BEFORE THE COUNCIL OF THE METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF ESTABLISHING) RESOLUT	TION NO. 81-235
FUTURE DIRECTION OF METRO)	
DRAINAGE MANAGEMENT PROGRAM) Introdu	iced by the
) Regiona	al Services Committee

WHEREAS, Metro has a statutory responsibility to provide for the metropolitan aspects of surface water control (ORS 268.030 (3) (a)); and

WHEREAS, Metro is the water quality management planning agency as designated by the Governor pursuant to Section 208, PL 92-500, which includes urban stormwater management; and

WHEREAS, The Metro Council has declared flooding and drainage problems in the Johnson Creek Basin to be a matter of regional concern and formed a Local Improvement District (LID) to finance the engineering studies, capital facilities, operation and maintenance necessary to solve these problems; and

WHEREAS, The Metro Council has resolved to take no action on the Johnson Creek LID assessment ordinance until after the Oregon Legislature has finished its 1981 regular session; and

WHEREAS, Metro does not have sufficient financial resources to pursue further Drainage Management engineering studies at this time; now, therefore,

BE IT RESOLVED,

1. That the Metro staff is directed to complete the studies, plans, policies and model ordinances being developed under the Section 208 Water Quality Management Planning program and submit these documents for review by the Water Resources Policy

Alternatives Committee (WRPAC), Regional Services Committee and Metro Council for adoption by December 31, 1981.

- 2. That the Metro Council will not undertake any further engineering studies related to drainage management in the region until financial support for drainage management has been approved by the voters of the District.
- 3. That the Metro Council will budget funds in FY 82 to analyze options and develop a Metro sponsored Ballot measure to establish financial support for Regional and/or Johnson Creek Management Drainage Program.

ADOPTED by the Council of the Metropolitan Service District this 23rd day of April, 1981.

Presiding Officer

/srb 2688B/214 APPROVED BY THE METRO COUNCIL

THIS 231 DAY OF Cipul 1921

Agenda Item 4.7

AGENDA MALENAF GEEOMEENT SUMMARY

TO:

Metro Council

FROM: Regional Services Committee

SUBJECT: Establishing Future Direction of Metro Drainage Management

Program

I. RECOMMENDATIONS:

A. ACTION REQUESTED: The Regional Services Committee recommends Council adoption of the attached resolution.

- B. POLICY IMPACT: This resolution clarifies previous Council actions and provides staff guidance concerning the future direction of the Drainage Management Program
- C. BUDGET IMPACT: This resolution directs staff to complete the work which is required and funded by a Section "208" planning grant from EPA.

II. ANALYSIS:

- A. BACKGROUND: At the March 10, 1981, Regional Services Committee meeting the Environmental Services staff outlined the options for Regional Drainage Management which were developed with the assistance of Andy Briscoe, EPA Financial Management Consultant. Following this presentation, the Environmental Services staff made the following recommendations:
 - 1. That the plans and studies required as part of the "208" planning grant be completed and adopted by the Metro Council prior to December 31, 1981.
 - 2. That the Council take no action on the question of the Johnson Creek LID or any other financial proposal concerning Drainage Management until after the 1981 Oregon Legislative Session adjourns.
 - 3. That the Council not undertake any further engineering studies until financial support for Drainage Management is approved by the voters of the District.
- B. ALTERNATIVES CONSIDERED: None.
- C. CONCLUSION: The attached resolution supports earlier action taken by the Metro Council with regard to Drainage Management and gives clear indication to the staff and the public, the future direction of Metro's Drainage Management Program.