



**RECORDS & INFORMATION MANAGEMENT (RIM) PROGRAM
RECORDS LIST**

RECORDS FORMAT: Hard Copy Electronic _____ Other Media: _____
PURPOSE: Records for On-Site Storage _____ Records for Off-Site Storage Records for Destruction _____

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: 04/11/1991
DATE RANGE/TO: 10/10/1991

METRO BOX NO: **COUNC0023**
ACCESS, INC. BOX NO: **GI9117**
BOX TITLE: Resolutions No. 91-1421 to 91-1492

Complete the following section or attach an existing electronic list:

Folder No.	Description:	Comments:
	See Attached List	

Metro Council Legislation - Resolutions
Metro Box No. COUNC0023

CM Record No.	Classification Description	Resolution No. and Title	Date Adopted:	Retain Until:
91-1421	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	91-1421: For the Purpose of Confirming the Appointment of Kent Frutiger, Linda Mullen and Emilie Kroen to Fill Vacancies on the 1% For Recycling Advisory Committee.	4/11/1991	Permanent
91-1422	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	91-1422: For the Purpose of Endorsing Comments and Recommendations Regarding DEQ's Comprehensive Emissions Fee Proposal.	4/25/1991	Permanent
91-1423B	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	91-1423B: For the Purpose of Authorizing the Executive Officer to Lease Property at 209th Avenue and Tualatin Valley Highways to Intel Corporation.	4/25/1991	Permanent
91-1424	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	91-1424: For the Purpose of Recommending the Westside Corridor Project Locally Preferred Alternative and Associated Land Use Action.	4/11/1991	Permanent
91-1425	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	91-1425: For the Purpose of Authorizing Execution of an Intergovernmental Agreement on the Western Bypass Study.	5/9/1991	Permanent
91-1426	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	91-1426: For the Purpose of Confirming the Appointment of Jennifer A. Sims to the Position of Director of Finance and Management Information.	4/11/1991	Permanent
91-1427	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	91-1427: For the Purpose of Confirming the Appointment of Neil E. Saling to the Position of Director of Regional Facilities.	4/11/1991	Permanent
91-1428	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	91-1428: For the Purpose of Establishing Guidelines and Criteria For the Greenspaces Demonstration Grant Program to Restore and Enhance Urban Wetlands, Streams and Riparian Corridors.	4/25/1991	Permanent
91-1429	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	91-1429: Title refers to "Delivery of Long-term Info Systems Plan"	Not Adopted	Permanent
91-1430	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	91-1430: For the Purpose of Approving Amendment to a Personal Services Contract With David Evans and Associates to Expand the RLIS Map Extent to Include Rural Areas Adjacent to the Urban Growth Boundary (UGB).	4/25/1991	Permanent
91-1431	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	91-1431: For the Purpose of Authorizing an Exemption From Metro Code Section 2.04.054 For an Amendment of the Zimmer Gunsul Frasca Contract.	6/13/1991	Permanent
91-1432	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	91-1432: For the Purpose of Ratifying Bi-State Policy Advisory Committee Resolution 03-01-1991 Amending the Bi-State Policy Advisory Committee.	4/25/1991	Permanent
91-1433	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	91-1433: For the Purpose of Approving a Contract to Digitize Soil Surveys of Clackamas and Multnomah Counties.	4/25/1991	Permanent
91-1434	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	91-1434: For the Purpose of Receiving the Housing Issues Report, Designating a Committee to Review the Report, and Selecting a Council Member to Serve as Liaison.	5/9/1991	Permanent

Metro Council Legislation - Resolutions
Metro Box No. COUNC0023

CM Record No.	Classification Description	Resolution No. and Title	Date Adopted:	Retain Until:
91-1435	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	91-1435: For the Purpose of Endorsing the Establishment of an Institute of Portland Metropolitan Studies at Portland State University and Other Institutions of Higher Education in the Metropolitan Area.	4/25/1991	Permanent
91-1436	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	91-1436: For the Purpose of Approving Release of a Request of Proposals (RFP) For Personal Services to Enhance the Census Bureau TIGER Maps For Use in the Regional Land Information System (RLIS), Waiving Council Approval of the Contract, and Authorizing the Executive Officer to Execute the Contract.	4/25/1991	Permanent
91-1437B	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	91-1437B: For the Purpose of Establishing Policy For Development of the Washington County Solid Waste System Chapter to the Regional Solid Waste Management Plan.	6/13/1991	Permanent
91-1438	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	91-1438: Title refers to "Organizer and Manager Buy Rec"	Not Adopted	Permanent
91-1439A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	91-1439A: For the Purpose of Adding Items to Metro's Legislative Agenda.	4/25/1991	Permanent
91-1440	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	91-1440: For the Purpose of Endorsing Demonstration Grants For Management of Transportation Mobility.	5/23/1991	Permanent
91-1441	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	91-1441: For the Purpose of Initiating the Public Involvement Process and Adopting the Purpose and Need Statement For the Western Bypass Study.	5/23/1991	Permanent
91-1442	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	91-1442: For the Purpose of Amending the Transportation Improvement Program and Its Annual Element By Revisions to Tri-Met's Section 3 Discretionary and Trade Programs.	5/23/1991	Permanent
91-1443A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	91-1443A: For the Purpose of Authorizing Issue of a Request For Bids For Work Associated With, and Including, the Procurement, Transport, and Stockpiling of Subgrade Embankment Material and Sand on St. Johns Landfill.	5/23/1991	Permanent
91-1444	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	91-1444: For the Purpose of Awarding a Multi-Year Contract For a Modeling System to Simulate Solid Waste Generation, Reduction, Transport and Delivery.	5/9/1991	Permanent
91-1445	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	91-1445: For the Purpose of Authorizing the Executive Officer to Lease the Property From Riedel Environmental Technologies, Inc., Located at 5610 NE Columbia Boulevard For a Transport Trailer Storage Area.	6/13/1991	Permanent

Metro Council Legislation - Resolutions
Metro Box No. COUNC0023

CM Record No.	Classification Description	Resolution No. and Title	Date Adopted:	Retain Until:
91-1446	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	91-1446: For the Purpose of Authorizing an Exemption to Metro Code Chapter 2.04.041(c), Competitive Bidding Procedures, and Authorizing a Sole-Source Contract With Information Systems, Inc. For Consulting Services For Weight Systems Software at Solid Waste Disposal Facilities.	6/13/1991	Permanent
91-1447	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	91-1447: For the Purpose of Approving a Sole-Source Agreement.	Not Adopted	Permanent
91-1448	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	91-1448: For the Purpose of Approving a Contract With the Homawa Foundation For African Arts and Cultures For Programs at Metro Washington Park Zoo.	5/23/1991	Permanent
91-1449A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	91-1449A: For the Purpose of Authorizing the Execution of a Multi-Year Contract With Tri-Met For the Transfer of \$2,000,000 to Provide a Portion of the Local Match to Federal Funds For Financing the Westside Light Rail Project.	6/27/1991	Permanent
91-1450	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	91-1459: For the Purpose of Authorizing the Executive Officer in Conjunction With the Mayor of Portland to Appoint an Arena Task Force to Consider the Trail Blazer Proposal to Develop a New Arena at the Memorial Coliseum Site.	5/23/1991	Permanent
91-1451A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	For the Purpose of Authorizing Issuance of a Request For Proposal to Procure an Inter-Departmental Computer Network, Hardware, Software and Services, to Enter Into a Contract(s) With the Most Qualified Proposer(s), to Waive the Requirement For Council Approval of the Contract(s), and to Authorize the Executive Officer to Execute the Contract(s) Subject to Conditions.	5/23/1991	Permanent
91-1452	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	91-1452: For the Purpose of Allowing the Walter E. Nelson Company Exemption to Metro Ordinance No. 90-336 Prohibiting the Sale or Distribution of Cleaning Agents Containing Phosphorous.	Tabled	Permanent
91-1453A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	91-1453A: For the Purpose of Endorsing the Week of June 2 - 9, 1991 as Great Blue Heron Week.	5/23/1991	Permanent
91-1454	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	91-1454: For the Purpose of Appointing KPMG Peat Marwick as Metro's Independent Auditor and Provider of Professional Tax Services.	5/9/1991	Permanent
91-1455	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	91-1455: For the Purpose of Authorizing Issuance of a Request For Proposal For Advertising and Public Relations Services to Design and Implement Recycling and Waste Reduction Education Campaigns to Support Metro's Waste Reduction Campaigns.	5/23/1991	Permanent

Metro Council Legislation - Resolutions
Metro Box No. COUNC0023

CM Record No.	Classification Description	Resolution No. and Title	Date Adopted:	Retain Until:
91-1456	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	91-1456: For the Purpose of Establishing a Strategy For High Capacity Transit Studies.	6/13/1991	Permanent
91-1457	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	91-1457: For the Purpose of Authorizing a RFB For Hauling of Waste Tires.	Not Adopted	Permanent
91-1458	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	91-1458: For the Purpose of Authorizing a RFB For Disposal of Waste Tires.	Not Adopted	Permanent
91-1459	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	91-1459: For the Purpose of Participating in the Oregon State and Federal Surplus Property Utilization Program.	7/25/1991	Permanent
91-1460	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	91-1460: For the Purpose of Adopting PMA in Association With ODOT's 1993-1998 Six-Year Transportation Improvement Program (TIP).	Not Adopted	Permanent
91-1461	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	91-1461: For the Purpose of Authorizing a Request for Bids (RFB) For Yard Debris Processing.	Not Adopted	Permanent
91-1462	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	91-1462: For the Purpose of Transferring Interstate Transfer Funds From the McLoughlin Boulevard Project to the Hawthorne Bridge Project.	6/27/1991	Permanent
91-1463	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	91-1463: For the Purpose of Amending the Transportation Improvement Program Annual Element to Include Federal Funding For the Westside Light Rail Project to 185th Avenue.	6/27/1991	Permanent
91-1464	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	91-1464: For the Purpose of Authorizing an Exemption From Metro Code Section 2.04.054 For an Amendment of the Deloitte and Touche Contract.	6/13/1991	Permanent
91-1465A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	91-1465A: For the Purpose of Authorizing Issuance of Addendum No. 4 to Request For Bids 91B-16-SW For the Procurement of Subgrade Embankment Material and Sand For St. Johns Landfill.	7/25/1991	Permanent
91-1466	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	91-1466: For the Purpose of Authorizing an Exemption to the Requirement of Competitive Bidding and Authorizing Issuance of a Request For Proposals From Hazardous Waste Transportation and Disposal Contractors to Transport, Recycle, Treat and Dispose of Wastes Collected at Metro's Permanent Household Hazardous Waste Collection Facilities.	6/13/1991	Permanent
91-1467A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	91-1467A: For the Purpose of Adopting Rules Establishing Procedures Relating to the Conduct of Council Business.	10/10/1991	Permanent
91-1468	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	91-1468: For the Purpose of Revising Guidelines For Council Per Diem, Councilor Expense and General Council Materials and Services Accounts.	6/13/1991	Permanent

Metro Council Legislation - Resolutions
Metro Box No. COUNC0023

CM Record No.	Classification Description	Resolution No. and Title	Date Adopted:	Retain Until:
91-1469A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	91-1469A: For the Purpose of Partial Funding of the 1000 Friends of Oregon Western Bypass Study Land Use Alternative Analysis Project, "Making the Land Use, Transportation, Air Quality Connection," Including Direct Funding of Consultant and Software Elements and In-Kind Services From Metro Staff.	6/27/1991	Permanent
91-1470	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	91-1470: For the Purpose of Supporting Tualatin River Discovery Day and Its Goals of Recreation and Preservation.	6/13/1991	Permanent
91-1471	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	91-1471: For the Purpose of Amending the Classification and the Pay Plan For Non-Represented Employees.	6/27/1991	Permanent
91-1472	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	91-1472: Title refers to "Approving an Increase"	Not Adopted	Permanent
91-1473	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	91-1473: Title refers to "Metro Greenspaces Management Functional Plan"	Not Adopted	Permanent
91-1474	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	91-1474: For the Purpose of Amending the FY 92 Unified Work Program (UWP) to Include Air Quality Planning Activities (UPWP).	7/25/1991	Permanent
91-1475	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	91-1475: For the Purpose of Ratifying the 1991-1995 Collective Bargaining Agreement With the American Federation of State, County and Municipal Employees.	6/27/1991	Permanent
91-1476	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	91-1476: For the Purpose of Authorizing the Conditional Award of a Contract to John L. Jersey and Son, Inc. For Work Associated With, and Including, Procurement Transport and Stockpiling of Subgrade Embankment Material and Sand on the St Johns Landfill.	9/12/1991	Permanent
91-1477	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	91-1477: For the Purpose of Authorizing an Exemption to the Requirement of Competitive Bidding and Authorizing Issuance of a Request For Proposals From Paint Manufacturers to Reprocess Latex Paint Collected at Metro's Permanent Household Hazardous Waste Collection Facilities.	8/8/1991	Permanent
91-1478	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	91-1478: For the Purpose of Authorizing Execution of a Sale Agreement For the Acquisition of the Sears Facility.	Not Adopted	Permanent
91-1479	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	91-1479: For the Purpose of Authorizing an Exemption From Requirements of Metro Code Section 2.04.044 and 2.04.053 Competitive Bidding Procedure to Authorize a Sole Source Agreement With Principia Graphica.	Tabled	Permanent
91-1480	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	91-1480: For the Purpose of Expressing Appreciation to Jessica P. Marlitt For Services Rendered to the Metropolitan Service District.	7/11/1991	Permanent

Metro Council Legislation - Resolutions
Metro Box No. COUNC0023

CM Record No.	Classification Description	Resolution No. and Title	Date Adopted:	Retain Until:
91-1481	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	91-1481: For the Purpose of Authorizing the Executive Officer to Execute a Contract With Trans Industries For Processing and Transporting Yard Debris From the Metro Central Station.	8/8/1991	Permanent
91-1482	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	91-1482: For the Purpose of Authorizing the Executive Officer to Execute a Contract With McFarlane's Bark, Inc. For Hauling and Processing Yard Debris From the Metro South Station.	9/12/1991	Permanent
91-1483A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	91-1483A: For the Purpose of Authorizing Issuance of a Request For Qualifications and a Request For Proposals to Select Consultant Services For Phase I of Region 2040, A Coordinated Transportation and Land Use Study.	9/12/1991	Permanent
91-1484	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	91-1484: For the Purpose of Obtaining Approval of a Short Term Lease of Additional Office Space at 1881 SW Front Avenue.	7/25/1991	Permanent
91-1485	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	91-1485: For the Purpose of Naming a Task Force to Examine Issues Related to the Solid Waste Disposal Rate Process.	9/12/1991	Permanent
91-1486	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	91-1486: For the Purpose of Awarding a Two-Year Contract to Marx/Knoll, DeNight & Dodge to Design and Implement Recycling and Waste Reduction Education Campaigns to Support Metro's Waste Reduction Programs.	8/8/1991	Permanent
91-1487	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	91-1487: For the Purpose of Ratifying the 1991-1995 Collective Bargaining Agreement With the Laborers International Union, Local 483.	8/8/1991	Permanent
91-1488	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	91-1488: For the Purpose of Approving a RFP For Designing Services For the Metro Central Station Household Hazardous Waste Collection Facility.	Not Adopted	Permanent
91-1489B	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	91-1489B: A Resolution Adopting ByLaws For the Regional Policy Advisory Committee.	9/26/1991	Permanent
91-1490	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	91-1490: For the Purpose of Funding Greenspaces Demonstration Projects to Restore and Enhance Urban Wetlands, Streams and Riparian Corridors.	8/8/1991	Permanent
91-1491A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	91-1491A: For the Purpose of Approving an Intergovernmental Agreement With the Special District Associations of Oregon (SDAO) to Provide Legislative Service to the Metropolitan Service District.	9/12/1991	Permanent
91-1492	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	91-1492: For the Purpose of Approving Intergovernmental Agreement With Bi-State For Staff Support.	Not Adopted	Permanent