

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF AUTHORIZING THE )  
EXECUTIVE OFFICER TO EXTEND THE )  
TERMINATION DATE OF EXISTING INTERGOVERN- )  
MENTAL AGREEMENTS WITH LOCAL PARK )  
PROVIDERS THAT ARE IMPLEMENTING THE )  
LOCAL SHARE COMPONENT OF METRO'S OPEN )  
SPACES, PARKS AND STREAMS BOND MEASURE. )

RESOLUTION NO. 99-2842

Introduced by  
Mike Burton, Executive Officer

WHEREAS, the electors of Metro approved a ballot measure on May 16, 1995, authorizing Metro to issue \$135.6 million in bonds for Open Spaces, Parks and Streams (the "Measure"); and

WHEREAS, the Measure provided that \$25 million from bond proceeds be expended by local park providers for specific projects; and

WHEREAS, Metro and each local park provider entered into an Intergovernmental Agreement ("IGA") (see attached Exhibit A listing local park providers and IGA contract numbers) to allow for the completion of local share projects and the payment of bond proceeds to local park providers; and

WHEREAS, the original termination date of the IGAs was September 1, 1998, and the Metro Council via Resolution No. 98-2681 granted to local park providers on August 6, 1998 the first extension, which reset the IGA termination date to December 31, 1999; and

WHEREAS, additional time is needed by local park providers to complete their projects, and local share project managers have been consulted and support extending the IGAs to December 31, 2000; and

WHEREAS, all other provisions of the IGAs remain in effect; and

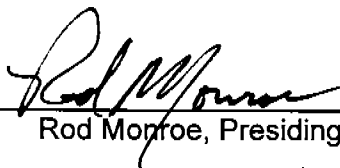
WHEREAS, the local park providers will certify: that they will work diligently to complete the projects within the new time frame; that they will place signs (approved by Metro Parks staff) acknowledging funding from the Metro Open Spaces bond at project sites; and that they will acknowledge Metro's funding in publications and newsletters about the local share projects; and

WHEREAS, Metro Regional Parks and Greenspaces staff will work cooperatively with local project managers to complete projects by the new termination date; now therefore

BE IT RESOLVED,

That the Metro Council authorizes the Executive Officer to extend the termination date to December 31, 2000, of the existing IGAs with local park providers as listed in Exhibit A attached hereto.

ADOPTED by the Metro Council this 14th day of OCTOBER, 1999.

  
\_\_\_\_\_  
Rod Monroe, Presiding Officer

Approved As to Form


  
\_\_\_\_\_  
Daniel B. Cooper, General Counsel

EXHIBIT A LOCAL SHARE EXTENSIONS

Loc. Prov.	Project	Council Dist	Proj #	Draws	Per 95-2215	Attach A Totals	Balance Remaining
<b>219200-53301</b>							
Amd 3/8/99.904588	Barton Park Improvements	o/s	53300	1,158,789.00		1,411,853	253,064
Amended 3/8/99	Springwater Corridor Acquisition	o/s	53310			80,000	80,000
Amended 3/8/99	Clackamas River Acquisition	o/s	53320			0	0
Amended 3/8/99	Damascas Area Acquisition	2	53330			256,235	256,235
Amended 3/8/99	Clackamas River, Carver, Acquisitions	o/s	54300	128,147.22		128,147	(0)
				<b>1,286,936.22</b>	<b>1,876,235</b>	<b>1,876,235</b>	<b>589,299</b>
<b>219211-53341</b>							
904589	Kellogg Creek Acquisition	7	53340			127,000	127,000
	Boardman Slough Acquisition	7	53350	4,139.83		65,000	60,860
	Mt. Talbert Acquisition	2,6	53360	280,000.00		280,000	0
	Portland Traction Co. Acquisition	7,2	53370	33,587.63		571,025	537,437
				<b>317,727.46</b>	<b>1,043,025</b>	<b>1,043,025</b>	<b>725,298</b>
<b>219212-53381</b>							
904590 REDUCED	Meldrum Bar Park Improvements	2	53380	29,548.75		29,549	(0)
NEW	PTC / Abernathy Lane Trail Construction	2	53385	87,356.00		87,356	0
reduced	Cross Park Improvements	2	53390	2,640.00		2,640	0
Close	Glen Echo Park Acq & Improvements	2	53400			0	0
LLY DRAWN NEW	Land Acq. at Valley View Rd.	2	53396	37,312.50		37,313	0
				<b>156,857.25</b>	<b>156,857</b>	<b>156,857</b>	<b>(0)</b>
<b>219213-53405</b>							
904591	Mt. Scott Creek Trail Improvements	2	53410			17,500	17,500
	Scott View Nature Park Improvements	2	53420			17,805	17,805
Amended 1/17/96				<b>0.00</b>	<b>35,305</b>	<b>35,305</b>	<b>35,305</b>
<b>219214-54311</b>							
904592	South Shore Natural Area Acquisition	2	54310	697,166.00		697,166	0
FULLY DRAWN				<b>697,166.00</b>	<b>697,166</b>	<b>697,166</b>	
<b>219215-53491</b>							
904593	Milwaukie Waterfront Acquisition	7,2	53490	deleted 2/5/98		0	
Amended 9/2/99	Minthorn North Addition	7,2	53492			232,569	232,569
Delete 9/2/99	Johnson Creek/Springwater Corridor	7,2	53493			0	0
NEW	Ardenwald to Springwater Access Easement	7,2	53494			5,000	5,000
NEW	Furnberg Park Wetland Enhancement	7,2	53495			80,000	80,000
NEW	Roswell Wetland Enhancement	7,2	53496	1,190.45		5,000	3,810
NEW	Willow Place Wetland Enhancement	7,2	53497	500.30		5,000	4,500
Bal moved 9/2/99	Kellogg Lake Acquisition	7,2	53500	21,450.61		21,451	0
				<b>23,141.36</b>	<b>349,020</b>	<b>349,020</b>	<b>325,879</b>
<b>219216-53551</b>							
904594	High Rocks River Bank Acquisition	2	53550			40,000	40,000
	Barclay Hills Park Improvements	2	53560			50,000	50,000
	Clackamette Park Improvements	2	53570	41,322.00		41,322	0
	Singer Creek and Holmes Lane Acquisition	2	54320			60,000	60,000
	River Access Trail Clackamette Park, Cap Im	2	54330	52,000.00		52,000	0
	Atkinson Park Natural Area Acquisition	2	54340			25,000	25,000
DELETED	Park Place Park Soft Trail Cap Improve.	2	elim			0	0
DELETED	High Rocks River Access Trail, Acquisition	2	elim			0	0
	Clackamette Park Fishing Dock Improvemen	2	53580			0	0
				<b>93,322.00</b>	<b>268,322</b>	<b>268,322</b>	<b>175,000</b>
<b>219217-53591</b>							
904595	Tualatin River Boat Ramp Improvements	2	53590	5,673.00		5,673	0
FULLY DRAWN				<b>5,673.00</b>	<b>5,673</b>	<b>5,673</b>	<b>0</b>
<b>219218-53601</b>							
904596	Burnside Park Addition Acquisition	2	53600			333,385	333,385
	Not broken out			<b>0.00</b>	<b>333,385</b>	<b>333,385</b>	<b>333,385</b>
<b>219219-53611</b>							
904597	Memorial Park Access Trail Improvements	3	53610	96,135.00		96,135	0
	Restoration Projects at City Schools	3	53620	12,126.11		19,225	7,099
Add 22,131 11/98	Wilsonville City Trail System Improvements	3	53630	75,965.87		75,966	0
Deleted, infeas. 1/1/	Gordons Run Improvements	3	0			0	0
	Memorial Park Trail Improvements	3	53650	4,805.00		4,805	0
Deleted, infeas. 11/9	Design & Construct Pic Shelter at Memorial	3	53640	2,869.13		2,869	(0)
Add 1/1/97	Wetland Restoration at Wilsonville Park	3	53645	11,048.92		19,222	8,173
				<b>202,950.03</b>	<b>218,222</b>	<b>218,222</b>	<b>15,272</b>

Loc. Prov.	Project	Council		Draws	Per 95-2215	Attach A Totals	Balance Remaining
		Dist	Proj #				
<b>Washington County</b>							
<b>219220-53901</b>							
904598- Bal moved	Whitaker Ponds Acquisition	5	53900	75,495.98		75,496	0
deleted 5/99	Hogan Cedars Acquisition	1	53910	0.00		0	0
deleted 5/99	Tryon Creek Acquisition	7	54010	0.00		0	0
new 5/99	Howell or Oxbow Improvements	o/s, 5	New	0.00		1,031,104	1,031,104
	FOFP Ancient Forest Improvements	5	54020	548.96		150,000	149,451
	Howell Territorial Park Improvements	o/s-5	54030	82,644.28		275,000	192,356
	Oxbow Park Improvements	o/s	54040	165,311.03		1,250,000	1,084,689
bal moved 5/99	Burlington Bottom Improvements	o/s-5	54050	24,944.74		24,945	0
	M. James Glisan Boat Ramp Improvements	5	54060	0.00		90,000	90,000
	Sauvie Island Boat Ramp Improvements	o/s-5	54070	3,517.10		50,000	46,483
	Blue Lake Park Improvements	1	54080	16,689.14		205,000	188,311
	Springwater Corridor Trail Improvements	1,6,7	54090	20,506.92		250,000	229,493
deleted 5/99	Contingency		54350	0.00		0	0
				<b>389,658.15</b>	<b>3,401,545</b>	<b>3,401,545</b>	<b>3,011,887</b>
<b>Fairview</b>							
<b>219221-54101</b>							
904602	Fairview Creek Restoration & Improvements	1	54100	77,219.33		169,109	91,890
				<b>77,219.33</b>	<b>169,109</b>	<b>169,109</b>	<b>91,890</b>
<b>Gresham</b>							
<b>219222-54111</b>							
904600	Springwater Corridor Trail Improvements	1	54110	3,096.50		588,178	585,082
	Fairview Creek Restoration & Improvements	1	54120	1,221.09		151,148	149,927
	Butler Creek Trail Improvements	1	54130	172,888.89		172,889	0
	Kelly Creek Greenway Acquisition	1	54140	72,047.53		90,000	17,952
	Kelly Creek Greenway Improvements	1	54150			25,259	25,259
	Gresham Open Space Acquisition (Amblesid	1	54155	137,000.00		137,000	0
				<b>386,254.01</b>	<b>1,164,474</b>	<b>1,164,474</b>	<b>778,220</b>
<b>Portland</b>							
<b>219223-54161</b>							
904599	Terwilliger/Marquam Acquisition	7	54160	1,418,362.47		1,500,000	81,638
	Columbia Slough/Johnson Creek Acqs.	1,6,5	54170	1,496,500.48		2,000,000	503,500
	Southwest Portland Acquisitions	7	54180	600,056.32		1,230,868	630,812
	Hoyt Arb/Leach Gdns/Crystal Spgs Acqs	7/6,1/7	54190	931,151.14		1,000,000	68,849
	Trail Acquisitions and Improvements	1,6,5,7	54200	534,916.97		1,250,000	715,083
	Forest Pk/Powell Bte/Oaks Btm Impvmnts	5/1/07	54210	207,867.15		500,000	292,133
				<b>5,188,854.53</b>	<b>7,480,868</b>	<b>7,480,868</b>	<b>2,292,013</b>
<b>Wooddale</b>							
<b>219224-54221</b>							
904601	Beaver Creek Greenway Acquisition	1	54220			102,327	102,327
Increased	Beaver Creek Trail Improvements	1	54230	70,381.91		115,000	44,618
Reduced	Beaver Creek Restoration Projects	1	54240	35,162.49		40,000	4,838
				<b>105,544.40</b>	<b>257,327</b>	<b>257,327</b>	<b>151,783</b>
<b>Wood Village</b>							
<b>219225-54251</b>							
904603	Wood Village Park Acq & Improvements	1	54250	169,109.00		169,109	0
<b>FULLY DRAWN</b>				<b>169,109.00</b>	<b>169,109</b>	<b>169,109</b>	<b>0</b>
<b>SWINGING BRIDGE</b>							
<b>219230-53661</b>							
904604	Henry Hagg Lake Improvements	o/s	53660	180,319.00		180,319	0
	Bethany/Reedville/Cedar Mill/ Bull Mtn Acqs	3/4	53670	768,729.74		768,730	0
<b>FULLY DRAWN</b>				<b>949,048.74</b>	<b>949,049</b>	<b>949,049</b>	<b>0</b>
<b>Forest Hill</b>							
<b>219231-53681</b>							
904605	Johnson Creek (Bvrtn) Acquisition	3	53680	718,648.93		718,649	0
Amended 3/9/99	Koill Center Acquisition & Improvements	3	53690			0	0
	Cedar Mill Creek Acquisition	3	53700	878,562.00		878,562	0
	Fanno Creek Greenway Improvements	3	53710	13,987.50		169,660	155,673
Amended 3/9/99	Golf Creek Corridor Acquisition	3	53720			0	0
New 3/8/99	Open Spaces Acquisitions	3	53725	191,247.51		548,900	357,652
				<b>1,802,445.94</b>	<b>2,315,771</b>	<b>2,315,771</b>	<b>513,325</b>
<b>Forest Hill</b>							
<b>219232-53731</b>							
904606	Johnson Creek Acquisition #1	3	53730	551,398.00		551,398	0
	Johnson Creek Acquisition #2	3	53740	450,000.00		450,000	0
	Stonegate Woods Acquisition	3	53750	164,993.24		164,993	(0)
	Forest Glen Park Improvements	3	53760	9,420.69		9,421	0
	New Project to be determined					13	13
new	Fanno Creek North-South Multi-use Path	3	54510			76,300	76,300
new	Land Acquisition in Area One Cooper Mtn	3	54500	120,529.00		120,529	0
				<b>1,296,340.93</b>	<b>1,372,654</b>	<b>1,372,654</b>	<b>76,313</b>

Loc. Prov.	Project	Council		Draws	Per 95-2215	Attach A Totals	Balance Remaining
		Dist	Proj #				
<b>Cornelius 219233-54361</b>							
904607	12 and Baseline Nature Park Acquisition	4	54360	147,186.26		147,186	(0)
	Cornelius Acquisition	4	53770				
				<b>147,186.26</b>	<b>147,186</b>	<b>147,186</b>	<b>(0)</b>
<b>Durham 219234-53781</b>							
904608	Durham City Park Trail Improvements	3	53780	28,538.00		28,538	0
<b>FULLY DRAWN</b>				<b>28,538.00</b>	<b>28,538</b>	<b>28,538</b>	<b>0</b>
<b>Forest Grove 219235-53791</b>							
904609	David Hill Forest Park Acquisition	4	53790			243,954	243,954
	Gales Creek Linear Park Acquisition	4	53800			33,318	33,318
	Fernhill Wetlands Improvements	4	53810			43,954	43,954
				<b>0.00</b>	<b>321,226</b>	<b>321,226</b>	<b>321,226</b>
<b>Hillsboro 219236-53821</b>							
904610	Noble Woods Park Improvements	4	53820	250,000.00		250,000	0
	Rood Bridge Road Park Improvements	4	53830	650,000.00		650,000	0
<b>FULLY DRAWN</b>				<b>89,745.00</b>		<b>89,745</b>	<b>0</b>
	Rock Creek Greenway Acquisition	4	53840				
				<b>989,745.00</b>	<b>989,745</b>	<b>989,745</b>	<b>0</b>
<b>Sherwood 219237-53851</b>							
904611	Cedar Creek Greenway Acquisition	3	53850			0	0
	Cedar Creek Greenway Trail Improvements	3	53860	103,705.00		103,705	0
				<b>103,705.00</b>	<b>103,705</b>	<b>103,705</b>	<b>0</b>
<b>Tualatin 219238-53871</b>							
904612	Fanno/Summer Creek Greenway Imprvmnts	3	53870				
	Park Acquisition	3	53880				
	Fern Street Project Acquisition	3	54400	125,000.00		125,000	0
DELETED	Cook Park Addition	3	54410	deleted 2/10/98		0	
DECREASED	Bull Mountain Area Addition	3	54420	17,950.00		279,000	261,050
DELETED	Bond St & 82nd Ave Proj Add	3	54430	deleted 2/10/98		0	
DELETED	Fanno Creek Trail Hall-Durham	3	54440	deleted 2/10/98		0	
DELETED	Fanno Creek Trail Main -Tiedmon	3	54450	deleted 2/10/98		0	
NEW	Fanno Creek Trail Land Acquisitions	3	54460	29,013.85		279,000	249,986
NEW	Tualatin River Land Acquisitions	3	54470			25,000	25,000
NEW	Pedestrian / Bike Bridge / over Tualatin River	3	54480			49,954	49,954
				<b>171,963.85</b>	<b>757,954</b>	<b>757,954</b>	<b>585,990</b>
<b>Tualatin 219239-53891</b>							
904613	Tualatin River Greenway Acquisition	3	53890	388,528.00		388,528	0
				<b>388,528.00</b>	<b>388,528</b>	<b>388,528</b>	<b>0</b>
<b>TOTAL</b>				<b>14,977,914.46</b>	<b>24,999,998</b>	<b>24,999,998</b>	<b>10,022,084</b>



Regional Parks and Greenspaces  
600 NE Grand Avenue  
Portland, OR 97232-2736  
(503) 797-1850

**Application for Local Share Extension to 12-31-00**

**CERTIFICATION BY LOCAL PARK PROVIDER  
Fall 1999**

To be filled out and signed by the Local Share Project Manager,  
and **returned to Mel Huie by November 1, 1999.**

All requirements previously agreed to by your local jurisdiction via the IGA.  
There are no new or additional requirements or conditions.

1. **Signs** (approved by Metro Regional Parks and Greenspaces) which acknowledge funding from Metro's Open Spaces Bond have been placed at local share sites.

YES \_\_\_\_\_ NO \_\_\_\_\_

Comments: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

2. **Publications and newsletters** which acknowledge funding from Metro's Open Spaces Bond have been distributed (or will be distributed) to residents of your jurisdiction.

YES \_\_\_\_\_ NO \_\_\_\_\_

- Please enclose copies of publications and newsletters.

3. **Community events, groundbreaking and/or grand opening ceremonies** have been conducted (or will be conducted) at the local share sites.

YES \_\_\_\_\_ NO \_\_\_\_\_

- Please enclose a list and the dates of the events.

4. **Slides and prints** of the Local Share Projects have been (or will be) sent to Metro.

YES \_\_\_\_\_ NO \_\_\_\_\_

5. On a separate sheet of paper, please list the **non-Metro sources of funds** for each local share project that the Metro bond funds have **leveraged**. Please list the name of the other sources (e.g., federal funds, local property taxes, grants, etc.) and the amounts leveraged. Include in-kind contributions, such as donated materials and labor. Calculate donated manual labor at \$5.50/hour and value professional services as documented by the donor. For projects not completed, estimate the amounts.

- These figures are required in your quarterly reports. To date no local jurisdictions have submitted this information to Metro.

- **These figures are due no later than November 1, 1999.**

6. We are working diligently to complete our local share projects by December 31, 2000.

- Please attach a separate sheet outlining your **local share work program and time-line** for the next year.
- If you anticipate any problems in completing your projects by December 31, 2000, please state the reasons in an attached sheet.

I certify that the responses detailed on the previous sheet or on the attached sheet(s) are correct.

Signature \_\_\_\_\_

Date \_\_\_\_\_

LOCAL SHARE PROJECT MANAGER

Name \_\_\_\_\_

Title \_\_\_\_\_

Agency / Dept. \_\_\_\_\_

Address \_\_\_\_\_

City / State / Zip \_\_\_\_\_

Phone \_\_\_\_\_

FAX \_\_\_\_\_

E-Mail \_\_\_\_\_

- **Please sign two originals. Keep one for your records and send one by November 1, 1999 to:**

Mel Huie, Local Share Coordinator  
Metro Regional Parks and Greenspaces  
600 N.E. Grand Ave.  
Portland, OR 97232

- If you have any questions or need more information about this certification, call Mel Huie at 797-1731 or e-mail to [huiem@metro.dst.or.us](mailto:huiem@metro.dst.or.us)

## Staff Report

### **CONSIDERATION OF RESOLUTION NO. 99-2842 FOR THE PURPOSE OF AUTHORIZING THE EXECUTIVE OFFICER TO EXTEND THE TERMINATION DATE OF EXISTING INTERGOVERNMENTAL AGREEMENTS WITH LOCAL PARK PROVIDERS THAT ARE IMPLEMENTING THE LOCAL SHARE COMPONENT OF METRO'S OPEN SPACES, PARKS AND STREAMS BOND MEASURE.**

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**Date: September 23, 1999**

**Presented by: Charles Ciecko  
Jim Desmond**

#### **PROPOSED ACTION**

Amend the intergovernmental agreements (IGAs) with local park providers by extending the termination date through December 31, 2000. This will allow local park providers to complete their projects that are part of the Open Spaces, Parks and Streams bond measure. All other provisions of the IGAs remain unchanged.

#### **FACTUAL BACKGROUND**

- Metro's Open Space, Parks and Streams Bond provides \$25 million to 26 local park providers to carryout local natural area, open space, parks, streams, and trail projects. Park providers were allocated a specific dollar amount based on population and assessed property values.
- Park providers developed local share project lists prior to the May 1995 bond measure election which were consistent with Metro's Greenspaces Master Plan and guidelines. There are approximately 110 local share projects. Projects are in two categories: land acquisition and capital improvements. The project lists were approved by the local governing bodies at public hearings.
- Each local park provider entered into an Intergovernmental Agreement (IGA) with Metro to carry out the local share projects. The IGAs were approved in the fall of 1995.
- The original term of the existing IGAs was for three years (9-1-95 to 9-1-98).
- The first extension to the IGAs was granted on August 6, 1998. The existing deadline is 12-31-99.
- To date, \$14,977,914 or 60% of the \$25 million in local share funds have been expended.
- Of the 26 local park providers, the following 11 jurisdictions have spent all their funds:
  - o Gladstone
  - o Happy Valley
  - o Lake Oswego
  - o Rivergrove
  - o Cornelius
  - o Durham
  - o Hillsboro
  - o Sherwood
  - o Tualatin
  - o Washington Co.
  - o Wood Village



- Many of the local share projects involve more than one funding source and partnering agencies; some property owners are still unwilling to sell to a local park provider; and completion of many of the capital improvement projects have been slowed due to property tax limitations initiatives (Measures 47 & 50).
- Local Share project managers have been notified of the proposed extension and support it.

**BUDGET IMPACT**

The original budget of \$25 million remains the same. No anticipated budget impact.

**EXECUTIVE OFFICER'S RECOMMENDATION**

The Executive Officer recommends approval of Resolution No. 99-2842.