



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

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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: 07/11/1996
DATE RANGE/TO: 06/26/1997

METRO BOX NO: **COUNC0034**
ACCESS, INC. BOX NO: **G18944**
BOX TITLE: Resolutions No. 96-2361 to 97-2493

Complete the following section or attach an existing electronic list:

Folder No.	Description:	Comments:
	See Attached List	

Metro Council Legislation - Resolutions
Metro Box No. COUNC0034

CM Record No.	Classification Description	Resolution No. and Title	Date Adopted:	Retain Until:
96-2361	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	96-2361: For the Purpose of Approving a Refinement Plan For the East Buttes and Boring Lava Domes Target Area as Outlined in the Open Space Implementation Work Plan.	7/25/1996	Permanent
96-2362	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	96-2362: For the Purpose of Approving a Refinement Plan For the OMSI to Springwater Corridor Target Area as Outlined in the Open Space Implementation Work Plan.	7/25/1996	Permanent
96-2363	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	96-2363: For the Purpose of Appointing Members to the Metro Committee for Citizen Involvement (MCCI).	7/25/1996	Permanent
96-2364	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	96-2364: For the Purpose of Authorizing an Exemption to Competitive Bidding Procedures Pursuant to Metro Code 2.04.041(c) and Authorizing a Source Contract With the Portland Oregon Visitors Association (POVA), For National Marketing Services at the Oregon Convention Center For the Metropolitan Exposition- Recreation Commission.	7/11/1996	Permanent
96-2365	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	96-2365: For the Purpose of Authorizing an Exemption to Competitive Bidding Procedures Pursuant to Metro Code 2.04.041(c) and Authorizing a Sole Source Contract With the Oregon Convention and Visitor Services Network (OCVSN), For Ethnic Minority Marketing Services at the Oregon Convention Center For the Metropolitan Exposition- Recreation Commission.	7/11/1996	Permanent
96-2366A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	96-2366A: For the Purpose of Accepting the Report and Recommendations of the Metro Advisory Committee For Mitigating Earthquake Damage.	9/26/1996	Permanent
96-2367	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	96-2367: For the Purpose of Creating a New Technical Advisory Committee to Advise Metro on Measures That Local Governments, Businesses and Citizens of This Region Can Take to Reduce Damage From All Natural Disasters.	9/26/1996	Permanent
96-2368	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	96-2368: For the Purpose of Approving the Content of Public Information Materials For the 1996 Zoo Capital Improvements Bond Measure.	7/25/1996	Permanent
96-2369	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	96-2369: For the Purpose of Authorizing a Long Term Lease Agreement of Property For a Cellular Telephone Antenna Site at the M. James Gleason Boat Ramp.	8/8/1996	Permanent
96-2370	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	96-2370: For the Purpose of Authorizing Execution of Two-Year Contracts For Primary Service of the Existing Hardware and For Licensing of the Financial Computer Operating System.	8/8/1996	Permanent

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96-2371	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	96-2371: For the Purpose of Granting a Transmission Line Easement Located at Blue Lake Regional Park to Portland General Electric.	8/8/1996	Permanent
96-2372	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	96-2372: For the Purpose of Authorizing the Executive Officer to Purchase Property Within the Tryon Creek Linkages Regional Target Area.	7/18/1996	Permanent
96-2373	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	96-2373: For the Purpose of Requesting That the Land Conservation and Development Commission Adjust the 1992 Urban Reserve Rule.	7/25/1996	Permanent
96-2374	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	<i>Number not used</i>		
96-2375	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	96-2375: For the Purpose of Ratifying the AFSCME Local 3580 Collective Bargaining Agreement For July 1, 1996 Through June 30, 1999.	7/25/1996	Permanent
96-2376	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	96-2376: For the Purpose of Writing Off Solid Waste Disposal Costs Relating to Flood Damage.	8/8/1996	Permanent
96-2377	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	96-2377: For the Purpose of Amending the Refinement Plan For the Rock Creek Greenway Open Space Implementation Work Plan.	8/8/1996	Permanent
96-2378	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	96-2378: For the Purpose of Authorizing the Inclusion of Disaster Planning and Response Coordination as Elements in the Regional Framework Plan Mandated By the Metro Charter.	9/26/1996	Permanent
96-2379	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	96-2379: For the Purpose of Revising Metro's Non-Represented Employee Pay Plan, and Amending Metro's Public Employees Retirement System (PERS) Retirement Practices So as to Conform to Recent Oregon Supreme Court Decisions.	7/25/1996	Permanent
96-2380	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	96-2380: A Resolution Authorizing a Loan to Metro From the Oregon Economic Development Department's Special Public Works Fund Loan Program.	8/8/1996	Permanent
96-2381	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	96-2381: For the Purpose of Amending the Refinement Plan For the Rock Creek Greenway Open Space Implementation Work Plan.	8/8/1996	Permanent

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96-2382	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	96-2382: For the Purpose of Confirming Appointments to the Employee Salary Savings Plan Advisory Committee.	9/12/1996	Permanent
96-2383	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	96-2383: For the Purpose of Authorizing the Executive Officer to Purchase Property on Jenne Butte in the East Buttes/Boring Lava Domes Target Area.	8/08/1996	Permanent
96-2384	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	96-2384: For the Purpose of Authorizing the Execution of an Intergovernmental Agreement With Washington County.	Not Adopted	Permanent
96-2385	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	96-2385: For the Purpose of Expressing Support For Portland State University.	9/5/1996	Permanent
96-2386A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	96-2386A: For the Purpose of Authorizing a Request For Proposals For a Personal Services Contract to Represent Metro Before the 1997 Session of the Oregon Legislature.	9/19/1996	Permanent
96-2387	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	96-2387: For the Purpose of Accepting the Amended Urban Growth Report For Further Study.	Not Adopted	Permanent
96-2388	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	96-2388: For the Purpose of Authorizing the Release of a Request For Proposal (RFP) to Develop and Design an Interactive Multi-Media Environment For a Mobile Information System, Also Known as Metro Information on Long-Range Transportation (MILT), Authorizing the Executive Officer to Enter Into a Multi-Year Contract.	10/17/1996	Permanent
96-2389	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	96-2389: For the Purpose of Approving Change Order No. 21 to the Waste Transport Services Contract With Jack Gray Transport, Inc.	Tabled	Permanent
96-2390	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	Number not used		
96-2391A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	96-2391A: For the Purpose of Authorizing the Release of RFP #96R-31-REM For Operation of the Metro South and/or Metro Central Transfer Stations.	9/26/1996	Permanent

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96-2392B	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	96-2392B: For the Purpose of Accepting the Amended Urban Growth Report For Further Study.	10/3/1996	Permanent
96-2393B	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	96-2393B: For the Purpose of Authorizing the Release of a Request For Proposal For the Commodity Flow Data Collection and Analysis Project and Council Approval of the Contract.	10/17/1996	Permanent
96-2394	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	96-2394: For the Purpose of Committing Local Match for the Transit-Oriented Development Revolving Fund Grant.	10/10/1996	Permanent
96-2395	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	96-2395: For the Purpose of Amending the Regional Transportation Plan and Metropolitan Transportation Improvement Program to Include Projects Funded By the FY 97 Section 5309 (Former Section 3) Appropriation.	10/10/1996	Permanent
96-2396	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	96-2396: For the Purpose of Authorizing the Executive Officer to Purchase Property in the Canemah Bluff Section of the Willamette River Greenway Target Area.	9/26/1996	Permanent
96-2397	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	96-2397: For the Purpose of Authorizing the Executive Officer to Purchase Property in the Fanno Creek Greenway.	9/26/1996	Permanent
96-2398	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	96-2398: For the Purpose of Authorizing the Executive Officer to Purchase Property in the Tualatin River Access Points Target Area.	10/10/1996	Permanent
96-2399	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	96-2399: For the Purpose of Authorizing General Obligation Bonds to Finance Zoo Improvements.	10/3/1996	Permanent
96-2400	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	96-2400: For the Purpose of Accepting the September 17, 1996 Special Election Abstract of Votes For Metro.	10/3/1996	Permanent
96-2401	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	96-2401: For the Purpose of Reappointing Monica Hardy and Steve Schwab to the Solid Waste Rate Review Committee.	10/17/1996	Permanent
96-2402A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	96-2402A: For the Purpose of Providing an Exemption From the Sealed Bidding Requirement For the Request For Proposals For Construction Manager/General Contractor Services For the Oregon Zoo Project.	11/14/1996	Permanent

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96-2403	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	96-2403: For the Purpose of Appointing Seth Tane, Bill Peters, and Josephine Pope to Three Expiring Terms on the Metro Central Station Community Enhancement Committee.	11/7/1996	Permanent
96-2404	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	96-2404: For the Purpose of Encouraging the Columbia County Board of Commissioners to Approve Extending Lone Star Northwest Aggregate Operation.	Tabled	Permanent
96-2405	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	96-2405: For the Purpose of Opposing Ballot Measure 46.	10/24/1996	Permanent
96-2406	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	96-2406: For the Purpose of Opposing Ballot Measure 47.	10/24/1996	Permanent
96-2407	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	96-2407: For the Purpose of Confirming the Appointment of Bruce Warner to the Position of Director of the Regional Environmental Management Department.	11/7/1996	Permanent
96-2408	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	96-2408: For the Purpose of Adopting a Disadvantaged Business Enterprise (DBE) Goal For Fiscal Year 1996-97.	Not Adopted	Permanent
96-2409	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	96-2409: For the Purpose of Adopting Minority and Women-Owned Business Enterprise (M/WBE) Goals For Fiscal Year 1996-97.	Not Adopted	Permanent
96-2410	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	96-2410: For the Purpose of Supporting Ballot Measure 32.	10/24/1996	Permanent
96-2411A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	96-2411A: For the Purpose of Authorizing the Commencement of Review of the Rates For Ambrose Calcagno, Jr., Doing Business as A.C. Trucking Company, For the Operation of the Forest Grove Transfer Station.	11/7/1996	Permanent
96-2412	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	96-2412: For the Purpose of Retaining a Communications Consultant For the Regional Framework Plan.	Not Adopted	Permanent
96-2413	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	96-2413: For the Purpose of Approving an Intergovernmental Agreement With the City of Portland to Design, Construct and Maintain the Peninsula Crossing Trail.	11/14/1996	Permanent

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96-2414	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	96-2414: Consideration of Resolution No. 96-2414 For the Purpose of Opposing the Siting of an Inmate Intake Center, a Medium Security Women’s Prison, a Men’s Medium Security Complex, or Any Other Correctional Facility on the Division of State Lands/Wilsonville Tract.	11/7/1996	Permanent
96-2415	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	96-2415: Consideration of Resolution No. 96-2415 For the Purpose of Opposing the Siting of an Inmate Intake Center, A Medium Security Women’s Prison, A Men’s Medium Security Complex or Any Other Correctional Facility on the Dammasch State Hospital Property.	11/7/1996	Permanent
96-2416	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	96-2416: For the Purpose of Appointing Barry Bennett to the Metro Solid Waste Rate Review Committee.	1/9/1997	Permanent
96-2417	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	96-2417: For the Purpose of Authorizing an Extension of a Contract With Spangle Associates For Utilizing a Federal Grant Facilitating Use of Relative Earthquake Hazard Maps.	11/7/1996	Permanent
96-2418A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	96-2418A: For the Purpose of Appointing Members to the Water Resources Policy Advisory Committee (WRPAC).	11/14/1996	Permanent
96-2419A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	96-2419A: For the Purpose of Authorizing Signature of the Intergovernmental Agreement Forming the Regional Water Providers Consortium.	11/21/1996	Permanent
96-2420	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	96-2420: For the Purpose of Confirming the Selection of Western Strategies to Represent Metro Before the 1997 Session of the Oregon Legislature.	11/7/1996	Permanent
96-2421A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	96-2421A: For the Purpose of Amending the Contract Between Metro and Ankrom Moisan Associated Architects (Contract No. 903749) For Architectural Services Associated With the Development of a Capital Project at Metro Washington Park Zoo.	11/7/1996	Permanent
96-2422	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	96-2422: For the Purpose of Authorizing the Release of a Request For Proposals For an Exhibit Fabrication Consultant and Authorizing the Executive Officer to Enter into a Multi-Year Contract.	11/14/1996	Permanent
96-2423A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	96-2423A: For the Purpose of Adopting the Capital Improvement Plan For Fiscal Years 1997-98 Through 2001-02.	1/16/1997	Permanent

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96-2424	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	96-2424: For the Purpose of Authorizing the Executive Officer to Purchase Property With Accepted Acquisition Guidelines as Outlined in the Amended Open Spaces Implementation Work Plan.	1/9/1997	Permanent
96-2425	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	96-2425: For the Purpose of Authorizing the Executive Officer to Purchase Properties as Identified in the Whitaker Ponds Master Plan.	11/14/1996	Permanent
96-2426	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	96-2426: For the Purpose of Adopting Policies For Coordination of City and County Comprehensive Plans.	3/6/1997	Permanent
96-2427	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	96-2427: For the Purpose of Approving Change Order No. 1 to the Public Contract With Norseman Plastics For the Manufacture and Distribution of Earth Machine Compost Bins.	12/12/1996	Permanent
96-2428	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	96-2428: For the Purpose of Endorsing a Proposal to Fund the Portland Center For the Performing Arts, the Oregon Convention Center, and the Arts.	11/21/1996	Permanent
96-2429	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	96-2429: For the Purpose of Appointing New Members For Vacancies on the Regional Transportation Plan Citizens Advisory Committee.	12/19/1996	Permanent
96-2430	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	96-2430: For the Purpose of Authorizing the Executive Officer to Purchase Property in the Columbia River Shoreline Target Area.	12/12/1996	Permanent
96-2431	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	96-2431: Title refers to "Regarding a Lease/Purchase Financing"	Not Adopted	Permanent
96-2432	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	96-2432: For the Purpose of Accepting Nominees to the Metro Committee For Citizen Involvement (MCCI).	1/23/1997	Permanent
97-2433	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2433: For the Purpose of Adopting Metro Citizen Involvement Principles.	1/23/1997	Permanent
96-2434A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	96-2434A: For the Purpose of Approving Change Order No. 7 to the Waste Disposal Services Contract.	1/16/1997	Permanent

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96-2435	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	96-2435: For the Purpose of Certifying That the City of Wilsonville's Americans With Disabilities (ADA) Paratransit Plan For 1997 Meets ADA Requirements and Conforms to Metro's Regional Transportation Plan.	2/6/1997	Permanent
96-2436A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	96-2436A: For the Purpose of Endorsing the Statewide Advisory Committee Recommendations on the Oregon Transportation Initiative.	1/23/1997	Permanent
96-2438	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	96-2438: For the Purpose of Implementing Boundary Commission Recommendations of the Governmental Affairs Committee.	Not Adopted	Permanent
96-2439	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	96-2439: For the Purpose of Accepting the Boundary Commission Study and Seeking Implementing Legislation.	12/19/1996	Permanent
96-2440	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	96-2440: For the Purpose of Restructuring Portland Center For the Performing Arts (PCPA).	12/31/1996	Permanent
96-2441	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	96-2411: For the Purpose of Confirming the Initial Appointment of Jeff S. Stewart and the Reappointment of Peggy J. Miller and David Smith to the Investment Advisory Board.	2/27/1997	Permanent
96-2442	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	96-2442: For the Purpose of Endorsing a Regional Position on Reauthorization of the Intermodal Surface Transportation Efficiency Act (ISTEA).	1/23/1997	Permanent
96-2443	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	96-2443: For the Purpose of Approving Change Order No. 21 to the Waste Services Contract With Jack Gray Transport, Inc.	2/6/1997	Permanent
97-2437	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2437: For the Purpose of Approving a Change of Composition and Revising the Bylaws For Metro Policy Advisory Committee (MPAC).	5/8/1997	Permanent
97-2444	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2444: For the Purpose of Reorganizing the Metro Council.	1/7/1997	Permanent
97-2445	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2445: For the Purpose of Approving a Service Plan to Provide Assistance, Including Rate Relief, to Regional Citizens and Local Governments in the Metro Region For Disposal of Storm and Flood-Related Debris.	1/9/1997	Permanent

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97-2446	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	<i>Number not used</i>		
97-2447	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2447: For the Purpose of Extending the Current Operations Contracts For Metro Central and Metro South Transfer Stations Until September 30, 1997.	2/6/1997	Permanent
97-2448A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2448A: For the Purpose of Approving the Year 8 Annual Waste Reduction Work Plan For Metro and Local Governments.	2/6/1997	Permanent
97-2449	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2449: Title refers to "Exemption For Bidding Contract For S. Brooks Temporary Services"	Not Adopted	Permanent
97-2450	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2450: For the Purpose of Confirming the Appointment of Ben Middleton to the Metropolitan Exposition-Recreation Commission.	2/6/1997	Permanent
97-2451B	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2451B: For the Purpose of Adopting the Metro 1997 Oregon Legislative Principles and Priorities.	1/23/1997	Permanent
97-2452	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2452: For the Purpose of Authorizing the Executive Officer to Make Any Adjustments to the Salary Ranges Required to Implement Current and Future Minimum Wage Increases.	2/20/1997	Permanent
97-2453	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2453: For the Purpose of Authorizing Issuance of Addendum No. 4 to RFP #96R-31-REM For the Operation of Metro South and/or Metro Central Transfer Stations.	2/13/1997	Permanent
97-2454	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2454: For the Purpose of Granting an Underground Electrical Right-Of-Way Easement at the M. James Gleason Boat Ramp to Pacific Power and Light.	2/27/1997	Permanent
97-2455	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2455: For the Purpose of Filling a Vacancy on the Traffic Relief Options Study Task Force.	2/13/1997	Permanent
97-2456	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2456: For the Purpose of Approving the FY 1997-98 Budget and Transmitting the Approved Budget to the Tax Supervising and Conservation Commission.	5/1/1997	Permanent

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97-2457	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2457: For the Purpose of Recognizing the Tryon Creek Watershed Council as a Watershed Council That Meets the State of Oregon Governor's Watershed Enhancement Board (GWEB) Guidelines.	2/27/1997	Permanent
97-2458	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2458: For the Purpose of Establishing Principles Regarding Implementation of LRT to Portland International Airport.	3/27/1997	Permanent
97-2459	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2459: For the Purpose of Approving An Intergovernmental Agreement With the City of Gresham For a Sanitary Sewer Outfall Pipeline Easement at Blue Lake Regional Park.	6/26/1997	Permanent
97-2460	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2460: For the Purpose of Endorsing the South/ North Light Rail Project Finance Plan.	2/20/1997	Permanent
97-2461	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2461: 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 19, 1997.	2/27/1997	Permanent
97-2462	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2462: For the Purpose of Authorizing Release of RFP #97R-6-REM For the Development of a Facilities Master Plan and Renewal and Replacement Account For Solid Waste Facilities.	2/27/1997	Permanent
97-2463	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2463: For the Purpose of Stating the Council's Position With Respect to the Regional Facilities Operated By the Metropolitan Exposition-Recreation Commission.	2/27/1997	Permanent
97-2464	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2464: For the Purpose of Approving the FY 1998 Unified Work Program.	3/27/1997	Permanent
97-2465	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2465: For the Purpose of Amending the Contract Between Metro and Gardiner & Clancy, LLC (Contract 904803) For Financial Advisory Services.	3/13/1997	Permanent
97-2466	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2466: For the Purpose of Authorizing the Executive Officer to Purchase Property Necessary to the Construction of the Peninsula Crossing Trail.	3/13/1997	Permanent

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CM Record No.	Classification Description	Resolution No. and Title	Date Adopted:	Retain Until:
97-2467	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2467: For the Purpose of Amending the MTIP and Adopting a Joint Metro/ODOT Region 1 Recommendation to the Oregon Transportation Commission to Allocate Anticipated FY 1998-2001 State Modernization and Regional Flexible Funds.	3/27/1997	Permanent
97-2468	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2468: For the Purpose of Adding Additional Priorities to Metro's 1997 Legislative Package.	2/27/1997	Permanent
97-2469	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2469: For the Purpose of Identifying Metro's Position on State of Oregon Legislation.	2/27/1997	Permanent
97-2470	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2470: For the Purpose of Authorizing the Executive Officer to Enter Into Multi-Year Intergovernmental Agreements, One With Clackamas County and One With Portland Public Schools.	3/27/1997	Permanent
97-2471	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2471: For the Purpose of Authorizing Congestion Pricing on Interstate Bridges.	Not Adopted	Permanent
97-2472	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2472: For the Purpose of Approving Change Order No. 1 of the Public Contract With Peoplesoft, Inc. For the Provision of Consulting Services.	3/27/1997	Permanent
97-2473	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2473: For the Purpose of Approving the Installment/Purchase Financing Whereby Sawy Leasing Corp. Sells Certain Equipment to Metro Pursuant to an Installment Purchase Agreement; and Authorizing the Chief Financial Officer or Her Designee to Execute the Installment Purchase Agreement and Such Other Documents and Certificates as May Be Necessary to Carry Out the Transactions Contemplated By the Aforementioned Agreement.	3/27/1997	Permanent
97-2474	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2474: For the Purpose of Approving the Lease/Purchase Financing Whereby Sawy Leasing Corp. Lease/Purchases Certain Equipment to Metro Pursuant 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.	3/27/1997	Permanent
97-2475	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2475: For the Purpose of Adopting Criteria For Committing Regional Transportation Funds; Adding Affordable Housing Criteria.	Withdrawn	Permanent

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CM Record No.	Classification Description	Resolution No. and Title	Date Adopted:	Retain Until:
97-2476	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2476: For the Purpose of Authorizing the Executive Officer to Purchase Property in the Multnomah Channel Target Area.	3/20/1997	Permanent
97-2477	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2477: For the Purpose of Authorizing the Executive Officer to Purchase Whittaker Ponds Open Spaces.	Tabled	Permanent
97-2478	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2478: For the Purpose of Identifying Metro's Position on State of Oregon Legislation.	3/20/1997	Permanent
97-2479	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2479: For the Purpose of Approving the Howell Territorial Park Master Plan.	4/17/1997	Permanent
97-2480	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2480: For the Purpose of Approving an Intergovernmental Agreement With the City of Portland to Transfer Federal Transportation (CMAQ) Funds From the OMSI to Springwater Corridor Trail Project to the Peninsula Crossing Trail.	9/11/1997	Permanent
97-2481	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2481: For the Purpose of Authorizing a Contract With St. Vincent DePaul For Recovery of Reusable and Recyclable Items at Metro South Transfer Station.	4/17/1997	Permanent
97-2482	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2482: For the Purpose of Authorizing an Exemption to Metro Code Chapter 2.04.054(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.	4/17/1997	Permanent
97-2483	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2483: For the Purpose of Authorizing the Executive Officer to Execute Current and Future Leases Related to Metro's Open Spaces Property Acquisitions.	4/17/1997	Permanent
97-2484	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2484: For the Purpose of Authorizing the Amendment of Contracts For Property Acquisition Services For Metro Open Spaces Acquisition Division.	5/1/1997	Permanent
97-2485	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2485: For the Purpose of Increasing the Citizen Membership to Seven and Redefining the Area From Which Each Member Must Reside For Membership on the North Portland Enhancement Committee.	5/1/1997	Permanent

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CM Record No.	Classification Description	Resolution No. and Title	Date Adopted:	Retain Until:
97-2486	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2486: For the Purpose of Approving a Personal Services Contract to Provide Independent Staff Support Services to the South/North Expert Review Panel.	4/17/1997	Permanent
97-2487	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2487: For the Purpose of Recommending a Development Program For Adoption By the Oregon Transportation Commission in the FY 98-2001 STIP.	5/1/1997	Permanent
97-2488	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2488: For the Purpose of Making Citizen Appointments to the Transportation Policy Alternatives Committee (TPAC).	4/10/1997	Permanent
97-2489	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2489: For the Purpose of Accepting Nominees to the Metro Committee For Citizen Involvement (MCCI).	5/1/1997	Permanent
97-2490	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2490: For the Purpose of Authorizing Release of RFP #97R-9-REM For the Establishment of Native Vegetation on St. Johns Landfill.	5/1/1997	Permanent
97-2491	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2491: For the Purpose of Authorizing Change Order No. 22 to the Contract For Operating Metro Central Station, Change Order No. 21 to the Contract For Operating Metro South Station, and Change Order No. 22 to the Contract for Waste Transport Services.	5/1/1997	Permanent
97-2492	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2492: For the Purpose of Authorizing the Executive Officer to Execute the Rock Creek Greenway Intergovernmental Agreement With the City of Hillsboro to Manage Properties Purchased By Metro Open Spaces.	5/1/1997	Permanent
97-2493	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2493: For the Purpose of Approving an Amendment to Contract No. 905449 to Retrofit the Metro Information on Long-Range Transportation (MILT) Public Outreach Bus.	4/17/1997	Permanent