



**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: 11/06/1997
DATE RANGE/TO: 06/11/1998

METRO BOX NO: **COUNC0036**
ACCESS, INC. BOX NO: **GJ0501**
BOX TITLE: Resolutions No. 97-2571 to 98-2649

Complete the following section or attach an existing electronic list:

Folder No.	Description:	Comments:
	See Attached List	

Metro Council Legislation - Resolutions
Metro Box No. COUNC0036

CM Record No.	Classification Description	Resolution No. and Title	Date Adopted:	Retain Until:
97-2571	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2571: For the Purpose of Approving the 1997P Lease/Purchase Financing Whereby Sawy Leasing Corp. Lease/Purchases Certain Equipment to the Metro Growth Management Services Department 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.	11/6/1997	Permanent
97-2572	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2572: For the Purpose of Approving Amendment No. 6 of the Public Contract With PeopleSoft, Inc. For the Provision of Consulting Services.	12/4/1997	Permanent
97-2573	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2573: For the Purpose of Appointing Arnold Rochlin, Joe Beeler, and Daniel Anderson to Three Expiring Terms on the Metro Central Station Community Enhancement Committee.	11/13/1997	Permanent
97-2574	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2574: For the Purpose of Authorizing the Executive Officer to Execute Two Intergovernmental Agreements With the City of Portland to Manage Properties in the Tryon Creek Linkages and Forest Park Expansion Target Areas.	11/13/1997	Permanent
97-2575	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2575: For the Purpose of Adopting the Capital Improvement Plan For Fiscal Years 1998-99 Through 2002-03.	12/11/1997	Permanent
97-2576	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2576: For the Purpose of Authorizing an Exemption to the Competitive Bidding Procedures and Pursuant to Metro Code Chapter 2.04.062 Authorizing a Sole Source Purchase From Cascade Coil Drapery, Inc. For Bird Enclosure Mesh at the Zoo.	12/4/1997	Permanent
97-2577	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2577: For the Purpose of Amending 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.	12/11/1997	Permanent
97-2578	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2578: For the Purpose of Authorizing the Purchase of Property in the Willamette Narrows Section of the Willamette River Greenway Target Area.	Withdrawn	Permanent
97-2579	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2579: For the Purpose of Amending the Beaver Creek Canyon Refinement Plan to Accept the Donation of a Conservation Easement.	12/11/1997	Permanent
98-2580	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	98-2580: For the Purpose of Approving the Columbia River Management Unit Master Plan.	3/12/1998	Permanent

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97-2581A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2581A: For the Purpose of Accepting Nominees to the Metro Committee For Citizen Involvement (MCCI).	12/11/1997	Permanent
97-2582A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2582A: For the Purpose of Establishing an Affordable Housing Technical Advisory Committee [HTAC].	12/11/1997	Permanent
97-2583B	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2583B: For the Purpose of Establishing Affordable Housing Policies For the Regional Framework Plan and Implementing Functional Plan Provisions.	11/20/1997	Permanent
97-2584	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2584: For the Purpose of Authorizing Inclusion of Affordable Housing, School Siting, Environmental Education, Economic Vitality, Regional Funding and Fiscal Policies in the Regional Framework Plan Mandated By the Metro Charter.	12/4/1997	Permanent
97-2585	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2585: For the Purpose of Amending Contract No. 900825 For Upgrading the RLIS Software and Computer Hardware.	Not Adopted	Permanent
97-2586	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2586: For the Purpose of Authorizing the Executive Officer to Execute an Amendment to an Intergovernmental Agreement With the City of Portland Bureau of Environmental Services to Establish Native Vegetation on the Perimeter of St. Johns Landfill.	12/31/1997	Permanent
97-2587	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2587: For the Purpose of Confirming Elaine Wilkerson to the Position of Director of the Growth Management Department.	12/31/1997	Permanent
97-2588	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2588: For the Purpose of Appointing Members to the Water Resources Policy Advisory Committee (WRPAC).	2/12/1998	Permanent
97-2589	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	97-2589: For the Purpose of Consenting to the Assignment By the Oregon Museum of Science and Industry to the City of Portland of OMSI Interest in the Parking Lot Adjacent to the Metro Washington Park Zoo.	1/8/1998	Permanent
98-2590B	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	98-2590B: For the Purpose of Authorizing Change Order No. 23 to the Contract For Waste Transport Services.	1/22/1998	Permanent
98-2591	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	98-2591: For the Purpose of Extending the Current Contracts For the Metro 401(k) Employee Salary Savings Plan With William M. Mercer, Inc. (Recordkeeper) and Northwestern Trust (Trustee) to Complete Conversion to the Vanguard Group.	4/8/1998	Permanent

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98-2592	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	98-2591: For the Purpose of Confirming the Reappointment of Gary Conkling to the Metropolitan Exposition-Recreation Commission.	2/5/1998	Permanent
98-2593	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	98-2593: For the Purpose of Confirming the Appointment of James E. Diamond, Jr. and John F. Fryer to the Investment Advisory Board.	2/12/1998	Permanent
98-2594	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	98-2594: For the Purpose of Amending the Contract Between Metro and Performance Abatement Services, Inc. (Contract No. 905855) For Hazardous Material Abatement Services Associated With the Development of a Capital Project at Metro Washington Park Zoo.	2/5/1998	Permanent
98-2595	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	98-2595: For the Purpose of Reorganizing the Metro Council.	1/8/1998	Permanent
98-2596	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	98-2596: For the Purpose of Authorizing the Release of a Request For Proposals For Hardware and Software to Refurbish the Computer Network System at the Metro Regional Center.	2/5/1998	Permanent
98-2597	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	98-2597: For the Purpose of Accepting New Nominees For January 1998 to the Metro Committee For Citizen Involvement (MCCI).	1/22/1998	Permanent
98-2598	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	98-2598: For the Purpose of Authorizing the Release of RFQ#97R-48-REM For Analytical Laboratory Services.	2/12/1998	Permanent
98-2599	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	98-2599: For the Purpose of Approving the FY 1998-99 Budget and Transmitting the Approved Budget to the Tax Supervising and Conservation Commission.	4/23/1998	Permanent
98-2600	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	98-2600: For the Purpose of Estimating Urban Reserve Densities For Needed Housing.	Withdrawn	Permanent
98-2601	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	98-2601: For the Purpose of Filling a Vacancy on the Traffic Relief Options Task Force.	2/12/1998	Permanent
98-2602	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	98-2602: For the Purpose of Amending Contract No. 900825 With ESRI For Upgrading the RLIS Software and Computer Hardware.	1/22/1998	Permanent

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98-2603	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	98-2603: Title refers to "Upgrading Metro Center Computer Networks."	Withdrawn	Permanent
98-2604	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	98-2604: For the Purpose of Approving the FY 1999 Unified Work Program (UWP, UPWP).	3/26/1998	Permanent
98-2605	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	98-2605: For the Purpose of Authorizing the Auditor to Release a Request For Proposals and Execute a Contract For Independent Audit Services.	2/12/1998	Permanent
98-2606	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	98-2606: For the Purpose of Adopting 1998 Priorities For Federal Transportation Legislation.	2/26/1998	Permanent
98-2607	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	98-2607: For the Purpose of Authorizing the Executive Officer to Purchase Property in the Cooper Mountain Target Area.	2/19/1998	Permanent
98-2608	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	98-2608: For the Purpose of Entering Into a Multi-Year Contract With the Most Qualified Proposer By Authorizing Issuance of a Request For Proposals For an Urban Reserve Productivity Analysis.	2/19/1998	Permanent
98-2609	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	98-2609: For the Purpose of Submitting to the Voters a General Obligation Bond Indebtedness in the Amount of \$82,030,000 For the Completion of the Oregon Convention Center.	2/26/1998	Permanent
98-2610A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	98-2610A: For the Purpose of Authorizing Release of RFP #98B-6-REM For the Construction of a Latex Paint Processing Building at Metro South Station.	3/19/1998	Permanent
98-2611	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	98-2611: For the Purpose of Authorizing an Exemption From the Competitive Bid Process and Authorizing Issuance of RFP #98R-5-REM For the Replacement of Compaction Systems at Metro South Station.	2/26/1998	Permanent
98-2612	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	98-2612: For the Purpose of Authorizing an Exemption to the Competitive Bidding Procedures and Pursuant to Metro Code Chapter 2.04.056 Authorizing a Design/Build RFP For Contracting With an Exhibit Fabricator For New Exhibit Interpretives at Metro Washington Park Zoo.	3/5/1998	Permanent

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98-2613	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	98-2613: For the Purpose of Authorizing the Executive Officer to Contract With Trexler and Associates For Reforestation Assistance on Metro Properties.	3/5/1998	Permanent
98-2614	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	98-2614: For the Purpose of Amending the FY 1997-02 Capital Improvement Plan.	3/5/1998	Permanent
98-2615	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	98-2615: For the Purpose of Approving the Commitment of Funds For Repair of Trestles on the Willamette Shore Line Right-of-Way.	Withdrawn	Permanent
98-2616	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	98-2616: For the Purpose of Accepting New Nominees For February 1998 to the Metro Committee For Citizen Involvement (MCCI).	3/12/1998	Permanent
98-2617	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	98-2617: For the Purpose of Confirming the Appointment of Anthony Vecchio to the Position of Director of the Metro Washington Park Zoo.	3/12/1998	Permanent
98-2618A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	98-2618A: For the Purpose of Amending the Contract Between Metro and David Evans and Associates (Contract No. 904969) For Design and Construction Management Services For the Peninsula Crossing Trail in North Portland.	3/26/1998	Permanent
98-2619	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	98-2619: For the Purpose of Authorizing Start-Up Activities For the Transit-Oriented Development (TOD) Implementation Program at Metro.	4/9/1998	Permanent
98-2620A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	98-2620A: For the Purpose of Amending Contract No. 920101 With Geonorth, Inc. to Upgrade the Computer Software For the Recycling Information Center's Call Tracking System.	4/23/1998	Permanent
98-2621	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	98-2621: For the Purpose of Authorizing the Executive Officer to Approve an Amendment to the Intergovernmental Agreement With the City of Portland to Manage Properties in the Tryon Creek Linkages Target Area.	Withdrawn	Permanent
98-2622	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	98-2622: For the Purpose of Approving Sole Source Agreements For Mark Bradley Research and Consulting, Cambridge Systematics and John Bowman and Associates.	4/9/1998	Permanent
98-2623A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	98-2623A: For the Purpose of Encouraging Governor Kitzhaber to Consider the Location of a Women's Prison and Intake Center at the Proposed Alternate Site Located in an Area of Metro's Urban Reserve Area.	3/19/1998	Permanent

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98-2624	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	98-2624: For the Purpose of Extending a Three-Year Contract to a Five-Year Contract For Soft-Drink Dispenser Machines, Maintenance of Same, and Syrups.	5/14/1998	Permanent
98-2625	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	98-2625: For the Purpose of Amending the Metropolitan Transportation Improvement Program to Approve a Six-Month High Occupancy Vehicle (HOV) Lane Demonstration on I-5 Northbound and Associated Financing.	4/23/1998	Permanent
98-2626	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	98-2626: For the Purpose of Confirming the Appointment of Ron Fortune to the Metropolitan Exposition-Recreation Commission.	4/16/1998	Permanent
98-2627A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	98-2627A: For the Purpose of Approving the Selection of Hearings Officers For Contested Case Hearings For the Period Commencing April, 1998.	4/16/1998	Permanent
98-2628	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	98-2628: For the Purpose of Authorizing an Exemption to Metro Code Chapter 2.04.044, 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.	5/7/1998	Permanent
98-2629	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	98-2629: For the Purpose of Appointing Members of the Affordable Housing Technical Advisory Committee.	Withdrawn	Permanent
98-2630	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	98-2630: For the Purpose of Amending Membership Categories For the Affordable Housing Technical Advisory Committee.	Withdrawn	Permanent
98-2631	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	98-2631: For the Purpose of Accepting a Nominee to the Metro Committee For Citizen Involvement (MCCI).	5/14/1998	Permanent
98-2632	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	98-2632: For the Purpose of Waiving the Metro Urban Growth Boundary Annual Filing Deadline For Jerry Johnson, CGC, Inc. and Carla Ralston Locational Adjustment Petitions in Multnomah County.	4/23/1998	Permanent
98-2633	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	98-2633: For the Purpose of Authorizing the Executive Officer to Execute an Intergovernmental Agreement Establishing the South/North Land Use Final Order (LUFO) Steering Committee.	5/14/1998	Permanent

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98-2634A	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	98-2634A: For the Purpose of Approving the Year 9 Annual Waste Reduction Work Plan For Metro and Local Governments.	5/7/1998	Permanent
98-2635	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	98-2635: For the Purpose of Authorizing Release of Request For Proposal #98R-25-PKS For Design and Engineering Services For Improvements to Howell Territorial Park and Oxbow Regional Park.	5/7/1998	Permanent
98-2636	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	98-2636: For the Purpose of Confirming the Selection of First Chairperson and Vice-Chair For the Natural Hazards Technical Advisory Committee, and Appointing a Home Builder Delegate to the Committee.	5/14/1998	Permanent
98-2637	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	98-2637: For the Purpose of Authorizing Release of RFP #98B-23-REM For the Construction of a Truck Wash and Extension of the Main Transfer Building at Metro South Station.	Withdrawn	Permanent
98-2638	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	98-2638: For the Purpose of Authorizing the Executive Officer to Enter Into Washington County "Cooperative Agreements" Among Service Providers.	5/28/1998	Permanent
98-2639	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	98-2639: 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, 1999.	Withdrawn	Permanent
98-2640B	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	98-2640B: For the Purpose of Establishing Timelines for Meeting Metro's Obligation to Expand the Urban Growth Boundary.	6/11/1998	Permanent
98-2641	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	98-2641: For the Purpose of Confirming the Nominations of Sylvia Milne and Brian Scott to the Regional Parks and Greenspaces Advisory Committee.	5/14/1998	Permanent
98-2642	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	98-2642: For the Purpose of Amending the Canemah Bluff Section of the Willamette River Greenway Target Area Refinement Plan.	5/14/1998	Permanent
98-2643	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	98-2643: For the Purpose of Authorizing the Executive Officer to Amend the Tualatin River Access Points Target Area Refinement Plan and to Executive an Intergovernmental Agreement With the City of Tualatin to Manage Property.	5/14/1998	Permanent
98-2644	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	98-2644: For the Purpose of Approving an Intergovernmental Agreement With the City of Cornelius For Management of Properties in the Gales Creek Greenway Target Area.	5/14/1998	Permanent

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98-2645	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	98-2645: For the Purpose of Approving 1998 Bylaws Amendments For the Metro Committee For Citizen Involvement (MCCI).	5/14/1998	Permanent
98-2646	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	98-2646: For the Purpose of Authorizing Change Order No. 1 to the Contract For Operating Metro Central and South Transfer Stations.	Reassigned a new number	Permanent
98-2647	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	98-2647: For the Purpose of Authorizing Release of RFB #98B-26-REM For the Construction of Maintenance Building at the St. Johns Landfill.	5/21/1998	Permanent
98-2648	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	98-2648: For the Purpose of Amending the Metropolitan Transportation Improvement Program to Authorize \$1,082,000 of Congestion Mitigation/Air Quality (CMAQ) Funds in Federal Fiscal Year 1998 For the Purchase and Installation of Standby Power At Union Station and Purchase of Two Cab-Cars For the Pacific Northwest Passenger Rail Program.	5/21/1998	Permanent
98-2649	Governance and Policy - Governance Management - Metro Council Ordinances, Resolutions, Orders, and Indices	98-2649: For the Purpose of Authorizing Release of RFB #98B-32-REM For the Construction of an Extension of the Main Transfer Building Metro South Station.	6/11/1998	Permanent