



**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: 05/01/1997
DATE RANGE/TO: 12/18/1997

METRO BOX NO: **COUNC0035**
ACCESS, INC. BOX NO: **GI9107**
BOX TITLE: Resolutions No. 97-2494 to 97-2570

Complete the following section or attach an existing electronic list:

Folder No.	Description:	Comments:
	See Attached List	

Metro Council Legislation - Resolutions
Metro Box No. COUNC0035

CM Record No.	Classification Description	Resolution No. and Title	Date Adopted:	Retain Until:
97-2494	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2494: Authorizing an Exemption Pursuant to Metro Code Section 2.04.054(c) and Authorizing a Sole Source Contract Pursuant to Metro Code Section 2.04.062 For Sale of Landfill Gas to Portland LFG Joint Venture.	5/1/1997	Permanent
97-2495	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2495: For the Purpose of 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.	5/1/1997	Permanent
97-2496	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2496: For the Purpose of Authorizing the Executive Officer to Extend Contracts With Devin Oil Co., Inc. and Stein Oil Co., Inc. For Purchasing Diesel Fuel Until June 30, 1998.	5/1/1997	Permanent
97-2497	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2497: For the Purpose of Endorsing the Recommended Arterial and Highway Improvements Contained Within ODOT's Western Bypass Study and Amending the 1995 Interim Federal Regional Transportation Plan.	6/5/1997	Permanent
97-2498	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2498: For the Purpose of Endorsing the Interim Corridor Strategy For the Portland To Lincoln City Corridor.	6/12/1997	Permanent
97-2499	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	<i>Number not used</i>		
97-2500	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2500: For the Purpose of Encouraging Haulers and Local Governments Within the Metro Region to Implement Solid Waste Fee Reductions Corresponding to Metro's Reduction in the Disposal Rate.	5/1/1997	Permanent
97-2501	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2501: For the Purpose of Appointing Members of the Regional Natural Hazard Technical Advisory Committee.	6/5/1997	Permanent
97-2502	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2502: For the Purpose of Approving the Selection of Hearings Officers For Contested Case Hearings.	5/8/1997	Permanent
97-2503	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2503: For the Purpose of Endorsing the Purchase of Used Equipment For the Metro Washington Park Zoo.	6/5/1997	Permanent
97-2504	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2504: For the Purpose of Amending the Metro Non-Represented Classification and Pay Plan.	6/19/1997	Permanent

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97-2505A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2505A: For the Purpose of Adopting Cost-Cutting Amendments to the South/North Light Rail Alternatives and Design Options to Be Studied Further in the Project Draft Environmental Impact Statement.	5/22/1997	Permanent
97-2506	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2506: For the Purpose of Waiver of the Filing Deadline For the Chamberlain Petition For an Urban Growth Boundary Locational Adjustment. [Case No. 97-2]	5/8/1997	Permanent
97-2507	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2507: For the Purpose of Adopting the South/North Steering Committee Commuter Rail Overview and Recommendation Report.	5/22/1997	Permanent
97-2508	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2508: For the Purpose of Establishing a Policy For the Use of the Balance of Funds Transferred From Multnomah County in the Final Consolidation Agreement Previously Known as the Natural Area Fund.	6/12/1997	Permanent
97-2509	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2509: For the Purpose of Approving Change Order No. 8 to the St. Johns Landfill Closure of Subareas 4 and 5 Contract.	6/5/1997	Permanent
97-2510	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2510: Title refers to "Authority to Release RFP For Music By Blue Lake Food Services."	Withdrawn	Permanent
97-2511	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2511: For the Purpose of Approving Amendment No. 2 of the Public Contract With Peoplesoft, Inc. For the Provision of Consulting Services.	6/5/1997	Permanent
97-2512	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2512: For the Purpose of Approving the Lease Agreement With Western PCS I Corporation For Cell Site Facility at Metro Washington Park Zoo.	6/19/1997	Permanent
97-2513	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2513: For the Purpose of Authorizing the Executive Officer to Purchase Land in the Sandy River Target Area, and to Resell It Subject to Protective Covenants.	Tabled	Permanent
97-2514	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2514: For the Purpose of Amending the Fanno Creek Greenway Target Area Refinement Plan.	6/12/1997	Permanent

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97-2515A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2515A: For the Purpose of Authorizing an Exemption to the Requirements of Competitive Bidding and Authorizing the Executive Officer to Execute a Contract With Browning-Ferris Industries of Oregon, Inc. For the Operation of Metro South and Metro Central Transfer Stations.	7/17/1997	Permanent
97-2516	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2516: For the Purpose of Appointing Gary Boehm, Jim Bennett, Sheryl Butler, and Larry Hollibaugh to Fill Three Expiring Terms and One Newly Created Position on North Portland Rehabilitation and Enhancement Committee.	6/12/1997	Permanent
97-2517	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2517: For the Purpose of Appointing Members to the Water Resources Policy Advisory Committee (WRPAC).	6/12/1997	Permanent
97-2518	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2518: For the Purpose of Approving a Sole Source Grant Contract With the Oregon Food Bank to Assist With a Produce Recovery and Redistribution Program.	6/12/1997	Permanent
97-2519	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2519: For the Purpose of Approving a Marina Lease Between Metro/MERC and John and Nancy Murray of White Marine Services.	6/12/1997	Permanent
97-2520	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2520: For the Purpose of Accepting Nominees to the Metro Committee For Citizen Involvement (MCCI).	7/17/1997	Permanent
97-2521	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2521: For the Purpose of Authorizing an Intergovernmental Agreement Between Metro and Oregon City Governing the Disbursement of Enhancement Funds.	Withdrawn	Permanent
97-2522	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2522: For the Purpose of Reimbursing the Oregon Department of Transportation For One-Half of the Regional User Fees Paid For the Disposal of Abandoned Shredded Tire Waste.	Tabled	Permanent
97-2523	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2523: For the Purpose of Authorizing an Amendment to Metro Contract No. 904266 For Additional Studies For Utility Feasibility and System Capacity Analysis Related to the Regional Framework Plan.	6/26/1997	Permanent
97-2524	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2524: For the Purpose of Approving an Intergovernmental Agreement With the City of Portland Re Design, Construction and Maintenance of the Palmbled Road to Rugg Road Section of the Springwater Corridor Trail.	9/11/1997	Permanent

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97-2525	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2525: For the Purpose of Authorizing the Executive Officer to Accept Donation of a Property at Whitaker Ponds.	6/19/1997	Permanent
97-2526	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2526: For the Purpose of Authorizing the Release of Bids For the Construction of Improvements to Metro South Station (RFB#97B-18-REM).	6/26/1997	Permanent
97-2527	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2527: For the Purpose of Approving an Amendment to the South/North Draft Environmental Impact Statement Consultant Services Contract With Parametrix Incorporated, No. 904021, to Incorporate Analysis of Adopted Cost-Cutting Measures.	6/26/1997	Permanent
97-2528A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2528A: For the Purpose of Approving the Recommended South Willamette River Crossing Options For Further Evaluation as Contained Within the Screening Results and Recommendations Report, April 1997.	8/7/1997	Permanent
97-2529	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2529: For the Purpose of Endorsing the Phase 1 Interim Strategy For the U.S. 26 (Portland to Cannon Beach) Corridor.	8/7/1997	Permanent
97-2530	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2530: For the Purpose of Approving an Intergovernmental Agreement With Oregon Department of Transportation and City of Portland to Permit Metro to Co-Administer With ODOT a Federally Funded Congestion Mitigation Air Quality (CMAQ) Project to Build the Peninsula Crossing Trail, and to Designate the City of Portland as the Operator and Manager of the Trail.	9/11/1997	Permanent
97-2531A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2531A: For the Purpose of Authorizing an Amendment to the Lease Agreement Between Metro and the City of Portland Bureau of General Services For the Community Policing Center Located in the Metro Regional Center.	11/6/1997	Permanent
97-2532	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2532: For the Purpose of Authorizing the Executive Officer to Execute Intergovernmental Agreements With the City of Portland Parks and Recreation to Manage the Powell Butte-Featherston and the Kelly Butte-Walters Properties Purchased By Metro and the City of Portland.	8/7/1997	Permanent
97-2533	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2533: For the Purpose of Revising Metro's Non-Represented Employee Pay Plan.	7/17/1997	Permanent

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97-2534	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2534: For the Purpose of Authorizing Release of RFP #97R-20-REM For Design of a Latex Paint Processing Building and an Expansion of the Commercial Side of the Main Transfer Building at Metro South Station, and Design of a Maintenance Building at the St. Johns Landfill.	9/11/1997	Permanent
97-2535	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2535: For the Purpose of Amending the South/North Project Intergovernmental Agreements With Seven Participating Agencies and Jurisdictions For Completion of the Final Environmental Impact Statement and Preliminary Engineering.	7/17/1997	Permanent
97-2536	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2536: For the Purpose of Amending the South/North Technical Assistance, Financial Analysis and Intergovernmental Coordination Consultant Services Contract, No. 904099 With the Larkin Group, Inc. to Incorporate Activities Associated With Preliminary Engineering and the Analysis of Cost-Cutting Measures.	7/17/1997	Permanent
97-2537A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2537A: For the Purpose of Confirming Nominations to Fill Vacancies on the Regional Parks and Greenspaces Advisory Committee.	8/7/1997	Permanent
97-2538	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2538: For the Purpose of Adopting a Code of Ethics For Metro Council Employees.	Withdrawn	Permanent
97-2539B	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2539B: For the Purpose of Approving General Policies Related to the Review of Easements, Right of Ways, and Leases For Non-Park Uses Through Properties Managed By the Regional Parks and Greenspaces Department.	11/6/1997	Permanent
97-2540	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2540: For the Purpose of Filling a Vacancy on the Traffic Relief Options Study Task Force.	8/7/1997	Permanent
97-2541	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2541: For the Purpose of Authorizing a Contract With OMSI to Develop Interactive Data and Curriculum Materials at Metro Washington Park Zoo.	8/7/1997	Permanent
97-2542	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2542: For the Purpose of Authorizing the Executive Officer to Purchase Property in the Newell Creek Canyon Target Area.	7/17/1997	Permanent
97-2543	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2543: For the Purpose of Supporting the Goals of Oregon Homeownership Partners Project 2000 to Increase Home Ownership Rates in Oregon and the Nation.	8/7/1997	Permanent

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97-2544	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2544: For the Purpose of Authorizing the Release of a Request For Bids For the Installation of a Replacement Fire Sprinkler System For Metro South Station.	9/11/1997	Permanent
97-2545A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2545A: For the Purpose of Appointing Steve Schwab For a Three-Year Term to the Solid Waste Rate Review Committee.	9/11/1997	Permanent
97-2546B	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2546B: For the Purpose of Endorsing the Traffic Relief Options Task Force Recommendation to Further Evaluate Peak Period Pricing Options.	10/23/1997	Permanent
97-2547	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2547: For the Purpose of Authorizing the Executive Officer to Purchase Property in the Cooper Mountain Target Area.	8/14/1997	Permanent
97-2548	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2548: For the Purpose of Approving an Intergovernmental Agreement With PDOT to Stripe Bike Lanes (on Pavement) For Peninsula Crossing Trail.	Withdrawn	Permanent
97-2549	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2549: For the Purpose of Approving an Intergovernmental Agreement With the Regional Arts and Culture Council to Assist Metro in Providing Public Art Along the Peninsula Crossing Trail in North Portland.	10/16/1997	Permanent
97-2550A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2550A: For the Purpose of Adopting the 1997 Urban Growth Report Analysis of Developable Land.	10/23/1997	Permanent
97-2551	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2551: 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 CRO 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.	8/18/1997	Permanent
97-2552A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2552A: For the Purpose of Improving Communication With Citizens Throughout the Metro Region and Increasing Effectiveness of Advisory Bodies in the Metro Organization.	9/11/1997	Permanent
97-2553A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2553A: For the Purpose of Approving the Oxbow Regional Park Master Plan.	10/23/1997	Permanent

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97-2554A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2554A: For the Purpose of Establishing Metro Council Guidelines and Standards For Submission of Written and Oral Testimony, and Internally Generated Documentation For Inclusion in the Council's Records.	<i>Not Adopted</i>	Permanent
97-2555	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2555: For the Purpose of Amending the Fanno Creek Greenway Target Area Refinement Plan.	9/25/1997	Permanent
97-2556	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2556: For the Purpose of Amending the Willamette Narrows Section of the Willamette River Greenway Target Area Refinement Plan.	9/25/1997	Permanent
97-2557	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2557: For the Purpose of Authorizing the Executive Officer to Amend the East Buttes and Boring Lava Domes Target Area Refinement Plan and to Execute an Intergovernmental Agreement With the City of Portland to Manage the Rocky Butte-Schultz Property.	9/25/1997	Permanent
97-2558	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2558: For the Purpose of Appointing Garry L. Penning to the Solid Waste Rate Review Committee.	9/11/1997	Permanent
97-2559B-01	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2559B: For the Purpose of Adopting the 1997 Inventory of Buildable Lands and Capacity Analysis, Regional Forecast of Population, Households and Employment, Actual Density Analysis, and the 1997 Housing Needs Analysis.	12/18/1997	Permanent
97-2560	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2560: For the Purpose of Confirming a Citizen Member to the Metro Policy Advisory Committee (MPAC).	9/25/1997	Permanent
97-2561	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2561: For the Purpose of Confirming a Citizen Member Alternate to the Metro Policy Advisory Committee (MPAC).	9/25/1997	Permanent
97-2562B	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2562B: For the Purpose of Supporting Cities and Counties Implementation of Functional Plan Policies to Actively Protect Parks, Open Space, Recreational Trails and Other Environmentally Sensitive Lands.	9/25/1997	Permanent
97-2563	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2563: For the Purpose of Authorizing the Executive Officer to Execute an Intergovernmental Agreement With North Clackamas Parks and Recreation District to Manage Properties on Mt. Talbert Purchased By Metro.	11/6/1997	Permanent
97-2564	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2564: For the Purpose of Confirming the Appointment of Jennifer Sims as Director of the Department of Administrative Services.	11/6/1997	Permanent

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97-2565	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2565: For the Purpose of Approving Two Intergovernmental Agreements With the City of Portland for the Management of Properties in the Fanno Creek Greenway Target Area.	10/16/1997	Permanent
97-2566A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2566A: For the Purpose of Authorizing the Executive Officer to Purchase Property in the OMSI to Springwater Corridor Target Area.	10/16/1997	Permanent
97-2567	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2567: For the Purpose of Authorizing an Exemption to Metro Code Chapter 2.04 and Authorizing a Contract With Oregon Museum of Science and Industry (OMSI).	10/23/1997	Permanent
97-2568	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2568: For the Purpose of Authorizing the Executive Officer to Transfer \$200,000 in Bond Measure 26-26 Multnomah County Local Share Funds to the City of Gresham for the Purchase of Property and to Execute an Intergovernmental Agreement With the City of Gresham For Management, Maintenance and Operation of Same.	11/6/1997	Permanent
97-2569	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2569: For the Purpose of Approving Request For Proposals For Hearings Officer Services.	12/11/1997	Permanent
97-2570	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2570: For the Purpose of Confirming a School Board Member and Alternate to the Metro Policy Advisory Committee (MPAC).	Withdrawn	Permanent