



**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: 05/25/1995
DATE RANGE/TO: 02/22/1996

METRO BOX NO: **COUNC0032**
ACCESS, INC. BOX NO: **GI9094**
BOX TITLE: Resolutions No. 95-2151 to 95-2257

Complete the following section or attach an existing electronic list:

Folder No.	Description:	Comments:
	See Attached List	

Metro Council Legislation - Resolutions
Metro Box No. COUNC0032

CM Record No.	Classification-Classification title	Resolution No. and Title	Date Adopted:	Retain Until:
95-2151	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2151: For the Purpose of Confirming the Appointment of Douglas E. Butler as Director of the Department of Administrative Services.	6/1/1995	Permanent
95-2152	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2152: For the Purpose of Confirming the Appointment of Jennifer Sims as Chief Financial Officer.	6/1/1995	Permanent
95-2153	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2153: For the Purpose of Adopting Revisions to the Regional Transportation Plan (RTP).	Not Adopted	Permanent
95-2154	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2154: For the Purpose of Requesting the Solicitation of Competitive Bids Pursuant to Metro Code Section 2.04.043 For "REGGIE", a Regional Government Information Exchange Network.	5/25/1995	Permanent
95-2155	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2155: For the Purpose of Authorizing an Exemption to Metro Code Chapter 2.04.41(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.	6/15/1995	Permanent
95-2156	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2156: For the Purpose of Authorizing the Solicitation of Bids For Maintenance of Truck and Axle Scales and Authorizing the Executive Office to Execute a Multi-Year Contract.	6/15/1995	Permanent
95-2157	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2157: For the Purpose of Authorizing the Solicitation of Bids For Hauling of Waste Tires From Metro's Solid Waste Facilities and Authorizing the Executive Officer to Execute a Multi-Year Contract.	6/15/1995	Permanent
95-2158	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2158: Title refers to "Bids For Recycling of Waste Tires"	Not Adopted	Permanent
95-2159	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2159: For the Purpose of Approving the Whitaker Ponds Concept Master Plan.	6/1/1995	Permanent
95-2160	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2160: For the Purpose of Adopting Rules Establishing Procedures Relating to the Conduct of Council and Standing Committee Business.	6/1/1995	Permanent

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95-2161	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2161: For the Purpose of Approving the Lease/Purchase Financing Whereby Sawy Leasing Corp. Lease/Purchases Certain Equipment to Metro Pursuant to a Lease/Purchase Agreement; and Authorizing the CFO or Her Designee to Execute the Lease/Purchase Agreement and Such Other Documents and Certificates as May Be Necessary to Carry Out the Transactions Contemplated By the Aforementioned Agreement.	6/22/1995	Permanent
95-2162	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2162: 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 B & B Leasing Co., Inc., For Hauling of Refuse From the Metro South Household Hazardous Waste Facility.	6/29/1995	Permanent
95-2163A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2163A: For the Purpose of Amending Environmental Education Grant Contracts Between Metro and Eight Contractors and Authorizing the Executive Officer to Execute Amendments as Necessary to Complete the Projects.	7/6/1995	Permanent
95-2164	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2164: For the Purpose of Approving the Year-Six Annual Waste Reduction Program For Local Governments.	6/29/1995	Permanent
95-2165	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2165: For the Purpose of Authorizing an Extension of Three Existing Hazardous Waste Disposal Contracts, Authorizing an Exemption to the Requirement of Competitive Bidding, Authorizing Issuance of a Request For Proposals to Procure Hazardous Waste Disposal Services, and Authorizing the Executive Officer to Execute the Resulting Multi-Year Contracts.	6/29/1995	Permanent
95-2166A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2166A: For the Purpose of Amending the Council Committee Meeting Schedule.	6/15/1995	Permanent
95-2167	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2167: For the Purpose of Authorizing an Exemption to Metro Code 2.04.041(c) Competitive Bidding Procedures, and Authorizing the Purchase of a Crawler Tractor From Caterpillar Financial Services Corporation, and Authorizing the Sale of a Tractor Through a Public Bidding Process.	6/22/1995	Permanent
95-2168	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2168: For the Purpose of Authorizing the Extension of the Existing Contract With Stoel Rives Boley, Jones & Grey For Bond Counsel Services Until December 31, 1995.	6/22/1995	Permanent

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95-2169	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2169: A Resolution Authorizing the Issuance of Three Series of General Obligation Bonds (Open Spaces Program) in the Principal Amount of Not to Exceed \$135,600,000 For the Purpose of Financing the Acquisition and Improvements of Various Parcels of Land as Part of Metro's Open Spaces Program, and Providing For Related Matters.	6/22/1995	Permanent
95-2170	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2170: For the Purpose of Making Citizen Appointments to the Transportation Policy Alternatives Committee (TPAC).	6/22/1995	Permanent
95-2171	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2171: For the Purpose of Amending Intergovernmental Agreement No. 902784 Between Metro and Washington State University to Extend the Completion Date For the Mill Creek Restoration Grant Project.	7/6/1995	Permanent
95-2172A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2172A: For the Purpose of Authorizing Issuance of RFP # 95R-17A-REM For a Commercial Food Waste Collection and Processing Project.	11/16/1995	Permanent
95-2173	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2173: For the Purpose of Authorizing Exemption From Competitive Bidding Pursuant to Metro Code 2.04.041 to Allow Competitive Proposal Process and For Authorization to Issue the Request For Proposals For Parking Management Services For the Metro Parking Garage.	7/20/1995	Permanent
95-2174A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2174A: For the Purpose of Adopting Public Involvement Policies For Regional Transportation Planning and For Local Jurisdictions Submitting Projects to Metro For RTP and MTIP Consideration.	7/27/1995	Permanent
95-2175	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2175: For the Purpose of Authorizing Issuance of the Request For Qualifications/Proposals For Property Acquisition Services For the Open Spaces Parks and Streams Program.	10/12/1995	Permanent
95-2176B	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2176B: For the Purpose of Amending the FY 95 Transportation Improvement Program to Allocate \$27 Million of Region 2040 Implementation Funds.	7/27/1995	Permanent
95-2177	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2177: For the Purpose of Adopting Amendments to the Federal RTP Proposed By the Cities of East Multnomah County.	7/27/1995	Permanent
95-2178	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2178: For the Purpose of Authorizing an Exemption to the Requirement of Competitive Bidding and Authorizing Issuance of a Request For Proposals to Procure Office Supplies.	7/13/1995	Permanent

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95-2179A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2179A: For the Purpose of Authorizing an Exemption From Competitive Bidding and Authorizing Sole Source and Multi-Year Contracts to Agra Earth and Environmental, and Antech Analysis Technology For Sampling and Testing of Yard Debris Compost	8/3/1995	Permanent
95-2180	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2180: For the Purpose of Amending the Non-Represented Employee Pay Plans.	7/27/1995	Permanent
95-2181	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2181: For the Purpose of Accepting Nominees to the Metro Committee For Citizen Involvement (MCCI).	7/27/1995	Permanent
95-2182	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2182: For the Purpose of Appointing Claire Stock, Clarice White, and Frank Bird to Three Expiring Terms on the Metro Central Station Community Enhancement Committee.	7/27/1995	Permanent
95-2183	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2183: For the Purpose of Amending the FY 1995 Metro Transportation Improvement Program to Update the Regional Transit Program.	7/27/1995	Permanent
95-2184	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2184: For the Purpose of Confirming the Appointment of John Fregonese as the Director of the Department of Growth Management and Development.	8/3/1995	Permanent
95-2185	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2185: For the Purpose of Authorizing the Executive Officer to Purchase Property Within the Sandy River Regional Target Area.	8/10/1995	Permanent
95-2186	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2186: For the Purpose of Accepting the May 16 1995 Special Election Abstract of Votes For Metro.	7/20/1995	Permanent
95-2187	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2187: For the Purpose of Authorizing the Solicitation of Bids For the Elephant Plaza Picnic Structure at the Metro Washington Park Zoo and Authorizing the Executive Officer to Execute a Contract(s).	9/7/1995	Permanent
95-2188B	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2188B: For the Purpose of Authorizing an Exemption From the Competitive Bid Process and Authorizing Issuance of RFP #95-21-SW For the Disposal and/or Transport of Waste From the Forest Grove Transfer Station.	8/10/1995	Permanent

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95-2189	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2189: For the Purpose of Confirming Alternates For Citizen Representatives to the Transportation Policy Alternatives Committee (TPAC).	8/10/1995	Permanent
95-2190	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2190: For the Purpose of Supplementing Resolution No. 95-2169 Pertaining to the Issuance of General Obligation Bonds (Open Spaces Program) in the Principal Amount of Not to Exceed \$135,600,000 For the Purpose of Financing the Acquisition and Improvement of Various Parcels of Land as Part of Metro's Open Spaces Program.	8/10/1995	Permanent
95-2191	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2191: For the Purpose of Authorizing the Executive Officer to Purchase Property Within the Forest Park Regional Target Area.	8/10/1995	Permanent
95-2192	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2192: For the Purpose of Authorizing the Executive Officer to Purchase Property in the Tryon Creek Watershed.	8/10/1995	Permanent
95-2193A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2193A: For the Purpose of Adopting Minority Business Enterprise, Women Business Enterprise and Disadvantaged Business Enterprise Goals For Fiscal Year 1995-96.	9/21/1995	Permanent
95-2194	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2194: For the Purpose of Approving Change Order No. 19 to the Waste Transport Services Contract With Jack Gray Transport, Inc.	9/28/1995	Permanent
95-2195	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2195: For the Purpose of Endorsing the Oregon Department of Transportation U.S. 30 Interim Corridor Strategy.	9/28/1995	Permanent
95-2196	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2196: For the Purpose of Adopting the Portland Area Air Quality Conformity Determination For the FY 96 Transportation Improvement Program and 1995 Interim Federal Regional Transportation Plan.	9/28/1995	Permanent
95-2197	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2197: For the Purpose of Confirming the Appointment of Monica D. Hardy to the Solid Waste Rate Review Committee.	10/5/1995	Permanent
95-2198	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2198: A Resolution Authorizing a Loan to Metro From the Oregon Economic Development Department's Special Public Works Fund Loan Program.	9/7/1995	Permanent

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95-2199A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2199A: For the Purpose of Authorizing the Executive Officer to Purchase Property Within the Forest Park Regional Target Area.	9/7/1995	Permanent
95-2200	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2200: For the Purpose of Authorizing the Executive Officer to Purchase Property Within the Forest Park Target Area.	9/7/1995	Permanent
95-2201	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2201: For the Purpose of Authorizing the Executive Officer to Assign Metro's Interest in an Option to Tualatin Hills Park and Recreation District.	9/7/1995	Permanent
95-2202	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2202: For the Purpose of Authorizing the Executive Officer to Purchase Property Within the Newell Creek Canyon Target Area.	9/7/1995	Permanent
95-2203	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2203: For the Purpose of Authorizing the Executive Officer to Purchase Property Within the Tualatin River Greenway.	9/7/1995	Permanent
95-2204	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2204: For the Purpose of Opposing H.R. 961 - The Federal Clean Water Act Reauthorization Bill of 1995.	9/21/1995	Permanent
95-2205	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2205: For the Purpose of Ratifying the AFSCME Local 3580 Collective Bargaining Agreement.	9/7/1995	Permanent
95-2206	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2206: A Resolution Supplementing Resolution No. 95-2169 Pertaining to the Issuance of General Obligation Bonds (Open Spaces Program) in the Principal Amount of Not to Exceed \$135,600,000 For the Purpose of Financing the Acquisition and Improvement of Various Parcels of Land as Part of Metro's Open Spaces Program.	9/28/1995	Permanent
95-2207	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2207: For the Purpose of Authorizing the Executive Officer to Execute and Exercise an Option to Purchase Property in Clear Creek.	9/21/1995	Permanent

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95-2208	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2208: For the Purpose of Approving the Lease/Purchase Financing Whereby SAWY Leasing Corp. Lease/Purchases Certain Equipment to Metro Pursuant to a Lease/Purchase Agreement; and Authorizing the CFO or Her Designee to Execute the Lease/Purchase Agreement and Such Other Documents and Certificates as May Be Necessary to Carry Out the Transaction Contemplated By the Aforementioned Agreement.	10/12/1995	Permanent
95-2209	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2209: For the Purpose of Authorizing the Executive Officer to Accept an Assignment of Option and to Purchase Property in the Sandy River Regional Target Area.	Not Adopted	Permanent
95-2210	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2210: For the Purpose of Confirming the Reappointment of Virginia V. Benware to the Investment Advisory Board.	10/12/1995	Permanent
95-2211	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2211: For the Purpose of Securing Metro's Federal Match Requirement For Conducting the FHWA Pre-Project Study of Congestion Pricing.	10/12/1995	Permanent
95-2212A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2212A: For the Purpose of Amending the Council Organizing Resolution.	9/28/1995	Permanent
95-2213	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2213: For the Purpose of Amending the FY 1995-96 Unified Work Program (UWP) to Include A Tri-Met Sponsored Transit Finance Task Force (UPWP)	9/28/1995	Permanent
95-2214	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2214: For the Purpose of Approving Amendment to a Contract With the Washington State Department of Transportation to Provide the Services of an Expert Review Panel For Independent Technical Review of the South/North High Capacity Transit Study.	10/12/1995	Permanent
95-2215	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2215: For the Purpose of Authorizing Execution of Twenty-Six Intergovernmental Agreements With Local Parks Providers For the Local Share of the Open Spaces Program Bond Measure.	10/5/1995	Permanent
95-2216	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2216: For the Purpose of Amending the Council Organizing Resolution.	10/5/1995	Permanent

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95-2217	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2217: For the Purpose of Confirming Appointments to Employee Salary Savings Plan.	<i>Not Adopted</i>	Permanent
95-2218	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2218: For the Purpose of Authorizing a Contract For Technical Assistance, Financial Analysis and Intergovernmental Coordination For the South/North Transit Corridor Study.	10/12/1995	Permanent
95-2219A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2219A: For the Purpose of Recommending Funding For the ODOT/DLCD Transportation and Growth Management Grant Program.	10/26/1995	Permanent
95-2220	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2220: For the Purpose of Amending the South/North Intergovernmental Agreement (Contract No. 903678) With the Tri-County Metropolitan Transit District of Oregon.	10/12/1995	Permanent
95-2221	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2221: For the Purpose of Authorizing Issuance of a Request For Proposals For Bond Counsel Services For the Period January 1, 1996 to December 31,1998.	11/2/1995	Permanent
95-2222	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2222: A Resolution Supplementing Resolution No. 95-2169 Pertaining to the Issuance of General Obligation Bonds (Open Spaces Program) in the Principal Amount of Not to Exceed \$135,600,000 For the Purpose of Financing the Acquisition and Improvement of Various Parcels of Land as Part of Metro's Open Spaces Program.	10/12/1995	Permanent
95-2223	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2223: For the Purpose of Exempting the Procurement of the Chimpanzee Climbing Structure at the Metro Washington Park Zoo From Sealed Bids.	11/2/1995	Permanent
95-2224	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2224: For the Purpose of Amending the FY 95-96 Unified Work Program (UWP) to Include Development of Regional Framework Plan Elements For Transit-Supportive Land Uses in Light Rail Station Areas and Corridors (UPWP).	11/2/1995	Permanent
95-2225	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2225: For the Purpose of Approving a Multi-Year Contract With Harding Lawson Associates For Design of a Landfill Gas Pipe Line and Compressor Station and Authorizing the Executive Officer to Execute a Contract.	10/26/1995	Permanent
95-2226	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2226:For the Purpose of Amending the Contract Between Metro and BRW, Inc. (Contract No. 902962) For the Purpose of Correcting the Contract Budget Amount For Consultant Services Associated With the Completion of the South/North Transit Corridor Study.	11/16/1995	Permanent

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95-2227	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2227: For the Purpose of Authorizing the Executive Officer to Execute Contract No. 904542 in the Amount of \$20,000 With the Wetlands Conservancy For Technical Assistant Services to the Greenspaces Restoration Grants Program.	11/2/1995	Permanent
95-2228A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2228A: For the Purpose of Authorizing the Executive Officer to Purchase Property With Accepted Acquisition Guidelines as Outlined in the Open Space Implementation Work Plan.	11/2/1995	Permanent
95-2229	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2229: For the Purpose of Authorizing Issuance of a Request For Proposals For Financial Advisory Services For the Period January 1, 1996 to December 31, 1998.	11/2/1995	Permanent
95-2230	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2230: For the Purpose of Authorizing Issuance of a Request For Proposals For Arbitrage/Rebate Management Services For the Period January 1, 1996 to December 31, 1998.	11/2/1995	Permanent
95-2231	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2231: For the Purpose of Certifying That Tri-Met's Joint Complementary Paratransit Plan Update For 1996 Conforms to Metro's Regional Transportation Plan.	12/14/1995	Permanent
95-2232	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2232: For the Purpose of Endorsing the Oregon Department of Transportation I-5/Highway 217 Subarea Transportation Plan.	11/30/1995	Permanent
95-2233A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2233A: For the Purpose of Providing Comments on the Preliminary Regional Water Supply Plan.	11/16/1995	Permanent
95-2234	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2234: For the Purpose of Authorizing the Request For Proposals Document For Property/ Casualty Agent of Record/Broker, Waiving the Requirement For Council Approval of the Contract and Authorizing the Executive Officer to Execute the Contract Subject to Conditions.	11/9/1995	Permanent
95-2235	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2235: For the Purpose of Adopting Regional 2040 Early Implementation Measures For Transportation.	Not Adopted	Permanent
95-2236	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2236: For the Purpose of Authorizing an Exemption to Metro Competitive Bidding Procedures, and Authorizing a Sole Source Contract With Waste Recovery Inc. For Recycling of Waste Tires From Metro's Solid Waste Facilities.	11/30/1995	Permanent

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95-2237	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2237: For the Purpose of Authorizing the Issuance of a RFB For Elevator Maintenance.	<i>Not Adopted</i>	Permanent
95-2238	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2238: For the Purpose of Authorizing the Executive Officer to Purchase Property Within the Newell Creek Target Area.	11/30/1995	Permanent
95-2239	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2239: For the Purpose of Recommending Criteria For the South/North Light Rail Project.	11/16/1995	Permanent
95-2240	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2240: For the Purpose of Conducting Preliminary Investigations Into the Purchase of Parcel "A" at the St. Johns Landfill.	<i>Not Adopted</i>	Permanent
95-2241	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2241: For the Purpose of Accepting Metro's Comprehensive Annual Financial Report For the FY Ending June, 1995, the Schedule of Federal Assistance For the FY Ending June, 1995, and the Various Auditor Reports.	<i>Not Adopted</i>	Permanent
95-2242	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2242: For the Purpose of Accepting Funding From USEPA For Clackamas River Watershed Project.	<i>Not Adopted</i>	Permanent
95-2243	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2243: For the Purpose of Studying the South/North Downtown Portland Alignment Options and an Amended North Terminus Option in the DEIS, Concurring With the South/North Steering Group's Selection of Design Options, and Adopting the Major Investment Study Final Report.	12/21/1995	Permanent
95-2244	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2244: For the Purpose of Amending Urban Reserve Study Areas.	2/8/1996	Permanent
95-2245	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2245: For the Purpose of Authorizing Release of Request For Proposal #95R-24-SW For a Multi-Year Study of Commercial Waste Generators and Authorizing the Executive Officer to Enter Into a Contract.	12/21/1995	Permanent
95-2246	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2246: For the Purpose of Authorizing the Executive Officer to Enter Into a Purchase and Sale Agreement to Purchase Property in the Clackamas River Greenway Target Area.	12/14/1995	Permanent

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CM Record No.	Classification-Classification title	Resolution No. and Title	Date Adopted:	Retain Until:
95-2247	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2247: For the Purpose of Authorizing Change Order No. 18 to the Contract For Operating Metro South Station.	12/21/1995	Permanent
95-2248	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2248: For the Purpose of Declaring Certain Property Surplus and Authorizing the Execution of a Lease.	12/21/1995	Permanent
95-2249	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2249: For the Purpose of Authorizing an Amendment to the Existing Intergovernmental Agreement With Multnomah County Regarding Parks and Other Facilities.	12/14/1995	Permanent
95-2250	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2250: For the Purpose of Confirming Nominations to Fill Vacancies on the Regional Parks and Greenspaces Advisory Committee.	2/22/1996	Permanent
95-2251A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2251A: For the Purpose of Recommending Creation of the South/North Light Rail Public-Private Task Force.	12/21/1995	Permanent
95-2252	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2252: For the Purpose of Authorizing the Executive Officer to Enter Into Intergovernmental Agreements With the Cities of Beaverton, Portland, Hillsboro and Washington County For the Purpose of Undertaking Westside Station Community Planning.	1/18/1996	Permanent
95-2253	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2253: For the Purpose of Amending the Contract Between Metro and JHK & Associates (Contract No. 903828) For Consultant Services Associated With the Completion of the Portland Metropolitan Area Congestion Management System Study.	12/21/1995	Permanent
95-2254	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2254: For the Purpose of Authorizing the Release of Two Requests For Proposals For Public and Technical Components of the Congestion Pricing Study and Waiving the Requirement For Council Approval of the Contract and Authorizing the Executive Officer to Execute the Contract Subject to Conditions.	1/18/1996	Permanent
95-2255	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2255: For the Purpose of Authorizing the Executive Officer to Enter a Purchase and Sale Agreement to Purchase Property Within the Forest Park Regional Target Area.	12/14/1995	Permanent
95-2256	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2256: Title refers to "Peer Grant Program For Public Agencies"	Not Adopted	Permanent

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CM Record No.	Classification-Classification title	Resolution No. and Title	Date Adopted:	Retain Until:
95-2257	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	95-2257: For the Purpose of Authorizing an Exemption From Competitive Bidding and Issuance of a Request For Proposals For a Home Compost Bin Distribution Program, and Authorizing the Executive Officer to Enter Into a Contract With Successful Proposer.	1/25/1996	Permanent