



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

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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:** 09/12/1991  
**DATE RANGE/TO:** 01/09/1992

**METRO BOX NO:** **COUNC0024**  
**ACCESS, INC. BOX NO:** **GI9106**  
**BOX TITLE:** Resolutions No. 91-1493 to 92-1542

Complete the following section or attach an existing electronic list:

Folder No.	Description:	Comments:
	See Attached List	

**Metro Council Legislation - Resolutions**

**Metro Box No. COUNC0024**

<b>CM Record No.</b>	<b>Classification Description</b>	<b>Resolution No. and Title</b>	<b>Date Adopted:</b>	<b>Retain Until:</b>
91-1493	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	91-1493: For the Purpose of Authorizing an Exemption to the Requirement of Competitive Bidding and Authorizing Issuance of a Request For Proposals For Development of Landfill Gas Resources at the St Johns Landfill.	9/12/1991	Permanent
91-1494C	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	91-1494C: For the Purpose of Authorizing the Execution of a Sale Agreement For the Acquisition of the Sears Facility.	10/10/1991	Permanent
91-1495	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	91-1495: For the Purpose of Amending a Contract With KPMG Peat Marwick For the FY 1991-92 Performance Audit Services.	9/12/1991	Permanent
91-1496A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	91-1496A: For the Purpose of Expressing Council Intent to Amend Metro's Urban Growth Boundary For Contested Case No. 91-1: Dammasch.	9/26/1991	Permanent
91-1497	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	91-1497: For the Purpose of Confirming the Appointment of Cynthia R. Meyer and William J. Glasgow to the Investment Advisory Board.	10/24/1991	Permanent
91-1498	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	91-1498: For the Purpose of Adopting the FY 1992 to Post 1995 Transportation Improvement Program and the FY 1992 Annual Element.	9/26/1991	Permanent
91-1499A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	91-1499A: For the Purpose of Confirming the Appointment of Persons to the Composter Community Enhancement Committee.	10/10/1991	Permanent
91-1500	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	91-1500: For the Purpose of Ratifying the Amended 1991-1995 Collective Bargaining Agreement With the Laborers International Union, Local 483.	9/12/1991	Permanent
91-1501A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	91-1501A: For the Purpose of Amending the FY 92 Unified Work Program (UWP) to Include the I-5/I-205 Portland/Vancouver Preliminary Alternatives Analysis UPWP)	9/26/1991	Permanent
91-1502	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	91-1502: Title refers to "Intergovernmental Agreement With DEQ to Sponsor HHW Day"	<b>Not Adopted</b>	Permanent
91-1503	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	91-1503: For the Purpose Authorizing an Exemption to the Requirement to Solicit Competitive Proposals For Amendment No. 2 to the Contract With R.W. Beck & Associates, Providing Additional Performance Test Monitoring For the Riedel Compost Facility.	9/26/1991	Permanent
91-1504	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	91-1504: For the Purpose of Authorizing Exemption to the Requirement of Competitive Bidding Pursuant to Metro Code 2.04.041(c) and Approving Portland General Electric as a Sole Source Contractor Pursuant to Metro Code 2.04.060.	9/26/1991	Permanent
91-1505C	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	91-1505C: For the Purpose of Authorizing the Issuance of Metro Headquarters Project Design/Build RFP and Ratifying the Previously Issued RFQ.	10/10/1991	Permanent

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91-1506	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	91-1506: For the Purpose of Adopting a Management Compensation Package.	9/26/1991	Permanent
91-1507A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	91-1507A: For the Purpose of Exempting the Headquarters RFQ/RFP Process From Competitive Bidding Process Pursuant to Metro Code 2.04.041.	10/10/1991	Permanent
91-1508	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	91-1508: For the Purpose of Approving a Request For Proposals Document For Establishing an Employee Assistance Program and Waiving the Requirement For Council Approval of the Contract and Authorizing the Executive Officer to Execute the Contract Subject to Conditions.	9/26/1991	Permanent
91-1509	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	91-1509: For the Purpose of Authorizing the Executive Office to Execute a Contract With CTR For the Purchase of Computer Hardware, Software and Services and a Contract With First Portland Leasing For the Financing of Said Purchase and Completing the STRAP Computer Project.	9/26/1991	Permanent
91-1510	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	91-1510: For the Purpose of Authorizing an Exemption to the Competitive Procurement Procedures of Metro Code Chapter 2.04.053, and Authorizing a Change Order to the Design Services Agreement With Parametrix, Inc.	10/10/1991	Permanent
91-1511	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	91-1511: For the Purpose of Approving the FY 1991/92 Housing Planning Workplan.	10/24/1991	Permanent
91-1512	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	91-1512: For the Purpose of Authorizing an Exemption to the Requirement of Competitive Bidding For Issuance of a Request For Franchise Applications For the Provision of Transfer and Material Recovery Facilities and Services For Western Washington County.	10/10/1991	Permanent
91-1513	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	91-1513: For the Purpose of Authorizing Issuance of a Request For Franchise Applications For the Provision of Transfer and Material Recovery Services For Western Washington County.	10/10/1991	Permanent
91-1514	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	91-1514: 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 Office Interiors For Purchase of Panels For Transportation Department.	10/10/1991	Permanent
91-1515	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	91-1515: For the Purpose of Establishing a Schedule and Process For Council Consideration of the FY 1992-93 Proposed Budget.	10/10/1991	Permanent
91-1516	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	91-1516: For the Purpose of Continuing the Bi-State Policy Advisory Committee.	10/24/1991	Permanent

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91-1517	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	91-1517: For the Purpose of Approving an Intergovernmental Agreement With the Intergovernmental Resource Center For Bi-State Committee Staff Support.	10/24/1991	Permanent
91-1518	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	91-1518: For the Purpose of Authorizing an Exemption to the Competitive Procurement Procedures of Metro Code Chapter 2.04.053, and Authorizing a Change Order to the Personal Services Agreement With Associated Marketing Research.	10/24/1991	Permanent
91-1519	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	91-1519: For the Purpose of Authorizing Request For Bids For Maintenance of the St Johns Landfill.	<b>Not Adopted</b>	Permanent
91-1520	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	91-1520: For the Purpose of Approving the One Percent For Recycling Program Criteria, Application and Project List For FY 1991-92.	10/24/1991	Permanent
91-1521	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	91-1521: Supporting the Establishment of a National Wildlife Refuge in the Vicinity of Sherwood, Oregon.	11/26/1991	Permanent
91-1522A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	91-1522A: For the Purpose of Recognizing the RLIS Distribution Study By Ernst & Young as a Guide For Setting Policy and Administrative Procedures For Dissemination of RLIS Products and Services.	11/14/1991	Permanent
91-1523	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	91-1523: For the Purpose of Authorizing an Exemption From Metro Code Section 2.04.054 For an Amendment of the Zimmer Gunsul Frasca Partnership Contract.	11/26/1991	Permanent
91-1524	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	91-1524: For the Purpose of Authorizing an Exemption From Competitive Procurement Procedures of Metro Code Section 2.04.053 For Amendment No. 15 to the Design Services Agreement With SCS Engineers, Inc.	11/14/1991	Permanent
91-1525A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	91-1525A: In the Matter of Approval of Issuance of a Request For Bids to Provide Regional Hauling Services For Sewage Grit and Screenings.	11/14/1991	Permanent
91-1526A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	91-1526A: For the Purpose of Endorsing Comments and Recommendations Regarding ODOT's November 1991 Draft Oregon Transportation Plan Policy Element.	12/12/1991	Permanent
91-1527	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	91-1527: Authorizing the Execution of a Joint Memorandum of Understanding Regarding the Development of a New Trail Blazer Arena.	11/14/1991	Permanent
91-1528	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	91-1528: For the Purpose of Approving the FY 1991-92 Emergency Management Work Plan (Earthquake Preparedness).	11/26/1991	Permanent
91-1529	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	91-1529: For the Purpose of Authorizing the Exercise of the Option Agreement and the Acquisition of the Sears Parking Garage.	11/26/1991	Permanent

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91-1530	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	91-1530: For the Purpose of Considering the Recommendations of the Region 2040 Management Committee For Consultant Selection and Contract Approval.	12/12/1991	Permanent
91-1531	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	91-1531: For the Purpose of Approving a Request For Proposal Document For Insurance Adjusting Services General Liability and Auto Claims and Waiving the Requirement For Council Approval of the Contract and Authorizing the Executive Officer to Execute the Contract Subject to Conditions.	11/26/1991	Permanent
91-1532	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	91-1532: For the Purpose of Adopting Disadvantaged Business Goals For Fiscal Year 1990-91 and 1991-92	11/14/1991	Permanent
91-1533	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	91-1533: For the Purpose of Adopting Amended Solid Waste Rate Disposal Rate Policies.	<b>Not Adopted</b>	Permanent
91-1534	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	91-1534: For the Purpose of Accepting the Report of Independent Certified Public Accountants on Metro's FY 1991 Comprehensive Annual Financial Report and Schedule of Federal Financial Assistance.	12/12/1991	Permanent
91-1535	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	91-1535: For the Purpose of Authorizing the Execution of an Option Agreement With Intel Corporation.	<b>Not Adopted</b>	Permanent
91-1536	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	91-1536: For the Purpose of Approving Metro's Participation in the Forum on Cooperative Urban Services.	12/12/1991	Permanent
91-1537	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	91-1537: For the Purpose of Authorizing the Closing of the Real Estate Transaction to Acquire the Sears Building and the Adjacent Parking Garage.	12/12/1991	Permanent
91-1538	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	91-1538: For the Purpose of Authorizing the Award of the Metro Headquarters Design/Build Contract to Hoffman Construction Company.	12/12/1991	Permanent
91-1539	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	91-1539: For the Purpose of Confirming the Appointment of Clifford Carlsen to the Metropolitan Exposition-Recreation Commission.	12/19/1991	Permanent
91-1540	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	91-1540: For the Purpose of Authorizing the Executive Officer to Execute a Contract With Metropolitan Disposal Corporation For Sewage Grit and Screenings Transport Services.	12/19/1991	Permanent
92-1541	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	92-1541: For the Purpose of Confirming the Reappointment of Ron Kawamoto to the Metropolitan Exposition-Recreation Commission.	1/9/1992	Permanent
92-1542	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	92-1542: For the Purpose of Expressing Appreciation to Karla Forsythe For Services Rendered to the Metropolitan Service District.	12/12/1991	Permanent