



**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:** 12/10/1992  
**DATE RANGE/TO:** 05/06/1993

**METRO BOX NO:** COUNC0027  
**ACCESS, INC. BOX NO:** GI9108  
**BOX TITLE:** Resolutions No. 92-1715 to 93-1779A

Complete the following section or attach an existing electronic list:

Folder No.	Description:	Comments:
	See Attached List	

**Metro Council Legislation - Resolutions**  
**Metro Box No. COUNC0027**

<b>CM Record No.</b>	<b>Classification Description</b>	<b>Resolution No. and Title</b>	<b>Date Adopted:</b>	<b>Retain Until:</b>
92-1715	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	92-1715: For the Purpose of Adopting the Revised Affirmative Action Policy and Program.	12/22/1992	Permanent
92-1716	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	92-1716: For the Purpose of Confirming the Reappointment of Ben Middleton to the Metropolitan Exposition-Recreation Commission (MERC).	12/22/1992	Permanent
92-1717	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	92-1717: For the Purpose of Adopting the Metro Washington Park Zoo's "A Great Zoo - Framework For the Future".	12/10/1992	Permanent
92-1718B	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	92-1718B: For the Purpose of Endorsing the Recommendations of the Governor's Task Force on Motor Vehicle Emissions Reduction in the Portland Metropolitan Area.	12/22/1992	Permanent
92-1719A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	92-1719A: For the Purpose of Endorsing the Oregon Transportation Financing Plan.	12/22/1992	Permanent
92-1720	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	92-1720: For the Purpose of Establishing the Metropolitan Greenspaces Environmental Education Small Grants Program Guidelines and Funding Criteria.	12/22/1992	Permanent
92-1721	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	92-1721: For the Purpose of Accepting a Donation From Louisiana Pacific Foundation, Waiving Competitive Bidding and Authorizing a Contract With Halstead's Arboriculture Consultants.	12/10/1992	Permanent
92-1722	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	92-1722: For the Purpose of Accepting Metro's Comprehensive Annual Financial Report For the Fiscal Year Ended June 30, 1992, the Schedule of Federal Financial Assistance For the Fiscal Year Ended June 30, 1992 and the Various Auditor Reports Thereon, and the Letter to Management Provided By KPMG Peat Marwick.	12/22/1992	Permanent
92-1723A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	92-1723A: For the Purpose of Approving a Request For Proposals Document For Financial Advisory Services and Waiving the Requirement For Council Approval of the Contract and Authorizing the Executive Officer to Execute the Contract Subject to Conditions.	12/10/1992	Permanent
93-1724	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	93-1724: For the Purpose of Establishing Appointing Authorities For the Metro Apportionment Commission.	1/14/1993	Permanent

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92-1725	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	92-1725: For the Purpose of Accepting the November 3 General Election Abstract of Votes of the Metropolitan Service District.	12/22/1992	Permanent
93-1726	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	93-1726: For the Purpose of Authorizing the Metro Washington Park Zoo to Solicit Bids and the Executive Officer to Execute a Contract For the Multi-Year Lease/Purchase of Staff Pagets.	1/14/1993	Permanent
92-1727	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	92-1727: Endorsing Water Adjudication Rights For the Little Sandy River.	<b>Not Adopted</b>	Permanent
92-1728	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	92-1728: For the Purpose of Authorizing an Exemption to Metro Code Chapter 2.04.043 Competitive Bidding Procedures and Authorizing a Sole Source Agreement With Dunn and Bradstreet Corp. For the Purchase of Credit Reporting Services.	12/22/1992	Permanent
93-1729	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	93-1729: For the Purpose of Authorizing the Execution of the Energy Service Contract With Pacific Power and Light Company.	1/14/1993	Permanent
92-1730B	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	92-1730B: For the Purpose of Exempting an Agreement With Environetics, Inc. From Formal Bidding Requirements.	12/22/1992	Permanent
93-1731A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	93-1731A: For the Purpose of Endorsing the Region's Priority Congestion Mitigation/Air Quality Program Projects and Amending the RTP and FY 93 TIP For Inclusion of These Projects and the Transportation Enhancement Projects.	1/28/1993	Permanent
93-1732	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	93-1732: For the Purpose of Authorizing Issuance of a Request For Bids For the Construction of an Improved Cover System, Gas Collection System, Motor Blower Flare Facility, and Stormwater Collection System on a Portion of St Johns Landfill.	1/14/1993	Permanent
93-1733	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	93-1733: 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.	1/14/1993	Permanent
92-1734	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	92-1734: For the Purpose of Expressing Appreciation to Larry Bauer For Services Rendered to the Council of the Metropolitan Service District.	12/22/1992	Permanent

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92-1735	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	92-1735: For the Purpose of Expressing Appreciation to Tanya Collier For Services Rendered to the Council of the Metropolitan Service District.	12/22/1992	Permanent
92-1736	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	92-1736: For the Purpose of Expressing Appreciation to Edward P. Gronke For Services Rendered to the Council of the Metropolitan Service District.	12/22/1992	Permanent
92-1737	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	92-1737: For the Purpose of Continuing Council Standing Committees and Making Committee Appointments.	12/22/1992	Permanent
93-1738	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	93-1738: For the Purpose of Amending the FY 93 Unified Work Program (UWP) and Authorizing Contracts With ODOT and 1000 Friends of Oregon For the LUTRAQ Project (UPWP).	1/28/1993	Permanent
93-1739A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	93-1739A: For the Purpose of Adopting a Policy on Plastics Recycling in the Metro Region.	1/28/1993	Permanent
93-1740	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	93-1740: For the Purpose of Electing the Presiding Officer For 1993.	1/4/1993	Permanent
93-1741	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	93-1741: For the Purpose of Reorganizing Council Standing Committees, Making Appointments and Setting Meeting Schedules.	1/4/1993	Permanent
93-1742A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	93-1742A: For the Purpose of Confirming Citizen Member Appointees to the Metro Policy Advisory Committee (MPAC).	2/11/1993	Permanent
93-1743A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	93-1743A: For the Purpose of Endorsing the Region's Proposal to Participate in the FHWA Congestion Pricing Pilot Program.	1/14/1993	Permanent
93-1744	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	93-1744: For the Purpose of Approving a Request For Proposals Document For Hearings Officer Services.	3/25/1993	Permanent
93-1745	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	<b><i>Number not used</i></b>		

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93-1746A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	93-1746A: For the Purpose of Revising Guidelines For Council Per Diem, Councilor Expense and General Council Materials and Services Accounts.	4/22/1993	Permanent
93-1747A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	93-1747A: For the Purpose of Establishing the 1993 Metro Legislative Task Force.	1/28/1993	Permanent
93-1748	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	93-1748: For the Purpose of Confirming the Appointment of William E. Peressini to the Investment Advisory Board.	2/11/1993	Permanent
93-1749A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	93-1749A: For the Purpose of Establishing a New Metro Solid Waste Advisory Committee (SWAC).	2/11/1993	Permanent
93-1750	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	93-1750: For the Purpose of Authorizing an Exemption to Metro Code Chapter 2.04.060, Personal Services Contracts Selection Process, and Authorizing a Sole-Source Contract With Stop Oregon Litter and Vandalism (SOLV) For Sponsorship of the Annual "SOLV-IT" Cleanup Event on Saturday, April 17, 1993.	2/11/1993	Permanent
93-1751	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	93-1751: For the Purpose of Approving the Execution of an Intergovernmental Agreement With Multnomah County in Order to Comply With OR-OSHA's Bloodborne Pathogen Rules.	2/25/1993	Permanent
93-1752	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	93-1752: For the Purpose of Authorizing an Exemption to Metro Code Chapter 2.04.060 Personal Services Contracts Selection Process, and Authorizing a Sole Source Contract With the Portland Art Museum For Sponsorship of a One-Day Event to Emphasize Waste Reduction and Recycling in the Museum Family Sunday Series, Sunday, March 14, 1993.	2/11/1993	Permanent
93-1753	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	93-1753: For the Purpose of Authorizing an Exemption to Metro Code Chapter 2.04.041(c) Competitive Bidding Procedures and Authorizing Issuance of a Request For Proposals For Relocating to Metro Regional Center.	2/25/1993	Permanent
93-1754B	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	93-1754B: For the Purpose of Approving Designated Facility Agreements Under Metro Code Section 5.05.030 For Columbia Ridge Landfill, Roosevelt Regional Landfill, Hillsboro Landfill, Lakeside Reclamation Landfill and Finley Buttes Regional Landfill.	3/11/1993	Permanent

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93-1755B	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	93-1755B: For the Purpose of Implementing Creation of the Future Vision Commission as Required By the 1992 Metro Charter.	2/25/1993	Permanent
93-1756	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	93-1756: For the Purpose of Amending the FY 93 Unified Work Program (UWP) and Endorsing the Use of Surface Transportation Program Funds For Regional Transportation Planning (UPWP)	2/11/1993	Permanent
93-1757	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	93-1757: Title refers to "Relocation of A 4 Series Computer and Equipment"	<b>Not Adopted</b>	Permanent
93-1758	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	93-1758: For the Purpose of Providing the Assessment of Dues to Local Governments For FY 1993-94.	<b>Not Adopted</b>	Permanent
93-1759	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	93-1759: For the Purpose of Authorizing the Issuance of a Request For Bids (RFB) #93B-5-SW For Repairs and Improvements to the Roof and Ventilation System at Metro South Station.	3/11/1993	Permanent
93-1760	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	93-1760: For the Purpose of Confirming a Third Citizen Member Appointee to the Metro Policy Advisory Committee (MPAC).	2/25/1993	Permanent
93-1761	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	93-1761: For the Purpose of Identifying Legislative Issues For Support, Opposition, and Monitoring in the 1993 Legislative Session.	2/25/1993	Permanent
93-1762	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	93-1762: For the Purpose of Authorizing the Execution of a Lease For Work and Storage Space For Zoolights, ZooBoo, and ZooBloom Volunteer Activities.	2/25/1993	Permanent
93-1763A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	93-1763A: For the Purpose of Accepting a Third Group of Nominees to the Metro Committee For Citizen Involvement (MCCI).	2/25/1993	Permanent
93-1764	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	93-1764: For the Purpose of Authorizing the Executive Officer to Execute a Contract With the Matrix Management Group to Complete Study Elements I and II of the Comprehensive Waste Stream Characterization Study.	<b>Not Adopted</b>	Permanent
93-1765	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	93-1765: For the Purpose of Authorizing the Executive Officer to Execute a Contract With Environmental Careers Organization to Complete Study Element III of the Comprehensive Waste Stream Characterization Study.	<b>Not Adopted</b>	Permanent

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93-1766	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	93-1766: For the Purpose of Approving a Gas Extraction Agreement With B.I.O. Gas Industries (Portland), Inc., For Landfill Gas Generated at the St Johns Landfill.	3/11/1993	Permanent
93-1767A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	93-1767A: For the Purpose of Approving Resolution No. 93-1767, Projects For the One Percent For Recycling Program For the 1992-93 Fiscal Year.	3/11/1993	Permanent
93-1768	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	93-1768: For the Purpose of Amending the Regional Strategies Compact Forming the Oregon Tourism Alliance.	3/25/1993	Permanent
93-1769	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	93-1769: For the Purpose of Approving the FY 1994 Unified Work Program (UWP).	3/25/1993	Permanent
93-1770	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	93-1770: For the Purpose of Certifying That the Portland Metropolitan Area is in Compliance With Federal Transportation Planning Requirements.	3/25/1993	Permanent
93-1771	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	93-1771: For the Purpose of Endorsing the Region's Proposed National Highway System as Required Under the Intermodal Surface Transportation Efficiency Act of 1991.	3/25/1993	Permanent
93-1772	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	93-1772: For the Purpose of Approving Metro's Continued Participation in Forum on Cooperative Urban Services (FOCUS).	<b>Not Adopted</b>	Permanent
93-1773A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	93-1773A: A Resolution Urging Adoption of Interim Light Rail Station Overlay Zone.	2/25/1993	Permanent
93-1774	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	93-1774: For the Purpose of Exempting the Move of the Metro Center Telephone System to the Metro Washington Park Zoo From Competitive Bid, and Authorizing a Sole Source Extension to the Matrix Communications, Inc. Contract No. 901599.	3/11/1993	Permanent
93-1775	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	93-1775: For the Purpose of Approving the FY 1993-94 Budget and Transmitting the Approved Budget to the Tax Supervising and Conservation Committee.	5/6/1993	Permanent

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93-1776	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	93-1776: For the Purpose of Authorizing the Executive Officer to Enter Into a Contract With Tri-State Construction, Inc. For Work Associated With the Closure of Sub-Areas 2 and 3 of the St. Johns Landfill.	3/25/1993	Permanent
93-1777	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	93-1777: A Resolution Authorizing the Preparation and Submission of Refunding Plans Relating to the Advance Refunding of a Portion of Metro's Outstanding General Revenue Bonds (Metro Headquarters Building Project), 1991 Series A, and Waste Disposal System Revenue Bonds (Metro East Transfer Station Project), 1990 Series A.	3/25/1993	Permanent
93-1778C	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	93-1778C: For the Purpose of Continuing Metro's Participation in the Forum on Cooperative Urban Services (FOCUS).	<b>Not Adopted</b>	Permanent
93-1779A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	93-1779A: For the Purpose of Providing For a Dispute Resolution Process in the Event Councilors Are Unable to Agree on Appointments to the Apportionment Commission.	3/11/1993	Permanent