



**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: 10/13/1994
DATE RANGE/TO: 06/15/1995

METRO BOX NO: **COUNC0031**
ACCESS, INC. BOX NO: **GI9093**
BOX TITLE: Resolutions No. 94-2041 to 94-2150

Complete the following section or attach an existing electronic list:

Folder No.	Description:	Comments:
	See Attached List	

Metro Council Legislation - Resolutions
Metro Box No. COUNC0031

CM Record No.	Classification Description	Resolution No. and Title	Date Adopted:	Retain:
94-2041	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	94-2041: For the Purpose of Adopting Water Supply Planning Policy Objectives.	<i>Not Adopted</i>	Permanent
94-2042	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	94-2042: For the Purpose of Authorizing a Competitive Bid Exemption Pursuant to Metro Code Chapter 2.04.041(c) and Execution of a Sole Source Contract With Nancy Owen-Meyers For Development of an Integrated Pest Management Program For Metro Solid Waste Facilities.	11/10/1994	Permanent
94-2043A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	94-2043A: For the Purpose of Endorsing a Change in State Statute Regarding the Membership of the Portland Metropolitan Area Local Government Boundary Commission.	10/13/1994	Permanent
94-2044	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	94-2044: For the Purpose of Approving a Bond in the Amount of \$27.2 Million For an Oregon Territory Exhibit and New Zoo Entrance.	<i>Not Adopted</i>	Permanent
94-2045	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	94-2045: For the Purpose of Submitting to the Voters For Their Approval Ordinance 94-556C "An Ordinance Relating to Taxation, Establishing a Construction Excise Tax Reducing Solid Waste Rates and Refunding Planning Service Fees to Local Governments."	10/13/1994	Permanent
94-2046A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	94-2046A: For the Purpose of Authorizing Issuance of a Request For Proposals and Authorizing the Executive Officer to Enter Into a Multi-Year Contract With the Most Qualified Proposer to Manage the Lake House at Blue Lake Regional Park.	10/13/1994	Permanent
94-2047	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	94-2047: A Resolution Approving Voting Membership on the Metro Policy Advisory Committee For Clark County and Vancouver, Washington.	11/10/1994	Permanent
94-2048	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	94-2048: For the Purpose of Accepting a Nominee to the Metro Committee For Citizen Involvement (MCCI).	11/10/1994	Permanent
94-2049B	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	94-2049B: For the Purpose of Modifying the Submission to the Voters of a General Obligation Bond Indebtedness to Proceed With the Acquisition of Land For a Regional System of Greenspaces.	11/10/1994	Permanent
94-2050	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	94-2050: For the Purpose of Approving the Content of Public Information Materials For the 1995 Greenspaces Bond Measure.	<i>Tabled</i>	Permanent

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94-2051	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	94-2051: For the Purpose of Expressing Metro's Appreciation to the Greenspaces Policy Advisory Committee Members.	12/22/1994	Permanent
94-2052	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	94-2052: For the Purpose of Providing Salary Increases For All Non-Represented Employees.	12/22/1994	Permanent
94-2053	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	94-2053: For the Purpose of Authorizing the Executive Officer to Enter Into an Agreement With James A. and Beatrice Bottger to Option Property.	12/22/1994	Permanent
94-2054	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	94-2054: For the Purpose of Confirming the Appointment of Alice Norris to the Metropolitan Exposition-Recreation Commission.	12/22/1994	Permanent
94-2055	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	94-2055: For the Purpose of Ratifying the AFSCME Local 3580 Settlement Agreement.	12/22/1994	Permanent
94-2056	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	94-2056: For the Purpose of Providing For the Deduction of Contributions to Retirement Plans From Wages and Salaries.	12/22/1994	Permanent
94-2057	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	94-2057: For the Purpose of Ratifying the Laborers International (LIU) Local 483 Settlement Agreement.	12/22/1994	Permanent
95-2058	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2058: For the Purpose of Allocating I-205 Busway Withdrawal Funds to South/North Environmental Impact Statement and Preliminary Engineering and Airport Ground Access Study and Rescinding Tri-Met Obligation to Repay Previous I-205 Buslane Withdrawal Grant.	1/19/1995	Permanent
94-2059	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	94-2059: For the Purpose of Authorizing the Executive Officer to Enter Into an Agreement With Stuart L. and Kelley Stickler to Option Property.	12/22/1994	Permanent
94-2060	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	94-2060: For the Purpose of Accepting the November 8 General Election Abstract of Votes For Metro.	12/22/1994	Permanent

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94-2061	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	94-2061: For the Purpose of Authorizing the Issuance of a Solicitation For Applications For Recycling Business Development Grants, An Exemption From Competitive Bidding, and Authorizing the Executive Officer to Enter Into Multi-Year Contracts.	12/22/1994	Permanent
94-2062	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	94-2062: For the Purpose of Approving Change Order No. 8 to Subarea 2 and 3 St. Johns Landfill Closure Contract.	12/22/1994	Permanent
94-2063	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	94-2063: For the Purpose of Authorizing the Executive Officer to Enter Into an Agreement With Howard A. Winters.	Not Adopted	Permanent
95-2064A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2064A: For the Purpose of Declaring Novell NetWare to Be a Metro Local Area Network Standard and Thereby Authorizing a Sole Source Relationship With Novell (NetWare) Inc. Pursuant to State Price Agreement No. 3215.	1/19/1995	Permanent
94-2065	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	94-2065: For the Purpose of Providing Salary Increases For All Non-Represented Employees.	Tabled	Permanent
94-2066	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	94-2066: For the Purpose of Authorizing an Extension to the AFSCME Local 3580 Agreement.	Tabled	Permanent
94-2067	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	94-2067: For the Purpose of Authorizing an Extension to the Laborers Union (LIU) Local 483 Agreement.	Tabled	Permanent
94-2068	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	94-2068: For the Purpose of Confirming the Appointment of Baruti L. Artharee to the Metropolitan Exposition-Recreation Commission.	12/22/1994	Permanent
95-2069	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2069: For the Purpose of Authorizing the Executive Officer to Enter Into an Agreement With J. J. and Associates to Option Property.	1/5/1995	Permanent
95-2070	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2070: For the Purpose of Reorganizing the Council, Making Appointments and Setting a Meeting Schedule.	1/3/1995	Permanent
95-2071A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2071A: For the Purpose of Accepting Nominees to the Metro Committee For Citizen Involvement (MCCI).	1/12/1995	Permanent

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95-2072	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2072: For the Purpose of Endorsing the Oregon Transportation Finance Package.	1/19/1995	Permanent
95-2073A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2073A: For the Purpose of Authorizing an Exemption From the Competitive Bid Process and Authorizing Issuance RFP #94R-35-SW For Purchasing Diesel Fuel.	1/19/1995	Permanent
95-2074A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2074A: For the Purpose of Changing the Election Date of the Submission to the Voters of a General Obligation Bond Indebtedness to Proceed With the Acquisition of Land For a Regional System of Greenspaces.	1/19/1995	Permanent
95-2075	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2075: For the Purpose of Changing a One-Year Contract to a Two-Year Contract For Custom Printed Tablewares.	Withdrawn	Permanent
95-2076A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2076A: For the Purpose of Adopting Metro 1995 Oregon Legislative Process, Principles and Priorities.	1/19/1995	Permanent
95-2077A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2077A: For the Purpose of Authorizing the Auditor to Release a Request For Proposals and Execute a Contract For Independent Audit Services.	1/26/1995	Permanent
95-2078	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2078: For the Purpose of Adopting Rules Establishing Procedures Relating to the Conduct of Council Business.	1/26/1995	Permanent
95-2079	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2079: For the Purpose of Revising Guidelines For Councilor Expense and General Council Materials and Services Accounts.	1/26/1995	Permanent
95-2080A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2080A: For the Purpose of Accepting Nominees to the Metro Committee For Citizen Involvement (MCCI).	1/26/1995	Permanent
95-2081A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2081A: For the Purpose of Approving the Fiscal Year 1995-96 Budget and Transmitting the Approved Budget to the Tax Supervising and Conservation Commission.	5/4/1995	Permanent
95-2082	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2082: For the Purpose of Exempting Certain Metropolitan Exposition Recreation Commission Concessions Management Service Contracts From Sealed Bid Competitive Procurement Requirements.	2/2/1995	Permanent

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95-2083	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2083: For the Purpose of Adopting the Mid-FY 94-95 Pay Plan For Seasonal Zoo Visitor Services Workers.	2/2/1995	Permanent
95-2084	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2084: For the Purpose of Authorizing an Exemption From Competitive Bidding and Issuance of a Request For Proposals For a Home Compost Bin Distribution and Education Program, and Authorizing the Use of a Multi-Year Contract.	2/2/1995	Permanent
95-2085	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2085: For the Purpose of Approving a Process For Conferring Scholarships For the Metro Electronic Bulletin Board Pilot Project Presented By the Metro Committee For Citizens Involvement (MCCI).	2/2/1995	Permanent
95-2086	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2086: For the Purpose of Authorizing the Executive Officer to Execute Change Order No. 4 to the Lonigan Construction Company Contract For Remodel of Research Building at the Metro Washington Park Zoo.	2/2/1995	Permanent
95-2087	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2087: For the Purpose of Approving a Six Month Work Plan For Growth Management.	2/2/1995	Permanent
95-2088	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2088: For the Purpose of Approving the Content of Public Information Materials For the 1995 Greenspaces Bond Measure.	2/2/1995	Permanent
95-2089	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2089: For the Purpose of Amending the Transportation Policy Alternatives Committee (TPAC) Bylaws.	3/16/1995	Permanent
95-2090	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2090: For the Purpose of Establishing a Financing Plan For the South/North Light Rail Project.	2/23/1995	Permanent
95-2091	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2091; For the Purpose of Withdrawing the Referral on Ordinance No. 94-556C Relating to Taxation.	Not Adopted	Permanent
95-2092	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2092: For the Purpose of Authorizing the Executive Officer to Execute Change Order Nos. 4, 5, and 6 to Contract No. 903757 With Michael J. Watt For Remodel of the Banquet Kitchen at the Metro Washington Park Zoo.	2/2/1995	Permanent
95-2093	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2093: For the Purpose of Authorizing a Renewable Five-Year Lease Agreement of Property With the Birds of Prey Rescue Northwest, Inc. at Howell Territorial Park.	2/16/1995	Permanent

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95-2094	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2094: For the Purpose of Amending the Transportation Improvement Program For the Sunnyside Village Project.	2/23/1995	Permanent
95-2095	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2095: For the Purpose of Authorizing the Executive Officer to Execute a Lease With Business Properties Investment Limited Partnership.	2/16/1995	Permanent
95-2097	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2097: 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 22, 1995.	3/2/1995	Permanent
95-2098	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2098: For the Purpose of Expressing Appreciation to Sam Brooks For Services Rendered to the Region as a Member of the Metropolitan Exposition-Recreation Commission.	2/7/1995	Permanent
95-2099	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2099: For the Purpose of Funding Third-Year Metropolitan Greenspaces Education Grants Program.	3/2/1995	Permanent
95-2100	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2100: For the Purpose of Authorizing an Intergovernmental Agreement With Multnomah County to Provide Landscape Maintenance Services.	3/2/1995	Permanent
95-2101	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2101: For the Purpose of Entering Into a Multi-Year Contract With the Most Qualified Proposer By Authorizing Issuance of A Request For Proposals For Environmental Impact Analysis For the South/North High Capacity Transit Study.	3/2/1995	Permanent
95-2102	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2102: For the Purpose of Approving the FY 1996 Unified Work Program.	3/16/1995	Permanent
95-2103	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2103: For the Purpose of Certifying That the Portland Metropolitan Area is in Compliance With Federal Transportation Planning Requirements.	3/16/1995	Permanent
95-2104	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2104: For the Purpose of Expressing the Council's Appreciation to the Members of the Future Vision Commission.	6/15/1995	Permanent

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95-2105	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2105: For the Purpose of Confirming Nominations to the Regional Parks and Greenspaces Advisory Committee.	3/23/1995	Permanent
95-2106	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2106: For the Purpose of Authorizing the Executive Officer to Enter Into a Contract With L & H Grading Inc. For Work Associated With the Closure of Sub-Areas 4 and 5 of the St. Johns Landfill.	3/16/1995	Permanent
95-2107	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2107: For the Purpose of Authorizing the Executive Officer to Enter Into Agreement to Option Property in the Tryon Creek Watershed.	2/23/1995	Permanent
95-2108	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2108: For the Purpose of Authorizing the Release of a Request For Proposals (RFP) and the Execution of a Multi-Year Contract For Management of the Food Concession at Blue Lake Park.	3/16/1995	Permanent
95-2109	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2109: For the Purpose of Authorizing the Release of a Request For Proposals (RFP) and the Execution of a Multi-Year Contract For Management of the Boat Concession at Blue Lake Park.	3/16/1995	Permanent
95-2110	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2110: For the Purpose of Authorizing the Executive Officer to Execute Change Order No. 17 to the Metro Central Station Operations Contract to Make Improvements to the Truck Wash Water Reuse System.	3/23/1995	Permanent
95-2111	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2111: For the Purpose of Authorizing a Request For Proposals For Construction Quality Assurance Services Required For the Closure of the St. Johns Landfill and Authorizing the Executive Officer to Execute a Contract With the Most Qualified Proposer.	3/23/1995	Permanent
95-2112	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2112: For the Purpose of Appointing a Committee to Supervise Administration of the Metro Employee Salary Savings Plan and Revising Plan Expense Responsibility.	Not Adopted	Permanent
95-2113	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2113: For the Purpose of Approving the Content of Public Information Material For the 1995 Greenspaces Bond Measure.	3/30/1995	Permanent
95-2114	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2114: For the Purpose of Amending Resolution 95-2070, Relating to Meeting Times of the Metro Council.	Not Adopted	Permanent

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CM Record No.	Classification Description	Resolution No. and Title	Date Adopted:	Retain:
95-2115	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2115: For the Purpose of Amending Contract No. 902670 With Steven M. Siegel & Associates to Add a South/North Transit Corridor Major Investment Study and Authorizing Execution of the Amendment Subject to Conditions.	3/30/1995	Permanent
95-2116	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2116: For the Purpose of Authorizing an Exemption to Metro Code Chapter 2.04.041(C) to Enter Into a Sole Source Contract With John R. Fraser to Provide Expertise on Collecting, Analyzing, and Interpreting Acoustical Data Germane to the Washington Park Light Rail Station Construction Research Project.	3/30/1995	Permanent
95-2117	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2117: For the Purpose of Authorizing the Executive Officer to Execute Multi-Year Contracts With Devin Oil Company Inc. and Stein Oil Company Inc. For Purchasing Diesel Fuel.	3/30/1995	Permanent
95-2118	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2118: For the Purpose of Selecting the Use of a Request For Proposals as the Preferred Approach to Determine the Long Term Disposition of Waste Received at the Forest Grove Transfer Station.	3/23/1995	Permanent
95-2119	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2119: For the Purpose of Expressing Support For The National Americorps Program.	3/23/1995	Permanent
95-2120	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2120: For the Purpose of Authorizing an Exemption to Competitive Bidding Procedures Pursuant to Metro Code Chapter 2.04.041(c) and Authorizing the Executive Officer to Execute a Multi-Year Contract With the Oregon Historical Society.	3/30/1995	Permanent
95-2121	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2121: For the Purpose of Confirming Citizen Member Appointees to the Metro Policy Advisory Committee (MPAC).	3/30/1995	Permanent
95-2122	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2122: For the Purpose of Funding Fourth-Year Greenspaces Restoration Projects to Enhance Wetlands, Streams and Riparian Corridors, and Upland Sites.	4/6/1995	Permanent
95-2123	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2123: For the Purpose of Endorsing the Citizens Advisory Committee For the Update of the 1996 Regional Transportation Plan.	4/20/1995	Permanent
95-2124	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2124: For the Purpose of Approving the FY 1994-95 Supplemental Budget and Transmitting the Approved Budget to the Tax Supervising and Conservation Commission.	4/20/1995	Permanent

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95-2125A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2125A: For the Purpose of Extending and Amending Nineteen Restoration Grant Contracts and Authorizing the Executive Officer to Execute Those and Other Amendments as Necessary to Ensure Completion of These Projects.	4/13/1995	Permanent
95-2126	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2126: For the Purpose of Expressing Council Intent to Amend Metro's Urban Growth Boundary For Contested Case 94:1: Richards.	4/20/1995	Permanent
95-2127	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2127: For the Purpose of Authorizing Contract Amendment No. 1 to Contract No. 903228 With City Center Parking For Management Services of the Metro Parking Structure.	Withdrawn	Permanent
95-2128	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2128: For the Purpose of Authorizing the Executive Officer to Enter Into an Agreement to Option Property In the Newell Creek Target Area.	4/20/1995	Permanent
95-2129	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2129: For the Purpose of Authorizing the Executive Officer to Enter Into an Agreement to Option Property in the Newell Creek Target Area.	4/20/1995	Permanent
95-2130	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2130: For the Purpose of Authorizing the Executive Officer to Enter Into an Agreement to Option Property in the Forest Park Target Area.	4/20/1995	Permanent
95-2131	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2131: For the Purpose of Authorizing the Executive Officer to Enter Into an Agreement With Norseman Plastics to Manufacture and Distribute Home Compost Bins.	4/20/1995	Permanent
95-2132	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2132: For the Purpose of Authorizing the Executive Officer to Enter Into Agreement to Option Property in the Forest Park Target Area.	4/20/1995	Permanent
95-2133	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2133: For the Purpose of Recommending Congestion Mitigation/Air Quality (CMAQ) Funding For the Cedar Hills/Hall Boulevard "Alternatives to Highway 217 Bike Lane System."	5/18/1995	Permanent
95-2134	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2134: For the Purpose of Endorsing the Washington County Major Streets Transportation Improvement Program Serial Levy.	4/13/1995	Permanent
95-2135	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2135: For the Purpose of Endorsing Continued Funding For Amtrak Services.	5/4/1995	Permanent

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95-2136	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2136: For the Purpose of Confirming Citizen Member Appointees to the Metro Policy Advisory Committee (MPAC).	4/27/1995	Permanent
95-2137	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2137: For the Purpose of Authorizing the Executive Officer to Execute Change Order No. 1 to Contract No. 903221 With City of Portland For Recreation Development at Smith and Bybee Lakes.	5/4/1995	Permanent
95-2138A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2138A: For the Purpose of Approving the 1995 Interim Federal Regional Transportation Plan (RTP).	5/25/1995	Permanent
95-2139A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2139A: For the Purpose of Amending the FY 1995 Metro Transportation Improvement Program to Allocate \$1.026 Million to Various Planning Activities and to Set Priorities For the Region 2040 Reserve.	5/25/1995	Permanent
95-2140	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2140: For the Purpose of Authorizing the Executive Officer to Purchase Properties Within the Whitaker Pond Master Plan Area.	6/1/1995	Permanent
95-2141A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2141A: For the Purpose of Authorizing the Solicitation of Proposals For the South/North Transit Corridor Study.	5/11/1995	Permanent
95-2142	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2142: For the Purpose of Confirming the Nomination of Steven D. Fosler as an Alternate Member of the Transportation Policy Alternatives Committee (TPAC).	5/11/1995	Permanent
95-2143	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2143: For the Purpose of a Proposal For a Long-Term Lease of the 250-Acre Wilsonville Tract	5/11/1995	Permanent
95-2144	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2144: For the Purpose of Authorizing the Executive Officer to Enter Into an Agreement With United Recycling and Environmed Inc. to Purchase Manufacturing Equipment Under the Metro Recycling Business Development Grant Program	5/18/1995	Permanent
95-2145A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2145A: For the Purpose of Reorganizing the Council, Making Appointments and Setting a Meeting Schedule.	5/18/1995	Permanent
95-2146	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2146: A Resolution Authorizing the Issuance of a Bond Anticipation Note to Refund an Outstanding Note in Order to Extend the Interim Financing For Various Improvements at the Zoo.	5/18/1995	Permanent

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CM Record No.	Classification Description	Resolution No. and Title	Date Adopted:	Retain:
95-2147	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2147: To Authorize Submission of an Application to the State of Oregon, Economic Development Department, For Low Cost Financing For Construction of the Washington Park Parking Lot.	5/18/1995	Permanent
95-2148	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2148: For the Purpose of Confirming the Appointment of Bernard D. Shanks to the Position of Director of the Solid Waste Department.	5/18/1995	Permanent
95-2149	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2149: For the Purpose of Approving the Receiving of Federal Grant Through the Oregon Department of Geology and Mineral Industries For Implementing Regional Earthquake Hazards Identification and Preparedness Program.	6/1/1995	Permanent
95-2150	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2150: For the Purpose of Amending the Regional Emergency Management Intergovernmental Agreement to Include Clark County.	<i>Not Adopted</i>	Permanent