



Metro Council Legislation Index - Resolutions

Volume IV: 2015 - 2023

**METRO LEGISLATION
RESOLUTION INDEX
2015**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
15-4595	03/19/2015	For the Purpose of Revising the Administrative Rules for Implementation of Construction Excise Tax for Community Planning and Development Grants. Vote: 5 Yes/0 No/0 Abstain [Hughes & Collette excused]	P&D	Related to Ordin. #06-1115, #09-1220, #14-1328, #18-1425 Related to Res. #15-4640, #17-4782, #17-4846, #18-4863, #18-4882, #18-4902, #18-4916, #19-5002A, #19-5053, #23-5344, #23-5371
15-4596	01/08/2015	For the Purpose of Accepting the November 4, 2014 General Election Abstract of Votes for Measure 26-160. Vote: 7 Yes/0 No/0 Abstain	COUNC	Related to Res. #14-4591
15-4597	01/29/2015	For the Purpose of Endorsing Regional Policy and Funding Priorities for 2015 State Transportation Legislation. Vote: 4 Yes/0 No/0 Abstain [Collette, Craddick & Harrington excused]	P&D	Related to Res. #15-4602
15-4598	01/08/2015	For the Purpose of Organizing the Metro Council and Confirming Committee Members. Vote: 7 Yes/0 No/0 Abstain	COUNC	
15-4599	01/15/2015	For the Purpose of Renewing the Historic Cemeteries Advisory Committee. Vote: 7 Yes/0 No/0 Abstain	PES	
15-4600	01/15/2015	For the Purpose of Delegating to the Chief Operating Officer to Execute Employment Agreement with the Interim Zoo Director. Vote: 7 Yes/0 No/0 Abstain	COO ZOO	Related to Ordin. #14-1350
15-4601	01/29/2015	For the Purpose of Confirming the Appointment of a New Member to the Nature In Neighborhoods Capital Grants Review Committee. Vote: 4 Yes/0 No/0 Abstain [Collette, Craddick & Harrington excused]	SUS	Related to Res. #06-3672B, #07-3874, #07-3879, #09-4027, #09-4096, #12-4318, #13-4408, #13-4485, #14-4575, #16-4714
15-4602	01/29/2015	For the Purpose of Providing Direction to Metro Concerning Bills Before the 2015 Oregon Legislature. Vote: 4 Yes/0 No/0 Abstain [Collette, Craddick & Harrington excused]	COUNC	Related to Res. #15-4597

**METRO LEGISLATION
RESOLUTION INDEX
2015**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
15-4603	02/19/2015	For the Purpose of Authorizing the Chief Operating Officer to Issue a New Non-System License to Arrow Sanitary Service for Delivery of Residential Yard Debris Mixed with Food Waste, and Commercial Food Waste to the West Van Materials Recovery Center Located in Vancouver, Washington for the Purpose of Transfer to the Dirt Hugger Composting Facility Located in Dallesport, Washington. Vote: 7 Yes/0 No/0 Abstain	FRS	
15-4604	02/19/2015	For the Purpose of Amending the List of Solid Waste Designated Facilities to Include the Cowlitz County Headquarters Landfill Pursuant to Metro Code Chapter 5.05. Vote: 7 Yes/0 No/0 Abstain	FRS	
15-4605		For the Purpose of Approving a Sole Source Contract With Our United Villages DBA The Rebuilding Center.	SUS	Withdrawn from consideration.
15-4606	06/11/2015	For the Purpose of Authorizing the Chief Operating Officer to Execute a Declaration of Cooperation In Support of the Columbia River Levee Repair and Accreditation Oregon Solutions Process. Vote: 7 Yes/0 No/0 Abstain	COO GAPD	Related to Res. #14-4525, #15-4641
15-4607	03/12/2015	For the Purpose of Confirming the Reappointment of Deidra Krys-Rusoff and Reappointment of Andrew Loneragan to the Investment Advisory Committee. Vote: 6 Yes/0 No/0 Abstain [Collette excused]	FRS	Related to Res. #87-817, #12-4326
15-4608	03/12/2015	For the Purpose of Supporting a Policy to “Ban the Box” From Metro’s Job Application Initial Screening Process. Vote: 6 Yes/0 No/0 Abstain [Collette excused]	CO	Related to Ordin. #10-1244B, #12-1293 Related to Res. #10-4188, #12-4375
15-4609	04/02/2015	For the Purpose of Amending the 2015-18 Metropolitan Transportation Improvement Program (MTIP) to Revise the Scope of the US26 ATMS/ITS Project to Include the Scope of the Federal Tiger Grant Award. Vote: 7 Yes/0 No/0 Abstain	PD	Related to Res. #14-4532
15-4610	04/02/2015	For the Purpose of Amending the 2015-18 Metropolitan Transportation Improvement Program (MTIP) to Add the Boring Road Bridge Overcrossing Project. Vote: 7 Yes/0 No/0 Abstain	PD	Related to Res. #14-4532
15-4611	03/19/2015	For the Purpose of Confirming the Appointments of Jared Franz and Lanny Gower, and Reappointments of Adrian Esteban and Cora Potter, as Citizen Representatives to the Transportation Policy Alternatives Committee. Vote: 5 Yes/0 No/0 Abstain [Hughes & Collette excused]	CO	Related to Res. #84-503

**METRO LEGISLATION
RESOLUTION INDEX
2015**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
15-4612	06/18/2015	For the Purpose of Adopting the Annual Budget for Fiscal Year 2015-16, Making Appropriation, Levying Ad Valorem Taxes and Authorizing an Interfund Loan. Vote: 5 Yes/0 No/0 Abstain [Harrington & Hughes excused]	FRS	Related to Ordin. #15-1358A Related to Res. #15-4613, #16-4680, #16-4687, #16-4709, #18-4872
15-4613	05/07/2015	Approving the FY 2015-16 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 [Hughes excused]	FRS	Related to Res. #15-4612
15-4614	03/12/2015	For the Purpose of Confirming the Appointment of Casey Camors to the Solid Waste Alternatives Advisory Committee. Vote: 6 Yes/0 No/0 Abstain [Collette excused]	SUS	
15-4615	03/19/2015	For the Purpose of Amending the FY 2014-15 Budget and Appropriations Schedule and FY 2014-15 through FY 2018-19 Capital Improvement Plan to Provide for a Change in Operations. Vote: 5 Yes/0 No/0 Abstain [Hughes & Collette excused]	FRS	Related to Res. #14-4515, #15-4753
15-4616	04/02/2015	For the Purpose of Adopting a Regional Position on Federal Transportation Policy. Vote: 7 Yes/0 No/0 Abstain	PD	Related to Res. #13-4489, #14-4501
15-4617	04/16/2015	For the Purpose of Reallocating Unspent Transit Project Development Funds to Current Regional Priority Projects. Vote: 6 Yes/0 No/0 Abstain [Hughes excused]	PD	Related to Res. #08-3942, #10-4185, #10-4119, #12-4345, #13-4468A, #15-4634
15-4618	04/09/2015	For the Purpose of Confirming the Appointment of Members to the Oregon Zoo Bond Citizens' Oversight Committee. Vote: 7 Yes/0 No/0 Abstain	ZOO	Related to res. #10-4112
15-4619	05/07/2015	For the Purpose of Authorizing the Chief Operating Officer to Sell Certain Real Property as Part of the Natural Areas Program. Vote: 6 Yes/0 No/0 Abstain [Hughes excused]	SUS	Related to Res. #92-1637, #06-3727, #09-4079, #16-4729, #17-4822, #18-4934
15-4620	04/16/2015	For the Purpose of Confirming the Appointment of Barbara Gibbs to the Investment Advisory Board. Vote: 6 Yes/0 No/0 Abstain [Hughes excused]	FRS	Related to Res. #87-817

**METRO LEGISLATION
RESOLUTION INDEX
2015**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
15-4621	06/18/2015	For the Purpose of Amending the FY 2014-15 Budget and Appropriations Schedule and FY 2014-15 Through FY 2018-19 Capital Improvement Plan to Provide for a Change in Operations. Vote: 5 Yes/0 No/0 Abstain [Harrington & Hughes excused]	FRS	Related to Res. #14-4516, #15-4647, #15-4655
15-4622	04/09/2015	For the Purpose of Confirming the Council President's Appointment of Deidra Kryz-Rusoff to the Metropolitan Exposition-Recreation Commission. Vote: 7 Yes/0 No/0 Abstain	MERC	Related to Res. #17-4857, #21-5214
15-4623	05/14/2015	For the Purpose of Adopting the Fiscal Year 2015-16 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. #15-4633, #15-4664
15-4624	03/03/2016	For the Purpose of Amending the Development and Finance Agreement for the Convention Center Hotel Project. Vote: 6 Yes/0 No/0 Abstain [Craddick excused]	MERC	Related to Res. #12-4365, #13-4453, #13-4452, #13-4465, #14-4520
15-4625	05/07/2015	For the Purpose of Authorizing the Chief Operating Officer to Issue a New Non-System License to Swan Island Dairy for Delivery of Non-Recoverable Non-Putrescible Waste and Putrescible Waste to the Covanta Waste-To-Energy Facility in Marion County, Oregon. Vote: 6 Yes/0 No/0 Abstain [Hughes excused]	FRS	
15-4626	05/07/2015	For the Purpose of Authorizing the Chief Operating Officer to Issue a New Non-System License to the Troutdale Transfer Station for Delivery of Residential Yard Debris Mixed with Food Waste to the Dirt Hugger Composting Facility Located in Dallesport, Washington. Vote: 6 Yes/0 No/0 Abstain [Hughes excused]	FRS	
15-4627	05/07/2015	For the Purpose of Delegating Authority to the Chief Operating Officer to Execute an Employment Agreement With the General Manager of Visitor Venues. Vote: 6 Yes/0 No/0 Abstain [Hughes excused]	COO	Related to Ordin. #14-1350
15-4628	06/11/2015	For the Purpose of Authorizing the Chief Operating Officer to Issue a New Non-System License to the Suttle Road Recovery Facility for Delivery of Residential Yard Debris Mixed with Food Waste to the Dirt Hugger Composting Facility located in Dallesport, Washington. Vote: 7 Yes/0 No/0 Abstain	FRS	

**METRO LEGISLATION
RESOLUTION INDEX
2015**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
15-4629	05/07/2015	For the Purpose of Authorizing the Metro Attorney to Defend, Appeal, or Commence Litigation Related to Ownership of Burial Rights at Metro's Historic Cemeteries. Vote: 6 Yes/0 No/0 Abstain [Hughes excused]	PES	Related to Res. #14-4528
15-4630	07/23/2015	For the Purpose of Authorizing the Chief Operating Officer to Grant an Easement Under Metro Code 2.04.026(2). Vote: 7 Yes/0 No/0 Abstain	P&N	Related to Res. #97-2539B, #07-3840 #14-4583
15-4631	07/23/2015	For the Purpose of Authorizing the Chief Operating Officer to Grant an Easement to the City of Wilsonville. Vote: 7 Yes/0 No/0 Abstain	P&N	Related to Res. #97-2539B
15-4632	06/18/2015	For the Purpose of Adopting the Capital Improvement Plan for Fiscal Years 2015-16 through 2019-20, Approving the Metropolitan Tourism Opportunity Competitiveness Account Projects, and Re-Adopting Metro's Financial Policies. Vote: 5 Yes/0 No/0 Abstain [Harrington & Hughes excused]	FRS	
15-4633	07/16/2015	For the Purpose of Amending the Fiscal Year 2015-16 Unified Planning Work Program (UPWP) to Add the I-84 Multimodal Integrated Corridor Management Project. Vote: 6 Yes/0 No/0 Abstain [Dirksen excused]	PD	Related to Res. #15-4623
15-4634	09/24/2015	For the Purpose of Endorsing the Powell-Division Transit and Development Project Transit Action Plan. Vote: 7 Yes/0 No/0 Abstain	PD	Related to Ordin. #10-1241B, #17-1396 Related to Res. #12-4345, #12-4362, #14-4496, #15-4617, #17-4776
15-4635	07/09/2015	For the Purpose of Approving 2015 Nature in Neighborhoods Conservation Education Community Grants. Vote: 7 Yes/0 No/0 Abstain	P&N	Related to Ordin. #07-1160B, #09-1215B, #10-1235B, #12-1274A Related to Res. #05-3574A, #05-3580A, #12-4398, #14-4549, #16-4723, #18-4896, #20-5114, #22-5287

**METRO LEGISLATION
RESOLUTION INDEX
2015**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
15-4636	07/09/2015	For the Purpose of Approving Eighth Round Funding for Nature in Neighborhoods Capital Grants. Vote: 7 Yes/0 No/0 Abstain	P&N	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, #13-4408, #13-4434, #13-4485, #14-4548, #16-4747
15-4637	07/23/2015	For the Purpose of Amending the 2015-18 Metropolitan Transportation Improvement Program (MTIP) to Allocate \$250,000 of Existing Regional Freight Analysis and Project Development Funds to the Freight Demand Modeling and Data Improvement Project. Vote: 7 Yes/0 No/0 Abstain	PD	Related to Res. #14-4532
15-4638	11/19/2015	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: 7 Yes/0 No/0 Abstain	P&N	
15-4639	10/29/2015	For the Purpose of Confirming the Council President's Reappointment of Elisa Dozono to the Metropolitan Exposition Recreation Commission. Vote: 5 Yes/0 No/0 Abstain [Chase & Craddick excused]	MERC	Related to Res. #07-3863
15-4640	09/24/2015	For the Purpose of Approving FY 2015-16 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, #14-1328, #17-1396, #18-1425 Related to Res. #15-4595, #16-4753, #17-4776, #17-4782, #17-4846, #18-4863, #18-4882, #18-4902, #18-4916, #19-5002A, #19-5053
15-4641	09/17/2015	For the Purpose of Authorizing the Chief Operating Officer to Enter Into an Intergovernmental Agreement for Phase 2 of the Columbia River Levee Analysis Cost Sharing. Vote: 7 Yes/0 No/0 Abstain	COO	Related to Res. #14-4525, #15-4606

**METRO LEGISLATION
RESOLUTION INDEX
2015**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
15-4642	10/15/2015	For the Purpose of Amending the 2015-19 Metropolitan Transportation Improvement Program (MTIP) to Include the Interstate 84/Interstate 5 - Banfield Interchange Deck Overlay and Bridge Rail Retrofit Project and the Interstate 405 Fremont Bridge Approach Ramps Modular Joint Replacement Project. Vote: 5 Yes/0 No/0 Abstain [Chase & Hughes excused]	PD	Related to Res. #14-4532
15-4643	09/17/2015	For the Purpose of Confirming the Council President's Appointment of Damien Hall to the Metropolitan Exposition Recreation Commission. Vote: 7 Yes/0 No/0 Abstain	MERC	Related to Res. #14-4578, #18-4950, #18-4950, #22-5298
15-4644	11/12/2015	For the Purpose of Approving 2015 Nature In Neighborhoods Restoration and Community Stewardship Grants. Vote: 6 Yes/0 No/0 Abstain [Chase excused]	P&N	Related to Res. #16-4725, #19-4985, #21-5213
15-4645	10/01/2015	Resolution of the Metro Council Acting as the Metro Contract Review Board, For the Purpose of Authorizing an Exemption to the Competitive Bidding Procedures for a Public Improvement Contract. Vote: 4 Yes/0 No/0 Abstain [Collette, Dirksen & Stacey excused]	FRS	Adopted by the Metro Contract Review Board. Related to Res. #92-1637, #96-2362, #06-3672B, #07-3841, #10-4173, #16-4709
15-4646	10/15/2015	For the Purpose of Amending the 2015-18 Metropolitan Transportation Improvement Program (MTIP) to Reprogram the City of Milwaukie's OR99 E Bridge at Kellogg Lake Project Surface Transportation Program (STP) Funds of \$1,055,000 to Their 17th Avenue Multi-Use Trail Project for Construction. Vote: 5 Yes/0 No/0 Abstain [Chase & Hughes excused]	PD	Related to Res. #14-4532
15-4647	09/17/2015	For the Purpose of Endorsing Execution of a Memorandum of Agreement with the US Army Corps of Engineers Regarding Mitigation of Adverse Impacts Due to Closure of the Willamette Falls Locks. Vote: 7 Yes/0 No/0 Abstain	COO	Related to Res. #14-4576, #15-4621
15-4648	09/17/2015	For the Purpose of Appointing the Following Member to the Metro Policy Advisory Committee (MPAC): Betty Dominguez as Clackamas County Citizen Member. Vote: 7 Yes/0 No/0 Abstain	CO	Related to Res. #93-1742A
15-4649	10/15/2015	For the Purpose of Amending the 2015-18 Metropolitan Transportation Improvement Program (MTIP) to Include the Amtrak Cascades Passenger Rail Service Operations and Maintenance Costs Project. Vote: 5 Yes/0 No/0 Abstain [Chase & Hughes excused]	PD	Related to Res. #14-4532

**METRO LEGISLATION
RESOLUTION INDEX
2015**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
15-4650	10/01/2015	For the Purpose of Confirming the Appointments of Community Members to the Metro Central Station Community Enhancement Committee. Vote: 4 Yes/0 No/0 Abstain [Collette, Dirksen & Stacey excused]	P&A	Related to Ordin. #91-437 Related to Res. #91-1412A
15-4651	12/10/2015	For the Purpose of Approving the Killin Wetlands Natural Area Access Master Plan. Vote: 7 Yes/0 No/0 Abstain	P&N	Related to Res. #07-3844, #16-4688
15-4652	10/15/2015	For the Purpose of Review and Approval of the Oregon Zoo Public Art Advisory Committee's Second Art Commission Recommendations. Vote: 5 Yes/0 No/0 Abstain [Chase & Hughes excused]	ZOO	Related to Res. #87-717, #11-4282, #11-4292, #13-4437, #17-4833
15-4653	10/15/2015	For the Purpose of Confirming the Council President's Appointment of Damien Hall to the Metro Audit Committee. Vote: 5 Yes/0 No/0 Abstain [Chase & Hughes excused]	CO	Related to Ordin. #10-1233 Related to Res. #19-5013
15-4654		For the Purpose of Amending the Natural Areas Acquisition Refinement Plan for the Willamette River Greenway Target Area.	P&N	Withdrawn from consideration.
15-4655	11/19/2015	For the Purpose of Amending the FY 2015-16 Budget and Appropriations Schedule and FY 2015-16 Through FY 2019-20 Capital Improvement Plan to Provide for a Change in Operations. Vote: 7 Yes/0 No/0 Abstain	FRS	Related to Res. #15-4621
15-4656	11/12/2015	For the Purpose of Authorizing an Exemption from Competitive Bidding and Authorizing Procurement of Construction Manager/General Contractor Services by Competitive Request for Proposals for the Construction of the New Polar Bear Habitat and Associated Infrastructure at the Oregon Zoo. Vote: 7 Yes/0 No/0 Abstain	ZOO	
15-4657	12/03/2015	For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to American Honda for Deliver of Non-Recoverable Solid Waste and Putrescible Waste to the Covanta Waste-To-Energy Facility in Marion County, Oregon. Vote: 6 Yes/0 No/0 Abstain [Dirksen excused]	PES	
15-4658	12/03/2015	For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to the Boeing Company for Delivery of Non-Recoverable Solid Waste and Putrescible Waste to the Covanta Waste-To-Energy Facility in Marion County, Oregon. Vote: 6 Yes/0 No/0 Abstain [Dirksen excused]	PES	

**METRO LEGISLATION
RESOLUTION INDEX
2015**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
15-4659	12/03/2015	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: 6 Yes/0 No/0 Abstain [Dirksen excused]	PES	
15-4660	12/03/2015	For the Purpose of Authorizing the Chief Operating Office to Issue a Renewed 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 [Dirksen excused]	PES	
15-4661	12/03/2015	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: 6 Yes/0 No/0 Abstain [Dirksen excused]	PES	
15-4662	12/03/2015	For the Purpose of Approving a Work Plan and Public Engagement Plan for the 2018 Regional Transportation Plan Update. Vote: 6 Yes/0 No/0 Abstain [Dirksen excused]	PD	Related to Ordin. #10-1241B, #10-1244B, #14-1340, #14-1346B, Related to Res. #14-4526, #14-4533, #14-4534, #18-4869, #18-4892, #18-4893, #18-4894, #19-4998
15-4663	10/08/2015	For the Purpose of Proclaiming October 12th as Indigenous Peoples' Day. Vote: 6 Yes/0 No/0 Abstain [Stacey excused]	CO	Related to Res. #16-4748, #18-4936, #20-5133, 20-5135
15-4664	11/19/2015	For the Purpose of Amending the FY 2015-16 Unified Planning Work Program (UPWP) to Include 2016 Surface Transportation Program Funds for Use on the Powell/Division Corridor Plan. Vote: 7 Yes/0 No/0 Abstain	PD	Related to Ordin. #17-1396 Related to Res. #15-4623

**METRO LEGISLATION
RESOLUTION INDEX
2015**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
15-4665	12/03/2015	For the Purpose of Amending the 2015-18 Metropolitan Transportation Improvement Program (MTIP) to Include the New North Hillsboro Job Connector Shuttle Service Project. Vote: 6 Yes/0 No/0 Abstain [Dirksen excused]	PD	Related to Res. #14-4532
15-4666	11/12/2015	For the Purpose of Suspending Provisions in the Metro Code, Title V, Related to the Enhanced Dry Waste Recovery Program. Vote: 7 Yes/0 No/0 Abstain	PES	
15-4667		For the Purpose of Approving an Intergovernmental Agreement for the Willamette Falls Legacy Project.	COO GAPD	Withdrawn from consideration.
15-4668	12/10/2015	For the Purpose of Metro Council's Acceptance of the Results of the Independent Audit for Financial Activity During Fiscal Year Ending June 30, 2015. Vote: 7 Yes/0 No/0 Abstain	AUDIT	
15-4669	01/21/2016	For the Purpose of Authorizing the Chief Operating Officer to Purchase Property in the Chehalem Ridgeway to Refuge Target Area Under the 2006 Natural Areas Bond Measure and Subject to Unusual Circumstances. Vote: 6 Yes/0 No/0 Abstain [Dirksen excused]	P&N	Related to Res. #07-3766A, #07-3857, #14-4536
15-4670	02/04/2016	For the Purpose of Approving the Parks and Nature System Plan. Vote: 7 Yes/0 No/0 Abstain	P&N	Related to Res. #92-1637, #94-2049B, #06-3672B, #12-4398, #16-4690, #18-4884, #22-5250, #22-5279, #23-5332
15-4671	12/17/2015	For the Purpose of Approving the Transfer of Certain Real Property. Vote: 7 Yes/0 No/0 Abstain	OMA	
15-4672	01/28/2016	For the Purpose of Authorizing General Obligation Bonds. Vote: 6 Yes/0 No/0 Abstain [Hughes excused]	FRS	
15-4673	01/07/2016	For the Purpose of Organizing the Metro Council and Confirming Committee Members. Vote: 5 Yes/0 No/0 Abstain [Hughes & Stacey excused]	OMA COUNC	

**METRO LEGISLATION
RESOLUTION INDEX
2016**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
16-4674	01/21/2016	For the Purpose of Confirming Appointments to the Metro Public Engagement Review Committee. Vote: 6 Yes/0 No/0 Abstain [Dirksen excused]	COO	Related to Ordin. #12-1294 Related to Res. #97-2433
16-4675	01/21/2016	For the Purpose of Confirming the Appointments of Patricia Kepler, Charity Fain, and Heidi Guenin as Citizen Representatives to the Transportation Policy Alternatives Committee. Vote: 6 Yes/0 No/0 Abstain [Dirksen excused]	P&D	Related to Res. #84-503
16-4676	03/31/2016	For the Purpose of Approving an Intergovernmental Agreement for the Willamette Falls Legacy Project. Vote: 7 Yes/0 No/0 Abstain	P&N	Related to Res. #14-4556, #17-4815, #17-4824
16-4677		For the Purpose of Amending the Natural Areas Acquisition Refinement Plan for the Wapato Lake Target Area.	P&N	Withdrawn from consideration.
16-4678	03/31/2016	For the Purpose of Approving the Newell Creek Canyon Access Master Plan. Vote: 7 Yes/0 No/0 Abstain	P&N	
16-4679	04/21/2016	For the Purpose of Approving the North Tualatin Mountains Access Master Plan. Vote: 7 Yes/0 No/0 Abstain	P&N	
16-4680	03/31/2016	For the Purpose of Approving Nature in Neighborhood Regional Trails Grants. Vote: 7 Yes/0 No/0 Abstain	P&N	Related to Res. #05-3574A, #05-3580A, #12-4398, #14-4546, #15-4612, #18-4872
16-4681	01/28/2016	For the Purpose of Providing Direction to Metro Concerning Bills Before the 2016 Oregon Legislature. Vote: 6 Yes/0 No/0 Abstain [Hughes excused]	COO	
16-4682	01/12/2016	For the Purpose of Delegating Authority to the Chief Operating Officer to Execute an Employment Agreement with the Oregon Zoo Director. Vote: 5 Yes/0 No/0 Abstain [Hughes & Collette excused]	COO	
16-4683	02/18/2016	For the Purpose of Accepting the Chief Operating Officer's Recommendation and Eliminating the Remote Elephant Center Set-Aside Fund from the Metro Council's Recommended List of Projects to be Funded by Metro Ballot Measure 26-96. Vote: 6 Yes/0 No/0 Abstain [Collette excused]	COO	Related to Res. #08-3945
16-4684	02/04/2016	For the Purpose of Amending the Oregon Zoo Bond Implementation Plan. Vote: 7 Yes/0 No/0 Abstain	ZOO	Related to Res. #08-3945, #11-4292, #17-4780, #19-4960

**METRO LEGISLATION
RESOLUTION INDEX
2016**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
16-4685		For the Purpose of Approving the Blue Lake Park Master Plan.	P&N	Postponed; to be assigned a 2017 resolution number.
16-4686	07/28/2016	For the Purpose of Receiving a Report from Staff on Title 13 Performance Measures. Vote: 7 Yes/0 No/0 Abstain	P&N	Related to Ordin. #05-1077C, #05-1097A Related to Res. #92-1637, #04-3506A, #05-3574A, #05-3612
16-4687	03/17/2016	For the Purpose of Amending the FY 2015-16 Budget and Appropriations Schedule and FY 2015-16 Through FY 2019-20 Capital Improvement Plan to Provide for a Change in Operations. Vote: 7 Yes/0 No/0 Abstain	FRS	Related to Res. #15-4612
16-4688	03/17/2016	For the Purpose of Authorizing Metro to Apply for a Local Government Grant from the Oregon Parks and Recreation Department and Delegating Authority to the Parks and Nature Director to Sign the Application. Vote: 7 Yes/0 No/0 Abstain	P&N	Related to Res. #15-4651
16-4689	03/17/2016	For the Purpose of Adopting Debt Management Policies Related to Post Issuance Tax Compliance and Continuing Disclosure. Vote: 7 Yes/0 No/0 Abstain	FRS	
16-4690	06/30/2016	For the Purpose of Referring to the Voters of the Metro Area Renewal of Metro's Local Option Levy for Protecting Water Quality, Restoring Fish and Wildlife Habitat; and Connecting People to Nature. Vote: 7 Yes/0 No/0 Abstain	P&N	Related to Ordin. #17-1399 Related to Res. #92-1637, #94-2049B, #05-3574A, #15-4670, #17-4762, #18-4896, #19-4985, #20-5114, #21-5213
16-4691	04/28/2016	For the Purpose of Amending the 2015-18 Metropolitan Transportation Improvement Program (MTIP) to Include the New Interstate 84 at Graham Road Bridge Replacement Project. Vote: 6 Yes/0 No/0 Abstain [Harrington excused]	P&D	Related to Res. #14-4532
16-4692	06/16/2016	For the Purpose of Authorizing the Chief Operating Officer to Issue a new Non-System License to COR Transfer, LLC. for Transport and Disposal of Putrescible Waste at the Wasco County Landfill Located in Wasco County, Oregon, and the Cowlitz County Headquarters Landfill Located in Castle Rock, Washington. Vote: 5 Yes/0 No/0 Abstain [Hughes and Chase excused]	PES	

**METRO LEGISLATION
RESOLUTION INDEX
2016**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
16-4693	06/16/2016	For the Purpose of Authorizing the Chief Operating Officer to Issue a new Non-System License to Gresham Sanitary Service for Transport and Disposal of Putrescible Waste at the Wasco County Landfill Located in Wasco County, Oregon. Vote: 5 Yes/0 No/0 Abstain [Hughes and Chase excused]	PES	
16-4694	06/16/2016	For the Purpose of Recommending the FY 2016-17 Unified Planning Work Program and to Certify Compliance with Federal Transportation Planning Requirements. Vote: 5 Yes/0 No/0 Abstain [Hughes and Chase excused]	P&D	
16-4695	06/23/2016	For the Purpose of Confirming the Appointment of Members of the Metro Solid Waste Alternatives Advisory Committee (SWAAC). Vote: 6 Yes/0 No/0 Abstain [Craddick excused]	PES	Related to Ordin. #19-1437
16-4696	05/05/2016	For the Purpose of Approving the FY 2016-17 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 [Dirksen excused]	COO FRS	Related to Res. #16-4697
16-4697	06/23/2016	For the Purpose of Adopting the Annual Budget for FY 2016-17, Making Appropriations, Levying Ad Valorem Taxes, and Authorizing an Interfund Loan. Vote: 6 Yes/0 No/0 Abstain [Craddick excused]	COO	Related to Res. #16-4696 Amended by Res. #16-4730, #16-4746, #17-4768, #17-4801
16-4698	04/28/2016	For the Purpose of Appointment of New Members to Natural Areas Bond Oversight Committee, Appointment of Peter Mohr as New Committee Chair. Vote: 6 Yes/0 No/0 Abstain [Harrington excused]	P&N	Related to Ordin. #07-1155A Related to Res. #06-3672B, #07-3817, #08-3953, #09-4046, #10-4182, #12-4341
16-4699	06/16/2016	For the Purpose of Authorizing the Chief Operating Officer to Issue a New Non-System License to Waste Management of Oregon Inc. for Delivery of Yard Debris Mixed with Residential Food Waste to Nature's Needs Composting Facility Located in North Plains, Oregon. Vote: 5 Yes/0 No/0 Abstain [Hughes and Chase excused]	PES	
16-4700	04/21/2016	For the Purpose of Confirming the Appointment of Members to the Oregon Zoo Bond Citizens' Oversight Committee. Vote: 7 Yes/0 No/0 Abstain	ZOO	Related to Res. #10-4112

**METRO LEGISLATION
RESOLUTION INDEX
2016**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
16-4701	04/21/2016	For the Purpose of Amending the Oregon Zoo Bond Implementation Plan. Vote: 7 Yes/0 No/0 Abstain	ZOO	Related to Res. #11-4292
16-4702	06/16/2016	For the Purpose of Adopting the 2018-2021 Metropolitan Transportation Improvement Program and 2019-2021 Regional Flexible Funds Allocation Policy Statement for the Portland Metropolitan Area. Vote: 5 Yes/0 No/0 Abstain [Hughes and Chase excused]	P&D	Related to Res. #12-4383, #16-4756, #17-4791, #17-4800, #17-4848, #18-4886, #18-4892, #19-4963
16-4703	07/14/2016	For the Purpose of Authorizing Full Faith and Credit Refunding Bonds to Refund the 2016 Series Full Faith and Credit Bonds. Vote: 7 Yes/0 No/0 Abstain	FRS	
16-4704	05/26/2016	For the Purpose of Re-Adopting Metro Code 7.03 (Investment Policy) for FY 2016-17 and Declaring an Emergency. Vote: 7 Yes/0 No/0 Abstain	FRS	Related to Ordin. #90-365
16-4705	06/23/2016	For the Purpose of Amending the 2015-18 Metropolitan Transportation Improvement Program (MTIP) and the 2015-16 Unified Planning Work Program (UPWP) to Include the New Interstate 205: Stafford Road to OR-99E Widening Project. Vote: 6 Yes/0 No/0 Abstain [Craddick excused]	P&D	Related to Res. #14-4532
16-4706	07/21/2016	For the Purpose of Authorizing the Chief Operating Officer to Issue a New Non-System License to Eaton Corporation, for Transport and Disposal of Non-Recoverable Mixed Waste Including Putrescible Waste at Covanta Waste-to-Energy Facility Located in Brooks, Oregon. Vote: 5 Yes/0 No/0 Abstain [Hughes & Craddick excused]	PES	
16-4707	07/21/2016	For the Purpose of Authorizing the Chief Operating Officer to Issue a New Non-System License to FCA US, LLC - Mopar PDC, for Transport and Disposal of Non-Recoverable Mixed Waste Including Putrescible Waste at Covanta Waste-to-Energy Facility Located in Brooks, Oregon. Vote: 5 Yes/0 No/0 Abstain [Hughes & Craddick excused]	PES	

**METRO LEGISLATION
RESOLUTION INDEX
2016**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
16-4708	06/23/2016	For the Purpose of Approving the Strategic Plan to Advance Racial Equity, Diversity and Inclusion. Vote: 6 Yes/0 No/0 Abstain [Craddick excused]	COO	Related to Ordin. #20-1450 Related to Res. #12-4375, #17-4775, #18-4863, #18-4896, #19-4985, #20-5114, #21-5213, #22-5250, #22-5287
16-4709	06/23/2016	For the Purpose of Amending the FY 2015-16 Budget and Appropriations Schedule and FY 2015-16 Through FY 2019-20 Capital Improvement Plan to Provide for a Change in Operations. Vote: 6 Yes/0 No/0 Abstain [Craddick excused]	COO FRS	Related to Res. #14-4583, #15-4612, #15-4645
16-4710	05/26/2016	For the Purpose of Amending Resolution No. 14-4589. Vote: 7 Yes/0 No/0 Abstain	COUNC	Related to Ordin. #17-1401 Related to Res. #14-4589, 19-5021
16-4711	07/14/2016	For the Purpose of Authorizing Revenue Bonds for the Oregon Convention Center Hotel Project. Vote: 7 Yes/0 No/0 Abstain	FRS	Related to Res. #12-4365, #13-4452, #14-4520, #14-4531
16-4712	06/23/2016	For the Purpose of Adopting the Capital Improvement Plan for Fiscal Years 2016-17 through 20512421, Approving the Metropolitan Tourism Opportunity Competitiveness Account Projects and Re-Adopting Metro's Financial Policies. Vote: 6 Yes/0 No/0 Abstain [Craddick excused]	FRS	Related to Res. #16-4746
16-4713	07/28/2016	For the Purpose of Endorsing the Proposed Range of SW Corridor High Capacity Transit Alternatives for Environmental Review and the Updated Project Purpose and Need Approved by the Southwest Corridor Steering Committee. Vote: 7 Yes/0 No/0 Abstain	P&D	Related to Ordin. #10-1241B Related to Res. #10-4118, #10-4177, #10-4179, #11-4278, #11-4306, #13-4468A, #14-4540, #17-4843, #18-4915
16-4714	07/21/2016	For the Purpose of Appointing New Members to the Capital Grant Review Committee for the Ninth Round of Funding. Vote: 5 Yes/0 No/0 Abstain [Hughes & Craddick excused]	P&N	Related to Res. #06-3672B, #07-3874, #07-3879, #09-4027, #09-4096, #12-4318, #13-4408, #13-4485, #14-4575, #15-4601, #16-4747

**METRO LEGISLATION
RESOLUTION INDEX
2016**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
16-4715	07/21/2016	For the Purpose of Authorizing the Chief Operating Officer to Purchase Certain Property in the Tonquin Geologic Area Target Area Under the 2006 Natural Areas Bond Measure. Vote: 5 Yes/0 No/0 Abstain [Hughes & Craddick excused]	P&N	Related to Res. #07-3766A, #07-3850, #14-4536
16-4716	07/21/2016	For the Purpose of Adopting a Transfer System Configuration Policy. Vote: 5 Yes/0 No/0 Abstain [Hughes & Craddick excused]	FRS	Related to Ordin. #18-1426 Related to Res. #06-3729, #21-5176, #23-5366
16-4717	07/21/2016	For the Purpose of Authorizing the Chief Operating Officer to Issue a New Non-System License to Daimler Trucks North America for Transport and Disposal of Non-Recoverable Mixed Waste Including Putrescible Waste and Special Waste at the Covanta Waste-to-Energy Facility Located in Brooks, Oregon. Vote: 5 Yes/0 No/0 Abstain [Hughes & Craddick excused]	PES	
16-4718	09/01/2016	For the Purpose of Authorizing the Chief Operating Office to Grant a Permanent Easement to Multnomah County. Vote: 7 Yes/0 No/0 Abstain	P&N	Related to Res. #97-2539B
16-4719	06/23/2016	For the Purpose of Proclaiming June as LGBTQ Pride Month in the Metro Region. Vote: 6 Yes/0 No/0 Abstain [Craddick excused]	COUNC	Related to Res. #19-4999
16-4720	07/14/2016	For the Purpose of Accepting the May 17, 2016 Primary Election Abstract of Votes for Metro. Vote: 7 Yes/0 No/0 Abstain	OMA	
16-4721	07/28/2016	For the Purpose of Directing the Chief Financial Officer to Ensure that Metro Ceases to Invest in Securities Issued by Any Fossil Fuel Companies Listed on the Carbon Underground 200 List. Vote: 6 Yes/1 No [Dirksen]/0 Abstain	FRS	Related to Ordin. #17-1412
16-4722	07/28/2016	For the Purpose of Approving the Use of an Alternative Procurement Process for Oxbow Regional Park Nature Based Play Area Construction. Vote: 7 Yes/0 No/0 Abstain	PES	

**METRO LEGISLATION
RESOLUTION INDEX
2016**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
16-4723	06/30/2016	For the Purpose of Approving the 2016 Nature in Neighborhoods Conservation Education Community Grants. Vote: 7 Yes/0 No/0 Abstain	P&N	Related to Ordin. #07-1160B, #09-1215B, #10-1235B, #12-1274A Related to Res. #05-3574A, #05-3580A, #12-4398, #14-4549, #15-4635, #18-4896, #20-5114, #22-5287
16-4724	07/14/2016	For the Purpose of Appointing the Following Member to the Metro Policy Advisory Committee (MPAC): Jose Luis Nava as Washington County Citizen Member. Vote: 7 Yes/0 No/0 Abstain	COUNC	Related to Res. #93-1742A
16-4725	09/29/2016	For the Purpose of Approving 2016 Nature in Neighborhoods Restoration and Community Stewardship Grants. Vote: 6 Yes/0 No/0 Abstain [Harrington excused]	P&N	Related to Res. #05-3574A, #05-3580A, #12-4398, #14-4554, #15-4644, #19-4985, #21-5213
16-4726	10/20/2016	For the Purpose of Confirming the Appointment of Members to the Oregon Zoo Bond Citizens' Oversight Committee. Vote: 7 Yes/0 No/0 Abstain	ZOO	Related to Res. #10-4112
16-4727	09/01/2016	For the Purpose of Confirming the Council President's Reappointment of Ray Leary to the Metropolitan Exposition Recreation Commission. Vote: 7 Yes/0 No/0 Abstain	MERC	Related to Res. #04-3480
16-4728	09/01/2016	For the Purpose of Supporting the Designation of the Tualatin River Water Trail as a National Water Trail. Vote: 7 Yes/0 No/0 Abstain	P&N	
16-4729	09/29/2016	For the Purpose of Authorizing the Chief Operating Officer to Sell Certain Real Property as Part of the Natural Areas Program. Vote: 6 Yes/0 No/0 Abstain [Harrington excused]	PES	Related to Res. #92-1637, #15-4619
16-4730	09/29/2016	For the Purpose of Amending the FY 2016-17 Budget and Appropriations Schedule and FY 2016-17 Through FY 2020-21 Capital Improvement Plan for the Oregon Zoo Infrastructure and Animal Welfare Bond Fund. Vote: 6 Yes/0 No/0 Abstain [Harrington excused]	PES	Related to Res. #16-4697

**METRO LEGISLATION
RESOLUTION INDEX
2016**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
16-4731	11/10/2016	For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Arrow Sanitary Service, Inc. for Transport of Putrescible Waste to the West Van Materials Recovery Center and the Central Transfer and Recycling Center Located in Clark County, Washington. Vote: 7 Yes/0 No/0 Abstain	PES	
16-4732	11/10/2016	For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Crown Point Refuse, Inc. for Transport and Disposal of Putrescible Waste at the Wasco County Landfill Located in Wasco County, Oregon. Vote: 7 Yes/0 No/0 Abstain	PES	
16-4733	11/10/2016	For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Willamette Resources, Inc. for Transport and Disposal of Putrescible Waste at the Coffin Butte Landfill Located in Benton County, Oregon. Vote: 7 Yes/0 No/0 Abstain	PES	
16-4734	12/01/2016	For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Epsom Portland, Inc. for Transport and Disposal of Putrescible Waste at the Covanta Waste-to-Energy Facility Located in Brooks, Oregon. Vote: 6 Yes/0 No/0 Abstain [Collette excused]	PES	
16-4735	12/01/2016	For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Fujifilm North America Corporation for Transport and Disposal of Putrescible Waste at the Covanta Waste-to-Energy Facility Located in Marion County, Oregon. Vote: 6 Yes/0 No/0 Abstain [Collette excused]	PES	
16-4736	12/01/2016	For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Willamette Resources, Inc. and Republic Services of Clackamas and Washington Counties for Transport and Disposal of Putrescible Waste at the Covanta Waste-to-Energy Facility Located in Marion County, Oregon. Vote: 6 Yes/0 No/0 Abstain [Collette excused]	PES	
16-4737	12/01/2016	For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Recology Portland, Inc. for Transport and Disposal of Residential Yard Debris Mixed with Food Waste from the Suttle Road Recovery Facility to Recology NW Greenlands Located in Aumsville, Oregon. Vote: 6 Yes/0 No/0 Abstain [Collette excused]	PES	

**METRO LEGISLATION
RESOLUTION INDEX
2016**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
16-4738	12/01/2016	For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Waste Management of Oregon Inc. for the Transport 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 Located in Yamhill County, Oregon. Vote: 6 Yes/0 No/0 Abstain [Collette excused]	PES	
16-4739	12/13/2016	For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Forest Grove Transfer Station for Transport and Disposal of Putrescible Waste at the Riverbend Landfill Located in Yamhill County, Oregon. Vote: 7 Yes/0 No/0 Abstain	PES	
16-4740	12/13/2016	For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Pride Recycling Company for Transport and Disposal of Putrescible Waste at the Riverbend Landfill Located in Yamhill County, Oregon. Vote: 7 Yes/0 No/0 Abstain	PES	
16-4741	12/13/2016	For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Willamette Resources, Inc. for Transport and Disposal of Putrescible Waste at the Riverbend Landfill Located in Yamhill County, Oregon. Vote: 7 Yes/0 No/0 Abstain	PES	
16-4742	12/13/2016	For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Hoodview Disposal and Recycling, Inc. for Transport 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	PES	
16-4743	12/13/2016	For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to West Linn Refuse and Recycling, Inc. for Transport 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	PES	
16-4744	10/27/2016	For the Purpose of Establishing the Brownfields Advisory Group to Advise Staff and Supporting Appointment of Its Initial Members. Vote: 7 Yes/0 No/0 Abstain	P&D	Related to Res. #05-3644

**METRO LEGISLATION
RESOLUTION INDEX
2016**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
16-4745	10/27/2016	For the Purpose of Authorizing an Exemption from Competitive Bidding and Authorizing Procurement of Construction Manager General Contractor Services by Competitive Request for Proposals for the Renovation of the Oregon Convention Center Exterior Plaza and Entries. Vote: 7 Yes/0 No/0 Abstain	FRS	Related to Res. #17-4771
16-4746	11/10/2016	For the Purpose of Amending the FY 2016-17 Budget and Appropriations Schedule and FY 2016-17 Through FY 2020-2021 Capital Improvement Plan to Provide for a Change in Operations. Vote: 7 Yes/0 No/0 Abstain	FRS	Related to Res. #16-4697, #16-4712
16-4747	12/13/2016	For the Purpose of Approving Ninth Round Funding for Nature in Neighborhoods Capital Grants. Vote: 7 Yes/0 No/0 Abstain	P&A	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, #13-4408, #13-4434, #13-4485, #14-4548, #14-4575, #15-4636, #16-4714
16-4748	09/29/2016	For the Purpose of Proclaiming October 10, 2016 as Indigenous Peoples' Day in the Metro Region. Vote: 6 Yes/0 No/0 Abstain [Harrington excused]	COO	Related to Res. #15-4663, #19-5036, #20-5133, 20-5135
16-4749	10/20/2016	For the Purpose of Awarding a Grant to Rediscover the Falls in Support of the Willamette Falls Legacy Project. Vote: 7 Yes/0 No/0 Abstain	P&A	
16-4750	10/20/2016	For the Purpose of Confirming the Appointment of Terry Goldman to the Metro Audit Committee. Vote: 7 Yes/0 No/0 Abstain	AUDIT	Related to Ordin. #10-1233
16-4751	10/20/2016	For the Purpose of Creating a Community Advisory Committee for the Proposed Southwest Corridor Light Rail Project. Vote: 7 Yes/0 No/0 Abstain	P&D	Related to Res. #11-4278, #11-4306, #13-4468A, #14-4540, #18-4915
16-4752	10/27/2016	For the Purpose of Confirming the Appointment of Mike Dahlstrom to the Metro Public Engagement Review Committee (PERC). Vote: 7 Yes/0 No/0 Abstain	COO	Related to Ordin. #12-1294 Related to Res. #97-2433

**METRO LEGISLATION
RESOLUTION INDEX
2016**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
16-4753	12/1/2016	For the Purpose of Approving FY 2016-17 Funding for Equitable Housing Planning and Development Grants Funded with Construction Excise Tax. Vote: 6 Yes/0 No/0 Abstain [Collette excused]	P&D	Related to Ordin. #06-1115, #09-1220, #14-1328, #18-1425 Related to Res. #15-4615, #15-4640, #17-4782, #17-4846, #18-4863, #18-4902, #18-4916, #19-5002A, #19-5053
16-4754	11/10/2016	For the Purpose of Filling a Vacancy on the Metro Central Station Community Enhancement Committee. Vote: 7 Yes/0 No/0 Abstain	PES	Related to Res. #91-1412A
16-4755	01/26/2017	For the Purpose of Metro Council's Acceptance of the Results of the Independent Audit for Financial Activity During Fiscal Year Ending June 30, 2016. Vote: 7 Yes/0 No/0 Abstain	AUDIT	
16-4756	02/02/2017	For the Purpose of Allocating \$130.38 Million of Regional Flexible Funding for the Years 2019-21, Pending Air Quality Conformity Determination. Vote: 7 Yes/0 No/0 Abstain	P&D	Related to Res. #10-4185, #16-4702, #17-4791, #17-4817
16-4757				Number not used.
16-4758	12/1/2016	For the Purpose of Confirming the Appointment of Damen Bleiler to the Investment Advisory Board. Vote: 6 Yes/0 No/0 Abstain [Collette excused]	FRS	Related to Res. #87-817
16-4759	12/15/2016	For the Purpose of Approving a Distributed Antenna System License Agreement at the Oregon Convention Center. Vote: 7 Yes/0 No/0 Abstain	MERC OCC	Related to Res. #19-4986
16-4760	12/01/2016	For the Purpose of Approving a Process for Entering into Contracts with Not-for-Profit Organizations to Support Metro's Strategic Plan to Advance Racial Equity, Diversity, and Inclusion Goals. Vote: 6 Yes/0 No/0 Abstain [Collette excused]	HR	Related to Res. #14-4510

**METRO LEGISLATION
RESOLUTION INDEX
2017**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
17-4761	01/26/2017	For the Purpose of Adopting an Agenda for the 2017 Oregon Legislative Session. Vote: 7 Yes/0 No/0 Abstain	COO	Related to Res. #79-23
17-4762	01/05/2017	For the Purpose of Accepting the Results of the November 8, 2016 General Election for Ballot Measure 26-178 for Metro. Vote: 7 Yes/0 No/0 Abstain	OMA	Related to Res. #16-4690
17-4763	01/05/2017	For the Purpose of Organizing the Metro Council and Confirming Committee Members. Vote: 7 Yes/0 No/0 Abstain	COUNC	
17-4764	02/02/2017	For the Purpose of Accepting the Recommendations of the Urban Growth Readiness Task Force. Vote: 7 Yes/0 No/0 Abstain	P&D	Related to Ordin. #10-1238A, #10-1244B, #15-1361, #17-1408, #18-4914
17-4765	01/26/2017	For the Purpose of Confirming the Appointment of Community Members to the Metro Central Community Enhancement Committee. Vote: 7 Yes/0 No/0 Abstain	PES	Related to Ordin. #91-437 Related to Res. #91-1412A
17-4766	02/02/2017	For the Purpose of Amending the 2015-18 Metropolitan Transportation Improvement Program (MTIP) to Include TriMet's New Open Trip Planner and Low or No Emission (Low-No) Bus Program Projects. Vote: 7 Yes/0 No/0 Abstain	P&D	Related to Res. #14-4532
17-4767	01/26/2017	For the Purpose of Confirming the Appointments of Glenn Koehrsen, Tyler Bullen, and Alfred McQuarters as Citizen Representatives to the Transportation Policy Alternatives Committee (TPAC). Vote: 7 Yes/0 No/0 Abstain		Related to Res. #84-503
17-4768	03/16/2017	For the Purpose of Amending the FY 2016-17 Budget and Appropriations Schedule and FY 2016-17 Through 2020-21 Capital Improvement Plan to Provide for a Change in Operations. Vote: 6 Yes/0 No/0 Abstain [Collette excused]	FRS	Related to Res. #16-4697
17-4769B	06/22/2017	For the Purpose of Adopting the Annual Budget for Fiscal Year 2017-18, Making Appropriations and Levying Ad Valorem Taxes. Vote: 4 Yes/0 No/0 Abstain [Craddick, Dirksen & Stacey excused]	COO FRS	Related to Res. #17-4770, #17-4847, #18-4871, #18-4889
17-4770	05/04/2017	For the Purpose of Approving the FY 2017-18 Budget, Setting Property Tax Levies and Transmitting the Approved Budget to the Multnomah County Tax Supervising and Conservation Commission. Vote: 5 Yes/0 No/0 Abstain [Collette & Dirksen excused]	COO FRS	Related to Res. #17-4769

**METRO LEGISLATION
RESOLUTION INDEX
2017**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
17-4771	02/09/2017	For the Purpose of Authorizing an Exemption from Competitive Bidding and Authorizing Procurement of Construction Manager General Contractor Services by Competitive Request for Proposals for the Construction of the Oregon Convention Center Plaza, Entries, and Interior Renovations. Vote: 6 Yes/0 No/0 Abstain [Stacey excused]	FRS	Related to Res. #16-4745
17-4772	03/02/2017	For the Purpose of Endorsing the Regional Policy and Funding Priorities for 2017 State Transportation Legislation. Vote: 7 Yes/0 No/0 Abstain	COO	Related to Res. #17-4818
17-4773	04/06/2017	For the Purpose of Authorizing the Chief Operating Officer to Issue a New Non-System License to Veris Industries for Transport and Disposal of Non-Recoverable Solid Waste, Including Putrescible Waste, at the Covanta Waste-to-Energy Facility Located in Brooks, Oregon. Vote: 5 Yes/0 No/0 Abstain [Hughes & Dirksen excused]	PES	
17-4774	04/06/2017	For the Purpose of Amending the 2015-18 Metropolitan Transportation Improvement Program (MTIP) to Provide Significant and Required Funding Adjustments Involving ODOT, Portland, and Metro Projects. Vote: 5 Yes/0 No/0 Abstain [Hughes & Dirksen excused]	P&D	Related to Res. #14-4532
17-4775	03/16/2017	For the Purpose of Creating the Committee on Racial Equity to Advise the Metro Council and Staff, Approving its Charter and Appointing its Founding Officers. Vote: 6 Yes/0 No/0 Abstain [Collette excused]	COO	Related to Ordin. #20-1450 Related to Res. #16-4708, #17-4807, #19-5035, #19-5040, #20-5134, #21-5226, #23-5328, #23-5370
17-4776	05/25/2017	For the Purpose of Adopting the Powell-Division Transit and Development Project's Division Transit Project Locally-Preferred Alternative. Vote: 7 Yes/0 No/0 Abstain	P&D	Related to Ordin. #10-1241B, #17-1396 Related to Res. #10-4119, #12-4345, #12-4362, #13-4450, #14-4496, #15-4634, #15-4634, #15-4640, #15-4664
17-4777	03/02/2017	For the Purpose of Reaffirming Metro's Stability, Opportunity, Safety and Justice for All People Living in Our Shared Region. Vote: 7 Yes/0 No/0 Abstain	COUNC	

**METRO LEGISLATION
RESOLUTION INDEX
2017**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
17-4778	03/02/2017	For the Purpose of Delegating Authority to the Chief Operating Officer to Execute An Employment Agreement with the General Manager of Visitor Venues. Vote: 7 Yes/0 No/0 Abstain	COO	Related to Ordin. #14-1350
17-4779	04/06/2017	For the Purpose of Adopting Local Contract Review Board Administrative Rules and Interim Equity in Contracting Administrative Rules. Vote: 5 Yes/0 No/0 Abstain [Hughes & Dirksen excused]	COO	Related to Res. #17-4814
17-4780	03/16/2017	For the Purpose of Amending the Oregon Zoo Bond Implementation Plan to Allocate Program Reserves. Vote: 6 Yes/0 No/0 Abstain [Collette excused]	ZOO	Related to Res. #08-3945, #11-4292, #16-4684, #17-4801, #19-4960
17-4781	04/06/2017	For the Purpose of Authorizing an Exemption from Competitive Bidding and Direct Award of the Construction Contract for the New Primate Habitat Project at the Oregon Zoo by Amendment to the CM/GC Contract for the Construction of the New Polar Bear Habitat and Associated Infrastructure. Vote: 5 Yes/0 No/0 Abstain [Hughes & Dirksen excused]	ZOO	
17-4782	04/13/2017	For the Purpose of Approving the Policy and Investment Framework for the 2040 Planning and Development Grant Program Funded with Construction Excise Tax. Vote: 6 Yes/1 No [Dirksen]/0 Abstain	P&D	Related to Ordin. #18-1425 Related to Res. #17-4846, #18-4863, #18-4882, #18-4902, #18-4916, #19-5002A, #19-5053, #23-5344, #23-5371
17-4783	04/13/2017	For the Purpose of Authorizing the Chief Operating Officer to Issue a New Non-System License to Pacific Foods for Transport and Disposal of Non-Recoverable Solid Waste, Including Putrescible Waste, at the Covanta Waste-to-Energy Facility Located in Brooks, Oregon. Vote: 7 Yes/0 No/0 Abstain	PES	
17-4784	04/06/2017	For the Purpose of Confirming Deidre Krys-Rusoff and Andrew Lonergan Appointments to the Investment Advisory Board. Vote: 5 Yes/0 No/0 Abstain [Hughes & Dirksen excused]	FRS	Related to Res. #87-817

**METRO LEGISLATION
RESOLUTION INDEX
2017**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
17-4785	05/04/2017	For the Purpose of Amending the 2015-18 Metropolitan Transportation Improvement Program (MTIP) to Modify and/or Add New Projects as Part of the March 2017 Formal MTIP Amendment Involving a Total of Twelve Affected Projects for ODOT, TriMet, and Multnomah County. Vote: 5 Yes/0 No/0 Abstain [Collette & Dirksen excused]	P&D	Related to Res. #14-4532
17-4786	05/04/2017	For the Purpose of Adopting the Fiscal Year 2017-18 Unified Planning Work Program and Certifying that the Portland Metropolitan Area is in Compliance with the Federal Transportation Planning Requirements. Vote: 5 Yes/0 No/0 Abstain [Collette & Dirksen excused]	P&D	
17-4787	05/25/2017	For the Purpose of Providing ODOT with the Roadway Segment Additions in the Portland Metro Region, for USDOT's National Highway Freight Network (NHFN). Vote: 7 Yes/0 No/0 Abstain	P&D	
17-4788	06/22/2017	For the Purpose of Appointing Members to the Parks and Nature Capital Program Performance Oversight Committee. Vote: 4 Yes/0 No/0 Abstain [Craddick, Dirksen & Stacey excused]	P&D	Related to Ordin. #07-1155A, #17-1399 Related to Res. #06-3672B
17-4789	05/11/2017	For the Purpose of Authorizing the Chief Operating Officer to Acquire Certain Property in the Sandy River Gorge Target Area Under the 2006 Natural Areas Bond Measure. Vote: 6 Yes/0 No/0 Abstain [Harrington excused]	P&N	Related to Res. #06-3782B, #07-3842, #14-4537
17-4790	06/01/2017	For the Purpose of Authorizing an Exemption from Competitive Bidding and Authorizing Procurement by Request for Proposals for the Construction of the Willamette Falls Riverwalk. Vote: 7 Yes/0 No/0 Abstain	P&N	
17-4791	04/13/2017	For the Purpose of Amending Resolution No. 16-4756, to Add the Complete Cleveland Street Project to Regional Flexible Funding Allocation for the Years 2019-21, with Conditions, and Amending Exhibits A and D Thereto, Pending Air Quality Conformity Determination. Vote: 7 Yes/0 No/0 Abstain	P&D	Related to Res. #10-4185, #16-4702, #16-4756, #17-4817
17-4792	05/04/2017	For the Purpose of Confirming the Reappointment of Two Members and Appointment of a New Member to the Metro Audit Committee. Vote: 5 Yes/0 No/0 Abstain [Collette & Dirksen excused]	AUDIT	Related to Ordin. #10-1233
17-4793	05/25/2017	For the Purpose of Approving an Update to the Metro Diversity Action Plan. Vote: 7 Yes/0 No/0 Abstain	COO	Related to Res. #12-4375

**METRO LEGISLATION
RESOLUTION INDEX
2017**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
17-4794	05/04/2017	For the Purpose of Confirming Appointments to the Metro Public Engagement Review Committee. Vote: 5 Yes/0 No/0 Abstain [Collette & Dirksen excused]	COO	Related to Ordin. #12-1294 Related to Res. #97-2433
17-4795	05/18/2017	For the Purpose of Authorizing the Chief Operating Officer to Issue a New Non-System License to Gresham Sanitary Service for Transport and Disposal of Putrescible Waste at the Columbia Ridge Landfill Located in Arlington, Oregon, and Under Certain Unusual Circumstances to Coffin Butte Landfill Located Near Corvallis, Oregon. Vote: 6 Yes/0 No/0 Abstain [Chase absent for the vote]	PES	
17-4796	05/18/2017	For the Purpose of Authorizing the Chief Operating Officer to Issue a New Non-System License Jointly to Willamette Resources, Inc. and Republic Services of Clackamas and Washington Counties for the Transport of Commercial Food Waste and Residential Yard Debris Mixed with Food Waste to the Recology Organics Aumsville Compost Facility Located in Aumsville, Oregon. Vote: 6 Yes/0 No/0 Abstain [Chase absent for the vote]	PES	
17-4797	05/25/2017	For the Purpose of Delegating Authority to the Chief Operating Officer to Execute Employment Agreements with the Metro Department Directors . Vote: 7 Yes/0 No/0 Abstain	COO	Related to Ordin. #14-1350 Related to Res. #17-4797
17-4798	06/08/2017	For the Purpose of Amending the 2015-18 Metropolitan Transportation Improvement Program (MTIP) to Modify and/or Add New Projects as Part of the April 2017 Formal MTIP Amendment (AP17-04-Apr) Involving a Total of Twenty-Eight Affected Projects for Beaverton, Metro, Multnomah County, Portland, ODOT, TriMet, and Wilsonville. Vote: 6 Yes/0 No/0 Abstain [Stacey excused]	P&D	Related to Res. #14-4532
17-4799	06/22/2017	For the Purpose of Adopting the Capital Improvement Plan for Fiscal Years 2017-18 Through 2021-22, Approving the Metropolitan Tourism Opportunity Competitiveness Account Projects and Re-adopting Metro's Financial Policies. Vote: 4 Yes/0 No/0 Abstain [Craddick, Dirksen & Stacey excused]	FRS	Related to Res. #17-4847

**METRO LEGISLATION
RESOLUTION INDEX
2017**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
17-4800	05/18/2017	For the Purpose of Approving a Multi-Year Commitment of Regional Flexible Funds for the Years 2019-31, Funding the Division Transit Project, the Southwest Corridor Transit Project, and Authorizing the Execution of an Intergovernmental Agreement with TriMet Regarding the Multi-Year Commitment of Regional Flexible Funds. Vote: 7 Yes/0 No/0 Abstain	P&D	Related to Res. #16-4702, #17-4848
17-4801	06/22/2017	For the Purpose of Amending the FY 2016-17 Budget and Appropriations Schedule and FY 2016-17 Through FY 2020-21 Capital Improvement Plan to Provide for a Change in Operations. Vote: 4 Yes/0 No/0 Abstain [Craddick, Dirksen & Stacey excused]	FRS	Related to Res. #16-4697, #16-4702
17-4802	06/15/2017	For the Purpose of Authorizing the Chief Operating Officer to Amend a Non-System License to Forest Grove Transfer Station for Transport and Disposal of Putrescible Waste at the Coffin Butte Landfill Located in Benton County or the Columbia Ridge Landfill Located in Gilliam County. Vote: 7 Yes/0 No/0 Abstain	PES	
17-4803	06/15/2017	For the Purpose of Authorizing the Chief Operating Officer to Amend a Non-System License to Pride Recycling Company for Transport and Disposal of Putrescible Waste at the Coffin Butte Landfill Located in Benton County or the Columbia Ridge Landfill Located in Gilliam County. Vote: 7 Yes/0 No/0 Abstain	P&D	
17-4804	06/15/2017	For the Purpose of Authorizing the Chief Operating Officer to Amend a Non-System License to Willamette Resources, Inc. for Transport and Disposal of Putrescible Waste at the Coffin Butte Landfill Located in Benton County or the Columbia Ridge Landfill Located in Gilliam County. Vote: 7 Yes/0 No/0 Abstain	PES	
17-4805	06/15/2017	For the Purpose of Authorizing the Chief Operating Officer to Amend a Non-System License to Hoodview Disposal and Recycling, Inc. for Transport of Putrescible Waste to Canby Transfer and Recycling Inc. for the Purpose of Transfer and Disposal at the Coffin Butte Landfill Located in Benton County or the Columbia Ridge Landfill Located in Gilliam County. Vote: 7 Yes/0 No/0 Abstain	PES	

**METRO LEGISLATION
RESOLUTION INDEX
2017**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
17-4806	06/15/2017	For the Purpose of Authorizing the Chief Operating Officer to Amend a Non-System License to West Linn Refuse and Recycling for Transport of Putrescible Waste to Canby Transfer and Recycling Inc. for the Purpose of Transfer and Disposal at the Coffin Butte Landfill Located in Benton County or the Columbia Ridge Landfill Located in Gilliam County. Vote: 7 Yes/0 No/0 Abstain	PES	
17-4807	05/25/2017	For the Purpose of Confirming Appointments to the Metro Committee on Racial Equity and Amending its Charter. Vote: 7 Yes/0 No/0 Abstain	COO	Related to Res. #17-4775, #23-5370
17-4808		For the Purpose of Approving a Sole Source Contract for the Intertwine Alliance.	P&N	Withdrawn from consideration.
17-4809	06/08/2017	For the Purpose of Confirming the Appointment of Members to the Oregon Zoo Bond Citizens' Oversight Committee. Vote: 6 Yes/0 No/0 Abstain [Stacey excused]	Z	Related to Res. #10-4112
17-4810	06/29/2017	For the Purpose of Amending the Development and Finance Agreement for the Convention Center Hotel Project. Vote: 7 Yes/0 No/0 Abstain	COO MERC	Related to Res. #14-4520
17-4811	07/20/2017	For the Purpose of Amending the 2015-18 Metropolitan Transportation Improvement Program (MTIP) to Modify and/or Add New Projects as Part of the May 2017 Formal MTIP Amendment (MY17-04-May) Involving a Total of Nine Affected Projects for ODOT, Metro, TriMet, and Ride Connection. Vote: 7 Yes/0 No/0 Abstain	P&D	Related to Res. #14-4532
17-4812	06/01/2017	For the Purpose of Confirming the Council President's Appointment of Deanna Palm to the Metropolitan Exposition Recreation Commission. Vote: 7 Yes/0 No/0 Abstain	VV MERC	Related to Res. #17-4857
17-4813	06/01/2017	For the Purpose of Confirming the Council President's Appointment of Dañel Malán to the Metropolitan Exposition Recreation Commission. Vote: 7 Yes/0 No/0 Abstain	VV MERC	Related to Res. #19-5004, #23-5351
17-4814	06/15/2017	For the Purpose of Adopting Contracting and Procurement Administrative Rules. Vote: 7 Yes/0 No/0 Abstain	FRS COO	Related to Res. #17-4779, #18-4940, #20-5099
17-4815	07/20/2017	For the Purpose of Approving the Amended and Restated Intergovernmental Agreement Among the State of Oregon, Metro, Clackamas County, and Oregon City for the Willamette Falls Legacy Project Vote: 7 Yes/0 No/0 Abstain	COO	Related to Res. #14-4556, #16-4676, #17-4824

**METRO LEGISLATION
RESOLUTION INDEX
2017**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
17-4816	07/27/2017	For the Purpose of Approving the Air Quality Conformity Determination for the 2018-2021 Metropolitan Transportation Improvement Program. Vote: 6 Yes/0 No/0 Abstain [Chase excused]	P&D	Related to Res. #10-4150A, #12-4333, #13-4490, #14-4493, #14-4527, #14-4534, #17-4817
17-4817	07/27/2017	For the Purpose of Adopting the 2018-2021 Metropolitan Transportation Improvement Program for the Portland Metropolitan Area. Vote: 6 Yes/0 No/0 Abstain [Chase excused]	P&D	Related to Ordin. #14-1340 Related to Res. #11-4313, #13-4467, #14-4532, #16-4756, #17-4791, #17-4816, #17-4830, #17-4844, #17-4853, #17-4856, #18-4858, #18-4870, #18-4876, #18-4883, #18-4887, #18-4890, #18-4897, #18-4901, #18-4909, #18-4912, #18-4933, #18-4943, #19-4961, #19-4965, #19-4971, #19-4983, #19-4993, #19-5001, #19-5018, #19-5037, #19-5046, #19-5050, #19-5051, #19-5059, #20-5068, #20-5076, #20-5082, #20-5088, #20-5094, #20-5102, #20-5112, #20-5116
17-4818	06/22/2017	For the Purpose of Endorsing 2017 State Transportation Legislation. Vote: 4 Yes/0 No/0 Abstain [Craddick, Dirksen & Stacey excused]	COO	Related to Res. #17-4772
17-4819	08/10/2017	For the Purpose of Amending the 2015-18 Metropolitan Transportation Improvement Program (MTIP) to Modify and/or Add New Projects as Part of the June 2017 Formal MTIP Amendment (JN17-06-June) Involving a Total of Four Affected Projects for Gresham, Portland, and ODOT. Vote: 7 Yes/0 No/0 Abstain	P&D	Related to Res. #14-4532

**METRO LEGISLATION
RESOLUTION INDEX
2017**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
17-4820	06/22/2017	For the Purpose of Authorizing the Execution of an Intergovernmental Agreement with Clackamas County and the Cities of West Linn, Lake Oswego and Tualatin Regarding the Stafford Urban Reserve Areas. Vote: 4 Yes/0 No/0 Abstain [Craddick, Dirksen & Stacey excused]	P&D	
17-4821	07/20/2017	Resolution of the Metro Council Acting as the Metro Contract Review Board, For the Purpose of Authorizing an Exemption to the Competitive Bidding Procedures and Authorizing Procurement by Request for Proposals for Food Processing Services. Vote: 7 Yes/0 No/0 Abstain	PES	
17-4822	09/14/2017	For the Purpose of Authorizing the Chief Operating Officer to Sell Certain Real Property as Part of the Natural Areas Program's Disposition of Agricultural Lands Policy. Vote: 7 Yes/0 No/0 Abstain	P&N	Related to Res. #92-1637, #06-3727, #07-3855, #15-4619
17-4823	10/19/2017	For the Purpose of Approving the Chehalem Ridge Nature Park Master Plan. Vote: 5 Yes/0 No/0 Abstain [Chase & Dirksen excused]	P&N	Related to Ordin. #10-1234 Related to Res. #19-4970
17-4824	01/04/2018	For the Purpose of Adopting the Willamette Falls Legacy Project Master Plan. Vote: 6 Yes/0 No/0 Abstain	P&N	Related to Res. #14-4556, #16-4676, #17-4815
17-4825	08/17/2017	For the Purpose of Appointing a New Member to the Metro Audit Committee. Vote: 7 Yes/0 No/0 Abstain	AUDIT	Related to Ordin. #10-1233
17-4826	08/17/2017	For the Purpose of Ratifying the 2018-2020 Collective Bargaining Agreement Between AFSCME 3580 and Metro. Vote: 7 Yes/0 No/0 Abstain	HR	
17-4827	08/17/2017	Resolution of the Metro Council Acting as the Metro Contract Review Board, For the Purpose of Authorizing an Exemption to the Competitive Bidding Procedures and Authorizing Procurement by Request for Proposals for a Design-Build Approach to Construction of the Willamette Falls Riverwalk. Vote: 7 Yes/0 No/0 Abstain	COO	
17-4828	09/14/2017	For the Purpose of Authorizing the Chief Operating Officer to Grant a Stormwater Line Easement Over Zoo Property to the City of Portland, Accept from the City of Portland a Drop-off Lane and Sidewalk Easement Benefitting the Zoo, and Enter into an Intergovernmental Agreement with the City of Portland to Share Improvement Costs. Vote: 7 Yes/0 No/0 Abstain	ZOO	Related to Res. #12-4384

**METRO LEGISLATION
RESOLUTION INDEX
2017**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
17-4829	09/28/2017	For the Purpose of Declaring Certain Property Surplus, Authorizing the Execution of a Lease, and Exempting the Tenant from Paying Excise Tax. Vote: 7 Yes/0 No/0 Abstain	FRS	
17-4830	10/05/2017	For the Purpose of Amending the 2018-21 Metropolitan Transportation Improvement Program (MTIP) to Add a New HB2017 Awarded Project, the I-205 Johnson Creek to Glenn Jackson Bridge Corridor Bottleneck and ATMS Project Plus Amend a Second Existing Project with HP2017 Conditional Funding, the I-205 Stafford Road to OR99E Affecting ODOT Which Compromises the August 2017 Formal MTIP Amendment (AG17-01-AUG) (8:10 AM) Vote: 7 Yes/0 No/0 Abstain	P&D	Related to Res. #17-4817
17-4831	09/28/2017	For the Purpose of Authorizing the Chief Operating Officer to Grant an Easement to the Sunrise Water Authority for Existing Facilities. Vote: 7 Yes/0 No/0 Abstain	OMA	Related to Res. #97-2539B
17-4832	09/14/2017	For the Purpose of Proclaiming September 26 and 28, 2017, as Minority Enterprise Development Week. Vote: 7 Yes/0 No/0 Abstain	FRS	
17-4833	11/16/2017	For the Purpose of Approving the Oregon Zoo Public Art Advisory Committee's Third Major Art Commission Recommendation. Vote: 5 Yes/0 No/0 Abstain [Dirksen & Harrington excused]	ZOO	Related to Res. #87-717, #11-4282, #11-4292, #13-4437, #15-4652
17-4834	10/26/2017	For the Purpose of Authorizing the Chief Operating Officer to Issue a New Non-System License to Albertsons LLC Portland Distribution Center for Transport of Commercial Food Waste to the Divert, Inc. Processing Facility Located in Albany, Oregon. Vote: 6 Yes/0 No/0 Abstain [Craddick excused]	PES	
17-4835	10/26/2017	For the Purpose of Authorizing the Chief Operating Officer to Issue a New Non-System License to Fred Meyer Clackamas Distribution Center for Transport of Commercial Food Waste to the Divert, Inc. Processing Facility Located in Albany, Oregon. Vote: 6 Yes/0 No/0 Abstain [Craddick excused]	PES	
17-4836	11/16/2017	For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to American Honda for Transport and Disposal of Non-Recoverable Solid Waste, Including Putrescible Waste at the Covanta Waste-to-Energy Facility Located in Brooks, Oregon. Vote: 5 Yes/0 No/0 Abstain [Dirksen & Harrington excused]	PES	

**METRO LEGISLATION
RESOLUTION INDEX
2017**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
17-4837	11/16/2017	For the Purpose of Authorizing the Chief Operating Officer to Issue a New Non-System License to the Boeing Company for Transport and Disposal of Non-Recoverable Solid Waste, Including Putrescible Waste at the Covanta Waste-to-Energy Facility Located in Brooks, Oregon. Vote: 5 Yes/0 No/0 Abstain [Dirksen & Harrington excused]	PES	
17-4838	11/16/2017	For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to New Earth for Transport of Source-Separated Food Waste to its Processing Facility Located in Hillsboro, Oregon. Vote: 5 Yes/0 No/0 Abstain [Dirksen & Harrington excused]	PES	
17-4839	11/16/2017	For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Swan Island Dairy for Transport and Disposal of Non-Recoverable Solid Waste, Including Putrescible Waste at the Covanta Waste-to-Energy Facility Located in Brooks, Oregon. Vote: 5 Yes/0 No/0 Abstain [Dirksen & Harrington excused]	PES	
17-4840	11/16/2017	For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Willamette Resources, Inc. for Transport of Commercial Food Waste to the Pacific Region Compost Facility Located in Monmouth, Oregon for Composting. Vote: 5 Yes/0 No/0 Abstain [Dirksen & Harrington excused]	PES	
17-4841	11/16/2017	For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Arrow Sanitary Service, Inc. for Transport of Commercial Food Waste to the West Van Materials Recovery Center Located in Vancouver, Washington for the Purpose of Transfer to the Dirt Hugger Compost Facility Located in Dallesport, Washington for Composting. Vote: 5 Yes/0 No/0 Abstain [Dirksen & Harrington excused]	PES	
17-4842	09/28/2017	For the Purpose of Filling a Vacancy on the Metro Central Station Community Enhancement Committee. Vote: 7 Yes/0 No/0 Abstain	PES	Related to Res. #91-1412A
17-4843	09/28/2017	For the Purpose of Establishing the Southwest Corridor LUFO Steering Committee Vote: 7 Yes/0 No/0 Abstain	P&D	Related to Res. #10-4118, #11-4278, #13-4468A, #14-4540, #16-4713

**METRO LEGISLATION
RESOLUTION INDEX
2017**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
17-4844	11/02/2017	For the Purpose of Adding or Amending Existing Projects to the 2018-21 Metropolitan Transportation Improvement Program (MTIP) to Add and Amend Multiple New HP2017 Awarded Projects Plus to Add or Amend 2018 MTIP Projects that Require Implementation Corrections (SP17-02-SEP). Vote: 7 Yes/0 No/0 Abstain	P&D	Related to Res. #17-4817
17-4845	10/05/2017	For the Purpose of Recognizing the 100th Anniversary of the Keller Auditorium. Vote: 7 Yes/0 No/0 Abstain	MERC	
17-4846	10/26/2017	For the Purpose of Approving Fiscal Year 2017-18 Funding for Planning and Development Grants Funded with Construction Excise Tax. Vote: 6 Yes/0 No/0 Abstain [Craddick excused]	P&D	Related to Ordin. #06-1115, #09-1220, #14-1328, #18-1425 Related to Res. #15-4595, #15-4640, #16-4753, #17-4782, #18-4863, #18-4882, #18-4916
17-4847	11/16/2017	For the Purpose of Amending the FY 2017-2018 Budget and Appropriations Schedule and FY 2017-18 through FY 2021-2022 Capital Improvement Plan to Provide for a Change in Operations. Vote: 5 Yes/0 No/0 Abstain [Dirksen & Harrington excused]	FRS	Related to Res. #17-4769B, #17-4799
17-4848	11/02/2017	For the Purpose of Approving an Increased Multi-Year Commitment of Regional Flexible Funds for the Years 2019-34, Funding the Division Transit Project, the Southwest Corridor Transit Project, Arterial Bottleneck Projects, Active Transportation Projects, and Enhanced Transit Projects, and Authorizing Execution of an Amendment to Intergovernmental Agreement with TriMet Regarding the Increased Multi-Year Commitment of Regional Flexible Funds. Vote: 7 Yes/0 No/0 Abstain	P&D	Related to Res. #16-4702, #17-4800, #18-4892, #20-5076
17-4849	12/14/2017	For the Purpose of Authorizing the Chief Operating Officer to Dedicate a Right of Way to the City of Portland at Whitaker Ponds Nature Park. Vote: 7 Yes/0 No/0 Abstain	P&N	
17-4850	11/02/2017	For the Purpose of Authorizing the Chief Operating Officer to Purchase Certain Property in the Johnson Creek and Watershed Target Area Under the 2006 Natural Areas Bond Measure. Vote: 6 Yes/1 No [Chase]/0 Abstain	P&N	Related to Res. #07-3766A, #07-3851, #14-4536

**METRO LEGISLATION
RESOLUTION INDEX
2017**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
17-4851	10/05/2017	For the Purpose of Proclaiming October 9, 2017 as Indigenous Peoples' Day in the Greater Portland Area. Vote: 7 Yes/0 No/0 Abstain	CO	Related to Res. #18-4936, #20-5133, #20-5135
17-4852	11/02/2017	For the Purpose of Confirming the Appointment of Patrick Ranspot and B. Jonas Biery to the Investment Advisory Board. Vote: 7 Yes/0 No/0 Abstain	FRS	Related to Res. #87-817
17-4853	11/30/2017	For the Purpose of Adding or Amending Existing Projects to the 2018-21 Metropolitan Transportation Improvement Program to Add and Amend the Remaining New HB2017 Awarded Projects, Plus to Add or Amend 2018 MTIP Projects that Require Implementation Corrections (OC18-03-OCT). Vote: 7 Yes/0 No/0 Abstain	P&D	Related to Res. #17-4817
17-4854		For the Purpose of Authorizing the Chief Operating Officer to Grant an Easement to the City of Gresham.	P&N	Withdrawn from consideration.
17-4855	12/07/2017	For the Purpose of Metro Council's Acceptance of the Results of the Independent Audit for Financial Activity During Fiscal Year Ending June 30, 2017. Vote: 7 Yes/0 No/0 Abstain	AUDIT	
17-4856	01/25/2018	For the Purpose of Adding or Amending Existing Projects to the 2018-21 Metropolitan Transportation Improvement Program Involving Five Projects Requiring Programming Additions, Corrections, or Cancellations Impacting Metro, ODOT, Portland, and TriMet (NV18-04-NOV). Vote: 5 Yes/0 No/0 Abstain [Hughes excused]	P&D	Related to Res. #17-4817
17-4857	12/07/2017	For the Purpose of Confirming the Council President's Appointment of John Erickson and Reappointment of Deanna Palm, Deidra Kryz-Rusoff and Karis Stoudamire-Phillips to the Metropolitan Exposition Recreation Commission. Vote: 7 Yes/0 No/0 Abstain	MERC	Related to Res. #10-4113, #15-4622, #17-4812, #22-5240

**METRO LEGISLATION
RESOLUTION INDEX
2018**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
18-4858	01/25/2018	For the Purpose of Adding or Amending Existing Projects to the 2018-21 Metropolitan Transportation Improvement Program Involving Six Projects Requiring Programming Additions, Corrections, or Cancellations Impacting Metro, ODOT, and Portland (DE18-05-DEC). Vote: 6 Yes/0 No/0 Abstain	P&D	Related to Res. #17-4817
18-4859	02/08/2018	For the Purpose of Authorizing General Obligation Bonds Under the 2006 Natural Areas Bond Measure and the 2008 Oregon Zoo Bond Measure. Vote: 5 Yes/0 No/0 Abstain [Hughes excused]	FRS	
18-4860	01/04/2018	For the Purpose of Confirming the Appointments of Maria Hernandez, Emily Lai, and Beverly Drott as Community Representatives to the Transportation Policy Alternatives Committee. Vote: 6 Yes/0 No/0 Abstain	P&D	Related to Res. #84-503
18-4861	01/04/2018	For the Purpose of Organizing the Metro Council and Confirming Committee Members. Vote: 6 Yes/0 No/0 Abstain	CO	
18-4862	01/04/2018	For the Purpose of Declaring a Vacancy in the Office of Metro Councilor for Council District No. 2. Vote: 6 Yes/0 No/0 Abstain	CO	Related to Res. #18-4875
18-4863	01/25/2018	For the Purpose of Approving the Policy and Investment Framework for Cycle 6 of the 2040 Planning and Development Grant Program in 2018. Vote: 6 Yes/0 No/0 Abstain	P&D	Related to Ordin. #06-1115, #09-1220, #14-1328, #18-1425 Related to Res. #15-4595, #15-4640, #16-4708, #16-4753, #17-4782, #17-4846, #18-4902, #18-4916, #19-5002A, #23-5344
18-4864	07/19/2018	For the Purpose of Requiring Metro Staff to Develop Policy, Ordinance, and Rule that Prohibits the Landfill Disposal of Commercially-Derived Food Waste Generated Within the Region. Vote: 7 Yes/0 No/0 Abstain	PES	Related to Ordin. # 18-1418 Related to Res. #20-5067
18-4865	02/08/2018	For the Purpose of Authorizing Full Faith and Credit Bonds. Vote: 5 Yes/0 No/0 Abstain [Hughes excused]	FRS	
18-4866	01/25/2018	For the Purpose of Adopting an Agenda for the 2018 Oregon Legislative Session Vote: 6 Yes/0 No/0 Abstain	CO	

**METRO LEGISLATION
RESOLUTION INDEX
2018**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
18-4867	02/08/2018	For the Purpose of Approving the Policy and Investment Framework for Cycle 6 of the 2040 Planning and Development Grant Program in 2018. Vote: 5 Yes/0 No/0 Abstain [Hughes excused]	EXPO MERC	
18-4868	02/22/2018	For the Purpose of Authorizing an Exemption from Competitive Bidding and Authorizing Procurement of Construction Manager/General Contractor Services by Competitive Request for Proposals for the Construction/Replacement of the Orchestra Shell at the Arlene Schnitzer Hall. Vote: 6 Yes/0 No/0 Abstain	P'5 MERC	
18-4869	12/06/2018	For the Purpose of Adopting the 2018 Emerging Technology Strategy. Vote: 7 Yes/0 No/0 Abstain	P&D	Related to Ordin. #14-1346B, #16-1371, #18-1421 Related to Res. #15-4662, #18-4886
18-4870	03/01/2018	For the Purpose of Adding or Amending Existing Projects to the 2018-21 Metropolitan Transportation Improvement Program Involving Nine Projects Requiring Programming Additions, Corrections, or Cancellations Impacting OPRD, TriMet, and ODOT (FB18-06-FEB). Vote: 6 Yes/0 No/0 Abstain	P&D	Related to Res. #17-4817
18-4871	03/29/2018	For the Purpose of Amending the FY 2017-18 Budget and Appropriations Schedule and FY 2017-18 Through FY 2021-22 Capital Improvement Plan to Provide for a Change in Operations. Vote: 5 Yes/0 No/0 Abstain [Hughes & Chase excused]	FRS	Related to Res. #17-4769B
18-4872	03/15/2018	For the Purpose of Approving 2016 Nature in Neighborhoods Regional Trails Grant Reallocation. Vote: 6 Yes/0 No/0 Abstain [Hughes excused]	P&N	Related to Res. #05-3574A, #05-3580A, #12-4398, #15-4612, #16-4680
18-4873	05/03/2018	For the Purpose of Approving the FY 2018-19 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 [Hughes excused]	FRS	Related to Res. #18-4874A
18-4874A	06/21/2018	For the Purpose of Adopting the Annual Budget for Fiscal Year 2018-19, Making Appropriations and Levying Ad Valorem Taxes. Vote: 6 Yes/0 No/0 Abstain [Craddick excused]	FRS	Related to Res. #18-4873, #18-4910, #19-4953, #19-4967, #19-4973
18-4875	03/08/2018	For the Purpose of Appointing a Councilor to Fill the Office of Metro Councilor for Council District No. 2. Vote: 6 Yes/0 No/0 Abstain	COUNC	Related to Res. #18-4862

**METRO LEGISLATION
RESOLUTION INDEX
2018**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
18-4876	05/03/2018	For the Purpose of Adding or Amending Existing Projects to the 2018-21 Metropolitan Transportation Improvement Program Involving Five Projects Requiring Programming Additions, Corrections, or Cancellations Impacting Metro, Multnomah County, ODOT, and Portland (MA18-07-MAR). Vote: 6 Yes/0 No/0 Abstain [Hughes excused]	P&D	Related to Res. #17-4817
18-4877	05/03/2018	For the Purpose of Adopting the Fiscal Year 2018-19 Unified Planning Work Program (UPWP). Vote: 6 Yes/0 No/0 Abstain [Hughes excused]	P&D	
18-4878	06/21/2018	For the Purpose of Adopting the Capital Improvement Plan for Fiscal Years 2018-19 Through 2022-23 and Readopting Metro's Financial Policies. Vote: 6 Yes/0 No/0 Abstain [Craddick excused]	FRS	
18-4879	03/29/2018	For the Purpose of Recognizing the Contributions of Rev. Dr. Martin Luther King Jr. on the 50th Anniversary of His Assassination. Vote: 5 Yes/0 No/0 Abstain [Hughes & Chase excused]	COMM	
18-4880	04/12/2018	For the Purpose of Confirming the Appointment of Members to the Oregon Zoo Bond Citizens' Oversight Committee. Vote: 7 Yes/0 No/0 Abstain	ZOO	Related to Res. #10-4112
18-4881	06/14/2018	For the Purpose of Approving the Exchange of Metro Owned Land on Government Island for Port of Portland Owned Land in Smith and Bybee Wetlands. Vote: 7 Yes/0 No/0 Abstain	P&N	Related to Res. #92-1637
18-4882	04/12/2018	For the Purpose of Approving a Technical Assistance Program Component to Support the 2040 Planning and Development Grants. Vote: 7 Yes/0 No/0 Abstain	P&D	Related to Ord. #06-1115, #09-1220, #14-1328, #18-1425 Related to Res. #15-4595, #15-4640, #17-4782, #17-4846, #18-4902, #18-4916, #19-5002A, #19-5053, #23-5344, #23-5371
18-4883	05/03/2018	For the Purpose of Adding or Amending Existing Projects to the 2018-21 Metropolitan Transportation Improvement Program Involving Six Projects Requiring Programming Additions, Corrections, or Cancellations Impacting Metro, ODOT, and TriMet (AP18-08-APR). Vote: 6 Yes/0 No/0 Abstain [Hughes excused]	P&D	Related to Res. #17-4817

**METRO LEGISLATION
RESOLUTION INDEX
2018**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
18-4884	06/28/2018	For the Purpose of Updating the Regional Trails System Plan Map. Vote: 6 Yes/0 No/0 Abstain [Harrington excused]	P&N	Related to Res. #92-1637, #93-1872, #01-3068, #02-3192, #08-3954, #14-4546, #15-4670, #19-5005, #23-5332
18-4885	05/03/2018	For the Purpose of Resolving a Dispute Between the City of Wilsonville and the City of Tualatin Regarding the Concept Plan for the Basalt Creek Planning Area. Vote: 6 Yes/0 No/0 Abstain [Hughes excused]	P&D	
18-4886	05/24/2018	For the Purpose of Adopting the 2018 Regional Travel Options Strategy. Vote: 6 Yes/0 No/0 Abstain [Chase excused]	P&D	Related to Ord. #00-869A, #10-1241B, #14-1340 Related to Res. #91-1474, #00-2969B, #04-3400, #08-3919, #12-4349, #16-4702, #18-4869, #18-4892
18-4887	06/28/2018	For the Purpose of Adding or Amending Existing Projects to the 2018-21 Metropolitan Transportation Improvement Program Involving One Project Requiring a Programming Addition for ODOT (AP18-09-APR). Vote: 6 Yes/0 No/0 Abstain [Harrington excused]	P&D	Related to Res. #17-4817
18-4888	05/03/2018	For the Purpose of Filling a Vacancy on the Metro Central Station Enhancement Committee. Vote: 6 Yes/0 No/0 Abstain [Hughes excused]	PES	Related to Ord. #91-437 Res. #91-1412A
18-4889	06/21/2018	For the Purpose of Amending the FY 2017-18 Budget and Appropriations Schedule and FY 2017-18 Through FY 2021-22 Capital Improvement Plan to Provide for a Change in Operations. Vote: 6 Yes/0 No/0 Abstain [Craddick excused]	FRS	Related to Res. #17-4769B
18-4890	06/07/2018	For the Purpose of Adding or Amending Existing Projects to the 2018-21 Metropolitan Transportation Improvement Program Involving Five Projects Impacting ODOT and Sherwood (MA18-10-MAY). Vote: 6 Yes/0 No/1 Abstain [Chase abstained]	P&D	Related to Res. #17-4817
18-4891	05/03/2018	For the Purpose of Proclaiming May 5, 2018 as a Day of Awareness for Missing and Murdered Native Women and Girls. Vote: 6 Yes/0 No/0 Abstain [Hughes excused]	P&N	Related to Res. #19-4992, #20-5101

**METRO LEGISLATION
RESOLUTION INDEX
2018**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
18-4892	12/06/2018	For the Purpose of Adopting the 2018 Regional Transit Strategy and Replacing the 2009 High Capacity Transit System Plan. Vote: 7 Yes/0 No/0 Abstain	P&D	Related to Ordin. #10-1241B, #14-1346B, #16-1371, #18-1421 Related to Res. #09-4025, #15-4662, #16-4702, #17-4848, #18-4886, #18-4915, #21-5229, #22-5257
18-4893	12/06/2018	For the Purpose of Adopting the 2018 Regional Freight Strategy and Replacing the 2010 Regional Freight Plan. Vote: 7 Yes/0 No/0 Abstain	P&D	Related to Ordin. #10-1241B, #14-1340, #16-1371, #18-1421 Related to Res. #15-4662
18-4894	12/06/2018	For the Purpose of Adopting the 2018 Regional Transportation Safety Strategy. Vote: 7 Yes/0 No/0 Abstain	P&D	Related to Ordin. #16-1371, #18-1421 Related to Res. #15-4662
18-4895	06/07/2018	For the Purpose of Adopting the Chief Operating Officer Recommendation Regarding Regional Investment Strategy: Affordable Homes for Greater Portland. Vote: 7 Yes/0 No/0 Abstain	P&D	Related to Res. #19-4956, #19-4991, #19-4997, #19-5007
18-4896	06/28/2018	For the Purpose of Approving 2018 Nature in Neighborhoods Nature Education and Outdoor Experiences Community Grants. Vote: 6 Yes/0 No/0 Abstain [Harrington excused]	P&N	Related to Ordin. #07-1160B, #09-1215B, #10-1235B, #12-1274A Related to Res. #05-3574A, #05-3580A, #12-4398, #14-4549, #15-4635, #16-4690, #16-4708, #16-4723, #20-5114, #22-5287
18-4897	06/28/2018	For the Purpose of Adding or Amending Existing Projects to the 2018-21 Metropolitan Transportation Improvement Program Involving Sixteen Projects Requiring Programming Additions, Corrections, or Cancellations Impacting ODOT, Portland, SMART, TriMet, and Washington County (JN18-11-JUN.) Vote: 6 Yes/0 No/0 Abstain [Harrington excused]	P&D	Related to Res. #17-4817

**METRO LEGISLATION
RESOLUTION INDEX
2018**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
18-4898	06/07/2018	For the Purpose of Referring to the Metro Area Voters a Ballot Measure Authorizing General Obligation Bond Indebtedness in an Amount Not to Exceed \$652.8 Million to Fund Affordable Housing; 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	P&D	Related to Ordin. #06-1129B, #10-1231B, #19-1430 Related to Res. #19-4956, #19-4975, #19-4991, #19-4997, #19-5007, #19-5008, #19-5009, #19-5010, #19-5011, #19-5015, #20-5070, #20-5071, #20-5126, #21-5157, #23-5314
18-4899	06/21/2018	For the Purpose of Accepting the May 15, 2018 Primary Election Abstract of Votes for Metro. Vote: 6 Yes/0 No/0 Abstain [Craddick excused]	COO	
18-4900	06/14/2018	For the Purpose of Proclaiming June as LGBTQ Pride Month in the Metro Region. Vote: 7 Yes/0 No/0 Abstain	COO	
18-4901	08/02/2018	For the Purpose of Adding or Amending Existing Projects to the 2018-21 Metropolitan Transportation Improvement Program Involving Three Projects Impacting Metro and ODOT (JL18-11-JL). Vote: 7 Yes/0 No/0 Abstain		Related to Res. #17-4817
18-4902	07/26/2018	For the Purpose of Approving Fiscal Year 2018-19 Funding for 2040 Planning and Development Grants Funded with Construction Excise Tax. Vote: 7 Yes/0 No/0 Abstain	P&D	Related to Ordin. #06-1115, #09-1220, #14-1328, #18-1425 Related to Res. #15-4595, #15-4640, #16-4753, #17-4782, #18-4863, #18-4882, #18-4916
18-4903	08/02/2018	For the Purpose of Confirming the Appointment of Nathan A. S. Sykes as Acting Metro Attorney. Vote: 7 Yes/0 No/0 Abstain	COUNCIL	
18-4904	10/04/2018	For the Purpose of Reappointing and Appointing Members to the Metro Audit Committee. Vote: 5 Yes/0 No/0 Abstain [Craddick & Dirksen excused]	AUDIT	Related to Ordin. #10-1233
18-4905	09/13/2018	For the Purpose of Authorizing the Chief Operating Officer to Grant an Easement to Multnomah County at South Beaver Creek Greenway. Vote: 6 Yes/0 No/0 Abstain [Dominquez absent for the vote]	P&N	Related to Res. #97-2539B

**METRO LEGISLATION
RESOLUTION INDEX
2018**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
18-4906		For the Purpose of Authorizing the Chief Operating Officer to Grant an Easement to Linnton Rock Corporation at Burlington Creek Forest Natural Area.	P&N	Withdrawn from consideration.
18-4907	09/13/2018	For the Purpose of Authorizing the Chief Operating Officer to Dedicate Right of Way to the City of Portland Bureau of Transportation at Glendoveer Golf Course for Sidewalk Improvements. Vote: 6 Yes/0 No/0 Abstain [Dominquez absent for the vote]	PES	Related to Res. #97-2539B
18-4908	09/13/2018	For the Purpose of Authorizing the Chief Operating Officer to Transfer Property to the City of Gresham. Vote: 6 Yes/0 No/0 Abstain [Dominguez absent for the vote]	P&N	
18-4909	09/27/2018	For the Purpose of Adding or Amending Existing Projects to the 2018-21 Metropolitan Improvement Program (MTIP) Involving Two Projects Impacting Portland and ODOT (AG19-01-AUG). Vote: 7 Yes/0 No/0 Abstain	P&D	Related to Res. #17-4817
18-4910	11/15/2018	For the Purpose of Amending the FY 2018-19 Budget and Appropriations Schedule and FY 2018-19 Through FY 2022-23 Capital Improvement Plan to Provide a Change in Operations. Vote: 6 Yes/0 No/0 Abstain [Dominguez excused]	FRS	Related to Res. #18-4874A
18-4911		For the Purpose of Creating Oversight Committee for Housing Bond Implementation.	P&D	Withdrawn; see Ordin. No. 19-1430
18-4912	09/27/2018	For the Purpose of Adding or Amending Existing Projects to the 2018-21 Metropolitan Transportation Improvement Program Involving Ten Projects Impacting King City, Portland, ODOT, and TriMet (SP19-02-SEP). Vote: 7 Yes/0 No/0 Abstain	P&D	Related to Res. #17-4817
18-4913	09/13/2018	For the Purpose of Proclaiming September 25 and 26, 2018, as Minority Enterprise Development Week. Vote: 7 Yes/0 No/0 Abstain	FRS	
18-4914	09/27/2018	For the Purpose of Providing Direction to Metro Staff Regarding the 2018 Urban Growth Report and Expansion of the Urban Growth Boundary. Vote: 7 Yes/0 No/0 Abstain	P&D	Related to Ordin. #11-1252A, #15-1361, #17-1408 Related to Res. #17-4764

**METRO LEGISLATION
RESOLUTION INDEX
2018**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
18-4915	11/15/2018	For the Purpose of Approving the Southwest Corridor Light Rail Preferred Alternative and Adopting it into the 2018 Regional Transportation Plan. Vote: 6 Yes/0 No/0 Abstain [Dominguez excused]	P&D	Related to Ordin. #10-1241B, #18-1421 Related to Res. #10-4118, #10-4177, #10-4179, #11-4278, #11-4306 #13-4468A, #14-4540, #16-4713, #16-4751, #18-4892
18-4916	11/29/2018	For the Purpose of Approving the Policy for an Investment Framework for the 2040 Planning and Development Grant Program in 2019. Vote: 5 Yes/0 No/0 Abstain [Chase & Stacey excused]	P&D	Related to Ordin. #06-1115, #09-1220, #14-1328 Related to Res. #15-4595, #15-4640, #16-4753, #17-4782, #17-4846, #18-4863, #18-4882, #18-4902, #19-5002A
18-4917	11/15/2018	For the Purpose of Authorizing the Chief Operating Officer to Extend the Term of the Non-System License to Willamette Resources, Inc. for Transport and Disposal of Putrescible Waste at the Columbia Ridge Landfill Located in Gilliam County, Oregon, and the Coffin Butte Landfill in Benton County, Oregon. Vote: 6 Yes/0 No/0 Abstain [Dominguez excused]	PES	
18-4918	11/15/2018	For the Purpose of Authorizing the Chief Operating Officer to Extend the Term of the Non-System License to Pride Recycling Company for Transport and Disposal of Putrescible Waste at the Columbia Ridge Landfill Located in Gilliam County, Oregon, and Coffin Butte Landfill in Benton County, Oregon. Vote: 6 Yes/0 No/0 Abstain [Dominguez excused]	PES	
18-4919	11/15/2018	For the Purpose of Authorizing the Chief Operating Officer to Extend the Term of the Non-System License to Arrow Sanitary Service, Inc. for Transport and Disposal of Putrescible Waste to the West Van Materials Recovery Center and the Central Transfer and Recycling Center Located in Clark County, Washington. Vote: 6 Yes/0 No/0 Abstain [Dominguez excused]	PES	

**METRO LEGISLATION
RESOLUTION INDEX
2018**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
18-4920	11/15/2018	For the Purpose of Authorizing the Chief Operating Officer to Extend the Term of the Non-System License to Hoodview Disposal and Recycling, Inc. for Transport of Putrescible Waste to Canby Transfer and Recycling, Inc. for the Purpose Of Transfer and Disposal at the Columbia Ridge Landfill Located in Gilliam County, Oregon, and Coffin Butte Landfill in Benton County, Oregon. Vote: 6 Yes/0 No/0 Abstain [Dominguez excused]	PES	
18-4921	11/15/2018	For the Purpose of Authorizing the Chief Operating Officer to Extend the Term of the Non-System License to Waste Management Of Oregon, Inc. for the Transport and Disposal 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 Located in Yamhill County, Oregon. Vote: 6 Yes/0 No/0 Abstain [Dominguez excused]	PES	
18-4922	11/15/2018	For the Purpose of Authorizing the Chief Operating Officer to Extend the Term of the Non-System License to Forest Grove Transfer Station for Transport and Disposal of Putrescible Waste at the Columbia Ridge Landfill Located in Gilliam County, Oregon, and Under Certain Circumstances the Coffin Butte Landfill Located in Benton County, Oregon. Vote: 6 Yes/0 No/0 Abstain [Dominguez excused]	PES	
18-4923	11/15/2018	For the Purpose of Authorizing the Chief Operating Officer to Extend the Term of the Non-System License to West Linn Refuse and Recycling, Inc. for Transport of Putrescible Waste to Canby Transfer and Recycling, Inc. for the Purpose of Transfer and Disposal at the Columbia Ridge Landfill Located in Gilliam County, Oregon, and Coffin Butte Landfill in Benton County, Oregon. Vote: 6 Yes/0 No/0 Abstain [Dominguez excused]	PES	
18-4924	11/15/2018	For the Purpose of Authorizing the Chief Operating Officer to Issue a New Non-System License to COR Transfer, LLC. for Transport and Disposal of Putrescible Waste at the Wasco County Landfill Located in Wasco County, Oregon, and Under Certain Unusual Circumstances to Cowlitz County Headquarters Landfill Located in Castle Rock, Washington. Vote: 6 Yes/0 No/0 Abstain [Dominguez excused]	PES	

**METRO LEGISLATION
RESOLUTION INDEX
2018**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
18-4925	11/15/2018	For the Purpose of Authorizing the Chief Operating Officer to Issue a New Non-System License to Gresham Sanitary Service for Transport and Disposal of Putrescible Waste at the Columbia Ridge Landfill Located in Gilliam County, Oregon, and Under Certain Unusual Circumstances to Coffin Butte Landfill Located in Benton County, Oregon. Vote: 6 Yes/0 No/0 Abstain [Dominguez excused]	PES	
18-4926	11/15/2018	For the Purpose of Authorizing the Chief Operating Officer to Issue a New Non-System License to Gresham Sanitary Service for Transport and Disposal of Putrescible Waste at the Wasco County Landfill Located in Wasco County, Oregon. Vote: 6 Yes/0 No/0 Abstain [Dominguez excused]	PES	
18-4927	11/29/2018	For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to FCA US LLC. – Mopar PDC for Transport and Disposal of Non-Recoverable Solid Waste, Including Putrescible Waste at Covanta Waste-To-Energy Facility Located in Brooks, Oregon. Vote: 5 Yes/0 No/0 Abstain [Chase & Stacey excused]	PES	
18-4928	11/29/2018	For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Willamette Resources, Inc. and Republic Services Of Clackamas and Washington Counties for Transport and Disposal of Putrescible Waste at the Covanta Waste-To-Energy Facility Located in Brooks, Oregon. Vote: 5 Yes/0 No/0 Abstain [Chase & Stacey excused]	PES	
18-4929	11/29/2018	For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Fujifilm North America Corporation for Transport and Disposal of Putrescible Waste at the Covanta Waste-To-Energy Facility Located in Brooks, Oregon. Vote: 5 Yes/0 No/0 Abstain [Chase & Stacey excused]	PES	
18-4930	11/29/2018	For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Epson Portland, Inc. for Transport and Disposal of Putrescible Waste at the Covanta Waste-To-Energy Facility Located in Brooks, Oregon. Vote: 5 Yes/0 No/0 Abstain [Chase & Stacey excused]	PES	

**METRO LEGISLATION
RESOLUTION INDEX
2018**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
18-4931	11/29/2018	For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Eaton Portland Power Center for Transport and Disposal of Non-Recoverable Solid Waste, Including Putrescible Waste At The Covanta Waste-To-Energy Facility Located in Brooks, Oregon. Vote: 5 Yes/0 No/0 Abstain [Chase & Stacey excused]	PES	
18-4932	11/29/2018	For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License To Daimler Trucks North America for Transport and Disposal of Non-Recoverable Solid Waste, Including Putrescible and Special Waste at the Covanta Waste-To-Energy Facility in Brooks, Oregon. Vote: 5 Yes/0 No/0 Abstain [Chase & Stacey excused]	PES	
18-4933	11/01/2018	For the Purpose of Adding or Amending Existing Projects to the 2018-21 Metropolitan Improvement Program (MTIP) Involving Four Projects Impacting Portland, ODOT, Tigard, and Western Federal Highway Lands (OC19-03-OCT). Vote: 6 Yes/0 No/0 Abstain [Dirksen excused]	P&D	Related to Res. #17-4817
18-4934	12/06/2018	For the Purpose of Authorizing the Chief Operating Officer to Sell Certain Real Property as Part of the Natural Areas Program's Disposition of Agricultural Lands Policy. Vote: 7 Yes/0 No/0 Abstain	P&N	Related to Res. #06-3727, #07-3856, #15-4619
18-4935	12/06/2018	For the Purpose of Authorizing Metro to Participate in the North American Wetland Conservation Act Grant Program. Vote: 7 Yes/0 No/0 Abstain	P&N	
18-4936	10/04/2018	For the Purpose of Proclaiming October 8, 2018 as Indigenous People's Day in Greater Portland. Vote: 5 Yes/0 No/0 Abstain [Craddick & Dirksen excused]	COUNC	Related to Res. #15-4663, #17-4851, #19-5036, #20-5133
18-4937	11/08/2018	For the Purpose of Establishing Hearing Procedures for the Adoption of Land Use Final Orders. Vote: 7 Yes/0 No/0 Abstain	P&D	
18-4938	12/13/2018	For the Purpose of Adopting the Land Use Final Order Establishing the Southwest Corridor Light Rail Route and Other Project Improvements, including their Locations. Vote: 7 Yes/0 No/0 Abstain	P&D	

**METRO LEGISLATION
RESOLUTION INDEX
2018**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
18-4939	10/18/2018	For the Purpose of Authorizing the Chief Operating Officer to Grant an Easement to Portland General Electric Company to Relocate Existing Facilities for Park Development. Vote: 7 Yes/0 No/0 Abstain	OMA	Related to Res. #97-2539B, #99-2816
18-4940	10/25/2018	For the Purpose of Amending Metro's Contracting and Procurement Administrative Rules. Vote: 7 Yes/0 No/0 Abstain	FRS	Adopted by the Metro Contract Review Board. Related to Res. #17-4814, #20-5099
18-4941	10/25/2018	For the Purpose of Authorizing an Exemption From Competitive Bidding and Procurement of Construction Manager and General Contractor Services By Competitive Request for Proposals for Antoinette Hatfield Hall Roof Replacement and Parapet Repair. Vote: 7 Yes/0 No/0 Abstain	PES	Adopted by the Metro Contract Review Board.
18-4942	12/06/2018	Resolution of the Metro Council, Acting as the Metro Contract Review Board, For the Purpose of Approving a Two-Year Extension of Contract #929780 to Operate Metro Central Transfer Station. Vote: 7 Yes/0 No/0 Abstain	PES	Adopted by the Metro Contract Review Board.
18-4943	12/06/2018	For the Purpose of Adding or Amending Existing Projects to the 2018-21 Metropolitan Transportation Improvement Program Involving Thirteen Projects Impacting Metro, ODOT, SMART, and TriMet (NV19-04-NOV). Vote: 7 Yes/0 No/0 Abstain	P&D	Related to Res. #17-4817
18-4944	12/13/2018	For the Purpose of Metro Council's Acceptance of the Results of the Independent Audit for Financial Activity During Fiscal Year Ending June 30, 2018. Vote: 7 Yes/0 No/0 Abstain	AUDIT	
18-4945	12/13/2018	For the Purpose of Appointing Members to Transportation Planning Alternatives Committee (TPAC). Vote: 7 Yes/0 No/0 Abstain	P&D	
18-4946	12/13/2018	For the Purpose of Confirming Appointments to the Metro Public Engagement Review Committee. Vote: 7 Yes/0 No/0 Abstain	COMM	
18-4947	12/13/2018	For the Purpose of Authorizing the Chief Operating Officer to Enter Into an Intergovernmental Agreement to Establish Interim Governance and Funding for the Implementation of the Levee Ready Columbia Recommendations. Vote: 7 Yes/0 No/0 Abstain	COUNC	

**METRO LEGISLATION
RESOLUTION INDEX
2018**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
18-4948	12/13/2018	For the Purpose of Approving the Second Amended and Restated Visitor Facilities Intergovernmental Agreement. Vote: 6 Yes/1 No [Chase]/0 Abstain	MERC	
18-4949	12/13/2018	For the Purpose of Accepting the November 6, 2018 General Election Abstract of Votes for Metro. Vote: 7 Yes/0 No/0 Abstain	OMA	
18-4950	01/10/2019	For the Purpose of Confirming the Council President's Reappointment of Damien R. Hall to the Metropolitan Exposition Recreation Commission. Vote: 7 Yes/0 No/0 Abstain	MERC	Related to Res. #15-4643

**METRO LEGISLATION
RESOLUTION INDEX
2019**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
19-4951	01/10/2019	For the Purpose of Organizing the Metro Council and Confirming Committee Members. Vote: 7 Yes/0 No/0 Abstain	COUNC	
19-4952	01/17/2019	For the Purpose of Establishing an Affordable Housing Fund and For Amending the FY 2018-19 Budget and Appropriations Schedule. Vote: 7 Yes/0 No/0 Abstain	FRS	
19-4953	01/17/2019	For the Purpose of Amending the FY 2018-19 Budget and Appropriations Schedule to Provide for a Change in Operations. Vote: 7 Yes/0 No/0 Abstain	FRS	Related to Res. #18-4874A
19-4954	01/31/2019	For the Purpose of Adopting an Agenda for the 2019 Oregon Legislative Session. Vote: 7 Yes/0 No/0 Abstain	COUNC	Related to Res. #19-4969, #20-5069
19-4955	01/17/2019	For the Purpose of Ratifying the 2018-2023 Collective Bargaining Agreement Between LIUNA and Metro. Vote: 7 Yes/0 No/0 Abstain	HR	
19-4956	01/31/2019	For the Purpose of Approving the Metro Affordable Housing Bond Measure Program Work Plan. Vote: 7 Yes/0 No/0 Abstain	P&D	Related to Res. #19-4975, #19-4997, #19-5007, #19-5008, #19-5009, #19-5015, #20-5070, #20-5071, #23-5314
19-4957	01/31/2019	For the Purpose of Appointing the Metro Affordable Housing Bond Community Oversight Committee. Vote: 7 Yes/0 No/0 Abstain	P&D	Related to Ordin. #19-1430 Related to Res. #20-5072, #21-5156, #22-5242, #22-5246, #23-5309, #23-5368
19-4958	01/10/2019	For the Purpose of Confirming an Appointment to Public Engagement Review Committee. Vote: 7 Yes/0 No/0 Abstain	P&D	Related to Ordin. #12-1294 Related to Res. #97-2433
19-4959	04/04/2019	For the Purpose of Adopting the 2022-2024 Regional Flexible Funds Allocation Policy Statement for the Portland Metropolitan Area. Vote: 5 Yes/0 No/0 Abstain [Peterson & Stacey excused]	P&D	Related to Res. #20-5063, #20-5110, #21-5194
19-4960	02/07/2019	For the Purpose of Amending the Oregon Zoo Bond Implementation Plan to Allocate Program Reserves. Vote: 7 Yes/0 No/0 Abstain	ZOO	Related to Res. #11-4292, #11-4304, #16-4684, #17-4780

**METRO LEGISLATION
RESOLUTION INDEX
2019**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
19-4961	02/07/2019	For the Purpose of Adding or Amending Existing Projects to the 2018-21 Metropolitan Transportation Improvement Program Involving Twelve Projects Impacting ODOT, Oregon City, Portland, and TriMet (JA19-05-JAN). Vote: 7 Yes/0 No/0 Abstain	P&D	Related to Res. #17-4817
19-4962	01/31/2019	For the Purpose of Authorizing the Chief Operating Officer to Transfer an Interest in Real Property to D.J. Richardson Properties Limited Partnership. Vote: 7 Yes/0 No/0 Abstain	OMA	
19-4963	04/04/2019	For the Purpose of Adopting the 2021-2024 Metropolitan Transportation Improvement Program Policy Statement for the Portland Metropolitan Area. Vote: 5 Yes/0 No/0 Abstain [Peterson & Stacey excused]	P&D	Related to Ordin. #18-1421 Related to Res. #16-4702, #20-5110
19-4964	02/14/2019	For the Purpose of Establishing and Confirming Appointments to the Regional Transportation Funding Task Force. Vote: 7 Yes/0 No/0 Abstain	P&D	Related to Res. #20-5080
19-4965	03/07/2019	For the Purpose of Adding or Amending Existing Projects to the 2018-21 Metropolitan Transportation Improvement Program Involving Two Projects Impacting TriMet (FB19-06-FEB). Vote: 7 Yes/0 No/0 Abstain	P&D	Related to Res. #17-4817
19-4966	02/07/2019	For the Purpose of Approving an Employment Agreement With the Chief of Staff. Vote: 7 Yes/0 No/0 Abstain	COUNC	
19-4967	03/21/2019	For the Purpose of Amending the FY 2018-19 Budget and Appropriations Schedule and FY 2018-19 Through FY 2022-23 Capital Improvement Plan to Provide for a Change in Operations. Vote: 5 Yes/0 No/0 Abstain [Craddick & Lewis excused]	FRS	Related to Res. #18-4874A
19-4968	02/28/2019	For the Purpose of Authorizing the Sale of the Housing Bonds. Vote: 7 Yes/0 No/0 Abstain	FRS	
19-4969	02/28/2019	For the Purpose of Urging the Oregon Legislature to Adopt a Climate Cap and Trade System and Direct Proceeds to Implementation of the Climate Smart Strategy. Vote: 7 Yes/0 No/0 Abstain	COO GAPD	Related to Ordin. #14-1346B, #18-1421 Related to Res. #19-4954
19-4970	03/21/2019	For the Purpose of Authorizing Parks and Nature's Application for an Oregon State Parks Local Government Grant to Fund the Development of Trails and Trail Features at the Future Chehalem Ridge Nature Park. Vote: 5 Yes/0 No/0 Abstain [Craddick & Lewis excused]	P&N	Related to Res. #17-4823

**METRO LEGISLATION
RESOLUTION INDEX
2019**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
19-4971	04/04/2019	For the Purpose of Adding or Amending Existing Projects to the 2018-21 Metropolitan Transportation Improvement Program Involving Three Projects Impacting Gresham, Oregon City, and Wilsonville (MR19-07-MAR). Vote: 5 Yes/0 No/0 Abstain [Peterson & Stacey excused]	P&D	Related to Res. #17-4817
19-4972	03/14/2019	For the Purpose of Approving an Amendment to the Visitor Facilities Intergovernmental Agreement. Vote: 7 Yes/0 No/0 Abstain	MERC	
19-4973	06/20/2019	For the Purpose of Amending the FY 2018-19 Budget and Appropriations Schedule and FY 2018-19 Through FY 2022-23 Capital Improvement Plan to Provide for a Change in Operations. Vote: 6 Yes/0 No/0 Abstain [Peterson excused]	FRS	Related to Res. #18-4874A
19-4974	04/04/2019	For the Purpose of Appointing Transportation Task Force Member. Vote: 5 Yes/0 No/0 Abstain [Peterson & Stacey excused]	COO	
19-4975	03/21/2019	For the Purpose of Approving the City of Beaverton's Request for a Phase I Project Concept Endorsement for the Mary Ann Apartments. Vote: 5 Yes/0 No/0 Abstain [Craddick & Lewis excused]	P&D	Related to Ordin. #18-1423, #19-1430 Related to Res. #18-4898, #19-4956, #19-4991, #19-4997, #19-5007, #19-5010, #19-5011, #20-5070, #20-5126, #21-5157
19-4976	05/02/2019	For the Purpose of Approving the FY 2019-20 Budget, Setting Property Tax Levies and Transmitting the Approved Budget to the Multnomah County Tax Supervising and Conservation Commission. Vote: 5 Yes/0 No/0 Abstain [Craddick & Lewis excused]	FRS	Related to Res. #19-4977A,
19-4977A	06/20/2019	For the Purpose of Adopting the Annual Budget for Fiscal Year 2019-20, Making Appropriations and Levying Ad Valorem Taxes. Vote: 6 Yes/0 No/0 Abstain [Peterson excused]	FRS	Related to Res. #19-4976, #19-5017, #20-5064, #20-5065, #20-5087, #20-5131
19-4978	04/25/2019	For the Purpose of Authorizing an Exemption from Competitive Bidding and Procurement of Progressive Design Build Construction Services by Request for Proposals for Design and Construction of a Retaining Wall at Lone Fir Cemetery. Vote: 5 Yes/0 No/0 Abstain [Dirksen & Lewis excused]	FRS	Adopted by the Metro Contract Review Board

**METRO LEGISLATION
RESOLUTION INDEX
2019**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
19-4979	05/16/2019	For the Purpose of Adopting the Fiscal Year 2019-20 Unified Planning Work Program. Vote: 7 Yes/0 No/0 Abstain	P&D	Related to Res. #19-5048, #19-5047, #19-5052, #19-5060, #20-5062
19-4980	04/11/2019	For the Purpose of Approving an Amendment to the Non-System License for GSS Transfer, LLC to Increase the Amount of Waste Transported to Wasco County Landfill for Disposal. Vote: 5 Yes/0 No/0 Abstain [Peterson & Stacey excused]	PES	Related to Ordin. #19-1434
19-4981	05/16/2019	For the Purpose of Amending the Non-System License for the City of Roses Disposal and Recycling, Inc. to Increase the Tonnage Limit for Transport and Disposal of Putrescible Waste at the Wasco County Landfill and, Under Certain Unusual Circumstances, Cowlitz County Headquarters Landfill. Vote: 7 Yes/0 No/0 Abstain	PES	
19-4982	04/04/2019	For the Purpose of Affirming Metro's Dedication to an Accurate 2020 Census Count. Vote: 5 Yes/0 No/0 Abstain [Peterson & Stacey excused]	CO	Related to Res. #14-4502
19-4983	05/02/2019	For the Purpose of Adding or Amending Existing Projects to the 2018-21 Metropolitan Transportation Improvement Program Involving One Project Impacting SMART (AP19-08-APR). Vote: 5 Yes/0 No/0 Abstain [Craddick & Lewis excused]	P&D	Related to Res. #17-4817
19-4984	06/20/2019	For the Purpose of Adopting the Capital Improvement Plan for Fiscal Years 2019-20 Through 2023-24 and Re-Adopting Metro's Financial Policies. Vote: 6 Yes/0 No/0 Abstain [Peterson excused]	FRS	
19-4985	06/13/2019	For the Purpose of Approving the 2019 Nature in Neighborhoods Restoration and Community Stewardship Grants. Vote: 5 Yes/0 No/0 Abstain [Gonzalez & Peterson excused]	P&N	Related to Ordin. #07-1160B, #09-1215B, #10-1235B, #12-1274A Related to Res. #05-3574A, #05-3580A, #12-4398, #14-4554, #15-4644, #16-4690, #16-4708, #16-4725, #21-5213
19-4986	04/11/2019	For the Purpose of Approving an Amendment to the Distributed Antenna System License Agreement at the Oregon Convention Center. Vote: 5 Yes/0 No/0 Abstain [Peterson & Stacey excused]	MERC OCC	Related to Res. #16-4759

**METRO LEGISLATION
RESOLUTION INDEX
2019**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
19-4987	06/06/2019	For the Purpose of Confirming the Appointment of Caroline MacLaren as Metro Attorney. Vote: 7 Yes/0 No/0 Abstain	COUNC	
19-4988	06/06/2019	For the Purpose of Submitting to the Voters of the Metro Area General Obligation Bonds in the Amount of \$475 Million to Fund Natural Area and Water Quality Protection and to Connect People to Nature Close to Home; 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	P&N	Related to Ordin. #05-1077C Related to Res. #19-5055, #22-5233, #22-5250, #22-5277, #23-5342, #23-5364
19-4989	07/11/2019	For the Purpose of Adopting the Gabbert Butte Master Plan. Vote: 6 Yes/0 No/0 Abstain [Chase excused]	P&N	
19-4990	05/02/2019	For the Purpose of Confirming the Appointments of Derron Coles and Kelly Stevens to the Metro Central Station Community Enhancement Committee (MCSCEC). Vote: 5 Yes/0 No/0 Abstain [Craddick & Lewis excused]	PES	Related to Ordin. #91-437 Related to Res. #91-1412A
19-4991	05/02/2019	For the Purpose of Approving an Intergovernmental Agreement with Clackamas County to Provide Affordable Housing Bond Funding to Acquire Real Property. Vote: 5 Yes/0 No/0 Abstain [Craddick & Lewis excused]	P&D	Related to Ordin. #18-1423, #19-1430 Related to Res. #18-4895, #18-4898, #19-4975, #19-4997, #19-5007
19-4992	05/02/2019	For the Purpose of Proclaiming May 5, 2019 as a Day of Awareness for Missing and Murdered Native Women and Girls. Vote: 5 Yes/0 No/0 Abstain [Craddick & Lewis excused]	P&N	Related to Res. #18-4891, #20-5101, #20-5133, #20-5135
19-4993	05/30/2019	For the Purpose of Adding or Amending Existing Projects to the 2018-21 Metropolitan Transportation Improvement Program Involving Six Projects Impacting ODOT, Portland and Tigard (Ap19-09-MAY) Vote: 5 Yes/0 No/0 Abstain [Chase & Dirksen excused]	P&D	Related to Res. #17-4817, #19-4983
19-4994	05/09/2019	For the Purpose of Appointing Andrew Scott as Interim Chief Operating Officer. Vote: 6 Yes/0 No/0 Abstain [Dirksen excused]	COUNC	
19-4995	09/27/2019	For the Purpose of Confirming the Appointments of the Members of the Metro Regional Waste Advisory Committee. Vote: 7 Yes/0 No/0 Abstain	PES	Related to Ordin. #19-1437 Related to Res. #20-5081, #23-5355

**METRO LEGISLATION
RESOLUTION INDEX
2019**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
19-4996	06/13/2019	For the Purpose of Confirming the Appointment of Susan Andrews to the Metro Central Station Community Enhancement Committee (MCSCEC). Vote: 5 Yes/0 No/0 Abstain [Gonzalez & Peterson excused]		Related to Ordin. #91-437
19-4997	07/11/2019	For the Purpose of Approving the Housing Authority of Washington County's Request for an Affordable Housing Bond Measure Phase I Project Concept Endorsement Vote: 6 Yes/0 No/0 Abstain [Chase excused]	P&D	Related to Ordin. #18-1423, #19-1430 Related to Res. #18-4895, #18-4898, #19-4956, #19-4975, #19-4991, #19-5007
19-4998	12/05/2019	For the Purpose of Adopting the Designing Livable Streets and Trails Guide and Directing the Chief Operating Officer to Apply the Guide to Projects Funded by Metro. Vote: 4 Yes/0 No/0 Abstain [Dirksen, Peterson & Stacey excused]	P&D	Related to Ordin. #95-625A, #97-715B, #00-869A, #10-1241B, #14-1340, #14-1346B, #18-1421 Related to Res. #96-2288, #96-2327, #02-3178, #09-4017, #14-4526, #15-4662
19-4999	06/13/2019	For the Purpose of Proclaiming June as LGBTQ Pride Month in the Metro Region. Vote: 5 Yes/0 No/0 Abstain [Gonzalez & Peterson excused]	COUNC	Related to Res. #16-4719
19-5000	06/20/2019	For the Purpose of Re-Adopting Metro Code Chapter 7.03 (Investment Policy) for Fiscal Year 2019-2020. Vote: 6 Yes/0 No/0 Abstain [Peterson excused]	FRS	Related to Ordin. #90-365
19-5001	07/11/2019	For the Purpose of Adding or Amending Existing Projects to the 2018-21 Metropolitan Transportation Improvement Program Involving Four Projects Impacting Portland, SMART, and TriMet (JN19-10-JUN). Vote: 6 Yes/0 No/0 Abstain [Chase excused]	P&D	Related to Res. #17-4817

**METRO LEGISLATION
RESOLUTION INDEX
2019**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
19-5002A	07/25/2019	For the Purpose of Approving Fiscal Year 2019-20 Funding for 2040 Planning and Development Grants Funded with Construction Excise Tax. Vote: 7 Yes/0 No/0 Abstain	P&D	Related to Ordin. #06-1115, #09-1220, #14-1328, #18-1425 Related to Res. #15-4595, #15-4640, #16-4753, #17-4782, #18-4863, #18-4882, #18-4916, #19-5053
19-5003	08/01/2019	For the Purpose of Approving Metro's Parental Leave Policy. Vote: 7 Yes/0 No/0 Abstain	HR	
19-5004	7/25/2019	For the Purpose of Confirming the Reappointment of Dañel Malán to the Metropolitan Exposition Recreation Commission. Vote: 7 Yes/0 No/0 Abstain	MERC	Related to Res. #17-4813
19-5005	08/01/2019	For the Purpose of Authorizing the Chief Operating Officer to Grant a Trail Easement to the Oregon Department of Transportation. Vote: 7 Yes/0 No/0 Abstain	P&N	Related to Res. #92-1637, #96-2285, #97-2539B, #09-4017, #18-4017
19-5006	12/05/2019	For the Purpose of Authorizing the Chief Operating Officer to Grant an Easement for Non-Park Use to the City of Tigard at Brown Natural Area. Vote: 4 Yes/0 No/0 Abstain [Dirksen, Peterson & Stacey excused]	P&N	Related to Res. #97-2539B, #08-3958
19-5007	07/11/2019	For the Purpose of Approving Home Forward's Request for an Affordable Housing Bond Measure Phase I Project Endorsement. Vote: 6 Yes/0 No/0 Abstain [Chase excused]	P&D	Related to Ordin. #18-1423, #19-1430 Related to Res. #18-4895, #18-4898, #19-4956, #19-4975, #19-4991, #19-4997
19-5008	12/05/2019	For the Purpose of Authorizing Execution of an Intergovernmental Agreement with Washington County for Implementation of the Metro Affordable Housing Bond Measure. Vote: 4 Yes/0 No/0 Abstain [Dirksen, Peterson & Stacey excused]	P&D	Related to Ordin. #18-1423 Related to Res. #18-4898, #19-4956, #19-5015
19-5009	11/21/2019	For the Purpose of Authorizing Execution of an Intergovernmental Agreement with the City of Beaverton for Implementation of the Metro Affordable Housing Bond Measure Vote: 7 Yes/0 No/0 Abstain	P&D	Related to Ordin. #18-1423 Related to Res. #18-4898, #19-4956

**METRO LEGISLATION
RESOLUTION INDEX
2019**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
19-5010	11/21/2019	For the Purpose of Authorizing Execution of an Intergovernmental Agreement with the Housing Authority of Clackamas County for Implementation of the Metro Affordable Housing Bond Measure. Vote: 7 Yes/0 No/0 Abstain	P&D	Related to Ordin. #18-1423 Related to Res. #18-4898, #19-4975
19-5011	10/17/2019	For the Purpose of Approving the Metro Affordable Housing Bond Site Acquisition Program Implementation Strategy. Vote: 5 Yes/0 No/0 Abstain [Dirksen & Peterson excused]	P&D	Related to Ordin. #18-1423 Related to Res. #18-4898, #19-4975
19-5012	09/26/2019	For the Purpose of Confirming Reappointment of Members to the Investment Advisory Board. Vote: 7 Yes/0 No/0 Abstain	FRS	Related to Res. #87-817
19-5013	09/26/2019	For the Purpose of Confirming the Appointment of Damien Hall to the Metro Audit Committee. Vote: 7 Yes/0 No/0 Abstain	AUDIT	Related to Ordin. #10-1233 Related to Res. #15-4653
19-5014		For the Purpose of Appointing the New Chair of the Housing Oversight Committee.	P&D	Withdrawn from consideration.
19-5015	10/17/2019	For the Purpose of Approving an Amendment to the Metro Affordable Housing Bond Measure Program Work Plan. Vote: 5 Yes/0 No/0 Abstain [Dirksen & Peterson excused]	P&D	Related to Ordin. #18-1423 Related to Res. #18-4898, #19-4956, #19-5008, #23-5314
19-5016	09/26/2019	For the Purpose of Affirming Support for Our Region's Shared Values. Vote: 7 Yes/0 No/0 Abstain	COUNC	
19-5017	11/21/2019	For the Purpose of Amending the FY 2019-20 Budget and Appropriations Schedule and FY 2019-20 Through 2023-24 Capital Improvement Plan to Provide for Changes in Operations. Vote: 7 Yes/0 No/0 Abstain	FRS	Related to Res. #19-4977A, #20-5064
19-5018	10/17/2019	For the Purpose of Adding or Amending Existing Projects to the 2018-21 Metropolitan Transportation Improvement Program Involving Thirteen Projects Impacting Metro, ODOT, Portland, SMART, TriMet, and Washington County (SP20-01-SEP) Vote: 5 Yes/0 No/0 Abstain [Dirksen & Peterson excused]	P&D	Related to Res. #17-4817
19-5019	09/26/2019	For the Purpose of Proclaiming September 15 Through October 15 Latinx Heritage Month. Vote: 7 Yes/0 No/0 Abstain	COUNC	
19-5020		For the Purpose of Approving the City of Hillsboro Local Implementation Strategy for the Metro Housing Bond.	P&D	Duplicate number; see Res. #20-5070

**METRO LEGISLATION
RESOLUTION INDEX
2019**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
19-5021	11/21/2019	For the Purpose of Amending the List of Solid Waste Designated Facilities of the Solid Waste System to Remove Riverbend Landfill Pursuant to Metro Code Chapter 5.05. Vote: 7 Yes/0 No/0 Abstain	PES	Related to Ordin. #17-1401 Related to Res. #14-4589, #16-4710
19-5022	10/31/2019	For the Purpose of Approving the Solid Waste Facility Franchise Renewal Application of GSS Transfer, LLC, and Authorizing the Chief Operating Officer to Issue a Renewed Solid Waste Facility Franchise to Operate a Transfer Station. Vote: 7 Yes/0 No/0 Abstain	PES	
19-5023	10/31/2019	For the Purpose of Approving the Solid Waste Facility Franchise Renewal Application of Pride Recycling Company, and Authorizing the Chief Operating Officer to Issue a Renewed Solid Waste Facility Franchise to Operate a Transfer Station. Vote: 7 Yes/0 No/0 Abstain	PES	
19-5024	10/31/2019	For the Purpose of Approving the Solid Waste Facility Franchise Renewal Application of Waste Management of Oregon, Inc., and Authorizing the Chief Operating Officer to Issue a Renewed Solid Waste Facility Franchise to Forest Grove Transfer Station. Vote: 7 Yes/0 No/0 Abstain	PES	
19-5025	10/31/2019	For the Purpose of Approving the Solid Waste Facility Franchise Renewal Application of Waste Management of Oregon, Inc., and Authorizing the Chief Operating Officer to Issue a Renewed Solid Waste Facility Franchise to Operate Troutdale Transfer Station. Vote: 7 Yes/0 No/0 Abstain	PES	
19-5026	10/31/2019	For the Purpose of Approving the Solid Waste Facility Franchise Renewal Application of Willamette Resources Inc, and Authorizing the Chief Operating Officer to Issue a Renewed Solid Waste Facility Franchise to Operate a Transfer Station. Vote: 7 Yes/0 No/0 Abstain	PES	
19-5027	10/31/2019	For the Purpose of Approving a One Year Term Extension and Authorizing the Chief Operating Officer to Issue an Amended Solid Waste Facility Franchise for City of Roses Disposal and Recycling. Vote: 7 Yes/0 No/0 Abstain	PES	
19-5028	12/05/2019	For the Purpose of Renewing the Non-System License Authorizing Albertsons Companies LLC to Transport Commercial Food Waste for Processing to Divert, Inc. Located in Albany, Oregon. Vote: 4 Yes/0 No/0 Abstain [Dirksen, Peterson & Stacey excused]	PES	

**METRO LEGISLATION
RESOLUTION INDEX
2019**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
19-5029	12/05/2019	For the Purpose of Renewing the Non-System License Authorizing Fred Meyer to Transport Commercial Food Waste for Processing to Divert, Inc. Located in Albany, Oregon. Vote: 4 Yes/0 No/0 Abstain [Dirksen, Peterson & Stacey excused]	PES	
19-5030	11/21/2019	For the Purpose of Renewing the Non-System License Authorizing American Honda to Transport and Dispose Non-Recoverable Solid Waste, Including Putrescible Waste at the Covanta Waste-to-Energy Facility Located in Brooks, Oregon. Vote: 7 Yes/0 No/0 Abstain	PES	
19-5031	11/21/2019	For the Purpose of Renewing the Non-System License Authorizing Pacific Foods of Oregon, Inc. to Transport and Dispose Non-Recoverable Solid Waste, Including Putrescible Waste at the Covanta Waste-to-Energy Facility Located in Brooks, Oregon. Vote: 7 Yes/0 No/0 Abstain	PES	
19-5032	11/21/2019	For the Purpose of Renewing the Non-System License Authorizing Swan Island Dairy to Transport and Dispose Non-Recoverable Solid Waste, Including Putrescible Waste at the Covanta Waste-to-Energy Facility Located in Brooks, Oregon. Vote: 7 Yes/0 No/0 Abstain	PES	
19-5033	11/21/2019	For the Purpose of Renewing the Non-System License Authorizing The Boeing Company to Transport and Dispose Non-Recoverable Solid Waste, Including Putrescible Waste at the Covanta Waste-to-Energy Facility Located in Brooks, Oregon. Vote: 7 Yes/0 No/0 Abstain	PES	
19-5034	12/05/2019	For the Purpose of Metro Council's Acceptance of the Results of the Independent Audit for Financial Activity During Fiscal Year Ending June 30, 2019. Vote: 4 Yes/0 No/0 Abstain [Dirksen, Peterson & Stacey excused]	FRS	
19-5035	09/26/2019	For the Purpose of Confirming Appointments to the Metro Committee on Racial Equity. Vote: 7 Yes/0 No/0 Abstain	COO DEI	Related to Res. #17-4775
19-5036	10/17/2019	For the Purpose of Proclaiming October 14, 2019 as Indigenous Peoples' Day in the Greater Portland Area and November as Native American Heritage Month. Vote: 5 Yes/0 No/0 Abstain [Dirksen & Peterson excused]	COUNC	Related to Res. #16-4748, #18-4936, #20-5133, #20-5135
19-5037	10/31/2019	For the Purpose of Adding or Amending Existing Projects to the 2018-21 Metropolitan Transportation Improvement Program Involving Four Projects Impacting Portland, Tualatin, TriMet and Washington County (OC20-02-OCT). Vote: 7 Yes/0 No/0 Abstain	P&D	Related to Res. #17-4817

**METRO LEGISLATION
RESOLUTION INDEX
2019**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
19-5038	10/24/2019	For the Purpose of Approving the Construction Career Pathways Framework. Vote: 6 Yes/0 No/0 Abstain [Gonzalez excused]	COO	
19-5039	10/31/2019	For the Purpose of Authorizing the Execution of TriMet a Park & Ride Agreement at the Portland Expo Center. Vote: 7 Yes/0 No/0 Abstain	MERC EXPO	
19-5040	11/21/2019	For the Purpose of Confirming New Appointments to the Metro Committee on Racial Equity. Vote: 7 Yes/0 No/0 Abstain	COO	Related to Res. #17-4775
19-5041	11/21/2019	For the Purpose of Authorizing the Chief Operating Officer to Approve a New Non-System License Authorizing Martin Brower to Transport and Dispose Non-Recoverable Solid Waste, Including Putrescible Waste at Covanta Waste-to-Energy Facility Located in Brooks, Oregon. Vote: 7 Yes/0 No/0 Abstain	PES	
19-5042	11/21/2019	For the Purpose of Authorizing the Chief Operating Officer to Issue a New Non-System License Authorizing Owens Corning Gresham Foundation Plant to Transport and Dispose Non-Recoverable Solid Waste, Including Putrescible Waste at Covanta Waste-to-Energy Facility Located in Brooks, Oregon. Vote: 7 Yes/0 No/0 Abstain	PES	
19-5043		For the Purpose of Approving and New Non-System License Authorizing Eaton Corporation to Transport and Dispose Non-Recoverable Solid Waste, Including Putrescible Waste at Covanta Waste-to-Energy Facility Located in Brooks, Oregon.	PES	Withdrawn from consideration.
19-5044		For the Purpose of Approving Space Plan Lease Agreement.		Withdrawn from consideration.
19-5045	12/05/2019	For the Purpose of Authorizing the Chief Operating Officer to Purchase Certain Property in the Deep Creek and Tributaries Target Area. Vote: 4 Yes/0 No/0 Abstain [Dirksen, Peterson & Stacey excused]	P&N	Related to Res. #07-3766A, #07-3853, #07-3854, #14-1436
19-5046	12/05/2019	For the Purpose of Adding or Amending Existing Projects to the 2018-21 Metropolitan Improvement Program Involving Eight Projects Impacting Metro, ODOT, and Portland (NV20-03-NOV). Vote: 4 Yes/0 No/0 Abstain [Dirksen, Peterson & Stacey excused]	P&D	Related to Res. #17-4817

**METRO LEGISLATION
RESOLUTION INDEX
2019**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
19-5047	01/09/2020	For the Purpose of Amending the FY 2019-20 Unified Planning Work Program (UPWP) to Add Funding For the Clackamas Corridor Management, Emerging Technology and Boone Bridge Projects. Vote: 7 Yes/0 No/0 Abstain	P&D	Related to Res. #11-4313, #13-4467, #19-4979
19-5048	12/05/2019	For the Purpose of Approving the Work Plan and Stakeholder Engagement Plan for Updating the Regional Transportation Plan (RTP) Mobility Policy. Vote: 4 Yes/0 No/0 Abstain [Dirksen, Peterson & Stacey excused]	P&D	Related to Ordin. #18-1421 Related to Res. #19-4979, #20-5062
19-5049	11/07/2019	For the Purpose Recognizing the Observance of Veterans Day on November 11, 2019 in the Greater Portland Region. Vote: 7 Yes/0 No/0 Abstain	COUNC	Related to Res. #20-5137
19-5050	01/09/2020	For the Purpose of Adding a New Project to the 2018-21 Metropolitan Transportation Improvement Program Involving ODOT's Interstate 5 Boone Bridge Widening and Seismic Retrofit Study (NV20-03-NOV). Vote: 7 Yes/0 No/0 Abstain	P&D	Related to Res. #17-4817
19-5051	01/16/2020	For the Purpose of Adding a New Project to the 2018-21 Metropolitan Transportation Improvement Program Involving One Project, ODOT's Corridor Bottleneck Operations Study - Two (NV20-03-NOV). Vote: 6 Yes/0 No/0 Abstain [Dirksen excused]	P&D	Related to Res. #17-4817
19-5052	01/16/2020	For the Purpose of Amending the FY 2019-20 Unified Planning Work Program (UPWP) to Add Funding For the Corridor Bottleneck Operations Study 2 (CBOS2) Project. Vote: 6 Yes/0 No/0 Abstain [Dirksen excused]	P&D	Related to Res. #19-4979
19-5053	12/12/2019	For the Purpose of Authorizing Refinements to the 2040 Planning and Development Grant Program. Vote: 6 Yes/0 No/0 Abstain [Peterson excused]	P&D	Related to Ordin. #06-1115, #09-1220, #14-1328, #18-1425 Related to Res. #15-4595, #15-4640, #16-4753, #17-4782, #18-4882, #19-5002
19-5054	11/21/2019	For the Purpose of Approving and Authorizing the Execution of the Second Amended and Restated Visitor Facilities Intergovernmental Agreement. Vote: 7 Yes/0 No/0 Abstain	COO	

**METRO LEGISLATION
RESOLUTION INDEX
2019**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
19-5055	12/05/2019	For the Purpose of Accepting the November 5, 2019 General Election Abstract of Votes for Metro and Authorizing Continuation of the Parks and Nature Program During Refinement Planning. Vote: 6 Yes/0 No/0 Abstain [Peterson excused]	P&N	Related to Res. #97-2483, #14-4536, #19-4988, #22-5233, #22-5250, #23-5364
19-5056	12/05/2019	For the Purpose of Approving the Oregon Zoo's 2020-2023 Strategic Plan. Vote: 4 Yes/0 No/0 Abstain [Dirksen, Peterson & Stacey excused]	ZOO	
19-5057	12/12/2019	For the Purpose of Confirming the Appointments of Idris Ibrahim, Gladys Alvarado, and Donovan Smith as Community Representatives and of Taren Evans, Yousif Brahim and Wilson Munoz as Alternate Community Representatives to the Transportation Policy Alternatives Committee (TPAC). Vote: 6 Yes/0 No/0 Abstain [Peterson excused]	P&D	Related to Res. #84-503
19-5058	12/12/2019	For the Purpose of Confirming the Reappointment of Members to the Oregon Zoo Bond Citizens' Oversight Committee. Vote: 6 Yes/0 no/0 Abstain [Peterson excused]	ZOO	Related to Res. #10-4112
19-5059	01/16/2020	For the Purpose of Adding a New Project to the 2018-21 Metropolitan Transportation Improvement Program Involving One Project, ODOT's I-5 Boone Bridge Widening and Seismic Retrofit Study (DC20-06-DEC3). Vote: 6 Yes/0 No/0 Abstain [Dirksen excused]	P&D	Related to Res. #17-4817
19-5060	01/16/2020	For the Purpose of Amending the FY 2019-20 Unified Planning Work Program (UPWP) to Add Funding for the Boone Bridge Project. Vote: 6 Yes/0 No/0 Abstain [Dirksen excused]	P&D	Related to Res. #11-4313, #13-4467, #19-4979

**METRO LEGISLATION
RESOLUTION INDEX
2020**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
20-5061	01/09/2020	For the Purpose of Organizing the Metro Council and Confirming Committee Members. Vote: 7 Yes/0 No/0 Abstain	COUNC	
20-5062	02/25/2020	For the Purpose of Amending the FY2019-20 Unified Planning Work Program (UPWP) to Add Funding for the Mobility Policy Update Project. Vote: 7 Yes/0 No/0 Abstain	P&D	Related to Ordin. #18-1421 Related to Res. #19-4979, #19-5048
20-5063	01/16/2020	For the Purpose of Allocating \$143.98 Million of Regional Flexible Funding for the Years 2022-2024, Pending Adopting of the 2021-24 MTIP. Vote: 6 Yes/0 No/0 Abstain [Dirksen excused]	P&D	Related to Ordin. #18-1421 Related to Res. #19-4959, #20-5110
20-5064	03/19/2020	For the Purpose of Amending the FY 2019-20 Budget and Appropriations Schedule and FY 2019-20 Through FY 2023-24 Capital Improvement Plan to Provide for Changes in Operations. Vote: 7 Yes/0 No/0 Abstain	FRS	Related to Res. #19-4977A
20-5065	02/06/2020	For the Purpose of Establishing the 2019 Natural Areas Capital Projects Fund and For Amending the FY 2019-20 Budget and Appropriations Schedule. Vote: 6 Yes/0 No/0 Abstain [Gonzalez excused]	P&N	Related to Res. #19-4977A
20-5066		For the Purpose of Adopting the Clean Air Construction Standard.	P&D	Duplicate number; see Res. #20-5120
20-5067	01/23/2020	For the Purpose of Setting an Effective Date of January 2025 for Prohibiting the Landfill Disposal of Commercially-Derived Food Waste Generated Within the Region. Vote: 6 Yes/0 No/0 Abstain [Peterson excused]	PES	Related to Ordin. #18-1418 Related to Res. #18-4864
20-5068	02/06/2020	For the Purpose of Adding Two New Projects to the 2018-21 Metropolitan Transportation Improvement Program Involving Ride Connection in Support of Senior and Disabled Persons Needs and ODOT in Support of the Columbia Bottomlands Conservation Project (JA20-07-JAN.) Vote: 6 Yes/0 No/0 Abstain [Peterson excused]	P&D	Related to Res. #17-4817
20-5069	01/30/2020	For the Purpose of Supporting Statewide Product Stewardship Legislation for Mattresses Vote: 6 Yes/0 No/0 Abstain [Stacey excused]	WPES	Related to Ordin. #19-1431 Related to Res. #19-4954

**METRO LEGISLATION
RESOLUTION INDEX
2020**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
20-5070	01/23/2020	For the Purpose of Authorizing Execution of an Intergovernmental Agreement with the City of Hillsboro for Implementation of the Metro Housing Bond Vote: 6 Yes/0 No/0 Abstain [Peterson excused]	P&D	Related to Ordin. #18-1423 Related to Res. #18-4898, #19-4956, #19-4975
20-5071	02/06/2020	For the Purpose of Authorizing Execution of an Intergovernmental Agreement with the City of Gresham for Implementation of the Metro Affordable Housing Bond Measure Vote: 6 Yes/0 No/0 Abstain [Gonzalez excused]	P&D	Related to Ordin. #18-1423 Related to Res. #18-4898, #19-4956
20-5072	01/23/2020	For the Purpose of Reappointing Five Members of the Metro Affordable Housing Bond Community Oversight Committee Vote: 6 Yes/0 No/0 Abstain [Peterson excused]	P&D	Related to Ordin. #19-1430 Related to Res. #19-4957
20-5073	01/30/2020	For the Purpose of Adopting an Agenda for the 2020 Oregon Legislative Session Vote: 6 Yes/0 No/0 Abstain [Stacey excused]	COUNC	
20-5074	03/19/2020	For the Purpose of Authorizing General Obligation Bonds Under the 2019 Parks and Nature Measure 26-203 Vote: 7 Yes/0 No/0 Abstain	FRS	
20-5075	01/30/2020	For the Purpose of Authorizing an Exemption from Competitive Bidding and Procurement of Construction Manager General Contractor Services by Competitive Request for Proposals for the Oregon Convention Center VIP Suite B and Prefunction A & C Restrooms Vote: 6 Yes/0 No/0 Abstain [Stacey excused]	MERC OCC	
20-5076	2/25/2020	For the Purpose of Adding a New Project to the 2018-21 Metropolitan Transportation Improvement Program Supporting TriMet's Preliminary Engineering Phase for the New Southwest Corridor Light Rail Project (FB20-08-FEB) Vote: 7 Yes/0 No/0 Abstain	P&D	Related to Res. #17-4817, #17-4848
20-5077	02/06/2020	For the Purpose of Seeking an Exemption from Competitive Bidding and Procurement of Construction Manager General Contractor Services by Competitive Request for Proposals for the Oregon Convention Center Staff Space Renovations Project Vote: 6 Yes/0 No/0 Abstain [Gonzalez excused]	MERC OCC	
20-5078	02/06/2020	For the Purpose of Proclaiming February 1 through February 29, 2020 Black History Month Vote: 6 Yes/0 No/0 Abstain [Gonzalez excused]	COO	

**METRO LEGISLATION
RESOLUTION INDEX
2020**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
20-5079	02/25/2020	For the Purpose of Authorizing the Chief Operating Officer to Issue a New Non-System License to Veris Industries-Schneider Electric for Transport and Disposal of Non-Recoverable Solid Waste, Including Putrescible Waste, at the Covanta Waste-to-Energy Facility Located in Brooks, Oregon Vote: 7 Yes/0 No/0 Abstain	WPES	
20-5080	02/25/2020	For the Purpose of Confirming the Appointment of One Additional Member to the Transportation Funding Task Force Vote: 7 Yes/0 No/0 Abstain	P&D	Related to Res. #19-4964
20-5081	02/25/2020	For the Purpose of Confirming the Appointment of Thomas Egleston to the Regional Waste Advisory Committee Vote: 7 Yes/0 No/0 Abstain	WPES	Related to Res. #19-4995
20-5082	04/02/2020	For the Purpose of Adding, Amending Existing, or Advancing Future Projects to the 2018-2021 Metropolitan Transportation Improvement Program Which Involves the Advancement or Added Funding to Specific Project Phases for Nine ODOT 2021-2024 Draft STIP Projects, Adding a New TriMet Project and Completing a Major Scope Change to West Linn's OR43 Project (MR20-09-MAR) Vote: 7 Yes/0 No/0 Abstain	P&D	Related to Res. #17-4817
20-5083	02/25/2020	For the Purpose of Referring to Metro Area Voters a Ballot Measure Authorizing a Personal Income Tax and Business Profits Tax to Provide Funding for Supportive Housing Services Vote: 7 Yes/0 No/0 Abstain	COUNC	Related to Ordin. #20-1442, 20-1453, #20-1454 Related to Res. #20-5115, #21-5171, #21-5172, #21-5173, #22-5267
20-5084	02/20/2020	For the Purpose of Confirming the Appointment of Marissa Madrigal as Chief Operating Officer Vote: 6 Yes/0 No/0 Abstain [Dirksen excused]	COUNC	
20-5085	02/25/2020	For the Purpose of Recognizing the HereTogether Framework for Supportive Housing Services and Directing the Development of a Work Plan Vote: 7 Yes/0 No/0 Abstain	COUNC	Related to Ordin. #20-1442
20-5086	05/21/2020	For the Purpose of Adopting the Fiscal Year 2020-21 Unified Planning Work Program and Certifying that the Portland Metropolitan Area is in Compliance with Federal Transportation Planning Requirements Vote: 7 Yes/0 No/0 Abstain	P&D	Related to #20-5124, #20-5141, #21-5179

**METRO LEGISLATION
RESOLUTION INDEX
2020**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
20-5087	06/18/2020	For the Purpose of Amending the FY 2019-20 Budget and Appropriations Schedule and FY 2019-20 Through 2023-24 Capital Improvement Plan to Provide for a Change in Operations Vote: 6 Yes/0 No/0 Abstain [Peterson excused]	FRS	Related to Res. #19-4977A
20-5088	04/02/2020	For the Purpose of Amending and Advancing the ODOT Rose Quarter Improvement Project Preliminary Engineering and Right of Way Phases into the 2018-21 Metropolitan Transportation Improvement Program (MR20-10-MAR2) Vote: 5 Yes/2 No [Chase & Stacey]/0 Abstain	P&D	Related to Res. #17-4817
20-5089		For the Purpose of Proclaiming March 31st Transgender Day of Visibility.	COUNC	Duplicate number; see Res. #20-5111
20-5090	04/16/2020	For the Purpose of Proclaiming April 22, 2020 Earth Day Vote: 6 Yes/0 No/1 Abstain [Stacey]	COUNC	
20-5091	04/23/2020	For the Purpose of Proclaiming April 1 Through April 30 Southeast Asian Community Recognition Month Vote: 6 Yes/0 No/0 Abstain [Peterson excused]	COUNC	
20-5092	05/07/2020	For the Purpose of Approving the FY 2020-21 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 Res. #20-5095A
20-5093	05/07/2020	For the Purpose of Authorizing an Exemption from Competitive Bidding and Procurement of Construction Manager/General Contractor Services by Competitive Request for Proposals for Construction of the Commercial Food Waste Processing Facility at Metro Central Transfer Station. Vote: 7 Yes/0 No/0 Abstain	WPES	
20-5094	05/07/2020	For the Purpose of Adding New or Amending Existing Projects to the 2018-21 Metropolitan Transportation Improvement Program Which Involves Project Changes to Five Projects Impacting Gresham, ODOT, And TriMet (AP20-11-APR). Vote: 7 Yes/0 No/0 Abstain	P&D	Related to Res. #17-4817
20-5095A	06/18/2020	For the Purpose of Adopting the Annual Budget for Fiscal Year 2020-21, Making Appropriations and Levying Ad Valorem Taxes. Vote: 6 Yes/0 No/0 Abstain [Peterson excused]	COO FRS	Related to Res. #20-5092, #20-5147, #21-5158, #5180, #21-5203
20-5096	04/23/2020	For the Purpose of Declaring a State of Emergency in the Metro Region as a Result of COVID-19 Pandemic and Delegating Authority to Metro's Chief Operating Officer. Vote: 6 Yes/0 No/0 Abstain [Peterson excused]	COO FRS	Related to Ordin. #20-1447, #22-1483 Related to Res. #20-5170, #22-5243, #23-5340

**METRO LEGISLATION
RESOLUTION INDEX
2020**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
20-5097	04/23/2020	For the Purpose of Approving Amendments to the Employment Contracts for Directors, Deputy COO and General Manager of Visitor Venues Vote: 6 Yes/0 No/0 Abstain [Peterson excused]	COO FRS	
20-5098	04/23/2020	For the Purpose of Amending the Employment Agreements of the Metro Attorney, Chief Operating Officer, and Chief of Staff Vote: 6 Yes/0 No/0 Abstain [Peterson excused]	COO FRFS	
20-5099	05/07/2020	For the Purpose of Amending Metro's Rules of Procedure to Advance Equity in Public Contracting Vote: 7 Yes/0 No/0 Abstain	FRS	Related to Res. #17-4814, #18-4940
20-5100	05/07/2020	For the Purpose of Approving a Contract-Specific Special Procurement for On-Call Maintenance and Repair Services. Vote: 7 Yes/0 No/0 Abstain	FRS	
20-5101	05/07/2020	For the Purpose of Proclaiming May 5, 2020 as a Day of Awareness for Missing and Murdered Indigenous Women and Girls. Vote: 7 Yes/0 No/0 Abstain	COUNC	Related to Res. #18-4891, #19-4992
20-5102	6/11/2020	For the Purpose of Amending Existing ADA Compliance Related Projects to the 2018-21 Metropolitan Transportation Improvement Program Which Involves Changes to Four Projects Impacting Portland and ODOT (MA20-12-MAY). Vote: 7 Yes/0 No/0 Abstain	P&D	Related to Res. #17-4817
20-5103	6/11/2020	For the Purpose of Adding Canby Transfer Station and Recycling, Inc. to the List of Designated Facilities of Metro's Solid Waste System. Vote: 7 Yes/0 No/0 Abstain	WPES	Related to Ordin. #18-1426
20-5104	6/11/2020	For the Purpose of Authorizing the Chief Operating Officer to Extend and Amend Non-System Licenses for Arrow Sanitary Service and Willamette Resources Inc. and Republic Services of Clackamas and Washington Counties. Vote: 7 Yes/0 No/0 Abstain	WPES	
20-5105	6/11/2020	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
20-5106	05/21/2020	For the Purpose of Proclaiming the Month of May Asian American and Pacific Islander Heritage Month. Vote: 7 Yes/0 No/0 Abstain	COO	
20-5107	6/18/2020	For the Purpose of Adopting the Capital Improvement Plan for Fiscal Years 2020-21 Through 2024-25 and Re-Adopting Metro's Financial Policies. Vote: 6 Yes/0 No/0 Abstain [Peterson excused]	FRS	

**METRO LEGISLATION
RESOLUTION INDEX
2020**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
20-5108		For the Purpose of Committing as a Bi-State Agency Partner to Advance Efforts to Replace the Interstate 5 Bridge Between the State of Washington and State of Oregon, in a Collaborative and Constructive Way and Guided by the Principles Herein.	P&D	Withdrawn from consideration.
20-5109	06/11/2020	For the Purpose of Authorizing an Exemption from Competitive Bidding and Procurement of Construction Manager/General Contractor Services by Competitive Request for Proposals for Construction of Metro Regional Center Childcare Facilities Upgrades. Vote: 7 Yes/0 No/0 Abstain	FRS	Adopted by the Metro Contract Review Board
20-5110	07/23/2020	For the Purpose of Adopting the 2021-2024 Metropolitan Transportation Improvement Program (MTIP) for the Portland Metropolitan Area. Vote: 6 Yes/0 No/0 Abstain [Chase excused]	P&D	Related to #20-5125, #20-5127, 20-5130, #20-5151, #20-5144, #21-5154, #21-5159, #21-5163, #21-5169, #21-5177, #21-5182, #21-5188, #21-5191, #21-5192, #21-5205, #21-5230, #22-5234, #22-5241, #22-5251, #22-5256, #22-5265, #22-5266, #22-5271, #22-5272, #22-5283, #22-5289, #22-5291, #23-5302, #22-5299, #23-5308, #23-5315 #23-5319, #23-5325, #23-5338, #23-5345
20-5111	06/11/2020	For the Purpose of Proclaiming the Month of June as Lesbian Gay Bisexual Transgender and Queer (LGBTQ) Pride Month in the Metro Region. Vote: 7 Yes/0 No/0 Abstain	COO	
20-5112	07/30/2020	For the Purpose of Adding or Amending Existing Projects to the 2018-21 Metropolitan Transportation Improvement Program Which Involves Changes to Seven Projects Impacting Clackamas County and ODOT (JN20-13-JUN). Vote: 6 Yes/0 No/0 Abstain [Peterson excused]	P&D	Related to Res. #17-4817

**METRO LEGISLATION
RESOLUTION INDEX
2020**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
20-5113	07/30/2020	For the Purpose of Authorizing Economic Development and Community Stabilization Grants through the 2040 Planning and Development Grant Program. Vote: 6 Yes/0 No/0 Abstain [Peterson excused]	P&D	Related to Ordin. #06-1115, #20-1447 Related to Res. #20-5096
20-5114	06/25/2020	For the Purpose of Approving 2020 Nature in Neighborhoods Nature Education and Outdoor Experiences Community Grant. Vote: 6 Yes/0 No/0 Abstain [Peterson & Stacey excused]	P&N	Related to #05-3574A, #05-3580A, #12-4398, #14-4549, #15-4635, #16-4690, #16-4708, #16-4723, #18-4896, #22-5287
20-5115	06/25/2020	For the Purpose of accepting the May 19, 2020, Primary Election Abstract of Votes for Metro. Vote: 6 Yes/0 No/0 Abstain [Peterson & Stacey excused]	OMA	Related to Res. #20-5083
20-5116	07/30/2020	For the Purpose of Adding a New Project to the 2018-21 Metropolitan Transportation Improvement Program Which Involves Changes to Gresham's Sandy Blvd Reconstruction Project and Adding Metro's TSMO/ITS Portal Project (JL20-14-JUL). Vote: 6 Yes/0 No/0 Abstain [Peterson excused]	P&D	Related to Res. #17-4817
20-5117	07/16/2020	For the Purpose of Adopting Get Moving 2020 Implementation, Oversight and Accountability Policies and Procedures. Vote: 7 Yes/0 No/0 Abstain	P&D	Related to Ordin. #20-1448 Related to Res. #20-5118, #20-5122, #20-5123
20-5118	07/16/2020	For the Purpose of Adopting the Get Moving 2020 Region-wide Program Descriptions. Vote: 7 Yes/0 No/0 Abstain	P&D	Related to Res. #20-5117
20-5119	07/23/2020	For the Purpose of Approving Two, One-Year Extensions of Contract #929780 to Operate Metro Central Transfer Station Due to the Covid-19 Pandemic. Vote: 6 Yes/0 No/0 Abstain [Chase excused]	WPES	Adopted by the Metro Contract Review Board.
20-5120	07/30/2020	For the Purpose of Approving an Intergovernmental Agreement for the Development and Administration of the Regional Clean Air Construction Program and Acknowledging the Application of the Clean Air Construction Standard to Metro Projects by Amendment of Metro's Sustainable Procurement Administrative Procedures. Vote: 6 Yes/0 No/0 Abstain [Peterson excused]	FRS	Related to Res. #20-5066

**METRO LEGISLATION
RESOLUTION INDEX
2020**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
20-5121	07/30/2020	For the Purpose of Establishing the Housing Services Fund and For Amending the FY2020-21 Budget and Appropriations Schedule. Vote: 6 Yes/0 No/0 Abstain [Peterson excused]	FRS	
20-5122	07/16/2020	For the Purpose of Adopting the Get Moving 2020 Corridor Investment Package. Vote: 7 Yes/0 No/0 Abstain	P&D	Related to #20-5117
20-5123	07/16/2020	For the Purpose of Referring to Metro Area Voters a Ballot Measure for Get Moving 2020 for Safety Traffic and Transit Improvements. Vote: 7 Yes/0 No/0 Abstain	P&D	Related to #20-5117
20-5124	9/24/2020	For the Purpose of Amending the FY 2020-21 Unified Planning Work Program (UPWP) to Add an ODOT Project to Study and New Willamette River Bike and Pedestrian Crossing Between Oregon City and West Linn in the Vicinity of I-205. Vote: 7 Yes/0 No/0 Abstain	P&D	Related to Res. #20-5086
20-5125	9/24/2020	For the Purpose of Completing Required Technical Corrections Through the First of Two Formal Transition Amendments to the 2021-2024 Metropolitan Transportation Improvement Program to Add New Projects Or Correct and Update Current Project Programming Involving Phase Slips, Cost Adjustments, Delivery Timing Updates, and/or Fund Swaps Impacting Various Projects and Agencies (AG21-01-AUG). Vote: 7 Yes/0 No/0 Abstain	P&D	Related to #20-5110
20-5126	09/03/2020	For the Purpose of Authorizing the Execution of an Intergovernmental Agreement with City of Portland for Implementation of the Metro Affordable Housing Bond Measure. Vote: 7 Yes/0 No/0 Abstain	P&D	Related to Ord. #18-1423 Related to Res. #18-4898, #19-4975
20-5127	9/24/2020	For the Purpose of Completing Required Final Corrections to the 2018-2021 Metropolitan Transportation Improvement Program (MTIP) Plus Amend, Complete Technical Corrections, and Add New Projects as Part of the Transition Formal Amendment to the 2021-24 MTIP (SP21-02-SEP). Vote: 7 Yes/0 No/0 Abstain	P&D	Related to Res. #20-5110
20-5128	9/24/2020	For the Purpose of Reappointing Ray Leary to the Metropolitan Exposition Recreation Commission. Vote: 7 Yes/0 No/0 Abstain	MERC	Related to Res. #04-3480
20-5129	9/24/2020	For the Purpose of Approving an Amended and Restated Visitor Development Fund Services Agreement. Vote: 7 Yes/0 No/0 Abstain	MERC	

**METRO LEGISLATION
RESOLUTION INDEX
2020**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
20-5130	10/29/2020	For the Purpose of Amending or Adding New Projects to the 2021-24 Metropolitan Transportation Improvement Program (MTIP) which Involves Five Projects Impacting ODOT and TriMet (OC21-03-OCT). Vote: 6 Yes/0 No/0 Abstain [Stacey excused]	P&D	Related to Res. #20-5110
20-5131	10/15/2020	For the Purpose of Amending the FY 2020-21 Budget and Appropriations Schedule and FY 2020-21 Through FY 2024-25 Capital Improvement Plan to Provide for Changes in Operations by Supplemental Budget. Vote: 7 Yes/0 No/0 Abstain	FRS	Related to Res. #19-4977A
20-5132	10/15/2020	For the Purpose of Proclaiming September 15 Through October 15 Latinx Heritage Month. Vote: 7 Yes/0 No/0 Abstain	COUNC	
20-5133	10/01/2020	For the Purpose of Proclaiming October 12, 2020 as Indigenous Peoples' Day in the Greater Portland Area. Vote: 7 Yes/0 No/0 Abstain	COUNC	Related to Res. #15-4663, #16-4748, #17-4851, #18-4936, #19-4992, #19-5036
20-5134	10/29/2020	For the Purpose of Confirming New Appointments to the Metro Committee on Racial Equity. Vote: 6 Yes/0 No/0 Abstain [Stacey excused]	COO	Related to Res. #17-4775
20-5135	10/29/2020	For the Purpose of Proclaiming November 2020 as Native American Heritage Month in the Greater Portland Area. Vote: 6 Yes/0 No/0 Abstain [Stacey excused]	COUNC	Related to Res. #15-4663, #17-5851, #16-4748, #19-5992, #19-5036, #22-5286
20-5136	11/19/2020	For the Purpose of Appointing Members to the Supportive Housing Services Oversight Committee. Vote: 7 Yes/0 No/0 Abstain	P&D	Related to Res. #21-5227, #22-5290, #23-5369
20-5137	11/05/2020	For the Purpose of Recognizing the Observance of Veterans Day on November 11, 2020 in the Greater Portland Region. Vote: 6 Yes/0 No/0 Abstain [Stacey excused]	COUNC	Related to Res. #19-5049
20-5138	12/17/2020	For the Purpose of Accepting the Jurisdictional Transfer Project Final Report for Inclusion in 2023 RTP Technical Appendix. Vote: 7 Yes/0 No/0 Abstain	P&D	Related to Ordin. #18-1421
20-5139	12/10/2020	For the Purpose of Emergency Operations Plan (EOP) and NIMS (National Incident Management System) Compliance. Vote: 7 Yes/0 No/0 Abstain	CAM	

**METRO LEGISLATION
RESOLUTION INDEX
2020**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
20-5140	11/05/2020	For the Purpose of Confirming the Reappointment of Members to the Investment Advisory Board. Vote: 6 Yes/0 No/0 Abstain [Stacey excused]	FRS	Related to Res. #87-817
20-5141	12/17/2020	For the Purpose of Amending the FY 2020-21 Unified Planning Work Program (UPWP) to Add New Planning Projects Funded Since the UPWP was Adopted. Vote: 7 Yes/0 No/0 Abstain	P&D	Related to Res. #20-5086
20-5142	12/17/2020	For the Purpose of Adopting Solid Waste Fees at Metro Transfer Stations and the Regional System Fee for FY 2020-21. Vote: 7 Yes/0 No/0 Abstain	WPES	
20-5143	12/10/2020	For the Purpose of Metro Council's Acceptance of the Results of the Independent Audit for Financial Activity During Fiscal Year Ending June 30, 2020. Vote: 7 Yes/0 No/0 Abstain	FRS	
20-5144	12/03/2020	For the Purpose of Amending One Existing and Adding Two New Projects to the 2021-24 Metropolitan Transportation Improvement Program (MTIP) Impacting Hillsboro, TriMet, and Washington County (NV21-04-NOV). Vote: 5 Yes/0 No/0 Abstain [Peterson & Stacey excused]	P&D	Related to Res. #20-5110
20-5145	12/10/2020	For the Purpose of Confirming the Appointments of Jessica Stetson, Wilson Munoz and Yousif Ibrahim as Community Representatives to the Transportation Policy Alternatives Committee (TPAC) Vote: 6 Yes/0 No/1 Abstain [Stacey abstained]	P&D	Related to Res. #84-503
20-5146	02/04/2021	For the Purpose of Purchasing Property for Future Development of a Metro Recycling and Solid Waste Transfer Center. Vote: 7 Yes/0 No/0 Abstain	WPES	
20-5147	12/03/2020	For the Purpose of Amending the FY 2020-21 Budget and Appropriations Schedule to Provide Changes in Operations. Vote: 5 Yes/0 No/0 Abstain [Peterson & Stacey excused]	FRS	Related to Res. #20-5095A
20-5148	12/17/2020	For the Purpose of Adopting the Supportive Housing Services Work Plan. Vote: 7 Yes/0 No/0 Abstain	P&D	Related to Ordin. #20-1442, #20-1452, #20-1453, #20-1454 Related to Res. #21-5171, #21-5172, #21-5173

**METRO LEGISLATION
RESOLUTION INDEX
2020**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
20-5149	12/20/2020	For the Purpose of Directing that Willamette Cove be Included in the List of Metro Parks and Natural Areas Eligible for 2019 Bond Funding and Development of a Plan for Public Engagement. Vote: 7 Yes/0 No/0 Abstain	COUNC	Related to Res. #96-2266, #96-2340, #96-2350, #19-4988, #22-5277
20-5150	12/10/2020	For the Purpose of Accepting the November 3, 2020 General Election Abstract of Votes for Metro. Vote: 6 Yes/0 No/1 Abstain [Stacey abstained]	OMA	
20-5413	12/03/2020	For the Purpose of Amending the FY 2021-22 Budget and Appropriations Schedule and FY 2021-22 Through FY 2025-26 Capital Improvement Plan to Provide Changes in Operations Vote: 5 Yes/0 No/0 Abstain [Peterson & Stacey excused] PLEASE NOTE: This resolution was assigned a number that was out of sequence.		Related to Ordin. #90-365 Related to Res. #21-5207

**METRO LEGISLATION
RESOLUTION INDEX
2021**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
20-5151	01/07/2021	For the Purpose of Amending Five Existing and Adding Six New Projects to the 2021-24 Metropolitan Transportation Improvement Program (MTIP) Impacting Clackamas County, Metro, ODOT, SMART, and TriMet (DC21-05-DEC). Vote: 7 Yes/0 No/0 Abstain	P&D	Related to Res. #20-5110
21-5152	01/21/2021	For the Purpose of Adopting an Agenda for the 2021 Oregon Legislative Session. Vote: 7 Yes/0 No/0 Abstain	COO GAPD	
21-5153	01/07/2021	For the Purpose of Organizing the Metro Council and Confirming Committee Members. Vote: 7 Yes/0 No/0 Abstain	COUNC	
21-5154	02/11/2021	For the Purpose of Amending Two Existing and Adding One New Project to the 2021-24 Metropolitan Transportation Improvement Program (MTIP) Impacting Clackamas County, Metro, and Washington County (JN21-06-JAN). Vote: 7 Yes/0 No/0 Abstain	P&D	Related to Res. #20-5110
21-5155	02/25/2021	For the Purpose of Amending the FY2020-21 Budget and Appropriations Schedule and the FY2020-21 Through FY2024-25 Capital Improvement Plan to Provide for Changes in Operations. Vote: 7 Yes/0 No/0 Abstain	FRS	Related to Ordin. # 21-1460 Related to Res. #23-5313
21-5156	01/28/2021	For the Purpose of Appointing Two New Members and Reappointing Five Members of the Metro Affordable Housing Bond Community Oversight Committee. Vote: 7 Yes/0 No/0 Abstain	P&D	Related to Ordin. #19-1430 Related to Res. #19-4957, 22-5246
21-5157	03/18/2021	For the Purpose of Authorizing Execution of an Intergovernmental Agreement with Home Forward for Implementation of the Metro Affordable Housing Bond Measure. Vote: 7 Yes/0 No/0 Abstain	P&D	Related to Ordin. #18-1423 Related to Res. #18-4898, #19-4975
21-5158	04/08/2021	For the Purpose of Amending the FY2020-21 Budget and Appropriations Schedule and the FY2020-21 Through FY2024-25 Capital Improvement Plan to Provide for Changes in Operations. Vote: 7 Yes/0 No/0 Abstain	FRS	Related to Res. #20-5095A, #23-5352
21-5159	03/18/2021	For the Purpose of Amending Two Existing Projects to the 2021-24 Metropolitan Transportation Improvement Program (MTIP) Impacting Tualatin PRD and Washington County (FB21-07-FEB). Vote: 7 Yes/0 No/0 Abstain	P&D	Related to Ordin. #18-1421 Related to Res. #20-5110

**METRO LEGISLATION
RESOLUTION INDEX
2021**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
21-5160	04/29/2021	For the Purpose of Accepting the Findings and Recommendations in the Regional Emergency Transportation Routes (RETR) Update Phase One Report Vote: 7 Yes/0 No/0 Abstain	P&D	Related to Res. #20-5086
21-5161	05/27/2021	For the Purpose of Confirming the Appointment of Barbara Erlich to the Metro Central Station Community Enhancement Committee (MCSCEC). Vote: 7 Yes/0 No/0 Abstain	WPES	Related to Ordin. #91-437 Related to Res. #91-1412A
21-5162	02/25/2021	For the Purpose of Approving an Amendment to the Employment Agreement for Chief of Staff. Vote: 7 Yes/0 No/0 Abstain	COO	
21-5163	04/08/2021	For the Purpose of Amending ODOT's US 30 NW Saltzman Rd to NW Bridge Ave. Project to Add Approved Funding Increasing the Project Limits by 1.31 Miles to be US30 NW Kittridge Ave to NW Bridge Ave to the 2021-24Metropolitan Transportation Improvement Program (MTIP) (MR21-08-MAR). Vote: 7 Yes/0 No/0 Abstain	P&D	Related to Res. #20-5110
21-5164	03/18/2021	For the Purpose of Confirming the Appointment of Ricardo Lopez to the Investment Advisory Board. Vote: 7 Yes/0 No/0 Abstain	FRS	Related to Res. #87-817
21-5165	05/20/2021	For the Purpose of Adopting the Fiscal Year 2021-22 Unified Planning Work Program and Certifying That the Portland Metropolitan Area is in Compliance with Federal Transportation Planning Requirements. Vote: 7 Yes/0 No/0 Abstain	P&D	Related to Res. #21-5211, #21-5215, #21-5216, #21-5229, #22-5257
21-5166	05/06/2021	For the Purpose of Approving the FY 2021-22 Budget, Setting Property Tax Levies and Transmitting the Approved Budget to the Multnomah County Tax Supervising and Conservation Commission. Vote: 5 Yes/0 No/0 Abstain [Peterson and Stacey excused]	FRS	Related to Res. #21-5174A
21-5167	04/29/2021	For the Purpose of Amending and Adopting the List of Designated Facilities of the Solid Waste System Pursuant to Metro Code Chapter 5.05. Vote: 7 Yes/0 No/0 Abstain	WPES	
21-5168	03/18/2021	For the Purpose of Approving a Contract-Specific Special Procurement For On-Call Fencing Installation, Maintenance, and Repair Services. Vote: 7 Yes/0 No/0 Abstain	FRS	

**METRO LEGISLATION
RESOLUTION INDEX
2021**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
21-5169	05/06/2021	For the Purpose of Amending the 2021-24 Metropolitan Transportation Improvement Program (MTIP) to Correctly Reflect the New Metro State Fiscal Year 2022 Unified Planning Work Program(UPWP) Consisting of Seven Projects Plus Four Additional Projects to Ensure Their Next Federal Approval Step Can Occur Impacting Metro, ODOT, and Portland (AP21-09-APR). Vote: 6 Yes/0 No/0 Abstain [Peterson excused]	P&D	Related to Res. #20-5110
21-5170	04/15/2021	For the Purpose of Authorizing Metro's Chief Operating Officer to Extend the Deadline for Filing Proposals for Mid-Cycle UGB Amendments Under Metro Code Section 3.07.1427. Vote: 7 Yes/0 No/0 Abstain	OMA	Related to Ordin. #17-1408 Related to Res. #20-5096
21-5171	04/29/2021	For the Purpose of Approving the Multnomah County Local Implementation Plan for the Regional Supportive Housing Services Program. Vote: 7 Yes/0 No/0 Abstain	P&D	Related to Ordin. #20-1442, #20-1452, #20-1453, #20-1454 Related to Res. #20-5083, #20-5148, #21-5173, #22-5238
21-5172	05/27/2021	For the Purpose of Approving the Washington County Local Implementation Plan for the Regional Supportive Housing Services Program. Vote: 7 Yes/0 No/0 Abstain	P&D	Related to Ordin. #20-1442, #20-1452, #20-1453, #20-1454 Related to Res. #20-5083, #20-5148, #21-5173, #22-5238
21-5173	06/17/2021	For the Purpose of Approving the Clackamas County Local Implementation Plan for the Regional Supportive Housing Services Program. Vote: 5 Yes/2 No [Nolan & Stacey]/0 Abstain	P&D	Related to Ordin. #20-1442, #20-1452, #20-1453, #1454 Related to Res. #20-5083, #20-5148, #21-5171, #21-5172, #22-5238
21-5174A	06/17/2021	For the Purpose of Adopting the Annual Budget for Fiscal Year 2021-22, Making Appropriations and Levying Ad Valorem Taxes. Vote: 7 Yes/0 No/0 Abstain	COO	Related to Res. #21-5166, #21-5190, #22-5245, #22-5259
21-5175	06/17/2021	For the Purpose of Adopting the Capital Improvement Plan for Fiscal Years 2021-22 Through 2025-26 and Re-Adopting Metro's Financial Policies. Vote: 7 Yes/0 No/0 Abstain	FRS	Related to Res. #04-3465

**METRO LEGISLATION
RESOLUTION INDEX
2021**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
21-5176	05/06/2021	For the Purpose of Clarifying Language in the 2016 Transfer System Configuration Policy Adopted by Resolution No. 16-4716. Vote: 6 Yes/0 No/0 Abstain [Peterson excused]	OMA	Related to Res. #16-4716
21-5177	06/10/2021	For the Purpose of Amending the 2021-24 Metropolitan Transportation Improvement Program (MTIP) to Reprogram Unified Planning Work Program (UPWP) Annual Program Estimates Outside the Constrained MTIP to Avoid Obligation Target Conflicts Impacting Metro, Plus Add One and Cancel One Project Impacting Multnomah County and ODOT (MA21-10-MAY). Vote: 7 Yes/0 No/0 Abstain	P&D	Related to Res. #20-5110
21-5178	06/10/2021	Resolution No. 21-5198 of the Metro Council Acting as the Metro Contract Review Board for the Purpose of Authorizing an Exemption to the Competitive Bidding Procedures and Authorizing Procurement of Construction Manager/General Contractor Services By Competitive Request for Proposals for the Blue Lake Park Operation and Maintenance Facilities Project Vote: 7 Yes/0 No/0 Abstain	CAM	Adopted by the Metro Contract Review Board.
21-5179	9/30/2021	For the Purpose of Accepting the Findings and Recommendations in the Regional Congestion Pricing Study Vote: 6 Yes/0 No/0 Abstain [Peterson excused]	P&D	Related to Ordin. #18-1421 Related to Res. #20-5086
21-5180	06/17/2021	For the Purpose of Amending the FY 2020-21 Budget and Appropriation Schedule and FY 202-21 through FY 2024-25 Capital Improvement Plan to Provide for Changes in Operations Vote: 7 Yes/0 No/0 Abstain	FRS	Related to Res. #20-5095A
21-5181	06/10/2021	For the Purpose of Confirming the Reappointment of Two Members and Appointment of Two New Members to the Metro Audit Committee Vote: 7 Yes/0 No/0 Abstain	AUDIT	Related to Ordin. #10-1233
21-5182	07/08/2021	For the Purpose of Amending the 2021-24 Metropolitan Transportation Improvement Program (MTIP) to Complete the Reprogramming of Unified Planning Work Program (UPWP) Annual Program Estimates Impacting Metro, Plus Amend, Add, or Cancel Several Projects Impacting ODOT and TriMet to Address their Next Federal Approval Step (JN21-11-JUN) Vote: 6 Yes/0 No/0 Abstain [Peterson excused]	P&D	Related to Res. #20-5110

**METRO LEGISLATION
RESOLUTION INDEX
2021**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
21-5183		For the Purpose of Authorizing Execution of an Intergovernmental Agreement with Multnomah County for Implementation of the Metro Supportive Housing Services Measure	P&D	Withdrawn from consideration.
21-5184		For the Purpose of Authorizing Execution of an Intergovernmental Agreement with Washington County for Implementation of the Metro Supportive Housing Services Measure	P&D	Withdrawn from consideration.
21-5185		For the Purpose of Authorizing Execution of an Intergovernmental Agreement with Clackamas County for Implementation of the Metro Supportive Housing Services Measure	P&D	Withdrawn from consideration.
21-5186	07/08/2021	For the Purpose of Appointing New Members to the Public Engagement Review Committee Vote: 6 Yes/0 No/0 Abstain [Peterson excused]	COMM	Related to Ordin. #12-1294 Related to Res. #97-2433
21-5187A	06/17/2021	For the Purpose of Directing the Chief Operating Officer to Develop and Coordinate Analysis and Assessment of Supportive Housing Services Strategies and Programs to Evaluate Ongoing Regional Need Vote: 7 Yes/0 No/0 Abstain	P&D	
21-5188	08/03/2021	For the Purpose of Amending the 2021-24 Metropolitan Transportation Improvement Program (MTIP) to mend or Add Three Projects Impacting Gresham and ODOT Ensuring Required Federal Approvals and Phase Obligations Cans Occur Before the End of the Federal Fiscal Year (JL21-12-JULN) Vote: 5 Yes/1 No [Gonzalez]/0 Abstain [Stacey excused]	P&D	Related to Res. #20-5110
21-5189	06/29/2021	For the Purpose of Authorizing Execution of a Short-Term Intergovernmental Revenue Sharing Agreement with Multnomah, Washington, and Clackamas Counties for the Implementation of the Metro Supportive Housing Services Measure Vote: 6 Yes/0 No/0 Abstain [Peterson excused]	COO	Related to Res. #21-5204, #21-5231
21-5190	7/29/2021	For the Purpose of Amending the FY 2021-22 Waste Prevention and Environmental Services Budget and Appropriations Schedule, and FTE Vote: 5 Yes/0 No/0 Abstain [Peterson & Craddick excused]	WPES	Related to Res. #21-5174A
21-5191	08/03/2021	For the Purpose of Amending the Metropolitan Transportation Improvement Program (MTIP) to Add TriMet's Division Transit Project Which was Awarded \$12,963,076 From the American Rescue Plan Act of 2021 (JL21-13-JUL2) Vote: 6 Yes/0 No/0 Abstain [Stacey excused]	P&D	Related to Res. #20-5110

**METRO LEGISLATION
RESOLUTION INDEX
2021**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
21-5192	08/03/2021	For the Purpose of Amending the 2021-24 Metropolitan Transportation Improvement Program (MTIP) to Add ODOT'S Interstate 205- Abernethy Bridge Improvement Segment Which Includes \$375 Million of Construction Phase Funding (JL21-14-JUL3) Vote: 5 Yes/1 No [Gonzalez]/0 Abstain [Stacey excused]	P&D	Related to Res. #20-5110
21-5193	07/08/2021	For the Purpose of Ratifying the 2021-2025 Collective Bargaining Agreement Between AFSCME 3580 and Metro Vote: 6 Yes/0 No/0 Abstain [Peterson excused]	COO	
21-5194	09/09/2021	For the Purpose of Adopting the 2025-2027 Regional Flexible Funds Program Direction for the Portland Metropolitan Area Vote: 6 Yes/0 No/0 Abstain [Nolan excused]	P&D	Related to Res. #19-4959, #23-5335
21-5195	7/29/2021	For the Purpose of Authorizing an Exemption from Competitive Bidding and Procurement of Construction Manager/General Contractor Services by Competitive Request for Proposals for the Oregon Zoo Boardwalk and Gate J Security Improvement Project Vote: 5 Yes/0 No/0 Abstain [Peterson & Craddick excused]	ZOO	
21-5196	7/29/2021	For the Purpose of Authorizing the Chief Operating Officer to Enter Into Intergovernmental Agreement with the City of Gresham for Local Share Funding Pursuant to the 2019 Parks and Nature Bond Measure Vote: 5 Yes/0 No/0 Abstain [Peterson & Craddick excused]	P&N	
21-5197	7/29/2021	For the Purpose of Approving a Class Special Procurement for Third Party Payroll Services Vote: 5 Yes/0 No/0 Abstain [Peterson & Craddick excused]	FRS	
21-5198		Approval of a Lease Between Metro and Boyland Auto Portland, LLC for the Use of the Third and Fourth Floors of the Irving Street Parking Garage	CAM	Withdrawn from consideration before drafted.
21-5199	7/29/2021	For the Purpose of Amending the Director Form Employment Agreement Vote: 5 Yes/0 No/0 Abstain [Peterson & Craddick excused]	COO	Related to Res. #17-4797
21-5200	09/09/2021	For the Purpose of Amending Metro Code Chapters 7.05, 7.06, 7.07 to Add Certain Clarifications and Make Housekeeping Changes Vote: 6 Yes/0 No/0 Abstain [Nolan excused]	OMA	Related to Res. #13-4447

**METRO LEGISLATION
RESOLUTION INDEX
2021**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
21-5201	9/30/2021	For the Purpose of Approving the Parks & Nature Bond Local Share IGA Form and Approval Process Vote: 6 Yes/0 No/0 Abstain [Peterson excused]	P&N	
21-5202	9/30/2021	For the Purpose of Confirming the Members of the Regional Waste Advisory Committee Vote: 6 Yes/0 No/0 Abstain [Peterson excused]	WPES	Related to Ordin. #19-1437
21-5203	11/18/2021	For the Purpose of Amending the FY 202-21 Budget and Appropriations Schedule and FY 2020-21 Through FY 2024-25 Capital Improvement Plan to Provide for Changes in Operations Vote: 5 Yes/0 No/0 Abstain [Peterson excused]	FRS	Related to Res. #20-5095A
21-5204	09/30/2021	For the Purpose of Authorizing the Chief Operating Officer to Extend for 30 Days a Short-Term Intergovernmental Revenue Sharing Agreement With Multnomah, Washington, and Clackamas Counties to Implement the Metro Supportive Housing Services Program Vote: 6 Yes/0 No/0 Abstain [Peterson excused]	P&D	Related to Res. #21-5189, #21-5231
21-5205	11/04/2021	For the Purpose of Amending the 2021-26 Metropolitan Transportation Improvement Program (MTIP) to Amend or Add Approximately 13 Projects Impacting Metro, ODOT, Portland, and THPRD Ensuring Required Federal Approvals and Phase Obligations Can Move Forward (OC22-01-OCT) Vote: 6 Yes/0 No/0 Abstain	P&D	Related to Res. #20-5110, #21-5219
21-5206A	01/06/2022	For the Purpose of Adopting the Final I-5 Bridge Replacement Program: Values, Outcomes, and Actions Vote: 6 Yes/0 No/0 Abstain	P&D	Related to Res. #22-5278
21-5207	12/09/2021	For the Purpose of Adopting the Metro Investment Policy for Fiscal Year 2021-22 Vote: 5 Yes/0 No/0 Abstain [Gonzalez excused]	FRS	Related to Res. #20-5413
21-5208	11/04/2021	For the Purpose of Approving the PERS Contribution for Marissa Madrigal, Chief Operating Officer Vote: 6 Yes/0 No/0 Abstain	COUNC	
21-5209	11/18/2021	For the Purpose of Providing Concurrence to Oregon Department of Transportation (ODOT) to Seek Direct Allocation of Federal Transportation Funding Under the Revenue Loss Provision of the Coronavirus Response and Relief Supplemental Appropriation Act (CRRSAA) and Direct to Transportation Uses in the Metro Area Vote: 4 Yes/0 No/0 Abstain [Nolan & Peterson excused]	P&D	

**METRO LEGISLATION
RESOLUTION INDEX
2021**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
21-5210	10/21/2021	For the Purpose of Declaring a Vacancy in the Office of Metro Councilor for Council District No. 6 Vote: 5 Yes/0 No/0 Abstain [Peterson excused]	OMA	Related to Res. #22-5239
21-5211	01/20/2022	For the Purpose of Amending the FY 2021-22 Unified Planning Work Program (UPWP) to Add the Sunrise Community Visioning Project That Was funded Since the UPWP was Adopted Vote: 5 Yes/0 No/0 Abstain [Nolan & Peterson excused]	P&D	Related to Res. #21-5165
21-5212	11/04/2021	For the Purpose of Authorizing an Exemption from Competitive Bidding and Procurement of Construction Manager/General Contractor Services by Competitive Request for Proposals for the Arlene Schnitzer Concert Hall City Sewer Connection Project Vote: 6 Yes/0 No/0 Abstain	FRS	
21-5213	11/18/2021	For the Purpose of Approving 2021 Nature in Neighborhoods Community Stewardship and Restoration Community Grants Vote: 4 Yes/0 No/0 Abstain [Nolan & Peterson excused]	P&N	Related to Ordin. #07-1160B, #09-1215B, #10-1235B, #12-1274A Related to Res. #05-3574A, #05-3580A, #12-4398, #14-4554, #15-4644, #16-4725, #16-4708, #19-4985
21-5214	12/09/2021	For the Purpose of Confirming the Reappointment of Karis Stoudamire-Phillips, Deidra Krys-Rusoff, and Deanna Palm to the Metropolitan Exposition Recreation Commission Vote: 5 Yes/0 No/0 Abstain [Gonzalez excused]	MERC	Related to Res. #10-4113, #15-4622
21-5215	03/03/2022	For the Purpose of Amending the FY 2021-22 Unified Planning Work Program (UPWP) to Amend the Funding and Add Detail to the Existing I-5 Boone Bridge Planning Project Vote: 7 Yes/0 No/0 Abstain	P&D	Related to Res. #21-5165
21-5216	01/20/2022	For the Purpose of Amending the FY 2021-22 Unified Planning Work Program (UPWP) to Add the Regional Mobility Pricing Project that was Funded Since the UPWP was Adopted Vote: 5 Yes/0 No/0 Abstain [Nolan & Peterson excused]	P&D	Related to Res. #21-5165

**METRO LEGISLATION
RESOLUTION INDEX
2021**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
21-5217	01/06/2022	For the Purpose of Amending the 2021-26 Metropolitan Transportation Improvement Program (MTIP) to Add the Preliminary Engineering Phase and Partial Funding of \$71 Million Dollars for ODOT and WSDOT's Interstate 5- Interstate Bridge Replacement Project (NV22-03-NOV2) Vote: 5 Yes/1 No [Nolan]/0 Abstain	P&D	Related to Res. #21-5205
21-5218	01/06/2022	For the Purpose of Amending the 2021-26 Metropolitan Transportation Improvement Program (MTIP) to Amend Three Projects Impacting Gresham and ODOT Allowing Federal Approvals and Phase Obligations to be Approved (NV22-02-NOV1) Vote: 6 Yes/0 No/0 Abstain	P&D	Related to Res. #21-5205
21-5219	01/06/2022	For the Purpose of Amending the 2021-26 Metropolitan Transportation Improvement Program (MTIP) to Add Portland's 82nd Ave Safety Upgrade Project Funded with \$80 Million from the American Rescue Plan Act of 2021 (NV22-04-NOV3) Vote: 6 Yes/0 No/0 Abstain	P&D	Related to Res. #21-5205
21-5220	01/06/2022	For the Purpose of Adopting the 2021 Regional Transportation System Management and Operations Strategy Replacing the 2010 Regional 2010-2020 Transportation Systems Management and Operations Action Plan Vote: 6 Yes/0 No/0 Abstain	P&D	Related to Ordin. #10-1241B, #18-1421
21-5221	12/07/2021	For the Purpose of Metro Council's Acceptance of the Results of the Independent Audit for Financial Activity During Fiscal Year Ending June 30, 2021 Vote: 6 Yes/0 No/0 Abstain	AUDIT	
21-5222	12/02/2021	For the Purpose of Providing Additional 2040 Planning and Development Grant Funds to the City of King City for Comprehensive Planning of the Kingston Terrace Urban Growth Boundary Expansion Area Vote: 5 Yes/0 No/0 Abstain [Peterson excused]	P&D	Related to Ordin. #08-1427
21-5223	12/09/2021	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 to Transport Food Waste to the Pacific Region Compost Facility Located in Benton County, Oregon Vote: 5 Yes/0 No/0 Abstain [Gonzalez excused]	WPES	

**METRO LEGISLATION
RESOLUTION INDEX
2021**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
21-5224	12/09/2021	For the Purpose of Confirming the Appointments of Omar Qutub and Elizabeth Amaira Streeter as Member and Alternate Representatives of Citizens of Multnomah County to the Metro Policy Advisory Committee (MPAC) Vote: 5 Yes/0 No/0 Abstain [Gonzalez excused]	COUNC	Related to Res. #93-1742A
21-5225		For the Purpose of Authorizing the COO to Grant an Easement for Non-park Use to the Oregon Department of Environmental Quality	P&N	Withdrawn from consideration; no documentation available.
21-5226	12/09/2021	For the Purpose of Confirming Appointments to the Metro Committee on Racial Equity Vote: 5 Yes/0 No/0 Abstain [Gonzalez excused]	DEI	Related to Res. #17-4775
21-5227	12/09/2021	For the Purpose of Reappointing Members to the Metro Supportive Housing Services Regional Oversight Committee Vote: 5 Yes/0 No/0 Abstain [Gonzalez excused]	P&D	Related to Ordin. #20-1453 Related to Res. #20-5136
21-5228	01/13/2022	Resolution of the Metro Contract Review Board, For the Purpose of Authorizing an Exemption to the Competitive Bidding Procedures and Authorizing Procurement of Construction Manager/General Contractor Services by Competitive Request for Proposals for the Blue Lake Park Fishing Pier Demolition Project Vote: 7 Yes/0 No/0 Abstain	CAM	Adopted by the Metro Contract Review Board
21-5229	01/20/2022	For the Purpose of Creating and Appointing Members of the Tualatin Valley Highway Steering Committee Vote: 5 Yes/0 No/0 Abstain [Nolan & Peterson excused]	P&D	Related to Ordin. #18-1421 Related to Res. #18-4892, #21-5165
21-5230	01/13/2022	For the Purpose of Amending the 2021-26 Metropolitan Transportation Improvement Program (MTIP) to Amend Four Projects Impacting ODOT Allowing Federal Approvals and Phase Obligations to be Approved (DC22-05-DEC) Vote: 7 Yes/0 No/0 Abstain	P&D	Related to Res. #20-5110
21-5231	12/09/2021	For the Purpose of Authorizing the Chief Operating Officer to Extend the Short-Term Intergovernmental Revenue Sharing Agreement with Multnomah, Washington, and Clackamas Counties to Implement the Metro Supportive Housing Services Program Vote: 5 Yes/0 No/0 Abstain [Gonzalez excused]	P&D	Related to Res. #21-5189, #21-5204

**METRO LEGISLATION
RESOLUTION INDEX
2022**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
22-5232	01/13/2022	For the Purpose of Adopting 2022 Federal and State Legislative Agendas Vote: 7 Yes/0 No/0 Abstain	COO	
22-5233	01/20/2022	For the Purpose of Authorizing the Chief Operating Officer to Purchase Certain Property in the Clackamas River Greenway 2006 Target Area Under the 2019 Natural Areas Bond Measure Vote: 5 Yes/0 No/0 Abstain [Nolan & Peterson excused]	P&N	Related to Res. #07-3766A, #07-3846, #14-4536, #19-4988, #19-5055
22-5234	4/26/2022	For the Purpose of Amending the 2021-2026 Metropolitan Improvement Program (MTIP) to Add the Preliminary Engineering Phase for ODOT's I-205 Tolling Project Allowing NEPA and Design Activities to Begin (JA22-06-JAN1) Vote: 6 Yes/1 No [Lewis]/0 Abstain	P&D	Related to Res. #20-5110
22-5235	01/06/2022	For the Purpose of Organizing the Metro Council and Confirming Committee Members Vote: 6 Yes/0 No/0 Abstain	COUNC	Related to Res. #22-5249
22-5236	01/20/2022	For the Purpose of Authorizing an Exemption From Competitive Bidding and Procurement of Construction Manager/General Contractor Services by Competitive Request for Proposals for the Oregon Zoo Black Bear Improvement Project Vote: 6 Yes/0 No/0 Abstain [Peterson excused]	FRS	
22-5237		For the Purpose of Approving Sole Source Agreement for Fire Rover Fire Suppression System at Metro Solid Waste Sites, Including the Metro South and Metro Central Transfer Stations	FRS	Withdrawn from consideration.
22-5238	01/13/2022	For the Purpose of Authorizing the Chief Operating Officer to Execute Supportive Housing Services Intergovernmental Agreements with Multnomah, Clackamas, and Washington Counties to Implement the Metro Supportive Housing Services Program Vote: 6 Yes/1 No [Nolan]/0 Abstain	P&D	Related to Ordin. #22-1475 Related to Res. #21-5171, #21-5172, #21-5173
22-5239	01/11/2022	For the Purpose of Appointing a Councilor to Fill the Office of Metro Councilor for Council District No. 6 Vote: 6 Yes/0 No/0 Abstain	COUNC	Related to Res. #21-5210, #22-5249
22-5240	01/27/2022	For the Purpose of Confirming the Reappointment of John Erickson to the Metropolitan Exposition Recreation Commission (MERC) Vote: 7 Yes/0 No/0 Abstain	MERC	Related to Res. #17-4857

**METRO LEGISLATION
RESOLUTION INDEX
2022**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
22-5241	02/15/2022	For the Purpose of Amending the 2021-26 Metropolitan Improvement Program (MTIP) to Advance Eight Metro Unified Planning Work Program (UPWP) Projects into the Constrained MTIP to Assist in the Development of the SFY 2023 UPWP, Plus Add Four New Projects to the MTIP (JA22-07-JAN1) Vote: 7 Yes/0 No/0 Abstain	P&D	Related to Res. #20-5110
22-5242	01/27/2022	For the Purpose of Appointing Seven New Members to the Metro Affordable Housing Bond Community Oversight Committee Vote: 7 Yes/0 No/0 Abstain	P&D	Related to Ordin. #19-1430 Related to Res. #19-4957
22-5243	01/20/2022	Resolution Amending Resolution No. 20-5096 to Delegate Certain Putrescible Waste Authority to Metro's Chief Operating Officer Vote: 5 Yes/0 No/0 Abstain [Nolan & Peterson excused]	WPES	Related to Res. #20-5096, #23-5340
22-5244	05/19/2022	For the Purpose of Adopting the Fiscal Year 2022-23 Unified Planning Work Program and Certifying That the Portland Metropolitan Area is in Compliance with Federal Transportation Planning Requirements Vote: 7 Yes/0 No/0 Abstain	P&D	
22-5245	3/17/2022	For the Purpose of Amending the FY 2021-22 Budget and Appropriations Schedule and FY 2021-22 Through FY 2025-26 Capital Improvement Plan to Provide Changes in Operations Vote: 5 Yes/0 No/0 Abstain [Nolan absent for the vote] [Peterson excused]	FRS	Related to Res. #21-5174A
22-5246	02/15/2022	For the Purpose of Reappointing a Member of the Metro Affordable Housing Bond Community Oversight Committee Vote: 7 Yes/0 No/0 Abstain	P&D	Related to Ordin. #19-1430 Related to Res. #19-4957, #21-5156
22-5247	03/03/2022	For the Purpose of Appointing Members of the Natural Areas and Capital Program Performance Oversight Committee Vote: 7 Yes/0 No/0 Abstain	P&N	Related to Ordin. #21-1460 Related to Res. #21-5155
22-5248	03/03/2022	For the Purpose of Adopting a Project Work Plan to Develop the Garbage and Recycling System Facilities Plan Vote: 7 Yes/0 No/0 Abstain	WPES	Related to Ordin. #19-1431
22-5249	3/17/2022	For the Purpose of Organizing the Metro Council and Confirming Committee Members Vote: 5 Yes/0 No/0 Abstain [Nolan absent for the vote] [Peterson excused]	COUNC	Related to Res. #22-5235, #22-5239

**METRO LEGISLATION
RESOLUTION INDEX
2022**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
22-5250	04/14/2022	For the Purpose of Approving Acquisition Target Area Refinement Plans for the 2019 Parks and Nature Bond Measure Vote: 7 Yes/0 No/0 Abstain	P&N	Related to Res. #92-1637, #95-2074A, #97-2483, #06-3672B, #14-4536, #15-4670, #16-4708, #19-4988, #19-5055, #23-5364
22-5251	04/14/2022	For the Purpose of Amending Existing or Adding to the 2021-26 Metropolitan Improvement Program (MTIP) Nine Projects in Support of Completing Various Federal Project Delivery Requirements (MA22-09-MAR) Vote: 7 Yes/0 No/0 Abstain	P&D	Related to Res. #20-5110
22-5252A	05/05/2022	For the Purpose of Approving the FY 2022-23 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 [Craddick excused]	FRS	Related to Res. #22-5262A
22-5253	04/21/2022	For the Purpose of Confirming the Appointment of David Martinez to the Metropolitan Exposition Recreation Commission Vote: 5 Yes/0 No/0 Abstain [Gonzalez & Peterson excused]	MERC	
22-5254	05/05/2022	For the Purpose of Adopting Community-Developed Guiding Principles for the Portland Expo Center Development Opportunity Study Vote: 6 Yes/0 No/0 Abstain [Craddick excused]	MERC	
22-5255	05/05/2022	For the Purpose of Approving a Work Plan and Public Engagement Plan for the 2023 Regional Transportation Plan Update Vote: 6 Yes/0 No/0 Abstain [Craddick excused]	P&D	Related to Ordin. #23-1496 Related to Res. #23-5306, #23-5343
22-5256	05/19/2022	For the Purpose of Adding to the 2021-26 Metropolitan Transportation Improvement Program (MTIP) Two Projects, Consisting of an ODOT Grant Supporting the Metro Regional Travel Options Program, and the PE Phase for the Multnomah County Earthquake Ready Burnside Bridge Project Enabling Federal Reviews and Fund Obligations to then Occur (AP22-10-APR) Vote: 7 Yes/0 No/0 Abstain	P&D	Related to Res. #20-5110
22-5257	06/02/2022	For the Purpose of Creating and Appointing Members of the 82nd Avenue Transit Steering Committee Vote: 5 Yes/0 No/0 Abstain [Gonzalez & Peterson excused]	P&D	Related to Ordin. #18-1421 Related to Res. #18-4892, #21-5165

**METRO LEGISLATION
RESOLUTION INDEX
2022**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
22-5258	06/02/2022	For the Purpose of Appointing New Members to the Public Engagement Review Committee (PERC) Vote: 4 Yes/0 No/1 Abstain [Hwang] Gonzalez & Peterson excused]	COO	Related to Ordin. #12-1294 Related to Res. #97-2433
22-5259	06/23/2022	For the Purpose of Amending the FY 2021-22 Budget and Appropriations Schedule and FY 2021-22 Through FY 2025-26 Capital Improvement Plan to Provide Changes in Operations Vote: 5 Yes/0 No/0 Abstain [Hwang & Peterson excused]	FRS	Related to Res. #21-5174A
22-5260	04/21/2022	For the Purpose of Adopting Solid Waste Fees at the Metro Transfer Stations and the Regional System Fee for FY 2022-23 Vote: 5 Yes/0 No/0 Abstain [Gonzalez & Peterson excused]	WPES	
22-5261	05/19/2022	For The Purpose of Confirming the Appointment of Shayna Snyder to the Metro Central Station Community Enhancement Committee (MCSCEC) Vote: 7 Yes/0 No/0 Abstain	WPES	Related to Ordin. #91-437 Related to Res. #91-1412A
22-5262A	06/16/2022	For the Purpose of Adopting the Annual Budget for Fiscal Year 2022-23, Making Appropriations and Levying Ad Valorem Taxes Vote: 6 Yes/0 No/0 Abstain [Peterson excused]	FRS	Related to Res. #22-5252A, #22-5280, #22-5288, #23-5311, #23-5330
22-5263	06/16/2022	For the Purpose of Adopting the Capital Improvement Plan for Fiscal Years 2022-23 Through 2026-27 and Re-Adopting Metro's Financial Policies Vote: 6 Yes/0 No/0 Abstain [Peterson excused]	FRS	Related to #22-5288, #23-5311
22-5264	05/05/2022	For the Purpose of Appointing Members to the Supportive Housing Services Tri-County Planning Body Vote: 6 Yes/0 No/0 Abstain [Craddick excused]	P&D	Related to Ordin. #20-1452 Related to Res. #22-5267, #22-5292, #23-5324, #23-5329
22-5265	05/24/2022	For the Purpose of Amending the 2021-26 Metropolitan Transportation Improvement Program (MTIP) to Increase the Construction Phase for the I-205: I-50R 213, Phase 1A Project Allowing the Construction Phase to Move Forward and be Implemented (MY22-11-MAY1) Vote: 7 Yes/0 No/0 Abstain	P&D	Related to Res. #20-5110

**METRO LEGISLATION
RESOLUTION INDEX
2022**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
22-5266	06/02/2022	For the Purpose of Amending the 2021-26 Metropolitan Transportation Improvement Program (MTIP) to Cancel ODOT's OR224, SE 17th Avenue to Rainbow Campground, Safety Upgrade Project for Later Reprogramming in the 2024-27 STIP Due to Funding Issues and Overlapping Scope Elements with the OR224 Riverside Fire Recovery Effort (MY22-12-MAY2) Vote: 5 Yes/0 No/0 Abstain [Gonzalez & Peterson excused]	P&D	Related to Res. #20-5110
22-5267	05/05/2022	For the Purpose of Approving the Supportive Housing Services Tri-County Planning Body Charter Vote: 6 Yes/0 No/0 Abstain [Craddick excused]	P&D	Related to Ordin. #20-1452 Related to Res. #20-5083, #22-5264, #22-5292, #23-5324, #23-5329
22-5268	06/02/2022	For the Purpose of Approving an Amendment to the Employment Agreements for the Chief Operating Officer and Metro Attorney Vote: 5 Yes/0 No/0 Abstain [Gonzalez & Peterson excused]	COUNC	
22-5269	06/23/2022	For the Purpose of Approving the Parks and Nature Bond Large Scale Community Visions Program Handbook Vote: 5 Yes/0 No/0 Abstain [Hwang & Peterson excused]	P&N	
22-5270	06/23/2022	For the Purpose Confirming the Appointment of Gabe Evans to the Metro Central Community Enhancement Committee (MCSCEC) Vote: 5 Yes/0 No/0 Abstain [Hwang & Peterson excused]	WPES	Related to Res. #92-1560
22-5271	07/21/2022	For the Purpose of Amending and Adding to the 2021-26 Metropolitan Transportation Improvement Program (MTIP) Two ODOT Projects Enabling Project Phases to Move Forwards and Addressing Funding Shortfalls (JN22-13-JUN1) Vote: 5 Yes/0 No/0 Abstain [Gonzalez & Peterson excused]	P&D	Related to Res. #20-5110
22-5272	07/21/2022	For the Purpose of Amending or Adding to the 2021-26 Metropolitan Transportation Improvement Program (MTIP) TriMet's New Willamette Shoreline Rail Repair Project and Addressing ODOT Needed Project Funding Needs (JN22-14-JUN2) Vote: 5 Yes/0 No/0 Abstain [Gonzalez & Peterson excused]	P&D	Related to Res. #20-5110
22-5273	07/14/2022	For the Purpose of Endorsing the Interstate Bridge Replacement Program Modified Locally Preferred Alternative Vote: 6 Yes/1 No [Nolan]/0 Abstain	P&D	Related to Res. #22-5278

**METRO LEGISLATION
RESOLUTION INDEX
2022**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
22-5274	07/14/2022	For the Purpose of Amending Metro's Contracting and Procurement Administrative Rules Vote: 7 Yes/0 No/0 Abstain	FRS	
22-5275	06/23/2022	For the Purpose of Adopting the Reimagining Police, Security, and Incarcerated Labor Vision for Justice and Belonging Vote: 5 Yes/0 No/0 Abstain [Hwang & Peterson excused]	COO	
22-5276	06/30/2022	For the Purpose of Accepting the May 17, 2022 Primary Election Abstract of Votes for Metro Vote: 5 Yes/0 No/0 Abstain [Hwang & Peterson excused]	OMA	
22-5277	07/28/2022	For the Purpose of Directing Metro to Implement the Contingency Remedy Authorized by Oregon Department of Environmental Quality's Record of Decision for Willamette Cove Vote: 5 Yes/0 No/0 Abstain [Craddick & Peterson excused]	COO	Related to Res. #96-2266, #19-4988, #20-5149
22-5278	07/14/2022	For the Purpose of Adopting the Metro Council's Conditions of Approval for the Interstate Bridge Replacement Program Modified Locally Preferred Alternative Vote: 7 Yes/0 No/0 Abstain	P&D	Related to Res. #08-3938B, #08-3960B, #21-5206A, #22-5273
22-5279	08/04/2022	For the Purpose of Referring to the Voters of the Metro Area Renewal of Metro's Local Option Levy for Protecting Water Quality, Restoring Fish and Wildlife Habitat and Connecting People to Nature Vote: 7 Yes/0 No/0 Abstain	P&N	Related to Res. #92-1637, #94-2049B, #05-3574A, #15-4670, #22-5297
22-5280	09/08/2022	For the Purpose of Amending the FY 2022-23 Budget and Appropriations Schedule to Provide Changes in Operations Vote: 7 Yes/0 No/0 Abstain	FRS	Related to Res. #22-5262A
22-5281		For the Purpose of Appointing New Regional Waste Advisory Committee Members	WPES	Withdrawn from consideration.
22-5282	10/13/2022	For the Purpose of Directing the Chief Operating Officer to Update and Replace Metro's Green Building Policy with the Sustainable Buildings and Sites Policy and Authorizing the Chief Operating Officer to Implement the Policy Vote: 7 Yes/0 No/0 Abstain	COO	
22-5283	10/06/2022	For the Purpose of Adding New or Amending Existing Projects in the 2021-26 Metropolitan Transportation Improvement Program (MTIP) to Complete Required Phase Slips and Make Required Corrections to Meet Fall Obligations or Federal Approval Steps (SP23-01-SEP) Vote: 7 Yes/0 No/0 Abstain	P&D	Related to Res. #20-5110

**METRO LEGISLATION
RESOLUTION INDEX
2022**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
22-5284	10/13/2022	For the Purpose of Allocating \$152.8 Million of Regional Flexible Funding for the Years 2025-2027, Pending Adoption of the 2024-2027 Metropolitan Transportation Improvement Program, Pending Adoption of the 2024-2027 MTIP Vote: 7 Yes/0 No/0 Abstain	P&D	Related to Res. #23-5335
22-5285	09/29/2022	For the Purpose of Approving Local Government Trails Projects Funded by the Parks and Nature Bond Competitive Grant Program Vote: 5 Yes/0 No/0 Abstain [Nolan and Rosenthal excused]	P&N	
22-5286	10/06/2022	For the Purpose of Proclaiming the Second Monday of Every October as Indigenous Peoples' Day in the Greater Portland Area Vote: 7 Yes/0 No/0 Abstain	COO	Related to Res. #20-5135
22-5287	10/20/2022	For the Purpose of Approving the 2022 Nature in Neighborhoods Nature Education and Outdoor Experiences Community Grants Vote: 7 Yes/0 No/0 Abstain	P&N	Related to Res. #05-3574A, #05-3580A, #12-4398, #14-4549, #15-4635, #16-4708, #16-4723, #18-4896, #20-5114
22-5288	11/17/2022	For the Purpose of Amending the FY 2022-23 Budget and Appropriations Schedule and Fiscal Year 2022-23 Through Fiscal Year 2026-27 Capital Improvement Plan to Provide for Changes in Operations Vote: 6 Yes/0 No/0 Abstain [Peterson excused]	FRS	Related to Res. #22-5262A, #22-5263
22-5289	11/10/2022	For the Purpose of Adding New or Amending Existing Projects in the 2021-26 Metropolitan Transportation Improvement Program to Meet Required Fall Obligation Targets or Federal Approval Steps Vote: 7 Yes/0 No/0 Abstain	P&D	Related to Res. #20-5110
22-5290	12/15/2022	For the Purpose of Appointing Two New Members and Reappointing Five Members to the Metro Supportive Housing Services Community Oversight Committee Vote: 7 Yes/0 No/0 Abstain	P&D	Related to Ordin. #20-1453 Related to Res. #20-5136
22-5291	12/08/2022	For the Purpose of Adding Three New Projects and Amending Three Existing Projects in the 2021-24 Metropolitan Transportation Improvement Program Vote: 7 Yes/0 No/0 Abstain	P&D	Related to Res. #20-5110
22-5292		For the Purpose of Appointing One New Member to the Tri-County Planning Body	P&D	Withdrawn from consideration. Related to Ordin. #20-1452 Related to Res. #22-5264, #22-5267

**METRO LEGISLATION
RESOLUTION INDEX
2022**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
22-5293	12/08/2022	For the Purpose of Incorporating Inclusive and Plain Language Best Practices in Metro Code and Establishing Cod Updates as Appropriate Vote: 7 Yes/0 No/0 Abstain	OMA	Related to Ordin. #23-1498, #23-1499, #23-1500, 323-1501, #23-1503
22-5294	12/08/2022	For the Purpose of Authorizing the Chief Operating Officer to Issue a New Non-System License to Cor Disposal, LLC for Transport of Commercial Food Waste to the Annen Bros. Inc. Compost Facility Located in Marion County, Oregon Vote: 7 Yes/0 No/0 Abstain	WPES	
22-5295		For the Purpose of Appointing Community Members to the Transportation Policy Alternatives Committee	P&D	Withdrawn from consideration. See Res. #23-5316
22-5296		For the Purpose of Approving Fiscal Year 2022-23 Funding for 2040 Planning and Development Grants Funded with Construction Excise Tax	P&D	Withdrawn from consideration.
22-5297	12/15/2022	For the Purpose of Accepting the November 8, 2022, General Election Abstract of Votes for Metro Vote: 7 Yes/0 No/0 Abstain	COUNC	Related to Res. #22-5279
22-5298	12/15/2022	For the Purpose of Confirming the Reappointment of Damien Hall to the Metropolitan Exposition Recreation Commission Vote: 7 Yes/0 No/0 Abstain	MERC	Related to Res. #15-4643
22-5299	01/05/2022	For the Purpose of Amending Four Existing Projects to Enable Pending Federal Approval Steps and Phase Obligations to Occur Vote: 7 Yes/0 No/0 Abstain	P&D	Related to Res. #20-5110
22-5300	12/08/2022	For the Purpose of Metro Council's Acceptance of the Results of the Independent Audit for Financial Activity During Fiscal Year Ending June 30, 2022 Vote: 7 Yes/0 No/0 Abstain	AUDIT	
22-5301		For the Purpose of Accepting the State of Sports Report		Withdrawn from consideration.

**METRO LEGISLATION
RESOLUTION INDEX
2023**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
23-5302	01/12/2023	For the Purpose of Completing a HIP Fund Exchange with ODOT for Less Restrictive Federal Funds Allowing Them to Be Applied as Supplemental Funding Support to Seven Metro Regional Flexible Fund Allocation Funded Projects to Help Offset Inflation Cost Increase Impacts Vote: 5 Yes/0 No/0 Abstain [Gonzalez & Peterson excused]	P&D	Related to Res. #20-5110
23-5303	01/05/2023	For the Purpose of Organizing the Metro Council and Confirming Committee Members Vote: 7 Yes/0 No/0 Abstain	COUNC	
23-5304	01/05/2023	For the Purpose of Confirming Members of the Metro Regional Waste Advisory Committee Vote: 7 Yes/0 No/0 Abstain	WPES	Related to Res. #93-1749A
23-5305	01/12/2023	For the Purpose of Adopting 2023 State Legislative Agenda Vote: 5 Yes/0 No/0 Abstain [Gonzalez & Peterson excused]	GAPD	
23-5306	03/16/2023	For the Purpose of Endorsing the Preferred Alternative for the Earthquake Ready Burnside Bridge Project Vote: 5 Yes/0 No/0 Abstain [Peterson & Nolan excused]	P&D	Related to Ordin. #23-1496 Related to Res. #22-5255
23-5307	02/23/2023	For the Purpose of Delegating Authority to the Chief Operating Officer to Execute Written Employment Agreements Vote: 7 Yes/0 No/0 Abstain		Related to Ordin. #22-1487
23-5308	02/09/2022	For the Purpose of Advancing Metro Eligible Unified Planning Work Program (UPWP) Projects for Inclusion in the State Fiscal Year 2024 UPWP and Completing a Scope Change for an ODOT Americas With Disabilities Curbs and Ramps Project Vote: 7 Yes/0 No/0 Abstain	P&D	Related to Res. #20-5110
23-5309	02/23/2023	For the Purpose of Appointing Two New Members and Reappointing Two Members to the Metro Affordable Housing Bond Measure Program Community Oversight Committee Vote: 7 Yes/0 No/0 Abstain	HOUSE	Related to Ord. #19-1430 Related to Res. #19-4957, #23-5368
23-5310	02/23/2023	For the Purpose of Authorizing an Exemption from Competitive Bidding and Procurement of Construction Manager/General Contractor Services by Competitive Request for Proposals for Roof Safety Upgrades at the Metro Central Transfer Station Vote: 7 Yes/0 No/0 Abstain	WPES	Adopted by the Metro Contract Review Board.

**METRO LEGISLATION
RESOLUTION INDEX
2023**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
23-5311	03/16/2023	For the Purpose of Amending the FY 2022-23 Budget and Appropriations Schedule and FY 2022-23 Through FY 2026-27 Capital Improvement Plan to Provide Changes in Operations Vote: 5 Yes/0 No/0 Abstain [Peterson & Nolan excused]	FRS	Related to Res. 22-5262A, 22-5263
23-5312	01/26/2023	For the Purpose of Confirming the Appointment of David Penilton to the Metropolitan Exposition Recreation Commission Vote: 6 Yes/0 No/0 Abstain [Simpson excused]	MERC	Related to Res. #23-5318
23-5313	02/23/2023	For the Purpose of Appointing Members to the Natural Areas and Capital Program Performance Oversight Committee Vote: 7 Yes/0 No/0 Abstain	P&N	Related to Ordin. #21-1460 Related to Res. #21-5155
23-5314	03/30/2023	For the Purpose of Amending the Affordable Housing Bond Work Plan to Allocate \$650,000 in Unallocated Bond Funds Toward FY24 Metro Admin Costs Vote: 5 Yes/0 No/0 Abstain [Gonzalez and Simpson excused]	HOUSE	Related to Res. #18-4898, #19-4956, #19-5015
23-5315	03/02/2023	For the Purpose of Annexing to the Metro District Boundary Approximately 6.58 Acres Located in Hillsboro to the West Side of SE 67th Ave North of SE Genrosa St. Vote: 6 Yes/0 No/0 Abstain [Rosenthal excused]	P&D	Related to Res. #20-5110
23-5316	02/23/2023	For the Purpose of Confirming the Appointments of André Lightsey Walker, Bill Beamer, Danielle Maillard, Indigo (Indi) Namkoong, Jasia Mosely and Lee Helfend as Community Representatives to the Transportation Policy Alternatives Committee Vote: 7 Yes/0 No/0 Abstain	P&D	Related to Res. #84-503, #22-5295
23-5317	05/18/2023	For the Purpose of Adopting the Fiscal Year 2023-24 Unified Planning Work Program and Certifying that the Portland Metropolitan Area is in Compliance with Federal Transportation Planning Requirements Vote: 6 Yes/0 No/0 Abstain [Rosenthal]	P&D	
23-5318	03/23/2023	For the Purpose of Confirming the Appointment of David Penilton to the Metropolitan Exposition Recreation Commission to Fill the Vacant Position for Commissioner Erickson's Entire Term Vote: 7 Yes/0 No/0 Abstain	MERC	Related to Res. #23-5312

**METRO LEGISLATION
RESOLUTION INDEX
2023**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
23-5319	04/06/2023	For the Purpose of Amending the 2021-24 MTIP to Re-Scope the OR8/Canyon Rd Project to Reflect Only the Beaverton Pedestrian Enhancement Portion Allowing it to Meet Federal Delivery Requirements Vote: 6 Yes/0 No/0 Abstain [Gonzalez excused]	P&D	Related to Res. #20-5110
23-5320	05/11/2023	For the Purpose of Adopting Solid Waste Fees at the Metro Transfer Stations and the Regional System Fee for FY 2023-24 Vote: 6 Yes/1 No [Nolan] /0 Abstain	FRS	Tabled
23-5321	05/11/2023	For the Purpose of Approving the FY 2023-24 Budget, Setting Property Tax Levies and Transmitting the Approved Budget to the Multnomah County Tax Supervising and Conservation Commission (TSCC) Vote: 6 Yes/1 No [Nolan] /0 Abstain	FRS	Related to Res. #23-5333
23-5322	05/18/2023	For the Purpose of Selecting Three Parks and Nature Bond Large Scale Community Visions Projects and Awarding Funding for the Initial Program Cycle Vote: 7 Yes/0 No/0 Abstain	P&N	
23-5323	04/06/2023	For the Purpose of Authorizing the Sale of General Obligation Refunding Bonds Vote: 6 Yes/0 No/0 Abstain [Gonzalez excused]	FRS	
23-5324	04/06/2023	For the Purpose of Appointing a New Member to the Tri-County Planning Body Vote: 6 Yes/0 No/0 Abstain [Gonzalez excused]	HOUSE	Related to Ordin. #20-1452 Related to Res. #22-5264, #22-5267
23-5325	05/11/2023	For the Purpose of Amending the 2021-24 MTIP to Add Two New Projects to the MTIP Allowing Them to Initiate Preliminary Engineering and Meet Future Federal Delivery Requirements Vote: 7 Yes/0 No/0 Abstain	P&D	Related to Res. #20-5110
23-5326	04/27/2023	For the Purpose of Appointing New Members to the Public Engagement Review Committee (PERC) Vote: 5 Yes/0 No/0 Abstain [Gonzalez & Simpson excused]	COO	Related to Ordin. #12-1294 Related to Res. #97-2433
23-5327	04/27/2023	For the Purpose of Confirming the Reappointment of Two Members and Appointment of One New Member to the Metro Audit Committee Vote: 5 Yes/0 No/0 Abstain [Gonzalez & Simpson excused]	AUDIT	
23-5328	04/27/2023	For the Purpose of Confirming the Appointing of Members to the Metro Committee on Racial Equity (CORE) Vote: 5 Yes/0 No/0 Abstain [Gonzalez & Simpson excused]	DEI	Related to Res. #17-4775

**METRO LEGISLATION
RESOLUTION INDEX
2023**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
23-5329	04/27/2023	For the Purpose of Re-Appointing Certain Members to the Supportive Housing Services Tri-County Planning Body (TCPB) Vote: 5 Yes/0 No/0 Abstain [Gonzalez & Simpson excused]	P&D	Related to Ordin. #20-1452 Related to Res. #22-5264, #22-5267
23-5330	06/15/2023	For the Purpose of Amending the FY 2022-23 Budget and Appropriations Schedule and FY 2022-23 Through FY 2026-27 Capital Improvement Plan to Provide Changes in Operations Vote: 4 Yes/0 No/0 Abstain [Peterson, Gonzalez & Nolan excused]	FRS	Related to Res. #22-5262A
23-5331	06/15/2023	For the Purpose of Adopting Guiding Principles of Meaningful Public Engagement Vote: 4 Yes/0 No/0 Abstain [Peterson, Gonzalez & Nolan excused]	COMM	Related to Res. #97-2433, #13-4476
23-5332	06/22/2023	For the Purpose of Approving the Regional Trails System Plan Map Vote: 7 Yes/0 No/0 Abstain	P&N	Related to Res. #92-1637, #93-1872, #01-3068, #02-3192, #08-3954, #14-4546, #15-4670, #18-4884
23-5333A	06/22/2023	For the Purpose of Adopting the Annual Budget for Fiscal Year 2023-24, Making Appropriations and Levying Ad Valorem Taxes Vote: 7 Yes/0 No/0 Abstain	COO FRS	Related to Res. #23-5321, #23-5353
23-5334	06/22/2023	For the Purpose of Adopting the Capital Improvement Plan for Fiscal Years 2023-24 Through 2027-28 and Re-Adopting Metro's Financial Policies Vote: 7 Yes/0 No/0 Abstain	COO FRS	
23-5335	07/20/2023	For the Purpose of Adopting the 2024-2027 Metropolitan Transportation Improvement Program (MTIP) Vote: 7 Yes/0 No/0 Abstain	P&D	Related to Ordin. #18-1421 Related to Res. #21-5194, #22-5284, #23-5358, #23-5365, #23-5372
23-5336	05/04/2023	For the Purpose of Proclaiming the Fifth of Every May as the National Day of Awareness for Missing and Murdered Indigenous People in the Greater Portland Area Vote: 7 Yes/0 No/0 Abstain	COO DEI	
23-5337	06/15/2023	For the Purpose of Distributing \$18.8 Million of Carbon Reduction Program Funds for the Years 2022 2026, Pending Inclusion in the 2024 2027 MTIP Vote: 4 Yes/0 No/0 Abstain [Peterson, Gonzalez & Nolan excused]	P&D	Related to Ordin. #14-1346B

**METRO LEGISLATION
RESOLUTION INDEX
2023**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
23-5338	06/06/2023	For the Purpose of Adding Six New Congressional Directed Spending Projects to the 2021-24 MTIP Allowing Preliminary Engineering Activities to be Initiated Vote: 6 Yes/0 No/0 Abstain [Nolan excused]	P&D	Related to Res. #20-5110
23-5339	05/25/2023	For the Purpose of Adopting the Metro Investment Policy for Fiscal Year 2022-23 Vote: 4 Yes/0 No/0 Abstain [Hwang, Peterson & Rosenthal excused]	FRS	
23-5340	05/25/2023	For the Purpose of Rescinding Resolution No. 20-5096 Regarding the COVID-19 Declaration of Emergency in the Metro Region Vote: 4 Yes/0 No/0 Abstain [Hwang, Peterson & Rosenthal excused]	OMA	Related to Res. #20-5096, #22-5243
23-5341	06/15/2023	For the Purpose of Approving the Smith and Bybee Wetlands Natural Area Interim Plan Vote: 4 Yes/0 No/0 Abstain [Peterson, Gonzalez & Nolan excused]	P&N	
23-5342	06/29/2023	For the Purpose of Approving the Parks and Nature Bond Nature in Neighborhoods Grant Awards Vote: 5 Yes/0 No/0 Abstain [Peterson & Nolan excused]	P&N	Related to Ordin. #05-1077C Related to Res. #05-3574A, #06-3672B, #19-4988
23-5343	06/29/2023	For the Purpose of Releasing the Draft 2023 Regional Transportation Plan (RTP) and Project List for Public Review and Policy Discussion Vote: 5 Yes/0 No/0 Abstain [Peterson & Nolan excused]	P&D	Related to Res. #22-5255
23-5344	07/20/2023	For the Purpose of Approving Fiscal Year 2023-24 Funding for a 2040 Planning and Development Grant Funded with the Construction Excise Tax Vote: 7 Yes/0 No/0 Abstain	P&D	Related to Ordin. #06-1115, #09-1220, #14-1328, #20-1447, #23-1488 Related to Res. #15-4595, #17-4782, #18-1425, #18-4863, #18-4882
23-5345	07/11/2023	For the Purpose of Adding Three New Projects and Canceling One Project to the 2021-24 MTIP Enabling Required Federal Approval Actions to Move Forward Vote: 7 Yes/0 No/0 Abstain	P&D	Related to Res. #20-5110

**METRO LEGISLATION
RESOLUTION INDEX
2023**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
23-5346	06/15/2023	For the Purpose of Declaring Certain Property Surplus and Authorizing a Lease of a Portion of the Irving Street Garage Vote: 4 Yes/0 No/0 Abstain [Peterson, Gonzalez & Nolan excused]	CAM	
23-5347	06/22/2023	For the Purpose of Confirming the Appointments of Linda Lovett and Cecilia Estraviz to the Metro Central Station Community Enhancement Committee (MCSSEC) Vote: 7 Yes/0 No/0 Abstain	WPES	Related to Ordin. #91-437 Related to Res. #92-1560
23-5348	11/30/2023	For the Purpose of Adopting the 2023 Regional High-Capacity Transit Strategy Vote:	P&D	
23-5349	09/14/2023	For the Purpose of Confirming the Appointments of Michael Hull and Sanjaya Silga to the Metro Central Station Community Enhancement Committee (MCSSEC) Vote: 7 Yes/0 No/0 Abstain	WPES	Related to Ordin. #91-437 Related to Res. #91-1412A
23-5350	09/14/2023	For the Purpose of Confirming the Appointment of Members to the Investment Advisory Board Vote: 7 Yes/0 No/0 Abstain	FRS	Related to Res. #87-817
23-5351	09/14/2023	For the Purpose of Confirming the Reappointment of Dañel Malán to the Metropolitan Exposition Recreation Commission Vote: 7 Yes/0 No/0 Abstain	MERC	Related to Res. #17-4813
23-5352	09/14/2023	For the Purpose of Approving the Purchase of Certain Real Property for the Regional Illegal Dumping (RID) Deployment Center Vote: 7 Yes/0 No/0 Abstain	WPES	Related to Ordin. #19-1431 Related to Res. #21-51582
23-5353	11/30/2023	For the Purpose of Amending the FY 2023-24 Budget and Appropriations Schedule and FY 2023-24 Through FY 2027-28 Capital Improvement Plan to Provide for Changes in Operations Vote: 7 Yes/0 No/0 Abstain	FRS	Related to Res. #23-5333A
23-5354	09/14/2023	For the Purpose of Proclaiming September 15 to October 15 as Hispanic Heritage Month in the Portland Metro Region Vote: 7 Yes/0 No/0 Abstain	COUNC	
23-5355	09/28/2023	For the Purpose of Confirming Members of the Metro Regional Waste Advisory Committee Vote: 7 Yes/0 No/0 Abstain	WPES	Related to Res. #19-4995
23-5356	09/28/2023	For the Purpose of Authorizing an Exemption from Competitive Bidding and Procurement of Construction Manager/General Contractor Services by Competitive Request for Proposals for the Arlene Schnitzer Concert Hall Roof Replacement Vote: 7 Yes/0 No/0 Abstain	MERC	
23-5357	10/26/2023	For the Purpose of Accepting the Draft Oregon Zoo Campus Plan Concepts Vote: 5 Yes/0 No/0 Abstain [Peterson & Gonzalez excused]	ZOO	Related to Res. #11-4304

**METRO LEGISLATION
RESOLUTION INDEX
2023**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
23-5358	11/9/2023	For the Purpose of Completing Required Transition Actions to the New 2024-27 MTIP Including Adding Nine New Projects and updating Two Existing Projects to Enable Future Federal Fund Obligations to Occur Vote: 6 Yes/0 No/0 Abstain [Rosenthal excused]	P&D	Related to Res. #23-5335
23-5359	11/16/2023	For the Purpose of Proclaiming Support for Congressional Legislation to Establish the Truth and Healing Commission on Indian Boarding School Policies Act Vote: 7 Yes/0 No/0 Abstain		
23-5360	12/07/2023	For the Purpose of Amending Metro's Contracting and Procurement Administrative Rules Vote: 5 Yes/0 No/0 Abstain [Peterson & Simpson excused]	FRS	Adopted by the Metro Contract Review Board.
23-5361	12/07/2023	For the Purpose of Metro Council's Acceptance of the Results of the Independent Audit for Financial Activity During Fiscal Year Ending June 30, 2023 Vote: 5 Yes/0 No/0 Abstain [Peterson & Simpson excused]	AUDIT	
23-5362	12/14/2023	For the Purpose of Adopting Metro's Strategic Targets Vote: 5 Yes/0 No/0 Abstain [Nolan & Simpson excused]	COO	
23-5363	12/07/2023	For the Purpose of Authorizing the Chief Operating Officer to Issue a Renewed Non-System License to Republic Services for Transport of Commercial Food Waste and Yard Debris Mixed with Residential Food Waste to the Pacific Region Compost Facility Vote: 5 Yes/0 No/0 Abstain [Peterson & Simpson excused]	WPES	
23-5364	10/26/2023	For the Purpose of Authorizing the Chief Operating Officer to Purchase Property in the Clackamas River Bluffs and Greenway Target Area Vote: 5 Yes/0 No/0 Abstain [Peterson & Gonzalez excused]	P&N	Related to Res. #97-2483, #14-4536, #19-4988, #19-5055, #22-5250
23-5365	12/07/2023	For the Purpose of Amending and Adding New Federal Discretionary Plus Metro TSMO Program Awards to the 2024-27 MTIP Vote: 5 Yes/0 No/0 Abstain [Peterson & Simpson excused]	P&D	Related to Res. #23-5335
23-5366		For the Purpose of Directing Staff to Proceed with a Formal Cost of Service Study of Private Transfer Stations in the Metro Region	WPES	Withdrawn until 2024. Related to Res. #16-4716
23-5367	11/16/2023	For the Purpose of Authorizing the Chief Operating Officer to Enter into a Grant Agreement with the State of Oregon for the 82nd Avenue Property Acquisition Fund Vote: 7 Yes/0 No/0 Abstain	P&D	Related to Ordin. #08-1204A Related to Res. #12-4363

**METRO LEGISLATION
RESOLUTION INDEX
2023**

RES. NUMBER	DATE ADOPTED	TITLE	DES	ACTIVITY
23-5368	12/14/2023	For the Purpose of Reappointing Four Members to the Metro Affordable Housing Bond Measure Program Community Oversight Committee Vote: 5 Yes/0 No/0 Abstain [Nolan & Simpson excused]	HOUSE	Related to Ordin. #19-1430 Related to Res. #19-4957, #23-5309
23-5369	12/14/2023	For the Purpose of Reappointing Five Members to the Metro Supportive Housing Services Regional Oversight Committee Vote: 5 Yes/0 No/0 Abstain [Nolan & Simpson excused]	HOUSE	Related to Ordin. #20-1453 Related to Res. #20-5136
23-5370	12/14/2023	For the Purpose of Confirming the Appointing of Members to the Metro Committee on Racial Equity (CORE) Vote: 5 Yes/0 No/0 Abstain [Nolan & Simpson excused]	COO	Related to Res. #17-4775, #17-4807
23-5371	01/25/2024	For the Purpose of Approving Fiscal Year 2023-24 Funding for Grants Funded with the Construction Excise Tax Vote: 6 Yes/0 No/0 Abstain [Gonzalez excused]	P&D	Related to Ordin. #06-1115, #18-1425 Related to Res. #15-4595, #17-4782, #18-4882
23-5372	01/18/2024	For the Purpose of Adding to the MTIP Fifteen New Project Awards Plus Amending and Canceling Four ODOT Projects to Meet Federal Delivery Requirements Vote: 6 Yes/0 No/0 Abstain [Peterson excused]	P&D	Related to Res. #23-5335

PLEASE NOTE: The Metro Council Office decided to discontinue the Metro Legislation – Ordinances Index effective December 31, 2023. A hard copy of the index has been archived for permanent retention. The electronic version of the index (convenience copy) is maintained for access purposes in Metro’s electronic document and records management system (EDRMS). Questions? Contact the Metro Records Officer.