

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. 00-3008

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), via Resolution No. 95-2215, 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
WHEREAS, the Metro Council, via Resolutions No. 98-2681 and No. 99-2842, has subsequently extended the termination date of the IGAs to December 31, 2000; and

WHEREAS, additional time is needed by some local park providers to complete their projects, and local share project managers have been consulted and support extending the IGAs to December 31, 2001; and

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

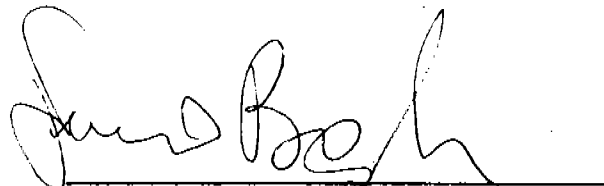
WHEREAS, the local park providers will work diligently to complete the projects within the new time frame; will place signs (approved by Metro Parks staff) acknowledging funding from the Metro Open Spaces bond at project sites; and will acknowledge Metro's funding in publications and newsletters about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

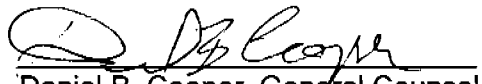
BE IT RESOLVED,

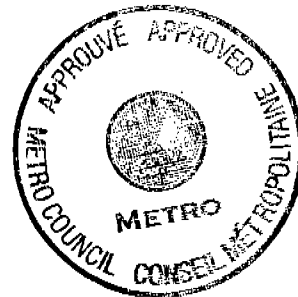
That the Metro Council authorizes the Executive Officer to extend the termination date to December 31, 2001, of the existing IGAs with local park providers as listed in Exhibit B attached hereto.

ADOPTED by the Metro Council this 30th day of NOVEMBER, 2000.


David Bragdon, Presiding Officer

Approved As to Form


Daniel B. Cooper, General Counsel



Metro Open Spaces Acquisition Division
Local Share Expenditures as of 11/08/00

Exhibit A
Resolution No. 00-3008

Local Park Provider and IGA #	Project	Council District	Allocated Funds	Draws	Balance Remaining
Clackamas County					
904588	Barton Park Improvements	o/s	\$1,668,088	\$1,415,053	\$253,035
	Springwater Corridor Acquisition	o/s	\$80,000	\$59,272	\$20,728
	Clackamas River, Carver, Acquisitions	o/s	\$128,147	\$128,147	\$0
			\$1,876,235	\$1,602,472	\$273,762
NOPLARD					
904589	Kellogg Creek Acquisition	7	\$127,000		\$127,000
	Boardman Slough Acquisition	7	\$65,000	\$4,140	\$60,860
	Mt. Talbert Acquisition	2,6	\$280,000	\$280,000	\$0
	Portland Traction Co. Acquisition	7,2	\$571,025	\$87,401	\$483,624
			\$1,043,025	\$371,541	\$671,484
Gladstone					
904590	Meldrum Bar Park Improvements	2	\$29,549	\$29,549	\$0
	PTC / Abernathy Lane Trail Construction	2	\$87,356	\$87,356	\$0
	Cross Park Improvements	2	\$2,640	\$2,640	\$0
	Land Acq. at Valley View Rd.	2	\$37,313	\$37,313	\$0
	FULLY DRAWN		\$156,857	\$156,857	\$0
Happy Valley					
904591	Scott View Nature Park Improvements	2	\$17,805	\$17,805	\$0
	Happy Valley Nature Wetlands	2	\$17,500		\$17,500
			\$35,305	\$17,805	\$17,500
Lake Oswego					
904592	South Shore Natural Area Acquisition	2	\$697,166	\$697,166	\$0
	FULLY DRAWN		\$697,166	\$697,166	\$0
Milwaukie					
904593	Minthorn North Addition	7,2	\$232,569	\$185,935	\$46,634
	Ardenwald to Springwater Access Easement	7,2	\$5,000		\$5,000
	Furnberg Park Wetland Enhancement	7,2	\$80,000	\$11,747	\$68,253
	Roswell Wetland Enhancement	7,2	\$5,000	\$5,000	\$0
	Willow Place Wetland Enhancement	7,2	\$5,000	\$5,000	\$0
	Kellogg Lake Acquisition	7,2	\$21,451	\$21,451	\$0
			\$349,020	\$229,133	\$119,887
Oregon City					
904594	Clackamette Park Improvements	2	\$41,322	\$41,322	\$0
	River Access Trail Clackamette Park, Cap Imp	2	\$52,000	\$52,000	\$0
	Acq & Rest of Nat Areas Creeks & Streams	2	\$175,000		\$175,000
			\$268,322	\$93,322	\$175,000
Rivergrove					
904595	Tualatin River Boat Ramp Improvements	2	\$5,673	\$5,673	\$0
	FULLY DRAWN		\$5,673	\$5,673	\$0
West Linn					
904596	Lazy Rvr/Robinwood Neighborhood Acq	2	\$333,385	\$333,385	\$0
	FULLY DRAWN		\$333,385	\$333,385	\$0
Wilsonville					
904597	Memorial Park Access Trail Improvements	3	\$96,135	\$96,135	\$0
	Restoration Projects at City Schools	3	\$19,225	\$14,055	\$5,170
	Wilsonville City Trail System Improvements	3	\$75,966	\$75,966	\$0
	Memorial Park Trail Improvements	3	\$4,805	\$4,805	\$0
	Design & Construct Pic Shelter at Memorial Park	3	\$2,869	\$2,869	\$0
	Wetland Restoration at Wilsonville Park	3	\$19,222	\$19,222	\$0
			\$218,222	\$213,052	\$5,170

**Metro Open Spaces Acquisition Division
Local Share Expenditures as of 11/08/00**

Local Park Provider and IGA #	Project	Council District	Allocated Funds	Draws	Balance Remaining
Multnomah County					
904598	Whitaker Ponds Acquisition	5	\$75,496	\$75,496	\$0
	Howell or Oxbow Improvements	o/s, 5	\$1,031,104	\$0	\$1,031,104
	FOPF Ancient Forest Improvements	5	\$150,000	\$549	\$149,451
	Howell Territorial Park Improvements	o/s-5	\$275,000	\$150,398	\$124,602
	Oxbow Park Improvements	o/s	\$1,250,000	\$620,075	\$629,926
	Burlington Bottom Improvements	o/s-5	\$24,945	\$24,945	\$0
	M. James Glisan Boat Ramp Improvements	5	\$90,000	\$0	\$90,000
	Sauvie Island Boat Ramp Improvements	o/s-5	\$50,000	\$4,352	\$45,648
	Blue Lake Park Improvements	1	\$205,000	\$16,689	\$188,311
	Springwater Corridor Trail Improvements	1,6,7	\$250,000	\$20,539	\$229,461
			\$3,401,545	\$913,042	\$2,488,503
Fairview					
904602	Fairview Creek Restoration & Improvements	1	\$169,109	\$159,147	\$9,962
			\$169,109	\$159,147	\$9,962
Gresham					
904600	Springwater Corridor Trail Improvements	1	\$534,178	\$6,138	\$528,040
	Fairview Creek Restoration & Improvements	1	\$1,221	\$1,221	\$0
	Butler Creek Trail Improvements	1	\$376,816	\$375,575	\$1,241
	Kelly Creek Greenway Acquisition	1	\$90,000	\$74,493	\$15,507
	Kelly Creek Greenway Improvements	1	\$25,259		\$25,259
	Gresham Open Space Acquisition (Ambleside)	1	\$137,000	\$137,000	\$0
			\$1,164,474	\$594,427	\$570,047
Portland					
904599	Terwilliger/Marquam Acquisition	7	\$1,500,000	\$1,437,464	\$62,536
	Columbia Slough/Johnson Creek Acqs.	1,6,5	\$2,000,000	\$1,527,452	\$472,548
	Southwest Portland Acquisitions	7	\$1,230,868	\$1,230,854	\$14
	Hoyt Arb/Leach Gdns/Crystal Spgs Acqs	7/6,1/7	\$1,000,000	\$1,000,000	\$0
	Trail Acquisitions and Improvements	1,6,5,7	\$1,250,000	\$935,578	\$314,422
	Forest Pk/Powell Bte/Oaks Btm Impvmnts	5/1/07	\$500,000	\$228,739	\$271,261
			\$7,480,868	\$6,360,087	\$1,120,781
Trousdale					
904601	Beaver Creek Greenway Acquisition	1	\$102,327	\$102,327	\$0
	Beaver Creek Trail Improvements	1	\$115,000	\$100,926	\$14,074
	Beaver Creek Restoration Projects	1	\$40,000	\$40,000	\$0
			\$257,327	\$243,253	\$14,074
Wood Village					
904603	Wood Village Park Acq & Improvements	1	\$169,109	\$169,109	\$0
	FULLY DRAWN		\$169,109	\$169,109	\$0
Washington County					
904604	Henry Hagg Lake Improvements	o/s	\$180,319	\$180,319	\$0
	Bethany/Reedville/Cedar Mill/ Bull Mtn Acqs	3/4	\$768,730	\$768,730	\$0
	FULLY DRAWN		\$949,049	\$949,049	\$0
THP&RD					
904605	Johnson Creek (Bvrtn) Acquisition	3	\$718,649	\$718,649	\$0
	Cedar Mill Creek Acquisition	3	\$878,562	\$878,562	\$0
	Fanno Creek Greenway Improvements	3	\$169,660	\$21,137	\$148,523
	Open Spaces Acquisitions	3	\$548,900	\$548,900	\$0
			\$2,315,771	\$2,167,248	\$148,523

Metro Open Spaces Acquisition Division
Local Share Expenditures as of 11/08/00

Local Park Provider and IGA #	Project	Council District	Allocated Funds	Draws	Balance Remaining
Beaverton					
904606	Johnson Creek Acquisition #1	3	\$551,398	\$551,398	\$0
	Johnson Creek Acquisition #2	3	\$450,000	\$450,000	\$0
	Stonegate Woods Acquisition	3	\$164,993	\$164,993	\$0
	Forest Glen Park Improvements	3	\$9,421	\$9,421	\$0
	New Project to be determined		\$13		\$13
	Fanno Creek North-South Multi-use Path	3	\$76,300		\$76,300
	Land Acquisition in Area One Cooper Mtn	3	\$120,529	\$120,529	\$0
			\$1,372,654	\$1,296,341	\$76,313
Cornelius					
904607	12 and Baseline Nature Park Acquisition	4	\$147,186	\$147,186	\$0
	FULLY DRAWN		\$147,186	\$147,186	\$0
Durham					
904608	Durham City Park Trail Improvements	3	\$28,538	\$28,538	\$0
	FULLY DRAWN		\$28,538	\$28,538	\$0
Forest Grove					
904609	David Hill Forest Park Acquisition	4	\$321,226	\$321,226	\$0
	FULLY DRAWN		\$321,226	\$321,226	\$0
Hillsboro					
904610	Noble Woods Park Improvements	4	\$250,000	\$250,000	\$0
	Rood Bridge Road Park Improvements	4	\$650,000	\$650,000	\$0
	Rock Creek Greenway Acquisition	4	\$89,745	\$89,745	\$0
	FULLY DRAWN		\$989,745	\$989,745	\$0
Sherwood					
904611	Cedar Creek Greenway Trail Improvements	3	\$103,705	\$103,705	\$0
	FULLY DRAWN		\$103,705	\$103,705	\$0
Tigard					
904612	Fern Street Project Acquisition	3	\$125,000	\$125,000	\$0
	Bull Mountain Area Addition	3	\$344,979	\$335,168	\$9,811
	Fanno Creek Trail Land Acq & Improvement	3	\$263,525	\$37,308	\$226,217
	Tualatin River Land Acquisitions	3	\$17,950	\$17,950	\$0
	Pedestrian / Bike Bridge / over Tualatin River	3	\$6,500	\$6,126	\$374
			\$757,954	\$521,552	\$236,402
Tualatin					
904613	Tualatin River Greenway Acquisition	3	\$388,528	\$388,528	\$0
			\$388,528	\$388,528	\$0
	TOTAL		\$24,999,998	\$19,072,590	\$5,927,408

**EXHIBIT B
Resolution No. 00-3008**

**Local Share Intergovernmental Agreements
to be extended to 12-31-01**

	IGA Contract #
Clackamas County	904588
North Clackamas Parks and Recreation District	904589
Happy Valley	904591
Milwaukie	904593
Oregon City	904594
Wilsonville	904597
Multnomah County	904598
Fairview	904602
Gresham	904600
Portland	904599
Troutdale	904601
Tualatin Hills Park and Recreation District	904605
Beaverton	904606
Tigard	904612

OPERATIONS COMMITTEE REPORT

CONSIDERATION OF **RESOLUTION NO. 00-3008**, FOR THE PURPOSE OF 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

Date: November 30, 2000

Presented by: Councilor Atherton

Committee Recommendation: At its November 21, 2000, meeting, the Operations Committee voted 3-0 to recommend Council adoption of Resolution No. 00-3008. Voting in favor: Councilors Atherton, Monroe, and Washington. Voting against: none. Absent: none.

Background: Charles Ciecko, Parks and Greenspaces Director, presented the staff report. He explained that the resolution authorizes the Executive Officer to extend Local Share Partners intergovernmental agreements (IGAs) for one year, through December 31, 2001. The IGAs were initially approved in Fall 1995, for a three year term. Two one-year renewals have subsequently been approved.

To date, \$19 million of the \$25 million allocated to local share program has been expended, and 12 of the 26 local jurisdictions have completely spent their allocations. The IGAs presently being proposed for renewal apply to the remaining 14 jurisdictions listed in the staff report.

Committee Issues/Discussion: There was none.

Staff Report

CONSIDERATION OF RESOLUTION NO. 00-3008 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.

Date: November 2, 2000

**Presented by: Charles Ciecko
Jim Desmond**

PROPOSED ACTION

Amend the intergovernmental agreements (IGAs) with local park providers by extending the termination date for an additional one-year period through December 31, 2001. 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.

EXISTING LEGISLATION

Metro Code 2.04.026 (a) (2) requires that the Executive Officer obtain the authorization of the Metro Council prior to entering into certain agreements, including Intergovernmental Agreements (IGAs), pursuant to ORS Chapter 190.

FACTUAL BACKGROUND and ANALYSIS

- 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).
- Additional one-year extensions were granted by Metro to the local park providers. Currently, the IGAs expire on 12-31-00.
- To date, \$19,072,590 or 76.3 % of the \$25 million in local share funds have been expended.
- Of the 26 local park providers, the following 12 jurisdictions have spent all their funds:
 - o Gladstone
 - o Lake Oswego
 - o Rivergrove
 - o West Linn
 - o Wood Village
 - o Washington Co.
 - o Cornelius
 - o Durham
 - o Forest Grove
 - o Hillsboro
 - o Sherwood
 - o Tualatin

One year extensions to 12-31-01 are requested by the following jurisdictions:

- **Clackamas County** (still negotiating with one in-holding landowner adjacent to Barton Park along the Clackamas River)
 - **North Clackamas Parks and Recreation District** (negotiations are pending with the Union Pacific Railroad Co. on the purchase of the former Portland Traction Co. Right of Way for a trail. Land acquisitions along and/or near Kellogg Creek and Boardman Slough are still targeted.)
 - **Happy Valley** (complete trail construction project)
 - **Milwaukie** (capital improvements and restoration projects continue on natural area sites and the Springwater Corridor Trail)
 - **Oregon City** (land along creeks has been purchased; extension is needed to complete paperwork with the Federal Emergency Management Agency (FEMA) which also financially contributed to the land acquisitions.)
 - **Wilsonville** (native plantings in natural areas and school lands will be completed in the fall and early winter)
 - **Multnomah County** (permit applications to the County continue; projects at Howell Territorial Park are on hold until County approval is obtained; capital improvement projects continue at Oxbow Park and other Multnomah Co. / Metro sites.)
 - **Fairview** (final capital improvements are pending on the fishing piers; plantings at the city's natural area park to occur this fall)
 - **Gresham** (permits being obtained for trail improvements; final acquisitions are pending on Kelly Creek Greenway)
 - **Portland** (on-going negotiating with property owners for land acquisition; designs for capital improvement projects continue; permit applications being prepared for capital improvement projects)
 - **Troutdale** (final work on trail improvements along Beaver Creek)
 - **Tualatin Hills Park and Recreation District** (final capital improvements to Fanno Creek Greenway Trail proceeding)
 - **Beaverton** (final capital improvements to Fanno Creek Greenway Trail proceeding)
 - **Tigard** (final capital improvements to Fanno Creek Greenway Trail proceeding; seeking one more property acquisition within the city limits)
-
- 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) and extensive permit applications.
 - 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. 00-3008.