



Metro Council Legislation Index - Resolutions

Volume III: 2001 - 2014

**METRO LEGISLATION
RESOLUTION INDEX
2001**

08-1RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
01-3023	1/04/2001	For the Purpose of Reorganizing the Metro Council in 2001. Vote: 7 Yes/0 No/0 Abstain	CO	
01-3024A	2/01/2001	For the Purpose of Adding a New Advisory Committee to the Oregon Convention Center. Vote: 7 Yes/0 No/0 Abstain	CO	Related to Res. #00-3011A, #00-3012A, #00-3013A
01-3025B	1/25/2001	For the Purpose of Adopting the Procedures and Criteria For the Priorities 2002 Metropolitan Transportation Improvement Program (MTIP) Update. Vote: 7 Yes/0 No/0 Abstain	TP	
01-3026A	1/25/2001	For the Purpose of Amending the Metropolitan Transportation Improvement Program (MTIP) to Approve Tri-Met's FY 01 Appropriations. Vote: 7 Yes/0 No/0 Abstain	TP	Related to Res. #99-2799A
01-3027	1/25/2001	For the Purpose of Appointing Jim Stahley, Dale MacHaffie, and Scott Rosenlund 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, #92-1560, #03-3267
01-3028		Title refers to "Approve STS For Consent to a Change of Control and Ownership."	REM	Withdrawn before drafted. See Res. #00-3017A, #00-3020
01-3029	2/15/2001	For the Purpose of Authorizing the Executive Officer to Relinquish Title to Metro Property to the City of Portland's Bureau of Environmental Services. Vote: 5 Yes/0 No/0 Abstain [Hosticka & Monroe absent]	RPG	
01-3030	2/15/2001	For the Purpose of Confirming the Nomination of Chris Noble to the Regional Parks and Greenspaces Advisory Committee. Vote: 5 Yes/0 No/0 Abstain [Hosticka & Monroe absent]	RPG	Related to Res. #94-2026A
01-3031	2/22/2001	For the Purpose of Appointing Meyer Seigel, Helen Richardson, Joe Annett and Andrew Kelly 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
01-3032	2/22/2001	For the Purpose of Confirming the Appointment of Gloria Candanoza to the Investment Advisory Board. Vote: 7 Yes/0 No/0 Abstain	AS	Related to Res. #87-817, #03-3357, #07-3750
01-3033	2/22/2001	For the Purpose of Authorizing the Execution and Delivery of a Lease Purchase Agreement, Declaring Intent to Reimburse Expenditures, and Related Matters. Vote: 7 Yes/0 No/0 Abstain	AS	

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
01-3034A	3/01/2001	For the Purpose of Approving Portland Regional Federal Transportation Priorities For FFY 2002 Appropriations. Vote: 7 Yes/0 No/0 Abstain	T	
01-3035	2/22/2001	For the Purpose of Authorizing the Executive Officer to Purchase Property on Mt. Scott in the East Buttes/Boring Lava Domes Target Area and Enter Into an Intergovernmental Agreement With the City of Portland For Conveyance of an Easement and Property Management. Vote: 7 Yes/0 No/0 Abstain	RPG	Related to Res. #92-1637, #95-2113, #96-2361
01-3036	3/01/2001	For the Purpose of Authorizing the Executive Officer to Purchase the Wilsonville Tract in the Tonquin Geologic Target Area. Vote: 7 Yes/0 No/0 Abstain	RPG	Related to Res. #92-1637, #96-2300, #04-3462
01-3037	3/15/2001	For the Purpose of Authorizing the Executive Officer to Execute An Intergovernmental Agreement With Washington County For Preliminary Engineering on the Wilsonville Beaverton Commuter Rail Project. Vote: 7 Yes/0 No/0 Abstain	P	Related to Res. #00-2936, #00-2972B, #00-3032
01-3038	3/22/2001	For the Purpose of Approving the FY 2002 Unified Work Program. Vote: 7 Yes/0 No/0 Abstain	P	
01-3039	3/22/2001	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	P	
01-3040	3/22/2001	For the Purpose of Adding a New Job Classification of Exhibits Lead at the Oregon Zoo. Vote: 7 Yes/0 No/0 Abstain	Z HR	
01-3041		For the Purpose of Exempting the CM/GC Contract For the Oregon Convention Center Expansion Project From the Requirement to Have a Performance and Payment Bond.	AS	Withdrawn from consideration.
01-3042	4/05/2001	For the Purpose of Authorizing the Executive Officer to Grant a Metro Solid Waste Facility License to American Compost and Recycling, LLC. Vote: 7 Yes/0 No/0 Abstain	REM	
01-3043	4/05/2001	For the Purpose of Authorizing the Executive Officer to Grant a Metro Solid Waste Facility License to Pacific Land Clearing and Recycling Center II. Vote: 7 Yes/0 No/0 Abstain	REM	
01-3044	4/05/2001	For the Purpose of Authorizing the Executive Officer to Grant a Metro Solid Waste Facility License to Pacific Land Clearing and Recycling Center I. Vote: 7 Yes/0 No/0 Abstain	REM	

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
01-3045	4/05/2001	For the Purpose of Authorizing the Executive Officer to Grant a Metro Solid Waste Facility License to Roofgone. Vote: 7 Yes/0 No/0 Abstain	REM	Related to Res. #02-3209
01-3046A	3/22/2001	For the Purpose of Providing Direction to Pac/West Communication Concerning Bills Before the 2001 Oregon Legislature. Vote: 7 Yes/0 No/0 Abstain	CO	
01-3047	5/03/2001	Consideration of Resolution No. 01-3047 For the Purpose of Authorizing the Executive Officer to Execute a Multi-Year Contract For Advertising Services at the Oregon Zoo. Vote: 7 Yes/0 No/0 Abstain	Z	
01-3048A	4/26/2001	Consideration of Resolution No. 01-3048A For the Purpose of Authorizing the Executive Officer to Execute a Multi-Year Contract For Concert Production at the Oregon Zoo. Vote: 7 Yes/0 No/0 Abstain	Z	
01-3049	5/03/2001	For the Purpose of Appointing Norm Andreen, Keith Parker and Scott Seibert 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
01-3050	4/05/2001	For the Purpose of a Peace Initiative Which Will Coincide With the World Peace Conference, the Statewide Sabbath of Peace, the Visit of the Dalai Lama to Portland, and the Governor's Executive Order on Peace. Vote: 7 Yes/0 No/0 Abstain	CO	
01-3051	4/12/2001	For the Purpose of Authorizing the Issuance of a Request For Proposals For Personal Services For the South Corridor Study Supplemental Draft Environmental Impact Statement. Vote: 7 Yes/0 No/0 Abstain	P	Related to Res. #99-2795A, #04-3425
01-3052	5/03/2001	For the Purpose of Confirming the Appointment of Leroy Patton to the Investment Advisory Board. Vote: 7 Yes/0 No/0 Abstain	AS	Related to Res. #87-817, #03-3052, #05-3646
01-3053	4/12/2001	For the Purpose of Granting an Easement to the Joint Water Commission For Non-Park Use Through Metro Property Adjacent to Fern Hill Road in Washington County. Vote: 7 Yes/0 No/0 Abstain	RPG	Related to Res. #97-2539B
01-3054	4/12/2001	For the Purpose of Confirming the Appointment of 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, #00-2893

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
01-3055	4/26/2001	A Resolution for the Purpose of Approving Metro's Entry Into the Local Agency PERS Pool For Purposes of Determining Contribution Rates. Vote: 6 Yes/0 No/0 Abstain [Atherton absent during the vote]	AS	
01-3056	4/26/2001	For the Purpose of Approving the FY 2001-02 Budget and Transmitting the Approved Budget to the Tax Supervising and Conservation Commission. Vote: 6 Yes/0 No/0 Abstain [Atherton absent during the vote]	CO	Related to Ordin. #01-891
01-3057	5/24/2001	For the Purpose of Confirming Walt Hitchcock as Citizen Alternate For Washington County and Alan Hipolito as Citizen Alternate For Multnomah County to the Metro Policy Advisory Committee (MPAC). Vote: 6 Yes/0 No/0 Abstain [McLain absent during the vote]	EO MPAC	Related to Res. #93-1742A
01-3058	4/26/2001	For the Purpose of Approving the Year 12 Partnership Plan For Waste Reduction (Fiscal Year 2001-02). Vote: 7 Yes/0 No/0 Abstain	REM	
01-3059		For the Purpose of Authorizing the Executive Officer to Execute an Intergovernmental Agreement With the City of Fairview For Police Service.	EO	Withdrawn from consideration.
01-3060A	4/26/2001	For the Purpose of Authorizing Receipt of a \$2.0 Million Congressional Appropriation For Preliminary Engineering of North and Southbound Improvement of I-5 From Delta Park to Lombard. Vote: 7 Yes/0 No/0 Abstain	P	
01-3061	4/26/2001	For the Purpose of Increasing Tri-Met's FY 01 and 02 Preventative Rail Maintenance Program By \$5.4345 Million to Accommodate Tri-Met/ODOT Fund Exchanges. Vote: 7 Yes/0 No/0 Abstain	P	
01-3062	5/03/2001	For the Purpose of Authorizing Release of RFB #01B-20-REM For Construction of a Cement-Bentonite Slurry Trench Cutoff Wall at the St. Johns Landfill. Vote: 7 Yes/0 No/0 Abstain	REM	
01-3063	4/26/2001	To Waive the Metro Urban Growth Boundary Annual Filing Deadline For the Keith Taylor and Jean Taylor Major Amendment Petition in Washington and Clackamas Counties. Vote: 7 Yes/0 No/0 Abstain	P CO	
01-3064A	4/26/2001	For the Purpose of Endorsing the South Corridor Policy Group Recommendations Regarding Options for the Environmental Impact Statement. Vote: 7 Yes/0 No/0 Abstain	P	
01-3065		For the Purpose of Making Citizen Appointments to the Transportation Policy Alternatives Committee (TPAC).	P TPAC	Withdrawn before drafted. See Res. #01-3069

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
01-3066	5/31/2001	For the Purpose of Granting Easements and Right-Of-Way for Park Use Through Metro Property East of Northeast 47 th Avenue, Near the Columbia Slough. Vote: 7 Yes/0 No/0 Abstain	RPG	
01-3067	5/31/2001	For the Purpose of Authorizing the Executive Officer to Execute an Intergovernmental Agreement With Tualatin Hills Parks and Recreation District For the Management of Property in the Fanno Creek Greenway Target Area. Vote: 7 Yes/0 No/0 Abstain	RPG	Related to Res. #92-1637, #96-2331
01-3068	5/31/2001	For the Purpose of Preparing Recommendations For Updating the Regional Trails and Greenways Map. Vote: 6 Yes/0 No/0 Abstain [Hosticka absent]	RPG	Related to Res. #02-3192, #14-4546, #18-4884, #23-5332
01-3069	5/17/2001	For the Purpose of Making Citizen Appointments to the Transportation Policy Alternatives Committee (TPAC). Vote: 7 Yes/0 No/0 Abstain	P TPAC	Related to Res. #84-503, #01-3065
01-3070A	5/17/2001	For the Purpose of Amending the Jackson Bottom – Dairy/McKay Creeks Target Area Refinement Plan to Include Council Creek and Camp Ireland. Vote: 7 Yes/0 No/0 Abstain	RPG	Related to Res. #92-1637, #96-2342, #00-2908, #00-3004, #02-3200, #03-3336
01-3071	5/24/2001	Consideration of Resolution No. 01-3071 For the Purpose of Approving the Oregon Convention Center Expansion Performance Evaluation Criteria and Plan. Vote: 6 Yes/0 No/0 Abstain [McLain absent]	AS	
01-3072	5/24/2001	For the Purpose of Authorizing Amendment Number 4 of the Personal Services Agreement With PeopleSoft USA Inc. Vote: 6 Yes/0 No/0 Abstain [McLain absent]	AS	Related to Res. #96-2346
01-3073	5/10/2001	For the Purpose of Considering the Request of Specialty Transportation Services, Inc., to Assign its Obligations Under Metro's Solid Waste Transport Service Agreement to CSU Transport, Inc. Vote: 6 Yes/0 No/0 Abstain [Bragdon absent]	REM	Related to Res. #89-1053, #98-2590B, #00-3020
01-3074	6/21/2001	For the Purpose of Appointing Jim Kimball to the Metro Committee for Citizen Involvement (MCCI). Vote: 7 Yes/0 No/0 Abstain	CO MCCI	Related to Ordin. #93-479A Related to Res. #92-1666
01-3075	6/21/2001	For the Purpose of Confirming the Appointment of George Bell to the Metropolitan Exposition-Recreation Commission. Vote: 7 Yes/0 No/0 Abstain	EO MERC	Related to Res. #96-2315

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
01-3076	6/21/2001	A Resolution of the Metro Council Authorizing General Obligation Refunding Bonds, 2001 Series A. Vote: 7 Yes/0 No/0 Abstain	AS	
01-3077	6/14/2001	For the Purpose of Authorizing the Executive Officer to Execute an Intergovernmental Agreement Between Metro and Clean Water Services, A County Service District in Washington County, For Coordination of Planning and Authorizing the Payment of Up to \$11,452 For Healthy Streams Data. Vote: 7 Yes/0 No/0 Abstain	P	
01-3078	7/05/2001	For the Purpose of Replacing the Current Classification of Paralegal I With a Job Series Classification of Paralegal I and Paralegal II at Metro. Vote: 7 Yes/0 No/0 Abstain	OGC	
01-3079	7/05/2001	For the Purpose of Confirming the Appointments of Jean Estey-Hoops, Jason Graf, Susan Landauer and Trevor Nelson to Fill Four Expiring Terms on the North Portland Rehabilitation and Enhancement Committee. Vote: 7 Yes/0 No/0 Abstain	REM	Related to Res. #86-620, #04-3452
01-3080	6/21/2001	For the Purpose of Declaring That July 16-27, 2001, Be "Car Free and Carefree 2001" to Encourage Citizens to Commute to Work By Bus, Carpool, Max, Bike or Walking. Vote: 7 Yes/0 No/0 Abstain	P	
01-3081	6/21/2001	For the Purpose of Confirming the Appointment of Craig Dye, Kent Squires, Walter Mintkeski, Terry Peters, Randy Stinson, Sue Marshall, Rob Burkhart, Bill Fujii and Dave Jarrett to the Water Resources Policy Advisory Committee (WRPAC). Vote: 7 Yes/0 No/0 Abstain	P WRPAC	Related to Res. #96-2418A
01-3082	7/05/2001	For the Purpose of Revising Metro's Non-Represented Employee Pay Plan. Vote: 7 Yes/0 No/0 Abstain	HR OGC	
01-3083		For the Purpose of Amending the 2000 Regional Transportation Plan to Include an Action Plan For Corridor Refinements.	P	Withdrawn before drafted; rewritten as Res. #01-3089
01-3084	7/12/2001	For the Purpose of Endorsing the Presiding Officer's Authority to Enter Into a Contract Regarding Council Transition. Vote: 7 Yes/0 No/0 Abstain	CO	Related to Res. #00-2929A
01-3085	7/05/2001	For the Purpose of Appointing Michael Leichner to the Solid Waste Rate Review Committee. Vote: 7 Yes/0 No/0 Abstain	CO	Related to Res. #81-291

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
01-3086	7/12/2001	For the Purpose of Authorizing the Executive Officer to Purchase Property in the Gresham Civic Neighborhood For a Transit-Oriented Development Project. Vote: 7 Yes/0 No/0 Abstain	P	Related to Res. #98-2619
01-3087A	7/26/2001	For the Purpose of Directing Staff to Apply Functional, Science Based Criteria Identifying Possible Fish and Wildlife Habitat on Region-Wide Maps and Reporting Back to the Natural Resource Committee For Its Review. Vote: 5 Yes/0 No/0 Absent [Atherton & Hosticka absent]	P	Related to Res. #02-3176
01-3088	7/19/2001	For the Purpose of Creating a Green Ribbon Committee to Examine and Nominate Certain Metro Greenspaces Sites To Open and Operate For the Public. Vote: 7 Yes/0 No/0 Abstain	CO	Related to Res. #01-3093, #01-3100, #05-3643, #06-3698
01-3089	7/26/2001	For the Purpose of Endorsing the Findings and Recommendations of the Corridor Initiatives Project. Vote: 5 Yes/0 No/0 Absent [Atherton & Hosticka absent]	P	Related to Ordin. #00-869A Related to Res. #00-2969B, #01-3083, #02-3256, #03-3331, #03-3371, #03-3373, #05-3616A, #10-4119, #12-4345, #14-4496
01-3090	8/16/2001	For the Purpose of Adopting the Regional Environmental Management Department's Strategic Plan For 2000–2002. Vote: 6 Yes/0 No/0 Abstain [Hosticka absent]	REM	
01-3091	9/20/2001	For the Purpose of Confirming the Appointments of Kevin Neary and Chuck Sellers to the Visitor Development Fund, Inc. Board. Vote: 7 Yes/0 No/0 Abstain	EO	
01-3092		For the Purpose of Authorizing the Executive Officer to Purchase the Derby-Heinze Partnership Property on Mt. Scott in the East Buttes/Boring Lava Domes Target Area.	RPG	Withdrawn from consideration. Related to Res. #92-1637, #96-2361, #98-2724
01-3093	8/09/2001	For the Purpose of Approving the Nomination of Walt Hitchcock as Chair of the Green Ribbon Committee. Vote: 5 Yes/0 No/0 Abstain [Burkholder & Hosticka absent]	CO	Related to Res. #01-3088

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
01-3094	8/16/2001	For the Purpose of Expressing Council Intent to Respond to Court of Appeals Opinions on Two Urban Growth Boundary Amendments Adopted in 1998 and 1999. Vote: 6 Yes/0 No/0 Abstain [Hosticka absent]	CO	Related to Ordin. #98-782C, 99-812A, 00-871A
01-3095	9/27/2001	For the Purpose of Confirming the Appointments of Sylvia Milne, Aleta Woodruff, and Rebecca Banyas to the Regional Parks and Greenspaces Advisory Committee. Vote: 7 Yes/0 No/0 Abstain	RPG	Related to Res. #94-2026A
01-3096	8/16/2001	For the Purpose of Council Approval of the Rock Creek Greenway Management Plan Pursuant to the IGA Between Metro and the City of Hillsboro. Vote: 6 Yes/0 No/0 Abstain [Hosticka absent]	RPG	Related to Res. #92-1637
01-3097A	9/27/2001	For the Purpose of Confirming the Appointment of Carrie Pak to the Water Resources Policy Advisory Committee. Vote: 7 Yes/0 No/0 Abstain	P WRPAC	Related to Res. #96-2418A
01-3098A	9/20/2001	For the Purpose of Amending the Metropolitan Transportation Improvement Program to Allocate FY 2004-05 Congestion Mitigation/Air Quality (CMAQ) and Surface Transportation Program (STP) Funds. Vote: 7 Yes/0 No/0 Abstain	P	Related to Res. #02-3178, #03-3306, #03-3321, #06-3676, #10-4210 Amended by Res. #03-3340
01-3099		Title refers to "Amend IGA With Tri-Met For South Corridor Transportation Alternatives Study."	P	Withdrawn before drafted. See Res. #01-3104.
01-3100	8/16/2001	For the Purpose of Establishing Criteria For the Green Ribbon Committee to Open and Operate Certain Metro Greenspaces Sites to the Public. Vote: 6 Yes/0 No/0 Abstain [Hosticka absent]	CO	Related to Res. #01-3088
01-3101B	12/06/2001	For the Purpose of Approving the Blue Lake Regional Park Economic Feasibility Study and Facility Design Concept. Vote: 7 Yes/0 No/0 Abstain	RPG	Related to Res. #92-1637, #04-3487, #05-3645
01-3102	9/20/2001	For the Purpose of Appointing Christine Roth to the Metro Committee For Citizen Involvement (MCCI). Vote: 7 Yes/0 No/0 Abstain	CO MCCI	Related to Ordin. #93-479A Related to Res. #92-1666
01-3103	9/20/2001	For the Purpose of Acquiring a Conservation Easement in the Newell Creek Canyon Target Area and Entering Into a Boundary Agreement. Vote: 7 Yes/0 No/0 Abstain	RPG	Related to Ordin. #97-714 Related to Res. #92-1637, #95-2128, #96-2309

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01-3104	9/20/2001	For the Purpose of Authorizing the Executive Officer to Amend the Intergovernmental Agreement With Tri-Met For the South Corridor Transportation Alternatives Study. Vote: 7 Yes/0 No/0 Abstain	P	Related to Res. #99-2795A, #01-3099
01-3105	9/20/2001	For the Purpose of Authorizing the Executive Officer to Purchase the Kistner Property in the Jackson Bottom Dairy/McKay Creeks Target Area. Vote: 7 Yes/0 No/0 Abstain	RPG	Related to Res. #92-1637, #96-2342, #97-2539B
01-3106	9/27/2001	For the Purpose of Modifying the Open Spaces Implementation Work Plan and Open Spaces Acquisition Regional Target Area Refinement Plans to Direct Future Acquisitions of Properties That Satisfy Specific Identified Criteria. Vote: 7 Yes/0 No/0 Abstain	RPG	Related to Res. #95-2228A, #96-2424, #01-3136, #02-3150, #02-3162, #02-3174A, #02-3187, #02-3199, #02-3200, #02-3222, #02-3241, #03-3286A, #03-3324, #04-3420, #04-3449, #04-3473, #05-3528, #05-3533, #05-3550, #06-3652A, #06-3746, #07-3752, #07-3766A
01-3107	9/27/2001	For the Purpose of Amending the FY 2001-02 Capital Improvement Plan to Include the Council Chamber Camera Project in the Amount of \$158,560, and Authorizing the Presiding Officer to Enter Into an Agreement With Mt. Hood Cable Regulatory Commission to Award and Implement a \$108,100 Capital Grant. Vote: 7 Yes/0 No/0 Abstain	CO	
01-3108	10/04/2001	For the Purpose of Expressing Council Intent to Amend the Urban Growth Boundary For Major Amendment Case 01-3: City of Wilsonville. Vote: 7 Yes/0 No/0 Abstain	P	Related to Ordin. #79-77, #01-924, #01-927A
01-3109	10/04/2001	For the Purpose of Interpreting Metro Ordinance No. 99-809 Amending the Urban Growth Boundary. Vote: 7 Yes/0 No/0 Abstain	P	Related to Ordin. #99-809
01-3110		For the Purpose of Authorizing the Executive Officer to Develop a Rec For a Safety Policy and to Amend the Metro Code.	EO	Withdrawn before drafted.
01-3111A	11/15/2001	For the Purpose of Issuing a Solid Waste Facility License to S & H Logging, Inc. Vote: 6 Yes/0 No/0 Abstain [Monroe absent]	REM	

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
01-3112	11/15/2001	For the Purpose of Authorizing the Executive Officer to Purchase the Terry W. Emmert Property on Powell Butte in the East Buttes/Boring Lava Domes Target Area. Vote: 6 Yes/0 No/0 Abstain [Monroe absent]	RPG	Related to Res. #92-1637, #96-2361, #98-2724
01-3113	10/18/2001	For the Purpose of Approving Metro Capital Asset Management Policies. Vote: 6 Yes/0 No/0 Abstain [Monroe absent]	CO	
01-3114A	11/08/2001	For the Purpose of Authorizing an Amendment to an Intergovernmental Agreement With Tri-Met Concerning Transit-Oriented Development and Increasing the Level of Transit Service. Vote: 6 Yes/0 No/0 Abstain [Park absent]	P	Related to Ordin. #08-1204A Related to Res. #98-2619, #99-2791, #99-2858, #03-3314, #04-3478, #05-3627, #09-4014
01-3115	10/25/2001	For the Purpose of Confirming the Re-Appointment of Gary Conkling to the Metropolitan Exposition-Recreation Commission. Vote: 6 Yes/0 No/0 Abstain [Hosticka absent]	EO MERC	Related to Res. #94-1925
01-3116	11/29/2001	For the Purpose of Creating a New Classification of Records and Information Analyst. Vote: 6 Yes/0 No/0 Abstain [Park absent]	HR OGC	
01-3117	11/15/2001	For the Purpose of Confirming George Forbes to Replace Ben Middleton on the Metropolitan Exposition-Recreation Commission. Vote: 6 Yes/0 No/0 Abstain [Monroe absent]	EO MERC	Related to Res. #89-1028, 97-2450
01-3118	11/15/2001	For the Purpose of Confirming the Appointment of Don Trotter to the Metropolitan Exposition-Recreation Commission. Vote: 6 Yes/0 No/0 Abstain [Monroe absent]	EO MERC	
01-3119	11/15/2001	For the Purpose of Confirming a Four-Year Appointment of George Forbes to the Metropolitan Exposition-Recreation Commission. Vote: 6 Yes/0 No/0 Abstain [Monroe absent]	EO MERC	
01-3120A	11/29/2001	For the Purpose of Adopting the Capital Improvement Plan For Fiscal Years 2002-03 Through 2006-07. Vote: 6 Yes/0 No/0 Abstain [Park absent]	AS	
01-3121	11/29/2001	For the Purpose of Adding a New Job Classification of Lead Cash Office Clerk at the Oregon Zoo. Vote: 6 Yes/0 No/0 Abstain [Park absent]	Z HR	

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
01-3122	12/11/2001	A Resolution For the Purpose of Approving Metro's Entry Into the PERS State and Local Government Rate Pool. Vote: 7 Yes/0 No/0 Abstain	AS	
01-3123A	12/13/2001	For the Purpose of Granting Time Extensions to the Functional Plan Compliance Deadline For the Cities of Beaverton, Durham, Gladstone, Gresham, Lake Oswego, Milwaukie, Oregon City, Portland, Rivergrove, Tigard, West Linn, and Wilsonville and Clackamas County and Multnomah County. Vote: 7 Yes/0 No/0 Abstain	P	Related to Ordin. #96-647C
01-3124	11/29/2001	For the Purpose of Authorizing the Executive Officer to Purchase With "As-Is, Where-Is" Conditions Property in the Gresham Civic Neighborhood For a Transit-Oriented Development Project. Vote: 6 Yes/0 No/0 Abstain [Park absent]	P	Related to Res. #98-2619
01-3125	11/29/2001	For the Purpose of Authorizing the Executive Officer to Replace the Dam at Smith and Bybee Lakes With a Water Control Structure. Vote: 6 Yes/0 No/0 Abstain [Park absent]	RPG	Related to Res. #04-3511
01-3126		For the Purpose of Authorizing an Exemption From Competitive Bidding Requirements and Authorizing Issuance of RFP #OIR-52-REM For the Operation of the Metro South and/or Metro Central Transfer Stations.	REM	Withdrawn from consideration.
01-3127B	12/13/2001	For the Purpose of Authorizing the Study of Tiers of Lands Selected According to ORS 197.298 and Goals 2 and 14 to Complete an Alternative Analysis in Anticipation of Possible Urban Growth Boundary Amendments. Vote: 7 Yes/0 No/0 Abstain	P	
01-3128	11/29/2001	For the Purpose of Authorizing the Executive Officer to Purchase the Swan Property in the Fanno Creek Greenway Target Area. Vote: 6 Yes/0 No/0 Abstain [Park absent]	RPG	Related to Res. #92-1637
01-3129	12/11/2001	For the Purpose of Confirming the Appointment of Leland Stapleton and the Reappointment of Jennifer Allen and Ron Hernandez to 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, #92-1560, #99-2860

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
01-3130	12/13/2001	For the Purpose of Confirming a Four-Year Appointment of Sheryl Manning to the Metropolitan Exposition-Recreation Commission. Vote: 7 Yes/0 No/0 Abstain	EO MERC	Related to Res. #03-3304
01-3131	12/13/2001	For the Purpose of Approving Curt Winkler to the Metro Committee For Citizen Involvement (MCCI). Vote: 7 Yes/0 No/0 Abstain	CO MCCI	Related to Ordin. #93-479A Related to Res. #92-1666
01-3132	12/11/2001	For the Purpose of Confirming the Re-appointment of James C. Aalberg and Eric Johansen to the Investment Advisory Board. Vote: 7 Yes/0 No/0 Abstain	AS	Related to Res. #87-817, #98-2722, #99-2840, #04-3486
01-3133	12/13/2001	For the Purpose of Authorizing the Executive Officer to Execute a Sole Source Contract With Ducks Unlimited For Fish Monitoring Services at Metro's Multnomah Channel Properties. Vote: 7 Yes/0 No/0 Abstain	RPG	Related to Res. #95-2228A, #96-2357, #02-3235A
01-3134	12/06/2001	For the Purpose of Authorizing the Executive Officer to Purchase the Union Pacific Properties in the OMSI to Springwater Corridor Target Area. Vote: 7 Yes/0 No/0 Abstain	RPG	Related to Res. #95-2228A, #96-2362, #10-4173
01-3135		For the Purpose of Authorizing the Executive Officer to Sell Metro Real Property in the Fanno Creek Regional Target Area.	RPG	Withdrawn from consideration.
01-3136	12/6/2001	For the Purpose of Authorizing the Executive Officer to Purchase Property on Scouter Mountain in the East Buttes/Boring Lava Domes Target Area. Vote: 7 Yes/0 No/0 Abstain	RPG	Related to Res. #92-1637, #96-2361, #01-3106
01-3137	12/11/2001	For the Purpose of Authorizing the Release of a Request For Proposals For a Property and Liability Agent of Record. Vote: 7 Yes/0 No/0 Abstain	AS	
01-3138	12/13/2001	For the Purpose of Approving New Classification Specifications Resulting From the Classification/Compensation Study of Metro Positions Represented By AFSCME 3850. Vote: 6 Yes/1 No [McLain]/0 Abstain	HR	
01-3139A	12/11/2001	For the Purpose of Authorizing an Inter-governmental Agreement With the City of Portland For the Lease of City Property and For Post Closure Care of the Former KFD Landfill. Vote: 7 Yes/0 No/0 Abstain	REM	
01-3140	12/11/2001	For the Purpose of Extending the Personal Services Agreement With Creative Information Transformation Education (CITE). Vote: 7 Yes/0 No/0 Abstain	REM	Related to Res. #99-2852

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01-3141C	12/13/2001	For the Purpose of Establishing Criteria to Define and Identify Regionally Significant Fish Habitat and Approving a Draft Map of Regionally Significant Fish Habitat Areas. Vote: 7 Yes/0 No/0 Abstain	CO	Related to Res. #02-3176, #02-3177A, #02-3195
01-3142	12/06/2001	For the Purpose of Authorizing the Executive Officer to Purchase the Portland Traction Company's Former Railway Corridor From the Union Pacific Railroad. Vote: 7 Yes/0 No/0 Abstain	RPG	Related to Res. #95-2228A, #05-3531, #05-3532
01-3143	12/11/2001	For the Purpose of Authorizing the Executive Officer to Issue an RFP and Award the Resulting Contract For a Database Conversion For Enterprise Financial and Human Resources System Software. Vote: 7 Yes/0 No/0 Abstain	IT	

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
02-3144	1/03/2002	For the Purpose of Reorganizing the Metro Council in 2002. Vote: 4 Yes/3 No [Bragdon, Burkholder & Park]/ 0 Abstain	CO	
02-3145	1/31/2002	For the Purpose of Confirming Lydia Neill to the Metro 401(k) Employee Salary Savings Plan Advisory Committee. Vote: 7 Yes/0 No/0 Abstain	ASD	Related to Res. #92-1596, #96-2382
02-3146B	2/28/2002	For the Purpose of Encouraging the Procurement of Wood Products From Sustainable Sources and Promoting the Sustainable Forest Product Industry. Vote: 6 Yes/0 No/1 Abstain [Park]	CO	Related to Ordin. #10-1247
02-3147	2/28/2002	For the Purpose of Reallocating a Portion of the Multnomah County Local Share Funds From the Metro Open Spaces Bond. Vote: 7 Yes/0 No/0 Abstain	RPG	Related to Res. #96-2285, #02-3159
02-3148	1/24/2002	For the Purpose of Authorizing the Executive Officer to Execute an Intergovernmental Agreement With the City of Gresham For Real Estate Services. Vote: 6 Yes/0 No/0 Abstain [Monroe absent]	RPG	
02-3149	1/31/2002	For the Purpose of Authorizing Contracts For Public Art in the Oregon Convention Center Expansion. Vote: 7 Yes/0 No/0 Abstain	ASD MERC	
02-3150	1/10/2002	For the Purpose of Authorizing the Executive Officer to Purchase the Steele Foundation Property in the Tonquin Geologic Target Area. Vote: 7 Yes/0 No/0 Abstain	RPG	Related to Res. #92-1637, #96-2300, #01-3106
02-3151	1/10/2002	For the Purpose of Approving Funds For the Sunnyside Road and Boeckman Road Projects. Vote: 7 Yes/0 No/0 Abstain	P	Related to Res. #05-3630, #06-3724
02-3152	2/14/2002	For the Purpose of Adopting a Filing Fee For Minor Adjustments to the Urban Growth Boundary. Vote: 7 Yes/0 No/0 Abstain	P	Related to Res. #82-228
02-3153	2/07/2002	For the Purpose of Expressing Council Intent to Amend the Urban Growth Boundary For Locational Adjustment Case 01-1: Christian Life Church Center. Vote: 5 Yes/1 No [Hosticka]/0 Abstain [Bragdon absent during the vote]	P	Related to Ordin. #79-77, #02-941, #02-944
02-3154A	2/28/2002	For the Purpose of Exempting From Competitive Bidding Requirements and Authorizing Release of RFP #02-1055-ZOO For Soft Drink and Bottled Beverages at the Oregon Zoo. Vote: 7 Yes/0 No/0 Abstain	Z	Related to Res. #02-3202

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
02-3155	2/28/2002	For the Purpose of Appointing Donald Olson and Elizabeth Tucker and Reappointing Scott Seibert to the Metro Committee For Citizen Involvement (MCCI). Vote: 7 Yes/0 No/0 Abstain	CO MCCI	Related to Ordin. #93-479A Related to Res. #92-1666
02-3156	2/14/2002	For the Purpose of Authorizing the Executive Officer to Execute Change Order No. 3 to the Contract For the Operation of the Metro South and Metro Central Transfer Stations. Vote: 7 Yes/0 No/0 Abstain	REM	Related to Res. #97-2515A
02-3157	2/14/2002	For the Purpose of Amending Metro Contract No. 923054 to Modify the Scope of Work By Adding Additional Tasks. Vote: 7 Yes/0 No/0 Abstain	REM	
02-3158A	2/28/2002	For the Purpose of Exempting From Competitive Bidding Requirements and Authorizing Release of RFP 02-1004-ZOO For PBX Replacement at the Oregon Zoo. Vote: 7 Yes/0 No/0 Abstain	Z	
02-3159	2/28/2002	For the Purpose of Authorizing the Executive Officer to Purchase the Taber Property as an Addition to Howell Territorial Park. Vote: 5 Yes/2 No [Burkholder & Park]/0 Abstain	RPG	Related to Res. #92-1637, #96-2349, #02-3147
02-3160	3/28/2002	For the Purpose of Confirming Michael S. McFarland 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
02-3161	5/23/2002	For the Purpose of Confirming the Appointment of William Bree, Laila Cully, Michael Decker, Jerry Powell and Marie Werts to the Metro Recycling Business Assistance Advisory Committee. Vote: 6 Yes/0 No/0 Abstain [Park absent]	REM	
02-3162	2/28/2002	For the Purpose of Authorizing the Executive Officer to Purchase the Sho International 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, #96-2307, #01-3106
02-3163	2/14/2002	For the Purpose of Submitting to the Voters an Amendment to the Metro Charter Requiring Protection of Existing Single Family Neighborhoods, Cost Impact Statements Regarding Urban Growth Boundary Amendments, and Notice to Affected Neighborhoods. Vote: 7 Yes/0 No/0 Abstain	CO	Related to Res. #02-3208A
02-3164		For the Purpose of Authorizing Release of RFP02-1006-ZOO For Retail Operations At the Oregon Zoo.	Z	Withdrawn from consideration.

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
02-3165	3/14/2002	For the Purpose of Authorizing the Release of a Request For Proposals For Implementation of the First Year of a Marketing and Communications Plan to Increase the Salvage and Recycling of Construction and Demolition Debris. Vote: 7 Yes/0 No/0 Abstain	REM	
02-3166	2/28/2002	For the Purpose of Approving Portland Regional Federal Transportation Priorities For Federal Fiscal Year 2003 Appropriations. Vote: 7 Yes/0 No/0 Abstain	P	
02-3167	3/28/2002	For the Purpose of Approving the FY 2003 Unified Work Program. Vote: 7 Yes/0 No/0 Abstain	P	
02-3168	3/28/2002	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	P	
02-3169	6/06/2002	For the Purpose of Amending Council Policy Regarding the Management of the Regional Parks Fund. Vote: 4 Yes/1 No [Park]/0 Abstain [Atherton & Bragdon absent]	EO	Related to Ordin. #02-939A Related to Res. #94-1983
02-3170	4/11/2002	For the Purpose of Approving the Year 13 Partnership Plan For Waste Reduction (Fiscal Year 2002-03) Vote: 7 Yes/0 No/0 Abstain	REM	
02-3171A	3/07/2002	For the Purpose of Directing the Executive Officer to Submit a Petition to the Land Conservation and Development Commission For a Declaratory Ruling Under ORS 183.410 on the Application of Goal 14 and ORS 197.298 to the Expansion By Metro of the Urban Growth Boundary. Vote: 5 Yes/0 No/0 Abstain [Burkholder & Monroe absent]	CO	
02-3172	4/04/2002	For the Purpose of Exempting the Procurement of a Personal Services Contract With Oregon Environmental Council From the Competitive Procurement Requirements of Metro Code. Vote: 7 Yes/0 No/0 Abstain	REM	
02-3173	4/04/2002	For the Purpose of Authorizing the Executive Officer to Execute Change Order No. 28 to Contract No. 900848 Between Metro and CSU Transport, Inc., Regarding Waste Transport Services. Vote: 7 Yes/0 No/0 Abstain	REM	Related to Res. #00-3017A
02-3174A	3/21/2002	For the Purpose of Authorizing the Executive Officer to Contribute Toward the Purchase of the Jarvis Property in the Tryon Creek Linkages Target Area. Vote: 5 Yes/0 No/0 Abstain [McLain & Monroe absent]	RPG	Related to Res. #92-1637, #96-2330, #01-3106

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
02-3175	4/11/2002	For the Purpose of Confirming the Appointments of Ron Carley, Clifton Deal, Linda Dobson, Rebecca Geisen, Chris Hathaway, Lynne Kennedy, Joel Komarek, Debrah Marriott, Chris Noble, Lorna Stickel and Tom Wolf to the Water Resources Policy Advisory Committee. Vote: 7 Yes/0 No/0 Abstain	P WRPAC	Related to Res. #96-2418A
02-3176	8/08/2002	For the Purpose of Adopting a Draft Map of Regionally Significant Fish Habitat Pursuant to Resolution No. 01-3141C. Vote: 6 Yes/0 No/0 Abstain [Hosticka absent]	P OGC	Related to Res. #01-3087A, #01-3141C, #02-3218A
02-3177A	8/08/2002	For the Purpose of Establishing Criteria to Define and Identify Regionally Significant Wildlife Habitat and Adopting a Draft Map of Regionally Significant Wildlife Habitat Areas. Vote: 5 Yes/0 No/1 Abstain [Park] [Hosticka absent]	P OGC	Related to Res. #01-3141C, #02-3218A
02-3178	4/04/2002	For the Purpose of Adopting the FY 2002-2005 Metropolitan Transportation Improvement Program (MTIP) and Consolidating Actions of Resolution No. 01-3025B (2002 MTIP Project Selection Procedures) and Resolution No. 01-3098A (Allocation of FY 2004-2005 STP/CMAQ Funds). Vote: 7 Yes/0 No/0 Abstain	P	Amended by Res. #03-3353, 03-3398, #03-3399 Related to Res. #01-3025B, #01-3098A, #19-4998
02-3179	3/28/2002	For the Purpose of Directing the Executive Officer to Submit a Petition to Adopt a Rule to the Land Conservation and Development Commission Under ORS 183.390 on the Application of Goals 14 and 2 and ORS 197.298 to the Expansion of the Urban Growth Boundary. Vote: 7 Yes/0 No/0 Abstain	CO	
02-3180	5/02/2002	For the Purpose of Confirming Marilyn Matteson and Brian Williams 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
02-3181	4/25/2002	For the Purpose of Approving the FY 2002-03 Budget and Transmitting the Approved Budget to the Tax Supervising and Conservation Commission. Vote: 7 Yes/0 No/0 Abstain	CO	Related to Ordin. #02-940
02-3182	5/02/2002	For the Purpose of Appointing John Milliken 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

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
02-3183	5/02/2002	For the Purpose of Revising the Regional Transportation Management Association (TMA) Policy to Provide Additional Regional Funding Options For TMAs. Vote: 7 Yes/0 No/0 Abstain	P	Related to Res. #98-2676, #09-4018, #10-4139, #12-4349
02-3184	5/16/2002	For the Purpose of Authorizing the Release of Request For Proposals #02-1022-ASD For Financial Advisory Services. Vote: 7 Yes/0 No/0 Abstain	AS	
02-3185	6/13/2002	For the Purpose of Authorizing the Issuance of a Request For Proposals, No. 02-1020REM, For a Personal Services Contract For Design of Repairs and Improvements to the Roof and Ventilation System at Metro Central Station. Vote: 7 Yes/0 No/0 Abstain	REM	
02-3186B	6/20/2002	For the Purpose of Amending the Metropolitan Transportation Improvement Program (MTIP) to Include State Bond Funds; Programming Preliminary Engineering Funds For US 26 Widening, and Approving a Conformity Determination For These Actions and Those of Ordinance No. 02-945 That Amends the Regional Transportation Plan. Vote: 6 Yes/0 No/0 Abstain [McLain absent]	P	Related to Ordin. #02-945A
02-3187	5/02/2002	For the Purpose of Authorizing the Executive Officer to Contribute Toward the Purchase of Property on Hogan Butte in the East Buttes/Boring Lava Domes Target Area. Vote: 7 Yes/0 No/0 Abstain	RPG	Related to Res. #92-1637, #96-2361, #01-3106
02-3188		For the Purpose of Stating an Intent to Submit to the Voters the Question of the Establishment of a Funding Measure to Support Parks, Trails and Open Space Acquisition, Development and Operations and Authorizing an Open Spaces Options Process.	RPG	Withdrawn from consideration.
02-3189	6/06/2002	For the Purpose of Establishing a Transportation Investment Task Force to Recommend Priority Transportation Improvements and a Financing Strategy For the Metro Region. Vote: 5 Yes/0 No/0 Abstain [Atherton & Bragdon absent]	P	
02-3190	5/09/2002	For the Purpose of Authorizing the Executive Office to Execute an Amended and Fully Restated Agreement With the Oregon Zoo Foundation. Vote: 7 Yes/0 No/0 Abstain	OGC	Related to Res. #79-72, #11-4279
02-3191	6/20/2002	For the Purpose of Reappointing Judy Rice to the Metropolitan Exposition-Recreation Commission. Vote: 6 Yes/0 No/0 Abstain [McLain absent]	MERC	Related to Res. #98-2664

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
02-3192	7/25/2002	For the Purpose of Amending the Greenspaces Master Plan and Updating the Regional Trails and Greenways Plan and Map. Vote: 6 Yes/0 No/0 Abstain [Monroe absent]	RPG	Related to Ordin. #97-715B Related to Res. #89-1043, #92-1637, #01-3068, #02-3253, #08-3954, #14-4546, #18-4884, #23-5332
02-3193	5/16/2002	For the Purpose of Authorizing the Release of a Request For Proposals (02-1019-AUD) For Financial Statement Audit Services. Vote: 7 Yes/0 No/0 Abstain	AUD	
02-3194A	6/13/2002	For the Purpose of Granting an Easement to the City of Oregon City For Non-Park Use Through Metro Property on Newell Crest Drive. Vote: 7 Yes/0 No/0 Abstain	RPG	Related to Res. #97-2539B
02-3195	5/16/2002	For the Purpose of Authorizing the Executive Officer to Sign an Intergovernmental Agreement With the Tualatin Basin Natural Resources Coordinating Committee. Vote: 7 Yes/0 No/0 Abstain	CO	Related to Res. #01-3141C, #05-3557, #05-3577A
02-3196	6/6/2002	For the Purpose of Granting a Time Extension to Functional Plan Compliance Deadlines For the City of Oregon City. Vote: 5 Yes/0 No/0 Abstain [Atherton & Bragdon absent]	P	
02-3197	6/20/2002	For the Purpose of Requested Informal Advice From the Metropolitan Policy Advisory Committee Regarding Taxi Regulation on a Regional Basis. Vote: 6 Yes/0 No/0 Abstain [McLain absent]	CO	
02-3198	7/11/2002	For the Purpose of Appointing Lori Waldo and Jane Gillespie 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
02-3199		For the Purpose of Authorizing the Executive Officer to Purchase the Derby-Heinze Partnership Property on Mt. Scott in the East Buttes/Boring Lava Domes Target Area.	RPG	Not Adopted; failed at committee (Council Natural Resources Committee). Related to Res. #92-1637, #95-2113, #96-2361, #98-2724, #01-3106
02-3200	7/11/2002	For the Purpose of Authorizing the Executive Officer to Purchase Properties and Accept a Donation of Real Property in the Jackson Bottom – Dairy/McKay Creeks Target Area. Vote: 7 Yes/0 No/0 Abstain	RPG	Related to Res. #92-1637, #96-2342, #01-3070A, #01-3106

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
02-3201	7/11/2002	For the Purpose of Authorizing the Executive Officer to Purchase the Ackerman Property in the Rock Creek Greenway Target Area. Vote: 7 Yes/0 No/0 Abstain	RPG	Related to Res. #92-1637, #96-2301
02-3202	6/27/2002	In Consideration of Resolution No. 02-3202, For the Purpose of Awarding a Contract (924134) For Soft Drink and Bottled Beverages at the Oregon Zoo to Coca-Cola Bottling Company of Oregon. Vote: 7 Yes/0 No/0 Abstain	Z	Related to Res. #02-3154
02-3203		For the Purpose of Amending Contract 923771 With Professional Video and Tape Inc. to Complete the Metro Council Camera Project.	CO	Withdrawn before drafted; replaced by Ordinance No. 02-956.
02-3204	6/20/2002	For the Purpose of Ratifying the Tentative Labor Agreement Between AFSCME Local 3580 and Metro and Revising the Non-Represented Employee Pay Plan. Vote: 6 Yes/0 No/0 Abstain [McLain absent]	HR	
02-3205	6/27/2002	For the Purpose of Authorizing the Issuance of Request For Proposal 02-1025-COU, For a Personal Services Contract For the Recruitment of a Chief Operating Officer As Set Forth in Metro Code Chapter 2.20. Vote: 7 Yes/0 No/0 Abstain	CO	Related to Ordin. #02-942A
02-3206	7/25/2002	For the Purpose of Adopting the Policy Direction, Program Objectives, Procedures and Criteria For the Priorities 2003 Metropolitan Transportation Improvement Program (MTIP) and Allocation of Regional Flexible Funds. Vote: 6 Yes/0 No/0 Abstain [Monroe absent]	P	Related to Res. #02-3254B, #03-3335, #03-3381, #04-3431A
02-3207	7/25/2002	For the Purpose of Authorizing the Executive Officer to Purchase Conservation and Trail Easements Over the Luckow and White Properties in the Newell Creek Canyon Target Area. Vote: 5 Yes/0 No/0 Abstain [Burkholder absent during the vote] [Monroe absent]	RPG	Related to Ordin. #97-714 Related to Res. #92-1637, #96-2309
02-3208A	7/18/2002	For the Purpose of Accepting the May 21, 2002 Primary Election Abstract of Votes For Metro. Vote: 5 Yes/0 No/0 Abstain [Atherton & Hosticka absent]	EO	Related to Res. #00-2988, #02-3163, #02-3257

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
02-3209	8/08/2002	For the Purpose of Issuing a Final Order in the Matter of the Imposition of a Civil Penalty Against Speyfly, Inc. dba Roofgone and the Revocation of Roofgone's Solid Waste Facility License. Vote: 5 Yes/0 No/0 Abstain [Park absent during the vote] [Hosticka absent]	REM	Related to Res. #01-3045
02-3210		For the Purpose of Authorizing the Executive Officer to Grant a Metro Solid Waste Facility License For Yard Debris Reload to Wood Co.	REM	Withdrawn before drafted; no documentation available.
02-3211	7/25/2002	For the Purpose of Authorizing the Executive Officer to Grant a Metro Solid Waste Facility License For Yard Debris Reloading to S&H Logging, Inc., dba Landscape Products & Supply. Vote: 5 Yes/0 No/0 Abstain [Burkholder absent during the vote] [Monroe absent]	REM	
02-3212	9/12/2002	For the Purpose of Confirming the Appointments of Ela Whelan, John Nagy and Rick Gruen to the Water Resources Policy Advisory Committee. Vote: 7 Yes/0 No/0 Abstain	P WRPAC	Related to Res. #96-2418A
02-3213A	8/01/2002	For the Purpose of Formalizing Budget Assumption Guidelines For Departmental Use in Preparing the Fiscal Year 2003-04 Budget, and Directing the Executive Officer and/or the Council President to Advise Council of Any Substantive Changes in the Assumptions Prior to the Submission of the Budget to Council For Public Review. Vote: 6 Yes/0 No/0 Abstain [Burkholder absent]	CO	
02-3214	8/01/2002	For the Purpose of Approving a Final Order Imposing a Monetary Fine on Michael Reynolds, dba Workhorse Services, Inc., For a Violation of Section 7.01 of the Metro Code. Vote: 6 Yes/0 No/0 Abstain [Burkholder absent]	REM	
02-3215	8/01/2002	For the Purpose of Approving a Final Order Imposing a Monetary Fine on Warren Z. Biden, dba Westmont Properties, For a Violation of Section 7.01 of the Metro Code. Vote: 6 Yes/0 No/0 Abstain [Burkholder absent]	REM	

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
02-3216A	9/05/2002	For the Purpose of Declaring the Plaza Building Surplus Property, Exempting the Tenant from Paying Excise Tax, and Authorizing the Execution of a Lease with Big Town Hero. Vote: 6 Yes/0 No/0 Abstain [Atherton absent]	AS	
02-3217	8/08/2002	For the Purpose of Authorizing Release of RFB #03-1028-REM For the Construction of a Maintenance Building at the St. Johns Landfill, and Authorizing the Executive Officer to Execute a Contract With the Lowest Responsive Bidder. Vote: 5 Yes/0 No/0 Abstain [Park absent during the vote] [Hosticka absent]	REM	
02-3218A	8/08/2002	For the Purpose of Combining Metro's Draft Inventory Maps of Regionally Significant Riparian Corridors and Wildlife Habitat For the Goal 5 ESEE Analysis, and Approving Metro's Local Plan Analysis. Vote: 5 Yes/0 No/0 Abstain [Park absent during the vote] [Hosticka absent]	P	Related to Res. #02-3176, #02-3177A, #03-3376B
02-3219	9/19/2002	For the Purpose of Confirming Peggy Coats to the Metro 401(k) Employee Salary Savings Plan Advisory Committee. Vote: 5 Yes/0 No/0 Abstain [Burkholder & Monroe absent]	AS	Related to Res. #92-1596, #96-2382
02-3220A	9/19/2002	For the Purpose of Authorizing the Executive Officer to Establish "The Northern Willamette Valley Habitat Conservation Fund" in Partnership With the National Fish and Wildlife Foundation. Vote: 5 Yes/0 No/0 Abstain [Burkholder & Monroe absent]	RPG	Related to Ordin. #97-715B Related to Res. #92-1637
02-3221	9/26/2002	For the Purpose of Authorizing the Executive Officer to Purchase a Conservation Easement Over the King Property in the Gales Creek Target Area. Vote: 6 Yes/0 No/0 Abstain [Monroe excused]	RPG	Related to Ordin. #97-714 Related to Res. #92-1637, #95-2228A, #96-2343, #96-2424
02-3222	9/19/2002	For the Purpose of Authorizing the Executive Officer to Purchase a 31-Acre Parcel Owned By the Ramsey Family in the Forest Park Target Area. Vote: 5 Yes/0 No/0 Abstain [Burkholder & Monroe absent]	RPG	Related to Res. #92-1637, #95-2255, #96-2274A, #96-2424, #99-2757, #01-3106

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
02-3223	9/19/2002	For the Purpose of Authorizing the Executive Officer to Grant a Metro Solid Waste Facility License to Mt. Hood Metals, Inc., and American Compost & Recycling, LLC, Jointly Doing Business as American Roof Recycling For the Operation of A Roofing Recovery Facility. Vote: 5 Yes/0 No/0 Abstain [Burkholder & Monroe absent]	REM	
02-3224	10/03/2002	For the Purpose of Authorizing the Executive Officer to Renew a Metro Solid Waste Facility License to K.B. Recycling, Inc., For the Operation of a Material Recover Facility. Vote: 7 Yes/0 No/0 Abstain	REM	
02-3225	9/19/2002	For the Purpose of Authorizing the Executive Officer to Grant a Metro Solid Waste Facility License to Pacific Land Clearing Company, Inc., For the Operation of a Roofing Recovery and Yard Debris Processing and Reload Facility. Vote: 5 Yes/0 No/0 Abstain [Burkholder & Monroe absent]	REM	
02-3226	9/26/2002	For the Purpose of Direction to the Executive Officer on Implementing the Neighborhood Livability Provisions of Measure 26-29. Vote: 6 Yes/0 No/0 Abstain [Monroe excused]	CO	Related to Ordin. #02-963
02-3227	9/26/2002	For the Purpose of Direction to the Executive Officer on Early Implementation of the Notification Provisions of Measure 26-29. Vote: 6 Yes/0 No/0 Abstain [Monroe excused]	CO	Related to Ordin. #02-963
02-3228	10/10/2002	For the Purpose of Granting an Easement to Clackamas County For Non-Park Use Through Metro Property on Bell Road. Vote: 7 Yes/0 No/0 Abstain	RPG	Related to Res. #97-2539B
02-3229	9/26/2002	For the Purpose of Indicating Council Intent to Protect Residential Neighborhoods in Considering the Need to Amend the Urban Growth Boundary. Vote: 6 Yes/0 No/0 Abstain Monroe excused]	CO	Related to Ordin. #02-963
02-3230	10/10/2002	For the Purpose of Accepting the Pleasant Valley Concept Plan as Recommended By the Pleasant Valley Steering Committee. Vote: 7 Yes/0 No/0 Abstain	P	Related to Ordin. #98-781D

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
02-3231	10/24/2002	For the Purpose of Confirming the Appointments of James Strathman, Bernard Deazley, Dean Kampfer, and Paul Matthews to the Solid Waste Rate Review Committee. Vote: 7 Yes/0 No/0 Abstain	REM	Related to Res. # 81-291
02-3232	11/07/2002	For the Purpose of Authorizing Metro to Enter Into Agreements to Purchase and Deliver Equipment on Behalf of Food Donation Infrastructure Grant Recipients in Lieu of Direct Cash Grants. Vote: 7 Yes/0 No/0 Abstain	REM	Related to Res. #99-2856
02-3233	10/10/2002	A Resolution of the Metro Council Authorizing General Obligation Refunding Bonds, 2002 Series. Vote: 7 Yes/0 No/0 Abstain	AS	
02-3234	10/24/2002	For the Purpose of Confirming the Appointments of Richard Reynolds and Jeffrey Key to the Regional Parks and Greenspaces Advisory Committee. Vote: 7 Yes/0 No/0 Abstain	RPG	Related to Res. #94-2026A
02-3235A	10/24/2002	For the Purpose of Authorizing Metro's Present and Future Participation in the North American Wetland Conservation Act (NAWCA) Grant Program With Ducks Unlimited and the U.S. Fish and Wildlife Service. Vote: 7 Yes/0 No/0 Abstain	RPG	Related to Res. #01-3133
02-3236C	10/24/2002	For the Purpose of Direction to the Executive Officer to Request a Modification of Metro's Periodic Review Work Program From the Department of Land Conservation and Development. Vote: 7 Yes/0 No/0 Abstain	CO	Related to Res. #03-3279
02-3237A	11/14/2002	For the Purpose of Endorsing the I-5 Transportation and Trade Study Recommendations. Vote: 5 Yes/0 No/0 Abstain [Bragdon & Monroe excused]	P	Related to Res. #03-3388, #06-3704, #07-3782B, #07-3787, #08-3938B, #08-3960B, #11-4264, #11-4288
02-3238	11/14/2002	For the Purpose of Considering a Designated Facility Agreement With Valley Landfills, Inc., For the Coffin Butte Landfill. Vote: 5 Yes/0 No/0 Abstain [Bragdon & Monroe excused]	REM	Related to Res. #03-3344
02-3239	11/14/2002	For the Purpose of Authorizing Release of RFB #03-1032-REM For the Provision of Diesel Fuel. Vote: 4 Yes/0 No/1 Abstain [Burkholder] [Bragdon & Monroe excused]	REM	
02-3240	11/14/2002	For the Purpose of Adopting the Capital Improvement Plan For Fiscal Years 2003-04 Through 2007-08. Vote: 5 Yes/0 No/0 Abstain [Bragdon & Monroe excused]	AS	

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
02-3241	11/14/2002	For the Purpose of Authorizing the Executive Officer to Acquire a Conservation Easement and Execute a 25 Year Lease of Open Space Property in the Tualatin River Access Points Target Area. Vote: 5 Yes/0 No/0 Abstain [Bragdon & Monroe excused]	RPG	Related to Ordin. #97-714 Related to Res. #92-1637, #96-2299, #97-2539B, #01-3106,
02-3242	11/07/2002	For the Purpose of Confirming the Appointment of Eric Merrill to the Metro Solid Waste Advisory Committee (SWAC). Vote: 7 Yes/0 No/0 Abstain	REM	Related to Ordin. #02-960 Related to Res. #93-1749A
02-3243	11/07/2002	For the Purpose of Reappointing Metro Solid Waste Advisory Committee (SWAC) Members and Alternative Members. Vote: 7 Yes/0 No/0 Abstain	REM	Related to Res. #93-1749A
02-3244		For the Purpose of Establishing an Intelligent Transportation Systems (ITS) Advisory Subcommittee of the Transportation Policy Alternatives Committee (TPAC).	P	Not acted upon; reconsidered in 2003. See Res. #03-3311
02-3245	11/14/2002	For the Purpose of Making Citizen Appointments to the Transportation Policy Alternatives Committee (TPAC) and the Transportation Demand Management Subcommittee (TDM). Vote: 5 Yes/0 No/0 Abstain [Bragdon & Monroe excused]	P	Related to Res. #85-503
02-3246	12/10/2002	For the Purpose of Authorizing the Executive Officer to Execute Change Order No. 4 to the Contract For Operation of the Metro South and Metro Central Transfer Stations. Vote: 5 Yes/1 No [Bragdon]/0 Abstain	REM	
02-3247	12/10/2002	For the Purpose of Allowing a One-Time Exemption to the Personnel Rule Limiting Retroactivity on Merit Pay Increases to One Year. Vote: 7 Yes/0 No/0 Abstain	HR EO	
02-3248	12/10/2002	For the Purpose of Approving the Revised Public Involvement Planning Guide on Behalf of the Metro Committee For Citizen Involvement (MCCI). Vote: 7 Yes/0 No/0 Abstain	CO MCCI	
02-3249	12/10/2002	For the Purpose of Authorizing the Executive Officer to Issue a Renewed Metro Solid Waste Facility License For Yard Debris Composting to Grimm's Fuel Company, Inc. Vote: 7 Yes/0 No/0 Abstain	REM	Related to Ordin. #97-716

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
02-3250	12/12/2002	For the Purpose of Confirming All Metro Executive Orders in Existence on January 6, 2003, and Authority of the Chief Operating Officer to Adopt and Amend All Metro Executive Orders. Vote: 7 Yes/0 No/0 Abstain	CO OGC	Related to Ordin. #02-942A
02-3251		For the Purpose of Approving an Exclusive Personal Services Agreement With the Buel Group to Serve as the Sole Agent of Metro to Develop Hospitality and Other Compatible Facilities at the Glendoveer Golf Course.	CO OGC	Postponed; will be reconsidered by the Metro Council in January 2003.
02-3252		For the Purpose of Granting an Easement to Northwest Natural For Non-Park Use Through Metro Property at River Road and Farmington Road.	RPG	Withdrawn before drafted. See Res. #03-3276
02-3253	12/10/2002	For the Purpose of Adopting an Updated Regional Greenspaces System Concept Map. Vote: 6 Yes/0 No/1 Abstain [Burkholder]	RPG	Related to Ordin. #97-715B Related to Res. #92-1637, #02-3192
02-3254B	12/05/2002	For the Purpose of Establishment of a Centers Team Within the Planning Department and to Commence Implementation of the Centers Strategy. Vote: 7 Yes/0 No/0 Abstain	OGC	Related to Res. #02-3206, #03-3349, #03-3378
02-3255A	12/05/2002	For the Purpose of Directing the Chief Operating Officer to Prepare Recommendations and Reports Addressing Options on: Regional Fiscal Policy Regarding Land Added to the Metro Urban Growth Boundary and Implementation of the 2040 Growth Concept. Vote: 7 Yes/0 No/0 Abstain	CO	Related to Ordin. #02-988
02-3256	12/10/2002	For the Purpose of Authorizing the Issuance of a Request For Proposals For Personal Services For the Highway 217 Corridor Study. Vote: 7 Yes/0 No/0 Abstain	P	Related to Ordin. #00-869A Related to Res. #01-3089
02-3257	12/12/2002	For the Purpose of Accepting the November 5, 2002 General Election Abstract of Votes. Vote: 7 Yes/0 No/0 Abstain	CO OGC	Related to Res. #02-3208A
02-3258	12/12/2002	For the Purpose of Expressing Gratitude For the Service of Mike Burton to the Metro Region. Vote: 7 Yes/0 No/0 Abstain	CO	
02-3259	12/12/2002	For the Purpose of Expressing Gratitude For the Service of Bill Atherton to the Metro Region. Vote: 7 Yes/0 No/0 Abstain	CO	
02-3260		For the Purpose of Urging Amendment of ORS 223.297, Et Seq. Relating to Impact Fees and System Development Charges to Include Facilities For Police, Fire, Libraries and Schools.	CO	Not acted upon.
02-3261		For the Purpose of Urging Repeal of ORS 197.296 and 1997 Oregon Laws Ch. 763.	CO	Not acted upon.

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
03-3262	3/27/2003	For the Purpose of Directing the Chief Operating Officer to Submit the Performance Measures Report to the Oregon Department of Land Conservation and Development. Vote: 6 Yes/0 No/0 Abstain [Burkholder excused]	P OMA	Related to Ordin. #02-969B, #03-991A Related to Res. #04-3513
03-3263	1/06/2003	For the Purpose of Reorganizing the Metro Council For the Calendar Year 2003. Vote: 7 Yes/0 No/0 Abstain	CO	
03-3264	1/06/2003	For the Purpose of Confirming the Appointment of Mark B. Williams as Interim Chief Operating Officer. Vote: 7 Yes/0 No/0 Abstain	CO OMA	Related to Ordin. #02-942A
03-3265	1/06/2003	For the Purpose of Confirming the Appointment of Daniel B. Cooper as Metro Attorney. Vote: 7 Yes/0 No/0 Abstain	CO OMA	Related to Ordin. #02-953A
03-3266	2/13/2003	For the Purpose of Appointing Moji Momeni to the Metro Committee For Citizen Involvement (MCCI). Vote: 6 Yes/0 No/0 Abstain [Park excused]	PA	Related to Ordin. #93-479A Related to Res. #92-1666
03-3267	3/13/2003	For the Purpose of Confirming the Reappointment of Jim Stahly, Dale MacHaffie, and Scott Rosenlund to the Metro Central Station Community Enhancement Committee. Vote: 6 Yes/0 No/0 Abstain [Monroe excused]	SWR	Related to Ordin. #91-437 Related to Res. #91-1412A, #92-1560, #01-3027, #07-3886
03-3268	2/13/2003	For the Purpose of Authorizing the Release of Request For Proposals No. 03-1038-REM For Analytical Laboratory Services. Vote: 6 Yes/0 No/0 Abstain [Park excused]	SWR	
03-3269	1/23/2003	For the Purpose of Authorizing Metro to Issue a Call For Grants and Award Grant Funding in Partnership With the City of Portland For the Development of Sufficient Organic Waste Processing Capacity to Serve the Region. Vote: 7 Yes/0 No/0 Abstain	SWR	Related to Res. #99-2856
03-3270	1/30/2003	For the Purpose of Confirming the Reappointment of Herbert Plep and Leroy Patton to the Investment Advisory Board. Vote: 6 Yes/0 No/0 Abstain [Burkholder excused]	F	Related to Res. #87-817, #98-2722, #01-3052, #05-3646
03-3271	1/30/2003	For the Purpose of Endorsing a Regional Position on Reauthorization of the Transportation Equity Act For the 21 st Century (TEA-21). Vote: 6 Yes/0 No/0 Abstain [Burkholder excused]	P	Amended by Res. #03-3287 Related to Res. #03-3282, #04-3409A, #05-3544

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
03-3272A	1/23/2003	For the Purpose of Adopting the Metro 2003 Oregon State and Federal Legislative Priorities. Vote: 7 Yes/0 No/0 Abstain	CO	
03-3273		For the Purpose of Supporting the Jackson School Road Interchange Area Management Plan.	P	Withdrawn before drafted.
03-3274	2/06/2003	For the Purpose of Eliminating Unclassified Job Classifications of Council Assistant I, Council Assistant II, Council Assistant III, and Council Clerk/Administrative Analyst; Adding New Classified Job Classifications of Council Support Specialist and Council Clerk; and Placement of Council Assistant I Duties as Revised Into the Existing Classified Job Classification of Administrative Assistant II. Vote: 6 Yes/0 No/0 Abstain [Monroe excused]	CO	
03-3275	2/20/2003	For the Purpose of Granting an Easement to Oregon Department of Transportation For Non-Park Use Through Metro Property at Canemah Bluff. Vote: 5 Yes/1 No [Burkholder]/0 Abstain [McLain excused]	RPG	Related to Res. #97-2539B
03-3276	3/27/2003	For the Purpose of Granting an easement to Northwest Natural Gas Company For Non-Park Use Through Metro Property at River Road and Farmington Road. Vote: 5 Yes/0 No/1 Abstain [Hosticka] [Burkholder excused]	RP&G	Related to Res. #97-2539B, #02-3252
03-3277	2/06/2003	For the Purpose of Confirming Tim Crail as a Citizen Alternate For Multnomah County to the Metro Policy Advisory Committee (MPAC). Vote: 6 Yes/0 No/0 Abstain [Monroe excused]	CO MPAC	Related to Res. #93-1742A
03-3278		For the Purpose of Directing the Chief Operating Officer to Submit a Regional Economic Impact Analysis For All Metro Council Policies With Significant Economic Impact.		Withdrawn from consideration.
03-3279	3/27/2003	For the Purpose of Directing the Chief Operating Officer to Submit an Amendment to the Periodic Review Work Order to the Department of Land Conservation and Development to Add Task 3 to Meet the Remaining Need For Industrial Land. Vote: 6 Yes/0 No/0 Abstain [Burkholder excused]	P	Related to Ordin. #02-969B, #02-983B, #02-990A Related to Res. #00-2934, #02-3236C, #03-3283
03-3280		For the Purpose of Creating a Blue Ribbon Committee to Determine the Feasibility of a Ballot Measure For Metro Parks and Greenspaces in 2004.	RPG	Withdrawn before drafted.

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
03-3281	3/20/2003	In Consideration of Resolution No. 03-3281, For the Purpose of Finding RACC a Sole Source Provider, Exempting Competitive Bidding, and Authorizing Execution of a Contract. Vote: 5 Yes/0 No/0 Abstain [McLain and Monroe excused]	SWR	
03-3282	2/27/2003	For the Purpose of Approving Portland Regional Federal Transportation Priorities For Federal Fiscal Year 2004 Appropriations. Vote: 7 Yes/0 No/0 Abstain	P	Related to Ordin. #00-869A Related to Res. #03-3271
03-3283		Title refers to "Task III."	P	Withdrawn before drafted. See Res. #03-3279
03-3284	2/27/2003	For the Purpose of Approving Metro's Applications For Federal Transportation Funds Through the "Regional Priorities 2004-07" Solicitation. Vote: 7 Yes/0 No/0 Abstain	P	
03-3285	3/13/2003	For the Purpose of Approving Amendment No. 2 to the Latex Paint Warehouse Lease, Contract No. 922707. Vote: 6 Yes/0 No/0 Abstain [Monroe excused]	SWR	
03-3286A	3/27/2003	For the Purpose of Authorize Metro to Contribute Toward the Purchase of Property on Hogan Butte in the East Buttes/Boring Lava Domes Target Area. Vote: 6 Yes/0 No/0 Abstain [Burkholder excused]	RPG	Related to Res. #92-1637, #96-2361, #01-3106
03-3287	2/27/2003	For the Purpose of Endorsement of a Regional Position on Reauthorization of the Transportation Equity Act For the 21 st Century (TEA-21). Vote: 7 Yes/0 No/0 Abstain	P	Amends Res. #03-3271
03-3288	3/20/2003	For the Purpose of Approving the FY 2004 Unified Work Program. Vote: 5 Yes/0 No/0 Abstain [McLain and Monroe excused]	P	
03-3289	3/20/2003	For the Purpose of Certifying That the Portland Metropolitan Area is in Compliance With Federal Transportation Planning Requirements. Vote: 5 Yes/0 No/0 Abstain [McLain and Monroe excused]	P	
03-3290	3/20/2003	For the Purpose of Endorsing a Multi-Year Commitment of Metropolitan Transportation Improvement Program Funds For a Regional Funding Plan. Vote: 5 Yes/0 No/0 Abstain [McLain and Monroe excused]	P	Related to Ordin. #03-1007A Related to Res. #96-2442, #99-2804A, #03-3351, #04-3468, #05-3559, #10-4133

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
03-3291	2/27/2003	For the Purpose of Completing Metro Council Office Transition By the Elimination of Some Current Classifications and Positions, and the Creation of Some New Classifications and Positions. Vote: 5 Yes/2 No [McLain, Monroe]/0 Abstain	CO	
03-3292	3/27/2003	For the Purpose of Issuing a Renewed Metro Solid Waste Facility License For Yard Debris Composting to Allwood Recyclers, Inc. Vote: 6 Yes/0 No/0 Abstain [Burkholder excused]	SWR	Related to Ordin. #98-731
03-3293	3/20/2003	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 Execution of the Resulting Multi-Year Contracts. Vote: 5 Yes/0 No/0 Abstain [McLain and Monroe excused]	SWR	
03-3294	4/17/2003	For the Purpose of Authorizing the Issuance of a Request For Bid No. 03-1056-SW to Construct the Metro South Station Northern Tip Floor (Bay 2) Renovation. Vote: 7 Yes/0 No/0 Abstain	SWR	
03-3295	8/14/2003	For the Purpose of Considering a Designated Facility Agreement With Waste Connections, Inc., For the Wasco County Landfill. Vote: 7 Yes/0 No/0 Abstain	SWR	
03-3296	8/14/2003	For the Purpose of Authorizing the Chief Operating Officer to Execute Amendment No. 1 to Metro Contract No. 902860, a Designated Facility Agreement Between Metro and the Finley Buttes Landfill Company. Vote: 7 Yes/0 No/0 Abstain	SWR	Related to Res. #93-1754B
03-3297	3/13/2003	For the Purpose of Providing Direction to Pac/West Communications Concerning Bills Before the 2003 Oregon Legislature. Vote: 6 Yes/0 No/0 Abstain [Monroe absent]	CO	Related to Res. #03-3310
03-3298	3/27/2003	For the Purpose of Confirming Nancy Kluss and Suellen Coverdill to the Metro 401(k) Employee Salary Savings Plan Advisory Committee. Vote: 6 Yes/0 No/0 Abstain [Burkholder excused]	BS	Related to Res. #92-1596, #96-2382
03-3299	4/10/2003	For the Purpose of Entering an Order Relating to Compliance With the Urban Growth Management Functional Plan. Vote: 7 Yes/0 No/0 Abstain	P OMA	

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
03-3300		For the Purpose of Approving Change Order No. 29 to the Waste Transport Services Contract Between Metro and CSU Transport, Inc.	SWR	Withdrawn before drafted. Replaced by Res. #03-3343
03-3301	4/10/2003	For the Purpose of Appointing Kate Schiele and Elizabeth Tucker to the Metro Committee For Citizen Involvement (MCCI). Vote: 6 Yes/0 No/1 Abstain [Newman]	PA MCCI	Related to Ordin. #93-479A Related to Res. #92-1666, #04-3460
03-3302	4/17/2003	For the Purpose of Granting an Easement to Clackamas County Department of Transportation For Non-Park Use Through Metro Property at Mount Talbert. Vote: 7 Yes/0 No/0 Abstain	RPG	Related to Res. #97-2539B
03-3303	4/17/2003	For the Purpose of Amending the Locally Preferred Strategy For the South/North Corridor Project to Define a Two-Phased Major Transit Investment Strategy For the South Corridor, With the I-205 Light Rail Transit Project as the Phase 1 Locally Preferred Alternative Followed By the Milwaukie Light Rail Transit Project in Phase 2. Vote: 7 Yes/0 No/0 Abstain	P	Related to Res. #98-2673, #98-2674, #99-2795A, #99-2806A, #99-2853A, #03-3351, #03-3372, #04-3403, #04-3424, #04-3425, 04-3434, #04-3468, #08-3959
03-3304	3/27/2003	For the Purpose of Confirming the Re-appointment of Sheryl Manning to Complete Her Original Four-Year Term Appointment With the Metropolitan Exposition-Recreation Commission. Vote: 6 Yes/0 No/0 Abstain [Burkholder excused]	MERC OMA	Related to Ordin. #01-888B Related to Res. #01-3130
03-3305	4/10/2003	For the Purpose of Confirming the Appointment of Michael J. Jordan as Chief Operating Officer. Vote: 7 Yes/0 No/0 Abstain	CO OMA	Related to Res. #03-3305
03-3306	4/10/2003	For the Purpose of Approving the Damascus/Boring Concept Plan Work Program to Address Conditions Identified in Resolution No. 01-3098A. Vote: 7 Yes/0 No/0 Abstain	P	Related to Res. #01-3098A, #03-3321
03-3307	4/17/2003	For the Purpose of Authorizing the Issuance of a Request For Bids 03-1060-SWR For a Public Involvement Contract For the Replacement of the Roof and Ventilation System at the Metro Central Station. Vote: 7 Yes/0 No/0 Abstain	SWR	
03-3308	4/10/2003	For the Purpose of Approving the Year 14 Partnership Plan For Waste Reduction (Fiscal Year 2003-04). Vote: 7 Yes/0 No/0 Abstain	SWR	

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
03-3309A	4/10/2003	For the Purpose of Authorizing Obligation of Roadway and Transit Funds Provided in the FY 2003 United States Department of Transportation (USDOT) Appropriation Act and of Programming the Local Funding For Portland Streetcar Riverplace Extension Project. Vote: 7 Yes/0 No/0 Abstain	P	
03-3310	3/27/2003	For the Purpose of Providing Additional Direction to Pac/West Communications Concerning Bills Before the 2003 Oregon Legislature. Vote: 6 Yes/0 No/0 Abstain [Burkholder excused]	CO	Related to Res. #03-3297
03-3311		For the Purpose of Establishing an Intelligent Transportation Systems (ITS) Advisory Subcommittee of the Transportation Policy Alternatives Committee.	P	Withdrawn from consideration. Related to Res. #02-3244
03-3312	4/03/2003	For the Purpose of Adopting the Hearings Officer's Proposed Order and Authorizing the Chief Operating Officer to Issue a Final Order Imposing a Monetary Fine and Revoking Non-System License No. N-033-00, Issued to A & R Environmental Services, LLC / A. Noble, Inc. Vote: 7 Yes/0 No/0 Abstain	SWR CO OMA	
03-3313	5/29/2003	For the Purpose of Reallocating Remaining Multnomah County Local Share Portion of Metro Open Spaces Bond Funds. Vote: 5 Yes/0 No/0 Abstain [Bragdon & Newman excused]	RPG	Related to Res. #95-2074A, #96-2285, #99-2763, #02-3147
03-3314	5/15/2003	For the Purpose of Authorizing an Amendment to an Intergovernmental Agreement With TriMet Concerning Transit-Oriented Development and Increasing the Level of Transit Service. Vote: 5 Yes/0 No/0 Abstain [Bragdon absent during the vote] [Monroe excused]	P	Related to Ordin. #08-1204A Related to Res. #98-2619, #99-2791, #99-2858, #01-3314A, #04-3478, #05-3627, #09-4014
03-3315A	5/01/2003	For the Purpose of Authorizing Metro to Issue a Call For Grants and Award Grant Funding For Construction and Demolition Debris Post-Collection Recovery and Used Building Material Salvage Infrastructure. Vote: 7 Yes/0 No/0 Abstain	SWR	Related to Res. #00-2940
03-3316	4/10/2003	For the Purpose of Approving an Intergovernmental Agreement Between Metro, By and Through the Metropolitan Exposition-Recreation Commission (MERC), and the Tri-County Metropolitan Transportation District of Oregon (TriMet) For the Expo Center Interstate MAX Project Improvements. Vote: 7 Yes/0 No/0 Abstain	MERC OMA	

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
03-3317	5/01/2003	For the Purpose of Approving the FY 2003-04 Budget and Transmitting the Approved Budget to the Tax Supervising and Conservation Commission. Vote: 7 Yes/0 No/0 Abstain	F	Related to Ordin. #03-1001
03-3318	5/01/2003	For the Purpose of Authorizing the Release of Request For Proposals No. 03-1066-SWR For a Remedial Investigation and Feasibility Study of St. Johns Landfill. Vote: 7 Yes/0 No/0 Abstain	SWR	
03-3319A	5/01/2003	For the Purpose of Authorizing Release RFP 03-1065-ZOO For Retail Operations at the Oregon Zoo and Exempting Selected Contractor From Excise Tax. Vote: 6 Yes/0 No/1 Abstain [Hosticka]	Z	Related to Res. #03-3346
03-3320		For the Purpose of Authorizing and Directing the Chief Operating Officer to Award Full Regional System Fee and Excise Tax Credits Through June 2003. Vote: 5 Yes/0 No/0 Abstain (to withdraw) [Bragdon & Newman were excused]	SWR	Withdrawn from consideration.
03-3321	7/17/2003	For the Purpose of Approving the Sunrise Corridor Unit 1 Work Program to Address Conditions Identified in Resolution No. 01-3098A. Vote: 6 Yes/0 No/0 Abstain [McLain excused]	P	Related to Ordin. #02-969B Related to Res. #01-3098A, #03-3306
03-3322	5/15/2003	For the Purpose of Appointing Katherine A. Everett and Winfield White to the Metro Committee For Citizen Involvement (MCCI). Vote: 5 Yes/0 No/0 Absent [Bragdon absent during the vote] [Monroe excused]	PA MCCI	Related to Ordin. #93-479A Related to Res. #92-1666
03-3323	5/29/2003	For the Purpose of Exempting the Procurement of a Personal Service Contract From the Competitive Procurement Requirements of the Metro Code. Vote: 5 Yes/0 No/0 Abstain [Bragdon & Newman excused]	RPG	
03-3324	5/22/2003	For the Purpose of Authorizing the Chief Operating Officer to Purchase the Hewitt Property in the Clear Creek Canyon Target Area. Vote: 6 Yes/0 No/0 Abstain [Park excused]	RPG	Related to Res. #92-1637, #96-2332, #01-3106
03-3325	10/02/2003	For the Purpose of Entering Into 5-Year Agricultural Leases With Cal farms LLC and Sauvie Island Organics LLC on Metro Open Space Properties at Willamette Narrows and Sauvie Island. Vote: 6 Yes/0 No/0 Abstain [Hosticka excused]	RPG	Related to Res. #97-2483, #97-2539B

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03-3326	5/15/2003	For the Purpose of Confirming the Appointment of Alan Holzapfel, Neal Arden, Maria Elena Alvarado and Mark Kirchmeier to the North Portland Rehabilitation and Enhancement Committee (NPREC). Vote: 6 Yes/0 No/0 Abstain [Monroe excused]	SWR	Related to Res. #86-620, #05-3575
03-3327	5/22/2003	For the Purpose of Confirming the Appointments of Anita Largent, Pamela Pavilonis, Wade Lange, Thomas Badrick, Eileen Newman and Mike Huycke to the Metro Solid Waste Advisory Committee (SWAC). Vote: 6 Yes/0 No/0 Abstain	SWR	Related to Res. #93-1749A, #04-3443
03-3328	5/15/2003	For the Purpose of Supporting the Oregon Department of Transportation (ODOT) List of Projects Proposed For Funding For the Statewide Transportation Enhancement (TE) Program and Forwarding the List of Projects For Oregon Transportation Commission (OTC) Consideration. Vote: 6 Yes/0 No/0 Abstain [Monroe excused]	P	
03-3329	5/01/2003	For the Purpose of Showing Appreciation to Mark B. Williams in His Capacity as Interim Chief Operating Officer. Vote: 7 Yes/0 No/0 Abstain	CO	
03-3330	5/22/2003	For the Purpose of Revising the Hearings Officer's Proposed Order and Authorizing the Chief Operating Officer to Issue a Final Order Imposing a Civil Penalty on Pride Recycling Company For Violation of Metro Franchise No. F-002-98. Vote: 6 Yes/0 No/0 Abstain	SWR	Related to Ordin. #98-785A
03-3331	6/12/2003	For the Purpose of Confirming Appointments to the Highway 217 Policy Advisory Committee. Vote: 6 Yes/0 No/0 Abstain [Hosticka excused]	P	Related to Ordin. #00-860A Related to Res. #01-3089, #03-3371, #06-3658
03-3332	5/15/2003	For the Purpose of Authorizing the Chief Operating Officer to Sign the First Addendum to Metro's 2002 Intergovernmental Agreement With the Tualatin Basin Natural Resources Coordinating Committee. Vote: 6 Yes/0 No/0 Abstain [Monroe excused]	P	Related to Res. #02-3195, #05-3557, #05-3577A
03-3333A	5/29/2003	For the Purpose of Granting a Change of Authorization and Authorizing the Chief Operating Officer to Issue a Replacement Solid Waste Facility License to Pacific Land Clearing Company, Inc., For the Operation of the PLC I Facility. Vote: 5 Yes/0 No/0 Abstain [Bragdon & Newman excused]	SWR	Related to Res. #02-3225

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
03-3334	5/22/2003	For the Purpose of Authorizing the Release of Request For Proposal 03-1072-OMA For Selection of Hearings Officers For Contested Case Hearings Pursuant to Metro Code Chapter 2.05 For the Period Commencing July 2003. Vote: 6 Yes/0 No/0 Abstain [Park excused]	OMA	Related to Res. #97-2569, #98-2627A, #03-3350
03-3335	6/19/2003	For the Purpose of Allocating \$53.75 Million of Transportation Priorities Funding For the Years 2006 and 2007, Pending Air Quality Conformity Determination. Vote: 5 Yes/0 No/0 Abstain [McLain & Newman excused]	P	Related to Res. #02-3206, #05-3630, #06-3724, #10-4211
03-3336	5/29/2003	For the Purpose of Authorizing the Chief Operating Officer to Accept the Donation of a Conservation Easement Over a Portion of the Morriss Property in the Jackson Bottom-Dairy/McKay Creeks Target Area. Vote: 5 Yes/0 No/0 Abstain [Bragdon & Newman excused]	RPG	Related to Ordin. #97-714 Related to Res. #92-1637, #96-2342, #01-3070A
03-3337	5/29/2003	For the Purpose of Expressing Metro Council Approval of the Metro Regional Parks and Greenspaces Department's Application For a Local Government Grant From the Oregon Parks and Recreation Department. Vote: 5 Yes/0 No/0 Abstain [Bragdon & Newman excused]	RPG	Related to Res. #99-2865, #04-3487
03-3338	5/22/2003	For the Purpose of Directing the Metro Chief Operating Officer to Establish a Sustainable Business Model For Metro Departments and Facilities and to Undertake Related Duties. Vote: 6 Yes/0 No/0 Abstain [Park excused]	CO	Related to Res. #03-3338, #10-4198
03-3339A	5/29/2003	For the Purpose of Authorizing the Chief Operating Officer to Issue a Metro Solid Waste Facility License to Aloha Garbage Company. Vote: 5 Yes/0 No/0 Abstain [Bragdon & Newman excused]	SWR	
03-3340	7/17/2003	For the Purpose of Amending Resolution No. 01-3098A and Allocating a Transit Reserve Account to Specific Transit Projects. Vote: 6 Yes/0 No/0 Abstain [McLain excused]	P	Amends Res. #01-3098A

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
03-3341A	7/10/2003	For the Purpose of Authorizing the Study of Additional Lands to Complete an Alternative Analysis in Anticipation of Possible Urban Growth Boundary Amendments For Industrial Uses. Vote: 6 Yes/1 No [Hosticka]/0 Abstain	P	Related to Ordin. #03-1021A, #03-1022B Related to Res. #03-3386A
03-3342	6/19/2003	For the Purpose of Directing the Chief Operating Officer to Authorize Membership in the Regional Economic Development Partners. Vote: 5 Yes/0 No/0 Abstain [McLain & Newman excused]	P	
03-3343	7/10/2003	For the Purpose of Authorizing Execution of Change Order No. 29 to the Contract For Waste Transport Services For the Installation of Particulate Filters. Vote: 7 Yes/0 No/0 Abstain	SWR	Related to Res. #00-3017A, #03-3300
03-3344	6/26/2003	For the Purpose of Authorizing the Chief Operating Officer to Execute Amendment No. 1 to Metro Contract No. 924538, a Designated Facility Agreement Between Metro and Valley Landfills, Inc. Vote: 6 Yes/0 No/0 Abstain [Hosticka excused]	SWR	Related to Res. #02-3238
03-3345	6/26/2003	For the Purpose of Providing a Cost-Of-Living Adjustment for Metro's Non-Represented Employees Effective July 1, 2003. Vote: 5 Yes/1 No [Park]/0 Abstain [Hosticka excused]	HR	
03-3346	8/14/2003	For the Purpose of Authorizing the Chief Operating Officer to Execute a Contract No. 925081 For Management of Retail Operations at the Oregon Zoo. Vote: 7 Yes/0 No/0 Abstain	Z	Related to Res. #03-3319A
03-3347		For the Purpose of Creating a Green Ribbon Task Force to Advise the Metro Council About Funding For the Regional Parks and Greenspaces System and to Name Task Force Members.	RPG	Withdrawn before drafted. Related to Ordin. #04-1030 Related to Res. #04-3411
03-3348	7/17/2003	For the Purpose of Establishing Intent to Amend the Regional Transportation Plan (RTP) to Include I-205 Auxiliary Lanes From I-5 to the Stafford Road Interchange. Vote: 6 Yes/0 No/0 Abstain [McLain excused]	P	

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
03-3349		For the Purpose of Authorization to Submit a Grant Application to the U.S. Environmental Protection Agency to Identify and Address Regulatory Barriers to Development in Centers.	P	Withdrawn from consideration. Related to Res. #02-3254B
03-3350	7/31/2003	For the Purpose of Approving the Selection of Hearings Officers for Contested Case Hearings Pursuant to Metro Code Chapter 2.05 For the Period Commencing August 2003. Vote: 7 Yes/0 No/0 Abstain	OMA	Related to Res. #97-2569, #98-2627A, #03-3334
03-3351	8/14/2003	For the Purpose of Amending the Metropolitan Transportation Improvement Program to Include the Revised South Corridor Light Rail Transit Project and Demonstrating Conformity of the Project, the Amended Regional Transportation Plan and Amended Metropolitan Transportation Improvement Program With the State Implementation Plan. Vote: 7 Yes/0 No/0 Abstain	P	Related to Ordin. #03-1007A Related to Res. #03-3303, #03-3290, #04-3434, #08-3959
03-3352	10/02/2003	For the Purpose of Amending the Intergovernmental Agreement For the Regional Emergency Management Group For the Portland Metropolitan Area and Authorizing the Chief Operating Officer to Execute Amended Agreement. Vote: 6 Yes/0 No/0 Abstain [Hosticka excused]	P OMA	Amends Res. #93-1856
03-3353	8/14/2003	For the Purpose of Amending the 2002-2005 Metropolitan Transportation Improvement Program to Add Job Access and Reverse Commute Funds For the Ways to Work Program as Authorized By Congress in the Fiscal Year 2003 Appropriations Report. Vote: 7 Yes/0 No/0 Abstain	P	Amends Res. #02-3178
03-3354	7/31/2003	For the Purpose of Confirming Julie Reed to the Metro 401K Employee Salary Savings Plan Advisory Committee. Vote: 7 Yes/0 No/0 Abstain	BS	Related to Res. #92-1596, #94-1985, #96-2382
03-3355	7/31/2003	For the Purpose of Ratifying the Collective Bargaining Agreement Between Laborers International Union (LIU) Local 483 and Metro From July, 2003 to June 30, 2006. Vote: 7 Yes/0 No/0 Abstain	BS	
03-3356	9/04/2003	For the Purpose of Confirming the Council President's Appointment of Gale Castillo to the Metropolitan Exposition Recreation Commission. Vote: 7 Yes/0 No/0 Abstain	MERC	
03-3357	9/04/2003	For the Purpose of Confirming the Re-Appointment of Gloria Candanoza to the Investment Advisory Board. Vote: 7 Yes/0 No/0 Abstain	F	Related to Res. #87-817, #01-3032, #07-3750

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
03-3358	8/14/2003	For the Purpose of Authorizing the Chief Operation Officer to Issue a Metro Solid Waste Facility License to Mt. Hood Metals, Inc., D.B.A. Rivergate Reclamation, Inc. Vote: 7 Yes/0 No/0 Abstain	SWR	
03-3359	8/14/2003	For the Purpose of Appointing Dresden Skees Gregory and Donald A. Warner to the Metro Committee For Citizen Involvement (MCCI). Vote: 7 Yes/0 No/0 Abstain	PA MCCI	Related to Ordin. #93-479A Related to Res. #92- 1666
03-3360	8/14/2003	For the Purpose of Amending the FY 2003-04 Unified Work Program. Vote: 7 Yes/0 No/0 Abstain	P	Amends Res. #02-3167, #03-3288
03-3361	9/04/2003	For the Purpose of Authorizing the Issuance of Request For Proposal 03-1082-BS, Administrative Record Keeping Services and Trust Services For the Metro Employee Salary Savings Plan. Vote: 7 Yes/0 No/0 Abstain	BS	Related to Res. #92- 1596
03-3362	9/04/2003	For the Purpose of Approving New Classification Specifications and Pay Schedule Resulting From the Classification/Compensation Study of Metro Non-Represented Positions. Vote: 7 Yes/0 No/0 Abstain	HR	
03-3363	8/14/2003	For the Purpose of Establishing Performance Goals and Measures For the Chief Operating Officer For Fiscal Year 2003-04. Vote: 7 Yes/0 No/0 Abstain	CO	Related to Ordin. #02- 942A Related to Res. #03- 3305
03-3364		For the Purpose of Seeking Appointment of Metro and Joint Policy Advisory Committee on Transportation as an Area Commission on Transportation (ACT) By the Oregon Transportation Commission.	P	Withdrawn from consideration.
03-3365	9/04/2003	For the Purpose of Confirming the Appointments of Mark Altenhofen, Kevin Rauch and Terry Waddell to the Regional Solid Waste Advisory Committee (SWAC). Vote: 7 Yes/0 No/0 Abstain	SWR	Related to Res. #93- 1749A
03-3366	9/18/2003	For the Purpose of Formalizing Budget Assumption Guidelines For Departmental Use in Preparing the Fiscal Year 2004-05 Budget, and Directing the Chief Operating Officer to Advise Council of Any Substantive Changes in the Assumptions Prior to the Submission of the Proposed Budget to Council For Public Review. Vote: 4 Yes/0 No/0 Abstain [Bragdon, McLain & Monroe excused]	F	

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
03-3367		For the Purpose of Authorizing Metro Chief Operating Officer to Award \$420,000 in Grant Funding to the Rebuilding Center to Assist in the Construction of 28,000 Square Feet of Indoor Retail Space For the Recovery and Resale of Used Building Materials.	SWR	Withdrawn before drafted.
03-3368	9/04/2003	For the Purpose of Approving the Addition of the New Classification of Latex Retail Technician to Metro's Classification Plan. Vote: 7 Yes/0 No/0 Abstain	HR	
03-3369A	9/04/2003	For the Purpose of Endorsing Objectives For Planning the Bethany Addition to the Urban Area. Vote: 7 Yes/0 No/0 Abstain	OMA	Related to Ordin. #02-987A
03-3370		Title refers to "Allocating State Funds For Regional Transportation Projects."	P	Withdrawn before drafted.
03-3371	10/16/2003	For the Purpose of Confirming Additional Appointments to the Highway 217 Corridor Policy Advisory Committee. Vote: 5 Yes/0 No/0 Abstain [Burkholder & Monroe excused]	P	Related to Res. #01-3089, #03-3331
03-3372	1/15/2004	For the Purpose of Amending the South/North Land Use Final Order, to Include the Two Phases of the South Corridor Project Consisting of the Addition of the I-205 Light Rail Transit Project From Gateway to Clackamas Regional Center With the Downtown Portland Transit Mall Alignment, and Modifications of the Proposed Light Rail Between Downtown Portland and Milwaukie, Deletion of Plans to Extend Light Rail From Milwaukie to Clackamas Regional Center, and to Reflect the Final Interstate Max Design. Vote: 7 Yes/0 No/0 Abstain	P	Related to Res. #98-2673, #99-2853A, #03-3303, #04-3424, 04-3425, #08-3964, #08-3959, #13-4433
03-3373	10/23/2003	For the Purpose of Endorsing the Recommendations of the Powell/Foster Corridor Transportation Plan. Vote: 7 Yes/0 No/0 Abstain	P	Related to Ordin. #00-869A, #02-946A Related to Res. #01-3089
03-3374		For the Purpose of Establishing the Regional Parks and Greenspaces Policy Advisory Committee (PGPAC).	RPG	Withdrawn before drafted. Replaced by Res. #04-3411
03-3375	10/16/2003	For the Purpose of Authorizing an Intergovernmental Agreement With the City of Portland to Construct a Sewer Line Within a Portion of the Willamette Shore Line Right-of-Way. Vote: 5 Yes/0 No/0 Abstain [Burkholder & Monroe excused]	P	Related to Res. #04-3433

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
03-3376B	10/30/2003	For the Purpose of Endorsing Metro's Draft Goal 5 Phase 1 Economic, Social, Environmental and Energy Analysis and Directing Staff to Conduct More Specific ESEE Analysis of Multiple Fish and Wildlife Habitat Protection and Restoration Program Options. Vote: 7 Yes/0 No/0 Abstain	P OMA	Related to Res. #02-3218A, #03-3397, #04-3440, #04-3488, #04-3489
03-3377	10/23/2003	For the Purpose of Authorizing the Issuance of Request For Proposal 04-1085-HR, Metro Agent of Record and Consultant For Employee Health and Welfare Plan. Vote: 7 Yes/0 No/0 Abstain	FIN	Related to Res. #92-1709
03-3378	11/06/2003	For the Purpose of Selecting a Center to Serve as the Pilot For the Development of Strategies to Enhance Regional and Town Centers in the Region. Vote: 6 Yes/0 No/0 Abstain [Park absent for the vote]	P	Related to Res. #02-3254B
03-3379	11/13/2003	For the Purpose of Obtaining the Approval of the Metro Council to Adjust and Write Off Certain Accounts Receivable of Christopherson Excavating. Vote: 6 Yes/0 No/0 Abstain [Bragdon excused]	FIN	
03-3380A	12/11/2003	For the Purpose of Designation of the 2004 Regional Transportation Plan as the Federal Metropolitan Transportation Plan to Meet Federal Planning Requirements. Vote: 7 Yes/0 No/0 Abstain	P	Related to Ordin. #03-1024 Related to Res. #04-3410A, #04-3427, #05-3548, #06-3656A, #06-3713, #07-3762, #07-3764, #07-3880, #08-3917, #14-4502
03-3381A	12/11/2003	For the Purpose of Adopting the 2004-07 Metropolitan Transportation Improvement Program For the Portland Metropolitan Area Vote: 7 Yes/0 No/0 Abstain	P	Related to Ordin. #03-1024 Related to Res. #02-3206, #03-3382A Amended by Res. #04-3418, #04-3445, #04-3468, #04-3476, #05-3523, #05-3555, #05-3599, #05-3606, #05-3630, #06-3724, #07-3824, #10-4150A
03-3382A	1/15/2004	For the Purpose of Adopting the Portland Area Air Quality Conformity Determination For the 2004 Regional Transportation Plan and 2004-07 Metropolitan Transportation Improvement Program. Vote: 7 Yes/0 No/0 Abstain	P	Ordin. #03-1024 Related to Res. #00-2999, #03-3381A, #04-3427, #05-3599, #07-3824, #07-3880, ##10-4150A

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
03-3383	11/06/2003	For the Purpose of Responding to the Metro Auditor's Request For Suggestions to Metro For Future Potential Performance Audit Topics. Vote: 6 Yes/0 No/0 Abstain [Park absent for the vote]	CO OMA	
03-3384	11/20/2003	For the Purpose of Appointing Citizen Members to the Transportation Policy Alternatives Committee (TPAC) in November 2003. Vote: 6 Yes/0 No/0 Abstain [Hosticka excused]	P	Related to Res. #84-503
03-3385	11/20/2003	For the Purpose of Authorizing the Chief Operating Officer to Enter Into and Execute an Intergovernmental Exchange Agreement and Related Easements With the Port of Portland For a Non-Cash Exchange of Property. Vote: 6 Yes/0 No/0 Abstain [Hosticka excused]	RPG OMA	Related to Res. #99-2865
03-3386A	12/11/2003	For the Purpose of Reducing the Lands Under Consideration in the 2002 and 2003 Alternatives Analysis Study Areas For Amendment to the Urban Growth Boundary (UGB). Vote: 7 Yes/0 No/0 Abstain	P UGB	Related to Res. #03-3341A
03-3387	11/20/2003	For the Purpose of Adopting the Oregon Savings Growth Plan. Vote: 6 Yes/0 No/0 Abstain [Hosticka excused]	BS	
03-3388	11/20/2003	For the Purpose of Endorsing a Bi-State Coordination Committee to Discuss and Make Recommendations About Land Use, Economic Development, Transportation and Environmental Justice Issues of Bi-State Significance. Vote: 6 Yes/0 No/0 Abstain [Hosticka excused]	P	Related to Res. #99-2778, #00-2991, #02-3237A, #08-3938B
03-3389	11/20/2003	For the Purpose of Satisfying Budget Note Three (3) Related to Regional System Fee Credits and Authorizing the Chief Operating Officer to Expend the Additional \$300,000 of Appropriation That is Subject to Budget Note Three (3). Vote: 6 Yes/0 No/0 Abstain [Hosticka excused]	SWR	
03-3390	12/04/2003	For the Purpose of Authorizing the Chief Operating Officer to Issue a Non-System License to Pride Recycling Company For Delivery of Putrescible Solid Waste to the Riverbend Landfill. Vote: 5 Yes/0 No/0 Abstain [Park absent from the vote] [Monroe Excused]	SWR	Related to Res. #05-3636, #08-3977, #10-4191, #12-4389

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
03-3391	12/04/2003	For the Purpose of Authorizing the Chief Operating Officer to Issue a Non-System License to American Sanitary Service, Inc. For Delivery of Putrescible Solid Waste to the West Van Materials Recovery Center and the Central Transfer and Recycling Center. Vote: 5 Yes/0 No/0 Abstain [Park absent from the vote] [Monroe Excused]	SWR	Related to Res. #05-3640, #08-3985, #09-4087, #10-4206, #12-4379
03-3392	12/04/2003	For the Purpose of Authorizing the Chief Operating Officer to Issue a Non-System License to Arrow Sanitary Service, Inc. For Delivery of Putrescible Solid Waste to the West Van Materials Recovery Center and the Central Transfer and Recycling Center. Vote: 5 Yes/0 No/0 Abstain [Park absent from the vote] [Monroe excused]	SWR	Related to Res. #05-3641, #08-3966, #08-3986, #09-4097, #09-4089, #10-4209, #11-4299, #12-4378
03-3393A	12/04/2003	For the Purpose of Authorizing the Chief Operating Officer to Issue a Non-System License to Willamette Resources, Inc., For Delivery of Putrescible Solid Waste to the Coffin Butte Landfill. Vote: 6 Yes/0 No/0 Abstain [Monroe excused]	SWR	Related to Res. #05-3614, #08-3987, #09-4090, #10-4208
03-3394	12/04/2003	For the Purpose of Authorizing the Chief Operating Officer to Issue a Non-System License to Crown Point Refuse and Recycling Service, Inc. For Delivery of Putrescible Solid Waste to the Wasco County Landfill. Vote: 6 Yes/0 No/0 Abstain [Monroe excused]	SWR	Related to Res. #05-3639, #08-3988, #09-4088, #10-4207, #12-4376
03-3395	12/04/2003	For the Purpose of Authorizing the Chief Operating Officer to Issue a Non-System License to the Forest Grove Transfer Station For Delivery of Putrescible Solid Waste to the Riverbend Landfill. Vote: 6 Yes/0 No/0 Abstain [Monroe excused]	SWR	Related to Res. #05-3642, #08-3978, #10-4193, #12-4387
03-3396	12/18/2003	For the Purpose of Revising the Guidelines For Expenditures From the Expense and General Materials and Services Accounts of the Metro Council. Vote: 7 Yes/0 No/0 Abstain	CO	Related to Res. #95-2079
03-3397	12/11/2003	For the Purpose of Authorizing an Amendment to Contract No. 924275 With ECONorthwest to Perform Economic Analysis as Part of Phase 2 of Metro's Goal 5 ESEE Analysis. Vote: 7 Yes/0 No/0 Abstain	P	Related to Res. #03-3376B
03-3398	12/11/2003	For the Purpose of Amending the 2002-05 Metropolitan Transportation Improvement Program to Add Funding of Preliminary Engineering of the Highway 217 Widening Project. Vote: 7 Yes/0 No/0 Abstain	P	Related to Res. #02-3178

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
03-3399	12/11/2003	For the Purpose of Amending the 2002-05 Metropolitan Transportation Improvement Program to Include Funding of Five Projects; Highway 43 Turn Refuges, Highway 30 Safety Improvements, Union Station Improvements, Tualatin River Bike/Ped Bridge, and Hillsboro Regional Center Pedestrian Improvements. Vote: 7 Yes/0 No/0 Abstain	P	Related to Res. #02-3178

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
04-3400	1/15/2004	For the Purpose of Adopting the Regional Travel Options Program 5-Year Strategic Plan. Vote: 7 Yes/0 No/0 Abstain	P	Related to Ordin. #00-869A Related to Res. #06-3655, #08-3949, #09-4018, #10-4139, #12-4349, #18-4886
04-3401	1/15/2004	For the Purpose of Approving a Settlement of Contested Case No. M0394, and Authorizing the Chief Operating Officer to Enter Into a Settlement Agreement With American Compost and Recycling, LLC. Vote: 7 Yes/0 No/0 Abstain	SWR	Related to Res. #01-3042
04-3402	1/29/2004	For the Purpose of Granting an Easement to Oregon Department of Transportation For Non-Park Use Through Metro Property Located in Hillsboro at 4800 SW Hillsboro Highway. Vote: 6 Yes/0 No/0 Abstain [Burkholder absent during the vote]	RPG	Related to Res. #97-2539B
04-3403	1/15/2004	For the Purpose of Finalizing the Decision to Add the Portland Mall Alignment to the Locally Preferred Alternative For Phase 1 of the South Corridor Light Rail Project. Vote: 7 Yes/0 No/0 Abstain	P	Related to Res. #98-2673, #98-2674, #99-2795A, #99-2806A, #03-3303, #04-3424, #04-3425, #04-3434, #08-3959
04-3404	1/15/2004	For the Purpose of Appointing Edmund B. Ruttledge to the Metro Committee For Citizen Involvement (MCCI). Vote: 7 Yes/0 No/0 Abstain	PA MCCI	Related to Ordin. #93-479A Related to Res. #92-1666
04-3405	4/01/2004	For the Purpose of Authorizing an Exemption From Competitive Bidding Requirements and Authorizing Issuance of RFP #04-XXXX-SWR For Transportation, Processing and Composting Services For Organic Wastes From the Metro Region. Vote: 5 Yes/0 No/0 Abstain [McLain & Newman excused]	SWR	Adopted by the Metro Council Contract Review Board. Related to Res. #99-2856
04-3406	1/08/2004	For the Purpose of Reorganizing the Metro Council in 2004. Vote: 5 Yes/0 No/0 Abstain [Hosticka & Park excused]	CO	

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
04-3407	1/29/2004	For the Purpose of Confirming the Appointments of Rick Sandstrom and Wayne Luscombe to the Metro Central Station Community Enhancement Committee. Vote: 7 Yes/0 No/0 Abstain	SWR	Related to Ordin. #91-437 Related to Res. #91-1412A, #92-1560, #06-3739
04-3408	1/29/2004	For the Purpose of Confirming the Reappointment of Leland Stapleton to the Metro Central Station Community Enhancement Committee. Vote: 7 Yes/0 No/0 Abstain	SWR	Related to Ordin. #91-437 Related to Res. #91-1412A
04-3409A	2/12/2004	For the Purpose of Endorsing an Updated Regional Position on Reauthorization of the Transportation Equity Act For the 21st Century (TEA-21). Vote: 7 Yes/0 No/0 Abstain	P	Related to Res. #03-3271, #05-3544
04-3410A	2/12/2004	For the Purpose of Approving Portland Regional Federal Transportation Priorities For Federal Fiscal Year 2005 Appropriations. Vote: 7 Yes/0 No/0 Abstain	P	Related to Res. #03-3380A
04-3411	1/15/2004	For the Purpose of Confirming the Appointment of Members to the Greenspaces Policy Advisory Committee (GPAC). Vote: 7 Yes/0 No/0 Abstain	RPG OMA	Related to Ordin. #04-1030 Related to Res. #03-3347, #03-3374
04-3412A	2/05/2004	For the Purpose of Directing the Metro Chief Operating Officer to Negotiate an Extension of the Metro Transfer Station Operations Contract. Vote: 4 Yes/3 No [Bragdon, Burkholder & Newman]/0 Abstain	SWR	Adopted by the Metro Council Contract Review Board. Related to Res. #04-3426
04-3413		For the Purpose of Supporting the "It's Cool to Carpool" Campaign.	P	Withdrawn from consideration. Related to Ordin. #00-869A Related to Res. #91-1474, #92-1610, #98-2676, #99-2864, #02-3183, #00-2969B
04-3414	2/05/2004	For the Purpose of Authorizing the Chief Operating Officer to Issue a Non-System License to Epson Portland, Inc., For Delivery of Putrescible Solid Waste to the Covanta Waste-to-Energy Facility. Vote: 7 Yes/0 No/0 Abstain	SWR	Related to Res. #05-3635, #08-3983, #10-4204

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
04-3415	1/29/2004	For the Purpose of Approving an Intergovernmental Agreement (IGA) With the City of Portland For Operating and Maintaining the Three Bridges and Trail Located in the Sellwood Section of the Springwater Corridor. Vote: 7 Yes/0 No/0 Abstain	RPG	Related to Res. #96-2362
04-3416	2/05/2004	For the Purpose of Naming the Oregon Convention Center Operations Department Employee Break Room the "Richard Chambers Break Room." Vote: 7 Yes/0 No/0 Abstain	MERC	
04-3417	2/15/2004	For the Purpose of Accepting the Oregon Convention Center Expansion CM/GC Delivery Project Report. Vote: 7 Yes/0 No/0 Abstain	MERC	
04-3418	2/19/2004	For the Purpose of Amending the 2004-07 Metropolitan Transportation Improvement Program to Add Funding of a First Phase of the I-5/North Macadam Access Improvements Project For \$2 Million. Vote: 5 Yes/0 No/0 Abstain [Park absent from the vote] [Burkholder excused]	P	Amends Res. # 03-3381A
04-3419	2/19/2004	For the Purpose of Recommending Freight Project Priorities to the Oregon Freight Advisory Committee. Vote: 6 Yes/0 No/0 Abstain [Burkholder excused]	P	
04-3420	4/22/2004	For the Purpose of Authorizing the Chief Operating Officer to Purchase the Salinas Property in the Tualatin River Access Points Target Area. Vote: 5 Yes/0 No/0 Abstain [McLain & Monroe excused]	RPG	Related to Res. #95-2228A, #96-2299, #96-2424, #98-2643, #01-3106
04-3421	2/26/2004	For the Purpose of Authorizing the Execution of a Seven-Year Lease With Oregon Park Development, LLC. Vote: 6 Yes/0 No/0 Abstain [Park excused]	SWR	
04-3422		For the Purpose of Authorizing the Chief Operating Officer to Execute Change Order No. 5 to the Contract For Operation of the Metro South and Metro Central Transfer Stations.	SWR	Withdrawn before drafted.
04-3423		For the Purpose of Entering Into a Sole Source Agreement With Threemile Canyon Farms, LLC, For the Transport and Processing of Compostable Organic Waste From Metro Transfer Stations.	SWR	Withdrawn before drafted.

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
04-3424	2/26/2004	For the Purpose of Authorizing the Chief Operating Officer to Enter Into an Intergovernmental Agreement With TriMet For Completion of the South Corridor Project (I-205/Portland Mall) Final Environmental Impact Statement. Vote: 6 Yes/0 No/0 Abstain [Park excused]	P	Related to Res. #03-3303, #03-3372, #04-3403
04-3425	2/26/2004	For the Purpose of Authorizing the Chief Operating Officer to Amend Three Environmental Consultant Contracts to Complete the South Corridor Project (I-205/Portland Mall) Final Environmental Impact Statement. Vote: 6 Yes/0 No/0 Abstain [Park excused]	P	Adopted by the Metro Council Contract Review Board. Related to Res. #01-3051, #03-3303, #03-3372, #04-3403
04-3426	2/26/2004	For the Purpose of Authorizing an Exemption From Competitive Bidding Requirements and Authorizing Issuance of RFP #04-1091-SW&R For the Operation of the Metro South and/or Metro Central Transfer Stations. Vote: 6 Yes/0 No/0 Abstain [Park excused]	SWR	Adopted by the Metro Council Contract Review Board. Related to Res. #04-3412A
04-3427	3/04/2004	For the Purpose of Responding to USDOT Concerns, Revising the Conformity Determination Report and Re-Adopting the Portland Area Air Quality Conformity Determination For the 2004 Regional Transportation Plan and 2004-07 Metropolitan Transportation Improvement Program. Vote: 6 Yes/0 No/0 Abstain [Burkholder & Park excused]	P	Related to Res. #03-3380A, 03-3382A
04-3428	3/04/2004	For the Purpose of Entering an Order Relating to Compliance With the Urban Growth Management Functional Plan. Vote: 6 Yes/0 No/0 Abstain [Burkholder & Park excused]	OMA P	
04-3429	3/18/2004	For the Purpose of Approving the FY 2005 Unified Work Program. Vote: 5 Yes/0 No/0 Abstain [McLain & Newman excused]	P	
04-3430	3/18/2004	For the Purpose of Certifying That the Portland Metropolitan Area is in Compliance With Federal Transportation Planning Requirements. Vote: 5 Yes/0 No/0 Abstain [McLain & Newman excused]	P	

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
04-3431A	3/18/2004	For the Purpose of Adopting the Policy Direction, Program Objectives, Procedures and Criteria For the Transportation Priorities 2006-09 Allocation Process and Metropolitan Transportation Improvement Program (MTIP). Vote: 5 Yes/0 No/0 Abstain [McLain & Newman excused]	P	Related to Res. #02-3206, #04-3466, #05-3529A
04-3432	3/25/2004	For the Purpose of Authorizing the Chief Operating Officer to Issue a Non-System License to Gray & Company For Delivery of Putrescible Solid Waste to the Riverbend Landfill. Vote: 6 Yes/0 No/0 Abstain [Newman excused]	SW	Related to Res. #06-3678, #08-3982, #10-4192
04-3433	3/11/2004	For the Purpose of Authorizing the Chief Operating Officer to Execute an Intergovernmental Agreement Regarding Maintenance and Funding For the Willamette Shore Line Right-of-Way. Vote: 6 Yes/0 No/0 Abstain [Newman excused]	P	Related to Res. #86-715, #87-834, #88-954, #94-1868, #03-3375
04-3434	5/20/2004	For the Purpose of Endorsing the Final Conceptual Design Report For the Portland Mall Segment of the South Corridor Project. Vote: 7 Yes/0 No/0 Abstain	P	Related to Res. #98-2673, #98-2674, #99-2795A, #99-2806A, #03-3303, #03-3351, #04-3403
04-3435	3/18/2004	For the Purpose of Council Approval of the Trolley Trail Master Plan. Vote: 5 Yes/0 No/0 Abstain [McLain & Newman excused]	RPG	Related to Res. #92-1637, #01-3142, #05-3531, #04-3532
04-3436		For the Purpose of Granting an Easement to the City of Portland, Bureau of Environmental Services, For Non-Park Use Through Metro Owned Property Located Along the OMSI to Springwater Trail.	RPG	Withdrawn from consideration. See Res. #05-3570
04-3437	3/25/2004	For the Purpose of Awarding a Sole Source Personal Services Agreement Contract No. 925542 to Keith Lawton For Model Analysis, Technical Assistance and Advice in the Calibration Validation and Implementation of TRANSIMS at Metro. Vote: 6 Yes/0 No/0 Abstain [Newman excused]	P	Adopted by the Metro Council Contract Review Board.
04-3438A	4/01/2004	For the Purpose of Considering the Assignment and Modification of Metro Contract No. 924826 Concerning a Lease Agreement For a Portable Simulation Theatre at the Oregon Zoo. Vote: 5 Yes/0 No/0 Abstain [McLain & Newman excused]	Z	Adopted by the Metro Council Contract Review Board.

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
04-3439		For the Purpose of Communicating the Recommendations of the Metro Region and Southwest Washington Concerning Decision Making and Implementation of the I-5 Transportation and Trade Partnership Strategic Plan, Including the I-5 Columbia River Crossing.	T	Withdrawn from consideration.
04-3440A	5/20/2004	For the Purpose of Endorsing Metro's Draft Goal 5 Phase 2 ESEE Analysis, Making Preliminary Decisions to Allow, Limit, or Prohibit Conflicting Uses on Regionally Significant Fish and Wildlife Habitat; and Directing Staff to Develop a Program to Protect and Restore Regionally Significant Fish and Wildlife Habitat. Vote: 7 Yes/0 No/0 Abstain	P	Related to Res. #03-3376B, #04-3488, 04-3489
04-3441	4/15/2004	For the Purpose of Authorizing the Chief Operating Officer to Award Additional Regional System Fee and Excise Tax Credits in FY 2003-04. Vote: 6 Yes/1 No [Burkholder]/0 Abstain	SWR	Related to Res. #05-3607, #05-3618
04-3442A	4/22/2004	For the Purpose of Approving the Year 15 Partnership Plan For Waste Reduction (Fiscal Year 2004-05). Vote: 5 Yes/0 No/0 Abstain [McLain & Monroe excused]	SWR	Related to Ordin. #95-624
04-3443	4/15/2004	For the Purpose of Confirming the Appointments of Mike Huycke and Ray Phelps to the Regional Solid Waste Advisory Committee (SWAC). Vote: 7 Yes/0 No/0 Abstain	SWR	Related to Res. #93-1749A, #03-3327
04-3444	4/15/2004	For the Purpose of Reappointing Tanya Schaefer to the Regional Solid Waste Advisory Committee (SWAC). Vote: 7 Yes/0 No/0 Abstain	SWR	Related to Res. #93-1749A
04-3445	4/22/2004	For the Purpose of Amending the 2004-07 Metropolitan Transportation Improvement Program to Include New Funding Appropriated to Transportation Projects in the Metro Area By the 2004 Federal Transportation Appropriations Bill. Vote: 5 Yes/0 No/0 Abstain [McLain & Monroe excused]	T	Amends Res. #03-3381A
04-3446	4/29/2004	For the Purpose of Approving the FY 2004-05 Budget, and Transmitting the Approved Budget to the Tax Supervising and Conservation Commission. Vote: 7 Yes/0 No/0 Abstain	CO	Related to Ordin. #04-1044A
04-3447	5/27/2004	For the Purpose of Authorizing the Chief Operating Officer to Enter Into an Office Lease Between Metro and the City of Portland, Bureau of General Services, For the Community Policing Center Located at the Metro Regional Center. Vote: 6 Yes/0 No/0 Abstain [Hosticka excused]	FAS	Adopted by the Metro Council Contract Review Board. Related to Res. #93-1843

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
04-3448	4/29/2004	For the Purpose of Granting an Easement to Miramont Pointe For Non-Park Use Through Property Owned by Metro and the North Clackamas Parks and Recreation District on Mt. Talbert. Vote: 4 Yes/0 No/0 Abstain [Burkholder, Hosticka & Monroe were absent from the vote]	RPG	Related to Res. #97-2539B, #00-2970, #04-3519
04-3449	5/13/2004	For the Purpose of Authorizing the Chief Operating Officer to Purchase the Kahler Property in the East Butte/Boring Lava Domes Target Area. Vote: 6 Yes/0 No/0 Abstain [Burkholder excused]	RPG	Related to Res. #92-1637, #96-2361, #01-3106
04-3450	6/10/2004	For the Purpose of Revising the Transportation Planning Public Involvement Policy to Update the Policy and to Consolidate Metro and Local Government Standards. Vote: 5 Yes/0 No/0 Abstain [Bragdon & Burkholder excused]	P	Related to Res. #95-2174A, #09-4069, #13-4476
04-3451	5/27/2004	For the Purpose of Confirming the Appointment of Sarah Barrett to the North Portland Rehabilitation and Enhancement Committee (NPREC). Vote: 6 Yes/0 No/0 Abstain [Hosticka excused]	SWR	Related to Res. #86-620, #06-3699
04-3452	5/27/2004	For the Purpose of Confirming the Reappointment of Jean Estey-Hoops and Susan Landauer to Metro North Portland Rehabilitation and Enhancement Committee (NPREC). Vote: 6 Yes/0 No/0 Abstain [Hosticka excused]	SWR	Related to Res. #86-620, #01-3079
04-3453	5/13/2004	For the Purpose of Confirming Karen Honhdel, Juli Johnson, and Brian Williams to the Metro 401(k) Employee Salary Savings Plan Advisory Committee. Vote: 6 Yes/0 No/0 Abstain [Burkholder excused]	HR	Related to Res. #96-2382
04-3454	6/17/2004	For the Purpose of Adopting the Capital Improvement Plan For Fiscal Years 2004-05 Through 2008-09. Vote: 5 Yes/0 No/0 Abstain [Burkholder and McLain excused]	FAS	
04-3455	5/27/2004	For the Purpose of Acknowledging the Regional Solid Waste Management Plan Contingency Plan and Directing Staff to Conduct Additional Outreach and Analysis on Select Contingency Strategies. Vote: 6 Yes/0 No/0 Abstain [Hosticka excused]	SWR	Related to Ordin. #95-624, #03-1004 Related to Res. #05-3607

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
04-3456	6/24/2004	For the Purpose of Designating South Metro Area Rapid Transit (SMART) Transit District as Eligible to Receive Federal Urbanized Area Formula Program Funds and to Amend the 2004-07 Metropolitan Transportation Improvement Program (MTIP) to Reflect Distribution of Federal Funds to SMART. Vote: 6 Yes/0 No/0 Abstain [Burkholder excused]	P	
04-3457	6/17/2004	For the Purpose of Making Recommendations to the Environmental Quality Commission of the State of Oregon Concerning the Second Portland Area Carbon Monoxide Maintenance Plan. Vote: 5 Yes/0 No/0 Abstain [Burkholder & McLain excused]	P	Related to Res. #96-2260
04-3458A	5/27/2004	For the Purpose of Granting an Easement to the City of Cornelius For Non-Park Use Through Metro Open Space Property Located at the Intersection of North 29th Avenue and Hobbs Road. Vote: 6 Yes/0 No/0 Abstain [Hosticka excused]	RPG	Related to Res. #97-2539B
04-3459	5/20/2004	For the Purpose of Authorizing the Chief Operating Officer to Amend the Outside Counsel Contract Regarding Environmental Issues Related to the Willamette Cove Property. Vote: 7 Yes/0 No/0 Abstain	OMA	Adopted by the Metro Council Contract Review Board. Related to Res. #96-2266, #96-2340
04-3460	6/10/2004	For the Purpose of Confirming the Appointment of David Bikman as an At-Large Member of the Metro Committee For Citizen Involvement (MCCI), Accepting the Multnomah County Office of Citizen Involvement Nominee Jeannie (J.C.) Kizak to MCCI, and Appointing Kate Schiele From an At-Large Position to a District 2 Position on MCCI. Vote: 6 Yes/0 No/0 Abstain [Bragdon excused]	PA&GR MCCI	Related to Ordin. #93-479A Related to Res. #92-1666, #03-3301
04-3461	5/27/2004	For the Purpose of Entering Into Agreements With U.S. Department of Agriculture and Ducks Unlimited For the Restoration of Metro Open Space Property and Authorizing the Chief Operating Officer to Release a Request For Bids and Executing the Contract. Vote: 6 Yes/0 No/0 Abstain [Hosticka excused]	RPG	Adopted by the Metro Council Contract Review Board. Related to Res. #96-2343
04-3462	6/10/2004	For the Purpose of Council Approval the Wilsonville Tract Master Plan and Natural Resources Management Plan. Vote: 5 Yes/0 No/0 Abstain [Bragdon & Burkholder excused]	RPG	Related to Res. #92-1637, #96-2300, #01-3036, #09-4049

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
04-3463	6/10/2004	For the Purpose of Accepting the May 18, 2004 Primary Election Abstract of Votes For Metro. Vote: 6 Yes/0 No/0 Abstain [Bragdon excused]	CO OMA	Related to Res. #04-3510
04-3464	6/10/2004	For the Purpose of Confirming the Appointment of the Following Members and Alternates to the Metro Policy Advisory Committee (MPAC): Ted Wheeler as Multnomah County Citizen Member; Dresden Gregory, Washington County Citizen Alternate; Wilda Parks, Clackamas County Citizen Member; and Ed Gronke, Clackamas County Citizen Alternate. Vote: 6 Yes/0 No/0 Abstain	CO MPAC	Related to Res. #93-1742A
04-3465	6/17/2004	For the Purpose of Adopting Comprehensive Financial Policies For Metro. Vote: 5 Yes/0 No/0 Abstain [Burkholder & McLain excused]	FAS	Related to Ordin. #16-1372 Rescinds Res. #84-444, Amended by Res. #10-4159, #11-4275, #13-4439, #21-5175
04-3466	6/24/2004	For the Purpose of Approving Metro's Priorities For Application For Regional Flexible Transportation Funds Through the Transportation Priorities 2006-09 Program. Vote: 6 Yes/0 No/0 Abstain [Burkholder excused]	P	Related to Res. #04-3431A
04-3467	7/08/2004	For the Purpose of Authorizing the Chief Operating Officer to Enter Into an Agreement to Sell 48 Graves to the Eastside Jewish Community of Portland and Establish the Eastside Jewish Cemetery Section at Douglass Pioneer Cemetery. Vote: 7 Yes/0 No/0 Abstain	RPG	Related to Ordin. #93-520 Related to Res. #96-2285, #06-3741
04-3468	7/15/2004	For the Purpose of Endorsing a Supplemental Multi-Year Funding Commitment of Metropolitan Transportation Improvement Program Funds For the I-205/Mall LRT Project and Endorsing a Refined Regional Funding Plan. Vote: 6 Yes/0 No/0 Abstain [Park excused]	P	Amends Res. #03-3381A Related to Res. #96-2442, #99-2804A, #03-3290, #03-3303, #04-3403, #05-3559, #10-4133
04-3469A	8/19/2004	For the Purpose of Approving Updated Bylaws For the Transportation Policy Alternatives Committee (TPAC) That Formalize New Technical Subcommittees. Vote: 5 Yes/0 No/0 Abstain [McLain absent from the vote] [Burkholder excused]	P TPAC	Related to Res. #82-374, #07-3754, #08-3926, #08-3996, #11-4263
04-3470	7/08/2004	For the Purpose of Entering Into an Agreement With Oregon Wildlife Heritage Foundation and Portland General Electric (PGE) For Fish Habitat Restoration on Metro Open Space Property. Vote: 7 Yes/0 No/0 Abstain	RPG	Related to Res. #96-2308

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
04-3471		For the Purpose of Revising the Metro Non-Represented Employee Pay Schedule.	HR	Withdrawn from consideration. See Res. #04-3472
04-3472	6/24/2004	For the Purpose of Authorizing the Implementation of a 1.6 Percent Cost-of-Living Adjustment For Metro Non-Represented Employees For Fiscal Year 2004-05. Vote: 6 Yes/0 No/0 Abstain [Burkholder excused]	HR	Related to Res. 04-3471
04-3473A	8/05/2004	For the Purpose of Authorizing the Chief Operating Officer to Purchase Property on Hogan Butte in the East Buttes/Boring Lava Domes Target Area, Subject to Unusual Circumstances. Vote: 6 Yes/0 No/0 Abstain [Burkholder excused]	RPG	Related to Res. #92-1637, #96-2361, #96-2424, #01-3106
04-3474	8/05/2004	For the Purpose of Reallocating a Portion of the Multnomah County Local Share Funds From the Metro Open Spaces Bond in 2004. Vote: 6 Yes/0 No/0 Abstain [Burkholder excused]	RPG	Related to Res. #95-2074A, #96-2285
04-3475		For the Purpose of Making Recommendations to the Environmental Quality Commission of the State of Oregon Concerning Oxygenated Fuels and Methyl Tertiary Butyl Ether.	P	Withdrawn from consideration.
04-3476	7/22/2004	For the Purpose of Amending the 2004-07 Metropolitan Transportation Improvement Program (MTIP) to Transfer Funds From the Hall Boulevard Bike Lanes and Intersection Turn Lanes Project to the Rose Biggi Road Extension Project. Vote: 7 Yes/0 No/0 Abstain	P	Amends Res. #03-3381A
04-3477	7/15/2004	For the Purpose of Adjusting Non-Represented Salary Ranges 516, 517, 518, and 519. Vote: 6 Yes/0 No/0 Abstain [Park excused]	COO	
04-3478	7/15/2004	For the Purpose of Authorizing an Amendment to an Intergovernmental Agreement With TriMet Concerning Transit-Oriented Development and Increasing the Level of Transit Service. Vote: 6 Yes/0 No/0 Abstain [Park excused]	P	Related to Ordin. #08-1204A Related to Res. #98-2619, #99-2791, #99-2858, #01-3114A, #03-3314, #05-3627, #09-4014
04-3479	7/15/2004	For the Purpose of Amending the Transit-Oriented Development (TOD) Program Work Plan to Expand the TOD Program Area and Initiate an Urban Centers Program. Vote: 6 Yes/0 No/0 Abstain [Park excused]	P	Related to Ordin. #08-1204A Related to Res. #98-2619, #00-2906, #05-3555, #05-3563, #05-3564, #05-3617, #05-3621A, #05-3546, #06-3711, #07-3861, #09-4014, #12-4363

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
04-3480	7/22/2004	For the Purpose of Confirming the Council President's Appointment of Ray Leary to the Metropolitan Exposition-Recreation Commission to Fill an Unexpired Term Through September 25, 2004 and to a Full Four-Year Term Commencing September 26, 2004. Vote: 7 Yes/0 No/0 Abstain	MERC	Related to Res. #08-3991, #12-4382, #16-4727, #20-5128
04-3481	7/22/2004	For the Purpose of Confirming the Council President's Appointment of Janice Marquis to the Metropolitan Exposition-Recreation Commission. Vote: 7 Yes/0 No/0 Abstain	MERC	Related to Res. #06-3740
04-3482		For the Purpose of Forming an Area Commission on Transportation (ACT) in the Portland Metropolitan Area.	P	Withdrawn from consideration.
04-3483	8/19/2004	For the Purpose of Authorizing the Chief Operating Officer to Issue a Non-System License to Portland International Airport (Port of Portland) For Delivery of Source Separated Food Waste to the Nature's Needs Facility For Composting. Vote: 5 Yes/0 No/0 Abstain [McLain absent from the vote] [Burkholder excused]	SWR	
04-3484	8/19/2004	For the Purpose of Authorizing the Chief Operating Officer to Issue a Non-System License to Newberg Garbage Service, Inc., For Delivery of Solid Waste to the Newberg Transfer Station. Vote: 6 Yes/0 No/0 Abstain [Burkholder excused]	SWR	
04-3485	8/19/2004	For the Purpose of Considering an Amendment to Metro Contract No. 925630, For the Demolition of Structures at the St. Johns Landfill. Vote: 5 Yes/0 No/0 Abstain [McLain absent during the vote] [Burkholder excused]	FAS	
04-3486	8/19/2004	For the Purpose of Confirming the Reappointment of James Aalberg and Eric Johansen to the Investment Advisory Board. Vote: 5 Yes/0 No/0 Abstain [McLain absent during the vote] [Burkholder excused]	FAS	Related to Res. #87-817, #01-3132
04-3487	8/05/2004	For the Purpose of Expressing Metro Council Approval of the Metro Regional Parks and Greenspaces Department's 2004 Application For a Local Government Grant From Oregon State Parks. Vote: 6 Yes/0 No/0 Abstain [Burkholder excused]	RPG	Related to Res. #01-3101B, #03-3337

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
04-3488	8/19/2004	For the Purpose of Creating and Appointing Members to the Fish and Wildlife Habitat Program Implementation Work Group. Vote: 5 Yes/0 No/0 Abstain [McLain absent from the vote] [Burkholder excused]	RPG	Related to Res. #03-3376B, #04-3440A, #04-3493
04-3489A	8/19/2004	For the Purpose of Clarifying That Metro's Goal 5 Fish and Wildlife Habitat Protection Program Shall Not Restrict Currently Allowed Uses of Developed Residential Property and Shall Focus Homeowner-Related Efforts on Education and Stewardship Incentive Programs. Vote: 5 Yes/1 No [Hosticka]/0 Abstain [Burkholder excused]	P	Related to Res. #03-3376B, 04-3440A
04-3490	8/19/2004	For the Purpose of Obtaining the Approval of the Metro Council to End Pursuit of Certain Accounts Receivable in an Amount Exceeding \$10,000. Vote: 6 Yes/0 No/0 Abstain [Burkholder excused]	FAS	
04-3491	8/19/2004	For the Purpose of Confirming the Appointments of Thanh Q. Vu and Jill Zanger to the Greenspaces Policy Advisory Committee (GPAC). Vote: 6 Yes/0 No/0 Abstain [Burkholder excused]	RPG	Related to Ordin. #04-1030
04-3492	9/16/2004	For the Purpose of Approving the Release of a Request For Bid and Award of Contract For Phase 1 of the M. James Gleason Boat Ramp Upgrade Project. Vote: 6 Yes/0 No/0 Abstain [Hosticka excused]	RPG	Related to Res. #98-2580
04-3493	9/16/2004	For the Purpose of Appointing Additional Members to the Fish and Wildlife Habitat Program Implementation Work Group. Vote: 6 Yes/0 No/0 Abstain [Hosticka excused]	RPG	Related to Res. #04-3488
04-3494A	10/07/2004	For the Purpose of Adopting a Policy For Establishing a Process and Criteria For Proposed Investments From the New Tourism Opportunity and Competitiveness Account (MTOCA). Vote: 6 Yes/0 No/0 Abstain [Monroe absent from the vote]	MERC	Related to Res. #05-3613, #10-4132, #10-4178
04-3495	9/23/2004	For the Purpose of Confirming the Appointments of Angela Rysdam and David Posalski to the Metro Committee For Citizen Involvement (MCCI). Vote: 7 Yes/0 No/0 Abstain	PA&GR MCCI	Related to Ordin. #93-479A Related to Res. #92-1666

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
04-3496	10/28/2004	For the Purpose of Formalizing Budget Assumption Guidelines For Departmental Use in Preparing the Fiscal Year 2005-06 Budget and Capital Improvement Plan, and Directing the Chief Operating Officer to Advise Council of Any Substantive Changes in the Assumptions Prior to the Submission of the Proposed Budget to Council For Public Review. Vote: 6 Yes/0 No/0 Abstain [Park excused]	FAS	
04-3497	10/07/2004	For the Purpose of Entering Into An Agreement With Cedar Gove Composting, Inc., For the Transport, Processing and Composting of Compostable Organic Wastes From Metro Transfer Stations. Vote: 6 Yes/0 No/0 Abstain [Monroe absent during the vote]	SWR	Related to Res. #99-2856, #05-3596
04-3498A	11/18/2004	For the Purpose of Endorsing Regional Priorities For a State Transportation Funding Package. Vote: 6 Yes/0 No/0 Abstain [Burkholder excused]	P	Related to Ordin. #00-869A, #03-1024 Related to Res. #00-2969B, #08-4003, #10-4185, #10-4201, #11-4223, #13-4402
04-3499	10/28/2004	For the Purpose of Confirming the Appointment of Alison Cable to the Regional Solid Waste Advisory Committee (SWAC). Vote: 6 Yes/0 No/0 Abstain [Park excused]	SWR	Related to Res. #93-1749A
04-3500		For the Purpose of Entering an Order Relating to an Application By Clackamas County For an Exception From Title 3 of the UG Management Functional Plan.	P	Withdrawn from consideration.
04-3501	10/07/2004	For the Purpose of Authorizing and Approving the Canemah Park Master Plan and Authorizing an Amendment to the Canemah Park Property Intergovernmental Agreement With the City of Oregon City. Vote: 6 Yes/0 No/0 Abstain [Monroe absent during the vote]	RPG	Related to Res. #92-637, #96-2306, #10-4195
04-3502	11/04/2004	For the Purpose of Authorizing the Chief Operating Officer to Execute Change Order No. 6 to the Contract For Operation of the Metro South and Metro Central Transfer Stations. Vote: 6 Yes/0 No/0 Abstain [Newman absent during the vote]	SWR	
04-3503	11/04/2004	For the Purpose of Authorizing the Chief Operating Officer to Execute Contract No. 926063 For Operation of the Metro South and Metro Central Transfer Stations. Vote: 4 Yes/2 No [Bragdon & Park]/0 Abstain [Newman absent during the vote]	SWR	

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
04-3504	10/28/2004	For the Purpose of Authorizing the Chief Operating Officer to Issue a Non-System License to Willamette Resources, Inc., For Delivery of Solid Waste to the Riverbend Landfill. Vote: 6 Yes/0 No/0 Abstain [Park excused]	SWR	
04-3505	10/28/2004	For the Purpose of Authorizing the Chief Operating Officer to Issue a Non-System License to Waste Management of Oregon, Inc. For Delivery of Solid Waste From the Troutdale Transfer Station to the Columbia Ridge Landfill and the Riverbend Landfill. Vote: 6 Yes/0 No/0 Abstain [Park excused]	SWR	Related to Res. #06-3743, #08-3976, #08-4007
04-3506A	12/09/2004	For the Purpose of Revising Metro's Preliminary Goal 5 Allow, Limit, Or Prohibit Decision; and Directing the Chief Operating Officer to Develop a Fish and Wildlife Habitat Protection and Restoration Program That Relies on a Balanced Regulatory and Incentive-Based Approach. Vote: 5 Yes/2 No [Burkholder & Park]/0 Abstain	P	Related to Res. #05-3612, #06-3672B, #06-3727, #12-4398, #13-4442, #16-4686
04-3507	11/18/2004	For the Purpose of Authorizing Execution of Change Order No. 30 to the Contract For Waste Transport Services For Provision of a \$2.5 Million Dollar Performance Bond. Vote: 6 Yes/0 No/0 Abstain [Burkholder excused]	SWR	
04-3508	12/02/2004	For the Purpose of Confirming the Appointment of Paul Edwards to the Regional Solid Waste Advisory Committee (SWAC). Vote: 5 Yes/0 No/0 Abstain [Bragdon and McLain excused]	SWR	Related to Res. #93-1749A
04-3509	11/18/2004	For the Purpose of Approving Change Order 31 to the Waste Transport Services Contract. Vote: 6 Yes/0 No/0 Abstain [Burkholder excused]	SWR	
04-3510	12/16/2004	For the Purpose of Accepting the November 2, 2004 General Election Abstract of Votes. Vote: 6 Yes/0 No/0 Abstain [McLain excused]	CO	Related to Res. #04-3463
04-3511	12/02/2004	For the Purpose of Amending Contract No. 923895 With Ducks Unlimited For the Water Control Structure at Smith and Bybee Lakes Wildlife Area. Vote: 4 Yes/0 No/0 Abstain [Bragdon, Burkholder & McLain excused]	RPG	Related to Res. #01-3125
04-3512	12/09/2004	For the Purpose of Providing Direction to Metro Concerning Bills Before the 2005 Oregon Legislature. Vote: 6 Yes/0 No/1 Abstain [Hosticka]	PAGL	

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04-3513	12/16/2004	For the Purpose of Receiving the Performance Measures Report and Directing the Chief Operating Officer to Submit the Report to the Oregon Department of Land Conservation and Development. Vote: 6 Yes/0 No/0 Abstain [McLain excused]	P	Related to Ordin. #02-969B, #03-991A Related to Res. #03-3262
04-3514	12/09/2004	For the Purpose of Authorizing the Chief Operating Officer to Issue a Non-System License to AGG Enterprises, Inc. For Delivery of Source Separated Pre-Consumer Food Waste to the Nature's Needs Facility For Composting. Vote: 7 Yes/0 No/0 Abstain	SWR	
04-3515	11/18/2004	For the Purpose of Ratifying the 2004-2007 Collective Bargaining Agreement Between AFSCME Local 3580 and Metro. Vote: 6 Yes/0 No/0 Abstain [Burkholder excused]	HR	
04-3516	12/02/2004	For the Purpose of Confirming Appointments of Citizen Members to the Transportation Policy Alternatives Committee and the Regional Travel Options Subcommittee in December 2004. Vote: 5 Yes/0 No/0 Abstain [Bragdon & McLain excused]	P TPAC	Related to Res. #84-503, #08-3949
04-3517	12/02/2004	For the Purpose of Authorizing the Chief Operating Officer to Execute an Intergovernmental Agreement With the City of Portland Providing For Funding and Construction of Stormwater Improvements at the Oregon Zoo. Vote: 4 Yes/0 No/0 Abstain [Bragdon, Burkholder & McLain excused]	Z	
04-3518	12/09/2004	For the Purpose of Directing Staff to Facilitate the Completion of Concept Planning For Area 93 By Resolving Outstanding Issues of Governance, Provision of Services and Cooperation Between the Affected Parties. Vote: 7 Yes/0 No/0 Abstain	P	Related to Ordin. #79-77
04-3519	12/09/2004	For the Purpose of Amending an Easement Granted to Miramont Pointe For Non-Park Use Through Property Owned By Metro and the North Clackamas Parks and Recreation District on Mt. Talbert. Vote: 7 Yes/0 No/0 Abstain	RPG	Related to Res. #97-2539B, #04-3448
04-3520	12/16/2004	For the Purpose of Directing the Chief Operating Officer to Formulate Regional Policy Options Relating to Ballot Measure 37. Vote: 6 Yes/0 No/0 Abstain [McLain excused]	CO	Related to Res. #05-3554A, #05-3560

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
05-3521	1/13/2005	For the Purpose of Authorizing the Chief Operating Officer to Issue a Non-System License to Safeway, Inc. For Delivery of Source Separated Pre-Consumer Food Waste to the Nature's Needs Facility For Composting. Vote: 6 Yes/0 No/0 Abstain [Park excused]	SWR	Adopted by the Contract Review Board.
05-3522	1/13/2005	For the Purpose of Authorizing the Chief Operating Office to Execute Change Order No. 2 to the Contract With Philip Services Corporation For Disposal of Wastewater and Waste Paint Generated at Metro's Latex Paint Recycling Facility. Vote: 6 Yes/0 No/0 Abstain [Park excused]	SWR	
05-3523	1/20/2005	For the Purpose of Amending the 2004-07 Metropolitan Transportation Improvement Program (MTIP) to Include Oregon Department of Transportation (ODOT) Public Transit Division Funding Allocations For 2005. Vote: 6 Yes/0 No/0 Abstain [Hosticka excused]	P	Related to Res. #03-3381A
05-3524	1/06/2005	For the Purpose of Organizing the Metro Council For 2005. Vote: 6 Yes/0 No/0 Abstain [Park excused]	CO	
05-3525	1/13/2005	For the Purpose of Authorizing the Exemption From Competitive Bidding Requirements and Authorizing the Chief Operating Officer to Issue a Design/Build Request For Proposals (RFP), For the Design, Engineering and Construction of Innovative Stormwater Improvements at the Oregon Zoo. Vote: 6 Yes/0 No/0 Abstain [Park excused]	Z	Adopted by the Contract Review Board.
05-3526	1/13/2005	For the Purpose of Approving the Release of a Request For Proposals and Award of Contract For Design and Engineering Services For Public Access Facilities at the Mt. Talbert Natural Area. Vote: 6 Yes/0 No/0 Abstain [Park excused]	RPG	Adopted by the Contract Review Board. Related to Ordin. #04-1048A Related to Res. #92-1637, #00-2970, #10-4143
05-3527		For the Purpose of Amending Metro Contract No. 925089 with Hart Crowser, Inc., to Provide Interim Consulting Services Related to the Remedial Investigation of St. Johns Landfill.	SWR	Withdrawn from consideration.

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
05-3528	1/13/2005	For the Purpose of Authorizing the Chief Operation Officer to Contribute Towards the Purchase of Property By the City of Portland in the Forest Park Target Area. Vote: 6 Yes/0 No/0 Abstain [Park excused]	RPG	Adopted by the Contract Review Board. Related to Res. #96-2274A, #96-2424, #01-3106
05-3529A	3/24/2005	For the Purpose of Allocating \$62.2 Million of Transportation Priorities Funding For the Years 2008 and 2009, Pending Air Quality Conformity Determination. Vote: 7 Yes/0 No/0 Abstain	P	Related to Res. #04-3431A, #05-3599, #05-3606, #05-3546, #07-3824, #10-4150A, #10-4210
05-3530	1/13/2005	For the Purpose of Confirming Appointments to the Greenspaces Policy Advisory Committee (GPAC). Vote: 6 Yes/0 No/0 Abstain [Park excused]	RPG GPAC	Related to Ordin. #04-1030
05-3531	2/03/2005	For the Purpose of Authorizing the Chief Operating Officer to Donate Two Parcels of Land to the Oregon Department of Transportation (ODOT) to Complete the McLoughlin Boulevard Improvement Project. Vote: 5 Yes/0 No/0 Abstain [Park absent from the vote] [Burkholder excused]	RPG	Related to Res. #95-2228A, #96-2424, #01-3142, #04-3435
05-3532	2/03/2005	For the Purpose of Authorizing the Chief Operating Officer to Convey Real Property to the North Clackamas Parks and Recreation District. Vote: 5 Yes/0 No/0 Abstain [Park absent from the vote] [Burkholder excused]	RPG	Related to Res. #01-3142, #04-3435
05-3533	1/27/2005	For the Purpose of Authorizing the Chief Operating Officer to Contribute Towards the Purchase of the Inkster Property in the Tryon Creek Linkages Target Area. Vote: 6 Yes/0 No/0 Abstain [Park excused]	RPG	Related to Res. #92-1637, #96-2330, #96-2424, #01-3106
05-3534	3/24/2005	For the Purpose of Authorizing the Chief Operating Officer to Enter Into a Contract With the Clackamas River Basin Council to Control Japanese Knotweed in the Clackamas River Basin. Vote: 7 Yes/0 No/0 Abstain	FAS	Adopted by the Metro Contract Review Board.

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
05-3535	1/20/2005	For the Purpose of Confirming the Re-Appointment of Sheryl Manning to Complete Her Original Four-Year Term Appointment With the Metropolitan Exposition-Recreation Commission. Vote: 6 Yes/0 No/0 Abstain [Hosticka excused]	CO MERC	Related to Ordin. #01-888B Related to Res. #01-3130, #03-3304
05-3536	2/05/2005	For the Purpose of Establishing the Regional Housing Choice Task Force and Its Duties and Responsibilities, and Appointing Its Members. Vote: 7 Yes/0 No/0 Abstain	P OMA CO	Related to Ordin. #06-1129B Related to Res. #05-3585, #06-3677A
05-3537	1/20/2005	For the Purpose of Confirming the Appointment of Councilors Carl Hosticka and Robert Liberty as Liaison Councilors to the Ballot Measure 37 Work Group. Vote: 6 Yes/0 No/0 Abstain [Hosticka excused]	CO	Related to Res. #04-3520, #05-3554A, #05-3560
05-3538	2/17/2005	For the Purpose of Confirming the Appointment of Loretta Pickerell to the Regional Solid Waste Advisory Committee (SWAC). Vote: 7 Yes/0 No/0 Abstain	SWR	Related to Res. #93-1749A
05-3539	2/15/2005	For the Purpose of Approving a Voluntary Exit Incentive Program For Metro Employees. Vote: 5 Yes/0 No/0 Abstain [Newman & Park excused]	CO	
05-3540	3/03/2005	For the Purpose of Confirming the Appointments of Joann Herrigel, Wendy Fisher, Les Joel and Lori Stole to the Regional Solid Waste Advisory Committee (SWAC). Vote: 6 Yes/0 No/0 Abstain [Newman excused]	SWR	Related to Res. #93-1749A
05-3541	4/28/2005	For the Purpose of Approving the FY 2006 Unified Planning Work Program. Vote: 7 Yes/0 No/0 Abstain	P	Amended by Res. #06-3651, #06-3713
05-3542	4/28/2005	For the Purpose of Certifying That the Portland Metro Area is in Compliance With Federal Transportation Planning Requirements. Vote: 7 Yes/0 No/0 Abstain	P	
05-3543	3/24/2005	For the Purpose of Authorizing the Release of Request-for-Proposals No. 05-1142-SWR For Phase 2 of the Remedial Investigation and Feasibility Study of St. Johns Landfill. Vote: 7 Yes/0 No/0 Abstain	SWR	Adopted by the Metro Contract Review Board.

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
05-3544	2/17/2005	For the Purpose of Endorsing an Updated 2005 Regional Position on Reauthorization of Transportation Equity Act For the 21 st Century (TEA-21). Vote: 6 Yes/1 No [Liberty]/0 Abstain	P	Related to Res. #03-3271, #04-3409A
05-3545	2/10/2005	For the Purpose of Endorsing the Regional Water Supply Plan Update and the Amendments to the Intergovernmental Agreement Forming the Regional Water Providers Consortium. Vote: 7 Yes/0 No/0 Abstain	P	Related to Ordin. #97-715B Related to Res. #96-2419A
05-3546	12/15/2005	For the Purpose of Authorizing the Chief Operating Officer to Enter Into an Intergovernmental Agreement With the City of Beaverton For Acquisition, Joint Ownership, Disposition and Development of the Westgate Property as a Transit-Oriented Development/Centers Project. Vote: 6 Yes/0 No/0 Abstain [Park excused]	P	Related to Res. #96-2279, #98-2619, #04-3479, #05-3529A, #05-3627
05-3547		Title referred to "Waste Management NSL to Cedar Grove."	SWR	Withdrawn from consideration before drafted.
05-3548	2/17/2005	For the Purpose of Approving Portland Regional Federal Transportation Priorities For Federal Fiscal Year 2006 Appropriations. Vote: 6 Yes/1 No [Liberty]/0 Abstain	P	Related to Res. #03-3380A
05-3549	5/05/2005	For the Purpose of Granting an Easement to Pacificorp For Non-Park Use Over the OMSI-Springwater Trail Corridor. Vote: 7 Yes/0 No/0 Abstain	RPG	Related to Res. #97-2539B
05-3550	3/17/2005	For the Purpose of Authorizing the Chief Operating Officer to Purchase Property in the Forest Park Target Area, Subject to Unusual Circumstances. Vote: 5 Yes/0 No/0 Abstain [Hosticka & McLain excused]	RPG	Related to Res. #95-2228A, #96-2274A, #96-2424, #01-3106
05-3551	3/03/2005	For the Purpose of Designating Council Projects and Assigning Lead Councilors and Council Liaisons. Vote: 6 Yes/0 No/0 Abstain [Newman excused]	CO	Related to Res. #06-3666, #06-3692, #06-3697, #07-3760, #08-3893A, #08-3944, #09-4045, #10-4153, #11-4257, #13-4431

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
05-3552A	3/03/2005	For the Purpose of Confirming the Appointment of Mike Leichner, Ray Phelps, Mike Miller, Paul Matthews, Matt Korot, and Michelle Poyourow to the Metro Rate Review Committee. Vote: 6 Yes/0 No/0 Abstain [Newman excused]	SWR	Related to Res. #81-291
05-3553	4/28/2005	For the Purpose of Amending the 2004-07 Metropolitan Transportation Improvement Program (MTIP) to Eliminate the Interstate Avenue - MLK Boulevard Advanced Transportation Management System (ATMS) Project, Create an 82nd Avenue ATMS Project and Reallocate Funds. Vote: 7 Yes/0 No/0 Abstain	P	
05-3554A	3/03/2005	For the Purpose of Appointing Members to the Ballot Measure 37 Task Force. Vote: 6 Yes/0 No/0 Abstain [Newman excused]	CO	Related to Res. #04-3520, #05-3537, #05-3560
05-3555A	3/17/2005	For the Purpose of Authorizing the Chief Operating Officer to Purchase Property in the Milwaukie Town Center For a Transit-Oriented Development/ Centers Project. Vote: 5 Yes/0 No/0 Abstain [Hosticka and McLain excused]	P	Amended by Res. #05-3621A Related to Res. #96-2279, #98-2619, #03-3381A, #04-3479, #06-3689
05-3556	3/03/2005	For the Purpose of Expressing Respect For Maurice Cheeks. Vote: 6 Yes/0 No/0 Abstain [Newman excused]	CO	
05-3557	3/24/2005	Authorizing the Chief Operating Officer to Sign the Second Addendum to Metro's 2002 Intergovernmental Agreement With the Tualatin Basin Natural Resources Coordinating Committee. Vote: 7 Yes/0 No/0 Abstain	P	Related to Res. #02-3195, #03-3332, #05-3577A
05-3558	5/26/2005	Authorizing Issuance of a Request For Proposals 05-11416-SWR for Competitive Sealed Proposals to Procure Hazardous Waste Disposal Services, and Authorizing Execution of the Resulting Multi-Year Contracts. Vote: 5 Yes/0 No/0 Abstain [Bragdon and McLain excused]	SWR	Adopted by the Contract Review Board.
05-3559	3/24/2005	For the Purpose of Authorizing the Chief Operating Officer to Enter Into an Intergovernmental Agreement Between metro and TriMet For the Implementation of the Regional Funding Plan and a Multi-Year Funding Commitment of Metropolitan Transportation Improvement Program Funds. Vote: 7 Yes/0 No/0 Abstain	P	Related to Res. #96-2442, #99-2804A, #03-3290, #04-3468, #10-4133

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
05-3560	3/24/2005	For the Purpose of Confirming the Appointments of Wayne Kingsley, Charlie DeGregorio, and David Whitehead as Members of the Ballot Measure 37 Task Force. Vote: 7 Yes/0 No/0 Abstain	CO	Related to Res. #04-3520, #05-3537, #05-3554A
05-3561	7/21/2005	For the Purpose of Authorizing Entry Into Memorandum of Understanding With Portland State University, Branford P. Millar Library For Participation in the Oregon Sustainable Digital Library Collection (OSDLC). Vote: 7 Yes/0 No/0 Abstain	CO	
05-3562	12/15/2005	For the Purpose of Adopting Findings of Fact in Support of Ordinance No. 05-1070A, For the Purpose of Amending the Metro Urban Growth Boundary to Increase Capacity to Accommodate Growth in Industrial Employment and Response to Remand Orders From the Land Conservation and Development Commission. Vote: 6 Yes/0 No/0 Abstain [Park excused]	P OMA	Related to Ordin. #05-1070A
05-3563	5/19/2005	In Consideration of Resolution No. 05-3563, For the Purpose of Amending the Transit-Oriented Development (TOD) Program Work Plan to Apply Additional Selection Criteria to TOD Program Frequent Bus Line Projects. Vote: 7 Yes/0 No/0 Abstain	P	Related to Ordin. #08-1204A Related to Res. #96-2279, #98-2619, #00-2906, #04-3479, #07-3861, #09-4014, #12-4363
05-3564	3/24/2005	For the Purpose of Authorizing the Chief Operating Officer to Enter Into Agreements to Fund the North Flint Avenue TOD/Frequent Bus Project. Vote: 6 Yes/1 No [Bragdon]/0 Abstain	P	Related to Res. #96-2279, #98-2619, #04-3479
05-3565	4/14/2005	For the Purpose of Confirming the Appointments of Erin Cook, Jamie Magdovitz and Kate Warren to the Metro Committee For Citizen Involvement (MCCI). Vote: 6 Yes/0 No/0 Abstain [Park excused]	PA&GR MCCI	Related to Ordin. #93-479A Related to Res. #92-1666
05-3566	4/14/2005	For the Purpose of Confirming the Appointment of Dave Garten to the Regional Solid Waste Advisory Committee (SWAC). Vote: 6 Yes/0 No/0 Abstain [Park excused]	SWR	Related to Res. #93-1749A
05-3567	4/28/2005	For the Purpose of Approving the Year 16 Metro and Local Government Annual Waste Reduction Plan (Fiscal Year 2005-06). Vote: 7 Yes/0 No/0 Abstain	SWR	Related to Ordin. #95-624
05-3568	6/23/2005	For the Purpose of Adopting the Capital Budget For Fiscal Years 2005-06 Through 2009-10. Vote: 7 Yes/0 No/0 Abstain	FAS	

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
05-3569	4/07/2005	For the Purpose of Confirming Metro Council Representatives to the Eastside and Portland/Lake Oswego Transit Alternatives Analysis Steering Committee and Identifying Other Representative Categories to the Committee. Vote: 6 Yes/0 No/1 Abstain [Liberty]	P	Related to Ordin. #00-860A Related to Res. #07-3887A, #09-4040A
05-3570		For the Purpose of Granting an Easement to the City of Portland, Bureau of Environmental Services, For Non-Park Use Through Metro Owned Property Located Along the OMSI to Springwater Trail.	RPG	Withdrawn from consideration before drafted. Related to Res. #04-3436
05-3571	5/05/2005	For the Purpose of Authorizing the Chief Operating Officer to Contribute Towards the Purchase of the Dernbach Property On Mt. Williams and Enter Into an Intergovernmental Agreement and Declaring the Sauvie Island to Beaverton/Hillsboro Trail Project Infeasible; and Adopting the Beaverton Powerline Trail as a Replacement Trail Project. Vote: 7 Yes/0 No/0 Abstain	RPG	Related to Res. #95-2228A, #95-2074A, #96-2424
05-3572	5/05/2005	For the Purpose of Authorizing the Chief Operating Officer to Execute Amendment 1 to the Contract No. 922793 With Reischman Concerts LLC For Provisions of Concerts at the Oregon Zoo. Vote: 7 Yes/0 No/0 Abstain	Z	Adopted by the Contract Review Board. Related to Res. #89-1080, #05-3611
05-3573	4/14/2005	A Resolution of the Metro Council Authorizing General Obligation Refunding Bonds, 2005 Series. Vote: 6 Yes/0 No/0 Abstain [Park excused]	FAS	
05-3574A	5/12/2005	Establishing a Regional Habitat Protection, Restoration and Greenspaces Initiative Called Nature in Neighborhoods. Vote: 7 Yes/0 No/0 Abstain	P CO	Related to Ordin. #05-1077C Related to Res. #05-3580A, #05-3612, #06-3672B, #06-3697, #06-3727, #08-3944, #09-4045, #10-4153, #11-4257, #12-4398, #13-4431, #13-4442, #14-4549, #14-4554, #15-4635, #16-4680, #16-4690, #16-4723, #16-4686, #16-4725, #18-4872, #18-4896, #19-4985, #20-5114, #21-5213, #22-5279, #22-5287, #23-5342

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
05-3575	4/28/2005	For the Purpose of Confirming the Reappointment of Maria Elena Alvarado, Neil Arden, Alan Holzapfel and Mark Kirchmeier to Metro North Portland Rehabilitation and Enhancement Committee. Vote: 7 Yes/0 No/0 Abstain	SWR	Related to Res. #86-620, #03-3326
05-3576	5/12/2005	For the Purpose of Authorizing Execution of a Multi-Year Contract to Provide Daycare Services at the Metro Regional Center. Vote: 5 Yes/2 No [Hosticka & Liberty]/0 Abstain	FAS	Related to Res. #10-4154
05-3578	4/28/2005	For the Purpose of Confirming the Appointment of Sue Marshall to the Greenspaces Policy Advisory Committee (GPAC). Vote: 7 Yes/0 No/0 Abstain	RPG	Related to Ordin. #04-1030
05-3577A	5/12/2005	Approving the Tualatin Basin Natural Resources Coordinating Committee's Fish and Wildlife Habitat Protection Program. Vote: 5 Yes/2 No [Hosticka & Liberty]/0 Abstain	P	Related to Ordin. #05-1077A Related to Res. #02-3195, #03-3332, #03-3557
05-3578	4/28/2005	For the Purpose of Confirming the Appointment of Sue Marshall to the Greenspaces Policy Advisory Committee (GPAC). Vote: 7 Yes/0 No/0 Abstain	RPG	Related to Ordin. #04-1030
05-3579	5/05/2005	For the Purpose of Approving the FY 2005-06 Budget and Transmitting the Approved Budget to the Tax Supervising and Conservation Commission. Vote: 7 Yes/0 No/0 Abstain	CO FAS	Related to Ordin. #05-1074C
05-3580A	6/09/2005	Transferring \$1,250,000 From the Balance of the FY 2004-05 Recovery Rate Stabilization Reserve to a General Fund Reserve For Nature in Neighborhoods Restoration Projects. Vote: 6 Yes/0 No/0 Abstain [Hosticka excused]	CO	Related to Ordin. #05-1077A Related to Res. #05-3574A, #06-3697, #08-3944, #09-4045, #10-4153, #11-4257, #13-4431, #14-4549, #14-4554, #15-4635, #16-4680, #16-4723, #16-4725, #18-4872, #18-4896, #19-4985, #20-5114, #21-5213, #22-5287
05-3581	5/05/2005	For the Purpose of Council Adoption of Greenspaces Policy Advisory Committee Vision Statement. Vote: 7 Yes/0 No/0 Abstain	RPG	Related to Ordin. #04-1030, #07-1157
05-3582	5/26/2005	For the Purpose of Amending the Unified Planning Work Program to Include the Development of a Regional Concept For Transportation Operations. Vote: 5 Yes/0 No/0 Abstain [Bragdon & McLain excused]	P	

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
05-3583	6/09/2005	Authorizing the Chief Operating Officer to Issue a Renewed Non-System License Jointly to Willamette Resources, Inc. and United Disposal Service, Inc. For Delivery of Solid Waste, Including Putrescible Waste, to the Covanta Waste-To-Energy Facility. Vote: 6 Yes/0 No/0 Abstain [Hosticka excused]	SWR	
05-3584	6/02/2005	Authorizing the Chief Operating Officer to Enter Into a Designated Facility Agreement With Cedar Grove Composting, Inc. Vote: 6 Yes/0 No/0 Abstain [Bragdon excused]	SWR	
05-3585A	5/19/2005	For the Purpose of Confirming the Appointment of Margaret Bax, Jesse Beason, Mark Coffey, Michael Maslowsky, Martha McLennan, and Mike Swanson to the Regional Housing Choice Task Force. Vote: 7 Yes/0 No/0 Abstain	P	Related to Res. #05-3536
05-3586	5/19/2005	For the Purpose of Endorsing the Formation of the Oregon Metropolitan Planning Organization Consortium (OMPOC). Vote: 7 Yes/0 No/0 Abstain	P	
05-3587	5/12/2005	For the Purpose of Supporting Portland Students Transitions to New Schools. Vote: 5 Yes/1 No [Burkholder]/1 Abstain [Park]	CO	
05-3588A	6/09/2005	For the Purpose of Making Recommendations to the Oregon Transportation Commission and to the Washington State Department of Transportation Concerning High Occupancy Vehicle Lanes on Interstate 5 in the Vicinity of the Columbia River. Vote: 6 Yes/0 No/0 Abstain [Hosticka excused]	P	
05-3589A	6/09/2005	For the Purpose of Amending the Regional Transportation Plan To Move the I-205 Northbound On-Ramp/Airport Way Interchange Improvement From the Illustrative List to the Financially Constrained List. Vote: 6 Yes/0 No/0 Abstain [Hosticka excused]	P	Related to Res. #05-3599, #05-3604, #07-3824, #10-4150A
05-3590	6/02/2005	For the Purpose of Granting a Time Extension For Title 11 For the Urban Growth Management Functional Plan Compliance Deadline For the City of Forest Grove. Vote: 6 Yes/0 No/0 Abstain [Bragdon excused]	P	Related to Ordin. #02-969B, #02-985A
05-3591	6/02/2005	For the Purpose of Granting a Time Extension For Title 11 of the Urban Growth Management Functional Plan Compliance Deadline For the City of Sherwood. Vote: 6 Yes/0 No/0 Abstain [Bragdon excused]	P	Related to Ordin. #02-969B, #02-985A

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
05-3592B	12/01/2005	For the Purpose of Council Approval of the Smith and Bybee Wetlands Natural Area Trail Feasibility Study and Recommendation of a Preferred Trail Alignment. Vote: 6 Yes/1 No [McLain]/0 Abstain	RPG	Related to Ordin. #90-367 Related to Res. #92-1637
05-3593	6/23/2005	For the Purpose of Authorizing the Chief Operating Officer to Extend Contract No. 924219 With Western Financial Group For One Year; Effective July 1, 2005 Through June 30, 2006. Vote: 7 Yes/0 No/0 Abstain	FAS	Adopted by the Metro Contract Review Board.
05-3594A	6/09/2005	Transferring \$250,000 From the Balance of the FY 2004-05 Recovery Rate Stabilization Reserve to a General Fund Reserve For Renewal and Replacement. Vote: 6 Yes/0 No/0 Abstain [Hosticka excused]	CO	
05-3595		Transferring \$1,500,000 From the Balance of the FY 2004-05 Recovery Rate Stabilization Reserve to a General Fund Reserve.	CO	Withdrawn from consideration.
05-3596	7/21/2005	For the Purpose of Authorizing the Release of the Call For Grant Applications For the Organic Waste Composting Capital Improvements Matching Grant Program and Authorize Release of Grant Funds to Qualifying Applicants. Vote: 7 Yes/0 No/0 Abstain	SWR	Related to Res. #99-2856, 04-3497
05-3597	7/14/2005	Appointing Roger Vonderharr, Jeannette Hamby and Jill Thorn to the Metro Boundary Appeals Commission. Vote: 7 Yes/0 No/0 Abstain	CO	Related to Res. #00-2917A
05-3598	7/21/2005	A Resolution of Metro, Oregon, Authorizing a Limited Tax Pension Bond, Series 2005 to Satisfy Metro's Unfunded Oregon Public Employees Retirement System Actuarial Liability. Vote: 7 Yes/0 No/0 Abstain	FAS	
05-3599	8/18/2005	For the Purpose of Approving an Air Quality Conformity Determination For the 2006-2009 Metropolitan Transportation Improvement Program and the I-205/Airport Way Interchange Improvement Project. Vote: 6 Yes/0 No/0 Abstain [Hosticka excused]	P	Related to Res. #03-3381A, #03-3382A, #05-3529A, #05-3589A, #05-3604, #05-3606
05-3600	9/29/2005	For the Purpose of Entering an Order Relating to Compliance with the Urban Growth Management Functional Plan. Vote: 7 Yes/0 No/0 Abstain	P	
05-3601A	7/21/2005	Authorizing Issuance of Request For Proposals 06-1154-SWR For Competitive Sealed Proposals to Provide Consulting Services Regarding Disposal System Planning For Alternative Service Delivery. Vote: 5 Yes/2 No [Hosticka & Liberty]/0 Abstain	SWR	Adopted by the Metro Contract Review Board. Related to Res. #06-3729

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
05-3602	7/28/2005	For the Purpose of Entering Into an Employment Agreement With Metro Department Directors. Vote: 5 Yes/0 No/0 Abstain [Hosticka & Liberty excused]	HR	
05-3603	8/11/2005	For the Purpose of Designating the Collaborative Leadership Initiative as a Council Project and Designating Lead Councilors and Council Liaisons. Vote: 5 Yes/0 No/0 Abstain [Hosticka & McLain excused]	CO	Related to Res. #08-3893A
05-3604	8/18/2005	For the Purpose of Amending the Regional Transportation Plan to Include the I-205 Northbound On-Ramp/Airport Way Interchange Improvement. Vote: 6 Yes/0 No/0 Abstain [Hosticka excused]	P	Related to Res. #05-3589A, #05-3599
05-3605	7/28/2005	For the Purpose of Expressing Support For the Comprehensive Economic Strategy (CEDs) and Taking Action to Help Achieve the CEDs Objective to Improve Economic Opportunity For Citizens of the Metropolitan Region. Vote: 5 Yes/0 No/0 Abstain [Hosticka & Liberty excused]	P	Related to Res. #05-3644, #07-3765A
05-3606	8/18/2005	For the Purpose of Approving the 2006-09 Metropolitan Transportation Improvement Program For the Portland Metropolitan Area. Vote: 6 Yes/0 No/0 Abstain [Hosticka excused]	P	Related to Res. #03-3381A, #05-3529A, #05-3599, #06-3655, #06-3685, #06-3694, #07-3829, #07-3826, #07-3880
05-3607		For the Purpose of Authorizing the Chief Operating Officer to Award Additional Regional System Fee Credits in FY 2004-05 and FY 2005-06.	CO SWR	Withdrawn from consideration. Related to Ordin. #01-919B Related to Res. #04-3455, #04-3441
05-3608	8/18/2005	Authorizing Execution of a Contract For Litter Collection at Metro Central Station. Vote: 6 Yes/0 No/0 Abstain [Hosticka excused]	SWR	Adopted by the Metro Contract Review Board.
05-3609	8/18/2005	Considering an Amendment to Metro Contract No. 925846, For Personal Services For Providing Ortho-Rectified Imagery. Vote: 6 Yes/0 No/0 Abstain [Hosticka excused]	P	

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
05-3610A	9/22/2005	For the Purpose of Issuing a Request for Proposals to Develop a Work Scope For Expanding Public Outreach For the 2005-08 Regional Transportation Plan Update. Vote: 5 Yes/0 No/0 Abstain [Bragdon & Newman absent during the vote]	P	Adopted by the Metro Contract Review Board. Related to Ordin. #10-1241B Related to Res. #06-3651, #06-3661, #07-3831B, #09-4099
05-3611	9/29/2005	For the Purpose of Authorizing the Chief Operating Officer to Execute Amendment 2 to the Contract No. 922793 With Reischman Concerts LLC For Provision of an Additional Concert at the Oregon Zoo. Vote: 7 Yes/0 No/0 Abstain	FAS	Adopted by the Metro Contract Review Board. Related to Res. #05-3572
05-3612	9/29/2005	For the Purpose of Stating an Intent to Submit to the Voters the Question of the Establishment of a Funding Measure to Support Natural Area and Water Quality Protection and Establishing a Blue Ribbon Committee; and Setting Forth the Official Intent of Metro to Reimburse Certain Expenditures Out of the Proceeds of Obligations to Be Issued in Connection With the Regional Parks and Greenspaces Program. Vote: 7 Yes/0 No/0 Abstain	RPG	Related to Res. #92-1637, #94-2011A, #04-3506A, #05-3574A, #05-3672, #06-3672B, #06-3687, #06-3691, #06-3708, #06-3719A, #06-3720, #06-3727, #06-3747, #07-3766A, #07-3771, #12-4398, #13-4442, #16-4686
05-3613	9/29/2005	For the Purpose of Approving an Investment By the Metro Tourism Opportunity and Competitiveness Account (MTOCA) to Fund the Replacement of the Audio Visual Head End Room at the Oregon Convention Center. Vote: 7 Yes/0 No/0 Abstain	MERC	Related to Ordin. #04-1052 Related to Res. #04-3494A
05-3614	12/08/2005	Authorizing the Chief Operating Officer to Renew a Non-System License Issued to Willamette Resources, Inc., For Delivery of Putrescible Solid Waste to the Coffin Butte Landfill. Vote: 6 Yes/0 No/0 Abstain [Hosticka excused]	SWR	Related to Res. #03-3393A
05-3615	12/08/2005	Authorizing the Chief Operating Officer to Issue a New Non-System License to B & J Garbage Company For Delivery of Putrescible Solid Waste to the Canby Transfer and Recycling Facility For Transfer to the Riverbend Landfill. Vote: 6 Yes/0 No/0 Abstain [Hosticka excused]	SWR	
05-3616A	10/27/2005	For the Purpose of Updating the Work Program For Corridor Refinement Planning Through 2020. Vote: 6 Yes/0 No/0 Abstain [McLain excused]	P	Related to Res. #01-3089, #10-4119, #12-4345, #14-4496

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
05-3617	9/13/2005	For the Purpose of Amending the Transit-Oriented Development (TOD) Program Work Plan to Allow A Process For Consideration of Unsolicited Development Proposals For Metro-Owned Land. Vote: 4 Yes/0 No/0 Abstain [Hosticka, Newman & Park excused]	P	Related to Ordin. #08-1204A Related to Res. #96-2279, #98-2619, #00-2906, #04-3479, #07-3861, #09-4014, #12-4363
05-3618	9/22/2005	For the Purpose of Authorizing the Chief Operating Officer to Award Additional Regional System Fee Credits in FY 2005-06. Vote: 6 Yes/0 No/0 Abstain [Newman absent from the vote]	SWR	Related to Res. #04-3441
05-3619	9/29/2005	Considering an Amendment to Metro Contract No. 924826, For a Shared Revenue Contract For Lease of a Portable Simulation Theater at the Oregon Zoo. Vote: 7 Yes/0 No/0 Abstain	FAS	Adopted by the Metro Contract Review Board.
05-3620	10/13/2005	For the Purpose of Entering an Order Relating to an Application By Clackamas County For an Exception From Title 3 of the UG Management Functional Plan (Order Number 05-01). Vote: 7 Yes/0 No/0 Abstain	P	
05-3621A	9/22/2005	For the Purpose of Amending the Terms of the Transaction Set Forth in Resolution No. 05-3555A to Acquire Property in Milwaukie Town Center For a Transit-Oriented Development/Centers Project. Vote: 5 Yes/0 No/0 Abstain [Bragdon & Newman absent from the vote]	P	Amends Res. #05-3555A Related to Res. #98-2619, #04-3479, #06-3689
05-3622	12/08/2005	Authorizing the Chief Operating Officer to Issue a New Non-System License to West Linn Refuse and Recycling, Inc. For Delivery of Putrescible Solid Waste to the Canby Transfer and Recycling Facility For Transfer to the Riverbend Landfill. Vote: 6 Yes/0 No/0 Abstain [Hosticka excused]	SWR	Related to Res. #08-3979, #10-4190, #12-4391
05-3623		For the Purpose of Authorizing the Chief Operating Officer to Enter Into a Memorandum of Understanding Between Metro, Multnomah County and the City of Portland to Negotiate an Intergovernmental Agreement For Transfer of the Morrison Building Property From Multnomah County to Metro and \$150,000 From the City of Portland to Metro For Landscaping and Fencing of the Property.	FAS	Withdrawn from consideration before drafted.
05-3624	12/15/2005	Authorizing the Chief Operating Officer to Execute Amendment 1 to the Contract No. 926509 With PT3, Inc. (PacWest Communication) for Provision of Additional Advertising For the Travel Options Marketing Campaign. Vote: 6 Yes/0 No/0 Abstain [Park excused]	P	Related to Res. #07-3870, #09-4058

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
05-3625	10/20/2005	For the Purpose of Approving the Release of a Request For Proposals and Award of a Contract For Concert Promotion at the Oregon Zoo. Vote: 7 Yes/0 No/0 Abstain	FAS	
05-3626A	10/13/2005	For the Purpose of Establishing an Expansion Area Planning Fund Committee. Vote: 7 Yes/0 No/0 Abstain	CO	Related to Ordin. #00-860A, 02-955A
05-3627	10/27/2005	For the Purpose of Authorizing an Amendment to an Intergovernmental Agreement With TriMet Concerning Transit-Oriented Development (TOD) and Increasing the Level of Transit Service. Vote: 6 Yes/0 No/0 Abstain [McLain excused]	P	Related to Ordin. #08-1204A Related to Res. #98-2619, #99-2858, #01-3114A, #03-3314, #04-3478, #05-3546, #09-4014
05-3628	11/17/2005	Designating Additional Council Projects and Confirming Lead Councilors and Council Liaisons For Fall 2005. Vote: 7 Yes/0 No/0 Abstain	CO	Related to Res. #07-3760, #07-3781, #08-3893A
05-3629	10/27/2005	For the Purpose of Formalizing Budget Assumption Guidelines For Departmental Use in Preparing the Fiscal Year 2006-07 Budget and Directing the Chief Operating Officer to Advise Council on Any Substantive Changes in the Assumptions Prior to the Submission of the Proposed Budget to Council for Public Review. Vote: 6 Yes/0 No/0 Abstain [McLain excused]	FAS	
05-3630	11/17/2005	For the Purpose of Approving an Application For Easement Right of Way/ Lease to the City of Wilsonville For the Construction of the Boeckman Road Extension Project. Vote: 7 Yes/0 No/0 Abstain	P	Related to Res. #97-2539B, #02-3151, #03-3335, #03-3381A, #06-3724
05-3631	12/01/2005	For the Purpose of Confirming the Appointment of George Forbes to a Four-Year Term on the Metropolitan Exposition-Recreation Commission. Vote: 7 Yes/0 No/0 Abstain	MERC	Related to Res. #01-3117, #01-3119
05-3632	12/01/2005	For the Purpose of Confirming the Appointment of Sheryl Manning to a Four-Year Term on the Metropolitan Exposition-Recreation Commission. Vote: 7 Yes/0 No/0 Abstain	MERC	Related to Res. #01-3130
05-3633	12/01/2005	For the Purpose of Confirming the Appointment of Don Trotter to a Four-Year Term on the Metropolitan Exposition-Recreation Commission. Vote: 7 Yes/0 No/0 Abstain	MERC	Related to Res. #01-3118
05-3634	12/01/2005	For the Purpose of Declaring Certain Property Surplus and Authorizing the Execution of Metro Contract No. 926883 For a Lease. Vote: 7 Yes/0 No/0 Abstain	SWR	Adopted by the Metro Contract Review Board.

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
05-3635	12/08/2005	Authorizing the Chief Operating Officer to Renew a Non-System License Issued to Epson Portland, Inc., For Delivery of Putrescible Solid Waste to the Covanta Waste-To-Energy Facility. Vote: 6 Yes/0 No/0 Abstain [Hosticka excused]	SWR	Related to Res. #04-3414
05-3636	12/08/2005	Authorizing the Chief Operating Officer to Renew a Non-System License Issued to Pride Recycling Company For Delivery of Putrescible Solid Waste to the Riverbend Landfill. Vote: 6 Yes/0 No/0 Abstain [Hosticka excused]	SWR	Related to Res. #03-3390
05-3637	1/05/2006	For the Purpose of Approving the Release of a Request For Proposals and Award of a Contract For the Purchase of a Ticketing Point of Sale System at the Oregon Zoo. Vote: 6 Yes/0 No/0 Abstain [McLain excused]	FAS	Adopted by the Metro Contract Review Board.
05-3638	1/05/2006	For the Purpose of Approving the Release of a Request For Proposals and Award of a Contract For the Lease of a Simulation Theater at the Oregon Zoo. Vote: 6 Yes/0 No/0 Abstain [McLain excused]	FAS	Adopted by the Metro Contract Review Board.
05-3639	12/08/2005	Authorizing the Chief Operating Officer to Renew a Non-system License Issued to Crown Point Refuse and Recycling Service, Inc., For Delivery of Putrescible Solid Waste to the Wasco County Landfill. Vote: 6 Yes/0 No/0 Abstain [Hosticka excused]	SWR	Related to Res. #03-3394
05-3640	12/08/2005	For the Purpose of Authorizing the Chief Operating Officer to Renew a Non-System License Issued to American Sanitary Service, Inc., For Delivery of Putrescible Solid Waste to West Van Materials Recovery Center and the Central Transfer and Recovery Center. Vote: 6 Yes/0 No/0 Abstain [Hosticka excused]	SWR	Related to Res. #03-3391
05-3641	12/08/2005	For the Purpose of Authorizing the Chief Operating Officer to Renew a Non-System License Issued to Arrow Sanitary Service, Inc., For Delivery of Putrescible Solid Waste to West Van Materials Recovery Center and the Central Transfer and Recovery Center. Vote: 6 Yes/0 No/0 Abstain [Hosticka excused]	SWR	Related to Res. #03-3392

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
05-3642	12/08/2005	Authorizing the Chief Operating Officer to Renew a Non-System License Issued to the Forest Grove Transfer Station For Delivery of Putrescible Solid Waste to the Riverbend Landfill. Vote: 6 Yes/0 No/0 Abstain [Hosticka excused]	SWR	Related to Res. #03-3395
05-3643	12/01/2005	For the Purpose of Approving the Cooper Mountain Master Plan and Management Recommendations. Vote: 7 Yes/0 No/0 Abstain	RPG	Related to Ordin. #04-1048A Related to Res. #92-1637, #96-2275A, #01-3088, #06-3698, #07-3790, #09-4059, #09-4079
05-3644	12/01/2005	For the Purpose of Establishing a Brownfields Program and a Brownfields Task Force. Vote: 7 Yes/0 No/0 Abstain	P	Related to Res. #05-3605, #07-3765A, #07-3779, #09-4021, #16-4744
05-3645	12/01/2005	For the Purpose of Authorizing an Exemption From Competitive Bidding Requirements and Authorizing the Chief Operating Officer to Issue a Design/Build Request for Proposals (RFP) for the Design, Engineering and Construction of a Water Play Facility at Blue Lake Regional Park and Enter Into a Contract With the Selected Contractor. Vote: 7 Yes/0 No/0 Abstain	RPG	Adopted by the Metro Contract Review Board. Related to Res. #01-3101B
05-3646	12/15/2005	For the Purpose of Confirming the Reappointment of Leroy Patton and Herb Plep to the Investment Advisory Board. Vote: 6 Yes//0 No/0 Abstain [Park excused]	FAS	Related to Res. #98-2722, #99-2840, #01-3052, #03-3270
05-3647	12/08/2005	For the Purpose of Approving Consultant Services For the Lake Oswego to Portland Transit Alternatives Analysis. Vote: 6 Yes/0 No/0 Abstain [Hosticka excused]	P	Related to Res. #07-3887A, #09-4040A
05-3648A	12/08/2005	Adopting the Hearings Officer's Proposed Order and Authorizing the Chief Operating Officer to Issue a Final Order Affirming the Conditions Set Forth in Paragraphs 3.8, 3.9, and 5.2 of Solid Waste Facility License No. L-109-05, Issued to Greenway Recycling, Inc. Vote: 5 Yes/1 No [Liberty]/0 Abstain [Hosticka excused]	SWR	

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
05-3649	12/15/2005	For the Purpose of Confirming the Appointments of Pamela Ake, Aaron Babbie, Cheryl Thoen and Pat Wagner to the Metro Central Station Community Enhancement Committee (MCSCEC). Vote: 6 Yes/0 No/0 Abstain [Park excused]	SWR	Related to Res. #91-1412A
05-3650	12/08/2005	For the Purpose of Appointing Christopher P. Smith as Multnomah County Citizen Member to the Metro Policy Advisory Committee (MPAC). Vote: 6 Yes/0 No/0 Abstain [Hosticka excused]	CO MPAC	Related to Res. #93-1742A

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
06-3651	1/05/2006	For the Purpose of Amending the FY 2006 Unified Planning Work Program. Vote: 6 Yes/0 No/0 Abstain [McLain excused]	P	Related to Res. #05-3541, #05-3610A
06-3652A	1/05/2006	For the Purpose of Authorizing the Chief Operating Officer to Contribute Towards the Purchase of a Conservation Easement Over a Portion of the Tryon Life Community Farm Property in the Tryon Creek Linkages Target Area. Vote: 6 Yes/0 No/0 Abstain [McLain excused]	RPG	Related to Res. #92-1637, #95-2107, #96-2330, #01-3106
06-3653	1/05/2006	For the Purpose of Organizing the Metro Council For 2006. Vote: 6 Yes/0 No/0 Abstain [McLain excused]	CO	
06-3654	1/12/2006	For the Purpose of Confirming the Appointment of Todd Irvine and Adam C. Winston to the Regional Solid Waste Advisory Committee (SWAC). Vote: 5 Yes/0 No/0 Abstain [McLain & Park excused]	SWR	Related to Res. #93-1749A
06-3655	1/26/2006	For the Purpose of Consideration of Regional Travel Options Program Work Plans and Funding Sub-Allocations For Fiscal Years 05-06 and 06-07. Vote: 6 Yes/0 No/0 Abstain [Bragdon excused]	P	Related to Res. #04-3400, #05-3606
06-3656A	1/19/2006	For the Purpose of Approving Portland Regional Federal Transportation Priorities For Federal Fiscal Year 2007 Appropriations. Vote: 4 Yes/0 No/0 Abstain [McLain & Newman excused] [Liberty absent during the vote]	P	Related to Res. #03-3380A
06-3657	1/19/2006	Authorizing the Release of Request For Proposals No. 06-1170-SWR For Advertising Services For Residential Recycling Campaign. Vote: 5 Yes/0 No/0 Abstain [McLain & Newman excused]	SWR	
06-3658	2/23/2006	For the Purpose of Adopting the Recommendations of the Highway 217 Corridor Transportation Plan. Vote: 5 Yes/1 No [Liberty]/0 Abstain [Bragdon excused]	P	Related to Ordin. #00-869A, #02-946A Related to Res. #01-3089, #03-3331
06-3659	4/13/2006	For the Purpose of Establishing the Oregon Zoo Future Vision Committee. Vote: 7 Yes/0 No/0 Abstain	RPG	Related to Res. #06-3736, #08-3945, #08-4011
06-3660	2/23/2006	For the Purpose of Confirming the Appointments of Malek Hall and Virginia Bruce to the Metro Committee For Citizen Involvement (MCCI). Vote: 6 Yes/0 No/0 Abstain [Bragdon excused]	PAGL MCCI	Related to Ordin. #93-479A Related to Res. #92-1666

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
06-3661	6/15/2006	For the Purpose of Approving a Work Program For the 2035 Regional Transportation Plan Update and Authorizing the Chief Operating Officer to Amend Contract No. 926975. Vote: 4 Yes/0 No/0 Abstain [Hosticka, Liberty & Park excused]	P	Related to Ordin. #10-1241B Related Res. #05-3610A, #07-3793, #07-3831B, #09-4099
06-3662	2/09/2006	For the Purpose of Confirming the Appointment of Dr. Keith Thomsen to the Regional Solid Waste Advisory Committee (SWAC). Vote: 7 Yes/0 No/0 Abstain	SWR	Related to Res. #93-1749A
06-3663A	6/22/2006	For the Purpose of Requesting the Oregon Transportation Commission Release For Public Comment a Recommended List of Highway Related Capacity Projects in the Metro Region to Receive Funding. Vote: 5 Yes/0 No/0 Abstain [Liberty & McLain excused]	P	
06-3664	2/09/2006	For the Purpose of Amending the 2006-09 Metropolitan Transportation Improvement Program to Include High Priority Project Funding From the Federal Safe, Accountable, Flexible, Efficient Transportation Equity Act (SAFETEA) and the Oregon immediate Opportunity Fund. Vote: 7 Yes/0 No/0 Abstain	P	
06-3665	3/23/2006	For the Purpose of Adopting the Policy Direction, Program Objectives, Procedures and Criteria For the Transportation Priorities 2008-11 Allocation Process and Metropolitan Transportation Improvement Program (MTIP). Vote: 5 Yes/0 No/0 Abstain [Hosticka & Park excused]	P	Related to Res. #04-3431, #07-3773, #08-3916A
06-3666	2/09/2006	Designating Council Projects and Confirming Lead Councilors and Council Liaisons For Nature in Neighborhoods and New Look Communications. Vote: 7 Yes/0 No/0 Abstain	CO	Related to Res. #05-3551, #07-3760, #07-3872, #08-3893A
06-3667	4/13/2006	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	P	
06-3668	4/13/2006	For the Purpose of Approving the FY 2007 Unified Planning Work Program. Vote: 7 Yes/0 No/0 Abstain	P	
06-3669		For the Purpose of Entering An Order Relating to Compliance With the Urban Growth Management Functional Plan (Order 06-002).	P	Withdrawn before drafted; no documentation available.

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
06-3670	4/27/2006	For the Purpose of Approving the FY 2006-07 Budget and Transmitting the Approved Budget and Transmitting the Approved Budget to the Tax Supervising and Conservation Commission. Vote: 7 Yes/0 No/0 Abstain	FAS	Related to Ordin. #06-1113B
06-3671	2/23/2006	A Resolution Authorizing the Refinancing of an Oregon Bond Bank Loan and the Issuance of Full Faith and Credit Refunding Obligations. Vote: 6 Yes/0 No/0 Abstain [Bragdon excused]	FAS	
06-3672B	3/09/2006	For the Purpose of Submitting to the Voters of the Metro Area a General Obligation Bond Indebtedness in the Amount of \$227.4 Million to Fund Natural Area Acquisition and Water Quality Protection. Vote: 7 Yes/0 No/0 Abstain	RPG	Related to Ordin. #07-1163, #14-1329B, #17-1399 Related to Res. #04-3506A, #05-3574A, #05-3612, #06-3687, #06-3691, #06-3693, #06-3708, #06-3719A, #06-3720, #06-3727, #06-3747, #07-3766A, #07-3771, #07-3780, #07-3790, #07-3812, #07-3833, #07-3834, #07-3835, #07-3836, #07-3837, #07-3838, #07-3839, #07-3840, #07-3841, #07-3842, #07-3843, #07-3844, #07-3845, #07-3846, #07-3847, #07-3848, #07-3849, #07-3850, #07-3851, #07-3852, #07-3853, #07-3854, #07-3555, #07-3556, #07-3557, #07-3858, #07-3859, #07-3879, #08-3888, #08-3906, #08-3923, #08-3924, #08-3961, #08-3963, #08-3969, #08-3970, #08-3999, #09-4027, #09-4033, #09-4034, #09-4049, #09-4054, #09-4046, #09-4050, #09-4079, #09-4084, #09-4096, #10-4121, #10-4122, #10-4171, #10-4173, #10-4180

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
06-3672B (Cont'd.)	3/09/2006	For the Purpose of Submitting to the Voters of the Metro Area a General Obligation Bond Indebtedness in the Amount of \$227.4 Million to Fund Natural Area Acquisition and Water Quality Protection. Vote: 7 Yes/0 No/0 Abstain	RPG	#10-4182, #10-4200, #11-4258, #11-4256, #11-4297, #12-4318, #12-4341, #12-4343, #12-4350, #13-4409, #13-4408, #13-4416, #13-4434, #13-4483, #14-4504, #14-4509, #14-4521, #14-4529, #14-4548, #14-4550, #14-4575, #14-4583, #14-4590, #15-4601, #15-4636, #15-4645, #15-4670, #16-4698, #16-4714, #16-4747, #17-4789, #17-4788, #22-5250, #23-5342
06-3673	3/02/2006	For the Purpose of Authorizing the Auditor to Release a Request For Proposals and Execute a Contract For Independent Audit Services For Financial Activity During Fiscal Years Through June 30, 2008. Vote: 5 Yes/0 No/0 Abstain [Burkholder & Park absent during the vote]	AUD	Adopted by the Metro Contract Review Board.
06-3674		For the Purpose of Accepting Donation of 350 Acres of Natural Area From Portland General Electric and Entering an Intergovernmental Agreement With Clackamas County for Management.	RPG	Withdrawn before drafted; no documentation available. See Res. #07-3757.
06-3675	3/16/2006	For the Purpose of Establishing the Metro Council of Economic Advisors and Confirming Appointments. Vote: 6 Yes/0 No/0 Abstain [McLain excused]	P	
06-3676	3/16/2006	For the Purpose of Accepting the Damascus/ Boring Concept Plan as Recommended By the Damascus/Boring Concept Plan Advisory Committee. Vote: 6 Yes/0 No/0 Abstain [McLain excused]	P	Related to Ordin. #98-772B, #99-818A, #02-969B Related to Res. #01-3098A
06-3677B	4/20/2006	For the Purpose of Accepting the Regional Housing Choice Implementation Strategy Recommended by the Housing Choice Task Force Appointed by the Metro Council. Vote: 6 Yes/0 No/0 Abstain [Park excused]	P	Related to Ordin. #97-715B, #98-769, #00-882C, #03-1005A, #06-1129B Related to Res. #97-2583B, #00-2956B, #05-3536, #07-3785

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
06-3678	3/23/2006	Authorizing the Chief Operating Officer to Renew the Non-System License Issued to Gray and Company For Delivery of Putrescible Solid Waste to Riverbend Landfill. Vote: 5 Yes/0 No/0 Abstain [Hosticka & Park excused]	SWR	Related to Res. #04-3432
06-3679	3/30/2006	Considering an Amendment to Metro Contract No. 926981, For Metro Central Transfer Station Compactor #2 Refurbishment. Vote: 7 Yes/0 No/0 Abstain	SWR	Adopted by the Metro Contract Review Board.
06-3680	3/30/2006	For the Purpose of Approving the Year 17 Metro and Local Government Annual Waste Reduction Plan (Fiscal Year 2006-07). Vote: 7 Yes/0 No/0 Abstain	SWR	Related to Ordin. #95-624
06-3681	5/11/2006	For the Purpose of Certifying to the Federal Transit Administration the Authority of Metro's Chief Operating Officer. Vote: 5 Yes/0 No/0 Abstain [Burkholder & Hosticka excused]	P	
06-3682	3/23/2006	For the Purpose of Confirming Jim Watkins, Kendal Walden and Kim Bardes to the Metro 401(K) Employee Salary Savings Plan Advisory Committee. Vote: 5 Yes/0 No/0 Abstain [Hosticka & Park excused]	FAS	Related to Res. #92-1596, #94-1985
06-3683	3/23/2006	For the Purpose of Confirming New Member Appointments and Current Member Reappointments to the Greenspaces Policy Advisory Committee. Vote: 5 Yes/0 No/0 Abstain [Hosticka & Park excused]	RPG	Related to Ordin. #04-1030
06-3684A	3/30/2006	For the Purpose of Endorsing Regional Support For Protection of the Endangered Wildlife and Its Habitat Under the Endangered Species Act. Vote: 6 Yes/0 No/1 Abstain [Liberty]	CO	
06-3685	4/27/2006	For the Purpose of Amending the 2006-09 Metropolitan Transportation Improvement Program to Add a Preservation Project on Highway 213 Between I-205 and Conway Drive. Vote: 7 Yes/0 No/0 Abstain	P	Related to Res. #05-3606
06-3686	5/25/2006	For the Purpose of Appointing Members to the Regional Freight and Goods Movement Task Force. Vote: 5 Yes/0 No/0 Abstain [Bragdon & Burkholder excused]	P	

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
06-3687	5/11/2006	For the Purpose of Authorizing the Chief Operating Officer to Enter Into Options to Purchase Property Under the 1995 Open Spaces Bond Measure and Proposed 2006 Natural Area Bond Measure in Accord With the Open Spaces Implementation Work Plan and Providing Funding. Vote: 5 Yes/0 No/0 Abstain [Burkholder & Hosticka excused]	RPG	Related to Res. #05-3612, #06-3672B, #06-3691, #06-3708, #06-3719A, #06-3720
06-3688	4/20/2006	For the Purpose of Granting an Easement to Washington County Department of Land Use and Transportation For Non-Park Use Through Metro Property in the Jackson Bottom Dairy/McKay Creeks Target Area. Vote: 6 Yes/0 No/0 Abstain [Park excused]	RPG	Related to Res. #97-2539B
06-3689	4/20/2006	For the Purpose of Authorizing the Chief Operating Officer to Purchase Property in the Gresham Civic Neighborhood, NE of the MAX Station, For a Transit-Oriented Development Project. Vote: 5 Yes/0 No/1 Abstain [Burkholder] [Park excused]	P	Related to Res. #96-2279, #98-2619, #05-3555A, #05-3621A
06-3690	5/18/2006	Authorizing the Chief Operation Officer to Renew a Non-System License to Newberg Garbage Service, Inc. For Delivery of Solid Waste to the Newberg Transfer Station. Vote: 6 Yes/0 No/0 Abstain [Burkholder excused]	SWR	
06-3691	5/11/2006	For the Purpose of Approving Information Materials For the 2006 Natural Area Acquisition and Water Quality Bond Measure. Vote: 5 Yes/0 No/0 Abstain [Burkholder & Hosticka excused]	RPG	Related to Res. #05-3612, #06-3672B, #06-3687
06-3692	4/27/2006	For the Purpose of Designating an Additional Council Project and Confirming a Lead Councilor and Council Liaison For Spring 2006. Vote: 7 Yes/0 No/0 Abstain	CO	Related to Res. #05-3551, #08-3893A
06-3693	5/25/2006	For the Purpose of Proclaiming the Week of May 31 Through June 11, 2006 As Great Blue Heron Week. Vote: 5 Yes/0 No/0 Abstain [Bragdon & Burkholder excused]	RPG	Related to Res. #91-1453A, #06-3672B
06-3694	5/11/2006	For the Purpose of Amending the 2006-09 Metropolitan Transportation Improvement Program to Add New Projects Receiving Funding From the 2005 Federal Authorization Act and From an Award of the State Transportation Enhancements Discretionary Fund. Vote: 5 Yes/0 No/0 Abstain [Burkholder & Hosticka excused]	P	Related to Res. #05-3606

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
06-3695	5/25/2006	For the Purpose of Recommending Approval of the Oregon Environmental Quality Commission of the Draft 2006 Portland-Vancouver AQMA (Oregon Portion) and Salem Keizer Area Ozone Maintenance Plan. Vote: 5 Yes/0 No/0 Abstain [Bragdon & Burkholder excused]	P	Related to Res. #96-2260
06-3696A	6/22/2006	For the Purpose of Adopting the Capital Budget For Fiscal Years 2006-07 Through 2010-11. Vote: 5 Yes/0 No/0 Abstain [Liberty & McLain excused]	FAS	
06-3697	5/11/2006	For the Purpose of Approving First Round Funding For the Nature in Neighborhood Grants. Vote: 5 Yes/0 No/0 Abstain [Burkholder & Hosticka excused]	RPG	Related to Res. #05-3551, #05-3574A, #05-3580A
06-3698	5/25/2006	For the Purpose of Approving the Release of a Request For Proposals and Award of Contract For Design and Engineering Services For Public Access Facilities at the Cooper Mountain Natural Area. Vote: 5 Yes/0 No/0 Abstain [Bragdon & Burkholder excused]	RPG	Adopted by the Metro Contract Review Board. Related to Ordin. #04-1048A, Related to Res. #92-1637, #01-3088, #05-3643
06-3699	5/18/2006	For the Purpose of Confirming the Appointments of Bonnie Metzler and Doug Ray and Reappointment of Sarah Barrett to the North Portland Rehabilitation and Enhancement Committee (NPREC). Vote: 6 Yes/0 No/0 Abstain [Burkholder excused]	SWR	Related to Res. #86-620, # 04-3451
06-3700A	6/01/2006	For the Purpose of Entering An Order Relating to the Darrin Black Claim For Compensation Under ORS 197.352 (Measure 37). [Order No. 06-001] Vote: 5 Yes/0 No/0 Abstain [Bragdon & Park excused]	OMA P	
06-3701	6/08/2006	For the Purpose of Confirming the Appointment of Janet Malloch and Robert Weeks to the Regional Solid Waste Advisory Committee (SWAC). Vote: 6 Yes/0 No/0 Abstain [Bragdon excused]	SWR	Related to Res. #93-1749A
06-3702	5/25/2006	For the Purpose of Proclaiming the Grand Opening of the Tualatin River National Wildlife Refuge on June 3 and 4, 2006. Vote: 5 Yes/0 No/0 Abstain [Bragdon & Burkholder excused]	RPG	
06-3703		For the Purpose of Entering an Order Relating to the Nick Stearns Claim For Compensation Under ORS 197.352 (Measure 37). [Order No. 06-003].	OMA P	Related to Order No. 06-003. Considered; no action taken.

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
06-3704	6/08/2006	For the Purpose of Determining the Consistency of the Locally Preferred Alternative For the Interstate 5/Delta Park to Lombard Project With the Adopted Interstate 5/Delta Park to Lombard Project in the Regional Transportation Plan and Recommended Project Approval. Vote: 6 Yes/0 No/0 Abstain [Bragdon excused]	P	Related to Ordin. #00-869A, #04-1045A Related to Res. #98-2625, #02-3237A
06-3705	6/22/2006	For the Purpose of Accepting the May 16, 2006 Primary Election Abstract of Votes For Metro. Vote: 5 Yes/0 No/0 Abstain [Liberty & McLain excused]	OMA	
06-3706	8/17/2006	For the Purpose of Entering an Order Relating to the Roger J. and Ann M. Miracle Claim For Compensation Under ORS 197.352 (Measure 37). Vote: 7 Yes/0 No/0 Abstain	OMA P	Related to COO Order No. 06-004.
06-3707	6/29/2006	For the Purpose of Entering an Order Relating to the Warren and Virginia Young Claim For Compensation Under ORS 197.352 (Measure 37). Vote: 6 Yes/0 No/0 Abstain [Hosticka excused]	P OMA	Related to COO Order No. 06-005.
06-3708	6/15/2006	For the Purpose Authorizing the Chief Operating Officer to Enter Into Options to Purchase Property Under the Proposed 2006 Natural Areas Bond Measure in Accord With the Openspaces Implementation Work Plan. Vote: 4 Yes/0 No/0 Abstain [Hosticka, Liberty & Park excused]	RPG	Related to Res. #95-2228A, #05-3612, #06-3672B, #06-3687
06-3709		For the Purpose of Approving the Release of a Request For Proposals and Award of Contract For a Trail Bridge Feasibility Study in the Smith and Bybee Natural Area.	RPG	Withdrawn before drafted; not deemed necessary.
06-3710	7/06/2006	For the Purpose of Entering an Order Relating to the Franklin and Marlene Hanks Claim for Compensation Under ORS 197.352 (Measure 37). Vote: 5 Yes/0 No/0 Abstain [Hosticka & McLain excused]	OMA P	Related to COO Order No. 06-006.
06-3711		For the Purpose of Authorizing the Chief Operating Officer to Enter Into Agreements to Purchase Real Property in Downtown Gresham.	P	Withdrawn from consideration; may be re considered at a future date. Related to Res. #96-2279, #98-2619, #04-3479

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
06-3712	11/16/2006	For the Purpose of Amending the 2006-09 Metropolitan Transportation Improvement Program (MTIP) to Add 172nd Avenue: Foster Road to Sunnyside Road Project and Transfer Funds From the 172nd Avenue: Sunnyside Road to Highway 212 Project. Vote: 5 Yes/0 No/1 Abstain [Liberty] [Bragdon excused]	P	
06-3713	7/20/2006	For the Purpose of Adopting the Eastside Transit Alternative Analysis Locally Preferred Alternative, Located Within Portland Central City. Vote: 6 Yes/0 No/0 Abstain [McLain excused]	P	Related to Res. #03-3380A, #05-3541
06-3714A	7/20/2006	For the Purpose of Entering an Order Relating to the Harold S. and Rebeca MacLaughlan Claim For Compensation Under ORS 197.352 (Measure 37). Vote: 6 Yes/0 No/0 Abstain [McLain excused]	OMA P	Related to COO Order No. 06-007A.
06-3715	7/20/2006	For the Purpose of Entering an Order Relating to the Kumyon Radow, Trustee, and Helen Radow Claim for Compensation Under ORS 197.352 (Measure 37). Vote: 6 Yes/0 No/0 Abstain [McLain excused]	OMA P	Related to COO Order No. 06-008.
06-3716	7/06/2006	For the Purpose of Confirming the Re-Appointment of Gary Conkling to a Four-Year Term on the Metropolitan Exposition Recreation Commission. Vote: 5 Yes/0 No/0 Abstain [Hosticka & McLain excused]	MERC	Related to Res. #94-1925
06-3717	8/17/2006	For the Purpose of Endorsing Regional Support of the "Plug-In" Partners National Campaign. Vote: 6 Yes/0 No/0 Abstain [Park absent from the vote]	CO	
06-3718		For the Purpose of Authorizing the Chief Operating Officer to Enter Into a Purchase Agreement For Property in the East Buttes/Boring Lava Domes Target Area Under the 1995 Open Spaces Bond Measure.	RPG	Withdrawn from consideration; no action taken; no documentation available. See Res. #07-3758.
06-3719A	7/13/2006	For the Purpose of Authorizing the Chief Operating Officer to Enter Into Options to Purchase Properties in the Fanno Creek, Abernethy Creek, Rock Creek, and Westside Trail Target Areas, Under the Proposed 2006 Natural Areas Bond Measure in Accord With the Open Spaces Implementation Work Plan. Vote: 5 Yes/0 No/0 Abstain [Hosticka & Newman excused]	RPG	Related to Res. #95-2228A, #05-3612, #06-3672B, #06-3687

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
06-3720	8/17/2006	For the Purpose of Authorizing the Chief Operating Officer to Enter Into Options to Purchase Properties in the Newell Creek, Lower Tualatin River Headwaters, Forest Park and Johnson Creek Target Areas, and Including a Property in the Forest Park Target Area Subject to Unusual Circumstances Under the Proposed 2006 Natural Areas Bond Measure Implementation Work Plan. Vote: 6 Yes/0 No/0 Abstain [Park absent from the vote]	RPG	Related to Res. #95-2228A, #05-3612, #06-3687, #06-3672B, #10-4171
06-3721	8/17/2006	For the Purpose of Adopting the Metro Diversity Plan. Vote: 6 Yes/0 No/0 Abstain [Park absent from the vote]	COO HR	Related to Ordin. #06-1126 Related to Res. #12-4375
06-3722	8/17/2006	For the Purpose of Approving the Interim Waste Reduction Plan to Provide Direction For Regional Waste Reduction Programs Pending the Completion of the Regional Solid Waste Management Plan. Vote: 5 Yes/2 No [Bragdon & Liberty]/0 Abstain	SWR	Related to Ordin. #95-624, #07-1162A Related to Res. #08-3927
06-3723	9/07/2006	For the Purpose of Confirming the Appointment of Theresa Koppang to the Regional Solid Waste Advisory Committee (SWAC). Vote: 6 Yes/0 No/0 Abstain [Hosticka excused]	SWR	Related to Res. #93-1749A
06-3724	8/17/2006	For the Purpose of Approving an Application For a Wetland Mitigation Easement to the City of Wilsonville and Matrix Development Corporation. Vote: 7 Yes/0 No/0 Abstain	RPG	Related to Res. #97-2539B, #02-3151, #03-3335, #03-3381A, #05-3630
06-3725	9/07/2006	For the Purpose of Confirming the Appointments of Hal Ballard, Mark Knudsen, and Gerritt Rosenthal to the Metro Committee for Citizen Involvement (MCCI). Vote: 6 Yes/0 No/0 Abstain [Hosticka excused]	PAGR MCCI	Related to Res. #92-1666
06-3726		For the Purpose of Establishing the Housing Choice Policy Advisory Committee and Its Duties and Responsibilities, and Confirming the Appointment of Its Members.	P	Withdrawn from consideration; no documentation available. See Res. #07-3761
06-3727	9/07/2006	For the Purpose of Establishing Metro Council Policy Regarding the Acquisition of Rural Agricultural Land Pursuant to the 2006 Natural Areas Acquisition and Water Quality Protection Bond Measure. Vote: 6 Yes/0 No/0 Abstain [Hosticka excused]	P	Related to Res. #92-1637, #94-2049B, #04-3506A, #05-3574A, #05-3612, #06-3672B, #07-3771, #09-4054, #15-4619, #17-4822, #18-4934

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
06-3728	9/28/2006	Authorizing the Execution of Change Order No. 32 to Contract No. 900848 For Solid Waste Transport Services to Provide For Replacement Security Provisions and to Make Other Amendments. Vote: 5 Yes/0 No/0 Abstain [Hosticka absent during the vote] [Newman excused]	SWR	Adopted by the Metro Contract Review Board.
06-3729	10/12/2006	Recognizing the Continuation of a Public/Private System of Waste Transfer Stations in the Region, and Directing the Chief Operating Officer to Explore Opportunities to Improve the Regional Solid Waste Disposal System Vote: 6 Yes/0 No/0 Abstain [Hosticka excused]	SWR	Related to Res. #05-3601A, #16-4716
06-3730	9/28/2006	For the Purpose of Confirming the Appointments of Karen Wolfgang and Zachory Ferguson to the Metro Committee for Citizen Involvement (MCCI). Vote: 5 Yes/0 No/0 Abstain [Burkholder absent during the vote] [Newman excused]	PAGR MCCI	Related to Res. #92-1666
06-3731	9/28/2006	For the Purpose of Confirming the Appointment of Audrey O'Brien and Loretta Pickerell to the Regional Solid Waste Advisory Committee (SWAC). Vote: 5 Yes/0 No/0 Abstain [Burkholder absent during the vote] [Newman excused]	SWR	Related to Res. #93-1749A
06-3732	10/26/2006	For the Purpose of Authorizing the Chief Operating Officer to Enter Into a Telecommunications Lease With LCW Wireless, LLC For Non-Park Use Over the Glendoveer Golf Course. Vote: 7 Yes/0 No/0 Abstain	RPG	Related to Res. #97-2539B
06-3733	10/26/2006	For the Purpose of Amending the 2006-09 Metropolitan Transportation Improvement Program (MTIP) to Add the NW Cornell Road: Evergreen Parkway to 158 th Avenue Widening Project. Vote: 7 Yes/0 No/0 Abstain	P	Related to Res. #10-4186
06-3734	10/26/2006	For the Purpose of Concurring That TriMet, C-TRAN, and SMART Be the Designated Recipients of Federal Jobs Access and Reverse Commute and New Freedom Transportation Funds Allocated to the Portland-Vancouver Urbanized Area. Vote: 7 Yes/0 No/0 Abstain	P	

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
06-3735	10/26/2006	For the Purpose of Formalizing Budget Assumption Guidelines For Departmental Use in Preparing the Fiscal Year 2007-08 Budget and Directing the Chief Operating Officer to Advise Council of Any Substantive Changes in the Assumptions Prior to the Submission of the Proposed Budget to Council for Public Review. Vote: 7 Yes/0 No/0 Abstain	FAS	
06-3736	10/19/2006	For the Purpose of Approving Contract No. 927489 For the Development of a Strategic Master Plan For the Oregon Zoo. Vote: 6 Yes/0 No/0 Abstain [Liberty excused]	Z	Adopted by the Metro Contract Review Board. Related to Res. #06-3659
06-3737	10/26/2006	Authorizing the Chief Operating Officer to Issue a Non-System License to Willamette Resources, Inc. For Delivery of Solid Waste to the Riverbend Landfill. Vote: 7 Yes/0 No/0 Abstain	SWR	
06-3738	11/02/2006	Approving a Settlement Agreement With Randolph and Debora Slipher Regarding Metro Notices of Violation Nos. 158-06 and 160-06. Vote: 7 Yes/0 No/0 Abstain	SWR	
06-3739	11/16/2006	For the Purpose of Confirming the Reappointment of Wayne Luscombe and Rick Sandstrom to Metro Central Station Community Enhancement Committee. Vote: 6 Yes/0 No/0 Abstain [Bragdon excused]	SWR	Related to Res. #91-1412A, #92-1560, #04-3407
06-3740	11/30/2006	For the Purpose of Confirming the Council President's Appointment of Janice Marquis to the Metropolitan Exposition Recreation Commission (MERC). Vote: 6 Yes/0 No/0 Abstain [Burkholder excused]	MERC	Related to Res. #04-3481
06-3741	11/30/2006	For the Purpose of entering Into a Grave Purchase Agreement With Havurah Shalom For the Bulk Sale of Graves at Metro's Jones Pioneer Cemetery. Vote: 6 Yes/0 No/0 Abstain [Burkholder excused]	RPG	Related to Res. #93-520, #96-2285, #04-3467
06-3742	12/07/2006	For the Purpose of Approving an Amendment to the Mt. Talbert Master Plan Pursuant to an Existing Intergovernmental Agreement Between Metro and North Clackamas Parks and Recreation District. Vote: 6 Yes/0 No/0 Abstain [Burkholder absent during the vote]	RPG	Related to Res. #92-1637, #96-2361, #97-2563, #00-2970, #10-4143
06-3743	11/30/2006	Authorizing the Chief Operating Officer to Renew a Non-System License to Waste Management of Oregon, Inc. For Delivery of Solid Waste From the Troutdale Transfer Station to the Columbia Ridge Landfill and the Riverbend Landfill. Vote: 6 Yes/0 No/0 Abstain [Burkholder excused]	SWR	Related to Res. #04-3505

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
06-3744	11/30/2006	For the Purpose of Ratifying the Collective Bargaining Agreement Between Laborers International Union (LIUNA) Local 483 and Metro From July 1, 2006 to June 30, 2010. Vote: 6 Yes/0 No/0 Abstain [Burkholder excused]	HR	
06-3745	12/14/2006	For the Purpose of Accepting the November 7, 2006 General Election Abstract of Votes For Metro. Vote: 7 Yes/0 No/0 Abstain	CO	
06-3746	12/07/2006	For the Purpose of Authorizing the Chief Operating Officer to Enter Into an Agreement to Purchase Property in the East Buttes Target Area Under the 1995 Open Spaces Bond Measure and Implementation Work Plan Subject to Unusual Circumstances. Vote: 7 Yes/0 No/0 Abstain	RPG	Related to Ordin. #06-1133 Related to Res. #95-2228A, #96-2361, #00-2970, #01-3106
06-3747	11/30/2006	For the Purpose of Authorizing the Chief Operating Officer to Enter Into an Agreement to Purchase Property in the Forest Park Target Area Under the 2006 Natural Areas Bond Measure and the Open Spaces Implementation Work Plan. Vote: 6 Yes/0 No/0 Abstain [Burkholder excused]	RPG	Related to Res. #95-2228A, #05-3612, #06-3672B

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
07-3748A	2/08/2007	Resolution of Metro Council, Acting as the Metro Contract Review Board, Adopting Findings Granting an Exemption to the Metro and MERC Contracting Rules, Authorizing Acceptance of PDC's Contracting Process, Authorizing Exclusive Negotiations With the Selected Project Team, and Authorizing Use of Alternative Contracting Methods For Design, Construction, Management, Operation and Financing of the OCC Headquarters Hotel. Vote: 7 Yes/0 No/0 Abstain	COO OMA	Adopted by the Metro Contract Review Board. Related to Res. #07-3748, #07-3772, #07-3868B, #07-3882A, #07-3883
07-3749	1/04/2007	For the Purpose of Reorganizing the Metro Council for 2007. Vote: 7 Yes/0 No/0 Abstain	CO	
07-3750	1/11/2007	For the Purpose of Confirming the Re-Appointment of Gloria Candanoza to the Investment Advisory Board. Vote: 6 Yes/0 No/0 Abstain [Bragdon excused]	FAS	Related to Res. #87-817, #01-3032, #03-3357
07-3751	1/04/2007	For the Purpose of Granting Two Slope Easements and Two Drainage Easements to TriMet For Non-Park Use Through Metro Property in Wilsonville. Vote: 7 Yes/0 No/0 Abstain	RPG	Related to Res. #97-2539B
07-3752	1/04/2007	For the Purpose of Authorizing the Chief Operating Officer to Purchase Property in the East Buttes/Boring Lava Domes Target Area. Vote: 7 Yes/0 No/0 Abstain	RPG	Related to Res. #96-2361, #96-2424, #01-3106
07-3753	1/04/2007	For the Purpose of Confirming the Council President's Appointment of Gary W. Reynolds to the Metropolitan Exposition-Recreation Commission (MERC). Vote: 7 Yes/0 No/0 Abstain	MERC	
07-3754	1/04/2007	For the Purpose of Confirming the Council President's Appointments and Reappointment to the Transportation Policy Alternatives Committee (TPAC) For 2007-2008. Vote: 7 Yes/0 No/0 Abstain	P	Related to Ordin. #00-860A Related to Res. #84-503, #04-3469A
07-3755		For the Purposes of Endorsing the Policy Direction and Draft Plan Goals and Objectives to Guide Development of the 2035 Regional Transportation Plan (RTP).	P	Withdrawn from consideration.
07-3756	1/04/2007	For the Purpose of Entering Into An Intergovernmental Agreement With Multnomah County For Acquisition of the Morrison Building Property. Vote: 7 Yes/0 No/0 Abstain	RPG	Related to Res. #93-1877, #96-2285
07-3757		For the Purpose of Accepting Donation of 350 Acres of Natural Area From Portland General Electric and Entering an Intergovernmental Agreement With Clackamas County For Management.	RPG	Withdrawn from consideration before drafted. Related to Res. #06-3674

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
07-3758		For the Purpose of Authorizing the Chief Operating Officer to Enter Into a Purchase Agreement For Property in the East Buttes/Boring Lava Domes Target Area Under the 1995 Open Spaces Bond Measure.	RPG	Withdrawn from consideration before drafted. Related to Res. #06-3718
07-3759	1/11/2007	Confirming the New Waste Transport Contract as a Council Project and Confirming Lead Councilor and Council Liaisons. Vote: 6 Yes/0 No/0 Abstain [Bragdon excused]	SWR	Related to Res. #08-3893A, #08-4005
07-3760	1/04/2007	Reorganizing the Successful Completion of Council Projects: Concept and Comprehensive Planning (Construction Excise Tax), Measure 37 Analysis, Natural Areas, Parks and Streams Bond Measure, Nature in Neighborhoods Grant Program, and Nature in Neighborhoods Monitoring Program in 2006. Vote: 7 Yes/0 No/0 Abstain	CO	Related to Res. #05-3551, #05-3628, #06-3666
07-3761		For the Purpose of Establishing the Housing Choice Policy Advisory Committee and Its Duties and Responsibilities, and Confirming the Appointment of Its Members.	P	Withdrawn from consideration before drafted. Related to Res. #06-3726
07-3762	2/01/2007	For the Purpose of Approving Portland Regional Federal Transportation Priorities For Federal Fiscal Year 2008 Appropriations. Vote: 6 Yes/0 No/0 Abstain [Liberty absent from the vote]	P	Related to Res. #03-3380A
07-3763	1/04/2007	Designating Councilors Carl Hosticka and Brian Newman to Serve as Legislative Liaisons For the 2007 Oregon Legislature. Vote: 7 Yes/0 No/0 Abstain	CO	
07-3764	2/01/2007	For the Purpose of Endorsing Regional Priorities For State Transportation Funding Legislation. Vote: 7 Yes/0 No/0 Abstain	P	Related to Ordin. #96-647C, # 97-715B, #00-869A, #03-1007A, #04-1045A Related to Res. #00-2969B, #03-3380A, #08-4003, #13-4402
07-3765A	1/25/2007	For the Purpose of Establishing the Duties and Responsibilities of the Brownfields Task Force, and Confirming Appointment of Its Members. Vote: 7 Yes/0 No/0 Abstain	P	Related to Res. #05-3605, #05-3644, #07-3779, #09-4021

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
07-3766A	3/01/2007	<p>Authorizing the Chief Operating Officer to Purchase Property With Accepted Acquisition Guidelines as Outlined in the Natural Areas Implementation Work Plan.</p> <p>Vote: 7 Yes/0 No/0 Abstain</p>	RPG	<p>Related to Ordin. #11-1254</p> <p>Related to Res. #95-2228A, #96-2424, #01-3106, #05-3612, #06-3672B, #07-3771, #07-3812, #07-3830, #07-3833, #07-3834, #07-3835, #07-3836, #07-3837, #07-3838, #07-3839, #07-3840, #07-3841, #07-3842, #07-3843, #07-3844, #07-3845, #07-3846, #07-3847, #07-3848, #07-3849, #07-3850, #07-3851, #07-3852, #07-3853, #07-3854, #07-3555, #07-3556, #07-3557, #07-3858, #07-3859, #08-3906, #08-3923, #08-3924, #08-3961, #08-3963, #08-3969, #08-3970, #08-3999, #09-4020, #09-4033, #09-4034, #09-4054, #09-4084, #09-4095, #10-4121, #10-4122, #10-4155, #10-4171, #10-4173, #10-4180, #11-4258, #11-4297, #12-4397, #13-4408, #13-4417, #13-4483, #14-4504, #14-4521, #14-4550, #14-4590, #15-4669, #16-4715, #17-4850, #19-5045, #22-5233</p>
07-3767	2/08/2007	<p>For the Purpose of Entering Orders Relating to Claims by Alfred C. & Alveran F. Bothum; Donald B. Bowerman, W. Leigh Campbell and Ceille W. Bowerman; Ella Mae and Kenneth Larson; Arthur A. Lutz, James H. Gilbaugh, Jr., Linda Gilbaugh, Deanna S. Hval, Steven B. Hval and Scott R. Hval; Sharon Daily McCulloch-Gilson; MPR Development Co.; Regis and Rosalie Raujol; and Ken Seida For Compensation Under ORS 197.352.</p> <p>Vote: 7 Yes/0 No/0 Abstain</p>	COO OMA	<p>Related to COO Order No. 07-017</p>

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
07-3768	1/18/2007	For the Purpose of Providing Direction to Metro Concerning Bills Before the 2007 Oregon Legislature. Vote: 6 Yes/0 No/0 Abstain [Newman excused]	PAGR	Related to Res. #07-3777
07-3769	1/25/2007	Authorizing the Chief Operating Officer to Issue a Final Order Imposing a Civil Penalty on Dan Obrist Excavation, Inc. For Violation of Metro Code Sections 5.01.030(a) and 5.01.045. Vote: 7 Yes/0 No/0 Abstain	SWR	
07-3770	2/01/2007	Authorizing General Obligation Bonds For Natural Areas, Parks and Streams. Vote: 7 Yes/0 No/0 Abstain	RPG	Related to Res. #12-4334
07-3771	3/22/2007	Authorizing the Chief Operating Officer to Enter Into an Agreement to Purchase Property in the Dairy/McKay Greeks Confluence Target Area Under the 2006 Natural Areas Bond Measure and the Natural Areas Implementation Work Plan. Vote: 7 Yes/0 No/0 Abstain	RPG	Related to Res. #05-3612, #06-3672B, #06-3727, #07-3766A
07-3772	2/08/2007	A Resolution Designating the Oregon Convention Center Headquarters Hotel Project as a Council Project and Assigning a Lead Councilor and Council Liaison. Vote: 7 Yes/0 No/0 Abstain	COO	Related to Res. #07-3748, #07-3777, #07-3882A, #07-3883, #08-3893A, #12-4327A
07-3773	3/15/2007	For the Purpose of Allocating \$64.0 Million of Transportation Priorities Funding For the Years 2010 and 2011, Pending Air Quality Conformity Determination. Vote: 6 Yes/0 No/0 Abstain [Bragdon excused]	P	Related to Res. #06-3665, #07-3824, #10-4117, #10-4144, #10-4176, #10-4197, #11-4246
07-3774	2/15/2007	For the Purpose of Entering an Order Relating to the Richard L. and Sharon K. Kurtz Claim For Compensation Under ORS 197.352 (Measure 37). Vote: 5 Yes/0 No/0 Abstain [Hosticka & Newman excused]	COO OMA	Related to COO Order No. 07-018
07-3775	2/15/2007	For the Purpose of Entering an Order Relating to the Nancy J. Rounsefell, Trustee of the James L. Rounsefell Trust and the Nancy J. Rounsefell Trust Claim for Compensation Under ORS 197.352 (Measure 37). Vote: 5 Yes/0 No/0 Abstain [Hosticka & Newman excused]	COO OMA	Related to COO Order No. 007-019.
07-3776		For the Purpose of Entering an Order Relating to the Velma Pauline Povey Claim for Compensation Under ORS 197.352 (Measure 37).	COO OMA	Related to COO Order No. 07-020 Withdrawn; reassigned to Res. #08-3957A

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07-3777		Amending the Legislative Agenda to Seek Lottery Funds to Support Construction of a Headquarters Hotel Adjacent to Oregon Convention Center.	CO	Not voted upon; withdrawn from consideration. Related to Res. #07-3748, #07-3768, #07-3772
07-3778	3/22/2007	For the Purpose of Entering an Order Relating to the Lila D. Saxon Claim For Compensation Under ORS 197.352 (Measure 37). Vote: 7 Yes/0 No/0 Abstain	COO OMA	Related to COO Order No. 07-021 Related to Res. #08-3957A
07-3779	2/15/2007	For the Purpose of Confirming the Appointment of Additional Members to the Brownfields Task Force. Vote: 5 Yes/0 No/0 Abstain [Hosticka & Newman excused]	P	Related to Res. #05-3644, #07-3765A
07-3780	3/29/2007	Authorizing Execution of Twenty-Eight Intergovernmental Agreements with Local Parks Providers For the Local Share of the Natural Areas Bond Measure. Vote: 5 Yes/0 No/0 Abstain [Bragdon & Burkholder excused]	RPG	Related to Res. #95-2215, #06-3672B
07-3781	2/22/2007	For the Purpose of Approving a Timeline For the New Look at Regional Choices Project. Vote: 7 Yes/0 No/0 Abstain	P	Related to Ordin. #06-1111A Related to Res. #05-3628
07-3782B	2/22/2007	For the Purpose of Establishing Metro Council Recommendations Concerning the Range of Alternatives to Be Advanced to a Draft Environmental Impact Statement For the Columbia River Crossing Project. Vote: 7 Yes/0 No/0 Abstain	P	Related to Ordin. #04-1045A Related to Res. #02-3237A, #07-3787, #08-3938B, #08-3948, #08-3960B, #11-4264, #11-4288
07-3783	3/22/2007	For the Purpose of Entering an Order Relating to the Virginia Bleeg Claim For Compensation Under ORS 197.352 (Measure 37). Vote: 7 Yes/0 No/0 Abstain	COO OMA	Related to COO Order No. 07-022
07-3784	3/15/2007	For the Purpose of Entering an Order Relating to the Robert and Sharon Martin Claim For Compensation Under ORS 197.352 (Measure 37). Vote: 6 Yes/0 No/0 Abstain [Bragdon excused]	COO OMA	Related to COO Order No. 07-023
07-3785	3/15/2007	For the Purpose of Reprogramming a Portion of the FY 06-07 Housing Budget. Vote: 6 Yes/0 No/0 Abstain [Bragdon excused]	P	Related to Res. #06-3677B

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07-3786	4/26/2007	For the Purpose of Consideration of the Regional Travel Options Program Work Plan and Funding Suballocations for Fiscal Year 2007-08. Vote: 5 Yes/0 No/0 Abstain [Hosticka & Newman excused]	P	
07-3787		For the Purpose of Providing Metro Council Guidance to the Columbia River Crossing Task Force Concerning the Range of Alternatives to Be Advanced to a Draft Environmental Impact Statement.	P	Not voted upon; withdrawn from consideration. Related to Res. #02-3237A, #07-3782B
07-3788	5/03/2007	For the Purpose of Confirming the Appointment of Segeni Mungai to Metro Committee for Citizen Involvement (MCCI). Vote: 6 Yes/0 No/0 Abstain [Burkholder excused]	PAGR MCCI	Related to Ordin. #93-479A, #00-860A Related to Res. #92-1666
07-3789	5/10/2007	For the Purpose of Approving the Year 18 Metro and Local Government Annual Waste Reduction Plan (Fiscal Year 2007-08). Vote: 7 Yes/0 No/0 Abstain	SWR	
07-3790	4/05/2007	Authorizing Metro to Apply For a Local Government Grant from the Oregon Parks and Recreation Department and Delegating Authority to the Parks and Greenspaces Director to Sign the Application. Vote: 7 Yes/0 No/0 Abstain	RPG	Related to Res. #05-3643, #06-3672B
07-3791	4/05/2007	For the Purpose of Entering an Order Relating to the Robert and Susan Claus Claim For Compensation Under ORS 197.352 (Measure 37). Vote: 7 Yes/0 No/0 Abstain	OMA COO	Related to COO Order No. 07-025
07-3792	3/22/2007	For the Purpose of Entering an Order Relating to the Appeals by David W. Morelli and the City of Forest Grove of Chief Operating Officer Order 06-201 (Relating to the Application for a Minor Adjustment to the Urban Growth Boundary Near the Intersection of "D" Street and 18 th Avenue with the City Limits of Forest Grove). Vote: 6 Yes/1 No [Burkholder]/0 Abstain	OMA P	Related to COO Order No. 07-024 Related to Ordin. #79-77
07-3793	3/15/2007	For the Purpose of Accepting the Chapter 1 Regional Transportation Policy Framework as the Provisional Draft For the Purpose of Completing Phase 3 of the 2035 Regional Transportation Plan (RTP) Update. Vote: 6 Yes/0 No/0 Abstain [Bragdon excused]	P	Related to Ordin. #10-1241B Related to Res. #06-3661, #07-3831B, #09-4099
07-3794	5/03/2007	Approving the FY 2007-08 Budget and Transmitting the Approved Budget to the Tax Supervising and Conservation Commission. Vote: 6 Yes/0 No/0 Abstain [Burkholder excused]	FAS	Related to Ordin. #07-1144

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07-3795	6/21/2007	For the Purpose of Adopting the Capital Budget For Fiscal Years 2007-08 Through 2011-12. Vote: 7 Yes/0 No/0 Abstain	FAS	Related to Res. #08-3912, #08-3930
07-3796	4/05/2007	For the Purpose of Entering an Order Relating to the Patricia A. Lawrence Claim For Compensation Under ORS 197.352 (Measure 37). Vote: 7 Yes/0 No/0 Abstain	COO OMA	Related to COO Order No. 07-026
07-3797		For the Purpose of Entering an Order Relating to the Tigard Sand and Gravel Company Claim For Compensation Under ORS 197.352 (Measure 37).	COO OMA	Related to COO Order # 07-027 and Order No. 08-047 Withdrawn; reassigned to Res. #08-3967 Related to Res. #08-3957A
07-3798	4/26/2007	For the Purpose of Certifying That the Portland Metropolitan Area is in Compliance With Federal Transportation Planning Requirements. Vote: 5 Yes/0 No/0 Abstain [Hosticka & Newman excused]	P	
07-3799	4/26/2007	For the Purpose of Adopting the FY 2008 Unified Planning Work Program (UPWP). Vote: 5 Yes/0 No/0 Abstain [Hosticka & Newman excused]	P	Related to Res. #07-3818
07-3800		For the Purpose of Entering an Order Relating to the Oregon Asphaltic Paving, LLC Claim For Compensation Under ORS 197.352 (Measure 37)	COO OMA	Related to COO Order No. 07-028 Withdrawn
07-3801	4/12/2007	Approving a Settlement Agreement with Juventino Avila Estrada DBA Avila Drywall Regarding Metro Notice of Violation No. Nov-161-06. Vote: 6 Yes/0 No/0 Abstain [Hosticka absent during the vote]	SWR	
07-3802	8/16/2007	For the Purpose of Committing Metro South and Metro Central Transfer Stations to Achieve and Report on Dry Waste Material Recovery Standards For Specified Loads. Vote: 6 Yes/0 No/0 Abstain [Hosticka excused]	SWR	Related to Ordin. #07-1147
07-3803		For the Purpose of Entering an Order Relating to the Measure 37 Claim of Oregon Worsted Company Claim For Compensation Under ORS 197.352 (Measure 37).	COO OMA	Related to COO Order No. 07-029 Withdrawn
07-3804	6/21/2007	For the Purpose of Entering an Order to Waive the Deadline For Filing an Application For a Major Amendment to the Urban Growth Boundary By the City of Cornelius. Vote: 7 Yes/0 No/0 Abstain	COO OMA	Related to COO Order No. 07-030.

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07-3805	5/10/2007	Approving a Settlement Agreement with Lowell E. Patton and Pacific Western Company Regarding Metro Notice of Violation No. NOV-139-05. Vote: 7 Yes/0 No/0 Abstain	SWR	
07-3806	5/03/2007	Designating Council Projects and Confirming Lead Councilors and Council Liaisons For the Nature in Neighborhoods Capital Grant Program and Public Opinion Research For Conservation Education/Regional Parks Network. Vote: 6 Yes/0 No/0 Abstain [Burkholder excused]	CO	Related to Res. #08-3893A
07-3807	6/14/2007	For the Purpose of Entering an Order Relating to the Bradley K. and Cynthia J. Toman Claim For Compensation Under ORS 197.352 (Measure 37). Vote: 6 Yes/0 No/0 Abstain [Bragdon excused]	COO OMA	Related to COO Order No. 07-037
07-3808		For the Purpose of Entering an Order Relating to the Measure 37 Claim of Elligsen Claim for Compensation Under ORS 197.352 (Measure 37).	COO OMA	Related to COO Order No. 07-038 Withdrawn
07-3809	5/24/2007	Authorizing the Chief Operating Officer to Issue a Renewed Non-System License Jointly to Willamette Resources, Inc. and Allied Waste of Clackamas County and Washington County for Delivery of Solid Waste, Including Putrescible Waste, to the Covanta Waste-To-Energy Facility. Vote: 6 Yes/0 No/0 Abstain [Bragdon excused]	SWR	Related to Res. #08-3984, #10-4202
07-3810	5/31/2007	For the Purpose of Entering an Order Relating to the Way W. Lee Claim For Compensation Under ORS 197 352 (Measure 37). Vote: 6 Yes/0 No/0 Abstain [Burkholder excused]	COO OMA	Related to COO Order No. 07-040
07-3811		For the Purpose of Entering an Order Relating to the Claim of J. Peterkort and Company, Inc. Under ORS 197 352 (Measure 37).	COO OMA	Related to COO Order No. 07-041 Dismissed; see Res. 07-3810; no documentation submitted for the record.
07-3812	5/24/2007	Authorizing the Chief Operating Officer to Acquire Properties in the Johnson Creek and East Buttes Target Areas Under the 2006 Natural Areas Bond Measure and to Enter into an Intergovernmental Agreement with the City of Gresham Regarding the City's Financial Contribution Toward the Purchase Price of One of the Acquired Properties. Vote: 6 Yes/0 No/0 Abstain [Bragdon excused]	RPG	Related to Res. #06-3672B, #07-3766A

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07-3813	5/31/2007	For the Purpose of Proclaiming the Week of May 30 Through June 10, 2007 as Great Blue Heron Week. Vote: 6 Yes/0 No/0 Abstain [Burkholder excused]	RPG	Related to Res. #91-1453A
07-3814	5/10/2007	For the Purpose of Confirming the Appointment of Chris Duffy, Robin Plance, Michael Salvo and Doretta Schrock to the North Portland Rehabilitation and Enhancement Committee (NPREC). Vote: 7 Yes/0 No/0 Abstain	SWR	Related to Res. #86-620
07-3815	5/10/2007	For the Purpose of Designating Council Projects and Confirming Lead Councilor and Council Liaisons For the Regional Transportation Funding Project. Vote: 7 Yes/0 No/0 Abstain	CO	Related to Res. #07-3872
07-3816	5/24/2007	Approving Second Round of Funding For Nature in Neighborhood Grants. Vote: 6 Yes/0 No/0 Abstain [Bragdon excused]	RPG	Related to Res. #05-3574A, #05-3580A
07-3817	5/31/2007	Confirming the Appointment of Members to the Natural Areas Program Performance Oversight Committee. Vote: 6 Yes/0 No/0 Abstain [Burkholder excused]	RPG	Related to Ordin. #07-1155 Related to Res. #09-4046, #10-4182, #12-4341, #16-4698
07-3818	6/14/2007	For the Purpose of Amending the FY 2007-08 Unified Planning Work Program. Vote: 6 Yes/0 No/0 Abstain [Bragdon excused]	PD	Related to Res #07-3799
07-3819	5/31/2007	Authorizing the Chief Operating Officer to Acquire Property in the Johnson Creek Target Area under the 2006 Natural Areas Bond Measure. Vote: 6 Yes/0 No/0 Abstain [Burkholder excused]	RPG	Related to Res. #06-3672B, #07-3830
07-3820		For the Purpose of Amending the Transit-Oriented Development (TOD) Program Work Plan to Initiate an Urban Living Amenities Program and to Set Policy for TOD Loans.	PD	Withdrawn before drafted; no documentation available.
07-3821	6/14/2007	For the Purpose of Approving a Sole Source Contract For a Performance Measurement Consultant. Vote: 6 Yes/0 No/0 Abstain [Bragdon excused]	FAS	Adopted by the Metro Council Contract Review Board.
07-3822	6/14/2007	For the Purpose of Confirming the Council President's Appointment of Yvonne McClain to the Metropolitan Exposition-Recreation Commission (MERC). Vote: 6 Yes/0 No/0 Abstain [Bragdon excused]	CO MERC	

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07-3823	7/12/2007	For the Purpose of Confirming the Appointment of Judy Andreen to the Metro Committee For Citizen Involvement (MCCI). Vote: 6 Yes/0 No/0 Abstain [Hosticka excused]	PAGR MCCI	Related to Ordin. #93 479A Related to Res. #92- 1666
07-3824	8/16/2007	For the Purpose of Approving an Air Quality Conformity Determination For the 2008-2011 Metropolitan Transportation Improvement. Program. Vote: 5 Yes/0 No/0 Abstain [Park absent from the vote] [Hosticka excused]	PD	Related to Res. #03- 3381A, #03-3382A, #05-3529A, #05- 3589A, #07-3773, #07-3825, #07-3880, #10-4150A
07-3825	8/16/2007	For the Purpose of Approving the 2008-2011 Metropolitan Transportation Improvement Program For the Portland Metropolitan Area. Vote: 5 Yes/0 No/0 Abstain [Park absent from the vote] [Hosticka excused]	PD	Related to Res. #07- 3824, #07-3864, #08-3899, #08-3934, #08-3952, #08-3913, #08-3962, #08-3974, #09-4022, #09-4029, #09-4043, #09-4053, #09-4086, #10-4115, #10-4116, #10-4117, #10-4144, #10-4176, #10-4177, #10-4179, #10-4186, #11-4246
07-3826	8/16/2007	For the Purpose of Amending the 2006-09 Metropolitan Transportation Improvement Program (MTIP) to Reallocate \$1 Million of Regional Flexible Funds From the Construction Phase to the Preliminary Engineering Phase of the Eastside Streetcar Loop Project. Vote: 6 Yes/0 No/0 Abstain [Hosticka excused]	PD	Related to Res. #05- 3606
07-3827	7/05/2007	For the Purpose of Confirming Rachel Bertoni and Tom Bugas to the Metro 401(k) Employee Salary Savings Plan Advisory Committee. Vote: 5 Yes/0 No/0 Abstain [Harrington & Liberty excused]	HR	Related to Res. #92- 1596, #96-2382, #04-3453, #06-3682
07-3828	7/19/2007	For the Purpose of Approving Change Order No. 9 to the Waste Disposal Services Contract. Vote: 5 Yes/0 No/0 Abstain [Liberty & Park excused]	SWR	
07-3829	7/19/2007	For the Purpose of Amending the 2006-09 Metropolitan Transportation Improvement Program (MTIP) to Add the Cornell Road and Science Park Drive/143rd Intersection Project and the Hall Boulevard and Highway 99W Intersection Project. Vote: 5 Yes/0 No/0 Abstain [Liberty & Park excused]	P	Related to Res. #05- 3606

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07-3830	7/05/2007	Authorizing the Chief Operating Officer to Purchase Property in the Johnson Creek Target Area under the 2007 Natural Areas Bond Measure and Subject to Unusual Circumstances. Vote: 5 Yes/0 No/0 Abstain [Harrington & Liberty excused]	RPG	Related to Res. #07-3819, #07-3766A
07-3831B	12/13/2007	For the Purpose of Approving the Federal Component of the 2035 Regional Transportation Plan (RTP) Update, Pending Air Quality Conformity Analysis. Vote: 6 Yes/0 No/0 Abstain [Hosticka excused]	PD	Related to Ordin. #10-1241B Related to Res. #05-3610A, #06-3661, #07-3793, #08-3891, #08-3919, #08-3934, #08-3938B, #08-3948, #08-3960B, #08-3974, #09-4018, #09-4052, #09-4099, #10-4118, #10-4139 10-4150A, #11-4264, #11-4265, #11-4288, #14-4533
07-3832	8/16/2007	For the Purpose of Confirming the Appointment of Kathy Folsom to the Regional Solid Waste Advisory Committee (SWAC). Vote: 6 Yes/0 No/0 Abstain [Hosticka excused]	SWR	Related to Res. # 93-1749A
07-3833	9/06/2007	Approving the Natural Areas Acquisition Refinement Plan For the Forest Park Connections Target Area. Vote: 7 Yes/0 No/0 Abstain	RPG	Related to Res. #06-3672B, #07-3766A, #08-3999, #14-4521
07-3834	9/06/2007	Approving the Natural Areas Acquisition Refinement Plan for the Rock Creek Headwaters and Greenway Target Area. Vote: 7 Yes/0 No/0 Abstain	RPG	Related to Res. #06-3672B, #07-3766A, #10-4155, #11-4297, #13-4483
07-3835	9/06/2007	Approving the Natural Areas Acquisition Refinement Plan For the Westside Trail Target Area. Vote: 7 Yes/0 No/0 Abstain	RPG	Related to Res. #06-3672B, #07-3766A, #14-4522, #14-4529
07-3836	9/06/2007	Approving the Natural Areas Acquisition Refinement Plan For the Cooper Mountain Target Area. Vote: 7 Yes/0 No/0 Abstain	RPG	Related to Res. #06-3672B, #07-3766A, #09-4079
07-3837	9/06/2007	Approving the Natural Areas Acquisition Refinement Plan For the Fanno Creek Linkages Target Area. Vote: 7 Yes/0 No/0 Abstain	RPG	Related to Res. #06-3672B, #07-3766A, #08-3888, #10-4121
07-3838	9/06/2007	Approving the Natural Areas Acquisition Refinement Plan For the Tryon Creek Linkages Target Area. Vote: 7 Yes/0 No/0 Abstain	RPG	Related to Res. #06-3672B, #07-3766A, #14-4521
07-3839	9/27/2007	Approving the Natural Areas Acquisition Refinement Plan For the Stafford Basin Target Area. Vote: 7 Yes/0 No/0 Abstain	RPG	Related to Res. #06-3672B, #07-3766A

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07-3840	9/06/2007	Approving the Natural Areas Acquisition Refinement Plan For the Columbia Slough Target Area. Vote: 7 Yes/0 No/0 Abstain	RPG	Related to Res. #06-3672B, #07-3766A, #09-4084, #15-4630
07-3841	9/06/2007	Approving the Natural Areas Acquisition Refinement Plan For the Springwater Corridor Target Area. Vote: 7 Yes/0 No/0 Abstain	RPG	Related to Res. #06-3672B, #07-3766A, #10-4173, #15-4645
07-3842	9/06/2007	Approving the Natural Areas Acquisition Refinement Plan For the Sandy River Gorge Target Area. Vote: 7 Yes/0 No/0 Abstain	RPG	Related to Res. #06-3672B, #07-3766A, #14-4521, #17-4789
07-3843	9/06/2007	Approving the Natural Areas Acquisition Refinement Plan For the Clear Creek Target Area. Vote: 7 Yes/0 No/0 Abstain	RPG	Related to Res. #06-3672B, #07-3766A, #14-4521
07-3844	9/13/2007	Approving the Natural Areas Acquisition Refinement Plan For the Killin Wetlands Target Area. Vote: 6 Yes/0 No/0 Abstain [Hosticka excused]	RPG	Related to Res. #06-3672B, #07-3766A, #15-4651
07-3845	9/13/2007	Approving the Natural Areas Acquisition Refinement Plan For the Gresham-Fairview Trail Target Area. Vote: 6 Yes/0 No/0 Abstain [Hosticka excused]	RPG	Related to Res. #06-3672B, #07-3766A, #14-4521
07-3846	9/13/2007	Approving the Natural Areas Acquisition Refinement Plan For the Clackamas River Bluffs and Greenway Target Area. Vote: 6 Yes/0 No/0 Abstain [Hosticka excused]	RPG	Related to Res. #06-3672B, #07-3766A, #08-3924, #22-5233
07-3847	9/13/2007	Approving the Natural Areas Acquisition Refinement Plan For the Abernethy and Newell Creeks Target Area. Vote: 6 Yes/0 No/0 Abstain [Hosticka excused]	RPG	Related to Res. #06-3672B, #07-3766A, #14-4521
07-3848	9/13/2007	Approving the Natural Areas Acquisition Refinement Plan For the Lower Tualatin River Headwaters Target Area. Vote: 6 Yes/0 No/0 Abstain [Hosticka excused]	RPG	Related to Res. #06-3672B, #07-3766A, #08-3923, #09-4054, #10-4180
07-3849	9/13/2007	Approving the Natural Areas Acquisition Refinement Plan For the Tualatin River Greenway Target Area. Vote: 6 Yes/0 No/0 Abstain [Hosticka excused]	RPG	Related to Res. #06-3672B, #07-3766A, #12-4397, #13-4416, #13-4417
07-3850	9/27/2007	Approving the Natural Areas Acquisition Refinement Plan For the Tonquin Geologic Area Target Area. Vote: 7 Yes/0 No/0 Abstain	RPG	Related to Res. #06-3672B, #07-3766A, #13-4415, #16-4715
07-3851	9/13/2007	Approving the Natural Areas Acquisition Refinement Plan For the Johnson Creek and Watershed Target Area. Vote: 6 Yes/0 No/0 Abstain [Hosticka excused]	RPG	Related to Res. #06-3672B, #07-3766A, #08-3970, #09-4033, #09-4034, #10-4171, #11-4258, #12-4356, #14-4550, #17-4850

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07-3852	9/13/2007	Approving the Natural Areas Acquisition Refinement Plan For the East Buttes Target Area. Vote: 6 Yes/0 No/0 Abstain [Hosticka excused]	RPG	Related to Res. #06-3672B, #07-3766A, #08-3961, #10-4200, #14-4521
07-3853	9/13/2007	Approving the Natural Areas Acquisition Refinement Plan For the Deep Creek and Tributaries Target Area. Vote: 6 Yes/0 No/0 Abstain [Hosticka excused]	RPG	Related to Res. #06-3672B, #07-3766A, #19-5045
07-3854	9/13/2007	Approving the Natural Areas Acquisition Refinement Plan For the Cazadero Trail Target Area. Vote: 6 Yes/0 No/0 Abstain [Hosticka excused]	RPG	Related to Res. #06-3672B, #07-3766A, #19-5045
07-3855	9/20/2007	Approving the Natural Areas Acquisition Refinement Plan For the Dairy and McKay Creeks Confluence Target Area. Vote: 6 Yes/0 No/0 Abstain [Burkholder excused]	RPG	Related to Res. #06-3672B, #07-3766A, #09-4054, #12-4350, #17-4822
07-3856	9/20/2007	Approving the Natural Areas Acquisition Refinement Plan For the Wapato Lake Target Area. Vote: 6 Yes/0 No/0 Abstain [Burkholder excused]	RPG	Related to Res. #06-3672B, #07-3766A, #18-4934
07-3857	9/20/2007	Approving the Natural Areas Acquisition Refinement Plan For the Chehalem Ridgetop to Refuge Target Area. Vote: 6 Yes/0 No/0 Abstain [Burkholder excused]	RPG	Related to Res. #06-3672B, #07-3766A, #09-4095, #15-4669
07-3858	9/06/2007	Approving the Natural Areas Acquisition Refinement Plan For the Willamette Narrows and Canemah Bluff Target Area. Vote: 7 Yes/0 No/0 Abstain	RPG	Related to Res. #06-3672B, #07-3766A, #09-4020, #13-4408
07-3859	9/27/2007	Approving the Natural Areas Acquisition Refinement Plan For the Willamette River Greenway Target Area. Vote: 7 Yes/0 No/0 Abstain	RPG	Related to Res. #06-3672B, #07-3766A, #14-4504, #14-4590
07-3860A	8/16/2007	Designating Council Projects and Confirming Lead Councilors and Council Liaisons and Sunsetting Their Predecessors, August 2007. Vote: 4 Yes/1 No [Liberty]/0 Abstain [Park absent from the vote] [Hosticka excused]	CO	Related to Res. #08-3893A
07-3861	11/01/2007	For the Purpose of Amending the Transit-Oriented Development (TOD) Program Work Plan to Designate Focus Centers, Establish an Urban Living Infrastructure Program, and Make Technical Changes. Vote: 5 Yes/0 No/0 Abstain [Burkholder excused]	P	Related to Res. #96-2279, #98-2619, #00-2906, #04-3479, #05-3563, #05-3617, #09-4014, #12-4363

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07-3862A	9/06/2007	Adopting the Hearings Officer's Proposed Order Regarding Metro Notice of Violation 162-06 Issued to USA General Contractors, LLC and Authorizing the Chief Operating Officer to Issue a Final Order. Vote: 6 Yes/1 No [Park]/0 Abstain	SWR OMA	Adopted as amended by oral motion at the hearing, changing the per violation penalty and total penalty imposed.
07-3863	9/20/2007	For the Purpose of Confirming the Council President's Appointment of Elisa J. Dozono to the Metropolitan Exposition Recreation Commission (MERC). Vote: 6 Yes/0 No/0 Abstain [Burkholder excused]	CO MERC	Related to Res. #11-4295, #15-4639
07-3864	10/25/2007	For the Purpose of Amending the 2008-11 Metropolitan Transportation Improvement Program (MTIP) to Add Funding Authority to the SE Cleveland Avenue (Gresham) Project. Vote: 5 Yes/0 No/0 Abstain [Burkholder excused]	P	Related to Res. #07-3825
07-3865	11/06/2007	For the Purpose of Appointing a Replacement Councilor to Fill the Office of Metro Councilor for Council District 2. Vote: 6 Yes/0 No/0 Abstain	CO	Related to Res. #07-3871
07-3866	11/01/2007	For the Purpose of Authorizing the Chief Operating Officer to Execute License Amendments to Extend the Term of Certain Non-System Licenses to December 31, 2008. Vote: 5 Yes/0 No/0 Abstain [Burkholder excused]	SWR	Related to Ordin. #07-1161 Related to Res. #08-3977, #08-3978, #08-3979, #08-3980, #08-3982, #08-3983
07-3867	9/27/2007	For the Purpose of Confirming the Appointment of Susan Steward to the Regional Solid Waste Advisory Committee (SWAC). Vote: 7 Yes/0 No/0 Abstain	SWR	Related to Res. #93-1749A
07-3868B	9/27/2007	Authorizing Creation of Finance Plan For the Development of a 600-Room, Publicly Owned, Privately Operated, Convention Center Headquarters Hotel Project; Authorizing Execution of Development Agreement With Project Developer; and Authorizing Negotiations For Intergovernmental Agreements and Additional Project Funding. Vote: 7 Yes/0 No/0 Abstain	MERC	Related to Res. #07-3748A, #07-3882A
07-3869	9/27/2007	For the Purpose of Confirming the Appointment of John Kilian to the Metro Committee For Citizen Involvement (MCCI). Vote: 7 Yes/0 No/0 Abstain	PAGR MCCI	Related to Ordin. #93-479A Related to Res. #92-1666

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
07-3870	12/13/2007	Authorizing the Chief Operating Officer to Execute an Amendment to Contract No. 926509 With PT3, Inc. For Provision of Additional Advertising for the Travel Options Marketing Campaign. Vote: 6 Yes/0 No/0 Abstain [Hosticka excused]	P JPACT	Related to Res. #05-3624
07-3871	10/04/2007	For the Purpose of Declaring a Vacancy in the Office of Metro Councilor for Council District No. 2. Vote: 5 Yes/0 No/0 Abstain [Burkholder & Hosticka excused]	CO	Related to Res. #07-3865
07-3872	10/04/2007	Amending the 2007 Council Organizing Resolution and Council Project Resolutions 06-3666 and 07-3815. Vote: 5 Yes/0 No/0 Abstain [Burkholder & Hosticka excused]	CO	Related to Res. #06-3666, #07-3815
07-3873	10/25/2007	For the Purpose of Ratifying 2007-2011 Collective Bargaining Agreement Between AFSCME Local 3580 and Metro. Vote: 5 Yes/0 No/0 Abstain [Burkholder excused]	HR	
07-3874	12/06/2007	Confirming the Designation of the Chair of the Nature in Neighborhoods Capital Grants Review Committee. Vote: 7 Yes/0 No/0 Abstain	RPG	Related to Ordin. #07-1163 Related to Res. #07-3879, #09-4027, #09-4050, #09-4096, #11-4256, #12-4318, #12-4343, #13-4408, #13-4434, #14-4575, #15-4601, #15-4636, #16-4714, #16-4747
07-3875	10/25/2007	Appointing a Deputy Council President for the Remainder of 2007. Vote: 5 Yes/0 No/0 Abstain [Burkholder excused]	CO	
07-3876	10/25/2007	For the Purpose of Entering Into an Employment Agreement With Scott Robinson, Metro Chief Information Officer. Vote: 5 Yes/0 No/0 Abstain [Burkholder excused]	COO	
07-3877	11/29/2007	For the Purpose of Confirming the Council President's Appointments to the Transportation Policy Alternatives Committee (TPAC) For 2008-2009. Vote: 5 Yes/0 No/0 Abstain [Hosticka absent for the vote] [Harrington excused]	P	Related to Res. #84-503

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
07-3878	11/08/2007	For the Purpose of Confirming the Appointment of Judy Bluehorse Skelton to the Metro Committee For Citizen Involvement (MCCI). Vote: 6 Yes/0 No/0 Abstain [Bragdon excused]	PAGR MCCI	Related to Ordin. #93-479A Related to Res. #92-1666
07-3879	11/01/2007	Confirming the Appointment of Members to the Nature in Neighborhoods Capital Grants Review Committee. Vote: 5 Yes/0 No/0 Abstain [Burkholder excused]	RPG	Related to Ordin. #07-1163 Related to Res. #06-3672B, #07-3874, #09-4027, #09-4050, #09-4096, #11-4256, #12-4318, #12-4343, #13-4408, #13-4434, #13-4485, #14-4575, #15-4601, #15-4636, #16-4714, #16-4747
07-3880	11/15/2007	For the Purpose of Amending the 2004 Regional Transportation Plan (RTP) and 2006-2009 Metropolitan Transportation Improvement Program (MTIP) to Include the Construction Phase of the I-5/ Wilsonville Road Interchange Project. Vote: 6 Yes/0 No/0 Abstain [Park excused]	P	Related to Res. #03-3380A, #03-3382A, #05-3606, #07-3824
07-3881	11/15/2007	Resolution of Metro Council, Acting as the Metro Contract Review Board, For the Purpose of Approving a Sole Source Contract for the Collection and Analysis of Financial Trend Data. Vote: 6 Yes/0 No/0 Abstain [Park excused]	AUDIT	Adopted by the Metro Contract Review Board.
07-3882A	11/08/2007	Authorizing Execution of Development Agreement with Project Developer; and Authorizing Negotiations For Intergovernmental Agreements and Additional Project Funding; and Authorizing Use of the Metro Tourism Opportunity and Competitiveness Account (MTOCA) Funds. Vote: 7 Yes/0 No/0 Abstain	CO	Related to Ordin. #07-1140 Related to Res. #07-3748A, #07-3868B, #07-3772, #07-3883
07-3883	12/13/2007	Authorizing the Reimbursement of Expenditures With Reimbursement Obligation Proceeds For the Oregon Convention Center Headquarters Hotel Project. Vote: 6 Yes/0 No/0 Abstain [Hosticka excused]	COO OMA	Related to Res. #07-3748A, #07-3772, #07-3882A
07-3884	11/15/2007	For the Purpose of Confirming the Appointment of Michelle K. Poyourow as Multnomah County Citizen Member to the Metro Policy Advisory Committee (MPAC). Vote: 6 Yes/0 No/0 Abstain [Park excused]	COO MPAC	Related to Res. #93-1742A, #09-4056

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
07-3885	12/6/2007	For the Purpose of Confirming the Appointment of Chris Welling to the Metro Committee For Citizen Involvement (MCCI). Vote: 6 Yes/0 No/1 Abstain [Harrington]	PAGR MCCI	Related to Ordin. #93-479A Related to Res. #92-1666
07-3886	11/29/2007	For the Purpose of Confirming the Appointment of Mr. Jim Stahly to the Metro Central Station Community Enhancement Committee (MCSCEC). Vote: 5 Yes/0 No/0 Abstain [Hosticka absent for the vote] [Harrington excused]	SWR	Related to Res. 92-1560, #03-3267
07-3887A	12/13/2007	For the Purpose of Identifying Alternatives to Advance Into a Draft Environmental Impact Statement For the Portland to Lake Oswego Corridor Transit Project. Vote: 6 Yes/0 No/0 Abstain [Hosticka excused]	P	Related to Res. #86-715, #05-3569, #05-3647, #09-4040A, #10-4185, #10-4201

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
08-3888	1/15/2009	Approving the Tualatin Hills Park and Recreation District's Natural Resource Management Plan as It Applies to Certain Natural Area Property Owned By Metro. Vote: 7 Yes/0 No/0 Abstain	SC OMA	Related to Res. #92-1637, #96-2331, #06-3672B, #07-3837
08-3889	1/17/2008	For the Purpose of Considering the Release of Request For Proposal No. 08-1254 For the Procurement of Solid Waste Transportation Services. Vote: 6 Yes/0 No/0 Abstain [Park excused]	SWR	
08-3890	1/17/2008	For the Purpose of Confirming the Appointment of Scott Keller to the Regional Solid Waste Advisory Committee (SWAC). Vote: 6 Yes/0 No/0 Abstain [Park excused]	SWR	Related to Res. #93-1749A
08-3891	2/14/2008	For the Purpose of Approving Portland Regional Federal Transportation Priorities for Federal Fiscal Year 2009 Appropriations. Vote: 7 Yes/0 No/0 Abstain	PD	Related to Res. #07-3831B
08-3892	1/17/2008	For the Purpose of Approving a Sole Source Contract With the Oregon Pacific Railroad For Railroad Track Realignment Services. Vote: 6 Yes/0 No/0 Abstain [Park excused]	Z	Adopted by the Metro Contract Review Board.
08-3893A	1/10/2008	Designating a Council Project, Sunsetting Completed Projects and Revising Some Lead Councilor and Council Liaison Assignments. Vote: 6 Yes/0 No/0 Abstain [Park excused]	CO	Related to Res. #05-3551, #05-3603, #05-3628, #06-3666, #06-3692, #07-3759, #07-3772, #07-3806, #07-3860A
08-3894A	1/10/2008	For the Purpose of Reorganizing the Metro Council in 2008. Vote: 6 Yes/0 No/0 Abstain [Park excused]	CO	
08-3895	1/24/2008	For the Purpose of Confirming The Appointment of Mr. John Bradley and the Reappointment of Ms. Cheryl Thoen and Ms. Pamela Ake to the Metro Central Station Community Enhancement Committee (MCSCEC). Vote: 6 Yes/0 No/0 Abstain [Park excused]	SWR	Related to Res. #92-1560, #10-4196

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
08-3896	1/31/2008	For the Purpose of Authorizing an Exemption From Competitive Bidding Requirements and the Release of Requests For Proposals For Construction of the Predators of the Serengeti Exhibit at the Oregon Zoo. Vote: 6 Yes/0 No/0 Abstain [Burkholder excused]	Z	Adopted by the Metro Contract Review Board. Related to Res. #09-4028, #09-4057
08-3897	1/31/2008	For the Purpose of Authorizing an Exemption From Competitive Bidding Requirements and the Release of Requests For Proposals For Construction of the Red Ape Reserve at the Oregon Zoo. Vote: 6 Yes/0 No/0 Abstain [Burkholder excused]	Z	Adopted by the Metro Contract Review Board.
08-3898	1/24/2008	For the Purpose of Approving Metro's Willamette Basin Total Maximum Daily Load Water Quality Implementation Plan For Submission to Oregon Department of Environmental Quality. Vote: 6 Yes/0 No/0 Abstain [Park excused]	PD	
08-3899	1/17/2008	For the Purpose of Amending the 2008-11 Metropolitan Transportation Improvement Program (MTIP) to Include the US30B: 122nd to 141st Safety Project and the I-205: Willamette River Bridge Project. Vote: 6 Yes/0 No/0 Abstain [Park excused]	PD	Related to Res. #07-3825
08-3900	1/17/2008	For the Purpose of Designating a Metro Official as the Official Representative of the Metro Council. Vote: 6 Yes/0 No/0 Abstain [Park excused]	CO	
08-3901	2/28/2008	For the Purpose of Amending the Joint Policy Advisory Committee on Transportation (JPACT) Bylaws. Vote: 4 Yes/0 No/0 Abstain [Burkholder, Harrington & Park excused]	PD	Related to Res. #90-1189A
08-3902A	4/03/2008	For the Purpose of Entering an Order Denying the Application of the City of Cornelius to Expand the Urban Growth Boundary Major Amendment. Vote: 5 Yes/2 No [Collette/Harrington]/0 Abstain	PD	Related to Ordin. #08-1169
08-3903	1/17/2008	For the Purpose of Authorizing the Chief Operating Officer to Execute an Intergovernmental Agreement With the City of Portland Providing For Funding and Administration of a Public Contract For Railroad Track Realignment Services, and to Grant an Easement to the City of Portland For Non-Park Use. Vote: 6 Yes/0 No/0 Abstain [Park excused]	RPG	Adopted by the Metro Contract Review Board. Related to Res. #08-3997

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
08-3904	1/31/2008	For the Purpose of Metro Council's Acceptance of the Results of the Independent Audit Report For Financial Activity During Fiscal Year 2006-2007. Vote: 6 Yes/0 No/0 Abstain [Burkholder excused]	AUDIT	
08-3905	1/31/2008	For the Purpose of Confirming the Appointments of Seth Otto and Ben Dupree to the Metro Committee For Citizen Involvement (MCCI). Vote: 6 Yes/0 No/0 Abstain [Burkholder excused]	PAGR MCCI	Related to Ordin. #93-479A Related to Res. #92-1666
08-3906	2/07/2008	Authorizing the Chief Operating Officer to Purchase Certain Properties in the Clackamas River Bluffs and Greenway Target Area Under the 2006 Natural Areas Bond Measure. Vote: 7 Yes/0 No/0 Abstain	RPG	Related to Res. #06-3672B, #07-3766A
08-3907	2/07/2008	For the Purpose of Confirming the Appointment of Dean Large to the Regional Solid Waste Advisory Committee (SWAC). Vote: 7 Yes/0 No/0 Abstain	SWR	Related to Res. #93-1749A
08-3908	2/14/2008	For the Purpose of Requesting a Referendum on Federal Old Age, Survivors, and Disability Insurance Coverage. Vote: 7 Yes/0 No/0 Abstain	HR	
08-3909	2/28/2008	For the Purpose of Endorsing Formation of a Reserves Steering Committee and a Schedule with Key Milestones to Guide Metro's Participation in the Designation of Urban and Rural Reserves. Vote: 4 Yes/0 No/0 Abstain [Burkholder, Harrington & Park excused]	PD	Related to Res. #08-3920, #09-4092A, #10-4126
08-3910	1/10/2008	For the Purpose of Proclaiming 2008 as the Year of the Dinosaur in the Metro Region. Vote: 6 Yes/0 No/0 Abstain [Park excused]	CO	
08-3911	2/28/2008	For the Purpose of Approving the Air Quality Conformity Determination For the Federal Component of the 2035 Regional Transportation Plan and Reconforming the 2008-2011 Metropolitan Transportation Improvement Program. Vote: 4 Yes/0 No/0 Abstain [Burkholder, Harrington & Park excused]	PD	Related to Ordin. #10-1241B Related to Res. #03-3381A, #03-3382A, 05-3529A, #05-3589A, #07-3824, #07-3831B, #08-3938B, #08-3948, #08-3960B, #09-4099, #11-4264, #11-4288
08-3912	1/31/2008	For the Purpose of Amending the Capital Budget For Fiscal Years 2007-08 Through 2011-12 Adding the Stafford Field Station Expansion Project. Vote: 6 Yes/0 No/0 Abstain [Burkholder excused]	RPG	Related to Res. #07-3795

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
08-3913	7/24/2008	For the Purpose of Amending the 2008-11 Metropolitan Transportation Improvement Program (MTIP) to Reduce the ODOT Region 1 Modernization Program. Vote: 7 Yes/0 No/0 Abstain	PD	Related to Res. #07-3825
08-3914	2/14/2008	For the Purpose of Confirming the Appointment of Sara Adams to the Solid Waste Rate Review Committee (RRC). Vote: 7 Yes/0 No/0 Abstain	SWR	
08-3915	4/03/2008	For the Purpose of Confirming the Appointment of Emma Nollette to the Metro Committee For Citizen Involvement (MCCI). Vote: 7 Yes/0 No/0 Abstain	PAGR MCCI	Related to Ordin. #93-479A Related to Res. #92-1666
08-3916A	3/20/2008	For the Purpose of Adopting the Policy Direction and Program Objectives of the 2009 Regional Flexible Funding Allocation Process and 2010-13 Metropolitan Transportation Improvement Program (MTIP). Vote: 6 Yes/0 No/0 Abstain [Harrington excused]	PD	Related to Res. #06-3665, #08-3942, #09-4017, #10-4160
08-3917	2/14/2008	For the Purpose of Endorsing Multnomah County's Bridge Safety Funding Ballot Measure. Vote: 7 Yes/0 No/0 Abstain	PD	Related to Res. #00-2969B, #03-3380A
08-3918	2/28/2008	For the Purpose of Confirming the Reappointment of Eric Johansen to the Investment Advisory Board For 2008 to 1010 Term. Vote: 4 Yes/0 No/0 Abstain [Burkholder, Harrington & Park excused]	FAS	Related to Res. #87-817, #98-2722
08-3919	4/3/2008	For the Purpose of Adopting the Regional Travel Options 2008-2013 Strategic Plan. Vote: 7 Yes/0 No/0 Abstain	PD	Related to Ordin. #00-869A Related to Res. #91-1474, #92-1610, #98-2676, #99-2864, #00-2969B, #02-3183, #04-3400, #07-3831B, #09-4018, #10-4139, #12-4349, #18-4886
08-3920	4/3/2008	For the Purpose of Adopting the Coordinated Public Involvement Plan For Urban and Rural Reserves. Vote: 6 Yes/1 No [Park]/0 Abstain	PAGR	Related to Ordin. #08-1173 Related to Res. #97-2433, #08-3909
08-3921	3/13/2008	For the Purpose of Endorsing Regional Priorities For State Transportation Funding Legislation. Vote: 7 Yes/0 No/0 Abstain	PD	Related to Res. #08-3956, #08-4003, #11-4223, #13-4402
08-3922	3/13/2008	For the Purpose of Approving a Settlement Agreement With Pacific Powervac LLC Regarding Metro Notice of Violation No. NOV-186-07. Vote: 7 Yes/0 No/0 Abstain	SWR	

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
08-3923	4/10/2008	Authorizing the Chief Operating Officer to Acquire a Conservation Easement on Certain Property in the Lower Tualatin Headwaters Target Area Under the 2006 Natural Areas Bond Measure. Vote: 6 Yes/0 No/0 Abstain [Hosticka excused]	RPG	Related to Res. #06-3672B, #07-3766A, #07-3848, #10-4180
08-3924	4/10/2008	Authorizing the Chief Operating Officer to Enter Into an Intergovernmental Agreement with the North Clackamas Parks and Recreation District Regarding the Purchase and Management of Certain Property in the Clackamas River Target Area Under the 2006 Natural Areas Bond Measure. Vote: 6 Yes/0 No/0 Abstain [Hosticka excused]	RPG	Related to Res. #06-3672B, #07-3766A, #07-3528, #07-3846
08-3925	3/13/2008	For the Purpose of Confirming the Appointment of the Vice-Chair of the Joint Policy Advisory Committee on Transportation (JPACT). Vote: 7 Yes/0 No/0 Abstain	PD	
08-3926	3/20/2008	For the Purpose of Confirming the Council President's Appointment of Keith Liden as a Citizen Representative to the Transportation Policy Alternatives Committee (TPAC) For 2008. Vote: 6 Yes/0 No/0 Abstain [Harrington excused]	PD	Related to Ordin. #00-860A Related to Res. #04-3469A, #08-3996
08-3927	5/08/2008	For the Purpose of Approving the Year 19 Metro and Local Government Annual Waste Reduction Plan (Fiscal Year 2008-09). Vote: 7 Yes/0 No/0 Abstain	SWR	Related to Ordin. #95-624 Related to Res. #06-3722
08-3928	4/17/2008	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	
08-3929	4/17/2008	For the Purpose of Adopting the FY 2009 Unified Planning Work Program. Vote: 7 Yes/0 No/0 Abstain	PD	Related to Res. #08-3952
08-3930	5/08/2008	Amending the FY 2007-2008 Capital Improvement Plan and Approving the Addition of the Streaked Horned Lark Project. Vote: 7 Yes/0 No/0 Abstain	SWR	Related to Res. #07-3795
08-3931	4/03/2008	For the Purpose of Adopting a Definition of Sustainability to Direct Metro's Internal Operations, Planning Efforts, and Role as a Regional Convener. Vote: 7 Yes/0 No/0 Abstain	CO	Related to Ordin. #10-1250 Related to Res. #03-3338, #10-4198, #12-4324, #13-4438, #14-4539

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
08-3932	5/08/2008	For the Purpose of Confirming the Appointment of Warren Shoemaker to the Regional Solid Waste Advisory Committee (SWAC). Vote: 7 Yes/0 No/0 Abstain	SWR	Related to Res. #93-1749A
08-3933	4/03/2008	For the Purpose of Authorizing the Chief Operating Officer to Issue a Non-System License to AGG Enterprises, Inc. For Delivery of Source-Separated Pre-Consumer Vegetative Food Waste to the Natures Needs Facility for Composting. Vote: 7 Yes/0 No/0 Abstain	SWR	Related to Ordin. #06-1098B, #07-1139, #07-1161
08-3934	4/24/2008	For the Purpose of Amending the 2035 Regional Transportation Plan and the 2008-11 Metropolitan Transportation Improvement Program (MTIP) to add a Safe Routes to Schools Pedestrian Project. Vote: 7 Yes/0 No/0 Abstain	PD	Related to Res. #07-3825, #07-3831B
08-3935	5/15/2008	Authorizing the Chief Operating Officer to Execute an Intergovernmental Agreement with the City of Forest Grove for Trail Development. Vote: 6 Yes/0 No/0 Abstain [Burkholder excused]	RPG	Related to Res. #97-2539B, #10-4148, #14-4503
08-3936	4/24/2008	For the Purpose of Establishing the Blue Ribbon Committee For Trails. Vote: 7 Yes/0 No/0 Abstain	CO	Related to Ordin. #09-1209 Related to Res. #08-3937, #09-4066, #11-4239, #13-4454, #14-4526
08-3937	4/24/2008	Designating Council Projects and Confirming Lead Councilors and Council Liaisons for Connecting Green Trails. Vote: 7 Yes/0 No/0 Abstain	CO	Related to Res. #08-3936
08-3938B	06/05/2008	For the Purpose of Providing Metro Council Direction to Its Delegate Concerning Key Preliminary Decisions Leading to a Future Locally Preferred Alternative Decision For the Proposed Columbia Crossing Project. Vote: 5 Yes/0 No [Hosticka & Liberty]/0 Abstain	CO	Related to Res. #02-3237A, #03-3388, #07-3782B, #07-3831B, #08-3911, #08-3948, #08-3960B, #11-4264, #11-4288, #22-5278
08-3939	05/01/2008	Approving the FY 2008-09 Budget, Setting Property Tax Levies and Transmitting the Approved Budget to the Tax Supervising and Conservation Commission. Vote: 7 Yes/0 No/0 Abstain	CO FAS	Related to Ordin. #08-1181
08-3940	6/26/2008	For the Purpose of Affirming a Definition of a "Successful Region" and Committing Metro to Work With Regional Partners to Identify Performance Indicators and Targets and to Develop a Decision-Making Process to Create Successful Communities. Vote: 7 Yes/0 No/0 Abstain	PD	Related to Ordin. #10-1231B, #10-1241B, #18-1423 Related to Res. #09-4099

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
08-3941A	6/26/2008	For the Purpose of Adopting the Capital Budget For Fiscal Years 2008-09 Through 2012-13. Vote: 7 Yes/0 No/0 Abstain	FAS	Amended by Res. #08-4002
08-3942	5/15/2008	For the Purpose of Allocating Regional Flexible Funding to Regional Transportation Programs For the Years 2012 and 2013, Pending Air Quality Conformity Determination and to Commit \$144.8 Million of Regional Flexible Funding to Bond Payments For Contributions to the Milwaukie Light Rail Transit and Wilsonville to Beaverton Commuter Rail Project. Vote: 6 Yes/0 No/0 Abstain [Burkholder excused]	PD	Related to Res. #08-3916A, #10-4133, #10-4185, #10-4201, #15-4617
08-3943	5/15/2008	For the Purpose of Declaring the Cemetery Perpetual Care Fund a Permanent Fund. Vote: 6 Yes/0 No/0 Abstain [Burkholder excused]	RPG	Related to Ordin. #03-996
08-3944	5/08/2008	For the Purpose of Approving Funding For 2008-09 Nature in Neighborhoods Grants. Vote: 7 Yes/0 No/0 Abstain	RPG	Related to Ordin. #07-1160B Related to Res. #05-3551, #05-3574A, #05-3580A
08-3945	5/08/2008	For the Purpose of Submitting to the Metro Area Voters a General Obligation Bond Indebtedness in the Amount of \$125 Million to Fund Oregon Zoo Capital Projects to Protect Animal Health and Safety, Conserve and Recycle Water, and Improve Access to Conservation Education; and Setting Forth the Official Intent of the Metro Council to Reimburse Certain Expenditures Out of the Proceeds of Said Bonds Upon Issuance. Vote: 7 Yes/0 No/0 Abstain	Z	Related to Ordin. #10-1232 Related to Res. #06-3659, #08-4011, #11-4230, #11-4283, #11-4304, #12-4399A, #12-4400, #16-4683, #16-4684, #17-4780
08-3946	5/15/2008	For the Purpose of Confirming the Appointment of David Davies and Cece Hughley Noel to the North Portland Rehabilitation and Enhancement Committee (NPREC). Vote: 6 Yes/0 No/0 Abstain [Burkholder excused]	SWR	Related to Res. #86-620, #10-4142, #11-4255
08-3947	5/29/2008	For the Purpose of Proclaiming the Week of May Through June 2008 as Great Blue Heron Week. Vote: 7 Yes/0 No/0 Abstain	RPG	Related to Res. #91-1453A
08-3948		For the Purpose of Establishing Metro Council Responses to the Draft Environmental Impact For the Columbia River Crossing Project.	CO	Withdrawn from consideration; see Res. #08-3938B Related to Res. #07-3782B, #07-3831B, #08-3911

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
08-3949	6/05/2008	For the Purpose of Confirming the Appointments Adrian Esteban, Derek Hofbauer, Avery Penn and Keith North to the Regional Travel Options Subcommittee. Vote: 7 Yes/0 No/0 Abstain	PD	Related to Res. #92-1610, #04-3400, #04-3516
08-3950	6/12/2008	For the Purpose of Designating Council Projects and Confirming Lead Councilor and Council Liaison For Employment and Economic Trends Work Vote: 6 Yes/0 No/0 Abstain [Harrington excused]	PD	
08-3951	6/26/2008	Authorizing the Chief Operating Officer to Renew a Non-System License to Newberg Garbage Service, Inc. For Delivery of Putrescible Waste to the Newberg Transfer and Recycling Center For the Purpose of Transfer to the Riverbend Landfill For Disposal. Vote: 7 Yes/0 No/0 Abstain	SWR	Related to Ordin. #06-1098B, #07-1139, #07-1161
08-3952	6/26/2008	For the Purpose of Approving the Allocation of 2008-11 Metropolitan Transportation Improvement Program (MTIP) to the Portal Archived Data User Services Project and Amending the 2008-09 Unified Planning Work Program. Vote: 7 Yes/0 No/0 Abstain	PD	Related to Res. #07-3825, #08-3929
08-3953	6/26/2008	Confirming the Reappointment of Members to the Natural Areas Program Performance Oversight Committee. Vote: 7 Yes/0 No/0 Abstain	RPG	Related to Ordin. #07-1155A Related to Res. #06-3672B, #07-3817, #09-4046, #10-4182, #12-4341, #16-4698
08-3954	10/02/2008	Amending the Greenspaces Master Plan By Updating the Regional Trails System Map. Vote: 4 Yes/0 No/0 Abstain [Bragdon, Burkholder & Collette excused]	SC	Related to Res. #92-1637, #93-1872, #01-3068, #02-3192, #14-4546, #18-4884, #23-5332
08-3955	6/26/2008	For the Purpose of Accepting the May 20, 2008 Primary Election Abstract of Votes for Metro. Vote: 7 Yes/0 No/0 Abstain	CO	
08-3956	6/26/2008	For the Purpose of Endorsing Regional Priorities For State Transportation Funding Legislation. Vote: 6 Yes/1 No [Liberty]/0 Abstain	PD	Related to Res. #08-3921, #08-4003, #13-4402
08-3957A	7/24/2008	For the Purpose of Entering Orders Relating to the Velma Pauline Povey and Lila and Kenneth Saxon Claims For Compensation Under Section 9 of Chapter 424 Oregon Laws 2007 (Measure 49) and Metro Code Chapter 2.21. Vote: 6 Yes/0 No/0 Abstain [Liberty absent for the vote]	COO OMA	Related to COO Order No. 08-046 Related to Res. #07-3776, #07-3778, #07-3797

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
08-3958	7/17/2008	For the Purpose of Granting an Easement to the City of Tigard For the Replacement of a Failing Sewer Line Along Fanno Creek. Vote: 7 Yes/0 No/0 Abstain	RPG	Related to Res. #97-2539B, #19-5006
08-3959	7/24/2008	For the Purpose of Approving the 2008 Portland-Milwaukie Light Rail Project Locally Preferred Alternative and Finding Consistency With the Metro 2035 Regional Transportation Plan. Vote: 7 Yes/0 No/0 Abstain	PD	Related to Ordin. #03-1007A Related to Res. #98-2673, #98-2674, #99-2795A, #99-2806A, #03-3303, #03-3351, #03-3372, #04-3403, #08-3964, #10-4201, #13-4433
08-3960B	7/17/2008	For the Purpose of Endorsing the Locally Preferred Alternative For the Columbia River Crossing Project and Amending the Metro 2035 Regional Transportation Plan With Conditions. Vote: 5 Yes/2 No [Hosticka & Liberty]/0 Abstain	PD	Related to Res. #02-3237A, #07-3782B, #07-3831B, #08-3911, #08-3938B, #09-4023A, #11-4264, #11-4280, #11-4288, #22-5278
08-3961	6/26/2008	Authorizing the Chief Operating Officer to Enter Into an Intergovernmental Agreement With the City of Happy Valley Regarding the Purchase and Management of Property Acquired Pursuant to the 2006 Natural Areas Bond Measure. Vote: 7 Yes/0 No/0 Abstain	RPG	Related to Res. #06-3672B, #07-3766A, #07-3852
08-3962	7/24/2008	For the Purpose of Amending the 2008-11 Metropolitan Transportation Improvement Program (MTIP) to Add the Sundial Road and Swigert Way Project. Vote: 7 Yes/0 No/0 Abstain	PD	Related to Res. #07-3825
08-3963	7/24/2008	Amending the Natural Areas Implementation Work Plan to Authorize the Chief Operating Officer to Acquire Certain Properties When the Purchase Price is Equal to or Less than \$5,000. Vote: 7 Yes/0 No/0 Abstain	RPG	Related to Res. #06-3672B, #07-3766A, #10-4122
08-3964	7/24/2008	For the Purpose of Adopting a 2008 South/North Land Use Final Order to Modify the Proposed Route of the Portland-Milwaukie Segment of the South/North Light Rail Corridor, Relocate Proposed Light Rail Stations, Establish the Light Rail Route Between SE Tacoma Street and SE Park Avenue in Clackamas County, and Establish New Station Locations, Park and Ride Lots, Maintenance Facilities, and Highway Improvements. Vote: 7 Yes/0 No/0 Abstain	PD	Related to Res. #98-2633, #98-2673, #99-2853A, #03-3372, 08-3959, #13-4433

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
08-3965	8/07/2008	Approving First Round Funding For Nature in Neighborhoods Capital Grants and Authorizing Metro to Award Grants Up to Three Times Per Year. Vote: 7 Yes/0 No/0 Abstain	RPG	Related to Ordin. #07-1163 Related to Res. #06-3672B, # 07-3879, #09-4050, #11-4256, #12-4343, #13-4434, #14-4548, #15-4636, #16-4747
08-3966	12/18/2008	For the Purpose of Approving a Settlement Agreement With Arrow Sanitary Service, Inc. Regarding Metro Notice of Violation No. NOV-196-08. Vote: 7 Yes/0 No/0 Abstain	FAS	Related to Res. #03-3392
08-3967	8/07/2008	For the Purpose of Entering an Order Relating to the Tigard Sand and Gravel, LLC, Claim For Compensation Under Section 9 of Chapter 424 Oregon Laws 2007 (Measure 49) and Metro Code Chapter 2.21. Vote: 7 Yes/0 No/0 Abstain	COO	Related to Order No. 08-047 Related to Res. #07-3797, #08-3957A
08-3968	9/11/2008	For the Purpose of Confirming Calvin Smith and Stephanie Parish to the Metro 401(k) Employee Salary Savings Plan Advisory Committee. Vote: 6 Yes/0 No/0 Abstain [Hosticka excused]	HR	Related to Res. #92-1596, #94-1985
08-3969		Authorizing the Chief Operating Officer to Execute an Intergovernmental Agreement With the City of Portland and the North Clackamas Parks and Recreation District Regarding the Purchase and Management of Property in the Johnson Creek Target Area Acquired Pursuant to the 2006 Natural Areas Bond Measure.	RPG	Withdrawn from consideration. Related to Res. #06-3672B, #07-3766A, #08-3970, #09-4034
08-3970		Authorizing the Chief Operating Officer to Purchase Property in the Johnson Creek Target Area Under the 2006 Natural Areas Bond Measure and Subject to an Unusual Circumstance.	RPG	Withdrawn from consideration. Related to Res. #06-3672B, 07-3766A, #07-3851, #08-3969
08-3971	08/21/2008	For the Purpose of Designating a Council Project and Lead Councilor For the Climate Change Action Plan. Vote: 6 Yes/0 No/0 Abstain [Hosticka excused]	CO	Related to Ordin. #10-1250
08-3972	12/11/2008	For the Purpose of Confirming the Appointment Of Nancy Neuman to the Metro Committee For Citizen Involvement (MCCI). Vote: 6 Yes/0 No/0 Abstain [Bragdon excused]	COMM MCCI	

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
08-3973	10/02/2008	For the Purpose of Approving the Air Quality Conformity Determination for the Oregon Highway 213/Redlands Road Improvements as Part of the Federal Component of the Amended 2035 Regional Transportation Plan and Amended 2008-2011 Metropolitan Transportation Improvement Program. Vote: 4 Yes/0 No/0 Abstain [Bragdon, Burkholder & Collette excused]	PD	Related to Res. #03-3381A, #03-3382A, #05-3529A, #05-3589A, #07-3824, #07-3831B, #08-3911
08-3974	10/02/2008	For the Purpose of Amending the Federal Component of the 2035 Regional Transportation Plan (RTP) and the 2008-11 Metropolitan Transportation Improvement Program (MTIP) to Add the Highway 213 at Redland Road Intersection Project. Vote: 4 Yes/0 No/0 Abstain [Bragdon, Burkholder & Collette excused]	PD	Related to Res. #07-3825, #07-3831B
08-3975	12/04/2008	Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Willamette Resources, Inc. For Delivery of Putrescible Waste to the Riverbend Landfill. Vote: 7 Yes/0 No/0 Abstain	FAS	Related to Ordin. #08-1197A Related to Res. #10-4189, #12-4388
08-3976	11/06/2008	Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Waste Management of Oregon, Inc. For Delivery of Putrescible Waste From the Troutdale Transfer Station to the Columbia Ridge Landfill and Riverbend Landfill. Vote: 7 Yes/0 No/0 Abstain	FAS	Related to Ordin. #08-1192 Related to Res. #04-3505, #12-4380
08-3977	12/04/2008	Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Pride Recycling Company For Delivery of Putrescible Waste to the Riverbend Landfill. Vote: 7 Yes/0 No/0 Abstain	FAS	Related to Ordin. #08-1193, #08-1197A, Related to Res. #03-3977, #07-3866
08-3978	12/04/2008	Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Forest Grove Transfer Station For Delivery of Putrescible Waste to the Riverbend Landfill. Vote: 7 Yes/0 No/0 Abstain	FAS	Related to Ordin. #08-1191, #08-1197A Related to Res. #03-3395, #07-3866
08-3979	12/04/2008	Authorizing the Chief Operating Officer to Issue Renewed Non-System License to West Linn Refuse and Recycling Inc. For Delivery of Putrescible Waste to Canby Transfer and Recycling Inc. For the Purpose of Transfer to the Riverbend Landfill for Disposal. Vote: 7 Yes/0 No/0 Abstain	FAS	Related to Ordin. #08-1197A Related to Res. #05-3622, #07-3866
08-3980	12/04/2008	Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Hoodview Disposal and Recycling Inc. For Delivery of Putrescible Waste to Canby Transfer and Recycling Inc. For the Purpose of Transfer to the Riverbend Landfill For Disposal. Vote: 7 Yes/0 No/0 Abstain	FAS	Related to Ordin. #08-1197A Related to Res. #08-3980, #07-3866, #12-4390

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
08-3981	12/04/2008	Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Newberg Garbage Services, Inc. For Delivery of Putrescible Waste to the Newberg Transfer and Recycling Center For the Purpose of Transfer to the Riverbend Landfill For Disposal. Vote: 7 Yes/0 No/0 Abstain	FAS	Related to Ordin. #08-1197A
08-3982	12/04/2008	Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Gray and Company For Delivery of Putrescible Waste to the Riverbend Landfill. Vote: 7 Yes/0 No/0 Abstain	FAS	Related to Ordin. #08-1197A Related to Res. #04-3432, #07-3866
08-3983	11/06/2008	Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Epson Portland, Inc. For Delivery of Industrial Solid Waste and Putrescible Waste to the Covanta Waste-To-Energy Facility. Vote: 7 Yes/0 No/0 Abstain	FAS	Related to Res. #04-3414, #07-3866
08-3984	11/06/2008	Authorizing the Chief Operating Officer to Issue a Renewed Non-System License Jointly to Willamette Resources, Inc. and Allied Waste of Clackamas and Washington Counties For Delivery of Putrescible Waste to the Covanta Waste-To-Energy Facility. Vote: 7 Yes/0 No/0 Abstain	FAS	Related to Ordin. #08-1194 Res. #07-3809
08-3985	12/11/2008	Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to American Sanitary Service, Inc. For Delivery of Putrescible Waste to the West Van Materials Recovery Center and the Central Transfer and Recycling Center. Vote: 6 Yes/0 No/0 Abstain [Bragdon excused]	FAS	Related to Res. #03-3391
08-3986	12/11/2008	Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Arrow Sanitary Service, Inc. For Delivery of Putrescible Waste to the West Van Materials Recovery Center and the Central Transfer and Recycling Center. Vote: 6 Yes/0 No/0 Abstain [Bragdon excused]	FAS	Related to Res. #03-3392
08-3987	12/11/2008	Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Willamette Resources, Inc. For Delivery of Putrescible Waste to the Coffin Butte Landfill. Vote: 6 Yes/0 No/0 Abstain [Bragdon excused]	FAS	Related to Res. #03-3393A

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
08-3988	12/11/2008	Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Crown Point Refuse, Inc. For Delivery of Putrescible Waste to the Wasco County Landfill. Vote: 6 Yes/0 No/0 Abstain [Bragdon excused]	FAS	Related to Res. #03-3394
08-3989	10/23/2008	For the Purpose of Granting a Variance Request Submitted By Waste Management of Oregon For the Hillsboro Landfill. Vote: 7 Yes/0 No/0 Abstain	FAS	Related to Ordin. #07-1147B, #08-1195
08-3990	10/23/2008	For the Purpose of Denying a Variance Request Submitted By Lakeside Reclamation Landfill. Vote: 7 Yes/0 No/0 Abstain	FAS	Related to Ordin. #07-1147B
08-3991	9/11/2008	For the Purpose of Confirming the Council President's Re-Appointment of Ray Leary to the Metropolitan Exposition Recreation Commission (MERC). Vote: 6 Yes/0 No/0 Abstain [Hosticka excused]	CO MERC	Related to Res. #04-3480, #12-4382
08-3992	9/11/2008	For the Purpose of Approving a Contract Amendment For Facilitation of the Urban and Rural Reserves Project. Vote: 6 Yes/0 No/0 Abstain [Hosticka excused]	PD FAS	Adopted by the Metro Contract Review Board.
08-3993	9/11/2008	For the Purpose of Proclaiming the Month of September 2008 Bike Commute Challenge. Vote: 6 Yes/0 No/0 Abstain [Hosticka excused]	CO	
08-3994	10/16/2008	Authorizing the Naming of the Schweitzer Restoration Area on Johnson Creek. Vote: 6 Yes/0 No/0 Abstain [Bragdon excused]	RPG	
08-3995	10/16/2008	Making Committee Appointments and Extending Sunset Dates on 2035 Regional Transportation Plan and Convention Center Hotel Council Projects. Vote: 6 Yes/0 No/0 Abstain [Bragdon excused]	CO	
08-3996	11/20/2008	For the Purpose of Confirming the Council President's Reappointments and Appointment to the Transportation Policy Alternatives Committee (TPAC) and Appointment to the Regional Travel Options (RTO) Subcommittee of TPAC For 2009–2010. Vote: 7 Yes/0 No/0 Abstain	PD	Related to Ordin. #00-860A Related to Res. #04-3469A, #08-3926
08-3997	10/16/2008	For the Purpose of Authorizing the Chief Operating Officer to Enter Into a Solid Waste Transportation Agreement With Walsh Trucking Co., LTD. Vote: 6 Yes/0 No/0 Abstain [Bragdon excused]	SWR	Adopted by the Metro Contract Review Board. Related to Res. #08-3903

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
08-3998		Headquarters Hotel Resolution.	COO	Withdrawn before drafted; no documentation available.
08-3999	11/06/2008	Amending the Natural Areas Acquisition Refinement Plan for the Forest Park Connections Target Area and Authorizing the Chief Operating Officer to Lease Property to the Audubon Society of Portland, Oregon. Vote: 7 Yes/0 No/0 Abstain	SC	Related to Res. #06-3672B, #07-3766A, #07-3833, #14-4521
08-4000	10/16/2008	For the Purpose of Entering an Order Approving Extensions of Time For Compliance With New Requirements in Title 4 of the Urban Growth Management Functional Plan For Clackamas County, and the Cities of Beaverton, Damascus, Durham, Fairview, Gresham, Happy Valley, Lake Oswego, Milwaukie, Oregon City, Portland, Sherwood, Tigard, and Wood Village. Vote: 6 Yes/0 No/0 Abstain [Bragdon excused]	PD	Related to COO Order No. 08-048 Related to Ordin. #02-969B, #04-1040B
08-4001	11/06/2008	For the Purpose of Authorizing the Study of Lands to Complete a Suitability Analysis in Anticipation of Designating Urban Reserves and Rural Reserves. Vote: 7 Yes/0 No/0 Abstain	PD	
08-4002	11/06/2008	For the Purpose of Amending the Capital Improvement Plan for Fiscal Years 2008-09 through 2012-13 Increasing Several Approved Capital Projects. Vote: 7 Yes/0 No/0 Abstain	Z	Amends Res. #08-3941A
08-4003	12/18/2008	For the Purpose of Endorsing Final Regional Priorities For 2009 State Transportation Funding Legislation. Vote: 7 Yes/0 No/0 Abstain	CO SC	Related to Res. #04-3498A, #07-3764, #08-3921, #08-3956, #11-4223, #13-4402
08-4004	12/11/2008	For the Purpose of Extending the Term and Confirming Appointments of the Brownfields Task Force. Vote: 6 Yes/0 No/0 Abstain [Bragdon excused]	PD	Related to Res. #09-4021
08-4005	12/04/2008	Recognizing the Successful Completion of Council Project: Waste Transport Contract. Vote: 7 Yes/0 No/0 Abstain	PES	Related to Res. #07-3759
08-4006	12/18/2008	For the Purpose of Terminating the Designated Facility Agreement Entered Into Between Metro and Roosevelt Regional Landfill. Vote: 7 Yes/0 No/0 Abstain	FAS	Related to Ordin. #93-483A Related to Res. #93-1754B
08-4007	12/18/2008	For the Purpose of Terminating the Designated Facility Agreement Entered Into Between Metro and Columbia Ridge Landfill. Vote: 7 Yes/0 No/0 Abstain	FAS	Related to Ordin. #93-483A Related to Res. #93-1754B, #04-3505

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
08-4008	12/18/2008	For the Purpose of Terminating the Designated Facility Agreement Entered Into Between Metro and Hillsboro Landfill. Vote: 7 Yes/0 No/0 Abstain	FAS	Related to Ordin. #93-483A Related to Res. #93-1754B
08-4009	12/18/2008	For the Purpose of Terminating the Designated Facility Agreement Entered Into Between Metro and Lakeside Reclamation. Vote: 7 Yes/0 No/0 Abstain	FAS	Related to Ordin. #93-483A, #14-1333 Related to Res. #93-1754B
08-4010	12/04/2008	For the Purpose of Confirming the Appointment of Larry Magee and Arnold Rochlin to the Metro Central Station Community Enhancement Committee (MCSCEC). Vote: 7 Yes/0 No/0 Abstain	SC	Related to Ordin. #91-437 Related to Res. #91-1412A, #92-1560
08-4011	12/18/2008	For the Purpose of Entering Metro Council's Proclamation of the Results of the November 4, 2008 General Election into the Council Records. Vote: 7 Yes/0 No/0 Abstain	CO	Related to Res. #06-3659, #08-3945
08-4012	12/18/2008	Authorizing Sale of \$5 Million of General Obligation Bonds to Protect Animal Health and Safety, Conserve and Recycle Water. Vote: 7 Yes/0 No/0 Abstain	FAS Z	
08-4013	01/15/2009	For the Purpose of Endorsing the Transportation For America Position on Reauthorization of the Safe, Accountable, Flexible, Efficient, Transportation ACT: A Legacy For Users (SAFETEA-LU). Vote: 7 Yes/0 No/0 Abstain	PD	

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
09-4014	1/15/2009	For the Purpose of Authorizing an Intergovernmental Agreement with TriMet Providing the Funding Coordination for Metro's Transit-Oriented Development and Urban Centers Program. Vote: 7 Yes/0 No/0 Abstain	PD	Related to Ordin. #08-1204A Related to Res. #98-2619, #99-2858, #00-2906, #01-3114A, #03-3314, #04-3478, #04-3479, #05-3563, #05-3617, #05-3627, #07-3861
09-4015	01/15/2009	For the Purpose of Reorganizing the Metro Council in 2009. Vote: 7 Yes/0 No/0 Abstain	CO	
09-4016	01/22/2009	For the Purpose of Endorsing a Regional Position on Reauthorization of the Safe, Accountable, Flexible, Efficient, Transportation Act: A Legacy For Users (SAFETEA-LU). Vote: 6 Yes/0 No/0 Abstain [Hosticka excused]	STRATC	Related to Res. #10-4124, #11-4226
09-4017	03/19/2009	For the Purpose of Allocating \$67.8 Million of Regional Flexible Funding For Years 2012-2013, Pending Air Quality Conformity Determination. Vote: 7 Yes/0 No/0 Abstain	PD	Related to Res. #08-3916A, #10-4133, #10-4144, #10-4186, #11-4246, #12-4332, #19-4998, #19-5005
09-4018	02/19/2009	For the Purpose of Approval of the Regional Travel Options Program Work Plan and Funding Suballocations For Fiscal Year 2009-2010. Vote: 7 Yes/0 No/0 Abstain	PD	Related to Ordin. #96-647C, #97-715B, #00-869A, #02-946A Related to Res. #91-1474, #92-1610, #98-2676, #99-2864, #00-2969B, #02-3183, #04-3400, #07-3831B, #08-3919
09-4019	01/29/2009	For the Purpose of Recognizing the Outstanding Fundraising Efforts of the Oregon Zoo Foundation, Employees, and Volunteers in Support of the Predators of the Serengeti Campaign. Vote: 5 Yes/0 No/0 Abstain [Burkholder & Park excused]	CO ZOO	

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
09-4020	02/26/2009	Authorizing the Chief Operating Officer to Purchase Certain Property in the Willamette Narrows and Canemah Bluff Target Area Under the 2006 Natural Areas Bond Measure and Subject to Unusual Circumstances. Vote: 6 Yes/0 No/0 Abstain [Liberty excused]	SC	Related to Res. #07-3766A, #07-3858
09-4021	03/26/2009	For the Purpose of Amending the Membership of the Brownfields Task Force. Vote: 7 Yes/0 No/0 Abstain	PD	Related to Res. #05-3644, #07-3765A, #08-4004
09-4022	03/05/2009	For the Purpose of Amending the 2008-11 Metropolitan Transportation Improvement Program (MTIP) to Add Projects to Receive Funding From the American Recovery and Reinvestment Act. Vote: 7 Yes/0 No/0 Abstain	PD	Related to Res. #07-3825, #09-4043
09-4023A	02/05/2009	For the Purpose of Expressing a Sense of the Council on the Number of Lanes Proposed As Part of the Columbia River Crossing Project, Taking Into Account Congestion Pricing, Capacity, and Possible Induced Demand Effects. Vote: 7 Yes/0 No/0 Abstain	PD	Related to Res. #08-3960B
09-4024	02/12/2009	For the Purpose of Providing Direction to Metro Concerning Bills Before the 2009 Oregon Legislature. Vote: 7 Yes/0 No/0 Abstain	COO STRAT	
09-4025	02/12/2009	For the Purpose of Adopting the Regional High Capacity Transit System Plan Screened Corridor Map and Evaluation Criteria. Vote: 7 Yes/0 No/0 Abstain	PD	Related to Res. #09-4052, #10-4118, #11-4265, #18-4892
09-4026	02/12/2009	For the Purpose of Metro Council's Acceptance of the Independent Audit Report for Financial Activity During Fiscal Year 2007-2008. Vote: 7 Yes/0 No/0 Abstain	AUDIT	
09-4027	02/19/2009	Confirming the Reappointment of Members to the Nature in Neighborhoods Capital Grants Review Committee, Designating the Chair, and Appointing a New Metro Natural Resources Staff Representative. Vote: 7 Yes/0 No/0 Abstain	SC	Related to Res. #06-3672B, #07-3874, #07-3879, #09-4050, #11-4256, #12-4318, #12-4343, #13-4408, #13-4434, #14-4575, #15-4601, #15-4636, #16-4714, #16-4747

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
09-4028	02/26/2009	Resolution of Metro Council, Acting as the Metro Contract Review Board, For the Purpose of Approving a Contract Amendment For the Predators of the Serengeti Exhibit and Red Ape Reserve Exhibits at the Oregon Zoo. Vote: 6 Yes/0 No/0 Abstain [Liberty excused]	Z	Adopted by the Metro Contract Review Board. Related to Res. #08-3896, #10-4140
09-4029	03/19/2009	For the Purpose of Amending the 2008-11 Metropolitan Transportation Improvement Program (MTIP) To Add the US 26 (Powell Boulevard) Adaptive Traffic Signal System: Ross Island Bridge to SE 52nd Project, the OR99W Active Corridor Management Project, and the Active Traffic Incident Management Project. Vote: 7 Yes/0 No/0 Abstain	PD	Related to Res. #07-3825
09-4030	02/26/2009	For the Purpose of Confirming the Appointment of Peter Brandom to the Solid Waste Rate Review Committee (RRC). Vote: 6 Yes/0 No/0 Abstain [Liberty excused]	FAS	
09-4031	03/05/2009	For the Purpose of Confirming the Appointment of Marc Fovinci to the Investment Advisory Board For the 2009-2011 Term. Vote: 7 Yes/0 No/0 Abstain	FAS	Related to Res. #87-817
09-4032	03/19/2009	For the Purpose of Approving the Recommendation of the Policy Advisory Group Regarding the Locally Preferred Alternative For the Sellwood Bridge Project. Vote: 7 Yes/0 No/0 Abstain	PD	
09-4033	04/02/2009	Authorizing the Chief Operating Officer to Execute an Intergovernmental Agreement With the City of Portland and the North Clackamas Parks and Recreation District Regarding the Purchase and Management of Property in the Johnson Creek Target Area Acquired Pursuant to the 2006 Natural Areas Bond Measure. Vote: 7 Yes/0 No/0 Abstain	SC	Related to Res. #06-3672B, #07-3766A, #07-3851
09-4034	04/02/2009	Authorizing the Chief Operating Officer to Contribute One-Third of the Purchase Price toward the Purchase of Property in the Johnson Creek Target Area Under the 2006 Natural Areas Bond Measure and Subject to Unusual Circumstances. Vote: 7 Yes/0 No/0 Abstain	S C	Related to Res. #06-3672B, #07-3766A, #07-3851, #08-3969
09-4035		For the Purpose of Confirming the Appointment of Leah Broliar to the Metro Committee For Citizen Involvement (MCCI).	COMM MCCI	Withdrawn from consideration.

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
09-4036	03/26/2009	Resolution of the Metro Council, Acting as the Metro Contract Review Board, For the Purpose of Approving a Sole Source Contract For the Purchase of Circulation Equipment at Blue Lake Park. Vote: 7 Yes/0 No/0 Abstain	PES	Adopted by the Metro Contract Review Board. Related to Ordin. #09-1214
09-4037	4/16/2009	For the Purpose of Adopting the FY 2010 Unified Planning Work Program. Vote: 6 Yes/0 No/0 Abstain [Harrington excused]	PD	Related to Res. #10-4117
09-4038	4/16/2009	For the Purpose of Certifying That the Portland Metropolitan Area is in Compliance With Federal Transportation Planning Requirements. Vote: 6 Yes/0 No/0 Abstain [Harrington excused]	PD	
09-4039	5/28/2009	For the Purpose of Proclaiming the Week of May 27 Through June 7, 2009 as Great Blue Heron Week. Vote: 7 Yes/0 No/0 Abstain	SUS	Related to Res. #91-1453A
09-4040A	04/02/2009	For the Purpose of Authorizing the Chief Operating Officer to Enter Into Intergovernmental Agreements Establishing the Roles, Responsibilities, and Funding For the Johns Landing Refinement Study and Draft Environmental Impact Statement For the Lake Oswego to Portland Transit Project. Vote: 7 Yes/0 No/0 Abstain	PD	Related to Res. #86-715, #05-3569, #05-3647, #07-3887A
09-4041	04/02/2009	For the Purpose of Confirming the Reappointments of Christine Duffy, Robin Plance, Michael Salvo and Doretta Schrock to the North Portland Rehabilitation and Enhancement Committee (NPREC). Vote: 7 Yes/0 No/0 Abstain	SUS	Related to Res. #86-620
09-4042	04/30/2009	Approving the FY 2009-10 Budget, Setting Property Tax Levies and Transmitting the Approved Budget to the Multnomah County Tax Supervising and Conservation Commission. Vote: 7 Yes/0 No/0 Abstain	COO FAS	Related to Ordin. #09-1217A
09-4043	04/16/2009	For the Purpose of Amending the 2008-11 Metropolitan Transportation Improvement Program (MTIP) to Add New Projects to Receive Funding From the American Recovery and Reinvestment Act (ARRA) Allocated By the Oregon Transportation Commission. Vote: 6 Yes/0 No/0 Abstain [Harrington excused]	PD	Related to Res. #07-3825, #09-4022, #09-4053
09-4044	04/02/2009	For the Purpose of Approving a Communication Site Lease Agreement at the Portland Expo Center. Vote: 7 Yes/0 No/0 Abstain	MERC	

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
09-4045	05/21/2009	For the Purpose of Approving First Round Funding for Nature in Neighborhood Grants. Vote: 7 Yes/0 No/0 Abstain	SUS	Related to Ordin. #07-1160B Related to Res. #05-3551, #05-3574A, #05-3580A
09-4046	08/06/2009	For the Purpose of Confirming the Reappointment of Pre-Existing Members and the Appointment of New Members to the Natural Areas Program Performance Oversight Committee. Vote: 7 Yes/0 No/0 Abstain	SUS	Related to Ordin. #07-1155A Related to Res. #06-3672B, #07-3817, #08-3953, #10-4182, #12-4341, #16-4698
09-4047	05/07/2009	Authorizing the Chief Operating Officer to Enter Into an Intergovernmental Agreement with the Tualatin Hills Park and Recreation District for Joint Management of Cooper Mountain Nature Park. Vote: 4 Yes/0 No/0 Abstain [Harrington, Hosticka & Park excused]	PES	Related to Res. #05-3643, #09-4059
09-4048	04/16/2009	Resolution of Metro Council, Acting as the Metro Contract Review Board, For the Purpose of Approving a Public Improvement Contract Amendment for Repairs to the St. Johns Landfill Bridge. Vote: 6 Yes/0 No/0 Abstain [Harrington excused]	PES	Adopted by the Metro Contract Review Board.
09-4049	04/02/2009	Authorizing Metro to Apply for a Local Government Grant from the Oregon Parks and Recreation Department and Delegating Authority to the Chief Operating Officer to Sign the Application. Vote: 7 Yes/0 No/0 Abstain	SUS	Related to Res. #04-3462, #06-3672B
09-4050	08/13/2009	Approving Second Round Funding for Nature in Neighborhoods Capital Grants. Vote: 6 Yes/0 No/0 Abstain [Hosticka excused]	SUS	Related to Ordin. #07-1163 Related to Res. #06-3672B, #07-3874, #07-3879, #08-3965, #09-4027, #10-4134, #11-4256, #12-4343, #13-4434, #14-4548, #15-4636, #16-4747
09-4051	05/28/2009	For the Purpose of Approving Intergovernmental Agreement No. 929262 With Clark County Public Transportation Benefit Area Authority (C-TRAN) For Administration and Operation of Vanpools. Vote: 7 Yes/0 No/0 Abstain	PD	

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
09-4052	07/09/2009	For the Purpose of Adopting the Regional High-Capacity Transit System Tiers and Corridors, System Expansion Policy Framework and Policy Amendments For Addition to the 2035 Regional Transportation Plan, State Component. Vote: 5 Yes/0 No/0 Abstain [Harrington & Hosticka excused]	PD	Related to Ordin. #82-135, #10-1241B Related to Res. #83-383, #07-3831B, #09-4025, #09-4099, #10-4118, #10-4179, #10-4216, #11-4265, #11-4278, #11-4306
09-4053	05/21/2009	For the Purpose of Amending the 2008-11 Metropolitan Transportation Improvement Program (MTIP) to Eliminate American Recovery and Reinvestment Act (ARRA) Funding for Four Projects and Add ARRA Funding for Two Projects in Washington County. Vote: 7 Yes/0 No/0 Abstain	PD	Related to Res. #07-3825, #09-4043
09-4054	07/30/2009	For the Purpose of Authorizing the Chief Operating Officer to Enter into A Property Exchange Agreement in the Dairy and McKay Creeks Confluence Target Area. Vote: 5 Yes/0 No/0 Abstain [Hosticka & Liberty excused]	SUS	Related to Res. #97-2539B, #06-3672B, #06-3727, #07-3766A, #07-3848, #07-3855
09-4055	06/25/2009	Resolution of Metro Council, Acting as the Metro Contract Review Board, For the Purpose of Approving a Sole Source Contract For Off-Site Records Storage and Services. Vote: 7 Yes/0 No/0 Abstain	FAS IS	Adopted by the Metro Contract Review Board.
09-4056	05/21/2009	For the Purpose of Confirming The Appointment of Mathew S. Berkow as Multnomah County Citizen Alternate to the Metro Policy Advisory Committee (MPAC). Vote: 7 Yes/0 No/0 Abstain	COO	Related to Res. #93-1742A, #07-3884
09-4057	06/11/2009	Resolution of Metro Council, Acting as the Metro Contract Review Board, For the Purpose of Approving Contract Amendments For the Predators of the Serengeti and Red Ape Reserve Exhibits at the Oregon Zoo. Vote: 6 Yes/0 No/0 Abstain [Harrington excused]	Z	Adopted by the Metro Contract Review Board. Related to Res. #08-3896, #10-4140
09-4058	06/25/2009	For the Purpose of Considering a Contract Amendment to Contract No. 926509 With PT3, Inc. For Continuation of the Travel Options Marketing Campaign. Vote: 7 Yes/0 No/0 Abstain	PD FRS	Adopted by the Metro Contract Review Board. Related to Res. #05-3624

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
09-4059	05/21/2009	Resolution of the Metro Council, Acting as the Metro Contract Review Board, For the Purpose of Approving a Contract Amendment For the Cooper Mountain Nature Park. Vote: 7 Yes/0 No/0 Abstain	SUS FAS	Adopted by the Metro Contract Review Board. Related to Res. #05-3643, #09-4047
09-4060A	06/25/2009	For the Purposes of Adopting the Capital Improvement Plan For Fiscal Years 2009-10 Through 2013-14; and Readopting Metro's Financial Policies. Vote: 7 Yes/0 No/0 Abstain	FRS	Related to Res. #09-4078
09-4061	07/09/2009	For the Purpose of Amending the Key Milestone Schedule That Guides Metro's Participation in the Designation of Urban and Rural Reserves. Vote: 5 Yes/0 No/0 Abstain [Harrington & Hosticka excused]	CO	Related to Res. #09-4092A, #10-4126
09-4062	07/09/2009	For the Purpose of Confirming the Council President's Appointment of Cynthia J. Haruyama to the Metropolitan Exposition-Recreation Commission. Vote: 5 Yes/0 No/0 Abstain [Harrington & Hosticka excused]	CO MERC	Related to Res. #10-4107, #13-4477
09-4063	07/09/2009	For the Purpose of Confirming the Council President's Appointment of Judie Hammerstad to the Metropolitan Exposition-Recreation Commission. Vote: 5 Yes/0 No/0 Abstain [Harrington & Hosticka excused]	CO MERC	Related to Res. #10-4111, #13-4480
09-4064	08/06/2009	For the Purpose of Confirming the Council President's Appointment of Chris Erickson to the Metropolitan Exposition-Recreation Commission. Vote: 7 Yes/0 No/0 Abstain	CO MERC	Related to Res. #10-4217, #14-4578
09-4065	07/09/2009	For the Purpose of Directing Metro Chief Operating Officer to Explore the Future Governance Structure Pertaining to Regional Facilities. Vote: 5 Yes/0 No/0 Abstain [Harrington & Hosticka excused]	CO	
09-4066	08/06/2009	For the Purpose of Creating and Appointing Members of a Task Force to Recommend Three Active Transportation Pilot Projects – One Urban, One Suburban, and One Urban to Nature – For the Federal TIGER Grant. Vote: 7 Yes/0 No/0 Abstain	PD	Related to Res. #08-3936, #09-4072
09-4067	08/06/2009	For the Purpose of Authorizing the Chief Operating Officer to Enter Into an Intergovernmental Agreement With the City of Durham Related to Enforcement of the Business Recycling Requirement. Vote: 7 Yes/0 No/0 Abstain	SUS	Related to Ordin. #08-1200

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
09-4068	08/06/2009	For the Purpose of Authorizing the Chief Operating Officer to Enter Into an Intergovernmental Agreement With the City of Wilsonville Related to Enforcement of the Business Recycling Requirement. Vote: 7 Yes/0 No/0 Abstain	SUS	Related to Ordin. #08-1200
09-4069	10/22/2009	For the Purpose of Updating the Transportation Planning Public Involvement Policy to Conform to Public Involvement Requirements In the Current Federal Transportation Authorization Act. Vote: 6 Yes/0 No/0 Abstain [Bragdon excused]	COMM	Related to Res. #95-2174A, #04-3450, #13-4476
09-4070	09/17/2009	Recognizing the Region's Network of Parks, Trails, and Natural Areas as "The Intertwine." Vote: 5 Yes/0 No/0 Abstain [Harrington & Liberty excused]	CO	
09-4071	09/10/2009	For the Purpose of Supporting Metro Membership In and Confirming the Council President's Appointment of Councilor Burkholder to the Portland-Vancouver Regional Partners Council For Economic Development. Vote: 7 Yes/0 No/0 Abstain	PD	
09-4072	09/10/2009	For the Purpose of Endorsing the Federal TIGER Grant Application For the Portland Area Active Transportation Initiative. Vote: 7 Yes/0 No/0 Abstain	PD	Related to Res. #09-4066
09-4073	09/10/2009	For the Purpose of Entering Into an Exclusive Distributorship Agreement With Miller Paint. Vote: 7 Yes/0 No/0 Abstain	PES	
09-4074	09/10/2009	For the Purpose of Granting an Easement to Clean Water Services For the Replacement of Two Parallel 24" Sewer Main Pipelines Through Metro Property. Vote: 7 Yes/0 No/0 Abstain	PES	Related to Res. #97-2539B
09-4075	10/01/2009	For the Purpose of Confirming the Council President's Appointment of Councilor Rod Park to the Land Conservation and Development Commission Local Officials Advisory Committee. Vote: 6 Yes/0 No/0 Abstain [Bragdon excused]	CO	
09-4076	10/01/2009	For the Purpose of Confirming the Appointment of the Vice Chair for the Joint Policy Advisory Committee on Transportation (JPACT). Vote: 6 Yes/0 No/0 Abstain [Bragdon excused]	PD	
09-4077	10/15/2009	For the Purpose of Confirming The Appointment of Andrew Longergan to The Investment Advisory Board For the 2009 To 2011 Term. Vote: 6 Yes/0 No/0 Abstain [Park excused]	FRS	Related to Res. #87-817

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
09-4078	10/15/2009	For the Purposes of Increasing Approved Capital Projects, Amending the FY 2009-10 - FY 2013-14 Capital Improvement Plan and Approving Contract Amendments for Capital Projects at the Oregon Zoo. Vote: 6 Yes/0 No/0 Abstain [Park excused]	FRS	Related to Ordin. #09-1226 Related to Res. #09-4060A
09-4079	10/22/2009	For the Purpose of Authorizing the Chief Operating Officer to Sell Certain Real Property in the Cooper Mountain Target Area. Vote: 6 Yes/0 No/0 Abstain [Bragdon excused]	SUS	Related to Res. #92-1637, #96-2275A, #05-3643, #06-3672B, #07-3836, #14-4541, #15-4619
09-4080A	10/22/2009	For the Purpose of Proclaiming October 24, 2009 As a Global Day of Climate Action and Recognizing the Number 350 as a Message to the Copenhagen Conference on Climate Change. Vote: 6 Yes/0 No/0 Abstain [Bragdon excused]	CO	Related to Res. #11-4285
09-4081	11/05/2009	For the Purpose of Authorizing the Chief Operating Officer to Issue a Non-System License Jointly to Allied Waste of Clackamas and Washington Counties and Willamette Resources, Inc. For Delivery of Source-Separated Pre-and Post-Consumer Food Waste to the Processing and Recovery Center For Composting. Vote: 6 Yes/0 No/0 Abstain [Liberty excused]	FRS	
09-4082	10/22/2009	For the Purpose of Authorizing the Chief Operating Officer to Enter Into an Intergovernmental Agreement With the City of Portland For Management of Natural Areas. Vote: 6 Yes/0 No/0 Abstain [Bragdon excused]	SUS	
09-4083	11/05/2009	For the Purpose of Confirming the Appointment of Greg Madden and Elizabeth Patte to the Metro Central Station Community Enhancement Committee [MCSCEC]. Vote: 6 Yes/0 No/0 Abstain [Liberty excused]	SUS	Related to Res. #91-1412A, #92-1560
09-4084	11/05/2009	Amending the Natural Areas Acquisition Refinement Plan For the Columbia Slough Target Area and Approving the Expenditure of Natural Areas Bond Measure Funds For Trail Construction at Blue Lake Regional Park. Vote: 5 Yes/0 No/0 Abstain [Hosticka & Liberty excused]	SUS	Related to Res. #06-3672B, #07-3766A, #07-3840, #13-4409

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
09-4086	12/03/2009	For the Purpose of Amending the 2008-11 Metropolitan Transportation Improvement Program (MTIP) to Add the SW Moody Avenue Widening and Harbor Drive/River Parkway Intersection Projects and Eliminate the I-5 at North Macadam Access Project. Vote: 6 Yes/0 No/0 Abstain [Liberty excused]	PD	Related to Res. #07-3825
09-4087	12/10/2009	Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to American Sanitary Service, Inc. For Delivery of Putrescible Waste to the West Van Materials Recovery Center and the Central Transfer and Recycling Center. Vote: 7 Yes/0 No/0 Abstain	FRS	Related to Res. #03-3391
09-4088	12/10/2009	Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Crown Point Refuse, Inc. For Delivery of Putrescible Waste to the Wasco County Landfill. Vote: 7 Yes/0 No/0 Abstain	FRS	Related to Res. #03-3394
09-4089	12/10/2009	Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Arrow Sanitary Service, Inc. For Delivery of Putrescible Waste to the West Van Materials Recovery Center and the Central Transfer and Recycling Center. Vote: 7 Yes/0 No/0 Abstain	FRS	Related to Res. #03-3392
09-4090	12/10/2009	Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Willamette Resources, Inc. For Delivery of Putrescible Waste to the Coffin Butte Landfill. Vote: 7 Yes/0 No/0 Abstain	FRS	Related to Res. #03-3393A
09-4091	11/19/2009	For the Purpose of Confirming the Council President's Appointments and Reappointment to the Transportation Policy Advisory Committee (TPAC) For 2010 - 2011. Vote: 6 Yes/0 No/0 Abstain [Bragdon excused]	COMM	Related to Res. #84-503
09-4092A	11/19/2009	For the Purpose of Amending the Key Milestone Schedule That Guides Metro's Participation in the Designation of Urban and Rural Reserves. Vote: 6 Yes/0 No/0 Abstain [Bragdon excused]	PD	Related to Res. #08-3909, #09-4061, #10-4126
09-4093	12/03/2009	For the Purpose of Granting an Easement to the City of Portland's Bureau of Environmental Services For the Placement of a 22-FT. Sewer Outfall Tunnel Through Metro Property. Vote: 6 Yes/0 No/0 Abstain [Liberty excused]	PES	Related to Res. #97-2539B

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
09-4094	12/10/2009	For the Purpose of Accepting the Population and Employment Forecasts and the Urban Growth Report as Support For Determination of Capacity of the Urban Growth Boundary. Vote: 7 Yes/0 No/0 Abstain	PD	Related to Ordin. #10-1244B
09-4095	12/10/2009	Authorizing the Chief Operating Officer to Purchase Certain Property in the Chehalem Ridgetop to Refuge Target Area Under the 2006 Natural Areas Bond Measure and Subject to Unusual Circumstances. Vote: 7 Yes/0 No/0 Abstain	SUS	Related to Ordin. #1234 Related to Res. #07-3766A, #07-3857
09-4096	12/10/2009	Confirming the Reappointment of Members to the Nature In Neighborhoods Capital Grants Review Committee and Appointing a New Person in the Water Quality Specialist Position. Vote: 7 Yes/0 No/0 Abstain	SUS	Related to Res. #06-3672B, #07-3874, #07-3879, #12-4318, #13-4408, #14-4575, #15-4601, #16-4714
09-4097	12/10/2009	For the Purpose of Approving a Settlement Agreement with Waste Connections of Oregon, Inc., DBA Arrow Sanitary Service, Inc., and Waste Connections, Inc. Regarding Metro Notice of Violation Nos. NOV-227-09, NOV-228-09, and NOV-227A-09. Vote: 7 Yes/0 No/0 Abstain	FRS	Related to Res. #03-3392
09-4098	12/17/2009	For the Purpose of Confirming Mathew S. Berkow as Multnomah County Citizen Member to the Metro Policy Advisory Committee (MPAC). Vote: 7 Yes/0 No/0 Abstain	COO	Related to Res. #93-1742A. #10-4105
09-4099	12/17/2009	For the Purpose of Accepting the Draft 2035 Regional Transportation Plan, With the Following Elements, For Final Review and Analysis For Air Quality Conformance: The Transportation Systems Management and Operations Action Plan; The Regional Freight Plan; the High Capacity Transit System Plan; and the Regional Transportation Functional Plan. Vote: 7 Yes/0 No/0 Abstain	PD	Related to Ordin. #10-1241B Related to Res. #05-3610A, #06-3661, #07-3793, #07-3831B, #08-3911, #08-3940, #09-4052, #10-4118, #10-4119, #10-4123, #10-4124, #10-4144, #10-4150A, #11-4239, #11-4246, #12-4345, #13-4454, #14-4496
09-4100	12/17/2009	For the Purpose of Releasing Draft Intergovernmental Agreements Between Metro and Clackamas, Multnomah and Washington Counties to Designate Urban Reserves and Rural Reserves for Public Comment. Vote: 7 Yes/0 No/0 Abstain	PD	Related to Res. #09-4101

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
09-4101	12/17/2009	For the Purpose of Expressing the Principles, Objectives and Concerns That Will Guide the Metro Council's Continued Participation In and the Designation of Urban and Rural Reserves With Clackamas, Multnomah and Washington Counties Following Referral For Public Review of the December 17, 2009, Draft Model Intergovernmental Agreement and Map Proposed By the "Core 4" Representatives of the Four Governments. Vote: 7 Yes/0 No/0 Abstain	PD	Related to Res. #09-4100
09-4102	12/17/2009	For the Purpose of Authorizing an Exemption From Competitive Bidding Requirements and Adopting Findings Authorizing Use of Alternative Procurement Methods For Repair and Renovation of the Metro Regional Center Irving Street Parking Garage. Vote: 7 Yes/0 No/0 Abstain	FRS	Adopted by the Metro Contract Review Board. Related to Res. #10-4158, #10-4183

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
10-4103	01/07/2010	For the Purpose of Reorganizing the Metro Council and Electing the Deputy Council President For 2010. Vote: 6 Yes/0 No/0 Abstain [Park excused]	CO	Related to Res. #10-4184, #10-4213
10-4104	02/04/2010	For the Purpose of Authorizing the Chief Operating Officer to Issue a Final Order Imposing a Civil Penalty on Dave Wacker Sanitary Service For Violation of Metro. Vote: 6 Yes/0 No/0 Abstain [Liberty excused]	FRS	
10-4105	01/07/2010	For the Purpose of Confirming the Appointment of Paul Manson as a Citizen Alternate to the Metro Policy Advisory Committee (MPAC). Vote: 6 Yes/0 No/0 Abstain [Park excused]	CO	Related to Res. #93-1742A, #09-4098
10-4106	01/07/2010	For the Purpose of Confirming the Council President's Appointment of Terry Goldman to the Metropolitan Exposition-Recreation Commission (MERC). Vote: 6 Yes/0 No/0 Abstain [Park excused]	CO	Related to Res. #13-4479
10-4107	01/07/2010	For the Purpose of Confirming the Council President's Reappointment of Cynthia J. Haruyama to the Metropolitan Exposition Recreation Commission (MERC). Vote: 6 Yes/0 No/0 Abstain [Park excused]	CO	Related to Res. #09-4062
10-4108	01/14/2010	For the Purpose of Approving an Amendment to Exhibit D of the Tigard Urban Service Agreement to Allow Washington County to Refer Formation of Tigard-Tualatin Aquatic District to Voters at the May, 2010 Election. Vote: 7 Yes/0 No/0 Abstain	PD	
10-4109	01/07/2010	Resolution of the Metro Council, Acting as the Metro Contract Review Board, For the Purpose of Approving a Contract Amendment For the Graham Oaks Nature Park. Vote: 6 Yes/0 No/0 Abstain [Park excused]	SUS FRS	Adopted by the Metro Contract Review Board. Related to Res. #10-4167, #11-4247
10-4110	02/04/2010	For the Purpose of Metro Council's Acceptance of the Results of the Independent Audit Report For Financial Activity During Fiscal Year 2008-2009. Vote: 6 Yes/0 No/0 Abstain [Liberty excused]	AUDIT	

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
10-4111	01/07/2010	For the Purpose of Confirming the Council President's Reappointment of Judie Hammerstad to the Metropolitan Exposition-Recreation Commission (MERC). Vote: 6 Yes/0 No/0 Abstain [Park excused]	CO	Related to Res. #09-4063
10-4112	01/21/2010	For the Purpose of Confirming the Appointment of Members to the Oregon Zoo Bond Citizens' Oversight Committee (OZBAC). Vote: 7 Yes/0 No/0 Abstain	CO	Related to Ordin. #10-1232 Related to Res. #11-4281, #11-4316, #12-4395, #13-4484, #14-4497, #14-4577, #15-4618, #16-4700, #16-4726, #17-4809, #18-4880, #19-5058
10-4113	01/07/2010	For the Purpose of Confirming the Council President's Appointment of Karis J.A. Stoudamire-Phillips to the Metropolitan Exposition-Recreation Commission (MERC). Vote: 6 Yes/0 No/0 Abstain [Park excused]	CO	Related to Res. #13-4478, #17-4857, #21-5214
10-4114	01/14/2010	For the Purpose of Approving a Contract Amendment For Electrical Control System Work at the Oregon Zoo. Vote: 7 Yes/0 No/0 Abstain	FRS	
10-4115	01/14/2010	For the Purpose of Amending the 2008-11 Metropolitan Transportation Improvement Program (MTIP) to Add The Springwater Corridor: Rugg Road to Dee Street Project and the Willamette Greenway Trail: Chimney Park Trail to Pier Park Project. Vote: 7 Yes/0 No/0 Abstain	PD	Related to Res. #07-3825
10-4116	01/14/2010	For the Purpose of Amending the 2008-11 Metropolitan Transportation Improvement Program (MTIP) to Include the Construction Phase of the US 26: 185 th to Cornell Project. Vote: 7 Yes/0 No/0 Abstain	PD	Related to Res. #07-3825
10-4117	01/14/2010	For the Purpose of Amending the FY 2010 Unified Planning Work Program (UPWP) to Add Funding to the Best Design Practices in Transportation Work Element. Vote: 7 Yes/0 No/0 Abstain	PD	Related to Res. #07-3773, #07-3825, #09-4037

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
10-4118	02/25/2010	For the Purpose of Endorsing the Southwest High Capacity Transit (HCT) Corridor- HCT Corridor #11, Portland to Sherwood in the Vicinity of Barbur Boulevard/OR 99W – As the Next Regional Priority to Advance Into Alternatives Analysis. Vote: 7 Yes/0 No/0 Abstain	PD	Related to Ordin. #82-135 Related to Res. #83-383, #07-3831B, #09-4025, #09-4052, #09-4099, #13-4468A, #14-4540, #16-4713, #17-4843, #18-4915
10-4119	02/25/2010	For the Purpose of Updating the Work Program For Corridor Refinement Planning Through 2020 and Proceeding With the Next Two Corridor Refinement Plans in the 2010-2013 Regional Transportation Plan Cycle. Vote: 7 Yes/0 No/0 Abstain	PD	Related to Ordin. #17-1396 Related to Res. #01-3089, #05-3616A, #09-4099, #10-4177, #10-4179, #10-4216, #11-4278, #11-4296, #11-4306, #12-4362, #14-4496, #15-4617, #17-4776
10-4120	02/04/2010	For the Purpose of Confirming the Appointment of Members of the Metro Solid Waste Advisory Committee (SWAC). Vote: 6 Yes/0 No/0 Abstain [Liberty excused]	SUS	Related to Ordin. #09-1222A Related to Res. #93-1749A
10-4121	02/04/2010	For the Purpose of Authorizing the Chief Operating Officer to Purchase Trail and Greenway Easements in the Fanno Creek Linkages Target Area and Subject to Unusual Circumstances. Vote: 6 Yes/0 No/0 Abstain [Liberty excused]	SUS	Related to Res. #06-3672B, #07-3766A, #07-3837
10-4122	02/04/2010	For the Purpose of Amending the Natural Areas Implementation Work Plan to Authorize the Chief Operating Officer to More Efficiently Acquire and Assign Trail Easements. Vote: 6 Yes/0 No/0 Abstain [Liberty excused]	SUS	Related to Res. #06-3672B, #07-3766A, #08-3963
10-4123	02/11/2010	For the Purpose of Approving the Portland Metropolitan Regional Federal Transportation Priorities for Federal Fiscal Year 2011 Appropriations. Vote: 7 Yes/0 No/0 Abstain	STRATC	Related to Res. #09-4099
10-4124	02/11/2010	For the Purpose of Endorsing a Regional Position on the Authorization of the Surface Transportation Act of 2009. Vote: 7 Yes/0 No/0 Abstain	STRATC	Related to Res. #09-4016, #09-4099, #11-4226
10-4125	02/25/2010	For the Purpose of Adopting the Hearings Officer's Proposed Order Regarding Metro's Notice of Violations NOV-225B-09 and NOV-225C-09 Issued to Greenway Recycling, LLC, and Authorizing the Chief Operating Officer to Issue a Final Order. Vote: 7 Yes/0 No/0 Abstain	FRS	

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
10-4126	02/25/2010	For the Purpose of Approving Intergovernmental Agreements Between Metro and Clackamas, Multnomah and Washington Counties to Designate Urban Reserves and Rural Reserves in the Counties and Authorizing the Council President to Sign the Agreements. Vote: 5 Yes/2 No [Liberty & Park]/0 Abstain	PD	Related to Res. #08-3909, #09-4061, #09-4092A, #10-4127, #10-4128, #10-4129, #10-4156B, #10-4161
10-4127		For the Purpose of Approving an Intergovernmental Agreement Between Metro and Clackamas County to Designate Urban Reserves and Rural Reserves in the County and Authorizing the Council President to Sign the Agreement.	PD	Withdrawn from consideration. Related to Res. #10-4126
10-4128		For the Purpose of Approving an Intergovernmental Agreement Between Metro and Multnomah County to Designate Urban Reserves and Rural Reserves in the County and Authorizing the Council President to Sign the Agreement.	PD	Withdrawn from consideration. Related to Res. #10-4126
10-4129		For the Purpose of Approving an Intergovernmental Agreement Between Metro and Washington County to Designate Urban Reserves and Rural Reserves in the County and Authorizing the Council President to Sign the Agreement.	PD	Withdrawn from consideration. Related to Res. #10-4126
10-4130	03/04/2010	For the Purpose of Amending the 2008-11 Metropolitan Transportation Improvement Program (MTIP) to Add Projects Funded Through the State Jobs and Transportation Act (HB 2001). Vote: 6 Yes/0 No/0 Abstain [Bragdon excused]	PD	Related to Res. #07-3824, #07-3825
10-4131	03/04/2010	For the Purpose of Supporting the City of Tualatin's Increase in the Maximum Indebtedness For the Central Urban Renewal District. Vote: 6 Yes/0 No/0 Abstain [Bragdon excused]	CO	
10-4132	03/04/2010	For the Purpose of Submitting to the Metro Council a Proposal For the Investment of \$465,982 From the Metro Tourism Opportunity and Competitiveness Account (MTOCA) For Capital Projects at the Oregon Convention Center. Vote: 6 Yes/0 No/0 Abstain [Bragdon excused]	MERC	Related to Res. #04-3494A
10-4133	03/18/2010	For the Purpose of Endorsing a Multi-year Commitment of Regional Flexible Transportation Funds For the Portland to Milwaukie Light Rail Transit Project and Supplemental Commitment to the Beaverton to Wilsonville Commuter Rail Project. Vote: 7 Yes/0 No/0 Abstain	PD	Related to Res. #96-2442, #99-2804A, #03-3290, #04-3468, #05-3559, #08-3942, #09-4017, #10-4185, #10-4201

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10-4134	03/18/2010	Approving Third Round Funding For Nature in Neighborhoods Capital Grants. Vote: 7 Yes/0 No/0 Abstain	SUS	Related to Ordin. #07-1163 Related to Res. #07-07-3874, #07-3879, #08-3965, #09-4027, #09-4050, #11-4256, #12-4343, #13-4434, #14-4548, #15-4636, #16-4747
10-4135	03/18/2010	For the Purpose of Adopting the Hearings Officer's Proposed Order Regarding Metro's Notice of Violation NOV-193A-09 Issued to Kemper Drywall, Inc., and Authorizing the Chief Operating Officer to Issue a Final Order. Vote: 7 Yes/0 No/0 Abstain	FRS	
10-4136	04/15/2010	For the Purpose of Certifying That the Portland Metropolitan Area is in Compliance With Federal Transportation Planning Requirements and Adopting the FY 2010-11 Unified Planning Work Program. Vote: 6 Yes/0 No/0 Abstain [Bragdon excused]	PD	Related to Res. #10-4177, #10-4179, #10-4197, #11-4235
10-4137	04/01/2010	For the Purpose of Authorizing the Chief Operating Officer to Issue a Non-System License Jointly to Waste Management of Oregon, Inc. and Troutdale Transfer Station For Delivery of Food Waste to the Processing and Recovery Center Facility For Composting. Vote: 7 Yes/0 No/0 Abstain	FRS	
10-4138		For the Purpose of Directing the Chief Operating Officer to Adopt a Program for Temporary Deferral of the Metro Regional System Fee for Manufacturing Businesses using Recyclable Materials.	FRS COO	Withdrawn from consideration.
10-4139	05/20/2010	For the Purpose of Approval of the Regional Travel Options Program Work Plan and Funding Sub-Allocations for Fiscal Year 2010-2011. Vote: 6 Yes/0 No/0 Abstain [Burkholder excused]	PD	Related to Ordin. #00-869A, #02-946A Related to Res. #91-1474, #92-1610, #98-2676, #99-2864, #00-2969B, #02-3183, #04-3400, #07-3831B, #08-3919
10-4140	04/15/2010	Resolution of Metro Council, Acting as the Metro Contract Review Board, For the Purpose of Approving Contract Amendments For the Predators of the Serengeti and Red Ape Reserve Exhibits at the Oregon Zoo. Vote: 6 Yes/0 No/0 Abstain [Bragdon excused]	FRS	Related to Res. #09-4028, #09-4057

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
10-4141	05/20/2010	For the Purpose of Amending the 2008-11 Metropolitan Transportation Improvement Program (MTIP) To Delete Funding for the I-5/OR99W Tualatin - Sherwood Connector Project and Add Funding to Six Arterial Projects. Vote: 5 Yes/0 No/0 Abstain [Burkholder & Liberty excused]	PD	Related to Res. #07-3825
10-4142	04/15/2010	For the Purpose of Confirming the Appointment of Jeff Bissonnette and the Reappointment of Ms. Cece Hughley Noel and Mr. David Davies to the North Portland Rehabilitation and Enhancement Committee (NPREC). Vote: 6 Yes/0 No/0 Abstain [Bragdon excused]	SUS	Related to Res. #86-627, #08-3946, #11-4255, #12-4342
10-4143	04/22/2010	Authorizing the Chief Operating Officer to Enter into an Intergovernmental Agreement With the North Clackamas Parks and Recreation District For Joint Management of Mt. Talbert Nature Park. Vote: 5 Yes/0 No/0 Abstain [Hosticka & Liberty excused]	PES	Related to Res. #97-2563, #00-2970, #05-3526, #06-3742
10-4144	05/13/2010	For the Purpose of Amending the 2008-2011 Metropolitan Transportation Improvement Program (MTIP) to Allocate Funds to Community Projects That Enhance Efficiency of the Regional Transportation System. Vote: 5 Yes/0 No/0 Abstain [Hosticka & Liberty excused]	PD	Related to Res. #07-3773, #07-3825, #09-4017, #09-4099, #11-4246
10-4145	04/29/2010	Approving the FY 2010-11 Budget, Setting Property Tax Levies and Transmitting the Approved Budget to the Multnomah County Tax Supervising and Conservation Commission. Vote: 6 Yes/0 No/0 Abstain [Bragdon excused]	FRS	Related to Ordin. #10-1235B
10-4146	06/03/2010	For the Purpose of Authorizing Sale of \$15 Million of General Obligation Bonds to Protect Animal Health and Safety, and Conserve and Recycle Water. Vote: 6 Yes/0 No/0 Abstain [Burkholder excused]	FRS	
10-4147	04/22/2010	Resolution of the Metro Council, Acting as the Metro Contract Review Board, For the Purpose of Approving Contract Amendments For the Predators of the Serengeti and Red Ape Reserve Exhibits at the Oregon Zoo. Vote: 5 Yes/0 No/0 Abstain [Hosticka & Liberty excused]	FRS Z	Adopted by the Metro Contract Review Board.

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
10-4148	05/06/2010	Authorizing the Chief Operating Officer to Amend An Intergovernmental Agreement With the City of Forest Grove For Trail Development. Vote: 6 Yes/0 No/0 Abstain [Hosticka excused]	SUS	Related to Res. #97-2539B, #08-3935, #14-4503
10-4149	05/06/2010	For the Purpose of Acknowledging the Council President's Appointment of Metro Councilor Rod Park to the Metropolitan Exposition-Recreation Commission (MERC) as an Ex-Officio Member. Vote: 7 Yes/0 No/0 Abstain	CO	
10-4150A	06/10/2010	For the Purpose of Approving the Air Quality Conformity Determination For the 2035 Regional Transportation Plan and the 2010-2013 Metropolitan Transportation Improvement Program. Vote: 7 Yes/0 No/0 Abstain	PD	Related to Ordin. #10-1241B, #14-1340 Related to Res. #03-3381A, #03-3382A, #05-3529A, #05-3589A, #07-3824, #07-3831B, #09-4099, #10-4177, #10-4179, #10-4186, #11-4235, #12-4333, #14-4527, #14-4534, #17-4816
10-4151	06/10/2010	For the Purpose of Approving FY 2009-2010 Funding for Community Planning and Development Grants Funded With Construction Excise Tax. Vote: 7 Yes/0 No/0 Abstain	PD	Related to Ordin. #06-1115, #09-1220
10-4152	06/03/2010	For the Purpose of Proclaiming the Week of June 2 through June 13, 2010, as Great Blue Heron Week. Vote: 6 Yes/0 No/0 Abstain [Burkholder excused]	CO	Related to Res. #91-1453A
10-4153	06/03/2010	For the Purpose of Approving Fifth Round Funding For Nature in Neighborhoods Restoration and Enhancement Grants. Vote: 6 Yes/0 No/0 Abstain [Burkholder excused]	SUS	Related to Ordin. #07-1160B, #09-1215B Related to Res. #05-3551, #05-3574A, #05-3580A
10-4154	06/03/2010	For the Purpose of Extending the Existing Contract With Joyful Noise Child Development Center, Inc. for the Term of June 30th, 2010, Through June 30, 2011. Vote: 6 Yes/0 No/0 Abstain [Burkholder excused]	PES FRS	Related to Res. #05-3576
10-4155	06/03/2010	For the Purpose of Authorizing the Chief Operating Officer to Purchase Certain Property in the Rock Creek Headwaters and Greenway Target Area under the 2006 Natural Areas Bond Measure and Subject to Unusual Circumstances. Vote: 6 Yes/0 No/0 Abstain [Burkholder excused]	SUS	Related to Res. #07-3766A, #07-3834

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
10-4156B	06/10/2010	For the Purpose of Amending Agreements With Washington County Regarding the Designation of Urban and Rural Reserves. Vote: 4 Yes/3 No [Burkholder, Liberty & Park]/ 0 Abstain	PD	Related to Res. #10-4126
10-4157	06/17/2010	For the Purpose of Adopting the Capital Improvement Plan For Fiscal Years 2010-11 Through 2014-15. Vote: 6 Yes/0 No/0 Abstain [Bragdon excused]	FRS	Amended by Ordin. #10-1249, #11-4251
10-4158	06/17/2010	Resolution of Metro Council, Acting as the Metro Contract Review Board, For the Purpose of Approving a Contract Amendment For the Irving Street Garage Project. Vote: 6 Yes/0 No/0 Abstain [Bragdon excused]	PES	Adopted by the Metro Contract Review Board. Related to Res. #09-4102, #10-4183
10-4159	06/17/2010	For the Purpose of Amending and Re-Adopting Comprehensive Financial Policies For Metro. Vote: 6 Yes/0 No/0 Abstain [Bragdon excused]	FRS	Amends Res. #04-3465
10-4160	07/08/2010	For the Purpose of Adopting the Policy Direction and Program Objectives for the Regional Flexible Funding Allocation (RFFA) Process For Federal Fiscal Years 2014-15. Vote: 5 Yes/1 No [Harrington]/0 Abstain [Hosticka excused]	PD	Related to Res. #08-3916A, #10-4185, #10-4201, #11-4231, #11-4232, #11-4313, #11-4246, #12-4383
10-4161	06/03/2010	For the Purpose of Amending the Agreement With Clackamas County Regarding the Designation of Urban and Rural Reserves. Vote: 6 Yes/0 No/0 Abstain [Burkholder excused]	PD	Related to Res. #10-4126
10-4162	07/08/2010	Authorizing the Chief Operating Officer to Convey a Portion of Property Adjacent to the Metro South Transfer Station Together With Certain Related Easements For the Purpose of Roadway Improvements Undertaken by the City of Oregon City. Vote: 6 Yes/0 No/0 Abstain [Hosticka excused]	PES	
10-4163	06/17/2010	For the Purpose of Confirming the Appointment of Members to the Metro Audit Committee. Vote: 6 Yes/0 No/0 Abstain [Bragdon excused]	AUDIT	Related to Ordin. #10-1233
10-4164	06/24/2010	For the Purpose of Accepting the May 18, 2010 Primary Election Abstract of Votes For Metro. Vote: 5 Yes/0 No/0 Abstain [Collette & Hosticka excused]	CO OMA	Related to Res. #10-4218

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
10-4165	06/24/2010	For the Purpose of Authorizing the Chief Operating Officer to Issue a Non-System License to Pride Recycling Company For Delivery of Food Waste to the Pacific Region Composting Facility For Composting. Vote: 5 Yes/0 No/0 Abstain [Collette & Hosticka excused]	FRS	
10-4166	08/19/2010	For the Purpose of the Metro Council Formally Endorsing The Oregon Children's Outdoor Bill of Rights. Vote: 7 Yes/0 No/0 Abstain	CO	
10-4167	07/08/2010	Resolution of the Metro Council, Acting as the Metro Contract Review Board, For the Purpose of Approving Contract Amendment For the Graham Oaks Nature Park Development Project. Vote: 6 Yes/0 No/0 Abstain [Hosticka excused]	SUS	Adopted by the Metro Contract Review Board. Related to Res. #10-4109, #11-4247
10-4168	07/08/2010	For the Purpose of Confirming Michael Baratoff, Suzanne Linnen, and Lori Mueller Appointments to the Investment Advisory Board. Vote: 6 Yes/0 No/0 Abstain [Hosticka excused]	FRS	Related to Res. #87-817, #12-4381
10-4169	07/22/2010	For the Purpose of Ratifying the 2010-2014 Collective Bargaining Agreement Between LIUNA Local 483 and Metro. Vote: 5 Yes/0 No/0 Abstain [Collette & Park excused]	HR	
10-4170	07/22/2010	For the Purpose of Proclaiming a Recommitment to Full Implementation of the Americans With Disabilities Act. Vote: 6 Yes/0 No/0 Abstain [Collette excused]	HR	
10-4171	08/12/2010	For the Purpose of Authorizing the Chief Operating Officer to Dispose of Real Property in the Johnson Creek Target Area and Purchase Real Property in the Johnson Creek Target Area. Vote: 6 Yes/0 No/0 Abstain [Burkholder excused]	SUS	Related to Res. #06-3672B, #06-3720, #07-3766A, #07-3851
10-4172		For the Purpose of Directing Staff to Conduct a Review of Private Transfer Station Financial Records.	PES	Withdrawn from consideration.
10-4173	08/05/2010	Authorizing the Chief Operating Officer to Purchase a Quitclaim and Release of Certain Real Property Interests, Partly In Exchange for Real Property Owned by Metro In the Springwater Corridor Target Area. Vote: 7 Yes/0 No/0 Abstain	SUS	Related to Res. #92-1637, #96-2362, #01-3134, #06-3672B, #07-3766A, #07-3841, #15-4645

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
10-4174	08/12/2010	For the Purpose of Endorsing a Consortium Grant Application to the US Department of Housing and Urban Development for a Sustainable Communities Regional Planning Grant Program. Vote: 6 Yes/0 No/0 Abstain [Burkholder excused]	COO	Related to Res. #11-4290
10-4175		For the Purpose of Supporting and Promoting Diversity Within the Agency, the Metro Council Office, and Offices of the COO and Deputy COO, and Endorsing an Ongoing Relationship With De La Salle School and Incorporating Their Internship Program Into Council Office Operations.	COO	Withdrawn from consideration; no documentation entered into the record.
10-4176	08/19/2010	For the Purpose of Amending the 2008-11 Metropolitan Transportation Improvement Program (MTIP) to Change the Scope of Work on the Southeast Harmony Road: Highway 224 to 82nd Avenue Project. Vote: 7 Yes/0 No/0 Abstain	PD	Related to Res. #07-3773, #07-3825
10-4177	08/12/2010	For the Purpose of Amending the January 2008 MTIP (FY 2008-2011) to Modify Funding Allocations for Southwest Corridor and East Metro Corridor Refinement. Vote: 6 Yes/0 No/0 Abstain [Burkholder excused]	PD	Related to Ordin. #10-1241B Related to Res. #07-3825, #10-4119, #10-4136, #10-4150A, #13-4468A, #14-4540, #16-4713, #18-4915
10-4178	08/12/2010	For the Purpose of Submitting to the Metro Council a Proposal For the Investment of \$475,000 From the Metro Tourism Opportunity and Competitiveness Account (MTOCA) For Three Capital Projects at the Oregon Convention Center. Vote: 6 Yes/0 No/0 Abstain [Burkholder excused]	VV	Related to Res. #04-3494A
10-4179	08/12/2010	For the Purpose of Amending the FY 2010 Unified Planning Work Program (UPWP) to Modify Funding Allocations for Southwest Corridor and East Metro Corridor Refinement Plans. Vote: 6 Yes/0 No/0 Abstain [Burkholder excused]	PD	Related to Ordin. #10-1241B Related to Res. #07-3825, #09-4052, #10-4119, #10-4136, #10-4150A, 10-4185, #10-4201, #13-4468A, #14-4540, #16-4713, #18-4915

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
10-4180	08/12/2010	Authorizing the Chief Operating Officer to Acquire a Conservation Easement on Certain Property in the Lower Tualatin Headwaters Target Area Under the 2006. Vote: 6 Yes/0 No/0 Abstain [Burkholder excused]	SUS	Related to Res. #06-3672B, #07-3766A, #07-3848, #08-3923
10-4181	08/12/2010	For the Purpose of Declaring a Grave Plot in Lone Fir Cemetery Abandoned by its Owners and a Common Nuisance, and Directing the Chief Operating Officer to File an ORS 97.890 Complaint in Multnomah County Circuit Court. Vote: 6 Yes/0 No/0 Abstain [Burkholder excused]	PES	
10-4182	08/19/2010	For the Purpose of Confirming the Reappointment of Pre-Existing Members and the Appointment of New Members to the Natural Areas Program Performance Oversight Committee. Vote: 7 Yes/0 No/0 Abstain	SUS	Related to Ordin. #07-1155A Related to Res. #06-3672B, #07-3817, #08-3953, #09-4046, #12-4341, #16-4698
10-4183	08/19/2010	Resolution of Metro Council, Acting as the Metro Contract Review Board, For the Purpose of Approving a Contract Amendment For the Irving Street Garage Project. Vote: 7 Yes/0 No/0 Abstain	PES	Adopted by the Metro Contract Review Board. Related to Res. #09-4102, #10-4158
10-4184	08/19/2010	For the Purpose of Confirming the Appointment of the Vice Chair For the Joint Policy Advisory Committee on Transportation (JPACT) and the Metro Council's Alternatives For JPACT. Vote: 7 Yes/0 No/0 Abstain	CO	Related to Res. #10-4103
10-4185	10/07/2010	For the Purpose of Approving a Supplemental Multi-Year Commitment of Regional Flexible Funding For the Years 2015-2027, Funding the Portland-Milwaukie Light Rail Transit Project, and Project Development For the Portland-Lake Oswego Transit Project, and the Southwest Corridor and Authorizing Execution of an Amendment to the Existing Intergovernmental Agreement With TriMet Regarding the Multi-Year Commitment of Regional Flexible Funds. Vote: 4 Yes/0 No/0 Abstain [Liberty & Park excused]	PD	Related to Res. #04-3498A, #07-3887A, #08-3942, #10-4133, #10-4160, #10-4179, #10-4201, #13-4467, #15-4617, #16-4756, #17-4791

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
10-4186	09/16/2010	For the Purpose of Approving the 2010-2013 Metropolitan Transportation Improvement Program For the Portland Metropolitan Area. Vote: 6 Yes/0 No/0 Abstain	PD	Related to Ordin. #10-1241B Related to Res. #06-3733, #07-3825, #09-4017, #10-4150A, #10-4197, #10-4210, #10-4211, #11-4266, #11-4286, #11-4287, #11-4314, #11-4315, #12-4319, #12-4320, #12-4323, #12-4332, #12-4333, #13-4420, #13-4421, #13-4422, #13-4423, #13-4424
10-4187	09/09/2010	For the Purpose of Declaring a Vacancy in the Office of Metro Council President. Vote: 5 Yes/0 No/0 Abstain [Hosticka excused]	CO	Related to Res. #10-4212
10-4188	09/30/2010	For the Purpose of the Metro Council Formally Adopting Stated Metro Values. Vote: 5 Yes/0 No/0 Abstain [Burkholder excused]	CO	Related to Res. #15-4608
10-4189	11/04/2010	Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Willamette Resources Inc. For Delivery of Putrescible Waste to the Riverbend Landfill. Vote: 4 Yes/0 No/0 Abstain [Burkholder & Collette excused]	FRS	Related to Res. #08-3975
10-4190	11/04/2010	Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to West Linn Refuse & Recycling, Inc. For Delivery of Putrescible Waste to Canby Transfer & Recycling, Inc. For the Purpose of Transfer to the Riverbend Landfill. Vote: 4 Yes/0 No/0 Abstain [Burkholder & Collette excused]	FRS	Related to Res. #05-3622
10-4191	11/04/2010	Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Pride Recycling Company For Delivery of Putrescible Waste to the Riverbend Landfill. Vote: 4 Yes/0 No/0 Abstain [Burkholder & Collette excused]	FRS	Related to Res. #03-3390

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
10-4192	11/04/2010	Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Gray & Company For Delivery of Putrescible Waste to the Riverbend Landfill. Vote: 4 Yes/0 No/0 Abstain [Burkholder & Collette excused]	FRS	Related to Res. #04-3432
10-4193	11/04/2010	Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Forest Grove Transfer Station For Delivery of Putrescible Waste to the Riverbend Landfill. Vote: 4 Yes/0 No/0 Abstain [Burkholder & Collette excused]	FRS	Related to Res. #03-3395
10-4194	11/04/2010	Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Hoodview Disposal & Recycling, Inc. For Delivery of Putrescible Waste to Canby Transfer & Recycling, Inc. For the Purpose of Transfer to the Riverbend Landfill. Vote: 4 Yes/0 No/0 Abstain [Burkholder & Collette excused]	FRS	Related to Res. #08-3980
10-4195	10/28/2010	For the Purpose of Granting an Easement to the City of Oregon City For Canemah Children's Park. Vote: 5 Yes/0 No/0 Abstain [Hosticka excused]	SUS	Related to Res. #92-1637, #04-3501
10-4196	10/28/2010	For the Purpose of Confirming the Appointment of Mr. Frank "Haze" Moss and the Reappointment of Mr. John Bradley to the Metro Central Station Community Enhancement Committee (MCSCEC). Vote: 5 Yes/0 No/0 Abstain [Hosticka excused]	SUS	Related to Res. #92-1560, #08-3895
10-4197	10/28/2010	For the Purpose of Amending the 2010-11 Unified Planning Work Program and the 2010-13 Metropolitan Transportation Improvement Program (MTIP) to Delete the Multi-Use Path Master Plan: Lake Oswego to Milwaukie Project and Substitute a New Portland to Lake Oswego Trail Plan: Powers Marine Park to Fielding Rd. Project. Vote: 4 Yes/0 No/0 Abstain [Harrington & Hosticka excused]	PD	Related to Res. #07-3773, #10-4136, #10-4186

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
10-4198	10/07/2010	For the Purpose of Adopting Metro's Sustainability Plan and Authorizing the Metro Chief Operating Officer to Implement the Plan. Vote: 4 Yes/0 No/0 Abstain [Liberty & Park excused]	SUS	Related to Res. #03-3338, #08-3931, #11-4294A
10-4199		For the Purpose of Authorizing the Chief Operating Officer to Enter Into Intergovernmental Agreement With Clackamas County Regarding the Sale of a 50% Interest in and Management of a Property in the Cazadero Trail Target Area Under the 2006 Natural Areas Bond Measure.	SUS	Withdrawn from consideration.
10-4200	12/09/2010	For the Purpose of Authorizing the Chief Operating Officer to Enter Into an Intergovernmental Agreement With the North Clackamas Parks and Recreation District and the City of Happy Valley For the Acquisition, Construction of Capital Improvements, and Management of Certain Property in the East Buttes Target Area. Vote: 6 Yes/0 No/0 Abstain	SUS	Related to Res. #06-3672B, #07-3852
10-4201	11/18/2010	For the Purpose of Amending the 2010-13 Metropolitan Transportation Improvement Program (MTIP) to Include Funding of Initial Land Acquisition, Construction and Related Costs For the Portland-Milwaukie Light Rail Project. Vote: 5 Yes/0 No/0 Abstain [Burkholder excused]	PD	Related to Res. #04-3498A, #07-3887A, #08-3942, #08-3959, #10-4133, #10-4160, #10-4179, #10-4185
10-4202	11/04/2010	Authorizing the Chief Operating Officer to Issue a Renewed Non-System License Jointly to Willamette Resources, Inc. and Allied Waste of Clackamas and Washington Counties For Delivery of Putrescible Waste to the Covanta Waste-To-Energy Facility. Vote: 4 Yes/0 No/0 Abstain [Burkholder & Collette excused]	FRS	Related to Res. #07-3809
10-4203	11/04/2010	Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Waste Management of Oregon, Inc. For Delivery of Putrescible Waste From the Troutdale Transfer Station to the Columbia Ridge Landfill and Riverbend Landfill. Vote: 4 Yes/0 No/0 Abstain [Burkholder & Collette excused]	FRS	Related to Res. #04-3505
10-4204	11/04/2010	Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Epson Portland, Inc. For Delivery of Industrial Solid Waste and Putrescible Waste to the Covanta Waste-To-Energy Facility. Vote: 4 Yes/0 No/0 Abstain [Burkholder & Collette excused]	FRS	Related to Res. #04-3414

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10-4205	11/04/2010	Authorizing the Chief Operating Officer to Issue a Non-System License to AGG Recology, Inc. For Delivery of Food Waste to the Nature's Needs Facility For Composting During the Washington County Non-Green Feedstock Demonstration Project. Vote: 4 Yes/0 No/0 Abstain [Burkholder & Collette excused]	FRS	
10-4206	11/18/2010	Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to American Sanitary Service, Inc. For Delivery of Putrescible Waste to the West Van Materials Recovery Center and the Central Transfer and Recycling Center. Vote: 5 Yes/0 No/0 Abstain [Burkholder excused]	FRS	Related to Res. #03-3391
10-4207	11/18/2010	Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Crown Point Refuse, Inc. For Delivery of Putrescible Waste to the Wasco County Landfill For Disposal. Vote: 5 Yes/0 No/0 Abstain [Burkholder excused]	FRS	Related to Res. #03-3394
10-4208	11/18/2010	Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Willamette Resources, Inc. For Delivery of Putrescible Waste to the Coffin Butte Landfill For Disposal. Vote: 5 Yes/0 No/0 Abstain [Burkholder excused]	FRS	Related to Res. #03-3393A
10-4209	11/18/2010	Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Arrow Sanitary Service, Inc. For Delivery of Putrescible Waste to the West Van Materials Recovery Center and the Central Transfer and Recycling Center. Vote: 5 Yes/0 No/0 Abstain [Burkholder excused]	FRS	Related to Res. #03-3392
10-4210	11/18/2010	For the Purpose of Amending the 2010-13 Metropolitan Transportation Improvement Program (MTIP) to Delete the Greenburg Road: Tiedeman to Hwy 217 Project and Substitute the Walnut Street: Tiedeman to 116 th Project. Vote: 5 Yes/0 No/0 Abstain [Burkholder excused]	PD	Related to Res. #99-2791, #01-3098A, #05-3529A, #10-4186
10-4211	11/18/2010	For the Purpose of Amending the 2010-13 Metropolitan Transportation Improvement Program (MTIP) to Delete the Washington Square Regional Center Trail: Hall to Greenburg Project and Substitute the Fanno Creek Trail: Main to Hall Project. Vote: 5 Yes/0 No/0 Abstain [Burkholder excused]	PD	Related to Res. #03-3335, #10-4186

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
10-4212	10/28/2010	For the Purpose of Appointing a Replacement to Fill the Office of the Metro Council President. Vote: 4 Yes/0 No/1 Abstain [Collette] [Hosticka excused]	CO	Related to Res. #10-4187
10-4213	11/18/2010	For the Purpose of Amending the 2010 Council Organizing Resolution, Resolution No. 10-4103. Vote: 5 Yes/0 No/0 Abstain [Burkholder excused]	CO	Amends Res. #10-4103
10-4214	11/18/2010	For the Purpose of Adopting Metro's Minority, Women and Emerging Small Businesses (MWESB) Contracting Recommendations and Authorizing the Metro Chief Operating Officer to Implement the Recommendations. Vote: 5 Yes/0 No/0 Abstain [Burkholder excused]	FRS	Related to Ordin. #10-1240
10-4215	11/18/2010	For the Purpose of Confirming the Council President's Appointments and Reappointment to the Transportation Policy Alternatives Committee (TPAC). Vote: 5 Yes/0 No/0 Abstain [Burkholder excused]	CO	Related to Res. #84-503
10-4216	12/02/2010	For the Purpose of Creating and Appointment Members of the East Metro Connections Plan Steering Committee. Vote: 5 Yes/0 No/0 Abstain [Burkholder excused]	PD	Related to Ord. #10-1241B Related to Res. #09-4052, #10-4119, #11-4296
10-4217	12/16/2010	For the Purpose of Confirming the Council President's Reappointment of Chris Erickson to the Metropolitan Exposition Recreation Commission. Vote: 6 Yes/0 No/0 Abstain	CO MERC	Related to Res. #09-4064
10-4218	12/09/2010	For the Purpose of Entering Metro Council's Proclamation of the Results of the November 2, 2010 General Election Into the Metro Council Records. Vote: 6 Yes/0 No/0 Abstain	CO	Related to Res. #10-4164
10-4219	12/16/2010	For the Purpose of Approving Contract Amendments For the MRC Third Floor Conference Room Project. Vote: 6 Yes/0 No/0 Abstain	PES FRS	
10-4220	12/16/2010	For the Purpose of Approving a Contract Amendment For the Veterinary Medical Center Project at the Oregon Zoo. Vote: 6 Yes/0 No/0 Abstain	Z	Related to Res. #11-4234, #11-4253

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
11-4221	01/06/2011	For the Purpose of Adopting the Metro Employee Salary Savings Plan 2010 Restatement. Vote: 7 Yes/0 No/0 Abstain	OMA	Related to Res. #00-2961
11-4222	01/06/2011	For the Purpose of Improving the Efficiency and Effectiveness of the Regional Solid Waste Management System, Protecting the Environment and Conserving Natural Resources By Supporting Statewide Legislation to Eliminate Single-Use Plastic Bags at Retail Checkout Vote: 7 Yes/0 No/0 Abstain	SUS	
11-4223	01/20/2011	For the Purpose of Endorsing Regional Policy and Funding Priorities For 2011 State Transportation Legislation. Vote: 4 Yes/0 No/0 Abstain [Burkholder & Collette excused]	GAPD	Related to Res. #04-3498A, #08-3921, #08-4003, #13-4402
11-4224	01/06/2011	For the Purpose of Metro Council's Acceptance of the Results of the Independent Audit Report For Financial Activity During Fiscal Year 2009-2010. Vote: 7 Yes/0 No/0 Abstain	FRS	
11-4225	01/06/2011	For the Purpose of Electing the Deputy Council President For 2011. Vote: 7 Yes/0 No/0 Abstain	CO	Related to Res. #11-4229
11-4226	01/20/2011	For the Purpose of Endorsing a Regional Position on the Authorization of a Surface Transportation Act in the US Congress and Approving Regional Transportation Priorities For Federal Fiscal Year 2012 Appropriations. Vote: 4 Yes/0 No/0 Abstain [Burkholder & Collette excused]	PD	Related to Ordin. #10-1241B Related to Res. #09-4016, #10-4124
11-4227	01/20/2011	For the Purpose of Declaring a Vacancy in the Office of Metro Councilor For Council Subdistrict No. 6. Vote: 4 Yes/0 No/0 Abstain [Burkholder & Collette excused]	CO	Related to Res. #11-4237
11-4228	01/13/2011	For the Purpose of Declaring Support For the Vision and Principles of the Multnomah Food Action Plan. Vote: 7 Yes/0 No/0 Abstain	CO	
11-4229	01/20/2011	For the Purpose of Organizing the Metro Council and Confirming Committee Members. Vote: 4 Yes/0 No/0 Abstain [Burkholder & Collette excused]	CO	Related to Res. #11-4225, #11-4250
11-4230	02/10/2011	Authorizing the Chief Operating Officer to Enter Into Options to Purchase Real Property For the Purpose of Providing an Elephant Reserve Under the 2008 Oregon Zoo Bond Measure. Vote: 6 Yes/0 No/0 Abstain	Z	Related to Res. #08-3945, #12-4400
11-4231	02/17/2011	For the Purpose of Adopting the Recommendations of the Regional Flexible Fund Task Force. Vote: 6 Yes/0 No/0 Abstain	PD	Related to Res. #10-4160, #11-4232, #11-4313

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
11-4232	02/17/2011	For the Purpose of Endorsing Procedures For the Allocation of 2014-15 Regional Flexible Funds to Individual Projects. Vote: 6 Yes/0 No/0 Abstain	PD	Related to Res. #10-4160, #11-4231
11-4233	02/10/2011	For the Purpose of Providing Direction to Metro Concerning Bills Before the 2011 Oregon Legislature. Vote: 6 Yes/0 No/0 Abstain	GAPD	Related to Res. #79-23
11-4234	02/10/2011	For the Purpose of Approving a Contract Amendment For the Veterinary Medical Project at the Oregon Zoo. Vote: 6 Yes/0 No/0 Abstain	FRS	Related to Res. #10-4220
11-4235	04/21/2011	For the Purpose of Amending the FY 2010-11 Unified Planning Work Program to Add the Council Creek Trail, Multimodal Arterial Performance Management Regional Concept of Transportation Operations, and the Aloha-Reedville Study and Livability Community Plan Projects and Modify Project Development Language For the Metropolitan Transportation Improvement Program. Vote: 7 Yes/0 No/0 Abstain	PD	Related to Ordin. #10-1241B Related to Res. #10-4136, #10-4150A
11-4236	04/21/2011	For the Purpose of Certifying That the Portland Metropolitan Area is in Compliance With the Federal Transportation Planning Requirements and Adopting the FY 2011-12 Unified Planning Work Program. Vote: 7 Yes/0 No/0 Abstain	PD	
11-4237	02/17/2011	For the Purpose of Appointing a Replacement Councilor to Fill the Office of Metro Councilor For Council Subdistrict No. 6. Vote: 6 Yes/0 No/0 Abstain	CO	Related to Res. #11-4227
11-4238	03/03/2011	For the Purpose of Approving the Expo Center Conditional Use Master Plan. Vote: 6 Yes/0 No/0 Abstain [Hughes excused]	VV MERC	Related to Res. #00-3019, #11-4303
11-4239	03/10/2011	For the Purpose of Supporting Development of a Regional Active Transportation Action Plan. Vote: 4 Yes/0 No/0 Abstain [Burkholder absent during the vote] [Collette and Harrington excused]	PD	Related to Ordin. #09-1209, #10-1241B Related to Res. #08-3936, #09-4099, #13-4454, #14-4526
11-4240	03/17/2011	Authorizing the Chief Operating Officer to Issue a Non-System License Jointly to Waste Management of Oregon, Inc. and Troutdale Transfer Station For Delivery of Food Waste to the Nature's Needs Facility For Composting During the Washington County Non-Green Feedstock Demonstration Project. Vote: 7 Yes/0 No/0 Abstain	FRS	
11-4241	02/24/2011	For the Purpose of Confirming the Appointment of Daniel B. Cooper as Acting Chief Operating Officer. Vote: 7 Yes/0 No/0 Abstain	CO	Related to Res. #11-4289

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
11-4242	02/24/2011	For the Purpose of Confirming the Appointment of Alison Kean Campbell as Acting Metro Attorney. Vote: 7 Yes/0 No/0 Abstain	CO	
11-4243	03/17/2011	For the Purpose of Granting an Easement to Access to Residential Property Adjacent to Howell Territorial Park. Vote: 7 Yes/0 No/0 Abstain	PES	Related to Res. #97-2539B
11-4244	03/10/2011	For the Purpose of Approving a Contract Amendment For the Veterinary Medical Center Project at the Oregon Zoo. Vote: 5 Yes/0 No/0 Abstain [Collette & Harrington excused]	Z	Related to Res. #10-4220
11-4245	03/15/2011	For the Purpose of Approving an Intergovernmental Agreement Between Metro and Washington County to Re-Designate Urban Reserves in the County. Vote: 7 Yes/0 No/0 Abstain	PD	Related to Ordin. #10-1238A
11-4246		For the Purpose of Amending the 2010-2013 Metropolitan Improvement Program (MTIP) to Allocate Funds to Manage the Regional Mobility Program.	PD	Withdrawn from consideration. Related to Res. #07-3773, #07-3825, #09-4017, #09-4099, #10-4144, #10-4160
11-4247	04/07/2011	Resolution of Metro Council, Acting as the Metro Contract Review Board, For the Purpose of Approving Contract Amendment For the Graham Oaks Nature Park Development Project. Vote: 5 Yes/0 No/0 Abstain [Collette & Craddick excused]	SUS	Related to Res. #10-4109, #10-4167
11-4248	04/14/2011	For the Purpose of Adopting the Hearings Officer's Proposed Order Regarding Metro's Notice of Violation NOV-257C-10 Issued to Greenway Recycling, LLC and Authorizing the Chief Operating Officer to Issue a Final Order. Vote: 6 Yes/0 No/0 Abstain [Hosticka excused]	FRS	
11-4249	04/14/2011	For the Purpose of Adopting the Hearings Officer's Proposed Order Regarding Metro's Notice of Violation NOV-280-11 Issued to K.B. Recycling, Inc. and Authorizing the Chief Operating Officer to Issue a Final Order. Vote: 6 Yes/0 No/0 Abstain [Hosticka excused]	FRS	
11-4250	04/07/2011	For the Purpose of Revising 2011 Metro Council Assignments, Resolution No. 11-4229, and Confirming Council Appointments. Vote: 5 Yes/0 No/0 Abstain [Collette & Craddick excused]	CO	Related to Res. #11-4229

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
11-4251	04/21/2011	For the Purpose of Amending the FY 2010-11 Through FY 2014-15 Capital Improvement Plan by Adding or Adjusting Four Capital Improvement Plan Projects. Vote: 7 Yes/0 No/0 Abstain	PES	Related to Res. #10-4157
11-4252	04/14/2011	For the Purpose of Approving a Contract Amendment For the Water Main Building Project at the Oregon Zoo. Vote: 6 Yes/0 No/0 Abstain [Hosticka excused]	Z	
11-4253	04/14/2011	For the Purpose of Approving a Contract Amendment For the Veterinary Medical Center Project at the Oregon Zoo. Vote: 6 Yes/0 No/0 Abstain [Hosticka excused]	Z	Related to Res. #10-4220
11-4254	04/28/2011	For the Purpose of Confirming the Appointment of a New Member and Re-Appointment of a Pre-Existing Member to the Metro Audit Committee. Vote: 6 Yes/0 No/0 Abstain [Hosticka excused]	AUDIT	Related to Ordin. #10-1233
11-4255	04/28/2011	For the Purpose of Confirming the Reappointment of Ms. Cece Hughley Noel and Mr. David Davies to the North Portland Rehabilitation and Enhancement Committee (NPREC). Vote: 6 Yes/0 No/0 Abstain [Hosticka excused]	SUS	Related to Res. #08-3946, #10-4142
11-4256	05/19/2011	For the Purpose of Approving Forth Round Funding For Nature in Neighborhoods Capital Grants. Vote: 6 Yes/0 No/0 Abstain [Collette excused]	SUS	Related to Ordin. #07-1163 Related to Res. #06-3672B, #07-3874, #07-3879, #08-3965, #09-4027, #09-4050, #10-4134, #12-4343, #13-4434, #14-4548, #15-4636, #16-4747
11-4257	05/19/2011	For the Purpose of Approving Sixth Round Funding For Nature in Neighborhoods Restoration and Enhancement Grants. Vote: 6 Yes/0 No/0 Abstain [Collette excused]	SUS	Related to Ordin. #07-1160B, #09-1215B, #10-1235B Related to Res. #05-3551, #05-3574A, #05-3580A
11-4258	04/28/2011	Authorizing the Acting Chief Operating Officer to Purchase a Conservation Easement Over Property in the Willamette River Greenway Target Area Under the 2006 Natural Areas Bond Measure. Vote: 6 Yes/0 No/0 Abstain [Hosticka excused]	SUS	Related to Res. #06-3672B, #07-3766A, #07-3851

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
11-4259	04/28/2011	Approving the FY 2011-12 Budget, Setting Property Tax Levies and Transmitting the Approved Budget to the Multnomah County Tax Supervising and Conservation Commission. Vote: 6 Yes/0 No/0 Abstain [Hosticka excused]	FRS	Related to Ordin. #11-1253A
11-4260	05/12/2011	For the Purpose of Authorizing the Chief Operating Officer to Grant Easements to Clean Water Services for Riparian and Floodplain Restoration within the Tualatin Watershed. Vote: 6 Yes/0 No/0 Abstain [Hosticka excused]	SUS	
11-4261	06/09/2011	For the Purpose of Adopting an Order on a Request for an Extension of Time for Completion of Comprehensive Planning For Bonny Slope West (Study Area 93) by Multnomah County on Appeal from an Order of the Chief Operating Officer. [Order No. 11-055] Vote: 6 Yes/0 No/0 Abstain [Collette excused]	PD CO	Related to Ordin. #02-969B Related to Order #11-053, #11-055
11-4262A	05/19/2011	For the Purpose of Directing the Chief Operating Officer (COO) to Implement a Tobacco-Free Ground Policy. Vote: 6 Yes/0 No/0 Abstain [Collette excused]	COO	Related to Ordin. #18-1419
11-4263	05/19/2011	For the Purpose of Confirming the Council President's Appointment of Heidi Guenin as a Citizen Representative to the Transportation Policy Alternatives Committee (TPAC) For 2010-11, Filling a Vacancy. Vote: 6 Yes/0 No/0 Abstain [Collette excused]	PD	Related to Ordin. #00-860A Related to Res. #84-503, #04-3469A
11-4264	06/09/2011	For the Purpose of Concluding that the Concerns and Considerations Raised About the Columbia River Crossing Project in Exhibit A to Resolution No. 08-3960B Have Been Addressed Satisfactorily. Vote: 5 Yes/1 No [Hosticka]/0 Abstain [Collette excused]	PD	Related to Ordin. #10-1241B Related to Res.#02-3237A, #07-3782B, #07-3831B, #08-3911, #08-3938B, #08-3960B, #11-4280, #11-4288
11-4265	07/14/2011	For the Purpose of Adopting the Regional High Capacity Transit System Expansion Policy Implementation Guidance. Vote: 5 Yes/0 No/0 Abstain [Harrington & Hughes excused]	PD	Related to Ordin. #82-135, #10-1241B Related to Res. #83-383, #07-3831B, #09-4025, #09-4052

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
11-4266	06/16/2011	For the Purpose of Amending the 2010-13 Metropolitan Transportation Improvement Program (MTIP) to Add the Going Street Bike/Pedestrian: North Vancouver Avenue – North Channel Avenue Project. Vote: 7 Yes/0 No/0 Abstain	PD	Related to Res. #10-4186
11-4267	06/30/2011	For the Purpose of Authorizing an Exemption From Competitive Bidding and Authorizing the Preparation and Release of Requests For Proposals For the Construction of the New Zoo Elephant Habitat and Associated Infrastructure. Vote: 6 Yes/0 No/0 Abstain [Hosticka excused]	Z	Related to Res. #11-4304
11-4268	06/23/2011	For the Purpose of Approving an Intergovernmental Agreement Between Metro, Washington County, and the Cities of Tualatin and Wilsonville For Concept Planning the Urban Growth Boundary Expansion Areas Known as Basalt Creek and West Railroad and Authorizing the Council President / Acting Chief Operating Office to Sign the Agreement. Vote: 6 Yes/0 No/0 Abstain [Burkholder excused to a different meeting]	PD	Related to Ordin. #04-1040B
11-4269	06/16/2011	For the Purpose of Adopting the Hearings Officer's Proposed Order Regarding Metro Contract No. 928937 and Authorizing the Chief Operating Officer to Issue a Final Order. Vote: 7 Yes/0 No/0 Abstain	OMA	
11-4270	06/23/2011	For the Purpose of Authorizing the Acting Chief Operating Officer to Issue an Amended Non-System License For Increased Tonnage Authorization to Hoodview Disposal and Recycling, Inc. For Delivery of Putrescible Waste to Canby Transfer and Recycling, Inc. For the Purpose of Transfer to the Riverbend Landfill. Vote: 6 Yes/0 No/0 Abstain [Burkholder excused to a different meeting]	FRS	
11-4271	06/23/2011	For the Purpose of Authorizing the Chief Operating Officer to Issue a Non-System License to Garbarino Disposal and Recycling Service, Inc. For Delivery of Food Waste to the Nature's Needs Facility For Composting During the Washington County Non-Green Feedstock Demonstration Project. Vote: 6 Yes/0 No/0 Abstain [Burkholder excused to a different meeting]	FRS	
11-4272	06/23/2011	For the Purpose of Re-Adopting Metro Code 7.03 (Investment Policy) For Fiscal Year 2011-2012. Vote: 6 Yes/0 No/0 Abstain [Burkholder excused to a different meeting]	FRS	Related to Ordin. #90-365

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
11-4273	06/30/2011	For the Purpose of Amending Article III of the Metro Policy Advisory Committee By-Laws. Vote: 6 Yes/0 No/0 Abstain [Hosticka excused]	CO	
11-4274	06/23/2011	For the Purpose of Adopting the Capital Improvement Plan For Fiscal Years 2011-12 Through 2015-16. Vote: 6 Yes/0 No/0 Abstain [Burkholder excused to a different meeting]	FRS	
11-4275	06/23/2011	For the Purpose of Reviewing and Readopting Comprehensive Financial Policies for Metro and Directing Them to Be Published in the FY 2011-12 Adopted Budget. Vote: 6 Yes/0 No/0 Abstain [Burkholder excused to a different meeting]	FRS	Related to Ordin. #11-1253C Amends Res. #04-3465
11-4276	09/15/2011	For the Purpose of Adopting an Order on a Request For an Extension of Time For Completion of Title 13 Requirements For the City of Troutdale on Appeal From an Order of the Chief Operating Officer. Vote: 5 Yes/0 No/0 Abstain [Hughes & Harrington excused]	PD	
11-4277	06/30/2011	For the Purpose of Authorizing the Chief Operating Officer to Begin Procuring the Design and Construction of the New Zoo Elephant Habitat and Associated Infrastructure Prior to Completion and Adoption of the Oregon Zoo Comprehensive Capital Master Plan. Vote: 6 Yes/0 No/0 Abstain [Hosticka excused]	ZOO	Related to Res. #11-4292, #11-4304, #12-4399A
11-4278	08/08/2011	For the Purpose of Creating and Appointing Members of the SW Corridor Plan Steering Committee. Vote: 5 Yes/0 No/0 Abstain [Hughes/Collette excused]	PD	Related to Ordin. #10-1241B Related to Res. #09-4052, #10-4119, #11-4306, #13-4468A, #14-4540, #16-4713, #16-4751, #17-4843, #18-4915
11-4279	06/14/2011	For the Purpose of Authorizing the Metro Chief Operating Officer to Execute an Agreement With the Oregon Zoo Foundation. Vote: 5 Yes/0 No/0 Abstain [Harrington & Hughes excused]	ZOO	Related to Res. #79-0072, #02-3190
11-4280	08/11/2011	For the Purpose of Amending the 1998 Land Use Final Order For the South/North Light Rail Project and Adopting a Land Use Final Order For the Expo Center/Hayden Island Segment of the Project Including the I-5 Columbia River Crossing Bridge and Associated Highway Improvements. Vote: 6 Yes/1 No [Hosticka]/0 Abstain	CO	Related to Res. #08-3960B, #11-4264, #11-4288, #12-4340

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
11-4281	08/04/2011	For the Purpose of Confirming the Appointment of Members to the Oregon Zoo Bond Citizens' Oversight Committee. Vote: 5 Yes/0 No/0 Abstain [Hughes & Collette excused]	Z	Related to Ordin. #10-1232 Related to Res. #10-4112, #11-4316
11-4282	08/04/2011	For the Purpose of Establishing Additional One Percent for Art Program Guidelines For Oregon Zoo Ballot Measure 26-96 Construction Projects. Vote: 5 Yes/0 No/0 Abstain [Hughes & Collette excused]	Z	Related to Res. #87-717, #13-4437, #14-4523, #15-4652, #17-4833
11-4283	08/04/2011	For the Purpose of Eliminating the Proposed Hippopotomas Exhibit Improvements From the Metro Council's Recommended List of Projects to Be Funded By Metro Ballot Measure 26-96. Vote: 5 Yes/0 No/0 Abstain [Hughes & Collette excused]	Z	Related to Res. #08-3945, #11-4292
11-4284	09/22/2011	Resolution of the Metro Council, Acting as the Metro Contract Review Board, For the Purpose of Approving a Sole Source Contract For Coalition Building and Communications For Parks, Trails and Natural Areas in the Region, the Intertwine. Vote: 5 Yes/0 No/0 Abstain [Hughes & Burkholder excused]	SUS	
11-4285	09/15/2011	For the Purpose of Proclaiming September 24, 2011 as a Global Day of Climate Action and Recognizing the Number 350 as a Message to Support Efforts to Reduce Climate Change. Vote: 5 Yes/0 No/0 Abstain [Hughes & Harrington excused]	CO	Related to Res. #09-4080A
11-4286	09/15/2011	For the Purpose of Amending the 2010-13 Metropolitan Transportation Improvement Program (MTIP) to Add Three Sidewalk Projects Awarded Transportation Enhancement Funds. Vote: 5 Yes/0 No/0 Abstain [Hughes & Harrington excused]	PD	Related to Res. #10-4186
11-4287	09/15/2011	For the Purpose of Amending the 2010-13 Metropolitan Transportation Improvement Program (MTIP) to Add the I-5 Carmen Drive Ramp Operations Project. Vote: 5 Yes/0 No/0 Abstain [Hughes & Harrington excused]	PD	Related to Res. #10-4186

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
11-4288	09/08/2011	For the Purpose of Authorizing the Council President to Sign the Final Environmental Impact Statement For the Columbia River Crossing Project. Vote: 5 Yes/0 No/0 Abstain [Harrington & Hosticka excused]	PD	Related to Ordin. 10-1241B Related to Res. #98-2673, #02-3237A, #07-3782B, #07-3831B, #08-3911, #08-3938B, #08-3960B, #11-4264, #11-4280
11-4289	09/08/2011	For the Purpose of Confirming the Appointment of Martha Bennett as Metro Chief Operating Officer. Vote: 5 Yes/0 No/0 Abstain [Harrington & Hosticka excused]	CO	Related to Res. #11-4241
11-4290	09/22/2011	For the Purpose of Endorsing a Consortium Grant Application to the US Department of Housing and Urban Development For a Sustainable Communities Regional Planning Grant. Vote: 5 Yes/0 No/0 Abstain [Hughes & Burkholder excused]	CO	Related to Res. #10-4174, #12-4399A, #19-4960
11-4291	09/15/2011	For the Purpose of Ratifying the 2011-2014 Collective Bargaining Agreement Between AFSCME 3580 and Metro. Vote: 5 Yes/0 No/0 Abstain [Hughes & Harrington excused]	HR	
11-4292	09/22/2011	For the Purpose of Approving the Oregon Zoo Bond Implementation Plan. Vote: 5 Yes/0 No/0 Abstain [Hughes & Burkholder excused]	Z	Related to Res. #11-4277, #11-4283, #11-4304, #12-4399A, #13-4437, #15-4652, #16-4684, #16-4701, #17-4780, #17-4833, #19-4960
11-4293	09/22/2011	Amending the Natural Areas Acquisition Refinement Plans For the Clackamas River Bluffs and Greenway, Columbia Slough, Lower Tualatin River Headwaters, Rock Creek Headwaters and Greenway, Tonquin Geologic Area, Westside Trail, and Willamette Narrows and Canemah Bluff Target Area. Vote: 5 Yes/0 No/0 Abstain [Hughes & Burkholder excused]	SUS	Related to Res. #06-3672B, #07-3766A, #07-3834, #07-3835, #07-3840, #07-3858, #07-3846, #07-3848, #07-3856, #07-3850, #11-4297
11-4294A	10/20/2011	For the Purpose of Accepting a Green Building Policy For Metro Facilities and Operations and Authorizing the Chief Operating Officer to Implement the Policy. Vote: 6 Yes/0 No/0 Abstain [Burkholder excused]	SUS	Related to Res. #10-4198
11-4295	09/29/2011	For the Purpose of Confirming the Council President's Reappointment of Elisa J. Dozono to the Metropolitan Exposition Recreation Commission (MERC). Vote: 6 Yes/0 No/0 Abstain [Burkholder excused]	MERC	Related to Res. #07-3863

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
11-4296	10/20/2011	For the Purpose of Appointing a Member to the East Metro Connections Plan Steering Committee. Vote: 6 Yes/0 No/0 Abstain [Burkholder excused]	PD	Related to Res. #10-4119, #10-4216
11-4297	11/17/2011	In Consideration of Resolution No. 11-4297, For the Purpose of Amending the Natural Areas Acquisition Refinement Plan in the Rock Creek Headwaters and Greenway Target Area, Authorizing the Chief Operating Officer to Acquire Land Subject to Unusual Circumstances, and Approval of an Intergovernmental Agreement With the City of Hillsboro. Vote: 5 Yes/0 No/0 Abstain [Hughes & Hosticka excused]	SUS	Related to Res. #06-3672B, #07-3766A, #07-3834, #11-4293, #13-4483
11-4298	12/08/2011	Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to American Sanitary Service, Inc. For Delivery of Putrescible Waste to the West Van Materials Recovery Center and the Central Transfer and Recycling Center. Vote: 6 Yes/0 No/0 Abstain [Collette excused]	FRS	Related to Res. #03-3391
11-4299	12/08/2011	Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Arrow Sanitary Service, Inc. For Delivery of Putrescible Waste to the West Van Materials Recovery Center and the Central Transfer and Recycling Center. Vote: 6 Yes/0 No/0 Abstain [Collette excused]	FRS	Related to Res. #03-3392
11-4300	12/08/2011	Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Crown Point Refuse, Inc., For Delivery of Putrescible Waste to the Wasco County Landfill For Disposal. Vote: 6 Yes/0 No/0 Abstain [Collette excused]	FRS	
11-4301	12/08/2011	Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Willamette Resources, Inc. For Delivery of Putrescible Waste to the Coffin Butte Landfill For Disposal. Vote: 6 Yes/0 No/0 Abstain [Collette excused]	FRS	Related to Res. #12-4377
11-4302	10/27/2011	For the Purpose of Adopting Amendments to the 1998" Green Corridor" Intergovernmental Agreement Among Metro, Clackamas County and the City of Sandy and Authorizing the Council President to Sign the Amended Agreement. Vote: 6 Yes/0 No/0 Abstain [Collette excused]	PES	

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
11-4303	10/27/2011	For the Purpose of Authorizing the Chief Operating Officer to Grant an Easement Relating to the Expo Center Conditional Use Master Plan. Vote: 6 Yes/0 No/0 Abstain [Collette excused]	MERC	Related to Res. #00-3019, #11-4238
11-4304	11/03/2011	For the Purpose of Approving the Oregon Zoo 20-Year Comprehensive Capital Master Plan (CCMP). Vote: 6 Yes/0 No/0 Abstain [Burkholder excused]	Z	Related to Res. #08-3945, #11-4267, #11-4277, #11-4292, #12-4399A, #23-5357
11-4305	10/27/2011	For the Purpose of Welcoming the National Congress of American Indians (NCAI) to the Oregon Convention Center and Thanking Them For Hosting the 68th Annual Convention and Marketplace in the Portland Region. Vote: 6 Yes/0 No/0 Abstain [Collette excused]	COMM	
11-4306	11/17/2011	For the Purpose of Appointing Additional Members to the Southwest Corridor Plan Steering Committee. Vote: 5 yes/0 No/0 Abstain [Hughes & Hosticka excused]	PD	Related to Ordin. #10-1241B Related to Res. #09-4052, #10-4119, #11-4278, #13-4468A, #14-4540, #16-4713, #16-4751, #18-4915
11-4307	12/08/2011	Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Recology Portland, Inc. For Delivery of Source-Separated Food Waste to the Nature's Needs Compost Facility For Composting. Vote: 6 Yes/0 No/0 Abstain [Collette excused]	FRS	
11-4308	12/08/2011	Authorizing the Chief Operating Officer to Issue a Renewed Non-System License Jointly to Willamette Resources, Inc. and Allied Waste of Clackamas and Washington Counties For Delivery of Source-Separated Food Waste to the Pacific Region Compost Facility For Composting. Vote: 6 Yes/0 No/0 Abstain [Collette excused]	FRS	
11-4309	12/08/2011	Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Garbarino Disposal & Recycling Service, Inc. For Delivery of Source-Separated Food Waste to the Nature's Needs Compost Facility For Composting. Vote: 6 Yes/0 No/0 Abstain [Collette excused]	FRS	

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
11-4310	12/08/2011	Authorizing the Chief Operating Officer to Issue a Non-System License Jointly to Waste Management of Oregon, Inc. and Troutdale Transfer Station For Delivery of Source-Separated Food Waste to the Pacific Region Compost Facility For Composting. Vote: 6 Yes/0 No/0 Abstain [Collette excused]	FRS	
11-4311				Number not used
11-4312	11/17/2011	For the Purpose of Confirming the Council President's Appointments to the Transportation Policy Alternatives Committee (TPAC). Vote: 5 Yes/0 No/0 Abstain [Hughes & Hosticka excused]	PD	Related to Res. #84-503
11-4313	12/15/2011	For the Purpose of Allocating \$70.73 Million of Regional Flexible Funding for the Years 2014 and 2015, Pending Air Quality Conformity Determination. Vote: 7 Yes/0 No/0 Abstain	PD	Related to Res. #10-4160, #11-4231, #12-4332, #17-4817, #19-5047, #19-5060
11-4314	12/15/2011	For the Purpose of Amending the 2010-13 Metropolitan Transportation Improvement Program (MTIP) to Add the OR217: Active Traffic Management Project and Remove the Project Development Study of Modifying Interchange Ramps on Highway 217 Between Beaverton-Hillsdale Highway and Allen Boulevard. Vote: 7 Yes/0 No/0 Abstain	PD	Related to Res. #10-4186
11-4315	12/15/2011	For the Purpose of Amending the 2010-13 Metropolitan Transportation Improvement program (MTIP) to Add a Project on Division Street Between the Gresham-Fairview Trail and Wallula Avenue in Gresham. Vote: 7 Yes/0 No/0 Abstain	PD	Related to Res. #10-4186
11-4316	12/15/2011	For the Purpose of Confirming the Reappointment and Appointment of Members to the Oregon Zoo Bond Citizens Oversight Committee (OZBAC). Vote: 7 Yes/0 No/0 Abstain	Z	Related to Res. #10-4112, #11-4281

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
12-4317	01/05/2012	For the Purpose of Electing the Deputy Council President, Organizing the Metro Council and Confirming Committee Members for the Year 2012. Vote: 6 Yes/0 No/0 Abstain [Roberts excused]	CO	
12-4318	01/12/2012	For the Purpose of Confirming the Appointment of Members of the Nature in Neighborhoods Capital Grants Review Committee. Vote: 7 Yes/0 No/0 Abstain	SUS	Related to Res. #06-3672B, #07-3874, #07-3879, #09-4027, #09-4096, #12-4343, #13-4408, #13-4434, #14-4575, #15-4601, #15-4636, #16-4714, #16-4747
12-4319	01/19/2012	For the Purpose of Amending the Financially Constrained 2035 Regional Transportation Plan (RTP) and the 2010-13 Metropolitan Transportation Improvement Program (MTIP) to Add the Northbound Cornelius Pass Road to US 26 Eastbound Project. Vote: 5 Yes/0 No/0 Abstain [Hughes & Hosticka excused]	PD	Related to Ordin. #10-1241B Related to Res. #10-4186
12-4320	01/19/2012	For the Purpose of Amending the Financially Constrained 2035 Regional Transportation Plan (RTP) and the 2010-13 Metropolitan Transportation Improvement Program (MTIP) to Add the Construction Phase of the Sellwood Bridge Replacement Project. Vote: 5 Yes/0 No/0 Abstain [Hughes & Hosticka excused]	PD	Related to Ordin. #10-1241B Related to Res. #10-4186
12-4321	01/19/2012	For the Purpose of Amending the Financially Constrained 2035 Regional Transportation Plan (RTP) to Add the City of Portland Bikeshare Project and to Remove the Allen Boulevard and Nimbus Avenue Extension Projects. Vote: 5 Yes/0 No/0 Abstain [Hughes & Hosticka excused]	PD	Related to Ordin. #10-1241B
12-4322	01/26/2012	For the Purpose of Providing Direction to Metro Concerning Bills Before the 2012 Oregon Legislature Vote: 7 Yes/0 No/0 Abstain	CO	

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
12-4323	01/19/2012	For the Purpose of Amending the 2010-13 Metropolitan Transportation Improvement Program (MTIP) to Add the City of Portland Peer-to-Peer Carsharing Project. Vote: 5 Yes/0 No/0 Abstain [Hughes & Hosticka excused]	PD	Related to Res. #10-4186
12-4324	01/26/2012	For the Purpose of Accepting the Phase 1 Findings and Strategy Toolbox For the Portland Metropolitan Region to Acknowledge the Work Completed to Date and Initiate Phase 2 of the Climate Smart Communities Scenarios Project. Vote: 7 Yes/0 No/0 Abstain	PD	Related to Ordin. #10-1241B, #10-1244B, #14-1346B Related to Res. #08-3931, #13-4438, #14-4539
12-4325	01/19/2012	For the Purpose of Metro Council's Acceptance of the Results of the Independent Audit Report For Financial Activity During Fiscal Year 2010-2011. Vote: 5 Yes/0 No/0 Abstain [Hughes & Hosticka excused]	AUDIT	
12-4326	01/19/2012	For the Purpose of Confirming Deidra Krys-Rusoff and Andrew Lonergan Appointments to the Investment Advisory Board. Vote: 5 Yes/0 No/0 Abstain [Hughes & Hosticka excused]	FRS	Related to Res. #87-817, #15-4607
12-4327A	01/26/2012	For the Purpose of Designating the Oregon Convention Center Enhanced Marketing Initiative Project as a Council Project; Assigning a Lead Council and Council Liaison and Directing Staff to Complete Phase 1 of Scope of Work. Vote: 7 Yes/0 No/0 Abstain	MERC	Related to Res. #07-3772, #12-4346, #12-4365, #13-4452, #13-4453, #14-4520
12-4328	02/16/2012	For the Purpose of Approving a Contract Amendment For the St. Johns Landfill Remedial Investigation and Feasibility Study. Vote: 6 Yes/0 No/0 Abstain [Roberts excused]	PES	
12-4329	02/16/2012	For the Purpose of Approving a Contract Amendment For the Central Transfer Station Stormwater Assessment and Source Control Evaluation. Vote: 6 Yes/0 No/0 Abstain [Roberts excused]	PES	
12-4330	02/16/2012	For the Purpose of Endorsing a Regional Position on the Authorization of a Surface Transportation Act in the US Congress. Vote: 6 Yes/0 No/0 Abstain [Roberts excused]	COO	Related to Ordin. #10-1241B
12-4331	02/16/2012	For the Purpose of Confirming the Appointment of Alison Kean Campbell as Metro Attorney. Vote: 6 Yes/0 No/0 Abstain [Roberts excused]	CO	

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
12-4332	03/15/2012	For the Purpose of Approving the 2012-2015 Metropolitan Transportation Improvement Program for the Portland Metropolitan Area. Vote: 7 Yes/0 No/0 Abstain	PD	Related to Ordin. #10-1241B Related to Res. #09-4017, #10-4186, #11-4313, #12-4333, #12-4357, #12-4358, #12-4359, #12-4366, #13-4459, #14-4498, #14-4532
12-4333	03/15/2012	For the Purpose of Approving the Air Quality Conformity Determination For the 2012-2015 Metropolitan Transportation Improvement Program. Vote: 7 Yes/0 No/0 Abstain	PD	Related to Ordin. #10-1241B Related to Res. #10-4150A, #10-4186, #12-4332, #14-4533, #14-4534, #17-4816
12-4334	03/15/2012	For the Purpose of Authorizing General Obligation Bonds and Refunding General Obligation Bonds. Vote: 7 Yes/0 No/0 Abstain	FRS	Related to Res. #07-3770
12-4335	04/19/2012	For the Purpose of Certifying That the Portland Metropolitan Area is in Compliance With the Federal Transportation Planning Requirements and Adopting the Fiscal Year 2012-13 Unified Planning Work Program. Vote: 6 Yes/0 No/0 Abstain [Hughes excused]	PD	Related to Res. #12-4345, #12-4366, #14-4496
12-4336	03/22/2012	Resolution of Metro Council, Acting as the Metro Contract Review Board, For the Purpose of Approving a Sole Source Contract For the Procurement of an Independent Cemetery Operations Consultant. Vote: 7 Yes/0 No/0 Abstain	FRS	
12-4337	03/22/2012	For the Purpose of Naming the Metro Regional Center's North Plaza After Former Metro Employee Steve Apotheker. Vote: 7 Yes/0 No/0 Abstain	SUS	
12-4338	05/03/2012	Approving the FY 2012-13 Budget, Setting Property Tax Levies and Transmitting the Approved Budget to the Multnomah County Tax Supervising and Conservation Commission. Vote: 7 Yes/0 No/0 Abstain	FRS	Related to Ordin. #12-1274

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
12-4339	03/22/2012	For the Purpose of Appointing the Following Members to the Metro Policy Advisory Committee (MPAC); Maxine Fitzpatrick as Multnomah County Citizen Member, Bob Grover as Washington County Citizen Member, Wilda Parks as Clackamas County Citizen Member. Vote: 7 Yes/0 No/0 Abstain	CO	Related to Res. #93-1742A
12-4340	04/12/2012	For the Purpose of Revising the 2011 Land Use Final Order For the EXPO Center/Hayden Island Segment of the South/North Light Rail Project on Remand From LUBA and the Oregon Supreme Court. Vote: 7 Yes/0 No/0 Abstain		Related to Res. #11-4280
12-4341	04/12/2012	For the Purpose of Confirming the Reappointment of Pre-Existing Members and the Appointment of New Members to the Natural Areas Program Performance Oversight Committee. Vote: 7 Yes/0 No/0 Abstain	SUS	Related to Ordin. #07-1155A Related to Res. #06-3672B, #07-3817, #08-3953, #09-4046, #10-4182, #16-4698
12-4342	04/19/2012	For the Purpose of Confirming the Appointment of Steven Joiner, Shawn Decarlo and Anisha Scanlon and the Reappointment of Jeff Bissonnette to the North Portland Rehabilitation and Enhancement Committee (NPREC.) Vote: 6 Yes/0 No/0 Abstain [Hughes excused]	SUS	Related to Res. #86-627
12-4343	05/17/2012	For the Purpose of Approving Fifth Round Funding For Nature in Neighborhoods Capital Grants. Vote: 7 Yes/0 No/0 Abstain	SUS	Related to Ordin. #07-1163 Related to Res. #06-3672B, #07-3874, #07-3879, #08-3965, #09-4027, #09-4050, #10-4134, #11-4256, #12-4318, #13-4434, #14-4548, #15-4636, #16-4747
12-4344	06/21/2012	For the Purpose of Taking Enforcement Action to Bring the City of Troutdale Into Compliance With Title 13 of the Urban Growth Management Functional Plan. Vote: 6 Yes/0 No/0 Abstain [Collette excused]	P&D	Related to Order. #12-071

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
12-4345	05/17/2012	In Consideration of Resolution No. 12-4345 For the Purpose of Updating the Work Program For Corridor Refinement Planning and Designating the Powell-Division High Capacity Transit Corridor as the Next Regional Priority For Completion of Corridor Refinement and Commencement of Alternatives Analysis. Vote: 7 Yes/0 No/0 Abstain	P&D	Related to Ordin. #17-1396 Related to Res. #01-3089, #05-3616A, #09-4099, #10-4119, #12-4335, #14-4496, #15-4617, #15-4634, #17-4776
12-4346	04/26/2012	Resolution For the Purpose of Authorizing the Issuance of a Request For Proposal For the Development of an Oregon Convention Center Hotel. Vote: 4 Yes/0 No/0 Abstain [Collette, Craddick & Harrington excused]	VV	Related to Res. #12-4327A, #12-4365, #13-4453, #14-4520
12-4347	05/17/2012	For the Purpose of Approving a Contract Amendment to the Enterprise License Agreement With Environmental Systems Research Institute, Inc. ("ESRI"). Vote: 7 Yes/0 No/0 Abstain	FRS	
12-4348	05/03/2012	For the Purpose of Proclaiming the Week of May 5 Through May 13, 2012 as National Travel and Tourism Week. Vote: 7 Yes/0 No/0 Abstain	CO	
12-4349	05/24/2012	For the Purpose of Adopting the Regional Travel Options 2012-2017 Strategic Plan. Vote: 7 Yes/0 No/0 Abstain	PD	Related to Ordin. #00-869A, #10-1241B Related to Res. #91-1474, #92-1610, #98-2676, #99-2864, #00-2969B, #02-3183, #04-3400, #08-3919, #12-4332, #18-4886
12-4350	05/17/2012	For the Purpose of Authorizing the Chief Operating Officer to Convey Certain Real Property in the Dairy and McKay Creeks Confluence Target Area Subject to a Conservation Easement. Vote: 7 Yes/0 No/0 Abstain	SUS	Related to Res. #96-2342, #00-3004, #06-3672B, #07-3855
12-4351	05/24/2012	For the Purpose of Approving an Amendment to a Contract For Geotechnical Services For the New Elephant Habitat Project at the Oregon Zoo. Vote: 7 Yes/0 No/0 Abstain	Z	

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
12-4352	06/21/2012	For the Purpose of Adopting the Capital Improvement Plan For Fiscal Years 2012-13 Through 2016-17; Approving the Metropolitan Tourism Opportunity Competitiveness Projects, and Readopting Metro Financial Policies. Vote: 6 Yes/0 No/0 Abstain [Collette excused]	FRS	Related to Ordin. #13-1322 Related to Res. #12-4352
12-4353	06/21/2012	For the Purpose of Accepting the May 15, 2012 Primary Election Abstract of Votes For Metro and Finding the Candidates Qualified. Vote: 6 Yes/0 No/0 Abstain [Collette excused]	CO	
12-4354	08/09/2012	Resolution of Metro Council For the Purpose of Establishing the Pioneer Cemeteries Advisory Committee Vote: 7 Yes/0 No/0 Abstain	PES	Related to Res. #13-4482
12-4355	06/21/2012	For the Purpose of Authorizing the Chief Operating Officer to Enter Into a Lease With the City of Portland Parks and Recreation and World Forestry Center For the West Parking Lot in Washington Park. Vote: 6 Yes/0 No/0 Abstain [Collette excused]	Z	
12-4356	06/28/2012	For the Purpose of Authorizing the Chief Operating Officer to Purchase Property in the Johnson Creek and Watershed Target Area. Vote: 5 Yes/0 No/0 Abstain [Craddick & Hosticka excused]	SUS	Related to Res. #07-3851
12-4357	07/19/2012	For the Purpose of Amending the 2012-15 Metropolitan Transportation Improvement Program (MTIP) to Add the Kellogg Lake Multi-Use Bridge Project. Vote: 7 Yes/0 No/0 Abstain	PD	Related to Res. #12-4332
12-4358	07/19/2012	For the Purpose of Amending the 2012-15 Metropolitan Transportation Improvement Program (MTIP) to Add the Construction Phase of the I-84 Eastbound to I-205 Northbound Auxiliary Lane Project Vote: 7 Yes/0 No/0 Abstain	PD	Related to Res. #12-4332
12-4359	07/19/2012	For the Purpose of Amending the 2012-15 Metropolitan Transportation Improvement Program (MTIP) to Add the Crescent Connection: Cedar Hills Boulevard to Denney Road Bicycle, Pedestrian, and Transit Access Project. Vote: 7 Yes/0 No/0 Abstain	PD	Related to Res. #12-4332

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
12-4360	08/02/2012	Authorizing the Chief Operating Officer to Grant an Easement and Dedicate Rights of Way, and Enter Into an Intergovernmental Agreement with the City of Troutdale For Trail Construction and Long Term Management of Property to Be Known as College Nature Park at Beaver Creek. Vote: 6 Yes/0 No/0 Abstain [Hughes excused]	SUS	
12-4361	08/02/2012	For the Purpose of Confirming the Appointment of Judie Hammerstad to the Metro Audit Committee. Vote: 6 Yes/0 No/0 Abstain [Hughes excused]	AUDIT	
12-4362	08/02/2012	For the Purpose of Endorsing the East Metro Corridor Refinement Plan. Vote: 7 Yes/0 No/0 Abstain	PD	Related to Ordin. #13-1304, #17-1396 Related to Res. #15-4634, #17-4776
12-4363	08/02/2012	For the Purpose of Updating the Transit-Oriented Development (TOD) Program Work Plan to Implement the TOD Strategic Plan and Improve Program Transparency. Vote: 7 Yes/0 No/0 Abstain	PD	Related to Res. #98-2619, #00-2906, #04-3479, #05-3563, #05-3617, #07-3861, #23-5367
12-4364	08/02/2012	For the Purpose of Approving an Application For Easements From TriMet For the Construction of the Portland-Milwaukie Light Rail Project. Vote: 7 Yes/0 No/0 Abstain	PD	Related to Res. #97-2539B
12-4365	09/13/2012	Resolution For the Purpose of Selecting a Development Team For the Development of the Oregon Convention Center Hotel and Directing Staff to Commence Project Negotiations With Development Team. Vote: 6 Yes/0 No/0 Abstain [Burkholder excused]	VV	Related to Res. #12-4327A, #12-4346, #13-4452, #13-4453, #13-4465, #14-4520, #15-4624, #16-4711
12-4366	09/13/2012	For the Purpose of Amending the FY 2012-13 Unified Planning Work Program (UPWP) to Add Funding For the OR 8/47 Intersection Improvement Project. Vote: 6 Yes/0 No/0 Abstain [Burkholder excused]	PD	Related to Res. #12-4332, #12-4335
12-4367A	09/20/2012	For the Purpose of Allowing the Metro Council to Call on the Federal Government to Conduct a Thorough Review of the Potential Impacts of Large Scale Coal Exports on the Region's Economy, Transportation System, Air Quality, Environment and People of the Portland Metropolitan Area. Vote: 7 Yes/0 No/0 Abstain	CO	

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
12-4368	10/11/2012	For the Purpose of Confirming the Appointments of Andrew Deveux, Les Blaize and Caroline Skinner and the Reappointment of Mr. Frank Haze Moss to the Metro Central Station Community Enhancement Committee (MCSCEC). Vote: 6 Yes/0 No/0 Abstain [Roberts excused]	SUS	Related to Ordin. #91-437 Related to Res. #92-1560
12-4369	10/11/2012	Authorizing the Chief Operating Officer to Issue a Non-System License to Recology Oregon Material Recovery, Inc. for Delivery of Residential Yard Debris Mixed with Food Waste From the Suttle Road Recovery Facility to NW Greenlands Composting Facility Located in Aumsville, Oregon. Vote: 6 Yes/0 No/0 Abstain [Roberts excused]	FRS	
12-4370	10/11/2012	Authorizing the Chief Operating Officer to Issue a Non-System License to New Earth Farm For Delivery of Source-Separated Food Waste to Its Processing Facility Located in Washington County, Oregon. Vote: 6 Yes/0 No/0 Abstain [Roberts excused]	FRS	
12-4371	10/11/2012	Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Epsom Portland, Inc. For Delivery of Industrial Solid Waste and Putrescible Waste to the Covanta Waste-to-Energy Facility in Marion County, Oregon. Vote: 6 Yes/0 No/0 Abstain [Roberts excused]	FRS	
12-4372	10/11/2012	Authorizing the Chief Operating Officer to Issue a Renewed Non-System License Jointly to Willamette Resources, Inc. and Allied Waste of Clackamas County and Washington Counties For Delivery of Putrescible Waste to the Covanta Waste-to-Energy Facility in Marion County, Oregon. Vote: 6 Yes/0 No/0 Abstain [Roberts excused]	FRS	
12-4373	10/04/2012	For the Purpose of Authorizing the Chief Operating Officer to Dedicate Right-of-Way at Glendoveer Golf Course to the City of Portland. Vote: 6 Yes/0 No/0 Abstain [Burkholder excused]	PES	Related to Res. #97-2539B
12-4374	09/20/2012	For the Purpose of Affirming the Appointment of Councilor Collette as Liaison to the Community Investment Initiative Regional Infrastructure Enterprise Work Group. Vote: 5 Yes/1 No [Harrington]/1 Abstain [Collette]	CO	

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
12-4375	11/15/2012	For the Purpose of Adopting the Metro Diversity Action Plan. Vote: 5 Yes/0 No/0 Abstain [Hosticka & Roberts excused]	COO	Related to Res. #06-3721, #15-4608, #16-4708, #17-4793
12-4376	11/15/2012	Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Crown Point Refuse, Inc. For Delivery of Putrescible Waste to the Wasco County Landfill For Disposal Located in Wasco County, Oregon. Vote: 5 Yes/0 No/0 Abstain [Hosticka & Roberts excused]	FRS	Related to Res. #03-3394
12-4377	11/15/2012	Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Willamette Resources, Inc. For Delivery of Putrescible Waste to the Coffin Butte Landfill For Disposal Located in Benton County, Oregon. Vote: 5 Yes/0 No/0 Abstain [Hosticka & Roberts excused]	FRS	Related to Res. #11-4301
12-4378	11/15/2012	Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Arrow Sanitary Service, Inc. For Delivery of Putrescible Waste to the West Van Materials Recovery Center and the Central Transfer and Recycling Center Located in Clark County, Washington. Vote: 5 Yes/0 No/0 Abstain [Hosticka & Roberts excused]	FRS	Related to Res. #03-3392
12-4379	11/15/2012	Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to American Sanitary, Inc. For Delivery of Putrescible Waste to the West Van Materials Recovery Center and the Central Transfer and Recycling Center Located in Clark County, Washington. Vote: 5 Yes/0 No/0 Abstain [Hosticka and Roberts excused]	FRS	Related to Res. #03-3391
12-4380	11/15/2012	Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Waste Management of Oregon, Inc. For Delivery of Putrescible Waste From the Troutdale Transfer Station to the Columbia Ridge Landfill Located in Gilliam County, OR, and Under Certain Unusual Circumstances to Riverbend Landfill in Yamhill County, Oregon. Vote: 5 Yes/0 No/0 Abstain [Hosticka and Roberts excused]	FRS	Related to Res. #08-3976
12-4381	10/11/2012	For the Purpose of Confirming the Reappointment of Michael (Kipp) Baratoff to the Investment Advisory Board. Vote: 6 Yes/0 No/0 Abstain [Roberts excused]	FRS	Related to Res. #10-4168

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
12-4382	10/11/2012	For the Purpose of Confirming the Council President's Appointment of Ray Leary to the Metropolitan Exposition Recreation Commission. Vote: 6 Yes/0 No/0 Abstain [Roberts excused]	VV	Related to Res. #04-3480, #08-3991
12-4383	11/15/2012	For the Purpose of Adopting Policy Direction to the Regional Flexible Funding Allocation (RFFA) Process for Federal Fiscal Years 2016-18. Vote: 5 Yes/0 No/0 Abstain [Hosticka & Roberts excused]	COO	Related to Res. #10-4160, #12-4401, #13-4467, #16-4702
12-4384	11/08/2012	For the Purpose of Authorizing the Chief Operating Officer to Enter Into the 2012 Washington Park Transportation and Parking Management Agreement. Vote: 7 Yes/0 No/0 Abstain	COO	Related to Res. #17-4828
12-4385		For the Purpose of Amending the 2012-2015 Metropolitan Transportation Improvement Program to Update Programming for the Transportation System Management and Operations Funds.	PD	Withdrawn from consideration
12-4386	11/15/2012	For the Purpose of Declaring the Restaurant Property at Glendoveer Golf and Tennis Center Surplus Property, Exempting the Restaurant from Paying Excise Tax and Authorizing the Execution of a Lease With Ringside Restaurant. Vote: 5 Yes/0 No/0 Abstain [Hosticka & Roberts excused]	PES	
12-4387	11/29/2012	Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Forest Grove Transfer Station For Delivery and Disposal of Putrescible Waste at the Riverbend Landfill Located in Yamhill County, Oregon. Vote: 7 Yes/0 No/0 Abstain	FRS	Related to Res. #03-3395
12-4388	11/29/2012	Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Willamette Resources, Inc. For Delivery and Disposal of Putrescible Waste at the Riverbend Landfill Located in Yamhill County, Oregon. Vote: 7 Yes/0 No/0 Abstain	FRS	Related to Res. #08-3975
12-4389	11/29/2012	Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Pride Recycling Company For Delivery and Disposal of Putrescible Waste at the Riverbend Landfill Located in Yamhill County, Oregon. Vote: 7 Yes/0 No/0 Abstain	FRS	Related to Res. #03-3390

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
12-4390	11/29/2012	Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Hoodview Disposal and Recycling, Inc. For Delivery of Putrescible Waste to Canby Transfer and Recycling, Inc. For the Purpose of Transfer and Disposal at the Riverbend Landfill Located in Yamhill County, Oregon. Vote: 7 Yes/0 No/0 Abstain	FRS	Related to Res. #08-3980
12-4391	11/29/2012	Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to West Linn Refuse and Recycling Inc. For Delivery of Putrescible Waste to Canby Transfer and Recycling, Inc. For the Purpose of Transfer and Disposal at the Riverbend Landfill Located in Yamhill County, Oregon. Vote: 7 Yes/0 No/0 Abstain	FRS	Related to Res. #05-3622
12-4392	11/29/2012	For the Purpose of Confirming Appointments to the Metro Public Engagement Review Committee (PERC). Vote: 7 Yes/0 No/0 Abstain	COMM	Related to Ordin. #12-1294 Related to Res. #97-2433, #13-4488
12-4393	11/29/2012	For the Purpose of Confirming the Appointment of Anne Darrow to the Metro Audit Committee. Vote: 7 Yes/0 No/0 Abstain	AUDIT	Related to Ordin. #10-1233
12-4394	12/06/2012	For the Purpose of Revising the North Portland Enhancement Committee Policies and Authorizing the Committee to Charge Expenditures to the Fund Principal. Vote: 6 Yes/0 No/0 Abstain [Collette excused]	SUS	Related to Res. #86-620, #86-682, #88-1010
12-4395	12/13/2012	For the Purpose of Confirming the Appointment of Members to the Oregon Zoo Bond Citizen's Oversight Committee. Vote: 6 Yes/0 No/0 Abstain [Collette excused]	Z	Related to Res. #10-4112
12-4396	11/29/2012	For the Purpose of Making Community Representative Appointments to the Transportation Policy Alternatives Committee (TPAC). Vote: 7 Yes/0 No/0 Abstain	COO	Related to Res. #84-503
12-4397		For the Purpose of Authorizing the Chief Operating Officer to Purchase Certain Property in the Tualatin River Greenway Target Area with 2006 Natural Areas Bond Measure Proceeds.	SUS	Withdrawn from consideration. Related to Res. #07-3766A, #07-3849

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
12-4398	12/18/2012	For the Purpose of Referring to the Voters of the Metro Area a Local Option Levy for the Purpose of Preserving Water Quality, Fish and Wildlife Habitat and Maintaining Metro's Parks and Natural Areas for the Public. Vote: 7 Yes/0 No/0 Abstain	SUS	Related to Res. #92-1637, #94-2049B, #04-3506A, #05-3574A, #05-3612, #13-4411, #13-4442, #14-4509, 14-4510, #14-4583, #14-4549, #14-4554, #15-4635, #15-4670, #16-4680, #16-4723, #16-4725, #18-4872, #18-4896, #19-4985, #20-5114, #21-5213, #22-5287
12-4399A	12/18/2012	For the Purpose of Amending the Oregon Zoo Bond Implementation Plan and Oregon Zoo 20-Year Comprehensive Capital Master Plan. Vote: 7 Yes/0 No/0 Abstain	Z	Related to Res. #08-3945, #11-4290, #11-4304, #11-4277, #11-4292
12-4400	12/18/2012	For the Purpose of Authorizing the Chief Operating Officer to Enter into an Option to Purchase Real Property for a Remote Elephant Center. Vote: 7 Yes/0 No/0 Abstain	Z	Related to Res. #08-3945, #11-4230
12-4401	12/18/2012	For the Purpose of Amending the Resolution No. 12-4383 Setting the Policy Direction on the Regional Flexible Funding Allocation (RFFA) Process for Federal Fiscal Years 2016-18. Vote: 7 Yes/0 No/0 Abstain	PD	Related to Res. #12-4383, #13-4467

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
13-4402	01/24/2013	For the Purpose of Endorsing Regional Policy and Funding Priorities For 2013 State Transportation Legislation. Vote: 6 Yes/1 No [Stacey]/0 Abstain	CO	Related to Res. #04-3498A, #07-3764, #08-3921, #08-3956, #08-4003, #11-4223, #13-4403
13-4403	01/24/2013	For the Purpose of Providing Direction to Metro Concerning Bills Before the 2013 Oregon Legislature. Vote: 7 Yes/0 No/0 Abstain	CO	Related to Res. #79-23, #13-4402
13-4404	01/10/2013	For the Purpose of Organizing the Metro Council and the Deputy Council President and Confirming Committee Members. Vote: 7 Yes/0 No/0 Abstain	CO	
13-4405	01/10/2013	For the Purpose of Appointing the Following Members to the Metro Policy Advisory Committee (MPAC): Ed Gronke as Clackamas County Citizen Member Alternate, Paul Manson as Multnomah County Citizen member Alternate, and Bob Silverforb as Washington County Citizen Member Alternate. Vote: 7 Yes/0 No/0 Abstain	CO	Related to Res. #93-1742A
13-4406	01/24/2013	Authorizing Refunding Full Faith and Credit Bonds. Vote: 7 Yes/0 No/0 Abstain	FRS	
13-4407	01/24/2013	For the Purpose of Metro Council's Acceptance of the Results of the Independent Audit Report For Financial Activity During Fiscal Year 2011-2012. Vote: 7 Yes/0 No/0 Abstain	AUDIT	
13-4408	02/14/2013	For the Purpose of Confirming the Appointment of Members of the Nature in Neighborhoods Capital Grants Review Committee. Vote: 7 Yes/0 No/0 Abstain	SUS	Related to Res. #06-3672B, #07-3874, #07-3879, #09-4027, #09-4096, #12-4318, #14-4575, #15-4601, #15-4636, #16-4714, #16-4747
13-4409	01/24/2013	For the Purpose of Approving the Expenditure of Additional Natural Areas Bond Measure Funds For Trail Construction at Blue Lake Regional Park. Vote: 7 Yes/0 No/0 Abstain	SUS	Related to Res. #06-3672B, #09-4084
13-4410	01/24/2013	For the Purpose of Authorizing the Chief Operating Officer to Purchase Property in the Willamette Narrows and Canemah Bluff Target Area. Vote: 7 Yes/0 No/0 Abstain		

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
13-4411	01/24/2013	For the Purpose of Amending Exhibit A to Resolution No. 12-4398, Referring to the Voters of the Metro Area a Local Option Levy For the Purpose of Preserving Water Quality, Fish and Wildlife Habitat and Maintaining Metro's Parks and Natural Areas For the Public. Vote: 7 Yes/0 No/0 Abstain	SUS	Related to Res. #12-4398
13-4412	02/21/2013	For the Purpose of Endorsing a Regional Position on Federal Transportation Policy. Vote: 6 Yes/0 No/0 Abstain [Hughes excused]	GAPD	
13-4413	02/21/2013	For the Purpose of Designating TriMet and SMART as the Recipient For Federal Transit Administration 5310 – Special Needs Transportation Funds. Vote: 6 Yes/0 No/0 Abstain [Hughes excused]	PD	
13-4414	02/28/2013	Authorizing the Chief Operating Officer to Issue a Non-System License to Recology Portland, Inc. For Delivery of Residential Yard Debris Mixed With Food Waste From the Suttle Road Recovery Facility to Dirt Hugger, LLC Composting Facility Located in The Dalles, Oregon. Vote: 7 Yes/0 No/0 Abstain	FRS	
13-4415	02/28/2013	For the Purpose of Approving the Ice Age Tonquin Trail Master Plan Vote: 7 Yes/0 No/0 Abstain	SUS	Related to Ordin. #14-1329B Related to Res. #92-1637, #94-2011A, #06-3672B, #07-3850
13-4416	04/04/2013	For the Purpose of Authorizing Metro to Apply For Two Local Government Grants From the Oregon State Parks and Recreation Department and Delegating Authority to the Sustainability Center Director to Sign the Applications. Vote: 7 Yes/0 No/0 Abstain	SUS	Related to Res. #94-2011A, #06-3672B, #07-3849
13-4417	06/06/2013	For the Purpose of Authorizing the Chief Operating Officer to Purchase Property in the Tualatin River Greenway Target Area With 2006 Natural Areas Bond Measure Proceeds Subject to Unusual Circumstances. Vote: 5 Yes/0 No/0 Abstain [Chase & Harrington excused]	SUS	Related to Res. #07-3766A, #07-3849
13-4418		For the Purpose of Approving the Contract Amendment For the MJ Gleason Boat Ramp Parking Lot and Restroom Improvement Plan.	PES	Withdrawn from consideration.
13-4419	05/02/2013	For the Purpose of Approving the FY 2013-14 Budget, Setting Property Tax Levies and Transmitting the Approved Budget to the Multnomah County Tax Supervising and Conservation Commission. Vote: 7 Yes/0 No/0 Abstain	FRS	Related to Ordin. #13-3000

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
13-4420	05/16/2013	For the Purpose of Amending the Financially Constrained 2035 Regional Transportation Plan (RTP) to Change the Terminus of the City of Beaverton's Crescent Street Multimodal Project From Cedar Hills Boulevard to Westgate Drive. Vote: 7 Yes/0 No/0 Abstain	PD	Related to Ordin. #10-1241B Related to Res. #10-4186
13-4421	05/16/2013	For the Purpose of Amending the Financially Constrained 2035 Regional Transportation Plan (RTP) and the 2012-15 Metropolitan Transportation Improvement Program (MTIP) to Add the N. Williams Traffic Operations Safety Project. Vote: 7 Yes/0 No/0 Abstain	PD	Related to Ordin. #10-1241B Related to Res. #10-4186
13-4422	05/16/2013	For the Purpose of Amending the Financially Constrained 2035 Regional Transportation Plan (RTP) to Add Projects That Extend an Existing Auxillary Lane on Interstate 205 Southbound at Interstate 84, Extend an Existing Acceleration Lane on Interstate 205 Northbound at Powell, and Extend an Existing Auxillary Lane on Interstate 5 Southbound at Lower Boones Ferry. Vote: 7 Yes/0 No/0 Abstain	PD	Related to Ordin. #10-1241B Related to Res. #10-4186
13-4423	05/16/2013	For the Purpose of Amending the Financially Constrained 2035 Regional Transportation Plan (RTP) and the 2012-15 Metropolitan Transportation Improvement Program (MTIP) to Add the Scholls Ferry Road: Roy Rogers Road to Teal Boulevard Project and Remove the 174 th /173 rd Undercrossing Project From the Financially Constrained 2035 RTP. Vote: 7 Yes/0 No/0 Abstain	PD	Related to Ordin. #10-1241B Related to Res. #10-4186
13-4424	05/16/2013	For the Purpose of Amending the Financially Constrained 2035 Regional Transportation Plan (RTP) to Add Two New Collector Connectivity Projects; Four Roadway Widening Projects and Remove the 174 th /173 rd Undercrossing Project. Vote: 7 Yes/0 No/0 Abstain	PD	Related to Ordin. #10-1241B Related to Res. #10-4186
13-4425	05/16/2013	For the Purpose of Confirming the Reappointment of Metro Audit Committee Members and Appointment of a New Member. Vote: 7 Yes/0 No/0 Abstain	AUDIT	Related to Ordin. #10-1233
13-4426	05/09/2013	For the Purpose of Certifying that the Portland Metropolitan Area is in Compliance With the Federal Transportation Planning Requirements and Adopting the Fiscal Year 2013-15 Unified Planning Work Program. Vote: 7 Yes/0 No/0 Abstain	PD	
13-4427	05/02/2013	For the Purposes of Proclaiming the Week of May 4 through May 12, 2013 as National Travel and Tourism Week. Vote: 7 Yes/0 No/0 Abstain	MERC	

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
13-4428	05/16/2013	For the Purpose of Adopting the Distribution of the Population and Employment Growth to Year 2040 to Traffic Analysis Zones in the Region Consistent With the Forecast Adopted by Ordinance No. 12-1292A in Fulfillment of Metro's Population Coordination Responsibility Under ORS 195.036. Vote: 7 Yes/0 No/0 Abstain	PD	Related to Ordin. #10-1244B, #11-1264B, 12-1292A
13-4429	06/13/2013	For the Purpose of Authorizing the Chief Operating Officer to Grant an Easement to the American-Hellenic Educational Center (Camp Angelos). Vote: 7 Yes/0 No/0 Abstain	SUS	
13-4430	05/16/2013	For the Purpose of Authorizing the Chief Operating Officer to Grant an Easement to the Burlington Water District. Vote: 7 Yes/0 No/0 Abstain	PD	Related to Res. #97-2539B
13-4431	05/30/2013	For the Purpose of Approving Seventh Round Funding For Nature in Neighborhoods Restoration and Enhancement Grants. Vote: 6 Yes/0 No/0 Abstain [Chase excused]	SUS	Related to Ordin. #07-1160B, #09-1215B, #10-1235B, #12-1274A Related to Res. #05-3551, #05-3574A, #05-3580A
13-4432	05/30/2013	For the Purpose of Approving a Contract Amendment to the Digital Orthophotography Agreement With I-Ten Associates, Inc. Vote: 6 Yes/0 No/0 Abstain [Chase excused]	RC	Adopted by the Metro Contract Review Board.
13-4433	05/16/2013	For the Purpose of Adopting Technical Amendments to the 2008 South/North Land Use Final Order Amendment in Conformance With the Full Funding Grant Agreement Executed by TriMet and the Federal Transit Administration. Vote: 7 Yes/0 No/0 Abstain	PD	Related to Res. #98-2673, #99-2853A, #03-3372, #08-3959, #08-3964
13-4434	05/30/2013	For the Purpose of Approving Sixth Round Funding For Nature in Neighborhoods Capital Grants. Vote: 6 Yes/0 No/0 Abstain [Chase excused]	SUS	Related to Ordin. #07-1163 Related to Res. #06-3672B, #07-3874, #07-3879, #08-3965, #09-4027, #09-4050, #10-4134, #11-4256, #12-4318, #12-4343, #14-4548, #15-4636, #16-4747

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
13-4435	6/27/2013	For the Purpose of Suspending Applications For Alternative Programs Under Metro Code Section 5.10.240. Vote: 6 Yes/0 No/0 Abstain [Collette excused]	SUS	Related to Ordin. #07-1162A, #08-1183A
13-4436		For the Purpose of Authorizing the Refinancing of the Full Faith and Credit Series 2006 Bonds. Vote: Not Voted Upon	FRS	Withdrawn from consideration before a draft resolution was prepared; the record consists of a staff report.
13-4437	06/06/2013	For the Purpose of Review and Approval of the Oregon Zoo Public Art Advisory Committee's First Art Commission Recommendations. Vote: 5 Yes/0 No/0 Abstain [Chase & Harrington excused]	ZOO	Related to Res. #87-717, #11-4292, #11-4282, #15-4652, #17-4833
13-4438	06/06/2013	For the Purpose of Directing Staff to Move Forward With the Phase 2 Climate Smart Communities Scenarios Project Evaluation. Vote: 5 Yes/0 No/0 Abstain [Chase & Harrington excused]	PD	Related to Ordin. #10-1241B, #10-1244B, #14-1346B Related to Res. #08-3931, 12-4324, #14-4539
13-4439	06/20/2013	For the Purpose of Adopting the Capital Improvement Plan for Fiscal Years 2013-14 Through 2017-18, Approving the Metropolitan Tourism Opportunity Competitiveness Account Projects and Re-Adopting Metro's Financial Policies. Vote: 7 Yes/0 No/0 Abstain	FRS	Related to Res. #04-3465
13-4440	06/27/2013	Authorizing the Chief Operating Office to Issue a Non-System License to Recology Portland, Inc. For Delivery of Residential Yard Debris Mixed With Food Waste From the Suttle Road Recovery Facility to Recology Oregon Compost, Inc. - Nature's Needs Compost Facility Located in North Plains, Oregon. Vote: 6 Yes/0 No/0 Abstain [Collette excused]	FRS	
13-4441	06/20/2013	For the Purpose of Recognizing the 50th Anniversary of Metro's Blue Lake and Oxbow Regional Parks and Designating July as Parks and Recreation Month. Vote: 7 Yes/0 No/0 Abstain	PES	
13-4442	07/11/2013	For the Purpose of Entering Metro Council's Proclamation of the Results of the May 21, 2013 Special Election Into the Council Records. Vote: 6 Yes/0 No/0 Abstain [Hughes excused]	OMA	Related to Res. #92-1637, #94-2049B, #04-3506A, #05-3574A, #05-3612, #12-4398
13-4443	06/20/2013	For the Purpose of Amending Metro's 401(K) and 457 Retirement Savings Plans. Vote: 7 Yes/0 No/0 Abstain	COO	

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
13-4444	07/25/2013	For the Purpose of Approving an Inventory of Unclaimed Burial Spaces to Be Reclaimed By Metro Under Senate Bill 1537. Vote: 7 Yes/0 No/0 Abstain	PES	Related to Res. #14-4528
13-4445	10/10/2013	For the Purpose of Approving the Sale of Certain Real Property to Union Pacific Railroad Company. Vote: 6 Yes/0 No/0 Abstain [Collette excused]	OMA	
13-4446	08/01/2013	For the Purpose of Supporting the City of Beaverton's Affordable Housing Tax Exemption Program For Non-Profit Housing Providers. Vote: 7 Yes/0 No/0 Abstain	PD	
13-4447	08/08/2013	For the Purpose of Adopting Rules and Establishing Procedures Relating to the Conduct of Council Business. Vote: 7 Yes/0 No/0 Abstain	CO	Related to Res. #95-2078, #95-2160, #21-5200
13-4448	08/08/2013	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. #85-541, #88-922, #89-1065A, #90-1281, #91-1468, #92-1643, #95-2079
13-4449	8/15/2013	For the Purpose of Authorizing the Chief Operating Officer to Execute an Agricultural Lease on Metro-Owned Property Vote: 7 Yes/0 No/0 Abstain	SUS	Related to Res. #97-2483
13-4450	8/15/2013	For the Purpose of Approving FY 2012-2013 Funding for Community Planning and Development Grants Funded With Construction Excise Tax Vote: 7 Yes/0 No/0 Abstain	PD	Related to Ordin. #06-1115, #09-1220, #17-1396 Related to Res. #14-4542, #17-4776
13-4451	8/15/2013	For the Purpose of Authorizing the Chief Operating Officer to Enter Into an Intergovernmental Agreement Regarding Distribution of Shared Services Funds to Washington County School Districts Vote: 7 Yes/0 No/0 Abstain	FRS	
13-4452	8/15/2013	For the Purpose of Approving the Amended and Restated Visitor Facilities Intergovernmental Agreement Vote: 7 Yes/0 No/0 Abstain	VV MERC	Related to Res. #12-4327A, #12-4365, #13-4453, #13-4465, #14-4520, #14-4531, #15-4624, #16-4711

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
13-4453	8/15/2013	For the Purpose of Approving the Oregon Convention Center Hotel Project Term Sheet Vote: 7 Yes/0 No/0 Abstain	VV MERC	Related to Res. #12-4327A, #12-4346, #12-4365, #13-4452, #13-4465, #14-4520, #15-4624
13-4454	09/26/2013	For the Purpose of Acknowledging the Work Completed to Date and Initiating Further Review of the Regional Active Transportation Plan Prior to Adoption as a Component of the Regional Transportation Plan Vote: 7 Yes/0 No/0 Abstain	PD	Related to Ordin. #09-1209, #10-1241B, #13-1300A Related to Res. #08-3936, #09-4099, #11-4239, #14-4526
13-4455	09/19/2013	Resolution of the Metro Council, Acting as the Metro Council Contract Review Board, For the Purpose of Approving a Sole Source Contract With the Center for Intercultural Organizing Vote: 6 Yes/0 No/0 Abstain [Collette excused]	PD	Adopted by the Metro Contract Review Board
13-4456	09/12/2013	For the Purpose of Approving a Work Program For the 2014 Regional Transportation Plan Update Vote: 6 Yes/0 No/0 Abstain [Dirksen excused]	PD	Related to Ordin. #10-1241B, #14-1340 Related to Res. #14-4527
13-4457	09/26/2013	For the Purpose of Authorizing the Chief Operating Officer to Issue a Non-System License to American Honda for Delivery of Non-Recoverable Solid Waste and Putrescible Waste to the Covanta Waste-to-Energy Facility in Marion County, Oregon Vote: 7 Yes/0 No/0 Abstain	FRS	
13-4458	09/26/2013	For the Purpose of Authorizing the Chief Operating Officer to Issue a Non-System License to Boeing Company for Delivery of Non-Recoverable Solid Waste and Putrescible Waste to the Covanta Waste-to-Energy Facility in Marion County, Oregon Vote: 7 Yes/0 No/0 Abstain	FRS	
13-4459	09/26/2013	For the Purpose of Amending the 2012-15 Metropolitan Transportation Improvement Program (MTIP) to Add the Transportation Alternatives Program Contingency Fund for Eleven Projects Vote: 7 Yes/0 No/0 Abstain	PD	Related to Res. #12-4332
13-4460	09/19/2013	For the Purpose of Approving a Single Source Contract With ResourceFull Use Vote: 6 Yes/0 No/0 Abstain [Collette excused]	SUS	Adopted by the Metro Contract Review Board

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
13-4461	09/26/2013	For the Purpose of Authorizing the Execution of a Landfill Lease and Landfill Gas Purchase Agreement and a Related Landfill Gas Collection System Acquisition Agreement With Rivergate LFG, Inc. Vote: 7 Yes/0 No/0 Abstain	FRS	Related to Res. #97-2494
13-4462	10/03/2013	For the Purpose of Adopting Changes to the Metro Capital Asset Management Policy Vote: 7 Yes/0 No/0 Abstain	FRS	
13-4463		For the Purpose of Proclaiming October 1, 2013 as Build Gateway Green Day	CO	Withdrawn from consideration
13-4464	10/03/2013	For the Purpose of Approving an Agreement Between the Tri-County Metropolitan Transportation District of Oregon (TriMet) and Metro For Purchase of Convention Event Passes Vote: 7 Yes/0 No/0 Abstain	MERC	
13-4465	10/03/2013	For the Purpose of Approving the Oregon Convention Center Hotel Memorandum of Understanding With City of Portland and Multnomah County Vote: 7 Yes/0 No/0 Abstain	MERC	Related to Res. #12-4365, #13-4452, #13-4453, #13-4466, #14-4520, #15-4624
13-4466	10/03/2013	For the Purpose of Approving the Amended Agreement Regarding Consolidation of Regional Convention, Trade, Spectator and Performing Arts Facilities Owned and Operated By the City of Portland and Metro Vote: 7 Yes/0 No/0 Abstain	MERC	Related to Res. #13-4465
13-4467	11/07/2013	For the Purpose of Allocating \$142.58 Million of Regional Flexible Funding for the Years 2016-18, Pending Air Quality Conformity Determination Vote: 6 Yes/1 No [Stacey]/0 Abstain	PD	Related to Res. #10-4185, #12-4383, #12-4401, #14-4532, #17-4817, #19-5047, #19-5060
13-4468A	10/31/2013	For the Purpose of Adopting the Southwest Corridor Plan Shared Investment Strategy Vote: 7 Yes/0 No/0 Abstain	PD	Related to Ordin. #10-1241B Related to Res. #10-4118, #10-4177, #10-4179, #11-4278, #11-4306, #14-4540, #15-4617, #16-4713, #16-4751, #17-4843, #18-4915
13-4469	10/24/2013	For the Purpose of Approving the City of Wilsonville Tax Increment Financing Request Vote: 7 Yes/0 No/0 Abstain	FRS	

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
13-4470	10/31/2013	For the Purpose of Confirming the Appointment of Javier Fernandez to the Investment Advisory Board Vote: 7 Yes/0 No/0 Abstain	FRS	Related to Res. #87-817
13-4471	12/05/2013	For the Purpose of Confirming the Appointment of Members of the Metro Solid Waste Advisory Committee (SWAC) Vote: 7 Yes/0 No/0 Abstain	SUS	Related to Res. #93-1749A
13-4472	10/31/2013	For the Purpose of Confirming the Appointments of Mary Peveto and Jason Joy ot the Metro Central Station Community Enhancement Committee (MCSCEC) Vote: 7 Yes/0 No/0 Abstain	SUS	Related to Ordin. #91-437 Related to Res. #92-1560
13-4473		Authorizing the Chief Operating Officer to Issue a Non-System License to Waste Management of Oregon Inc. For Delivery of Food Waste From the Troutdale Transfer Station to Dirt Hugger, LLC Composing Facility in The Dalles, Oregon	FRS	Withdrawn from consideration
13-4474	12/12/2013	For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License Jointly to Willamette Resources, Inc. and Republic Services of Clackamas and Washington Counties for Delivery of Source-Separated Food Waste to the Pacific Region Compost Facility Located Near Corvallis, Oregon Vote: 7 Yes/0 No/0 Abstain	FRS	
13-4475	12/12/2013	For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to New Earth Farm for Delivery of Source-Separated Food Waste to Its Processing Facility Located in Washington County, Oregon Vote: 7 Yes/0 No/0 Abstain	PES	
13-4476	11/21/2013	For the Purpose of Updating the Public Engagement Guide, Formerly the Public Involvement Policy for Transportation Planning to Conform to Federal Public Engagement Requirements and Established Guidelines for Inclusive Public Engagement Vote: 7 Yes/0 No/0 Abstain	COMM	Related to Res. #95-2174A, #04-3450, #09-4069, #23-5331
13-4477	12/12/2013	For the Purpose of Confirming the Council President's Reappointment of Cynthia J. Haruyama to the Metropolitan Exposition Recreation Commission Vote: 7 Yes/0 No/0 Abstain	MERC	Related to Res. #09-4062
13-4478	12/12/2013	For the Purpose of Confirming the Council President's Reappointment of Karis J. A. Stoudamire-Phillips to the Metropolitan Exposition Recreation Commission Vote: 7 Yes/0 No/0 Abstain	MERC	Related to Res. #10-4113
13-4479	12/12/2013	For the Purpose of Confirming the Council President's Reappointment of Terry Goldman to the Metropolitan Exposition Recreation Commission Vote: 7 Yes/0 No/0 Abstain	MERC	Related to Res. #10-4106

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
13-4480	12/12/2013	For the Purpose of Confirming the Council President's Reappointment of Judie Hammerstad to the Metropolitan Exposition Recreation Commission Vote: 7 Yes/0 No/0 Abstain	MERC	Related to Res. #09-4063, #10-4111
13-4481				Number assigned twice; not used. See Res. #13-4488
13-4482	11/07/2013	For the Purpose of Renewing the Historic Cemeteries Advisory Committee Vote: 7 Yes/0 No/0 Abstain	PES	Related to Res. #12-4354
13-4483	11/21/2013	For the Purpose of Approving the Orenco Woods Nature Park Master Plan and the Name of the Orenco Woods Nature Park Vote: 7 Yes/0 No/0 Abstain	SUS	Related to Ordin. #13-1319 Related to Res. #06-3672B, #07-3766A, #07-3834, #11-4297
13-4484	12/05/2013	For the Purpose of Confirming the Appointment of Members to the Oregon Zoo Bond Citizens' Oversight Committee Vote: 7 Yes/0 No/0 Abstain	Z	Related to Res. #10-4112
13-4485	12/19/2013	For the Purpose of Confirming the Appointment of Members of the Nature in Neighborhoods Capital Grants Review Committee Vote: 7 Yes/0 No/0 Abstain	SUS	Related to Res. #07-3879, #14-4575, #15-4601, #15-4636, #16-4714, #16-4747
13-4486	12/19/2013	For the Purpose of Confirming Eligibility of Projects on Metro Lands for the Nature in Neighborhoods Capital Grants Program Vote: 7 Yes/0 No/0 Abstain	SUS	Related to Res. #14-4548
13-4487	12/19/2013	For the Purpose of Metro Council's Acceptance of the Results of the Independent Audit for Financial Activity During Fiscal Year 2012-13 Vote: 7 Yes/0 No/0 Abstain	AUDIT	
13-4488	12/12/2013	For the Purpose of Confirming the Appointments to the Public Engagement Review Committee Vote: 7 Yes/0 No/0 Abstain	COMM	Related to Res. #97-2433, #12-4392
13-4489	12/19/2013	For the Purpose of Endorsing a Regional Position on Federal Transportation Policy Vote: 7 Yes/0 No/0 Abstain	COO PD	Related to Res. #14-4501, #15-4616
13-4490	12/19/2013	For the Purpose of Adopting the Substitute Transit Transportation Control Measure (TCM) as Part of the State Air Quality Strategy and Regional Air Quality Conformity Determination Vote: 7 Yes/0 No/0 Abstain	PD	Related to Ordin. #14-1340 Related to Res. #14-4534, #17-4816

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
13-4491	12/19/2013	For the Purpose of Confirming the Council President's Appointment of Carol Gossett, Mychal Tetteh, and Steve White as Citizen Representatives to the Transportation Policy Alternatives Committee (TPAC) Vote: 7 Yes/0 No/0 Abstain	CO	Related to Res. #84-503
13-4492	12/19/2013	For the Purpose of Allowing the Beaverton School District to File an Application for a Major Amendment to the Urban Growth Boundary Vote: 7 Yes/0 No/0 Abstain	PD	

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
14-4493	01/16/2014	For the Purpose of Approving the Use of Federal Streamlining Provisions for Regional Air Quality Conformity Determinations Vote: 7 Yes/0 No/0 Abstain	PD	Related to Res. #14-4534, #17-4816
14-4494	01/09/2014	For the Purpose of Organizing the Metro Council and the Deputy Council President and Confirming Committee Members Vote: 7 Yes/0 No/0 Abstain	CO	
14-4495	01/09/2014	For the Purpose of Appointment the Following Members to the Metro Policy Advisory Committee (MPAC): Wilda Parks as Clackamas County Citizen Member and Maxine Fitzpatrick as Multnomah County Citizen Member Vote: 7 Yes/0 No/0 Abstain	CO	Related to Res. #93-1742A
14-4496	01/16/2014	For the Purpose of Creating and Appointing Members of a Steering Committee for the Powell-Division Transit and Development Project Vote: 7 Yes/0 No/0 Abstain	PD	Related to Ordin. #17-1396 Related to Res. #01-3089, #05-3616A, #09-4099, #10-4119, #12-4335, #12-4345, #15-4634, #17-4776
14-4497	01/09/2014	For the Purpose of Confirming the Appointment of Members of the Oregon Zoo Bond Citizens' Oversight Committee Vote: 7 Yes/0 No/0 Abstain	Z	Related to Res. #10-4112
14-4498	01/16/2014	For the Purpose of Addition the Powell Boulevard: I-205 to SE 176th Project to the 2012-15 Metropolitan Transportation Improvement Program (MTIP) and the Unified Planning Work Program (UPWP) Vote: 7 Yes/0 No/0 Abstain	PD	Related to Res. #12-4332
14-4499	01/09/2014	For the Purpose of Authorizing an Exemption from Competitive Bidding and Authorizing Procurement By Request for Proposals for the Construction of the New Education Center at the Oregon Zoo and Associated Infrastructure Vote: 7 Yes/0 No/0 Abstain	FRS	
14-4500	01/16/2014	For the Purpose of Providing Direction to Metro Concerning Bills Before the 2014 Oregon Legislature Vote: 7 Yes/0 No/0 Abstain	COO	
14-4501	06/05/2014	For the Purpose of Endorsing the Federal Transportation Revenue Proposal Introduced By Transportation for America. Vote: 7 Yes/0 No/0 Abstain	PD	Related to Res. #13-4489, #15-4616

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
14-4502	05/15/2014	For the Purpose of Updating the Metropolitan Transportation Planning Area Boundary to Reflect the Year 2010 U.S. Census Bureau Urbanized Area Designation. Vote: 7 Yes/0 No/0 Abstain	PD	Related to Res. #03-3380A
14-4503	02/25/2014	For the Purpose of Authorizing the Chief Operating Officer to Grant an Easement to the City of Forest Grove for Continuing Trail Development. Vote: 7 Yes/0 No/0 Abstain	SUS	Related to Res. #97-2539B, #08-3935, #10-4148
14-4504	02/13/2014	For the Purpose of Authorizing the Chief Operating Officer to Purchase Certain Property in the Willamette Greenway Target Area Under the 2006 Natural Areas Bond Measure Implementation Work Plan. Vote: 6 Yes/0 No/0 Abstain [Hughes excused]	SUS	Related to Res. #06-3672B, #07-3766A, #07-3859
14-4505	02/20/2014	For the Purpose of Appointing the Following Member to the Metro Policy Advisory Committee (MPAC): Keith Mays as Washington County Citizen Member. Vote: 7 Yes/0 No/0 Abstain	CO	Related to Res. #93-1742A
14-4506	02/25/2014	For the Purpose of Supporting the Creation of a Willamette Falls State Heritage Area and Urging Designation of Such by the Oregon Heritage Commission. Vote: 7 Yes/0 No/0 Abstain	CO	
14-4507		For the Purpose of Authorizing an Exemption From Competitive Bidding Requirements and Adopting Findings Authorizing Use of Alternative Procurement Methods for the Purchase of the Zoo Concert Venue Stage, Truss and Canopy System.	ZOO	Withdrawn from consideration.
14-4508	03/20/2014	For the Purpose of Adopting the District Revitalization Work Plan to Spur Investment in Downtowns and Main Street Districts. Vote: 6 Yes/0 No/0 Abstain [Craddick excused]	PD	Related to Res. #06-3672B, #12-4398
14-4509	03/20/2014	For the Purpose of Authorizing Metro to Apply for a Land and Water Conservation Fund Grant from the Oregon Parks and Recreation Department for Development at Oxbow Regional Park and Delegating Authority to the Sustainability Director to Sign the Application. Vote: 6 Yes/0 No/0 Abstain [Craddick excused]	SUS	
14-4510	10/23/2014	For the Purpose of Approving a Process for Entering Into Contracts With Not-For-Profit Organizations to Support Parks and Natural Areas Local Option Levy Goals. Vote: 4 Yes/0 No/0 Abstain [Collette, Craddick & Dirksen excused]	SUS	Related to Res. #12-4398, #16-4760

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
14-4511	04/03/2014	For the Purpose of Authorizing Metro to Set Aside Funding for Hispanic Engagement on Council Creek Regional Trail and Climate Smart Communities and Contract With Community-based Organizations to Facilitate Such Engagement as Appropriate. Vote: 7 Yes/0 No/0 Abstain	COUNC	
14-4512	04/03/2014	Resolution of the Metro Council Acting as the Metro Contract Review Board, For the Purpose of Approving a Contract Amendment for the Scouters Mountain Nature Park. Vote: 7 Yes/0 No/0 Abstain	FRS	Adopted by the Metro Contract Review Board.
14-4513	04/17/2014	For the Purpose of Extending Funding Through the Metro Tourism Opportunity and Competitiveness Account (MTOCA) to the Portland Expo Center; MTOCA Funds to Continue to the Directed to the Oregon Convention Center. Vote: 6 Yes/0 No/0 Abstain [Hughes excused]	MERC	Related to Ordin. #04-1052
14-4514	05/01/2014	For the Purpose of Adopting the Fiscal Year 2013-15 Unified Planning Work Program and Certifying that the Portland Metropolitan Area is in Compliance With the Federal Transportation Planning Requirements Vote: 7 Yes/0 No/0 Abstain	PD	Related to Res. #14-4584, #14-4585
14-4515	06/19/2014	Adopting the Annual Budget for Fiscal Year 2014-15, Making Appropriations, Levying Ad Valorem Taxes and Authorizing an Interfund Loan. Vote: 7 Yes/0 No/0 Abstain	COO FRS	Related to Res. #14-4516, #14-4549, #14-4554, #14-4581, #15-4615
14-4516	05/08/2014	For the Purpose of Approving the FY 2014-15 Budget, Setting Property Tax Levies and Transmitting the Approved Budget to the Multnomah County Tax Supervising and Conservation Commission. Vote: 5 Yes/1 No [Harrington]/0 Abstain [Stacy excused]	COO FRS	Related to Res. #14-4515, #14-4544, #15-4621
14-4517	05/01/2014	For the Purpose of Approving a Contract Specific Special Procurement of Payroll Services for Stagehands Working at Portland5 Center for the Arts. Vote: 7 Yes/0 No/0 Abstain	FRS	Adopted by the Metro Contract Review Board.
14-4518	04/17/2014	For the Purpose of Confirming Appointments to the Metro Public Engagement Review Committee. Vote: 6 Yes/0 No/0 Abstain [Hughes excused]	COMM	Related to Ordin. #12-1294 Related to Res. #97-2433
14-4519	04/15/2014	For the Purpose of Authorizing the Metro Attorney to Defend, Appeal or Commence Litigation. Vote: 6 Yes/0 No/0 Abstain [Hughes excused]	OMA	

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
14-4520	06/26/2014	For the Purpose of Authorizing Execution of Development and Finance Agreement With Oregon Convention Center Hotel Project Developer. Vote: 7 Yes/0 No/0 Abstain	COO	Related to Res. #12-4327A, #12-4346, #12-4365, #13-4452, #13-4453, #15-4624, #16-4711, #17-4810
14-4521	05/01/2014	For the Purpose of Amending the Natural Areas Acquisition Refinement Plans for the Forest Park Connections, Abernethy and Newell Creeks, Clear Creek, East Buttes, Sandy River Gorge, and Tryon Creek Linkages Target Areas. Vote: 7 Yes/0 No/0 Abstain	SUS	Related to Res. #06-3672B, #07-3766A, #07-3833, #07-3838, #07-3842, #07-3843, #07-3845, #07-3847, #07-3852, #08-3999
14-4522	05/15/2014	For the Purpose of Approving the Westside Trail Master Plan. Vote: 7 Yes/0 No/0 Abstain	SUS	Related to Res. #92-1637, #07-3835, #14-4529
14-4523	11/13/2014	For the Purpose of Establishing Additional One Percent for Art Program Guidelines for Parks and Natural Areas Projects. Vote: 5 Yes/0 No/0 Abstain [Collette & Dirksen excused]	SUS	Related to Ordin. #87-215, #02-967 Related to Res. #87-717, #11-4282
14-4524	01/15/2015	For the Purpose of Confirming the Appointment of B. Jonas Biery to the Investment Advisory Board. Vote: 7 Yes/0 No/0 Abstain	FRS	
14-4525	05/15/2014	For the Purpose of Authorizing the Chief Operating Officer to Enter Into an Intergovernmental Agreement for Levee Analysis Cost-Sharing. Vote: 7 Yes/0 No/0 Abstain	FRS COO	Related to Res. #15-4606, #15-4641
14-4526	07/17/2014	For the Purpose of Adopting the 2014 Regional Active Transportation Plan. Vote: 6 Yes/0 No/0 Abstain [Hughes excused]	PD	Related to Ordin. #09-1209, #10-1241B, #13-1300A, #14-1340, #18-1421 Related to Res. #08-3936, #11-4239, #13-4454, #15-4623, #19-4998

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
14-4527	05/08/2014	For the Purpose of Accepting the 2014 Regional Transportation Plan Project List for Purpose of Air Quality Conformity Determination. Vote: 6 Yes/0 No/0 Abstain [Stacy excused]	PD	Related to Ordin. #10-1241B, #14-1340 Related to Res. #10-4150A, #13-4456, #14-4534, #17-4816
14-4528	06/05/2014	For the Purpose of Declaring Certain Unclaimed Burial Spaces Abandoned Pursuant to Senate Bill 1537. Vote: 7 Yes/0 No/0 Abstain	PES	Related to Res. #13-4444, #15-4629
14-4529	05/29/2014	For the Purpose of Authorizing the Chief Operating Officer to Purchase Property in the Westside Trail Target Area Vote: 6 Yes/0 No/0 Abstain [Harrington excused]	SUS	Related to Res. #06-3672B, #07-3835, #14-4522
14-4530	06/05/2014	For the Purpose of Confirming the Reappointment of a Member and Appointment of New Member to the Metro Audit Committee. Vote: 7 Yes/0 No/0 Abstain	AUDIT	Related to Ordin. #10-1233
14-4531	06/26/2014	Authorizing Revenue Bonds for the Oregon Convention Center Hotel Project. Vote: 7 Yes/0 No/0 Abstain	FRS	Related to Res. #13-4452, #16-4711
14-4532	07/31/2014	For the Purpose of Adopting the 2015-2018 Metropolitan Transportation Improvement Program for the Portland Metropolitan Area. Vote: 6 Yes/0 No/0 Abstain [Hughes excused]	PD	Related to Res. #12-4332, #13-4467, #14-4533, #14-4534, #15-4609, #15-4610, #15-4637, #15-4642, #15-4646, #15-4649, #15-4665, #16-4691, #16-4705, #17-4766, #17-4774, #17-4785, #17-4798, #17-4811, #17-4817, #17-4819
14-4533	07/17/2014	For the Purpose of Approving the Environmental Justice and Title VI Assessment for the 2014 Regional Transportation Plan and the 2015-2018 Metropolitan Transportation Improvement Program. Vote: 6 Yes/0 No/0 Abstain [Hughes excused]	PD	Related to Ordin. #14-1340 Related to Res. #07-3831B, #12-4333, #14-4532, #15-4623

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
14-4534	07/17/2014	For the Purpose of Approving the Joint Air Quality Conformity Determination for the 2014 Regional Transportation Plan and the 2015-2018 Metropolitan Transportation Improvement Program. Vote: 6 Yes/0 No/0 Abstain [Hughes excused]	PD	Related to Ordin. #14-1340, #17-1396 Related to Res. #10-4150A, #12-4333, #13-4490, #14-4493, #14-4527, #14-4532, #15-4623, #17-4816
14-4535	06/19/2014	For the Purpose of Adopting the Capital Improvement Plan for Fiscal Years 2014-15 Through 2018-19, Approving the Metropolitan Tourism Opportunity Competitiveness Account Projects and Re-Adopting Metro's Financial Policies. Vote: 7 Yes/0 No/0 Abstain	FRS	
14-4536	08/14/2014	For the Purpose of Amending and Updating the Natural Areas Implementation Work Plan. Vote: 7 Yes/0 No/0 Abstain	SUS	Related to Res. #14-4590, #15-4669, #16-4715, #17-4789, #17-4850, #19-5045, #19-5055, #22-5233, #22-5250, #23-5364
14-4537	06/26/2014	For the Purpose of Approving a Contract Amendment for Outside Legal Counsel. Vote: 7 Yes/0 No/0 Abstain	OMA	
14-4538	07/31/2014	For the Purpose of Endorsing the Oregon Zoo's Education, Outreach and Research Efforts to Reduce Lead Exposure in Wildlife and Humans from Spent Lead Ammunition. Vote: 6 Yes/0 No/0 Abstain [Hughes excused]	ZOO	
14-4539	06/19/2014	For the Purpose of Directing Staff to Test a Draft Approach and Complete Phase 3 of the Climate Smart Communities Scenarios Project. Vote: 7 Yes/0 No/0 Abstain	PD	Related to Ordin. #10-1241B, #10-1244B, #14-1346B Related to Res. #08-3931, #12-4324, #13-4438
14-4540	06/26/2014	For the Purpose of Adopting the Southwest Corridor High Capacity Transit Alignment Options, Complementary Multimodal Projects and Potential Station Locations for Further Study. Vote: 7 Yes/0 No/0 Abstain	PD	Related to Ordin. #10-1241B Related to Res. #10-4118, #10-4177, #10-4179, #11-4278, #11-4306, #13-4468A, #16-4713, #16-4751, #17-4843, #18-4915

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
14-4541	01/15/2015	For the Purpose Authorizing the Chief Operating Officer to Sell Certain Real Property as Part of the Natural Areas Program. Vote: 7 Yes/0 No/0 Abstain	SUS	Related to Res. #92-1637, #09-4079
14-4542	06/19/2014	For the Purpose of Authorizing the Metro Chief Operating Officer to Fully Fund Cycle 3 Community Planning and Development Grants. Vote: 7 Yes/0 No/0 Abstain	PD	Related to Res. #13-4450
14-4543	08/07/2014	For the Purpose of Accepting the May 20, 2014 Primary Election Abstract of Votes for Metro. Vote: 6 Yes/0 No/0 Abstain [Chase excused]	OMA	
14-4544	07/24/2014	Amending the FY 2014-15 Budget and Appropriations Schedule to Provide for a Change in Operations. Vote: 5 Yes/0 No/0 Abstain [Hughes & Dirksen excused]	FRS	Related to Res. #14-4516
14-4545	08/14/2014	For the Purpose of Submitting to the Voters on November 4, 2014, the Question of Whether or Not to Retain Metro Charter Provision Chapter II, Section 5 (4)(b). Vote: 7 Yes/0 No/0 Abstain	OMA	
14-4546	07/10/2014	For the Purpose of Approving the Regional Trails and Greenways Map. Vote: 7 Yes/0 No/0 Abstain	SUS	Related to Res. #92-1637, #93-1872, #01-3068, #02-3192, #08-3954, #16-4680, #18-4884, #23-5332
14-4547	07/10/2014	For the Purpose of Approving the Mt. Scott/Scouters Mountain Trail Loop Master Plan. Vote: 7 Yes/0 No/0 Abstain	SUS	Related to Res. #92-1637
14-4548	07/10/2014	For the Purpose of Approving Seventh Round Funding for Nature in Neighborhoods Capital Grants. Vote: 7 Yes/0 No/0 Abstain	SUS	Related to Ordin. #07-1163 Related to Res. #06-3672B, #08-3965, #09-4050, #10-4134, #11-4256, #12-4343, #13-4434, #13-4486, #15-4636, #16-4747

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
14-4549	07/10/2014	For the Purpose of Approving 2014 Nature in Neighborhoods Conservation Education Community Grants. Vote: 7 Yes/0 No/0 Abstain	SUS	Related to Ordin. #07-1160B, #09-1215B, #10-1235B, #12-1274A Related to Res. #05-3574A, #05-3580A, #12-4398, #14-4515, #15-4635, #16-4723, #18-4896, #20-5114, #22-5287
14-4550	07/17/2014	For the Purpose of Authorizing the Chief Operating Officer to Purchase Property in the Johnson Creek and Watershed Target Area. Vote: 6 Yes/0 No/0 Abstain [Hughes excused]	SUS	Related to Res. #06-3672B, #07-3766A, #07-3851
14-4551	08/07/2014	For the Purpose of Designating Lone Fir Cemetery as a Park Area in Which Alcoholic Beverages May Be Consumed Subject to a Special Use Permit. Vote: 6 Yes/0 No/0 Abstain [Chase excused]	PES	
14-4552	08/07/2014	Authorizing Refunding of General Obligation Bonds for Present Value Savings. Vote: 6 Yes/0 No/0 Abstain [Chase excused]	FRS	
14-4553		Title refers to "Climate Smart Communities"	PD	Number not used; see Ordin. #14-1346B
14-4554	09/18/2014	For the Purpose of Approving 2014 Nature in Neighborhoods Restoration and Community Stewardship Grants. Vote: 7 Yes/0 No/0 Abstain	SUS	Related to Ordin. #07-1160B, #09-1215B, #10-1235B, #12-1274A Related to Res. #05-3574A, #05-3580A, #12-4398, #14-4515, #16-4725, #19-4985, #21-5213
14-4555	08/14/2014	For the Purpose of Appointing the Following Member to the Metro Policy Advisory Committee (MPAC): Jose Luis Nava as Washington County Citizen Alternate. Vote: 7 Yes/0 No/0 Abstain	COUNC	
14-4556	08/14/2014	For the Purpose of Approving the Willamette Falls Riverwalk Memorandum of Understanding with City of Oregon City, Clackamas County and State of Oregon. Vote: 7 Yes/0 No/0 Abstain	COO	Related to Res. #14-4590, #16-4676, #17-4815, #17-4824

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
14-4557	09/04/2014	For the Purpose of Ratifying the 2014-2017 Collective Bargaining Agreement Between AFSCME 3580 and Metro. Vote: 7 Yes/0 No/0 Abstain	HR	
14-4558	10/02/2014	For the Purpose of Denying a Request for a Transfer Station Tonnage Limit Increase at Willamette Resources, Inc. Vote: 7 Yes/0 No/0 Abstain	PES	
14-4559		For the Purpose of Denying a Request for a Transfer Station Tonnage Limit Increase at Pride Recycling Company.	PES	Withdrawn from consideration Related to Ordin. #13-1306, #13-1308
14-4560	10/23/2014	For the Purpose of Adopting a List of Solid Waste Designated Facilities Pursuant to Metro Code Chapter 5.05. Vote: 4 Yes/0 No/0 Abstain [Collette, Craddick & Dirksen excused]	FRS	Related to Ordin. #14-1335, #14-1337
14-4561	11/13/2014	For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Recology Portland, Inc. for Delivery of Residential Yard Debris Mixed With Food Waste From Suttle Road Recovery Facility to Recology NW Greenlands in Aumsville, Oregon. Vote: 5 Yes/0 No/0 Abstain [Collette & Dirksen excused]	FRS	
14-4562	11/13/2014	For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Waste Management of Oregon, Inc. for Delivery of Putrescible Waste from the Troutdale Transfer Station to the Columbia Ridge Landfill Located in Gilliam County, Oregon, and Under Certain Unusual Circumstances to Riverbend Landfill in Yamhill County, Oregon. Vote: 5 Yes/0 No/0 Abstain [Collette & Dirksen excused]	FRS	
14-4563	11/13/2014	For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Arrow Sanitary Service, Inc. for Delivery of Putrescible Waste to the West Van Materials Recovery Center and the Central Transfer and Recycling Center Located in Clark County, Washington. Vote: 5 Yes/0 No/0 Abstain [Collette & Dirksen excused]	FRS	

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14-4564	11/13/2014	For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Willamette Resources, Inc. for Delivery and Disposal of Putrescible Waste at the Coffin Butte Landfill Located in Benton County, Oregon. Vote: 5 Yes/0 No/0 Abstain [Collette & Dirksen excused]	FRS	
14-4565	11/13/2014	For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Crown Point Refuse, Inc. for Delivery and Disposal of Putrescible Waste at the Wasco County Landfill Located in Wasco County, Oregon. Vote: 5 Yes/0 No/0 Abstain [Collette & Dirksen excused]	FRS	
14-4566	11/13/2014	For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Epson Portland, Inc. for Delivery of Industrial Solid Waste and Putrescible Waste to the Covanta Waste-to-Energy Facility in Marion County, Oregon. Vote: 5 Yes/0 No/0 Abstain [Collette & Dirksen excused]	FRS	
14-4567	11/13/2014	For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License Jointly to Willamette Resources, Inc. and Republic Services of Clackamas and Washington Counties for Delivery of Putrescible Waste to the Covanta Waste-to-Energy Facility in Marion County, Oregon. Vote: 5 Yes/0 No/0 Abstain [Collette & Dirksen excused]	FRS	
14-4568	11/13/2014	For the Purpose of Authorizing the Chief Operating Officer to Issue a New Non-System License to Fujifilms, Inc. for Delivery of Non-Recoverable Non-Putrescible Waste and Putrescible Waste to the Covanta Waste-to-Energy Facility in Marion County, Oregon. Vote: 5 Yes/0 No/0 Abstain [Collette & Dirksen excused]	FRS	
14-4569A	12/04/2014	For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Pride Recycling for Delivery and Disposal of Putrescible Waste at the Riverbend Landfill Located in Yamhill County, Oregon. Vote: 7 Yes/0 No/0 Abstain	FRS	

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
14-4570A	12/04/2014	For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Willamette Resources, Inc. for Delivery and Disposal of Putrescible Waste at the Riverbend Landfill Located in Yamhill County, Oregon. Vote: 6 Yes/0 No/0 Abstain [Chase excused]	FRS	
14-4571A	12/04/2014	For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Forest Grove Transfer Station for Delivery and Disposal of Putrescible Waste at the Riverbend Landfill Located in Yamhill County, Oregon. Vote: 6 Yes/0 No/0 Abstain [Chase excused]	FRS	
14-4572A	12/04/2014	For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to West Linn Refuse and Recycling, Inc. for Delivery of Putrescible Waste to Canby Transfer and Recycling, Inc. for the Purpose of Transfer and Disposal at the Riverbend Landfill Located in Yamhill County, Oregon. Vote: 6 Yes/0 No/0 Abstain [Chase excused]	FRS	
14-4573A	12/04/2014	For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Hoodview Disposal and Recycling, Inc. for Delivery of Putrescible Waste to Canby Transfer and Recycling, Inc. for the Purpose of Transfer and Disposal at the Riverbend Landfill Located in Yamhill County, Oregon. Vote: 6 Yes/0 No/0 Abstain [Chase excused]	FRS	
14-4574	09/11/2014	For the Purpose of Ratifying the 2014-2018 Collective Bargaining Agreement Between LIUNA and Metro. Vote: 7 Yes/0 No/0 Abstain	HR	
14-4575	10/30/2014	For the Purpose of Confirming the Appointment of Members of the Nature In Neighborhoods Capital Grants Review Committee. Vote: 7 Yes/0 No/0 Abstain	SUS	Related to Res. #06-3672B, #07-3874, #07-3879, #09-4027, #09-4096, #12-4318, #13-4408, #13-4485, #15-4601, #16-4714, #16-4747
14-4576	12/11/2014	For the Purpose of Supporting the Reopening of the Willamette Falls Locks. Vote: 7 Yes/0 No/0 Abstain	SUS	Related to Res. #15-4647

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
14-4577	10/30/2014	For the Purpose of Confirming the Appointment of Chair to the Oregon Zoo Bond Citizens' Oversight Committee. Vote: 7 Yes/0 No/0 Abstain	ZOO	Related to Res. #10-4112
14-4578	12/11/2014	For the Purpose of Confirming the Council President's Reappointment of Chris Erickson to the Metro Exposition and Recreation Commission. Vote: 7 Yes/0 No/0 Abstain	MERC	Related to Res. #09-4064, #15-4643
14-4579	11/13/2014	For the Purpose of Authorizing the Chief Operating Officer to Sign the Regional Disaster Preparedness Organization Intergovernmental Agreement. Vote: 5 Yes/0 No/0 Abstain [Collette and Dirksen excused]	COO	Related to Ordin. #97-673 Related to Res. #93-1856
14-4580	12/04/2014	For the Purpose of Confirming Appointment of Community Representatives to the Metro Central Station Community Enhancement Committee. Vote: 7 Yes/0 No/0 Abstain	SUS	Related to Ordin. #91-437 Related to Res. #92-1560
14-4581	11/13/2014	For the Purpose of Amending the FY 2014-15 Budget and Appropriations Schedule to Provide for a Change in Operations. Vote: 5 Yes/0 No/0 Abstain [Collette & Dirksen excused]	FRS	Related to Res. #14-4515
14-4582	12/04/2014	For the Purpose of Accepting the Draft Urban Growth Report as Support for Determination of Capacity of the Urban Growth Boundary. Vote: 7 Yes/0 No/0 Abstain	PD	
14-4583	11/13/2014	For the Purpose of Endorsing Additional Investments for Restoration and Public Access to Nature. Vote: 5 Yes/0 No/0 Abstain [Collette & Dirksen excused]	SUS	Related to Res. #06-3672B, #12-4398, #14-4590, #14-4590, #15-4630, #16-4709
14-4584	12/04/2014	For the Purpose of Amending the Fiscal Year 2013-15 Unified Planning Work Program (UPWP) to Add Funding for the Behavior-Based Freight Model Project. Vote: 7 Yes/0 No/0 Abstain	PD	Related to Res. #14-4514
14-4585	12/04/2014	For the Purpose of Amending the Fiscal Year 2013-2015 Unified Planning Work Program (UPWP): Regional Over-Dimensional Truck Route Study. Vote: 7 Yes/0 No/0 Abstain	PD	Related to Res. #14-4514
14-4586	12/04/2014	For the Purpose of Declaring the Plaza Building Surplus Property, Exempting the Tenant From Paying Excise Tax, and Authorizing the Execution of a Lease With Table 6. Vote: 7 Yes/0 No/0 Abstain	FRS	
14-4587	12/04/2014	For the Purpose of Confirming the Council President's Reappointment of Chris Erickson to the Metro Audit Committee. Vote: 7 Yes/0 No/0 Abstain	AUDIT	Related to Ordin. #10-1233

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RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
14-4588	12/04/2014	For the Purpose of Authorizing the Metro Chief Operating Officer to Execute the 2014 Metro – Oregon Zoo Foundation Agreement. Vote: 7 Yes/0 No/0 Abstain	ZOO	Related to Res. #79-72
14-4589	12/04/2014	For the Purpose of Directing the Chief Operating Officer to Develop a Landfill Capacity Policy. Vote: 7 Yes/0 No/0 Abstain	COUNC	Related to Ordin. #17-1401 Related to Res. #16-4710, #19-5021
14-4590	12/11/2014	For the Purpose of Amending the Natural Areas Acquisition Refinement Plan for the Willamette Greenway Target Area. Vote: 7 Yes/0 No/0 Abstain	SUS	Related to Res. #06-3672B, #07-3766A, #07-3859, #14-4536, #14-4556, #14-4583
14-4591		For the Purpose of Accepting the November 4, 2014 General Election Abstract Votes for Measure 26-160.	COUNC	Withdrawn; see Res. #15-4596.
14-4592	12/11/2014	For the Purpose of Confirming Appointments to the Metro Public Engagement Review Committee. Vote: 7 Yes/0 No/0 Abstain	COMM	Related to Ordin. #12-1294 Related to Res. #97-2433
14-4593		For the Purpose of Approving a Contract Amendment for Borland Yard Operations Center Improvements Project.	SUS	Withdrawn from consideration.
14-4594	12/11/2014	For the Purpose of Metro Council's Acceptance of the Results of the Independent Audit For Financial Activity During Fiscal Year Ending June 30, 2014. Vote: 7 Yes/0 No/0 Abstain	AUDIT	