willamette Narrows Section of the Willamette River Greenway Target Area. Vote: 7 Yes/0 No/0 Abstain	RPG	Related to Res. #92-1637, #96-2266, #96-2307

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
99-2797	6/24/1999	For the Purpose of Appointing Dorothy Sperry to the Water Resources Policy Advisory Committee (WRPAC). Vote: 7 Yes/0 No/0 Abstain	GM WRPAC	Related to Res. #96-2418A
99-2798	6/17/1999	For the Purpose of Extending the Effective Date of Resolution Nos. 98-2726B, 98-2728C and 98-2729C Relating to Statements of Intent to Amend the Urban Growth Boundary. Vote: 6 Yes/0 No/1 Abstain [Park]	CO	Related to Res. #98-2726B, #98-2728C, #98-2729C
99-2799A	6/17/1999	For the Purpose of Amending the MTIP to Program the Portland Regional Job Access Plan. Vote: 7 Yes/0 No/0 Abstain	TP	Related to Res. #01-3026A
99-2800	5/20/1999	For the Purpose of Endorsing House Bill 2082 to Increase State Transportation Revenues. Vote: 7 Yes/0 No/0 Abstain	TP	
99-2801	7/01/1999	For the Purpose of Appointing Four Nominees to the Metro Committee For Citizen Involvement (MCCI), May 1999. Vote: 5 Yes/0 No/0 Abstain [Atherton & McLain absent]	EO MCCI	Related to Ordin. #93-479A Related to Res. #92-1666
99-2802	6/17/1999	For the Purpose of Granting Time Extensions to the Functional Plan Compliance Deadline - June 1999. Vote: 7 Yes/0 No/0 Abstain	GM	Related to Ordin. #96-647C
99-2803	11/18/1999	For the Purpose of Approving an Intergovernmental Agreement With Oregon Department of Transportation and the City of Portland to Allow Metro to Design and Build the North Portland Road Segment of the Peninsula Crossing Trail. Vote: 7 Yes/0 No/0 Abstain	RPG	Related to Res. #93-1872
99-2804A	6/24/1999	For the Purpose of Endorsing the Interstate Max Light Rail Transit Project and South Corridor Financing Strategy and Amending the Metropolitan Transportation Improvement Program. Vote: 7 Yes/0 No/0 Abstain	TP	Related to Res. #96-2442, #99-2795, #99-2806, #03-3290, #04-3468, #05-3559, #10-4133
99-2805	12/02/1999	For the Purpose of Confirming Nathalie Darcy as a Citizen Member Alternate to the Metro Policy Advisory Committee (MPAC). Vote: 6 Yes/0 No/0 Abstain [Bragdon absent]	EO MPAC	Related to Res. #93-1742A
99-2806A	6/24/1999	For the Purpose of Amending the Locally Preferred Strategy For the South/North Light Rail Project to Define the Interstate Max Project as the First Construction Segment and to Amend the FY 2000 Unified Work Program. Vote: 7 Yes/0 No/0 Abstain	TP	Related to Ordin. #03-1007A Related to Res. #98-2674, #99-2804A, #99-2853A, #00-2948A, #03-3303, #04-3403, #04-3434, #08-3959

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
99-2807	7/01/1999	For the Purpose of Ratifying the Laborers International Union Local 483 Bargaining Agreement For July 1, 1999 Through June 30, 2003. Vote: 5 Yes/0 No/0 Abstain [Atherton & McLain absent]	AS HR	
99-2808A	8/05/1999	For the Purpose of Amending the Metropolitan Transportation Improvement Program (MTIP) to Program the Job Access and Reverse Commute Grant Program Between Canby and Wilsonville. Vote: 7 Yes/0 No/0 Abstain	TP	
99-2809	8/05/1999	For the Purpose of Amending the Metropolitan Transportation Improvement Program (MTIP) to Program Section 5309 Funds For Rehabilitation and Expansion of the Powell Bus Garage. Vote: 7 Yes/0 No/0 Abstain	TP	
99-2810	8/05/1999	For the Purpose of Authorizing Release of the 1999 Update to the Regional Transportation Plan For Jurisdictional and Public Comment. Vote: 7 Yes/0 No/0 Abstain	TP	Related to Res. #95-2138A, #96-2327
99-2811A	8/05/1999	For the Purpose of Approving the South Willamette River Crossing Study Recommendations. Vote: 7 Yes/0 No/0 Abstain	TP	Related to Res. #89-1108, #97-2529
99-2812	7/15/1999	For the Purpose of Approving the Urban Reserve Plan For Area 43. Vote: 7 Yes/0 No/0 Abstain	CO	Related to Ordin. No. 98-779D
99-2813	7/15/1999	For the Purpose of Amending the Clackamas River Greenway Target Area Refinement Plan. Vote: 7 Yes/0 No/0 Abstain	RPG	Amends Res. #92-1637, #95-2246, #96-2308
99-2814	7/01/1999	For the Purpose of Ratifying the AFSCME Local 3580 Collective Bargaining Agreement For July 1, 1999 Through June 30, 2002. Vote: 5 Yes/0 No/0 Abstain [Atherton & McLain absent]	AS HR	
99-2815A	9/30/1999	For the Purpose of Establishing Metro's Response to ESA Listings For Salmon and Steelhead, Within a Natural Resource and Watershed Policy Framework. Vote: 7 Yes/0 No/0 Abstain	CO	
99-2816	7/15/1999	For the Purpose of Authorizing the Executive Officer to Execute an Intergovernmental Agreement With the City of Tigard to Manage the Property in the Fanno Creek Greenway Target Area. Vote: 7 Yes/0 No/0 Abstain	RPG	Related to Res. #92-1637, #96-2331, #18-4939

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
99-2817	8/12/1999	For the Purpose of Re-Appointing Steve Sechrist to the Metro Committee For Citizen Involvement (MCCI) in a New Councilor District. Vote: 7 Yes/0 No/0 Abstain	EO MCCI	Related to Ordin. #93-479A Related to Res. #92-1666
99-2818	8/05/1999	For the Purpose of Appointing Dean A. Kampfer to the Solid Waste Rate Review Committee. Vote: 7 Yes/0 No/0 Abstain	REM	Related to Res. #81-291
99-2819	8/12/1999	For the Purpose of Amending the Cooper Mountain Target Area Refinement Plan. Vote: 7 Yes/0 No/0 Abstain	RPG	Related to Res. #92-1637, #96-2275A
99-2820	8/05/1999	For the Purpose of Reaffirming Policies to Protect Environmentally Sensitive Lands and Identifying the Impact of These Policies on the Need to Expand the Urban Growth Boundary. Vote: 6 Yes/1 No [Kvistad]/0 Abstain	OGC	
99-2821		For the Purpose of Authorizing the Issuance of a Request For Proposals For Proposals For Development of an Air-Rights Opportunity.	AS	Withdrawn from consideration.
99-2822	8/12/1999	For the Purpose of Amending Contract No. 904021 With Parametrix, Inc. For the North Corridor (Interstate Max) Final Environmental Impact Statement (FEIS). Vote: 7 Yes/0 No/0 Abstain	TP	Related to Res. #97-2527
99-2823	9/30/1999	For the Purpose of Changing the Positions of Nancy Kraushaar, Mark Schoening and Debrah Marriott on the Water Resources Advisory Committee. Vote: 7 Yes/0 No/0 Abstain	GM WRPAC	Related to Res. #96-2418A
99-2824	8/12/1999	For the Purpose of Approving an Intergovernmental Agreement With the City of Troutdale For Management of Property in the Beaver Creek Canyon Greenway Target Area and Approving an Agricultural Lease to One Property in Such Target Area. Vote: 7 Yes/0 No/0 Abstain	RPG	Related to Res. #92-1637, #96-2359
99-2825	8/12/1999	For the Purpose of Amending the Fanno Creek Greenway Target Area Refinement Plan. Vote: 7 Yes/0 No/0 Abstain	RPG	Related to Res. #92-1637, #96-2331
99-2826	9/16/1999	For the Purpose of Approving a Change of Composition and Revising the Bylaws For the Metro Policy Advisory Committee. Vote: 7 Yes/0 No/0 Abstain	EO MPAC	Related to Res. #97-2437

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
99-2827	9/30/1999	For the Purpose of Confirming the Nominations of Rick Charriere, Seth Tane, Richard Reynolds and Julie Garver to the Regional Parks and Greenspaces Advisory Committee. Vote: 7 Yes/0 No/0 Abstain	RPG	Related to Res. #94-2026A
99-2828	8/12/1999	For the Purpose of Authorizing Extension of the Personal Services Agreement With Pac/West Communications. Vote: 7 Yes/0 No/0 Abstain	OGC	Related to Res. #98-2696, #00-2972B
99-2829	9/30/1999	For the Purpose of Appointing Greg Diloreto and Rebecca Geisen as Alternate Members to the Water Resources Policy Advisory Committee. Vote: 7 Yes/0 No/0 Abstain	GM WRPAC	Related to Res. #96-2418A
99-2830	9/30/1999	For the Purpose of Adopting the FY 2000-03 Metropolitan Transportation Improvement Program. Vote: 7 Yes/0 No/0 Abstain	TP	Related to Res. #99-2791, #99-2841, #99-2873, #00-3001
99-2831	9/30/1999	For the Purpose of Amending the Membership of the TPAC Transportation Demand Management Subcommittee. Vote: 7 Yes/0 No/0 Abstain	TP TPAC	Related to Res. #92-1610
99-2832	9/16/1999	For the Purpose of Approving a FY 99-00 Residential Waste Reduction Campaign Work Plan, Authorizing Release of a Request For Proposals, and Authorizing the Executive Officer to Enter Into a Contract. Vote: 7 Yes/0 No/0 Abstain	REM	
99-2833	9/16/1999	For the Purpose of Authorizing the Executive Officer to Submit an Application to the State of Oregon Economic Development Department, For Low Cost Financing For a Portion of the Reconstruction of Expo Center Exhibit Hall D. Vote: 7 Yes/0 No/0 Abstain	AS	Related to Res. #98-2734A
99-2834A	10/14/1999	For the Purpose of Granting Time Extensions For the Cities of Milwaukie and Gladstone For Compliance With Title 3 of the Urban Growth Management Functional Plan. Vote: 7 Yes/0 No/0 Abstain	GM	Related to Ordin. #96-647C, #97-715B
99-2835	10/14/1999	For the Purpose of Expressing Council Intent to Amend the Region 2040 Growth Concept Map to Designate the City of Milwaukie as a Town Center. Vote: 7 Yes/0 No/0 Abstain	GM	Related to Ordin. #95-625A, #96-647C

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
99-2836	9/9/1999	For the Purpose of Approving a Memorandum of Understanding Regarding Expansion of the Oregon Convention Center. Vote: 7 Yes/0 No/0 Abstain	CO	Related to Res. #00-3011A, #00-3013A
99-2837	9/16/1999	For the Purpose of Adding a Representative From the St. Johns Neighborhood Association to the Smith and Bybee Lakes Steering Committee. Vote: 7 Yes/0 No/0 Abstain	CO	
99-2838	9/30/1999	For the Purpose of Providing Mailed Notice to Property Owners Affected By Title 3 of the Urban Growth Management Functional Plan. Vote: 7 Yes/0 No/0 Abstain	GM	Related to Ordin. #98-730C
99-2839		For the Purpose of Authorizing Amendment No. 4 to Contract No. 920197 With URS Greiner, Inc.	REM	Withdrawn from consideration. Related to Res. #98-2695
99-2840	10/14/1999	For the Purpose of Confirming the Reappointment of Herbert S. Plep and the Appointment of Brian R. Williams and James C. Aalberg to the Investment Advisory Board. Vote: 7 Yes/0 No/0 Abstain	AS	Related to Res. #87-817, #01-3132, #05-3646
99-2841		For the Purpose of Amending the FY 1999-00 Unified Work Program to Include the Oregon Public Broadcasting Pilot Program: Building Communities.	TP	Withdrawn from consideration. Related to Res. #99-2756, #99-2830
99-2842	10/14/1999	For the Purpose of Authorizing the Executive Officer to Extend the Termination Date of Existing Intergovernmental Agreements With Local Park Providers That Are Implementing the Local Share Component of Metro's Open Spaces, Parks and Streams Bond Measure. Vote: 7 Yes/0 No/0 Abstain	RPG	Related to Res. #98-2681, #00-3008
99-2843	10/28/1999	For the Purpose of Adopting the Portland Area Air Quality Conformity Determination For the FY 2000 Metropolitan Transportation Improvement Program. Vote: 7 Yes/0 No/0 Abstain	TP	Repealed by Res. #99-2868
99-2844	10/14/1999	For the Purpose of Granting a Time Extension For the City of Gresham For Compliance With Title 3 of the Urban Growth Management Functional Plan. Vote: 6 Yes/0 No/1 Abstain [Park]	CO	Related to Ordin. #96-647C, #97-715B

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
99-2845	12/09/1999	For the Purpose of Appointing Karen Lewotsky to the Water Resources Policy Advisory Committee. Vote: 7 Yes/0 No/0 Abstain	GM WRPAC	Related to Res. #96-2418A
99-2846	11/04/1999	For the Purpose of Authorizing an Amendment to the Contract Between Metro and Otak, Inc. For Design and Engineering Services at Oxbow Regional Park and Howell Territorial Park. Vote: 7 Yes/0 No/0 Abstain	RPG	Related to Res. #98-2635
99-2847		For the Purpose of Extending the Term of Solid Waste Rate Review Committee Member Shirley Coffin Through February 1, 2000.	REM	Withdrawn from consideration. Related to Res. #81-291, #92-1572
99-2848	10/07/1999	For the Purpose of Adopting the Metro Communications Plan For Fiscal Year 1999-2000 and Approving the Expenditure of Funds Necessary For the Implementation of the Plan. Vote: 5 Yes/2 No [Atherton & Kvistad]/0 Abstain	CO	
99-2849	11/18/1999	For the Purpose of Authorizing the Establishment of the Oregon Convention Center Expansion Selection and Advisory Committee. Vote: 7 Yes/0 No/0 Abstain	AS	
99-2850	11/04/1999	For the Purpose of Changing the Representatives of Cities of Multnomah County and Changing the Alternate for the Cities of Washington County on the Affordable Housing Technical Advisory Committee. Vote: 7 Yes/0 No/0 Abstain	GM HTAC	Related to Ordin. #99-769 Related to Res. #99-2759
99-2851		For the Purpose of Granting Time Extensions For the Cities of Hillsboro, Cornelius, Tualatin and Beaverton and Washington County For Compliance With Title 3 of the Urban Growth Management Functional Plan.	GM	Tabled; reintroduced as a new resolution. See Res. #99-2876
99-2852	11/04/1999	For the Purpose of Approving a Sole Source Agreement With Creative Information and Transformation Education. Vote: 7 Yes/0 No/0 Abstain	REM	Related to Res. #01-3140
99-2853A	10/28/1999	For the Purpose of Adopting a Land Use Final Order Amending the Light Rail Route, Light Rail Stations and Park-and-Ride Lots, Including Their Locations, For That Portion of the South/North Light Rail Project Extending From the Steel Bridge to the Exposition Center. Vote: 7 Yes/0 No/0 Abstain	TP	Related to Ordin. #03-1007A Related to Res. #98-2673, #98-2674, #99-2806A, #00-2948, #03-3303, #03-3372, #08-3964, #13-4433
99-2854		For the Purpose of Issuing a Designated Facility Agreement to USA Waste Services, Inc., For the Riverbend Landfill.	REM	Withdrawn from consideration.

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
99-2855C	11/18/1999	For the Purpose of Requesting LCDC Approval of a Limited Extension to the Last Deadline of ORS 197.299 and Accepting the 1997 Urban Growth Report Update. Vote: 6 Yes/1 No [Kvistad]/0 Abstain	GM	Related to Res. #00-2965
99-2856	12/02/1999	For the Purpose of Approving a FY 1999-2000 Organic Waste Management Work Plan, and Authorizing Release of Budgeted Funds. Vote: 6 Yes/0 No/0 Abstain [Bragdon absent]	REM	Related to Ordin. #00-868, 00-876, #04-1036 Related to Res. #02-3232, #03-3269, #04-3405, #05-3596
99-2857A	11/04/1999	For the Purpose of Granting a Time Extension For Compliance With Title 4 of the Urban Growth Management Functional Plan For the City of Sherwood and Requiring Actions to Assure Coordination Among the Comprehensive Plans of the Cities of Sherwood, Tualatin, Tigard, Beaverton and Washington County Concerning Title 4 of the Functional Plan. Vote: 7 Yes/0 No/0 Abstain	GM	Related to Ordin. #96-647C
99-2858	11/18/1999	For the Purpose of Authorizing a Revenue Neutral Intergovernmental Agreement With Tri-Met Concerning Transit-Oriented Development and Increasing the Level of Transit Service. Vote: 7 Yes/0 No/0 Abstain	TP	Related to Ordin. #08-1204A Related to Res. #98-2619, 99-2791, #01-3114A, #03-3314, #04-3478, #05-3627, #09-4014
99-2859	11/18/1999	For the Purpose of Developing Performance Measures For Monitoring the UGB and the Urban Growth Management Functional Plan. Vote: 5 Yes/2 No [Atherton & Kvistad]/0 Abstain	GM	Related to Ordin. #03-991A
99-2860	12/02/1999	For the Purpose of Appointing Jennifer Allen, Ron Hernandez and Juliet Hyams to Three Expiring Terms on the Central Station Community Enhancement Committee. Vote: 6 Yes/0 No/0 Abstain [Bragdon absent]	REM	Related to Ordin. #91-437 Related to Res. #91-1412A, #92-1560, #01-3129
99-2861	12/02/1999	For the Purpose of Appointing Members to the Metro Committee For Citizen Involvement (MCCI): Bill Kirby and Leeanne MacColl. Vote: 6 Yes/0 No/0 Abstain [Bragdon absent]	EO MCCI	Related to Ordin. #93-479A Related to Res. #92-1666
99-2862	12/09/1999	For the Purpose of Appointing Jim Johnson, Clifton Deal and Todd Heidgerken to the Water Resources Policy Advisory Committee (WRPAC). Vote: 7 Yes/0 No/0 Abstain	GM WRPAC	Related to Res. #96-2418A

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
99-2863	11/04/1999	For the Purpose of Directing the Executive Officer in the Preparation of the 2000-2001 Budget and Creating a Task Force to Recommend Allocation of Certain One-Time Expenditures. Vote: 5 Yes/2 No [Atherton & Kvistad]/0 Abstain	CO	
99-2864	12/02/1999	For the Purpose of Selection and Funding Allocation of \$1 Million to Transportation Management Associations For FY 2000 to FY 2003. Vote: 6 Yes/0 No/0 Abstain [Bragdon absent]	TP	Related to Res. #98-2676, #08-3919, #09-4018, #10-4139, #12-4349
99-2865	12/02/1999	For the Purpose of Approving the Smith and Bybee Lakes Wildlife Area Recreation Facility Plan. Vote: 6 Yes/0 No/0 Abstain [Bragdon absent]	RPG	Related to Ordin. #90-367 Related to Res. #03-3337, #03-3385
99-2866	12/02/1999	For the Purpose of Authorizing the Executive Officer to Purchase Property in the Forest Park Target Area. Vote: 6 Yes/0 No/0 Abstain [Bragdon absent]	RPG	Related to Res. #92-1637, #96-2274A, #96-2345, #97-2539B
99-2867	11/18/1999	For the Purpose of Granting a Time Extension to Washington County For Compliance With Titles 1, 2 and 6 of the Urban Growth Management Functional Plan. Vote: 7 Yes/0 No/0 Abstain	GM	Related to Ordin. #96-647C
99-2868	11/04/1999	For the Purpose of Adopting the Portland-Area Air Quality Conformity Determination For the FY 2000 Metropolitan Transportation Improvement Program. Vote: 7 Yes/0 No/0 Abstain	TP	Repeals Res. #99-2843
99-2869	12/09/1999	For the Purpose of Adopting the Capital Improvement Plan For Fiscal Years 2000-01 Through 2004-05. Vote: 7 Yes/0 No/0 Abstain	AS	
99-2870	12/02/1999	For the Purpose of Authorizing Release of RFB #99B-40-REM For the Construction of an Expansion to the Public Unloading Area at the Metro Central Transfer Station. Vote: 6 Yes/0 No/0 Abstain [Bragdon absent]	REM	
99-2871		For the Purpose of Providing Council Direction Concerning Negotiation of an Intergovernmental Agreement For the Distribution of Transient Lodging Taxes in Support of the Civic Stadium and Other Non-Regional Facilities.	CO	Withdrawn from consideration.
99-2872	12/16/1999	For the Purpose of Providing an Exemption From Competitive Bidding Requirements For a Request For Proposals For Construction Management/ General Contractor Services For the Oregon Convention Center Expansion Project. Vote: 7 Yes/0 No/0 Abstain	AS	

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
99-2873		For the Purpose of Submitting to the Voters For Their Approval Ordinance No. 99-824A For the Purpose of Amending the Metro Code Chapter 7.01 to Modify and Adjust Metro Excise Taxes and Making Other Related Amendments.	OGC	Withdrawn from consideration; made moot by Ordin. #99-831. Related to Ordin. #99-824A
99-2874		For the Purpose of Authorizing the Executive Officer to Purchase Property in the Willamette Narrows Section of the Willamette River Greenway Target Area.	RPG	Withdrawn from consideration. Related to Res. #92-1637, #96-2266, #00-2918
99-2875	12/09/1999	For the Purpose of Authorizing the Executive Officer to Execute a Contract With URS Corporation For the Design of a Public Unloading Area at Metro South Station. Vote: 7 Yes/0 No/0 Abstain	REM	
99-2876	12/16/1999	For the Purpose of Granting a Time Extension to Washington County and the Cities of Beaverton, Cornelius, Durham, Forest Grove, Hillsboro, King City, Sherwood, Tigard and Tualatin For Compliance With Title 3 of the Urban Growth Management Functional Plan Vote: 7 Yes/0 No/0 Abstain	GM	Related to Ordin. #96-647C Related to Res. #99-2851
99-2877	12/09/1999	For the Purpose of Granting a Time Extension to the Cities of Fairview and Wilsonville For Compliance With Title 3 of the Urban Growth Management Functional Plan. Vote: 7 Yes/0 No/0 Abstain	GM	Related to Ordin. #96-647C
99-2878B	12/16/1999	For the Purpose of Approving the 1999 Update to the Regional Transportation Plan and Refinement Process. Vote: 5 Yes/2 No [Atherton & Bragdon]/0 Abstain	TP	Related to Ordin. #00-869A Related to Res. #96-2327, #00-2920, #00-2969B
00-2879	1/13/2000	For the Purpose of Authorizing a Personal Services Contract For the Provision of Legal Services. Vote: 5 Yes/0 No/0 Abstain [Kvistad & Monroe absent]	OGC	
99-2880	12/16/99	For the Purpose of Authorizing an Amendment to the Intergovernmental Agreement With the City of Portland Regarding the Civic Stadium and the Portland Center For the Performing Arts. Vote: 7 Yes/0 No/0 Abstain	OGC	

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
00-2881	1/27/2000	For the Purpose of Appointing Kathryn Henton to the Metro Committee For Citizen Involvement (MCCI). Vote: 6 Yes/0 No/0 Abstain [Kvistad absent during the vote]	EO MCCI	Related to Ordin. #93-479A Related to Res. #92-1666
00-2882		Title refers to "Reorganizing the Council"	CO	Withdrawn from consideration; no documentation available. See Res. #00-2886
00-2883	1/27/2000	For the Purpose of Approving an Intergovernmental Agreement With the City of Portland For Reforestation on Metro Open Spaces Properties. Vote: 7 Yes/0 No/0 Abstain	RPG	Related to Res. #99-2750
00-2884		For the Purpose of Authorizing the Release of a Request For Proposals (RFP) and the Execution of a Multi-Year Contract For Management of the Boat Concession at Blue Lake Park.	RPG	Withdrawn from consideration.
00-2885	1/27/2000	For the Purpose of Amending the Clear Creek Canyon Target Area Refinement Plan. Vote: 7 Yes/0 No/0 Abstain	RPG	Related to Res. #92-1637, #96-2332
00-2886	1/06/2000	For the Purpose of Reorganizing the Metro Council For 2000. Vote: 7 Yes/0 No/0 Abstain	CO	Related to Res. #00-2882
00-2887		For the Purpose of Appointing Mike Salsgiver as School District Governing Body Representative and Annette Mattson as School District Governing Body Alternate Representative to Metro Policy Advisory Committee (MPAC).	EO MPAC	Withdrawn from consideration. Related to Res. #93-1742A
00-2888A	1/27/2000	For the Purpose of Approving Supplemental Amendments to the 1999 Update of the Regional Transportation Plan. Vote: 6 Yes/1 No [Bragdon]/0 Abstain	TP	Related to Res. #99-2878B
00-2889	1/27/2000	For the Purpose of Authorizing the Executive Officer to Execute an Intergovernmental Agreement With the Oregon Parks and Recreation Department For Management of Property in the Tryon Creek Linkages Target Area. Vote: 7 Yes/0 No/0 Abstain	RPG	Related to Res. #95-2107, #96-2330
00-2890	1/27/2000	For the Purpose of Authorizing the Executive Officer to Purchase Property in the East Buttes/Boring Lava Domes Target Area. Vote: 7 Yes/0 No/0 Abstain	RPG	Related to Res. #92-1637, #96-2361
00-2891	3/02/2000	For the Purpose of Authorizing an Exemption From Competitive Bidding Requirements and Authorizing Issuance of RFP #00R-1-REM For the Replacement of Two Compaction Systems at Metro Central Station. Vote: 7 Yes/0 No/0 Abstain	REM	

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
00-2892A	2/17/2000	For the Purpose of Approving Portland Regional Federal Transportation Priorities. Vote: 7 Yes/0 No/0 Abstain	TP	Related to Res. #00-2950
00-2893	2/17/2000	For the Purpose of Appointing Jerry Powell, James Strathman, and Bernard Deazley to the Solid Waste Rate Review Committee. Vote: 7 Yes/0 No/0 Abstain	REM	Related to Res. #81-291, #01-3054
00-2894	2/17/2000	For the Purpose of Authorizing Issuance of a Request For Proposals For Personal Services Agreement(s) For Design Services and Transportation Analysis For the First Phase of the South Corridor Transportation Alternatives Study Alternatives. Vote: 7 Yes/0 No/0 Abstain	TP	Related to Res. #99-2795A
00-2895	2/17/2000	For the Purpose of Authorizing Issuance of a Request For Proposals For Personal Services Agreement(s) For Land Use Planning, Transportation and Environmental Analysis of Urbanizable Lands on the Eastern Edge of the Regional Urban Growth Boundary. Vote: 7 Yes/0 No/0 Abstain	GM	
00-2896A	2/17/2000	For the Purpose of Granting Time Extensions to the Functional Plan Compliance Deadline For Clackamas County and the Cities of Fairview, Happy Valley, Hillsboro, Lake Oswego, Milwaukie, Oregon City, Portland, West Linn, and Wilsonville. Vote: 7 Yes/0 No/0 Abstain	GM	Related to Ordin. #96-647C
00-2897	2/17/2000	For the Purpose of Granting a Time Extension to the Cities of Lake Oswego, Rivergrove and West Linn For Compliance With Title 3 of the Urban Growth Management Functional Plan. Vote: 7 Yes/0 No/0 Abstain	GM	Related to 96-647C
00-2898	3/02/2000	For the Purpose of Authorizing Participation in a Local Improvement District to Fund the Steel Bridge Pedestrian Walkway. Vote: 7 Yes/0 No/0 Abstain	AS	
00-2899	3/30/2000	For the Purpose of Appointing Andrew Stamp, Chris Hathaway, Bill Gaffi and Kendra Smith to the Water Resources Policy Advisory Committee (WRPAC). Vote: 7 Yes/0 No/0 Abstain	GM WRPAC	Related to Res. #96-2418A
00-2900	2/17/2000	For the Purpose of Confirming the Appointment of Terry Petersen to the Position of Director of Regional Environmental Management. Vote: 7 Yes/0 No/0 Abstain	REM	
00-2901	3/02/2000	For the Purpose of Authorizing the Executive Officer to Execute an Intergovernmental Agreement With the City of Gresham For the Management of Property in the East Buttes/Boring Lava Domes Target Area. Vote: 7 Yes/0 No/0 Abstain	RPG	Related to Res. #92-1637, #96-2361

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
00-2902	3/30/2000	For the Purpose of Appointing Dennis Ganoë, Pat Russell, Darren Pennington, Tom Joste and Judith Anderson to the Metro Committee For Citizen Involvement (MCCI). Vote: 7 Yes/0 No/0 Abstain	EO MCCI	Related to Ordin. #93-479A Related to Res. #92-1666
00-2903	2/17/2000	For the Purpose of Granting a Time Extension to the Functional Plan Compliance Deadline For the City of Gresham. Vote: 6 Yes/0 No/1 Abstain [Park]	GM	Related to Ordin. #96-647C Related to Res. #99-2755
00-2904	3/16/2000	For the Purpose of Approving the FY 2001 Unified Work Program. Vote: 7 Yes/0 No/0 Abstain	TP	Related to Res. #00-2905 Amended by Res. #00-2990A
00-2905	3/16/2000	For the Purpose of Certifying That the Portland Metropolitan Area is in Compliance With Federal Transportation Planning Requirements. Vote: 7 Yes/0 No/0 Abstain	TP	Related to Res. #00-2904
00-2906	3/09/2000	For the Purpose of Amending the TOD Program Procedures to Facilitate TOD Projects Including the Round at Beaverton Central. Vote: 6 Yes/0 No/0 Abstain [Monroe absent]	TP	Related to Res. #93-1731A, #93-1829A, #98-2619, #04-3479, #05-3563, #05-3617, #07-3861, #09-4014, #12-4363
00-2907		Title refers to "Approving OEDD Loan for Expo Hall D"	EO	Withdrawn from consideration; no documentation available. See Ordin. #00-850
00-2908	3/02/2000	For the Purpose of Amending the Jackson Bottom-Dairy/McKay Creeks Target Area Refinement Plan. Vote: 7 Yes/0 No/0 Abstain	RPG	Related to Res. #92-1637, #96-2342, #01-3070A
00-2909		Title refers to "Alternatives Analysis Work Plan and RFP"	GM	Withdrawn from consideration; no documentation available.
00-2910A	3/02/2000	For the Purpose of Amending the Rock Creek Greenway Target Area Refinement Plan. Vote: 7 Yes/0 No/0 Abstain	RPG	Related to Res. #92-1637 Amends Res. #96-2301
00-2911		For the Purpose of Directing the Metro Committee on Citizen Involvement to Examine Campaign Finance Proposals.	CO MCCI	Withdrawn from consideration.
00-2912	3/02/2000	For the Purpose of Directing Metro Comments to the National Marine Fisheries Service Concerning Their Proposed 4(d) Rule. Vote: 6 Yes/ 1 No [Kvistad]/0 Abstain	EO	Related to Res. #00-2965

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
00-2913	3/30/2000	For the Purpose of Amending the Contract Between Metro and Ankrom Moisan Associated Architects (Contract No. 903749) For Architectural Services Associated With the Great Northwest Project at the Oregon Zoo. Vote: 6 Yes/0 No/0 Abstain [Kvistad absent]	Z	Related to Res. #96-2313 Related to Ordin. #00-852
00-2914	3/30/2000	For the Purpose of Granting Time Extension to the Functional Plan Compliance Deadline For the City of Troutdale. Vote: 7 Yes/0 No/0 Abstain	GM	Related to Ordin. #96-647C
00-2915A	3/30/2000	For the Purpose of Granting a Time Extension to the City of Troutdale For Compliance With Title 3 of the Urban Growth Management Functional Plan. Vote: 7 Yes/0 No/0 Abstain	GM	Related to Ordin. #96-647C
00-2916	4/27/2000	For the Purpose of Approving the FY 2000-01 Budget and Transmitting the Approved Budget to the Tax Supervising and Conservation Commission. Vote: 5 Yes/2 No [Atherton & Kvistad]/0 Abstain	CO	Related to Ordin. #00-847C
00-2917A	4/06/2000	For the Purpose of Appointing Thomas Donaca, Washington County, Christine Cook, Multnomah County, and Robert Traverso, Clackamas County, to the Metro Boundary Appeals Commission. Vote: 6 Yes/0 No/1 Abstain [Kvistad]	EO	Related to Ordin. #98-791 Related to Res. #05-3597
00-2918		For the Purpose of Amending the Willamette Narrows Section of the Willamette Greenway Target Area and Authorizing the Executive Officer to Enter Into an Intergovernmental Agreement With the City of West Linn For the Shared Acquisition and Management of Property	RPG	Withdrawn from consideration. Related to Res. #92-1637, #96-2266, #96-2307, #99-2874
00-2919	3/30/2000	For the Purpose of Approving New Citizen Members to TPAC and the Transportation Demand Management (TDM) Subcommittee of TPAC, in Accordance With Resolution No. 92-1610. Vote: 7 Yes/0 No/0 Abstain	TP TPAC	Related to Res. #92-1610
00-2920	3/30/2000	For the Purpose of Endorsing Voter Approval of Ballot Measure 82. Vote: 4 Yes/2 No [Atherton & Bragdon]/0 Abstain [Kvistad absent]	CO	Related to Res. #99-2878B
00-2921	5/11/2000	For the Purpose of Amending the Contract Between Metro and the Hallock-Modey Agency (Contract No. 920104) For Advertising Services at the Oregon Zoo. Vote: 7 Yes/0 No/0 Abstain	Z	Related to Res. #89-1042
00-2922	4/13/2000	For the Purpose of Appointing Michael Carlson and Hillary Abraham to the Water Resources Policy Advisory Committee. Vote: 6 Yes/0 No/0 Abstain [Monroe absent]	GM WRPAC	Related to Res. #96-2418A

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
00-2923	4/13/2000	For the Purpose of Issuing a Solid Waste Facility License to Tire Disposal and Recycling, Inc. Vote: 6 Yes/0 No/0 Abstain [Monroe absent]	REM	
00-2924	4/13/2000	For the Purpose of Replacing a Solid Waste Franchise Issued to Waste Recovery With a Solid Waste Facility License to Be Issued to RB Recycling. Vote: 6 Yes/0 No/0 Abstain [Monroe absent]	REM	
00-2925	4/27/2000	For the Purpose of Authorizing an Exemption to the Requirement of Competitive Bidding, Authorizing Issuance of a Request For Proposals to Procure Hazardous Waste Disposal Services, and Authorizing the Executive Officer to Execute the Resulting Multi-Year Contracts. Vote: 7 Yes/0 No/0 Abstain	REM	
00-2926A	5/11/2000	For the Purpose of Amending the Fanno Creek Greenway Target Area Refinement Plan. Vote: 7 Yes/0 No/0 Abstain	RPG	Related to Res. #92-1637, #96-2331
00-2927	4/27/2000	For the Purpose of Authorizing Change Order No. 2 to the Contract For Operation of the Metro South and Metro Central Transfer Stations. Vote: 7 Yes/0 No/0 Abstain	REM	Related to Res. #97-2515A
00-2928	4/27/2000	For the Purpose of Confirming the Nominations of Jay Hamlin, David Manhart and Jim Battan to the Regional Parks and Greenspaces Advisory Committee. Vote: 7 Yes/0 No/0 Abstain	RPG	Related to Res. #94-2026A
00-2929A	8/10/2000	For the Purpose of Submitting to the Voters an Amendment to the Metro Charter Abolishing the Office of Executive Officer, Creating the Office of Council President and Making Related Changes. Vote: 5 Yes/2 No [Atherton & Kvistad/0 Abstain]	EO	Related to Res. #00-2946, #00-3021, #01-3084
00-2930	4/27/2000	For the Purpose of Authorizing Metro Regional Parks and Greenspaces to Apply For a Local Government Grant From the Oregon Parks and Recreation Department and Delegating Authority to the Department Director to Sign the Application. Vote: 7 Yes/0 No/0 Abstain	RPG	Related to Res. #97-2479
00-2931		For the Purpose of Transferring Eight Acres of the Expo Property From the Metropolitan Exposition-Recreation Commission to the Parks and Greenspaces Department.	CO	Withdrawn from consideration.

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
00-2932		For the Purpose of Approving the FY 1999-00 Business Outreach Work Plan, Authorizing the Release of a Request For Proposals and Authorizing the Executive Officer to Enter Into a Contract.	REM	Withdrawn from consideration. See Res. #00-2937, #00-2938
00-2933A	4/13/2000	For the Purpose of Authorizing an Amendment to the Intergovernmental Agreement With the City of Portland Regarding the Civic Stadium and the Portland Center For the Performing Arts. Vote: 6 Yes/0 No/0 Abstain [Monroe absent]	CO	
00-2934	4/13/2000	For the Purpose of Requesting Periodic Review of the Regional Urban Growth Boundary. Vote: 4 Yes/2 No [Atherton & Kvistad]/0 Abstain [Monroe absent]	CO	Related to Res. #00-2952A, #03-3279
00-2935	4/13/2000	For the Purpose of Amending the Year 2000 Growth Management Committee Work Plan. Vote: 5 Yes/1 No [Kvistad]/0 Abstain [Monroe absent]	CO	
00-2936	4/27/2000	For the Purpose of Amending the Intergovernmental Agreement With Washington County For the Wilsonville/ Beaverton Transit Corridor Study. Vote: 7 Yes/0 No/0 Abstain	TP	Related to Res. #00-3002, #01-3037
00-2937	4/27/2000	For the Purpose of Approving a 1999/00 Business Waste Reduction Outreach Work Plan. Vote: 7 Yes/0 No/0 Abstain	REM	Related to Res. #00-2932, #00-2938
00-2938	4/27/2000	For the Purpose of Authorizing the Release of a Request For Proposals For Advertising Services and Authorizing the Executive Officer to Enter Into a Contract. Vote: 7 Yes/0 No/0 Abstain	REM	Related to Res. #00-2932, #00-2937
00-2939		Consideration of Resolution No. 00-2939, For the Purpose of Confirming the Appointment of Lily Aguilar to the Position of Director of Human Resources Department.	EO	Withdrawn from consideration.
00-2940	5/11/2000	For the Purpose of Approving the Year 11 Partnership Plan For Waste Reduction (Fiscal Year 2000-01). Vote: 7 Yes/0 No/0 Abstain	REM	Related to Res. #03-3315A

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
00-2941A	5/11/2000	For the Purpose of Recommending That the Land Conservation and Development Commission Adopt Regulations to Protect Exception Lands Adjacent to the Metro Urban Growth Boundary From Further Parcelization. Vote: 5 Yes/2 No [Atherton & Kvistad]/0 Abstain	GM	
00-2942	4/27/2000	For the Purpose of Authorizing Amendments to the Intergovernmental Agreement With the City of Portland For the Consolidation of Regional Facilities to Transfer Civic Stadium. Vote: 7 Yes/0 No/0 Abstain	CO	
00-2943	6/01/2000	For the Purpose of Authorizing Amendment Number 4 of the Personal Services Agreement With Pac/West Communications. Vote: 6 Yes/0 No/0 Abstain [Kvistad absent during the vote]	EO	Related to Res. #98-2696
00-2944		For the Purpose of Authorizing an Exemption to Metro Code Chapter 2.04.054(c), Competitive Bidding Exemptions, and Authorizing a Sole-Source Contract With Information Systems, Inc. For Consulting Services For Weight Systems Software at Solid Waste Disposal Facilities.	REM	Withdrawn from consideration. Related to Res. #90-1340
00-2945	7/06/2000	For the Purpose of Granting Time Extensions to the Functional Plan Compliance Deadline For the Cities of Happy Valley, Portland and Sherwood and Multnomah County. Vote: 7 Yes/0 No/0 Abstain	TP	Related to Ordin. #96-647C
00-2946		Title refers to "Charter Review Committee Creation."	CO	Withdrawn from consideration. See Res. #00-2929
00-2947		For the Purpose of Urging Repeal of ORS 197.296 and 1997 Oregon Laws CH. 763. Vote: 1 Yes/5 No/0 Abstain [Monroe absent]	CO	Not adopted.
00-2948A	5/25/2000	For the Purpose of Authorizing the Executive Officer to Enter Into a Memorandum of Understanding With Tri-Met Regarding the Right-of-Way For the Interstate MAX Project and Negotiate a Real Estate Transfer Agreement. Vote: 6 Yes/0 No/0 Abstain [Monroe absent]	TP	Related to Res. #99-2806A, #99-2853A

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
00-2949	6/22/2000	For the Purpose of Authorizing the Executive Officer to Execute an Allocation, Joint Cooperation and Defense Agreement With the Port of Portland For the Willamette Cover Property. Vote: 6 Yes/0 No/0 Abstain [McLain absent]	RPG	Related to Res. #96-2266, #00-2992
00-2950	5/11/2000	For the Purpose of Amending the Metropolitan Transportation Improvement Program (MTIP) to Include \$500,000 of Section 5309 Funds For Preliminary Engineering of the Wilsonville to Beaverton Commuter Rail Project. Vote: 7 Yes/0 No/0 Abstain	TP	Related to Res. #00-2892A, #00-2978
00-2951	5/25/2000	For the Purpose of Declaring the Week of June 11-16, 2000 Speech and Debate Week. Vote: 6 Yes/0 No/0 Abstain [Monroe absent]	CO	
00-2952A	5/25/2000	For the Purpose of Adopting an Evaluation and Periodic Review Work Program For the Regional Urban Growth Boundary. Vote: 5 Yes/1 No [Atherton]/0 Abstain [Monroe absent]	GM	Related to Res. #00-2934
00-2953		Consideration of Resolution No. 00-2953 For the Purpose of Authorizing Extension of the Personal Services Agreement With PAC/West Communications.	AS	Withdrawn from consideration. Related to Res. #98-2696, #00-2976
00-2954		For the Purpose of Urging Amendment of ORS 233.297, Et Seq. Relating to Impact Fees and System Development Charges to Include Facilities For Police, Fire, Libraries and Schools.	CO	Not adopted (failed to pass due to a lack of a seconder).
00-2955	6/22/2000	For the Purpose of Approving an Agricultural Lease in the Clackamas River Greenway Target Area. Vote: 6 Yes/0 No/0 Abstain [McLain absent]	RPG	Related to Res. #95-2246, #96-2308
00-2956B	6/22/2000	For the Purpose of Accepting the Regional Affordable Housing Strategy Recommended By the Affordable Housing Technical Advisory Committee Appointed By the Metro Council. Vote: 7 Yes/0 No/0 Abstain	CO	Related to Ordin. #97-715C, #98-769, #99-833 Related to Res. #06-3677A
00-2957	6/22/2000	For the Purpose of Transferring a Solid Waste Facility Franchise Issued to Willamette Resources, Inc. to Willamette Resources, Inc. as a Wholly Owned Subsidiary of Allied Waste Industries, Inc. Vote: 7 Yes/0 No/0 Abstain	REM	Related to Ordin. #94-567, #98-784A

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
00-2958	6/15/2000	For the Purpose of Authorizing Release of RFB #00B-19-REM For the Repair of the Perimeter Dike of St. Johns Landfill. Vote: 5 Yes/0 No/0 Abstain [Kvistad & Monroe absent during the vote]	REM	
00-2959		For the Purpose of Consideration of Denying a Solid Waste Facility License to S&H Logging, Inc.	REM	Withdrawn from consideration.
00-2960A	7/06/2000	For the Purpose of Approving I-5 High- Occupancy Vehicle Facility Recommendations. Vote: 7 Yes/0 No/0 Abstain	TP	
00-2961	6/29/2000	For the Purpose of Adopting the Plan Restatement For the Metro 401(K) Employee Salary Savings Plan. Vote: 6 Yes/0 No/0 Abstain [Kvistad absent]	AS	Related to Res. #11-4221
00-2962	6/29/2000	For the Purpose of Authorizing a Sole Source Agreement With the Regional Arts and Culture Council. Vote: 6 Yes/0 No/0 Abstain [Kvistad absent]	AS	
00-2963	7/06/2000	For the Purpose of Declaring That the Week of July 24 - 28, 2000, Be "Car Free and Carefree Week" to Encourage Citizens to Commute to Work By Bus, MAX, Bike or Walking. Vote: 7 Yes/0 No/0 Abstain	TP	
00-2964	6/29/2000	For the Purpose of Confirming Matthew Rotchford, Steve Erickson and Marilyn Matteson the Metro 401(K) Employee Salary Savings Plan Advisory Committee. Vote: 6 Yes/0 No/0 Abstain [Kvistad absent]	AS	Related to Res. #92-1596, #96-2382
00-2965	7/06/2000	For the Purpose of Expressing Metro Council Intent to Take Additional Time to Complete Metro's Fish and Wildlife Habitat Conservation Program. Vote: 6 Yes/1 No [Kvistad]/0 Abstain	CO	Related to Res. #99-2855C, #00-2912
00-2966	7/13/2000	For the Purpose of Accepting the May 16, 2000 Primary Election Abstract of Votes. Vote: 7 Yes/0 No/0 Abstain	CO	
00-2967		For the Purpose of Granting an Easement to Mt. Scott Water District For Non-Park Use Through Metro Property Located South of Sunnyside Road Near Mt. Talbert.	RPG	Withdrawn from consideration.

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
00-2968	9/14/2000	For the Purpose of Granting an Easement to Multnomah County For Non-Park Use Through Metro Property on Troutdale Road at Douglas Cemetery. Vote: 5 Yes/0 No/0 Abstain [Kvistad & Monroe absent]	RPG	
00-2969B	8/10/2000	For the Purpose of Adopting the 2000 Regional Transportation Plan as the Federal Metropolitan Transportation Plan. Vote: 7 Yes/0 No/0 Abstain	TP	Related to Ordin. #00-869A Amended by Ordin. #02-945A Related to Res. #95-2138A, 99-2878B, #00-2978, #00-2999, #01-3089, #04-3498, #07-3764, #08-3917, #08-3919, #09-4018, #10-4139, #12-4349, #18-4886
00-2970	7/13/2000	For the Purpose of Council Approval of the Mt. Talbert Master Plan and Management Recommendations, Pursuant to an Existing IGA Between Metro and North Clackamas Parks and Recreation District. Vote: 7 Yes/0 No/0 Abstain	RPG	Related to Res. #92-1637, #96-2361, #97-2563, #00-2985, #04-3448, #05-3526, #06-3742, #06-3746, #10-4143
00-2971A	11/16/2000	For the Purpose of Granting a Time Extension For the City of Portland For Compliance With Title 3 of the Urban Growth Management Functional Plan. Vote: 6 Yes/0 No/0 Abstain [McLain absent]	GM	Related to Ordin. #96-647C
00-2972B	7/20/2000	For the Purpose of Adopting the Locally Preferred Alternative For the Wilsonville to Beaverton Commuter Rail Study. Vote: 7 Yes/0 No/0 Abstain	TP	Related to Res. #00-2978, #01-3037
00-2973	7/27/2000	For the Purpose of Authorizing Amendments to Certain Personal Services Contracts of Environmental Auditors and Surveyors For the Metro Open Spaces Acquisition Division. Vote: 7 Yes/0 No/0 Abstain	RPG	Related to Res. #95-2175, #95-2228A, #96-2424, #97-2484, #98-2687
00-2974	7/13/2000	For the Purpose of Declaring Support For Metro's Open Spaces Program. Vote: 7 Yes/0 No/0 Abstain	CO	

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
00-2975	8/10/2000	For the Purpose of Renaming the Smith and Bybee Lakes Interlakes Trail to the Jean Washington Interlakes Trail. Vote: 7 Yes/0 No/0 Abstain	CO	
00-2976	7/20/2000	For the Purpose of Authorizing a Personal Services Agreement With Pac/West Communications For Management and Coordination of State and Federal Legislative Agenda For Metro. Vote: 7 Yes/0 No/0 Abstain	CO	Related to Res. #98-2696, #99-2828, #00-2953
00-2977		For the Purpose of Authorizing the Implementation of a 3.7 Percent Cost of Living Adjustment For Metro Non-Represented Employees For Fiscal Year 2000-01.	EO	Withdrawn from consideration.
00-2978	8/17/2000	Resolution No. 00-2978 For the Purpose of Adopting the Portland Area Air Quality Conformity Determination For Amendment of the 1995 Regional Transportation Plan (Resolution No. 00-2972B) and the FY 2000 Metropolitan Transportation Improvement Program (Resolution No. 00-2950) to Include the Wilsonville/Beaverton Commuter Rail Project (Reference Resolution No. 00-2969B) Vote: 4 Yes/0 No/0 Abstain [Atherton, Kvistad & Washington absent]	TP	Related to Res. #00-2969B, #00-2950, #00-2972B
00-2979	8/17/2000	For the Purpose of Confirming the Nomination of Rod Peters to the Regional Parks and Greenspaces Advisory Committee. Vote: 4 Yes/0 No/0 Abstain [Atherton, Kvistad & Washington absent]	RPG	Related to Res. #94-2026A
00-2980A	9/28/2000	For the Purpose of Amending the Metropolitan Transportation Improvement Program to Include Section 5309 Funds to Construct a New Milwaukie Transit Center. Vote: 5 Yes/0 No/0 Abstain [Bragdon & Kvistad absent]	TP	
00-2981		For the Purpose of Approving an Access Easement Over Property Owned By Metro and North Clackamas Parks and Recreation District on Mt. Talbert.	RPG	Withdrawn from consideration. Related to Res. #97-2563

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
00-2982	8/17/2000	For the Purpose of Authorizing Release of RFB #00B-31-REM For the Construction of a Public Unloading Facility at Metro South Station. Vote: 4 Yes/0 No/0 Abstain [Atherton, Kvistad & Washington absent]	REM	
00-2983	8/17/2000	For the Purpose of Authorizing an Amendment to the Contract Between Metro and First Cascade Corporation For Construction Services at Oxbow Regional Park. Vote: 4 Yes/0 No/0 Abstain [Atherton, Kvistad & Washington absent]	RPG	
00-2984		For the Purpose of Creating an Ad Hoc Charter Review Commission.	CO	Withdrawn from consideration.
00-2985	9/07/2000	For the Purpose of Authorizing the Executive Officer to Purchase Property in the East Buttes/Boring Lava Domes Target Area. Vote: 7 Yes/0 No/0 Abstain	RPG	Related to Res. #92-1637, #96-2361, #97-2563, #00-2970
00-2986		Title refers to "STS Change of Ownership."	REM	Withdrawn from consideration; no documentation available.
00-2987		For the Purpose of Submitting to the Voters an Amendment to the Metro Charter Titled "Prohibits, Repeals Metro Housing Density Requirements; Requires Notice; and Amends Charter."	CO	Withdrawn from consideration.
00-2988	9/07/2000	For the Purpose of Submitting to the Voters on May 21, 2002, an Amendment to the Metro Charter Titled "Prohibits, Repeals Metro Housing Density Requirements; Requires Notice; and Amends Charter." Vote: 7 Yes/0 No/0 Abstain	OGC	Related to Res. #02-3208A
00-2989	9/21/2000	Resolution No. 00-2989 For the Purpose of Affirming the Imposition of a Monetary Fine on Willamette Resources, Inc. For a Violation of Its Metro Solid Waste Facility Franchise. Vote: 7 Yes/0 No/0 Abstain	REM	Related to Ordin. #98-784A
00-2990A	10/26/2000	For the Purpose of Approving Amendments to the FY 2001 Unified Work Program. Vote: 7 Yes/0 No/0 Abstain	TP	Amends Res. #00-2904

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
00-2991	10/26/2000	For the Purpose of Modifying the Existing Intergovernmental Agreement Specifying Roles and Responsibilities For the Bi-State Transportation Committee. Vote: 7 Yes/0 No/0 Abstain	TP	Related to Res. #99-2778, #03-3388
00-2992	10/19/2000	For the Purpose of Authorizing the Executive Officer to Execute a Voluntary Agreement For Remedial Investigation and Source Control Measures and Scope of Work Between DEQ, Metro, and the Port of Portland For The Willamette Cove Property. Vote: 6 Yes/0 No/0 Abstain [Atherton absent]	RPG	Related to Res. #96-2266, #00-2949
00-2993	10/26/2000	For the Purpose of Confirming the Appointment of Kay Dean Toran to the Metropolitan Exposition-Recreation Commission. Vote: 7 Yes/0 No/0 Abstain	EO MERC	
00-2994	10/26/2000	For the Purpose of Amending the Metropolitan Transportation Improvement Program (MTIP) to Include \$370,000 of State Transportation Enhancement Funds For the Portland Gateway Project. Vote: 7 Yes/0 No/0 Abstain	TP	Related to Res. #00-3014
00-2995A	11/16/2000	For the Purpose of Making Citizen Appointments to the Transportation Policy Alternatives Committee (TPAC). Vote: 6 Yes/0 No/0 Abstain [McLain absent]	TP TPAC	Related to Res. #84-503
00-2996	10/19/2000	For the Purpose of Authorizing the Executive Officer to Purchase Property on Rodlun Road in the East Buttes/Boring Lava Domes Target Area. Vote: 6 Yes/0 No/0 Abstain [Atherton absent]	RPG	Related to Res. #92-1637, #96-2361, #96-2424
00-2997A	1/11/2001	For the Purpose of Adopting the Metro 2000-2001 Oregon State and Federal Legislative Principles and Priorities. Vote: 7 Yes/0 No/0 Abstain	CO	
00-2998		For the Purpose of Authorizing Amendment Number 4 of the Personal Services Agreement With VerioNW.	IT	Withdrawn from consideration.
00-2999	11/16/2000	For the Purpose of Adopting the Portland Area Air Quality Conformity Determination For the 2000 Regional Transportation Plan. Vote: 6 Yes/0 No/0 Abstain [McLain absent]	TP	Related to Ordin. #00-869A Related to Res. #00-2969B, #03-3382A

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
00-3000	12/14/2000	For the Purpose of Recognizing the Achievements of Metro Councilors Jon Kvistad and Ed Washington. Vote: 7 Yes/0 No/0 Abstain	CO	
00-3001A	11/16/2000	For the Purpose of Amending the FY 2000-03 Metropolitan Transportation Improvement Program (MTIP) to Include \$3,443,122 of CMAQ Funds For High-Speed Rail Track Improvements in the Portland Area. Vote: 6 Yes/0 No/0 Abstain	TP	Amends Res. #99-2830
00-3002	11/16/2000	For the Purpose of Amending the Intergovernmental Agreement With Washington County For the Wilsonville/ Beaverton Transit Corridor Study, Contract No. 921738. Vote: 6 Yes/0 No/0 Abstain [McLain absent]	TP	Related to Res. #00-2936, #01-3037
00-3003		For the Purpose of Defining a Process For Evaluating Potential Greenspaces Properties For Acquisition.	CO	Withdrawn before drafted.
00-3004	11/16/2000	For the Purpose of Authorizing the Executive Officer to Execute a Natural Area Management Agreement With the Jackson Bottom Wetlands Preserve For the Management of Property in the Jackson Bottom – Dairy/McKay Creeks Target Area. Vote: 6 Yes/0 No/0 Abstain [McLain absent]	RPG	Related to Res. #92-1637, #96-2342, #01-3070A, #12-4350
00-3005	11/09/2000	For the Purpose of Approving an Intergovernmental Agreement With the City of Portland For Reforestation on Metro Open Spaces Properties. Vote: 6 Yes/0 No/0 Abstain [Kvistad absent]	RPG	Related to Res. #99-2750, #00-2883
00-3006	11/09/2000	For the Purpose of Appointing Shannon Turk and Gil Cobb and Re-Appointing Darren Pennington to the Metro Committee For Citizen Involvement (MCCI). Vote: 6 Yes/0 No/0 Abstain [Kvistad absent]	EO MCCI	Related to Ordin. #93-479A Related to Res. #92-1666
00-3007	11/09/2000	For the Purpose of Adding a New Job Classification of Exhibits Technician 2 at the Oregon Zoo. Vote: 6 Yes/0 No/0 Abstain [Kvistad absent]	HR	
00-3008	11/30/2000	For the Purpose of Authorizing the Executive Officer to Extend the Termination Date of Existing Intergovernmental Agreements With Local Park Providers That Are Implementing the Local Share Component of Metro's Open Spaces, Parks and Streams Bond Measure. Vote: 6 Yes/0 No/0 Abstain [Atherton absent]	RPG	Related to Res. #95-2215, #98-2681, #99-2842

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
00-3009	11/30/2000	For the Purpose of Authorizing the Executive Officer to Purchase Property on Ambleside Drive in the East Buttes and Boring Lava Domes Target Area. Vote: 6 Yes/0 No/0 Abstain [Atherton absent]	RPG	Related to Res. #92-1637, 96-2361, #96-2424
00-3010A	12/07/2000	For the Purpose of Adopting the Capital Improvement Plan For Fiscal Years 2001-02 Through 2005-06. Vote: 6 Yes/0 No/0 Abstain [Kvistad absent]	AS	
00-3011A	12/14/2000	For the Purpose of Approving an Intergovernmental Agreement With Multnomah County and the City of Portland Regarding Expansion of the Oregon Convention Center. Vote: 7 Yes/0 No/0 Abstain	AS	Related to Res. #99-2836, 00-3012A, #01-3024A
00-3012A	12/14/2000	For the Purpose of Approving an Intergovernmental Agreement With Multnomah County Regarding Disbursement of Transient Lodging Tax Proceeds. Vote: 7 Yes/0 No/0 Abstain	AS	Related to Res. #00-3011A, #01-3024A
00-3013A	12/14/2000	For the Purpose of Approving an Agreement With Multnomah County, City of Portland, and Visitor Development Fund, Inc., Regarding Administration of a Visitor Development Fund. Vote: 7 Yes/0 No/0 Abstain	AS	Related to Res. #99-2836, #01-3024A
00-3014	12/12/2000	For the Purpose of Placing the Portland Gateway Project in the Regional Transportation Plan (RTP). Vote: 7 Yes/0 No/0 Abstain	TP	Related to Res. #00-2994
00-3015		For the Purpose of Authorizing the Executive Officer to Replace the Dam at Smith and Bybee Lakes With a Water Control Structure.	RPG	Withdrawn from consideration.
00-3016		For the Purpose of Clarifying Exceptions to the Urban Growth Management Functional Plan Ordinance No. 96-647C and Objective 5.3 of the Regional Urban Growth Goals and Objectives.	GM	Withdrawn from consideration. Related to Ordin. #96-647C
00-3017A	1/25/2001	For the Purpose of Approving Change Order No. 26 to the Waste Transport Services Contract No. 900848. Vote: 7 Yes/0 No/0 Abstain	REM	Related to Res. #01-3028, #03-3343
00-3018	1/25/2001	For the Purpose of Declaring Certain Property Surplus and Authorizing the Execution of Metro Contract No. 922569 For a Lease. Vote: 7 Yes/0 No/0 Abstain	REM	
00-3019	12/12/2000	For the Purpose of Approving the Expo Center Master Plan and Authorizing Staff to File the Plan With the City of Portland, Office of Planning and Development Review. Vote: 7 Yes/0 No/0 Abstain	MERC	Related to Res. #11-4238, #11-4303

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
00-3020	12/12/2000	For the Purpose of Considering a Request By Specialty Transportation Services, Inc., For Consent to a Change of Control and Ownership. Vote: 7 Yes/0 No/0 Abstain	REM	Related to Res. #98-2590B, #01-3028, #01-3073
00-3021	11/30/2000	For the Purpose of Accepting the November 7, 2000 General Election Abstract of Votes. Vote: 6 Yes/0 No/0 Abstain [Atherton absent]	CO	Related to Res. #00-2929A
00-3022		For the Purpose of Adopting Filing Fees For Applications For Property Owner Compensation.	CO	Tabled Related to Ordin. #00-887A