



**RECORDS & INFORMATION MANAGEMENT (RIM) PROGRAM
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DEPARTMENT: Metro Council **PROGRAM:** Metro Council **PREPARED BY:** Becky Shoemaker
RECORD SERIES TITLE: Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices
RECORD SERIES NO: 09.02.05
MINIMUM RETENTION: Permanent
DATE RANGE/FROM: 10/13/1988
DATE RANGE/TO: 07/27/1989

METRO BOX NO: COUNC0019
ACCESS, INC. BOX NO: GI9111
BOX TITLE: Resolutions No. 88-993 to 89-1075

Complete the following section or attach an existing electronic list:

Folder No.	Description:	Comments:
	See Attached List	

Metro Council Legislation - Resolutions
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CM Record No.	Classification Description	Resolution No. and Title	Date Adopted:	Retain Until:
88-993	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	88-993: For the Purpose of Approving an Intergovernmental Agreement Between the Metropolitan Exposition-Recreation Commission and the City of Portland Exposition-Recreation Commission Relating to Events Spacing.	10/13/1988	Permanent
88-994	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	88-994: For the Purpose of Adopting the Affirmative Action Goals and Objectives For Fiscal Year 1988-89.	10/27/1988	Permanent
88-995	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	88-995: For the Purpose of Authorizing a Purchase Contract With Elder Leasing, Inc. For the Purchase of a Modular Structure.	Not Adopted	Permanent
88-996	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	88-996: For the Purpose of Transmitting Metro Council Legislative Proposals For the 1989 Legislative Session to the Interim Task Force on Regional Metropolitan Government.	10/27/1988	Permanent
88-997	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	88-997: For the Purpose of Confirming the Appointment of Bob Martin, P.E. to the Position of Director of Solid Waste.	10/27/1988	Permanent
88-998	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	88-998: For the Purpose of Approving Amendments to the Oregon Tourism Alliance Regional Compact.	10/27/1988	Permanent
88-999	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	88-999: For the Purpose of Authorizing the Finance Committee to Appoint Citizens to the Metropolitan Service District's FY 1989-90 Budget Committee.	Not Adopted	Permanent
88-1000	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	88-1000: For the Purpose of Authorizing Amendment to Contract With Zimmer Gunsul Frasca Partnership For Further Specified Design Services For the Oregon Convention Center.	10/27/1988	Permanent
88-1001	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	88-1001: For the Purpose of Authorizing a Request For Proposals to Prepare an Analysis For a Publicly Owned Metro East Transfer and Recycling Center.	10/27/1988	Permanent
88-1002	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	88-1002: For the Purpose of Supporting Proposed Solid Waste Bills and Concepts For the 1989 State Legislative Session.	10/27/1988	Permanent
88-1003	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	88-1003: For the Purpose of Authorizing a Contract With Portland's Finest, Inc. to Support the International Association of Chiefs of Police Convention in Portland October 12, 1988, Through October 20, 1988.	10/27/1988	Permanent
88-1004	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	88-1004: For the Purpose of Appointing First Interstate Bank as Metro's Provider of Banking Services.	10/27/1988	Permanent
88-1005	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	88-1005: For the Purpose of Expressing Appreciation to Sue McGrath For Services Rendered to the Metropolitan Service District.	10/27/1988	Permanent
88-1006	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	88-1006: For the Purpose of Confirming the Appointment of William Naito to the Investment Advisory Board.	10/27/1988	Permanent

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88-1007	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	88-1007: For the Purpose of Adding Two Members to the One Percent For Recycling Advisory Committee and Confirming Appointments.	10/27/1988	Permanent
88-1008	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	88-1008: For the Purpose of Authorizing Contracts With Selected Artists Under the Auspices of the District's One Percent For Art Program For the Oregon Convention Center.	11/10/1988	Permanent
88-1009	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	88-1009: For the Purpose of Identifying the Metro East Transfer and Recycling Center Procurement Process.	11/10/1988	Permanent
88-1010	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	88-1010: For the Purpose of Revising the Duties and Responsibilities of the North Portland Enhancement Committee as Established By Resolution No. 86-682.	11/10/1988	Permanent
88-1011	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	88-1011: For the Purpose of Amending Contract With Zimmer Gunsul Frasca Partnership to Include Design of Terraces.	11/22/1988	Permanent
88-1012	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	88-1012: For the Purpose of Prioritizing Those Elements of the Waste Reduction Program Not Yet Complete and to Develop an Implementation Schedule.	11/22/1988	Permanent
88-1013	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	88-1013: For the Purpose of Appointing Citizens to the Metropolitan Service District's FY 1989-90 Budget Committee.	11/22/1988	Permanent
88-1014	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	88-1014: For the Purpose of Authorizing an Exemption to the Public Contract-In Procedure Set Out in Metro Code Section 2.04.010 Et. Seq. For the Purchase of a Production Copier and Telephone Switch Upgrade.	11/22/1988	Permanent
88-1015	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	88-1015: For the Purpose of Considering Report of Independent Certified Public Accountants on Metro's FY 1988 Annual Financial Report and Schedule of Federal Financial Assistance.	11/22/1988	Permanent
88-1016	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	88-1016: For the Purpose of Appointing Metro Councilors to the Local Government Advisory Committee and Designating a Chairperson.	12/8/1988	Permanent
88-1017	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	88-1017: For the Purpose of Creating a Task Force on Consolidation of Convention, Trade and Spectator Facilities.	11/22/1988	Permanent
88-1018	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	88-1018: For the Purpose of Approving the Request For Proposals (RFP) For the Metro East Station.	12/8/1988	Permanent
88-1019	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	88-1019: For the Purpose of Accepting the November 8, 1988, General Election Abstract of Votes of the Metropolitan Service District.	12/8/1988	Permanent

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88-1020	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	88-1020: For the Purpose of Amending the Transportation Improvement Program to Allocate Interstate Transfer Funds For the Johnson Creek Extension Project.	12/22/1988	Permanent
88-1021	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	88-1021: For the Purpose of Adopting the Urban Growth Boundary Periodic Review Workplan.	12/22/1988	Permanent
88-1022	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	Number Not Used		
88-1023	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	88-1023: For the Purpose of a Contract Amendment With Guthrie Slusarenko and Associates (GSA) For Design of the Africafe Basement.	12/22/1988	Permanent
90-1024	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	90-1024: For the Purpose of Approving a Request For Proposals For Engineering Services Related to the Closure of the St. Johns Landfill.	2/22/1990	Permanent
89-1025	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	89-1025: For the Purpose of Setting Timelines For Implementing Priority Programs of Metro's 1986 Waste Reduction Program.	1/12/1989	Permanent
89-1026	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	89-1026: For the Purpose of Approving a Request For Bids For Metro South Station Operation.	Not Adopted	Permanent
89-1026A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	89-1026A: For the Purpose of Authorizing Negotiation of a Contract Extension or a Request For Bids For Metro South Station Operations.	1/2/1989	Permanent
88-1027	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	88-1027: For the Purpose of Authorizing a Sole Source Solicitation Process as Set Out in Metro Code Section 2.04.060 For Construction of a Compaction System at the Metro South Station.	Not Adopted	Permanent
89-1028	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	89-1028: For the Purpose of Confirming the Reappointment of Ben Middleton to the Metropolitan Exposition-Recreation Commission.	1/12/1989	Permanent
89-1029	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	89-1029: For the Purpose of Confirming the Reappointment of Charles O'Connor and Jonathan Block to the Solid Waste Rate Review Committee.	1/12/1989	Permanent
89-1030	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	89-1030: For the Purpose of Accepting Talbot & Korvola, Certified Public Accountants, "Report on Performance Auditing Plan For the Metropolitan Service District Council."	1/26/1989	Permanent
89-1031	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	89-1031: For the Purpose of Supporting Certain Recommendations of the Task Force on Metropolitan Regional Government.	1/26/1989	Permanent
89-1032A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	89-1032A: For the Purpose of Authorizing an Agreement With the City of Forest Grove, Oregon, Pertaining to an Enhancement Fee For the Forest Grove Transfer Station.	Not Adopted	Permanent

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89-1033	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	89-1033: For the Purpose of Authorizing Entry Into a Contract With R.W. Beck and Associates For an Engineering Feasibility Study and Technical Document Review For the Mass Composting Facility.	1/12/1989	Permanent
89-1034	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	89-1034: For the Purpose of Adopting the Regional Forecast of Housing, Population and Employment For 1995 and 2010.	1/12/1989	Permanent
89-1035	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	89-1035: For the Purpose of Adopting a Regional Transportation Funding Proposal.	1/12/1989	Permanent
89-1036	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	89-1036: For the Purpose of Authorizing a Contract With Gelco Space For the Purchase and Set-up of a Modular Structure.	1/12/1989	Permanent
89-1037	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	89-1037: For the Purpose of Expressing Appreciation to Employees For Service Rendered to the Metropolitan Service District.	1/12/1989	Permanent
89-1038	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	89-1038: For the Purpose of Reorganizing Council Standing Committees and Making Appointments For 1989.	1/12/1989	Permanent
89-1039A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	89-1039A: For the Purpose of Terminating the Procurement Process For a Solid Waste Incineration Project.	3/9/1989	Permanent
89-1040	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	89-1040: For the Purpose of Supporting Establishment of the Oregon Convention Center Urban Renewal District and Development of a Convention Headquarters Hotel Near the Oregon Convention Center.	3/23/1989	Permanent
89-1041	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	89-1041: For the Purpose of Denying Joint Application of Riedel Waste Disposal and WasteTech For Exclusive Franchise to Build, Own and Operate Metro East Transfer and Recycling Center.	Withdrawn	Permanent
89-1042	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	89-1042: For the Purpose of Authorizing an Amendment to the Contract With the Hallock Agency For Further Advertising Services.	3/9/1989	Permanent
89-1043	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	89-1043: For the Purpose of Supporting a Continued Parks Planning and Coordination Role For Metro.	2/9/1989	Permanent
89-1044	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	89-1044: For the Purpose of Reappointing Pamela Arden and Steven Roso and Appointing Michael Vernon to the North Portland Rehabilitation and Enhancement Committee.	1/26/1989	Permanent
89-1045	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	89-1045: For the Purpose of Amending the Functional Classification System and the Federal-Aid Urban System.	3/9/1989	Permanent
89-1046	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	For the Purpose of Authorizing an Exemption to the Requirement of Competitive Bidding Pursuant to Metro Code 2.04.041, and Authorizing a Nine-Month Extension of the Metro South Station Operations Contract.	1/26/1989	Permanent

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89-1047	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	89-1047: For the Purpose of Initiating the Development of a Regional Yard Debris Plan.	2/9/1989	Permanent
89-1048	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	89-1048: For the Purpose of Authorizing Change Order For Construction of Skyview Terraces For the Oregon Convention Center.	2/23/1989	Permanent
89-1049A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	89-1049A: For the Purpose of Establishing a Policy Advisory Committee and a Technical Advisory Committee For the Periodic Review of the Urban Growth Boundary.	3/9/1989	Permanent
89-1050	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	89-1050: For the Purpose of Transmitting the Draft Periodic Review Order For Metro's Urban Growth Boundary to the Oregon Department of Land Conservation and Development.	3/9/1989	Permanent
89-1051	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	89-1051: For the Purpose of Authorizing General Counsel to Commence Legal Proceedings Against Previous Owners of Convention Center Site Property.	3/9/1989	Permanent
89-1052	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	89-1052: For the Purpose of Approving the One Percent For Recycling Program Criteria and Guidelines and Request For Proposals.	2/23/1989	Permanent
89-1053	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	89-1053: For the Purpose of Awarding a Contract For Waste Transport Services For the Transportation of Solid Waste From the Metropolitan Service District Region to Gilliam County, Oregon.	3/23/1989	Permanent
89-1054	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	89-1054: For the Purpose of Authorizing the General Counsel to Intervene on Behalf of the District in 1000 Friends of Oregon vs. Washington County (LUBA No. 88-106, 88-107, 88-108).	2/23/1989	Permanent
89-1055	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	89-1055: For the Purpose of Expressing Council Intent to Amend Metro's Urban Growth Boundary For Contested Case No. 88-3, St. Francis Property.	2/23/1989	Permanent
89-1056A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	89-1056A: For the Purpose of Confirming Appointment of Members to the Policy Advisory Committee For the Periodic Review of the Urban Growth Boundary.	3/9/1989	Permanent
89-1057	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	89-1057: For the Purpose of Providing For the Assessment of Dues to Local Governments For FY 1989-90.	2/23/1989	Permanent
89-1058	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	89-1058: A Resolution Authorizing the Executive Officer to Execute the Stipulation and Final Order With the Department of Environmental Quality Regarding Waste Reduction Programs.	Not Adopted	Permanent

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89-1059	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	89-1059: For the Purpose of Authorizing Entry Into a Consultant Contract With R.W. Beck and Associates For a Site Feasibility Study, Conceptual Design, Cost Estimations and an Analysis of Public Versus Private Ownership of the Metro East Station.	3/9/1989	Permanent
89-1060	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	89-1060: In Memory of Polly Casterline and in Appreciation For Her Contributions to the Greater Portland Metropolitan Area.	2/23/1989	Permanent
89-1061B	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	89-1061B: For the Purpose of Approving a Request For Proposals to Solicit Private Proposals to Design, Construct, Own and Operate the Metro East Station.	4/13/1989	Permanent
89-1062	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	89-1062: For the Purpose of Approving an Amendment to Franchise No. 7 With Wastech, Inc., to Allow For Metro Non-Diversion of Waste Procured By Wastech, Inc., Under Private Agreements and to Establish Franchise Violation "Cure" Language.	3/9/1989	Permanent
89-1063	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	89-1063: For the Purpose of Amending the Transportation Improvement Program to Allocate Interstate Transfer Funds For the King-Harrison/42nd Avenue Project.	3/23/1989	Permanent
89-1064	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	89-1064: For the Purpose of Allocating Federal-Aid Urban Funds For FY 1989 to 1991.	3/23/1989	Permanent
89-1065A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	89-1065: For the Purpose of Revising Guidelines For Council Per Diem, Councilor Expense and General Council Materials and Services Accounts.	7/27/1989	Permanent
89-1066	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	89-1066: For the Purpose of Opposing Senate Bill 445 and House Bill 3401 Before the Oregon State Legislature Regarding Metro Governance.	3/23/1989	Permanent
89-1067	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	89-1067: For the Purpose of Awarding a Contract For the Waste Stream Sort Component of the Solid Waste Stream Characterization Study.	Not Adopted	Permanent
89-1068	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	89-1068: For the Purpose of Approving Contract With Computation to Perform a Curbside Recycling Project.	Not Adopted	Permanent
89-1069	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	89-1069: Approving a Contract Extension With Coates Advertising as the Public Education Consultant For the Solid Waste Reduction Program.	3/23/1989	Permanent
89-1070	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	89-1070: For the Purpose of Approving a Contract With Bishop Contractors, Inc. For Construction of Africafe Basement Improvements.	4/13/1989	Permanent
89-1071	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	89-1071: For the Purpose of Approving the FY 1990 Unified Work Program (UWP). UPWP	4/27/1989	Permanent

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89-1072	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	89-1072: For the Purpose of Certifying That the Portland Metropolitan Area is in Compliance With Federal Transportation Planning Requirements.	4/27/1989	Permanent
89-1073A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	89-1073A: Authorizing an Exemption From Competitive Bidding For a Contract Extension With Safety Specialists, Inc.	4/13/1989	Permanent
89-1074	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	89-1074: For the Purpose of Confirming the Appointment of Two Metro Councilors to the Policy Advisory Committee For the Periodic Review of the Urban Growth Boundary.	4/27/1989	Permanent
89-1075	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	89-1075; For the Purpose of Defining the Scope of Study Elements Which Should Be Undertaken to Address Bi-State Travel.	4/27/1989	Permanent