

RECORDS & INFORMATION MANAGEMENT (RIM) PROGRAM RECORDS LIST

RECORDS FORMAT:	Hard Copy X	Electronic	Other Media:	
PURPOSE:	Records for On-Site Si	torage Recor	ds for Off-Site Storage X	Records for Destruction
DEPARTMENT: Metro	Council	PROGRAM	Metro Council	PREPARED BY: Becky Shoemaker
RECORD SERIES TIT	LE: Governance and Po	licy - Governance Mana	gement - Metro Council O	rdinances, Resolutions, Orders, and Indices
RECORD SERIES NO:	09.02.05			
MINIMUM RETENTION	: Permanent			
DATE RANGE/FROM:	12/14/1989			
DATE RANGE/TO:	03/14/1991			
METRO BOX NO: COL	JNC0021			
ACCESS, INC. BOX N	O: GI9185			
BOX TITLE: Resolutio	ns No. 90-1177 to 90-13	315		

Complete the following section or attach an existing electronic list:

Folder No.	Description:	Comments:
	See Attached List	

CM Record No.	Classification Description	Resolution No. and Title	Date Adopted:	Retain Until:
90-1177	Governance and Policy - Governance Management -	90-1177: For the Purpose of Amending the Transportation Policy Alternatives	1/25/1990	Permanent
	Metro Council Ordinances, Resolutions, Orders, and Indices	Committee (TPAC) Bylaws.		
90-1178	Governance and Policy - Governance Management -	90-1178: For the Purpose of Approving Joint Policy Advisory Committee on	Not Adopted	Permanent
	Metro Council Ordinances, Resolutions, Orders, and Indices	Transportation (JPACT).		
90-1179	Governance and Policy - Governance Management -	90-1179: For the Purpose of Establishing an Organizational Structure For Overseeing	5/10/1990	Permanent
	Metro Council Ordinances, Resolutions, Orders, and Indices	High Capacity Transit Studies.		
89-1180	Governance and Policy - Governance Management -	89-1180: For the Purpose of Confirming the Reappointment of Milton F. Fyre, Andrew	12/14/1989	Permanent
	Metro Council Ordinances, Resolutions, Orders, and Indices	D. Thaler, and Ross Hall to the Solid Waste Rate Review Committee.		
90-1181	Governance and Policy - Governance Management -	90-1181: For the Purpose of Renewing and Amending the Contract For Personal	1/25/1990	Permanent
	Metro Council Ordinances, Resolutions, Orders, and Indices	Services With Stoel, Rives, Boley, Jones and Grey Assistance as Bond Counsel.		
90-1182	Governance and Policy - Governance Management -	90-1182: For the Purpose of Approving an Intergovernmental Agreement With the	1/11/1990	Permanent
	Metro Council Ordinances, Resolutions, Orders, and Indices	Intergovernmental Resource Center For Bi-State Policy Advisory Staff.		
90-1183	Governance and Policy - Governance Management -	90-1183: For the Purpose of Approving the Bylaws of the Bi-State Policy Advisory	1/11/1990	Permanent
	Metro Council Ordinances, Resolutions, Orders, and Indices	Committee.		
89-1184	Governance and Policy - Governance Management -	89-1184: For the Purpose of Considering Report of Independent Certified Public	12/14/1989	Permanent
	Metro Council Ordinances, Resolutions, Orders, and Indices	Accountants on Metro's FY 1989 Annual Financial Report and Schedule of Federal		
		Financial Assistance.		
	Governance and Policy - Governance Management -	90-1185: For the Purpose of Authorizing an Intergovernmental Agreement With the	3/8/1990	Permanent
	Metro Council Ordinances, Resolutions, Orders, and Indices	City of Portland to Fund Area Improvements in the Vicinity of the Oregon Convention		
		Center.		
89-1186	Governance and Policy - Governance Management -	89-1186: For the Purpose of Approving a \$2,500 Increase to the Contract With	Not Adopted	Permanent
	Metro Council Ordinances, Resolutions, Orders, and Indices	Cloudburst Recycling Collection Service Funding Via the 1% For Recycling Program.		
	Governance and Policy - Governance Management -	89-1187: For the Purpose of Approving the Request For Proposal Documents For a	Not Adopted	Permanent
	Metro Council Ordinances, Resolutions, Orders, and Indices	Performance Audit Contract.		
	Governance and Policy - Governance Management -	90-1188: For the Purpose of Confirming the Reappointment of Bonnie Kraft to the	1/11/1990	Permanent
	Metro Council Ordinances, Resolutions, Orders, and Indices	Investment Advisory Board.	- 1 1	
	Governance and Policy - Governance Management -	90-1189A: For the Purpose of Adopting the Joint Policy Advisory Committee on	7/12/1990	Permanent
	Metro Council Ordinances, Resolutions, Orders, and Indices	Transportation (JPACT) Bylaws.	4/44/4000	
	Governance and Policy - Governance Management -	90-1190: For the Purpose of Authorizing the Issuance of a Request For Proposals For	1/11/1990	Permanent
	Metro Council Ordinances, Resolutions, Orders, and Indices	an Additional Environmental Risk Investigation For the Metro East Transfer Station.		

CM Record No.	Classification Description	Resolution No. and Title	Date Adopted:	Retain Until:
90-1191	Governance and Policy - Governance Management -	90-1191: For the Purpose of Authorizing Issuance of Request For Proposals For	1/11/1990	Permanent
	Metro Council Ordinances, Resolutions, Orders, and Indices	Inspection Services at the St. Johns Landfill.		
90-1192	Governance and Policy - Governance Management -	90-1192: For the Purpose of Adopting the FY 1989-90 Pay Plan For Zoo Visitor Services	1/11/1990	Permanent
	Metro Council Ordinances, Resolutions, Orders, and Indices	Workers.		
89-1193	Governance and Policy - Governance Management -	89-1193: For the Purpose of Authorizing an Intergovernmental Agreement With	12/14/1989	Permanent
	Metro Council Ordinances, Resolutions, Orders, and Indices	Clackamas County to Purchase, Distribute, and Promote Curbside Containers.		
90-1194	Governance and Policy - Governance Management -	90-1194: For the Purpose of Approving the Zoo Five-Year Financial Plan and	1/25/1990	Permanent
	Metro Council Ordinances, Resolutions, Orders, and Indices	Submitting a Metropolitan Service District Zoo Capital Serial Levy to District Voters.		
90-1195	Governance and Policy - Governance Management -	90-1195: For the Purpose of Approving a Request For Proposals Document For	1/25/1990	Permanent
	Metro Council Ordinances, Resolutions, Orders, and Indices	Professional Services to Complete a Model Zoning Ordinance.		
90-1196	Governance and Policy - Governance Management -	90-1196: For the Purpose of Approving a Sole Source Contract With Portland General	1/11/1990	Permanent
	Metro Council Ordinances, Resolutions, Orders, and Indices	Electric (PGE) For Exchange of Digital Data.		
90-1197	Governance and Policy - Governance Management -	90-1197: For the Purpose of Rescinding Order No. 89-21 and Authorizing Payment of	Tabled	Permanent
	Metro Council Ordinances, Resolutions, Orders, and Indices	the Relocation Claim of the Venetian Blind Company.		
90-1198	Governance and Policy - Governance Management -	90-1198: For the Purpose of Supporting Earth Day Activities and Goals in the Metro	1/25/1990	Permanent
	Metro Council Ordinances, Resolutions, Orders, and Indices	Region.		
90-1199	Governance and Policy - Governance Management -	90-1199: For the Purpose of Authorizing Execution of Contracts For Furnishings For	1/25/1990	Permanent
	Metro Council Ordinances, Resolutions, Orders, and Indices	the Oregon Convention Center to Krueger Inc. and Environetics Inc.		
90-1200	Governance and Policy - Governance Management -	90-1200: For the Purpose of Allocating the Interstate Regional Reserve and Amending	1/25/1990	Permanent
	Metro Council Ordinances, Resolutions, Orders, and Indices	the Transportation Improvement Plan Accordingly.		
90-1201	Governance and Policy - Governance Management -	90-1201: For the Purpose of Authorizing an Exemption to Metro Code Chapter	1/25/1990	Permanent
	Metro Council Ordinances, Resolutions, Orders, and Indices	2.04.043 Competitive Bidding Procedures and Authorizing a Sole Source Agreement		
		With Dun & Bradstreet Corp. For the Purchase of Credit Reporting Services.		
90-1202	Governance and Policy - Governance Management -	90-1202: For the Purpose of Reorganizing Council Standing Committees, Making	Not Adopted	Permanent
	Metro Council Ordinances, Resolutions, Orders, and Indices	Appointments For 1990, and Setting Meeting Schedules.		
90-1203	Governance and Policy - Governance Management -	90-1203: For the Purpose of Approving the Appearance By Metro in Estate Proceeding	ng 1/25/1990	Permanent
	Metro Council Ordinances, Resolutions, Orders, and Indices	- In the Matter of the Estate of Stanley L. Smith, Tillamook County Circuit Court		
		Docket No. 4454.		
90-1204	4 Governance and Policy - Governance Management - 90-1204: For the Purpose of Approving RFP For Engineering Services at St Jo	90-1204: For the Purpose of Approving RFP For Engineering Services at St Johns	Not Adopted	Permanent
	Metro Council Ordinances, Resolutions, Orders, and Indices	Landfill.		

CM Record No.	Classification Description	Resolution No. and Title	Date Adopted:	Retain Until:
90-1205	Governance and Policy - Governance Management -	90-1205: For the Purpose of Authorizing the Executive Officer or Her Designee to	1/25/1990	Permanent
	Metro Council Ordinances, Resolutions, Orders, and Indices	Dispose of Residential Property Bequeathed to the Metro Washington Park Zoo.		
90-1206	Governance and Policy - Governance Management -	90-1206: For the Purpose of Confirming Citizen Appointments to the Transportation	2/22/1990	Permanent
	Metro Council Ordinances, Resolutions, Orders, and Indices	Policy Alternatives Committee (TPAC).		
90-1207	Governance and Policy - Governance Management -	90-1207: For the Purpose of Reorganizing Council Standing Committees, Setting	1/11/1990	Permanent
	Metro Council Ordinances, Resolutions, Orders, and Indices	Meeting Schedules, and Making Appointments For 1990.		
90-1208	Governance and Policy - Governance Management -	90-1208: For the Purpose of Confirming the Appointment of Richard Waker to the	5/24/1990	Permanent
	Metro Council Ordinances, Resolutions, Orders, and Indices	Metropolitan Exposition-Recreation Commission.		
90-1209	Governance and Policy - Governance Management -	90-1209: For the Purpose of Confirming Appointing of Alice Schlenker to the Policy	2/8/1990	Permanent
	Metro Council Ordinances, Resolutions, Orders, and Indices	Advisory Committee For Periodic Review For the Urban Growth Boundary.		
90-1210	Governance and Policy - Governance Management -	90-1210: For the Purpose of Approving a Metro Center Security Services Contract.	1/22/1990	Permanent
	Metro Council Ordinances, Resolutions, Orders, and Indices			
90-1211	Governance and Policy - Governance Management -	90-1211: For the Purpose of Approving a Request For Proposal Document For a	2/22/1990	Permanent
	Metro Council Ordinances, Resolutions, Orders, and Indices	Broker of Record For Employee Benefits.		
90-1212	Governance and Policy - Governance Management -	90-1212: For the Purpose of Appointing the Joint Policy Advisory Committee on	2/8/1990	Permanent
	Metro Council Ordinances, Resolutions, Orders, and Indices	Transportation and Urban Growth Management Policy Advisory Committee as the		
		Local Government Dues Committee.		
90-1213	Governance and Policy - Governance Management -	90-1213: For the Purpose of Providing the Assessment of Dues to Local Governments	2/22/1990	Permanent
	Metro Council Ordinances, Resolutions, Orders, and Indices	For FY 1990-91.		
90-1214	Governance and Policy - Governance Management -	90-1214: For the Purpose of Approving Contract For Performance Audit Services.	2/8/1990	Permanent
	Metro Council Ordinances, Resolutions, Orders, and Indices			
90-1215	Governance and Policy - Governance Management -	90-1215: For the Purpose of Authorizing Execution of a Contract With David C. Smith	2/22/1990	Permanent
	Metro Council Ordinances, Resolutions, Orders, and Indices	& Associates For Photogrammetric Services at St Johns Landfill.		
90-1216	Governance and Policy - Governance Management -	90-1216: For the Purpose of Authorizing an Exemption to Metro Code Chapter	2/8/1990	Permanent
	Metro Council Ordinances, Resolutions, Orders, and Indices	2.04.03 Competitive Bidding Procedures and Authorizing Payment of Purchase Order		
		No. 5529FM to the Best Lock Company Under Metro Code Chapter 2.04.060 Sole		
		Source Contract Provisions.		
90-1217	Governance and Policy - Governance Management -	90-1217: For the Purpose of Approving the Boundary and Criteria For Receipt of City	2/22/1990	Permanent
	Metro Council Ordinances, Resolutions, Orders, and Indices	of Forest Grove Community Enhancement Funds From the Forest Grove Transfer		
		Station.		
90-1218	Governance and Policy - Governance Management -	90-1218: For the Purpose of Amending the Region's Priority Highway Improvements	2/22/1990	Permanent
	Metro Council Ordinances, Resolutions, Orders, and Indices	For Inclusion in the 1991-1996 ODOT Six-Year Highway Program.		

CM Record No.	Classification Description	Resolution No. and Title	Date Adopted:	Retain Until:
90-1219	Governance and Policy - Governance Management -	90-1219: For the Purpose of Approving an Agreement With Marion County For the	2/22/1990	Permanent
	Metro Council Ordinances, Resolutions, Orders, and Indices	Disposal of Up to 40,000 Tons Per Year of Solid Waste at the Marion County Waste To		
		Energy Facility.		
90-1220	Governance and Policy - Governance Management -	90-1220: For the Purpose of Authorizing an Exemption to Metro Code Chapter	2/22/1990	Permanent
	Metro Council Ordinances, Resolutions, Orders, and Indices	2.04.044 Competitive Bidding Procedures and Authorizing a Sole Source Agreement		
		With ESRI Systems, Inc., For Purchase of Software.		
90-1221	Governance and Policy - Governance Management -	90-1221: For the Purpose of Approving a Contract For Construction of the Africa Rain	2/22/1990	Permanent
	Metro Council Ordinances, Resolutions, Orders, and Indices	Forest Exhibit at the Metro Washington Park Zoo.		
90-1222	Governance and Policy - Governance Management -	90-1222: For the Purpose of Authorizing an Exemption to Metro Code Chapter	2/22/1990	Permanent
	Metro Council Ordinances, Resolutions, Orders, and Indices	2.04.44, Competitive Bidding Procedures and Authorizing a Sole-Source Contract With		
		TAK Associates Engineering Consultants For a Waste Tire Recycling Technical		
		Assistance Project.		
90-1223	Governance and Policy - Governance Management -	90-1223: For the Purpose of Authorizing Execution of a Contract With Sweet-	3/8/1990	Permanent
	Metro Council Ordinances, Resolutions, Orders, and Indices	Edwards/EMCON, Inc. For Inspection Services at the St Johns Landfill.		
90-1224	Governance and Policy - Governance Management -	90-1224: For the Purpose of Confirming the Reappointment of Mitzi Scott to the	2/22/1990	Permanent
	Metro Council Ordinances, Resolutions, Orders, and Indices	Metropolitan Exposition-Recreation Commission.		
90-1225B	Governance and Policy - Governance Management -	90-1225B: For the Purpose of Authorizing an Exemption to the Requirement of	5/24/1990	Permanent
	Metro Council Ordinances, Resolutions, Orders, and Indices	Competitive Bidding and Authorizing Issuance of a Request For Proposals For the		
		Second Compaction System at Metro South Station.		
90-1226	Governance and Policy - Governance Management -	90-1226: For the Purpose of Supporting the Retention of the Name Dr. Martin Luther	3/8/1990	Permanent
		King, Jr. Boulevard.		
90-1227	Governance and Policy - Governance Management -	90-1227: For the Purpose of Expressing Appreciation to TPAC Citizen Members Jon	3/22/1990	Permanent
	Metro Council Ordinances, Resolutions, Orders, and Indices	Egge, Nancy Ponzi, David Evans and Ron Roberts.		
90-1228	Governance and Policy - Governance Management -	90-1228: For the Purpose of Amending Joint Policy Advisory Committee on	Not Adopted	Permanent
	Metro Council Ordinances, Resolutions, Orders, and Indices	Transportation (JPACT).		
90-1229	Governance and Policy - Governance Management -	90-1229: For the Purpose of Authorizing an Intergovernmental Agreement With the	3/22/1990	Permanent
	Metro Council Ordinances, Resolutions, Orders, and Indices	Department of Environmental Quality For Shared Funding of the Waste Tire Technical	1	
		Assistance Project Adopted By the Contract Review Board February 20, 1990.		
90-1230	Governance and Policy - Governance Management -	90-1230: For the Purpose of Confirming the Appointment of Wilbert H. Randle, Jr. to	9/13/1990	Permanent
	Metro Council Ordinances, Resolutions, Orders, and Indices	Fill a Vacancy on the 1% For Recycling Advisory Committee and Assigning Terms.		

CM Record No.	Classification Description	Resolution No. and Title	Date Adopted:	Retain Until:
90-1231	Governance and Policy - Governance Management -	90-1231:For the Purpose of Authorizing an Exemption From Requirements of Metro	4/26/1990	Permanent
	Metro Council Ordinances, Resolutions, Orders, and Indices	Code Section 2.04.054(a) (3) For Amendment No. 18 to the Contract With Zimmer		
		Gunsul Frasca Partnership to Perform Additional Design Services For the Oregon		
		Convention Center Project.		
90-1232A	Governance and Policy - Governance Management -	90-1232A: For the Purpose of Reducing the Amount of Disposable Diapers in the Solid	4/12/1990	Permanent
	Metro Council Ordinances, Resolutions, Orders, and Indices	Waste Stream.		
90-1233	Governance and Policy - Governance Management -	90-1233: For the Purpose of Approving Projects and Programs For the One Percent	4/12/1990	Permanent
	Metro Council Ordinances, Resolutions, Orders, and Indices	For Recycling Program 1989-90 Fiscal Year.		
90-1234	Governance and Policy - Governance Management -	90-1234: For the Purpose of Approving the FY 1991 Unified Work Program (UWP).	4/26/1990	Permanent
	Metro Council Ordinances, Resolutions, Orders, and Indices	UPWP.		
90-1235	Governance and Policy - Governance Management -	90-1235: For the Purpose of Certifying That the Portland Metropolitan Area is In	4/26/1990	Permanent
	Metro Council Ordinances, Resolutions, Orders, and Indices	Compliance With Federal Transportation Planning Requirements.		
90-1236	Governance and Policy - Governance Management -	90-1236: For the Purpose of Recommending to the Budget Committee That the Solid	Not Considered	Permanent
	Metro Council Ordinances, Resolutions, Orders, and Indices	Waste Department Records Management System Request Be Approved.		
90-1237	Governance and Policy - Governance Management -	90-1237: For the Purpose of Approving a Request For Proposal Document For	4/26/1990	Permanent
	Metro Council Ordinances, Resolutions, Orders, and Indices	Marketing Research Services For a Three-Year Period at the Metro Washington Park		
		Zoo.		
90-1238	Governance and Policy - Governance Management -	90-1238: For the Purpose of Authorizing an Amendment to Operations Contract For	Not Adopted	Permanent
	Metro Council Ordinances, Resolutions, Orders, and Indices	St. Johns Landfill to Establish Final Contours in Area V.		
90-1239	Governance and Policy - Governance Management -	90-1239: For the Purpose of Amending a Contract With KPMG Peat Marwick For	4/26/1990	Permanent
	Metro Council Ordinances, Resolutions, Orders, and Indices	Conducting an Audit of the Metro Exposition-Recreation Commission.		
90-1240	Governance and Policy - Governance Management -	90-1240: For the Purpose of Authorizing Marshall & Stevens to Conduct a Fixed Asset	Not Adopted	Permanent
	Metro Council Ordinances, Resolutions, Orders, and Indices	Audit.		
90-1241	Governance and Policy - Governance Management -	90-1241: For the Purpose of Authorizing a Solid Waste Rate Incentives Study.	Not Adopted	Permanent
	Metro Council Ordinances, Resolutions, Orders, and Indices			
90-1242	Governance and Policy - Governance Management -	90-1242: For the Purpose of Including Metro Employees in the Public Employees	5/24/1990	Permanent
	Metro Council Ordinances, Resolutions, Orders, and Indices	Retirement System (PERS).		
90-1243	Governance and Policy - Governance Management -	90-1243: For the Purpose of Authorizing a Study of Permanent Operations Funding	5/24/1990	Permanent
	Metro Council Ordinances, Resolutions, Orders, and Indices	For Metro ERC Facilities and the Feasibility of Constructing New Sports Facilities and		
		Defining Study Objectives.		
90-1244	Governance and Policy - Governance Management -	90-1244: For the Purpose of Approving a Contract With Grimm's Fuel Company and	4/26/1990	Permanent
	Metro Council Ordinances, Resolutions, Orders, and Indices	McFarlane's Bark Inc. For a Yard Debris Compost Coupon Campaign.		

CM Record No.	Classification Description	Resolution No. and Title	Date Adopted:	Retain Until:
90-1245	Governance and Policy - Governance Management -	90-1245: For the Purpose of Approving a Contract For Personal Services to Assist in	5/10/1990	Permanent
	Metro Council Ordinances, Resolutions, Orders, and Indices	the Drafting of a Model Zoning Ordinance.		
90-1246	Governance and Policy - Governance Management -	90-1246: For the Purpose of Adopting an Annual Waste Reduction Program For Local	4/26/1990	Permanent
	Metro Council Ordinances, Resolutions, Orders, and Indices	Government.		
90-1247	Governance and Policy - Governance Management -	90-1247: For the Purpose of Authorizing Execution of Contracts For Heavy Cleaning	5/10/1990	Permanent
	Metro Council Ordinances, Resolutions, Orders, and Indices	Equipment For the Oregon Convention Center to Other Than the Apparent Low		
		Bidder.		
90-1248	Governance and Policy - Governance Management -	90-1248: For the Purpose of Adopting a Policy to Require Weighing of All Vehicles at	4/26/1990	Permanent
	Metro Council Ordinances, Resolutions, Orders, and Indices	Metro Transfer Facilities.		
90-1249	Governance and Policy - Governance Management -	90-1249: For the Purpose of Approving a Request For Proposals Document For Design	4/26/1990	Permanent
	Metro Council Ordinances, Resolutions, Orders, and Indices	of a Research and Propagation Facility at Metro Washington Park Zoo.		
90-1250A	Governance and Policy - Governance Management -	90-1250A: For the Purpose of Approving a Request For Proposal to Conduct an	5/10/1990	Permanent
	Metro Council Ordinances, Resolutions, Orders, and Indices	Analysis For Washington County System Alternatives and Establishing Policy Direction	ו	
		For the Analysis.		
90-1251	Governance and Policy - Governance Management -	90-1251: For the Purpose of Supporting and Approving a Grant to KINK Radio/SOLV	4/26/1990	Permanent
	Metro Council Ordinances, Resolutions, Orders, and Indices	For May 19, 1990.		
90-1252	Governance and Policy - Governance Management -	90-1252: For the Purpose of Authorizing an Exemption to Metro Code Chapter	5/24/1990	Permanent
	Metro Council Ordinances, Resolutions, Orders, and Indices	2.04.060 Competitive Bidding Procedures and Authorizing a Sole Source Agreement		
		With CPF Money Processing Systems For the Purchase of a Coin Sorter/Counter For		
		the Zoo.		
90-1253	Governance and Policy - Governance Management -	90-1253: For the Purpose of Supporting Congressional Renewal of the National	5/10/1990	Permanent
	Metro Council Ordinances, Resolutions, Orders, and Indices	Endowment For the Arts.		
90-1254	Governance and Policy - Governance Management -	90-1254: For the Purpose of Amending the Transportation Improvement Program For	5/24/1990	Permanent
	Metro Council Ordinances, Resolutions, Orders, and Indices	Tri-Met's Section 9, Interstate Transfer and Federal-Aid Urban Programs.		
90-1255	Governance and Policy - Governance Management -	90-1255: For the Purpose of Authorizing the Executive Officer and Other Designated	5/24/1990	Permanent
	Metro Council Ordinances, Resolutions, Orders, and Indices	Staff to Withdraw Deposits Upon the Check or Other Written Order of the District.		
90-1256	Governance and Policy - Governance Management -	90-1256: For the Purpose of Endorsing Ballot Measure 1.	4/26/1990	Permanent
90-1257	Governance and Policy - Governance Management -	90-1257: For the Purpose of Approving the FY 1990-91 Budget and Transmitting the	5/3/1990	Permanent
	Metro Council Ordinances, Resolutions, Orders, and Indices	Approved Budget to the Tax Supervising and Conservation Commission.		
90-1258	Governance and Policy - Governance Management -	90-1258: For the Purpose of Amending the Operations Contract For the St. Johns	5/10/1990	Permanent
	Metro Council Ordinances, Resolutions, Orders, and Indices	Landfill to Implement a Residential Salvageable Building Materials Demonstration		
		Project.		

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90-1259	Governance and Policy - Governance Management -	90-1259: For the Purpose of Authorizing an Exemption to the Requirement of	5/24/1990	Permanent
	Metro Council Ordinances, Resolutions, Orders, and Indices	Competitive Bidding, Authorizing the Use of a Request For Proposal to Design, Build		
		and Install a Waste Reduction Exhibit at the Zoo.		
90-1260	Governance and Policy - Governance Management -	90-1260: For the Purpose of Authorizing Issuance of a Request For Proposal	5/24/1990	Permanent
	Metro Council Ordinances, Resolutions, Orders, and Indices	Document and the Contract to Design, Build and Install a Waste Reduction Exhibit at		
		the Metro Washington Park Zoo.		
90-1261	Governance and Policy - Governance Management -	90-1261: For the Purpose of Establishing a Policy Advisory Committee to Assist the	6/28/1990	Permanent
	Metro Council Ordinances, Resolutions, Orders, and Indices	Metro Council in Coordinating the Parks and Natural Areas Planning Program.		
90-1262A	Governance and Policy - Governance Management -	90-1262A: For the Purpose of Approving Distribution of an RFP For a Personal Services	5/10/1990	Permanent
	Metro Council Ordinances, Resolutions, Orders, and Indices	Contract to Assist in Acceleration of the RLIS Project.		
90-1263	Governance and Policy - Governance Management -	90-1263: For the Purpose of Receiving the Washington County Solid Waste System	5/10/1990	Permanent
	Metro Council Ordinances, Resolutions, Orders, and Indices	Conceptual Plan.		
90-1264	Governance and Policy - Governance Management -	90-1264: For the Purpose of Authorizing An Exemption From Requirements of Metro	5/24/1990	Permanent
	Metro Council Ordinances, Resolutions, Orders, and Indices	Code Section 2.04.054(a)(3) For Amendment No. 6 to the Contract With Dames and		
		Moore For Research and Assistance With Litigation on the Convention Center Site.		
90-1265	Governance and Policy - Governance Management -	90-1265: For the Purpose of Revising the Bylaws of the Water Resources Policy	6/28/1990	Permanent
	Metro Council Ordinances, Resolutions, Orders, and Indices	Advisory Committee (WRPAC).		
90-1266	Governance and Policy - Governance Management -	90-1266: For the Purpose of Approving a Contract With Parametrix, Inc. For	5/24/1990	Permanent
	Metro Council Ordinances, Resolutions, Orders, and Indices	Engineering Services Related to the Closure of the St. Johns Landfill.		
90-1267	Governance and Policy - Governance Management -	90-1267: For the Purpose of Requesting an Exemption to Metro Code 2.04.090	Not Adopted	Permanent
	Metro Council Ordinances, Resolutions, Orders, and Indices	Competitive Bid For Beer and Wine.		
90-1268	Governance and Policy - Governance Management -	90-1268: For the Purpose of Authorizing Federal Funds For a Section 16(b)(2) Special	6/28/1990	Permanent
	Metro Council Ordinances, Resolutions, Orders, and Indices	Transportation Project and Amending the Transportation Improvement Program.		
90-1269	Governance and Policy - Governance Management -	90-1269: For the Purpose of Amending the Functional Classification System and the	6/28/1990	Permanent
	Metro Council Ordinances, Resolutions, Orders, and Indices	Federal-Aid Urban System.		
90-1270	Governance and Policy - Governance Management -	90-1270: For the Purpose of Adopting a Procedure For Administration of Grant Funds	6/14/1990	Permanent
	Metro Council Ordinances, Resolutions, Orders, and Indices	For Support of Waste Reduction Programs For Local Governments.	-, ,	
90-1271	Governance and Policy - Governance Management -	90-1271: For the Purpose of Appointing a Broker of Record For Employee Benefits.	5/10/1990	Permanent
	Metro Council Ordinances, Resolutions, Orders, and Indices		0, 20, 2000	
90-1272A	Governance and Policy - Governance Management -	90-1272A: For the Purpose of Supporting Joint Efforts With the Intergovernmental	7/12/1990	Permanent
	Metro Council Ordinances, Resolutions, Orders, and Indices	Resource Center to Research the Establishment of Extended Area Service (Toll-Free	, ,	
		Telephone Service) Within the Portland-Vancouver Metropolitan Area.		

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90-1273	Governance and Policy - Governance Management -	90-1273: For the Purpose of Authorizing Execution of a Contract For the CCTV System	6/28/1990	Permanent
	Metro Council Ordinances, Resolutions, Orders, and Indices	For the Oregon Convention Center to Other Than the Apparent Low Bidder.		
90-1274	Governance and Policy - Governance Management -	90-1274: For the Purpose of Reorganizing Council Standing Committee Membership	7/12/1990	Permanent
	Metro Council Ordinances, Resolutions, Orders, and Indices	and Making Appointments For the Remainder of 1990.		
90-1275	Governance and Policy - Governance Management -	90-1275: For the Purpose of Transferring \$1,700,000 of Interstate Transfer Funds to	6/28/1990	Permanent
	Metro Council Ordinances, Resolutions, Orders, and Indices	the Hawthorne Bridge Project From the Scholls/Skyline Project.		
90-1276	Governance and Policy - Governance Management -	90-1276: For the Purpose of Approving an Amendment to the FY 91 Unified Work	6/14/1990	Permanent
	Metro Council Ordinances, Resolutions, Orders, and Indices	Program (UWP). UPWP		
90-1277	Governance and Policy - Governance Management -	90-1277: For the Purpose of Authorizing an Exemption to the Requirements to Solicit	nc.	Permanent
	Metro Council Ordinances, Resolutions, Orders, and Indices	Competitive Proposals For Amendment No. 5 to the Contract With SCS Engineers, Inc.		
		That Provides Additional Design Services For the Metro South Station Modifications.		
90-1278	Governance and Policy - Governance Management -	90-1278: For the Purpose of Supporting a Westside Light Rail Station Stop at the	Not Adopted	Permanent
	Metro Council Ordinances, Resolutions, Orders, and Indices	Metro Washington Park Zoo.		
90-1279	Governance and Policy - Governance Management -	90-1279: For the Purpose of Amending the Solid Waste Disposal Services Contract	6/14/1990	Permanent
	Metro Council Ordinances, Resolutions, Orders, and Indices	With Oregon Waste Systems, Inc. to Provide For a Limited Exemption to the Flow		
		Guarantee Provisions in Order to Properly Close the St Johns Landfill.		
90-1280	Governance and Policy - Governance Management -	90-1280: For the Purpose of Purchasing Computer Equipment For Use at Metro Solid	Not Considered	Permanent
	Metro Council Ordinances, Resolutions, Orders, and Indices	Waste Disposal Sites.		
90-1281	Governance and Policy - Governance Management -	90-1281: For the Purpose of Revising Guidelines For Council Per Diem, Councilor	6/28/1990	Permanent
	Metro Council Ordinances, Resolutions, Orders, and Indices	Expense and General Council Materials and Services Accounts.		
90-1282	Governance and Policy - Governance Management -	90-1282: Approval in Concept: Smith and Bybee Lakes Management Plan.	6/28/1990	Permanent
	Metro Council Ordinances, Resolutions, Orders, and Indices			
90-1283	Governance and Policy - Governance Management -	90-1283: For the Purpose of Authorizing an Exemption From Requirements of Metro	6/28/1990	Permanent
	Metro Council Ordinances, Resolutions, Orders, and Indices	Code Section 2.04.054 (a) (3) For Amendment No. 19 to the Contract With Zimmer		
		Gunsul Frasca For Additional Design Services For the Convention Center Project.		
90-1284	Governance and Policy - Governance Management -	90-1284: For the Purpose of Establishing a Public Policy Advisory Committee For	7/12/1990	Permanent
	Metro Council Ordinances, Resolutions, Orders, and Indices	Regional Convention, Trade, Performing Arts, and Spectator Facilities.		
90-1285	Governance and Policy - Governance Management -	90-1285: For the Purpose of Exempting Oregon Convention Center Follow-On	6/28/1990	Permanent
	Metro Council Ordinances, Resolutions, Orders, and Indices	Contract Items From Requirements of Metro Code Section 2.04.041(C) and 2.04.044.		

CM Record No.	Classification Description	Resolution No. and Title	Date Adopted:	Retain Until:
90-1286	Governance and Policy - Governance Management -	90-1286: For the Purpose of Approving an Intergovernmental Agreement Between	Not Adopted	Permanent
	Metro Council Ordinances, Resolutions, Orders, and Indices	the City of Portland Metropolitan Arts Commission Regarding the Martin Luther King		
		Memorial.		
90-1287	Governance and Policy - Governance Management -	90-1287: For the Purpose of Amending the Contract With Turner Construction.	Not Adopted	Permanent
	Metro Council Ordinances, Resolutions, Orders, and Indices			
91-1288	Governance and Policy - Governance Management -	91-1288: For the Purpose of Granting a Franchise to K.B. Recycling, Inc. For the	3/14/1991	Permanent
	Metro Council Ordinances, Resolutions, Orders, and Indices	Purpose of Operating a Solid Waste Processing Facility.		
90-1289	Governance and Policy - Governance Management -	90-1289: For the Purpose of Waiving Resolution No. 83-385 and Outlining a Procedure	6/14/1990	Permanent
	Metro Council Ordinances, Resolutions, Orders, and Indices	to Fill Council District No. 1 Vacancy.		
90-1290	Governance and Policy - Governance Management -	90-1290: For the Purpose of Approving the Regional Yard Debris Plan For Submittal to	6/28/1990	Permanent
	Metro Council Ordinances, Resolutions, Orders, and Indices	the Department of Environmental Quality.		
90-1291	Governance and Policy - Governance Management -	90-1291: Rescinding Prior Resolutions Establishing Policy Guidelines For Appointing	7/12/1990	Permanent
	Metro Council Ordinances, Resolutions, Orders, and Indices	Citizens to the Council Budget Committee and Expressing Council Intent to Develop		
		Alternatives For Citizen Participation in the Budget Process.		
90-1292	Governance and Policy - Governance Management -	90-1292: Adopting the Metro Washington Park Zoo Strategic Plan "Vision and Values"	" 7/12/1990	Permanent
	Metro Council Ordinances, Resolutions, Orders, and Indices	as Principles For Metro and For the FY 90-91 Zoo Master Plan Update.		
90-1293A	Governance and Policy - Governance Management -	90-1293A: Supporting the Merger of Tri-Met With the Metropolitan Service District	7/12/1990	Permanent
	Metro Council Ordinances, Resolutions, Orders, and Indices	and Establishing a Process to Pursue the Merger.		
90-1294	Governance and Policy - Governance Management -	90-1294: Considering the Letter Report and Agreed-Upon Procedures Report of KPMG	12/31/1998	Permanent
	Metro Council Ordinances, Resolutions, Orders, and Indices	Peat Marwick on MERC Cash Balances and Procedural Documentation.		
90-1295	Governance and Policy - Governance Management -	90-1295: For the Purpose of Adopting the FY 1990-91 Pay Plan For District Non-	7/12/1990	Permanent
	Metro Council Ordinances, Resolutions, Orders, and Indices	Represented Employees, Awarding a Cost of Living Adjustment For Designated Non-		
		Represented Employees Creating New Classifications and Assigning New Pay Ranges		
		to Certain Classifications.		
90-1296	Governance and Policy - Governance Management -	90-1296: For the Purpose of Endorsing a Tri-Met Grant Application For a Research,	7/26/1990	Permanent
	Metro Council Ordinances, Resolutions, Orders, and Indices	Development, and Demonstration Project.		
90-1297	Governance and Policy - Governance Management -	90-1297: For the Purpose of Approving the Design Contract For Owl Mew Facility.	Not Adopted	Permanent
	Metro Council Ordinances, Resolutions, Orders, and Indices			
90-1298	Governance and Policy - Governance Management -	90-1298: For the Purpose of Appointing a Candidate to Fill the Vacant District 1	7/12/1990	Permanent
	Metro Council Ordinances, Resolutions, Orders, and Indices	Council Position.		
90-1299	Governance and Policy - Governance Management -	90-1299: For the Purpose of Expressing Appreciation to Mike Ragsdale.	7/12/1990	Permanent
	Metro Council Ordinances, Resolutions, Orders, and Indices			

CM Record No.	Classification Description	Resolution No. and Title	Date Adopted:	Retain Until:
90-1300	Governance and Policy - Governance Management -	90-1300: For the Purpose of Establishing a Regional Compact Defining the Policy	7/26/1990	Permanent
	Metro Council Ordinances, Resolutions, Orders, and Indices	Framework For Determining How to Meet the Regional Share of the Funding		
		Requirements For Light Rail Projects and Endorsing a Funding Plan For the Westside		
		Corridor Project and Initiation of an East Portland/Clackamas County Project.		
90-1301	Governance and Policy - Governance Management -	90-1301: For the Purpose of Endorsing Transportation Financing Mechanisms.	7/26/1990	Permanent
	Metro Council Ordinances, Resolutions, Orders, and Indices			
90-1302	Governance and Policy - Governance Management -	90-1302: For the Purpose of Establishing a Policy to Guide Distribution of RLIS	9/27/1990	Permanent
	Metro Council Ordinances, Resolutions, Orders, and Indices	Products and Services.		
90-1303	Governance and Policy - Governance Management -	90-1303: For the Purpose of Declaring Certain Property Surplus and Authorizing the	7/26/1990	Permanent
	Metro Council Ordinances, Resolutions, Orders, and Indices	Execution of a Sublease.		
90-1304	Governance and Policy - Governance Management -	90-1304: For the Purpose of Amending Chapter to Solid Waste Management Program.	Not Adopted	Permanent
	Metro Council Ordinances, Resolutions, Orders, and Indices			
90-1305	Governance and Policy - Governance Management -	90-1305: For the Purpose of Authorizing an Intergovernmental Agreement With the	8/23/1990	Permanent
	Metro Council Ordinances, Resolutions, Orders, and Indices	City of Gresham to Purchase, Distribute, and Promote Curbside Recycling Containers.		
90-1306A	Governance and Policy - Governance Management -	90-1306A: For the Purpose of Approving an Invitation to Bid Document For	10/11/1990	Permanent
	Metro Council Ordinances, Resolutions, Orders, and Indices	Automobile Lease Program and Waiving the Requirement For Council Approval of the		
		Contract and Authorizing the Executive Officer to Execute the Contract Subject to		
		Conditions.		
90-1307	Governance and Policy - Governance Management -	90-1307: For the Purpose of Confirming the Appointment of Metro's Representatives	9/27/1990	Permanent
	Metro Council Ordinances, Resolutions, Orders, and Indices	to the Oregon Tourism Alliance Board.		
90-1308	Governance and Policy - Governance Management -	90-1308: For the Purpose of Approving a Sole Source Contract For Collection Services.	Not Adopted	Permanent
	Metro Council Ordinances, Resolutions, Orders, and Indices			
90-1309	Governance and Policy - Governance Management -	90-1309: For the Purpose of Inviting the National Association of Regional Councils to	8/23/1990	Permanent
	Metro Council Ordinances, Resolutions, Orders, and Indices	Hold Its 1993 Annual Conference in Portland and Having the Metropolitan Service		
		District Be the Host Agency.		
90-1310	Governance and Policy - Governance Management -	90-1310: For the Purpose of Approving a Contract With Shredding Systems, Inc. For	9/13/1990	Permanent
	Metro Council Ordinances, Resolutions, Orders, and Indices	Design, Manufacture and Installation of a Compaction System at Metro South Station.		
90-1311	Governance and Policy - Governance Management -	90-1311: For the Purpose of Approving the One Percent For Recycling Program	9/13/1990	Permanent
	Metro Council Ordinances, Resolutions, Orders, and Indices	Criteria and Guidelines and Application For Proposal For 1990-91 Fiscal Year.		
90-1312	Governance and Policy - Governance Management -	90-1312: For the Purpose of Amending a Contract With KPMG Peat Marwick For the	8/23/1990	Permanent
	Metro Council Ordinances, Resolutions, Orders, and Indices	FY 1990-91 Performance Audit Services.		

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90-1313	Governance and Policy - Governance Management -	90-1313: For the Purpose of Approving RFP For Recycled Waste or Innovative	Not Adopted	Permanent
	Metro Council Ordinances, Resolutions, Orders, and Indices	Methods in St. Johns Landfill.		
90-1314	Governance and Policy - Governance Management -	90-1314: For the Purpose of Approving an Intergovernmental Agreement to Assume	7/15/1998	Permanent
	Metro Council Ordinances, Resolutions, Orders, and Indices	Custody of Certain Monies and Ownership at the St. Johns Landfill and Certain		
		Adjacent Land From the City of Portland.		
90-1315	Governance and Policy - Governance Management -	90-1315: For the Purpose of Adopting the FY 1991 to Post 1994 Transportation	9/27/1990	Permanent
	Metro Council Ordinances, Resolutions, Orders, and Indices	Improvement Program and the FY 1991 Annual Element.		