

C O U N C I L

# Metropolitan Service District

527 SW Hall Portland, Oregon 97201 503/221-1646

## Agenda

Date: April 24, 1980

Day: Thursday

Time: 7:30 p.m.

Place: Council Chamber

CALL TO ORDER (7:30)

1. INTRODUCTIONS

2. WRITTEN COMMUNICATIONS TO COUNCIL

3. CITIZEN COMMUNICATIONS TO COUNCIL ON NON-AGENDA ITEMS

4. CONSENT AGENDA

4.1 A-95 Review, directly related to Metro

4.2 Minutes of Meetings of March 13, March 27, and April 10, 1980

5. REPORTS

5.1 Executive Officer's Presentation of the FY 1981 Budget (7:40)\*

PUBLIC HEARING to Receive Comments on FY 1981 Budget (7:55)\*

5.2 Council Committee Reports (8:10)\*

5.3 A-95 Review Report (8:30)\*

6. OLD BUSINESS

6.1 Ordinance No. 80-87, Relating to Times for Regular Council Meetings and Order of Agendas and Amending Ordinance No. 79-65 (Possible Motion for Reconsideration) (8:40)\*

6.2 Ordinance No. 80-89, Amending Metro Urban Growth Boundary in Clackamas County (Second Reading) (8:55)\*

6.3 Ordinance No. 80-90, Amending Ordinance No. 79-72, Adding Supplemental Appropriations to FY 1980 Budget (Second Reading) (9:10)\*

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7. NEW BUSINESS

- 7.1 Approval of Motion to Support Executive Officer to Enter into an Appeal of Washington County Land Use Action Item #79-539-5 (Stanley Subdivision) Before the Land Use Board of Appeals (LUBA) (9:20)\*
- 7.2 Resolution No. 80-142, Approval of City of Gladstone Application for HUD 701 Planning Assistance (9:30)\*
- 7.3 Resolution No. 80-143, Authorizing Funding for Arterial Street Overlay Program in City of Portland (9:40)\*
- 7.4 Resolution No. 80-144, Authorizing Federal Funds For NW Front Avenue and NW Portland Transportation Study (9:50)\*
- 7.5 Resolution No. 80-145, Authorizing Supplementary Federal Funds for Preliminary Engineering, Right of Way Acquisition and Construction of the Going Street Noise Mitigation Project (10:10)\*

ANNOUNCEMENTS

ADJOURNMENT (10:00)\*

\* Times proposed are suggested - actual time for consideration of agenda items may vary.

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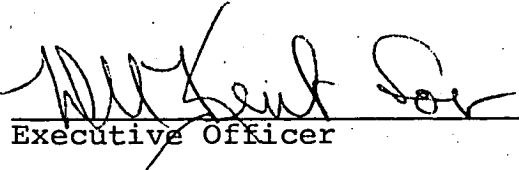
**Metropolitan Service District**  
527 SW Hall Portland, Oregon 97201 503/221-1646

## Agenda

Date: April 24, 1980  
Day: Thursday  
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### C O N S E N T   A G E N D A

The following business items have been reviewed by the staff and an officer of the Council. In my opinion, these items meet the Consent List Criteria established by the Rules and Procedures of the Council.

  
Executive Officer

4.1 A-95 Review, Directly Related to Metro

Action Requested: Concur in staff findings

4.2 Minutes of Meetings of March 13, March 27, and April 10, 1980

Action Requested: Approve minutes as circulated

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DIRECTLY RELATED A-95 PROJECT APPLICATIONS UNDER REVIEW

PROJECT DESCRIPTION	FEDERAL \$	STATE \$	LOCAL \$	OTHER \$	TOTAL \$
<p><u>Project Title:</u> Economic Planning Program (#803-36)  <u>Applicant:</u> City of Portland  <u>Project Summary:</u> Funding for annual planning program. Program activities include assisting Industrial District Organizations to become self-sufficient, evaluation of the Industrial District Assistance Program and participation in the City's Targeted Jobs Research Program.  <u>Staff Recommendation:</u> Favorable Action</p>	<p>\$90,000  (Economic Development Admin.)</p>		<p>\$30,000</p>		<p>\$120,00</p>

MINUTES OF THE COUNCIL  
METROPOLITAN SERVICE DISTRICT

March 13, 1980

Councilors in Attendance

Presiding Officer Marge Kafoury  
Vice Presiding Officer Jack Deines  
Coun. Mike Burton  
Coun. Donna Stuhr  
Coun. Charles Williamson  
Coun. Corky Kirkpatrick  
Coun. Jane Rhodes  
Coun. Betty Schedeen  
Coun. Ernie Bonner  
Coun. Cindy Banzer  
Coun. Gene Peterson

Others in Attendance

Mr. Mark Greenfield  
Mr. Bob Weil  
Mr. Donald L. Trotter  
Mr. Tim Holder  
Mr. Ken Whorton  
Mr. Stephen Hall  
Mr. Mel Paulsen  
Mr. Bob Ewald  
Ms. Joy Burgess  
Mr. Allen Manuel  
Mr. Ted Steckman

Coun. Craig Berkman was absent.

In Attendance

Executive Officer Rick Gustafson

Staff in Attendance

Mr. Denton U. Kent  
Mr. Andrew Jordan  
Mr. Tom O'Connor  
Mr. Charlie Shell  
Ms. Caryl Waters  
Mr. C. William Ockert  
Mr. John Gregory  
Ms. Michele Wilder  
Ms. Sonnie Russill  
Ms. Berta Delman  
Mr. Mike Butts  
Ms. Mary Carder

Metro Council  
Minutes of March 13, 1980

CALL TO ORDER

After declaration of a quorum, the March 13, 1980, meeting of the Council of the Metropolitan Service District (Metro) was called to order by Presiding Officer Marge Kafoury at 7:30 p.m. in the Council Chamber, 527 S. W. Hall Street, Portland, Oregon 97201.

1. INTRODUCTIONS

There were no introductions.

2. WRITTEN COMMUNICATIONS TO THE COUNCIL

Presiding Officer Kafoury called attention to a letter addressed to the Council relative to the Milwaukie plan. This will be discussed under agenda item 6.1.

3. CITIZEN COMMUNICATIONS TO THE COUNCIL ON NON-AGENDA ITEMS

Ms. Jan Spencer asked to address the Council. She reported that she had located an alternative site to the proposed recycling center which was to be located at 49th and Belmont. She volunteered her time and promised assistance of others who are opposed to the site at 49th and Belmont, to facilitate consideration of the alternative site. She asked Councilors and staff to check out the location and its possibilities.

Councilors congratulated Ms. Spencer on her initiative in searching out an alternative site to the 49th and Belmont location. After Council discussion of possible Council action to take this site under consideration, the Presiding Officer said that, without objection from the Council, she would refer this matter to the Regional Services Committee.

4. CONSENT AGENDA

4.1 A-95 Review, directly related to Metro.

4.2 Minutes of the meeting of February 14, 1980.

Coun. Stuhr moved, seconded by Coun. Rhodes, that the items on the Consent Agenda be approved. All Councilors present voting aye, the motion carried unanimously.

5. REPORTS

5.1 Report from Executive Officer.

The Executive Officer reported that the Zoo had been fortunate to purchase a Lesser Panda. He informed the

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Council that April 24 has been proposed as the date for the opening Elephant House facility.

The Executive Officer reported that Johnson Creek is now on active status with the Corps of Engineers.

On Monday, March 10, the Executive Officer had appeared before the Emergency Board with regard to the status of State Pollution Control funds.

The Local Government staff has organized a Regional Forum for local government officials to discuss solid waste problems which will be held March 31 at the Metro offices.

The Budget Task Force will commence its meetings in the coming week.

The Executive Officer reported that meetings had been held with Happy Valley regarding an extension request on their comprehensive plan. They have responded to some of the density requirements imposed on their plan.

Metro has been contacted by the City Manager of the city of Cornelius regarding their plan. They have been awarded a 60-day continuance from LCDC and could be considered for acknowledgment.

Coun. Bonner moved, seconded by Coun. Stuhr, that the Executive Officer forward to staff a communication commending them for their work on the city of Cornelius plan. All Councilors present voting aye, the motion carried unanimously.

Regarding Resource Recovery, the Executive Officer said a press conference has been called for Tuesday at 9:30 p.m. to report on the progress of negotiations for a resource recovery system. The Executive Officer explained some of the work that had been done to reach this point.

## 5.2 Council Committee Reports

Zoo Committee: Coun. Banzer reported that the minutes of the Zoo Committee were in the packet and that they were self-explanatory.

Joint Policy Advisory Committee on Transportation: Coun. Williamson said that JPACT had met this day and that several items will be brought to the next Council meeting.

Johnson Creek: Coun. Rhodes reported that the Johnson

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Creek Task Force had met this day and has finally decided on a boundary. The project is approximately three weeks behind schedule, but staff has agreed to get the task finished by the deadline.

6. NEW BUSINESS

6.1 Resolution No. 80-134, City of Milwaukie Request for Acknowledgment of Compliance with LCDC Goals.

The Executive Officer commented on the past hours of effort that had gone into producing the city of Milwaukie comprehensive plan. He introduced Mayor Allen Manuel, Ms. Joy Burgess, Mr. Mel Paulson, Mr. Don Trotter and Mr. Kenneth Whorton, all of Milwaukie; and Mr. Steve Hall and Mr. Tim Holder, consultants to Milwaukie.

Mr. Tom O'Connor explained what had occurred in the past in relationship to the Milwaukie plan adoption and the work that has been done since that time on the present plan. He complimented the City on the fine work they have done on their comprehensive plan.

Mr. Mike Butts said Milwaukie has done a commendable job in producing an excellent plan. He brought the attention of the Council to three letters received since completion of review of the project. He said that 1000 Friends had written a letter of objection to the plan. Metro staff feels that there is some merit in the objection, but that the Planning and Development Committee favorable recommendation should stand. If LCDC concludes that Milwaukie should amend their plan, staff thinks that it would be appropriate that conditional acknowledgment be granted to the city of Milwaukie.

Coun. Peterson said the Planning and Development Committee had been very pleased to meet with the delegation from Milwaukie, to discuss the requested acknowledgment of their comprehensive plan. He agreed with staff that they have done an excellent job and said that the Planning and Development Committee approved the Milwaukie plan subject to certain amendments being adopted by Milwaukie prior to its final acceptance. Coun. Peterson said that he understood that these conditions had been met.

Coun. Deines moved, seconded by Coun. Rhodes, that the Council adopt Resolution No. 80-134 to recommend acknowledgment of the city of Milwaukie compliance with LCDC Goals.



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Mayor Allen Manuel said that the City had worked through many long sessions to reach this point and had hopes that they were approaching the end of a long road.

Mr. Steve Hall said that it has been a long process for the city of Milwaukie. He pointed out that there would be an annual review by a citizens committee to be sure that the plan continued to conform with the Goals.

Ms. Joy Burgess said that she had been involved from the beginning on the plan, and had participated with many citizens. She appreciated the Planning and Development Committee's recommendation.

Mr. Donald Trotter said that it was a pleasure to come to the Metro Councilors with a complete plan.

Mr. Mark Greenfield, attorney for 1000 Friends of Oregon, voiced his objections to acknowledgment of the Milwaukie plan. He said that 1000 Friends had found there were no standards covering zone changes and, therefore, they had written a letter to LCDC recommending denial. The 1000 Friends recommended that the Metro Council condition its recommendation for acknowledgment upon an amendment to the zoning ordinance which would place clear and objective standards to all zoning changes.

Coun. Bonner asked to be excused from the meeting. He said he felt that he had a conflict of interest in this case, since he is on the Board of 1000 Friends.

Council discussed the questions raised by Mr. Greenfield.

Mr. Jim Sitzman said that he would prefer that the Council send the plan to LCDC, that it generally was a good plan. If LCDC felt that the plan was not in compliance they could grant conditional acknowledgment for the correction of that one item.

Mayor Manuel said that his Council had not had an opportunity to discuss this matter. They had not been advised of this objection until this very evening. He felt that it would be just as well to let LCDC attach the condition.

Coun. Deines felt the Council should act on the plan and should forward it to LCDC. This might encourage LCDC to adopt some kind of policy.

Coun. Williamson moved, seconded by Coun. Burton, that the

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motion be amended to make the acknowledgment of the Milwaukie Comprehensive Plan conditional upon adoption of clear and objective standards for zone changes within the Milwaukie zoning ordinance.

There was Council discussion of the motion and the length of time required for City hearings before the plan could go before LCDC. Mr. Tom O'Connor explained the process that the amendment would necessitate.

Roll call vote on the amendment to the main motion. Couns. Williamson and Burton voted aye; Couns. Kirkpatrick, Deines, Rhodes, Schedeen, Banzer, Peterson, Stuhr and Kafoury voted nay; Couns. Berkman and Bonner were absent. The motion failed.

Vote on main motion. Couns. Burton, Stuhr, Williamson, Kirkpatrick, Deines, Rhodes, Schedeen, Banzer, Peterson and Kafoury voted aye; Couns. Berkman and Bonner were absent; the motion carried unanimously.

Coun. Bonner returned to the meeting.

6.2 Resolution No. 80-135, New Job Description for Project Manager.

Executive Officer Gustafson explained that Council was requested to approve establishment of a Project Manager classification at range 14.5, salary \$30,051 - \$37,722, and to authorize establishment of positions for the Westside Corridor project, and the solid waste resource recovery project.

Coun. Kirkpatrick moved, seconded by Coun. Deines, that Resolution No. 80-135 be adopted.

Coun. Rhodes said she fully supported the idea of a Project Manager, but she disapproved of the salary range. She suggested that range 13.5 would be a more logical range for this position.

Coun. Rhodes moved, seconded by Coun. Kirkpatrick, that the Resolution be amended so that the salary range would read "13.5."

Coun. Kirkpatrick said she supported the amendment because she thought it was a mistake to make the Project Manager on the same level as Department Heads.

Coun. Burton asked what the recommendation had been from

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the Ways and Means Committee. Coun. Kirkpatrick said this matter had not come before the Ways and Means Committee.

Coun. Burton moved, seconded by Coun. Deines, to table this matter.

There was Council discussion of the motion. Question was called on the motion. Couns. Rhodes, Schedeen, Williamson, Stuhr and Kirkpatrick voted aye; Couns. Banzer, Peterson, Kafoury, Deines and Burton voted nay; Coun. Bonner abstained. The motion failed.

There was further Council discussion of the placement of the position and the salary level. Coun. Deines asked how this matter had come before the Council without going before a Committee. He felt that the matter should be tabled and go back to a Committee for recommendation to the Council.

Coun. Peterson moved, seconded by Coun. Deines, that Resolution No. 80-135 be referred to the Coordinating Committee for a recommendation to the Council.

Coun. Peterson asked to make a recommendation that the Coordinating Committee include in their consideration whether this would be an exempt position, and what process would be followed under the Personnel Rules.

All Councilors present voting aye, the motion carried unanimously.

6.3 Charge to Budget Task Force.

Mr. Charles Shell pointed out that a Charge to the Budget Task Force had been recommended which represents a continuing effort by the Executive Officer and the Council to establish the most effective process for including citizen input in the budget process, and involving the Council in early deliberations on the budget. He said that the Budget Task Force proposal represents the most effective way to receive initial comment on the FY 1981 budget.

Coun. Kirkpatrick moved, seconded by Coun. Burton, that the Charge to the Budget Task Force be approved.

Coun. Banzer moved, seconded by Coun. Peterson, to amend the second paragraph of the Charge to the Budget Task Force to add a sentence "The Task Force recommendations on Council priorities will be forwarded to the appropriate

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Council Committees."

Councilors discussed the motion and the opportunity for Council review of the budget. Question called on the amendment to the Charge to the Budget Task Force. All Councilors present voting aye, the motion carried unanimously.

Question called on the motion to approve the Charge to the Budget Task Force as amended. All Councilors present voting aye, the motion carried unanimously.

Presiding Officer Kafoury reported that the Council Coordinating Committee had proposed a change in meeting days for the Council from the second and fourth Thursdays to the first and fourth Thursdays and explained the reasoning behind this request.

Councilors discussed the proposed change in meeting days. There were many objections and suggestions for change; therefore, it was decided to discuss the matter further at a future Council meeting.

There being no further business, the regular meeting of the Council was adjourned.

Respectfully submitted,

  
Mary Carder  
Clerk of the Council

MC/gl  
7500/87

MINUTES OF THE COUNCIL  
OF THE METROPOLITAN SERVICE DISTRICT

March 27, 1980

Councilors In Attendance

Presiding Officer Marge Kafoury  
Vice Presiding Officer Jack Deines  
Coun. Mike Burton  
Coun. Donna Stuhr  
Coun. Charles Williamson  
Coun. Craig Berkman  
Coun. Corky Kirkpatrick  
Coun. Jane Rhodes  
Coun. Betty Schedeen  
Coun. Ernie Bonner  
Coun. Cindy Banzer  
Coun. Gene Peterson

Others In Attendance

Ms. Beth Blunt  
Mr. R. W. Blunt, Jr.  
Ms. Laurel Wentworth  
Mr. Rick Daniels  
Mr. G. B. Errington  
Mr. Paul Bay

In Attendance

Executive Officer Rick Gustafson

Staff In Attendance

Mr. Denton U. Kent  
Mr. Andrew Jordan  
Mr. James Sitzman  
Mr. C. William Ockert  
Ms. Sue Klobertanz  
Mr. Tom O'Connor  
Mr. Charles Shell  
Ms. Marilyn Holstrom  
Ms. Linda Brentano  
Ms. Peg Henwood  
Ms. Mary Carder

Metro Council  
Minutes of March 27, 1980

CALL TO ORDER

After declaration of a quorum, the February 28, 1980, meeting of the Council of the Metropolitan Service District (Metro) was called to order by Presiding Officer Marge Kafoury at 7:30 p.m. in the Council Chamber, 527 S. W. Hall Street, Portland, Oregon 97201.

1. INTRODUCTIONS

There were no introductions at this meeting.

2. WRITTEN COMMUNICATIONS TO THE COUNCIL

There were no written communications to be read at this meeting.

3. CITIZEN COMMUNICATIONS TO COUNCIL ON NON-AGENDA ITEMS

There were no citizens present who wished to speak at this time.

4. CONSENT AGENDA

4.1 A-95 Review directly related to Metro.

4.2 Minutes of the meeting of February 28 and March 11, 1980.

Coun. Deines moved, seconded by Coun. Burton, that the items on the Consent Agenda be approved.

Coun. Rhodes asked to make a correction in the item pertaining to the Veterans Administration Hospital. She said that on page 4, paragraph 6, Mr. Oulman spoke in opposition to "Metro becoming involved in litigation concerning" the proposed VA Hospital. Coun. Williamson said that he, Coun. Kafoury and Coun. Bonner had voted against the main motion and that this should be made a part of the record.

Coun. Kirkpatrick questioned whether the meeting of March 11 was an adjourned meeting or a continued meeting. The Clerk of the Council said that she had been advised by the Legal Counsel that the term should be "adjourned meeting."

All Councilors present voting aye, the motion carried.

5. REPORTS

5.1 Report from Executive Officer

Executive Officer commented regarding "The Next Five Years" Survey that 317 surveys had been received and that

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this was considered a very good response. He outlined the results ascertained from compiling the responses to the survey.

The Executive Officer brought the Council up-to-date regarding pending legal actions.

5.2 Council Committee Reports

Regional Services Committee: Coun. Rhodes said that at the meeting of the Regional Services Committee discussion centered around the recommendation to postpone a decision on the recycling center which had been proposed for a SE Portland location. Staff will investigate and make recommendations concerning a change in the site and will be back at the April 8 meeting with those recommendations.

Regarding Johnson Creek the Committee had discussed and approved the boundary.

The budget for Solid Waste was reviewed, as well as the budget and programs for the Zoo.

Regional Planning Committee: Coun. Stuhr reported that the Regional Planning Committee focused discussion on budget items. Coun. Stuhr expressed concern that many of the members of the Committee had left before adjournment and stated that perhaps the meetings should be started earlier or shortened.

Coun. Stuhr called attention to an item not related to the Planning Committee that she had previously circulated to Councilors concerning a conference relating to State Parks. She asked that the Budget Task Force consider this matter as a budget item.

Council Coordinating Committee: Coun. Deines said the Coordinating Committee had met March 17. Actions taken there were in regard to recommendations for the position of Project Manager. Other items considered and recommended by the Committee had been included in the agenda for action at this meeting. The Coordinating Committee also discussed the budgets of Management Services, Local Government, Public Information and Criminal Justice. Coun. Deines said a summary of the meeting had been included in the agenda packet. He urged all Councilors to read it.

JPACT Committee: Coun. Williamson said that all items considered by JPACT were on the agenda for this meeting.

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He mentioned to the Council that he was attending a conference with transportation officials on regional funding issues. He said he would report to the Council on that conference.

Budget Task Force: Coun. Deines said the Budget Task Force had met three times in the last week and a half. One more meeting of that Task Force has been scheduled. He requested that Councilors who were interested attend that meeting.

The Executive Officer commented that Rossman's Landfill in Oregon City had attracted attention of the neighborhood. The DEQ forwarded a letter to the County Commissioners indicating that some actions should be taken with regard to that landfill.

Regarding the status of the St. Johns Landfill Metro and the City of Portland have agreed on a contract. Staff will be meeting to finalize arrangements. August 1 is the date for Metro to assume responsibility for the landfill, with responsibility for the gate being assumed October 1.

5.3 A-94 Review Report

There was no action necessary and none taken on this matter.

6. NEW BUSINESS

6.1 Ordinance No. 80-87, Relating to Times for Regular Council Meetings and Order of Agendas and Amending Ordinance No. 79-65 (First Reading).

Coun. Stuhr moved, seconded by Coun. Kirkpatrick, that Ordinance No. 80-87 be adopted.

It having been ascertained that it was the consensus of the Council to do so, the Clerk read Ordinance No. 80-87 the first time by title only.

The public hearing was opened on this matter. There being no one present who wished to testify, the public hearing was closed.

Councilors entered into discussion about whether or not days of regular meetings could be set by resolution or whether this required an ordinance. Legal Counsel said that the statute only requires that Metro have regular Council meetings, not that they be set by ordinance.



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Presiding Officer Kafoury explained the ordinance and called attention to the fact that the ordinance also provided for setting the order of the agenda by resolution, rather than having this set forth in the rules of procedure.

Councilors further discussed the ordinance and whether or not setting these meetings by resolution would suit their needs.

Coun. Williamson moved, seconded by Coun. Burton, that Section 3 be amended to restore the deleted language, delete the underlined language and delete the word "second" on the first line, inserting the word "first" in place of the word "second." This would achieve having the regular meetings on the first and fourth Thursday and would still allow some certainty as to when the Council meetings would be held.

Councilors discussed the implications of Coun. Williamson's motion.

Coun. Bonner suggested that only the fourth Thursday be designated as a day for a regular Council meeting. If the Council wished to establish additional meetings by resolution that would be alright.

Roll call vote. Couns. Rhodes, Bonner, Peterson, Burton, Williamson, Berkman voted aye. Couns. Schedeen, Banzer, Kafoury, Stuhr, Kirkpatrick, Deines voted nay. The motion failed.

Coun. Bonner moved, seconded by Coun. Berkman, that the Council meet regularly on the fourth Thursday of each month at a time designated by the Presiding Officer. The section would then continue as printed, following the words "Presiding Officer."

Mr. Jordan said the problem with setting only one regular meeting was that ordinances must be read at a regular meeting. If the Council intended to have one regular meeting set by ordinance and then set one or two others by resolution that would probably do the job.

Coun. Bonner added to his motion that additional regular meetings may be set by resolution.

Coun. Banzer asked to add a friendly amendment that the ordinance read the second and fourth Thursday. Coun. Bonner refused to accept this amendment, saying that it

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would not accomplish what he wished.

Coun. Kirkpatrick suggested that a time for the meeting should be established, as well as the date.

Coun. Berkman asked if Coun. Bonner would accept a friendly amendment to say that instead of being set by the Chair the meeting should be set at 7:30 p.m. on the fourth Thursday. Coun. Bonner said he would accept that. There was Council discussion of the implications of these amendments.

Roll call vote on the amended amendment to the ordinance. Couns. Berkman, Schedeen and Bonner voted aye. Couns. Kafoury, Burton, Stuhr, Williamson, Kirkpatrick, Deines, Rhodes, Banzer, Peterson voted nay. The motion failed.

Coun. Berkman moved, seconded by Coun. Deines, that the ordinance be tabled.

Roll call vote. Couns. Deines, Banzer, Peterson, Burton, Williamson, Berkman voted aye. Couns. Kirkpatrick, Rhodes, Schedeen, Bonner, Kafoury, Stuhr voted nay. The motion failed.

The second reading of this ordinance will be at the meeting of April 10.

6.2 Resolution No. 80-135, Approving a Project Manager Classification and Authorizing Establishment of Two Positions in that Classification.

Presiding Officer Kafoury explained that this matter had been referred to the Council Coordinating Committee. The Committee had discussed the issue and its recommendation is before the Council in the form of Resolution No. 80-135.

Coun. Rhodes moved, seconded by Coun. Stuhr, that Resolution No. 80-135 be adopted.

Coun. Rhodes questioned whether approval of these positions would mandate their being filled. Mr. Kent said that was correct.

Question called on the motion. Couns. Stuhr, Williamson, Deines, Rhodes, Schedeen, Bonner, Banzer, Peterson, Kafoury voted aye. Couns. Burton, Berkman and Kirkpatrick voted nay. The motion carried.

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6.3 Resolution No. 80-136, Approving and Authorizing Positions of Operations Manager and Operations Assistant in Solid Waste Division.

Coun. Deines asked if salary ranges had been discussed at the Committee meeting. Coun. Rhodes said she had questioned this matter and related these two positions to others.

Question called on the motion. Couns. Burton, Stuhr, Williamson, Berkman, Kirkpatrick, Rhodes, Schedeen, Bonner, Banzer, Peterson and Kafoury voted aye. Coun. Deines vote nay. The motion carried.

6.4 Resolution No. 80-137, Amending the Unified Work Program to Include the Banfield Light Rail Transit Station Area Planning Program.

Coun. Williamson moved, seconded by Coun. Bonner, to adopt Resolution No. 80-137.

Coun. Williamson said this study would involve efforts by local governments affected by the Banfield project to plan land uses in station locations. Funds are provided to support planning for detailed land uses in the various station influence areas. JPACT has forwarded it to the Council with a recommendation for adoption.

Coun. Peterson reminded the Council that he had asked Tri-Met to work with community groups. He said they are doing just that.

The Executive Officer said it was also important to note the cooperation that Tri-Met has given in connection with land use decisions. Because of the necessity to consider land matters, Tri-Met had decided that it would be appropriate that Metro play a more significant role in the program. Therefore, Metro would accept more responsibility. Tri-Met has supported the project and has loaned a Tri-Met Coordinator to work with Metro staff.

Mr. Sitzman called attention to an error in the fourth "WHEREAS" of the Resolution. In the fourth line the word "project" should be changed to read "funds."

Mr. Kent said that a letter of agreement had been promised from Tri-Met which would permit Tri-Met to provide local match and that the application would not formally be filed until that letter has been received.

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Question called on the motion. All Councilors present voting aye, the motion carried unanimously.

A short break was taken.

Coun. Berkman left the meeting.

6.5 Resolution No. 80-138, Authorizing Federal Funds for Oregon Department of Transportation - St. Helens Road, West City Limits to NW Kittridge.

Coun. Williamson moved, seconded by Coun. Bonner, to adopt Resolution No. 80-138. Coun. Williamson explained that the U. S. Department of Transportation had concurred with the withdrawal of the I-505 Freeway; therefore, \$13 million previously reserved to implement a number of projects in NW Portland can now be authorized. The projects are to both compliment the I-505 Alternative and address transportation deficiencies in the NW area. The proposed project will use a portion of these Reserve funds for widening and improving St. Helens Road from NW Kittridge to the west city limits. TPAC and JPACT have reviewed and approved the funding authorization. The Council Regional Planning Committee reviewed the project and raised no objections to the project.

Councilors discussed the impact of the project on the neighborhood and the implications on land uses in the area.

Question called on the motion. All Councilors present voting aye, the motion carried unanimously.

6.6 Resolution No. 80-139, Approving Westside Corridor Project Phase II Alternatives Analysis/DEIS Work Program.

Coun. Williamson moved, seconded by Coun. Bonner, that Resolution No. 80-139 be adopted.

Coun. Williamson explained that adoption of this Resolution would allow the Westside Corridor project to proceed on its accelerated schedule. He said that JPACT and TPAC had reviewed and approved amending the UWP to facilitate the project. The Council Regional Planning Committee had reviewed the project and raised no objections.

Question called on the motion. All Councilors present voting aye, the motion carried unanimously.

6.7 Resolution No. 80-140, Distributing Federal Safer-Off-System Road Funds.

Coun. Williamson moved, seconded by Coun. Schedeen, that Resolution No. 80-140 be adopted.

Coun. Williamson explained that additional Safer-Off-System funds are available for projects within this region. These funds may be used to supplement existing but incompleated projects or to support new projects. There is a deadline for the funds to be used which would preclude developing new projects.

Coun. Williamson continued that TPAC and JPACT had reviewed and approved the projects and that the Council Regional Planning Committee had reviewed the projects and raised no objections.

Councilors discussed the project and how and why the funds were being allocated as they were.

Question called on the motion. All Councilors present voting aye, the motion carried unanimously.

6.8 Resolution No. 80-141, Authorizing FAU and Portland Reserve Funding for I-5 North Rideshare Program.

Coun. Williamson moved, seconded by Coun. Stuhr, that Resolution No. 80-141 be adopted.

Coun. Williamson explained the need for a Rideshare Program focusing on the I-5 North Corridor. He said that Tri-Met had been identified as the most appropriate agency to implement the program; however, the authorization of funds for the Rideshare program this year is inadequate for conducting the proposed scope of work. It had been decided that the preferred funding alternative would involve early use of FAU replacement funds previously reserved for the overall Rideshare Program for use in FY 1986. Local matching funds would be provided by the State of Washington Department of Transportation.

Councilors discussed the impacts and implications of the project. Coun. Burton asked why the Clark County and Vancouver share in the cost of this program was being provided in the local matching funds. He felt that they would be receiving the most benefit from this program. Mr. Ockert explained that the state of Washington had no more federal funds. Matching funds were the hardest to obtain and that the state of Washington was therefor

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putting up the matching funds.

Question called on the motion. All Councilors present voted aye except Coun. Deines who voted nay. The motion carried.

6.9 Ordinance No. 80-88, Relating to Metro Zoo Serial Levies and Amending Ordinance No. 80-86 and Declaring an Emergency.

Mr. Kent explained that Metro had received a letter from the TSCC recommending that a change be made in the Ordinance that was submitted on the Zoo Serial Levy to declare that it would be effective July 1, 1981, rather than mid-1981. Passage of this Ordinance would not affect the ballot title.

Coun. Peterson moved, seconded by Coun. Deines, that Ordinance No. 80-88 be adopted.

It having been ascertained that it was the consensus of the Council to do so, the Clerk read Ordinance No. 80-88, an emergency ordinance, by title only.

A public hearing was opened on the Ordinance. There being no one present who wished to speak, the public hearing was closed.

Coun. Burton said he was uncomfortable about passage of the emergency ordinance. There had not been notice given 24-hours in advance. He did say, however, that because of the nature of the amendment, he would vote aye.

Roll call vote. Couns. Burton, Stuhr, Williamson, Kirkpatrick, Deines, Rhodes, Schedeen, Bonner, Banzer, Peterson, Kafoury voted aye. Coun. Berkman was absent. The motion carried unanimously.

#### ANNOUNCEMENTS

The Presiding Officer called attention to the NARC Conference to be held in San Diego in May. She said the issue of a voting delegate had been called to her attention and that she wished to appoint Coun. Kirkpatrick as representative of Metro to the NARC District meeting. Without objection, she appointed Coun. Kirkpatrick as the designee of Metro.

The Presiding Officer said she had received a request by the Northwest Oregon Health Systems (NOHS) agency to appoint a replacement for Dr. David McBride, who had represented Metro the past year.

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on the Board of Directors. She asked for some indication from members of the Council who would be interested in serving on behalf of Metro.

Coun. Williamson said that this post had been discussed a year ago. He said that the assignment would be extremely time consuming and he felt that it would probably be well to try to find an interested citizen who would be willing to serve in this capacity.

Coun. Burton asked if the NOHS still reviewed A-95 matters. Mr. Kent affirmed that they were still involved in the A-95 Reviews.

Coun. Stuhr said that Coun. Schedeen had indicated an interest in serving for Metro. She said that she would be willing to assist in the representation. Presiding Officer Kafoury explained that she would not make an appointment immediately.

Coun. Williamson said that he had been contacted by some citizens concerning the Portland Recycling Center. He asked Mr. Gustafson for a status report.

Mr. Gustafson said that there had been some problems with the SE site and because of questions raised, he chose not to sign the contract. He hoped that these problems could be resolved so that Metro could move forward with the project.

Coun. Kirkpatrick reported that she had represented Metro at the TSCC hearing on the supplemental budget. She had received a letter that the supplemental budget has been certified and she listed some of the recommendations that the TSCC had made.

Coun. Banzer moved, seconded by Coun. Schedeen, to give the Executive Officer a vote of confidence for the action that he had taken on the Portland Recycling Center.

Coun. Stuhr moved, seconded by Coun. Williamson, to table the motion. The motion carried.

There being no further business the meeting was adjourned.

Respectfully submitted,



Mary Carder  
Clerk of the Council

MC/gl  
7692/87

BEFORE THE COUNCIL  
OF THE METROPOLITAN SERVICE DISTRICT

April 10, 1980

Councilors In Attendance

Presiding Officer Marge Kafoury  
Vice Presiding Officer Jack Deines  
Coun. Mike Burton  
Coun. Donna Stuhr  
Coun. Charles Williamson  
Coun. Craig Berkman  
Coun. Corky Kirkpatrick  
Coun. Jane Rhodes  
Coun. Betty Schedeen  
Coun. Cindy Banzer  
Coun. Gene Peterson

Others In Attendance

Mr. Bob Weil  
Ms. Beth Blunt  
Mr. R. W. Blunt, Jr.  
Mr. Dennis O'Neel  
Mr. Terry Morgan  
Mr. Steve Kearney  
Mr. Jack Leigh  
Mr. Mike Schmauch  
Mr. Bob Stacey  
Mr. Gary MacDonald

Councilor Not In Attendance

Coun. Ernie Bonner

In Attendance

Executive Officer Rick Gustafson

Staff In Attendance

Mr. Denton Kent  
Mr. Andrew Jordan  
Mr. James Sitzman  
Mr. McKay Rich  
Mr. Warren Iliff  
Ms. Jill Hinckley  
Ms. Leigh Zimmerman  
Ms. Marilyn Holstrom  
Ms. Berta Delman  
Ms. Linda Brentano  
Mr. Charles Shell  
Ms. Mary Carder



Metro Council  
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CALL TO ORDER

After declaration of a quorum, the April 10, 1980, meeting of the Council of the Metropolitan Service District (Metro) was called to order by Presiding Officer Marge Kafoury at 7:30 p.m. in the Council Chamber of the Metropolitan Service District, 527 S. W. Hall Street, Portland, Oregon 97201.

1. CITIZEN COMMUNICATIONS TO COUNCIL ON NON-AGENDA ITEMS

There were no citizens present who wished to speak at this time.

2. CONSENT AGENDA

2.1 A-95 Review, directly related to Metro.

Coun. Deines moved, seconded by Coun. Kirkpatrick, that agenda item 2.1 be approved.

Coun. Stuhr questioned item 5 of the A-95 Review wherein the applicant was the Metropolitan Service District, and the request concerned a program to reduce auto travel in neighborhoods, increase utilization of neighborhood centers and make residential roads attractive to pedestrians.

Mr. Kent explained that this was a proposal to support transportation planning efforts to reduce automobile travel. It is a joint application between Metro and the City of Portland, and Clackamas County. The primary purpose is to seek location of facilities in neighborhoods to reduce transportation with a resulting reduction in automobile travel.

Question called on the motion. All Councilors present voting aye, the motion carried unanimously.

Executive Officer Gustafson introduced Ms. Sue Woodford, new Personnel Officer at Metro.

Presiding Officer Kafoury advised that she would request that Council adjourn to an Executive Session at the conclusion of the formal meeting through the provisions of ORS 192.660 (2) a.

3. NEW BUSINESS

Public Hearing.

3.1 Ordinance No. 80-89, Amending the Metro Urban Growth Boundary (UGB) in Clackamas County. (First Reading).

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It having been first ascertained that it was the consensus of the Council to do so, the Clerk read Ordinance No. 80-89 the first time by title only.

The Presiding Officer outlined the method for proceeding with a public hearing and said that written testimony would be accepted on this matter until April 14. All testimony would be referred to the Regional Planning Committee which has scheduled a special meeting April 21 in the Metro offices to consider such testimony.

The public hearing was opened.

Ms. Ardis Stevenson, representing Clackamas County, said that she had made comments at the hearing held in Clackamas County on April 7. Because of requests for additional information which had been received by Metro staff, she wished to make additional comments at this time. Ms. Stevenson outlined past actions taken by Clackamas County, saying that the County has a very responsible policy in land use designation for urban land developed in an urban manner and for agricultural uses on areas outside the UGB.

Mr. Tom VanderZanden spoke in connection with the East Urban Extension Area, No. 3. He explained the need for additional land and outlined the proposed new boundary. Coun. Peterson asked if this was a year 2000 boundary. Mr. VanderZanden replied that it absolutely would be.

Coun. Deines commented regarding comments made at the previous hearing by representatives of Happy Valley in connection with a sewer extension. Mr. VanderZanden said he had contacted the Mayor of Happy Valley and that this item had not appeared on their Council agenda. However, the Mayor will sign a letter which says they are signing a planning area agreement with the County. That letter will be forthcoming prior to the 14th of this month.

Coun. Stuhr questioned Mr. VanderZanden about testimony referring to extending the boundary even larger. Mr. VanderZanden said there had been suggestions made to extend further to add another 500 or 600 acres of property, but the County is not suggesting that this be done at this time.

Mr. Bob Stacey, staff attorney for 1000 Friends of Oregon, said his comments were addressed toward the Boundary as a whole, rather than specific portions of the amendment. His comments were more general than he wished, since he

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had only yesterday received a copy of the draft preliminary staff report on this amendment. Mr. Stacey was not prepared to say that 1000 Friends either supported or opposed the proposal before the Council, because of inadequate review.

Mr. Stacey concurred with the staff finding that the capacity in cities had been underestimated but recognized that even with this adjustment there would be a need for additional land in Clackamas County. The staff report suggests that there will still be an unmet need by the year 2000. Mr. Stacey questioned this need, both on the basis that vacant land was available in Washington County to accommodate it and on the grounds that the "208" projections for the County were unreliable. On the other hand, he recognized the problem of rural growth but did not think there was sufficient substantiation of the problem so that he could urge approval on that basis.

Mr. Stacey asked that staff reports be forwarded to his office so that he would have sufficient time to prepare testimony before the next meeting. The Presiding Officer told him that the staff reports would be ready previous to the meeting of the 21st of April.

Mr. Terry Morgan, representing the Happy Valley Landowner's Committee, asked to submit written testimony at this time. He asked if the amount of land being added could be justified and whether it was in the right location. He questioned whether land currently inside the boundary was adequate to accommodate urban growth.

Mr. Mike Schmauch said he represented the people of the Sieben Lane area. He had testified at the Monday night meeting but wished to clarify his testimony in reaction to some of the things he had heard after that meeting. His big concern was not whether or not his land would be within the UGB, but rather when the land in area #3 would actually be converted to urban uses. He was concerned about conversion criteria and said that apparently the conversion criteria were very much in place and approved by LCDC. However, he wanted to be certain that one of the criteria would be showing a need on a regional basis.

Mr. Gary MacDonald said he represented Larry Weber of the Rock Creek Community Association. He asked to present a letter to the Council from Mr. Weber. He said that the area of their concern was the east extension and that Mr. Weber's statement endorsed the Clackamas County petition for amendment of the regional UGB known as East Urban Extension Area.

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Mr. Ed Davis of the city of Wilsonville, said he had not been able to attend the Monday night meeting. He opposed the Clackamas County exclusion of what they referred to as area #5, Wilsonville industrial area. He concurred with a Metro staff recommendation to retain area #5 in the UGB.

Presiding Officer Kafoury suggested that Mr. Davis might wish to attend the meeting of the Regional Planning Committee on April 21, when this matter would be discussed again.

Mr. Dennis O'Neel said he was from the area west of Marylhurst and lived in Lake Oswego. He had purchased a 10-acre site and was building his own home, but had had no success obtaining water. For this reason, he wanted to be included in the UGB. He felt that this would help him to obtain services. He had requested annexation and had received a favorable consideration from the Boundary Commission.

Presiding Officer Kafoury clarified that Mr. O'Neel was indeed speaking in support of the Clackamas County request. Mr. O'Neel said that was correct.

In answer to Coun. Burton, Mr. Sitzman said that questions had not been answered concerning serviceability of the area. This matter would have to be reviewed and he would expect to have a full staff report at the meeting of April 21.

Mr. Steve Kearney, a resident of Lake Oswego west of Marylhurst, said that he had a letter from State Senator <sup>Rog.</sup> T. C. Achilles, Jr., which he wished to present to the Council. He said that they were concerned primarily with area #7, which they felt should not be urbanized. Adding \* more people would compound the problem of getting services.

Coun. Peterson clarified that what Mr. Kearney was asking was an exclusion from the area. Mr. Kearney said that what they wanted was to maintain the rural character of their area.

Coun. Burton brought out that if they were in the UGB they could get better services. Mr. Kearney said he would like to have better service and thought that perhaps it was a tradeoff.

In answer to Coun. Peterson's question concerning location of the property, Ms. Stevenson pointed out that three property owners were to the north of this property and

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would prefer to be outside the Boundary, and that there were two lots to the south where the residents wished to be inside the Boundary. She felt that the difference was in acreage and in terms of the drainage basin.

There being no other persons who wished to speak at this time, the public hearing was closed.

Presiding Officer Kafoury again announced that the next opportunity for testimony would be at the Regional Planning Committee meeting April 21, at 5:00 p.m., here at Metro.

3.2 Ordinance No. 80-90, Amending Ordinance No. 79-72 Adding Supplemental Appropriations to Fiscal Year 1980 Budget. (First Reading).

Coun. Kirkpatrick moved, seconded by Coun. Rhodes, that Ordinance No. 80-90 be adopted.

It having been ascertained that it was the consensus of the Council to do so, the Clerk read Ordinance No. 80-70 the first time by title only.

The public hearing was opened. There being no one who wished to speak, the public hearing was closed.

4. OLD BUSINESS

4.1 Ordinance No. 80-87, Relating to Times for Regular Council Meetings and Order of Agendas and Amending Ordinance No. 79-65. (Second Reading)

It having been ascertained that it was the consensus of the Council to do so, the Clerk read Ordinance No. 80-87 the second time by title only.

Coun. Rhodes pointed out that this matter had been discussed at the meeting of the Regional Planning Committee. Problems were in connection with the regular meeting part of the Ordinance, rather than with the second part which had to do with the order of business.

Coun. Rhodes moved, seconded by Coun. Stuhr, to amend the Ordinance, section 3, regular meetings, by returning to the original wording and then replace the word "second" with the word "first." She clarified that this would then read, "The Council would meet regularly the first and fourth Thursday of each month at a time designated by the Presiding Officer."

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Question called on the motion to amend. Roll call vote. Couns. Stuhr, Williamson, Berkman, Kirkpatrick, Rhodes, Schedeen and Kafoury voted aye. Couns. Banzer, Peterson, Deines voted nay. Couns. Burton and Bonner were absent. The motion carried.

Coun. Burton returned to the meeting.

Roll call vote on approval of the Ordinance as amended. Couns. Kafoury, Stuhr, Williamson, Berkman, Kirkpatrick, Rhodes, Schedeen, Banzer voted aye. Couns. Burton, Deines, Peterson voted nay.

Coun. Banzer changed her vote from nay to aye for purposes of reconsideration. The Ordinance will be reconsidered at the next regular Council meeting.

5. GENERAL DISCUSSION

5.1 First Five Years Survey.

Ms. Jennifer Sims told Councilors the results of the first portion of the Survey. She talked about the next portion, giving timelines for its distribution and coding.

Councilors questioned Ms. Sims about about certain aspects of the results of the Survey and made suggestions about construction of the next phase.

The Executive Officer asked Councilors' consideration of development of a Five Year Operational Plan. He suggested a Saturday workshop to develop policy. He hoped to use the Survey results in an analysis. Presiding Officer Kafoury suggested that the Coordinating Committee consider and comment back to the Council how to proceed with the Five Year Operational Plan.

5.2 Zoo Levy Committee Report. Senator Ragsdale and Carol Lewis reported to the Council on progress of the Zoo Serial Levy Campaign Committee. Senator Ragsdale told how the campaign was proceeding and how Councilors would be expected to contribute to the effort.

Councilors questioned Senator Ragsdale about the progress of the campaign fund drive and what the Committee had done toward distributing campaign materials, the progress on the movie and what was being done with billboards.

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5.3 Report from Budget Task Force.

The Executive Officer outlined a memo from the Budget Task Force which summarized recommendations made as a result of their meetings and deliberations. Through the Memorandum, the Task Force outlined priorities and requirements for sufficient contingency. It appeared that there was strong agreement that Metro needed a State lobbyist.

Councilors discussed the recommendations of the Task Force and the role of Metro with relation to priorities and the Task Force choices.

5.4 Major projects for next six months.

The Executive Officer called attention to a document outlining a schedule for major projects for Council decisions within the next six months. He asked the Council how they wished to handle this detailed list. Councilors discussed the report and agreed that this report should be a major item for consideration on the next discussion agenda.

5.5 Landfill Siting.

The Executive Officer explained that preliminary screening of sites for landfills has been accomplished. Sites designated for first consideration are primarily outside the UGB. Council agreed that it would not be necessary to take action or make decisions on siting, since the majority of the sites were outside the UGB. Mr. Gustafson said the Council would be kept informed of considerations given to designation of sites.

5.6 Johnson Creek.

Coun. Rhodes announced that there will be a Council meeting on June 16, 1980, 7:00 p.m. at Marshall High School to hold a remonstrance hearing and first reading of the Johnson Creek LID Formation Ordinance.

The Executive Officer said it had been suggested that an ad be put in the newspaper outlining the remonstrance procedures for the Johnson Creek LID. After Council discussion, it was the consensus not to put such advertising in the paper or to print a remonstrance form.

The Executive Officer announced that Mr. Burke Raymond, City Manager of the city of Gresham, had accepted the position of Director of Environmental and Technical Services with Metro. Mr. Raymond has


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requested that he be allowed to retain his ICMA pension fund when he is employed here. To do this would require a variance of the Personnel Rules. It would be necessary for the Council to vote on such a variance, if Council approves an amendment to the Personnel Rules. If this amendment is adopted, employees at Metro would have the option of taking advantage of the ICMA pension plan at no additional cost.

Coun. Williamson moved, seconded by Coun. Schedeen, to recommend a variance from Personnel Rules allowing inclusion of the ICMA pension plan as an employee option. All Councilors present voting aye, the motion carried.

There being no other business the meeting was adjourned.

Respectfully submitted,



Mary Carder  
Clerk of the Council

MC/gl  
7743/75



## MEETING REPORT

DATE OF MEETING: April 7, 1980

GROUP/SUBJECT: Regional Planning Committee

PERSONS ATTENDING: Couns. Stuhr, Williamson, Banzer, Burton,  
Kirkpatrick, Peterson, Schedeen

Executive Officer Rick Gustafson

Staff: Bill Ockert, Marilyn Holstrom, Sue  
Klobertanz, Jim Sitzman, Priscilla Ditewig

## SUMMARY:

The meeting was called to order at 5:40 p.m. by Chairman Stuhr.

Minutes of Meeting of March 17

Chairman Stuhr stated that page 3, paragraph 4, line 3 should be corrected to read that the Council Transportation Committee (not the Planning and Development Committee) and JPACT had discussed the Transportation Department projects.

Transportation Department

Director of Transportation Bill Ockert introduced three agenda items which had been reviewed and recommended by TPAC.

The proposal authorizing federal funds for construction of the NW Front Avenue and the NW Portland Transportation Study drew comments from Councilor Kirkpatrick who asked why Metro is going ahead with the Front Avenue project before the NW Portland Transportation Study is completed. Mr. Ockert stated that the Front Avenue project is a high priority project that relates to the original purpose of I-505 industrial development, whereas the Transportation Study deals with much smaller projects.

Coun. Kirkpatrick also questioned the fact that this proposal and other Transportation Department requests for federal funds had not gone through the customary A-95 Review process. Rick Gustafson suggested that Metro's A-95 Review staff be asked to report their review procedures to the Committee to assure them that no department is getting special treatment. Chairman Stuhr asked Mr. Ockert to follow up on this.

Coun. Schedeen moved to accept the proposal. The motion was not seconded. Chairman Stuhr stated that since the Committee would make no recommendation on the proposal, it would go to JPACT for review and recommendation.

Mr. Ockert discussed the request for federal funds to support the Going Street Noise Mitigation Project which he said would correct an existing noise problem on Going Street and would allow for the expansion of the Swan Island industrial area. Coun. Burton stated that this project seemed to be a duplication of previous noise studies and that he felt the expansion of the Swan Island industrial area was unnecessary and would be damaging to the neighborhood.

Coun. Williamson moved to approve <sup>all 3 approved</sup> the proposal. Coun. Schedeen seconded the motion. Chairman Stuhr ~~voted~~ for approval. Coun. Kirkpatrick said she would vote for approval if the phrase "preliminary engineering" was eliminated from the second "Be It Resolved" since it had been mentioned in the first "Be It Resolved." Couns. Banzer and Burton voted no. Coun. Peterson abstained. The motion carried.

Coun. Banzer moved for approval of the proposal authorizing funding for the Arterial Street Overlay Program. The motion was seconded by Coun. Schedeen and was approved unanimously.

#### Local Government and Citizen Involvement

Marilyn Holstrom, Director of Local Government and Citizen Involvement briefly discussed the proposal for approval of the City of Gladstone application for HUD 701 funds. Coun. Peterson moved for approval of the proposal. Coun. Williamson seconded the motion. It carried unanimously.

Sue Klobertanz, Local Government Assistant, discussed the proposal to approve a motion to support the Executive Officer in an appeal filed with the Land Use Board of Appeals (LUBA) against the Stanley Subdivision in Washington County. She stated that Metro staff feels that the subdivision as approved by the Washington County Board of Commissioners conflicts with Statewide Goals in that it calls for 1) inefficient provision of services, 2) inconsistent development with regional housing policies and 3) inefficient use of urbanizable land within the UGB.

Ms. Klobertanz introduced Philip Thompson, an architect and planner representing Carter and Mary Stanley. He briefly outlined the history of the Stanley Subdivision and urged the Committee to look at the findings he presented before deciding to support the Executive Officer.

Ms. Klobertanz said that it may be that the Stanley Subdivision is the proper place in Washington County for a one acre subdivision; however, the County's plan has not been completed and the subdivision has not been acknowledged to be in compliance with the goals.

Page 3  
Regional Planning Committee  
April 7, 1980

Coun. Williamson moved to recommend to the Council support for the Executive Officer's action. The motion was seconded by Coun. Burton.

Coun. Banzer stated that it is improper to prevent an individual from developing their property simply because the County has not developed its Comprehensive Plan.

Chairman Stuhr asserted that it is inappropriate and premature for the subdivision to have been introduced before the County and that it should have been automatically rejected because of its urban intermediate status.

The motion carried with Chairman Stuhr, and Couns. Williamson, Burton, Peterson, Schedeen and Kirkpatrick voting to support the Executive Officer's action. Coun. Banzer voted no.

#### Metropolitan Development

Jim Sitzman introduced the proposal recommending release for hearing of an ordinance to implement and enforce rules to control urban development in Washington County. The hearing is scheduled for April 21 at 7:00 p.m. in the Washington County Courthouse. There will be a special Planning Committee Meeting on April 21 at 5:00 p.m. at the Metro offices to discuss the final recommendation to the Council on the Clackamas County issue.

The Committee voted unanimously to accept the proposal and the meeting was adjourned.

Written by Priscilla Ditewig

## MEETING REPORT

DATE OF MEETING: April 8, 1980

GROUP/SUBJECT: Regional Services Committee

PERSONS ATTENDING: Couns. Rhodes, Banzer, Deines, Kirkpatrick,  
Peterson, Schedeen

Staff: Denton Kent, John LaRiviere, Merle Irvine,  
Cary Jackson, Judy Ellmers, Doug Drennen,  
Warren Iliff, Priscilla Ditewig

Others: Jerry Powell, Judy Roupf

### SUMMARY:

The meeting was called to order at 5:30 p.m. by Chairman Rhodes.

#### Minutes of Meeting of March 18

Coun. Peterson made some corrections to the minutes of the meeting of March 18. In the discussion of the Johnson Creek boundaries the sentence describing Holgate Lake should be changed to read: Holgate "Lake" is a sump area that lies within the 100 year flood plain and ordinarily is flooded by a rise in the groundwater, except during a major flood when water comes directly from Johnson Creek. The sentence regarding whether people in the Holgate Lake area should pay for the drainage project was changed to read: It is equitable for them to pay for the planning process, but not for the rest of the cleanup and Phase 2 or 3 costs. Coun. Peterson's statement regarding landfill operations should be: Coun. Peterson raised the question of whether one of Metro's landfills should be privately owned or whether Metro should acquire the property and put the operation up for bid. He also raised the question of Metro's need for the surface of the landfill after filling and the possibility of major windfall real estate profits resulting from filling with public solid waste.

#### Johnson Creek Project - Progress Report and Hearings Schedule

Chairman Rhodes gave a brief progress report on the Johnson Creek project. She and John LaRiviere then discussed the hearings schedule which is divided into two parts: LID Formation and Apportionment of Phase I Assessment.

The Notice of Proposed Improvement for LID formation will be mailed to property owners at the end of May and June 16 will be the last day to file written remonstrance against LID formation. The committee was asked to approve a Council Meeting which will include a public hearing and first reading of the LID formation ordinance. The meeting is scheduled to be held at Marshall High School on June 16. The second reading and adoption of the ordinance will be at the Regular Council Meeting on June 26.

The Notice of Proposed Assessment for Phase I will be mailed to property owners on June 20 and July 3 will be the deadline for filing written remonstrance. A public hearing and first reading of the Phase I Apportionment ordinance will be at the Council Meeting on July 3, with the second reading and adoption of the ordinance to be at the Regular Council Meeting on July 24.

Coun. Kirkpatrick asked if there is money available in the Solid Waste fund to do the work and assess property owners when it is completed in order to assure a more accurate assessment. Denton Kent recommended against using any other funds and said that estimates should be very close on the Phase I assessment. John LaRiviere stated that pre-assessing is legal based upon the estimates; however, there is a possibility that the estimates will not be accurate. If we collect too much the ordinance provides for either refunding the money or for holding it over for Phase 2. If we don't collect enough we can acquire some of the easement acquisition money from the Phase 2 assessment.

Coun. Peterson stated that a remonstrance form should be included with the notices sent out on May 25 and June 20. This would reduce the feelings of unfairness by making it as easy as possible to remonstrate. Chairman Rhodes indicated that the Task Force had rejected the idea of including a remonstrance form and that it was too late to change the notice. Coun. Deines stated that he agreed with Coun. Peterson in that every citizen needs an honest chance to respond and that a pre-addressed form should have been included. Coun. Banzer agreed. Coun. Deines suggested that instead of spending approximately \$8,500 to separately mail remonstrance forms to property owners, that we run it once or twice as an insert in the Oregonian and Journal and the appropriate weeklies. The committee agreed with this system.

Coun. Deines moved to recommend to the Council that a Council Meeting be held on June 16 for a public hearing and first reading of the LID formation ordinance. Coun. Schedeen seconded the motion. It carried unanimously.

#### Recycling Drop Center - Progress Report

Merle Irvine, Director of Solid Waste gave a status report on the Recycling Drop Centers in Beaverton and S.E. Portland. The approach has been modified in the case of the Beaverton site in that Metro is taking the lead and will design the site and receive bids for construction. In order to justify the high development costs, the operation may be extended from the one year trial period to a two year period.

The Solid Waste staff has been working with the S.E. Uplift people to locate alternative sites to the S.E. 49th and Belmont site. They would prefer to stay in S.E. Portland if possible, but have located possible sites in N.E. Portland. Mr. Irvine stated that the staff would present the findings at the next Regional Services Committee on May 13.

St. Johns Contract - Progress Report

Mr. Irvine gave a brief progress report on the St. Johns contract. The City Council passed the ordinance approving the contract between the City and Metro for operation of the St. Johns landfill. Bids and proposals for the operation of the landfill were taken beginning March 31. Three bids were received. Easley and Brassy's bid of \$905,000 for four months is the lowest bid and is very close to the existing rate at the St. Johns landfill. They are also interested in bidding on the expansion plans.

Resource Recovery Project

Cary Jackson, Resource Recovery Project Manager, stated that he has been preparing for the activities of the next 15 months and has been negotiating with the EPA to fund those activities. He has submitted an application for EPA funding for Phase 3 and expects to get the funding in about four weeks. In addition, he has recommended that Metro contract with Battelle to draft the RFP. Mr. Jackson reviewed the reasons that Battelle was recommended to perform this work.

In response to a question about the ownership situation, Mr. Jackson said that he would turn his full attention to that matter after finalizing the energy sales agreement with Publishers.

Zoo Progress Report

Zoo Director Warren Iliff gave a brief progress report and called the Committee's attention to some upcoming events. There will be a reception on April 22 for the opening of the new quarantine facility. The Portland Veterinary Association will be invited and the Council is welcome to attend. Tentative time is 6:00 to 7:30 p.m.

A reception for the opening of the elephant house will be on April 24 from 5:00 to 7:30 p.m. The Metro Council and staff are invited to attend.

The Friends of the Zoo is sponsoring a speech by noted animal behaviorist Jane Goodall on May 5 at 8 p.m. in the Civic Auditorium.

The Zoo received a grant from the Collins Foundation and the Tucker Foundation to construct the Cascade Nature Center which is in the last stages of completion in the Childrens Zoo.

The meeting was adjourned at 7:30 p.m.

Written by Priscilla Ditewig



METROPOLITAN SERVICE DISTRICT  
527 SW. HALL ST., PORTLAND, OR. 97201, 503/221-1646

## MEMORANDUM

Date: April 14, 1980

To: Council Coordinating Committee

From: Corky Kirkpatrick

Regarding: Waste Reduction Task Force Charge and Time Line

### WRTF Charge

The Waste Reduction Task Force will provide recommendations for Metro Solid Waste Management program alternatives. The scope of work will start with an orientation of the group to current Metro solid waste management policies and code requirements, legislative mandates for a waste reduction plan and the pending ban of outdoor burning.

The task force may divide into subcommittees or have workshop sessions to hear issues relating to conservation (or reduction at the source), source separation, landfill diversion, reuse, recycling and resource recovery. Recommendations on a waste reduction plan will be forwarded to the Metro Council in August. The plan may include a legislative proposal.

The task force will take initiative in developing a work scope based on careful analysis of alternatives. Staff and consultant assistance will be available, but the task force will be a "working" committee instead of one that reacts to staff proposals.

An extensive mailing list will be developed to make the process an open one. Advocacy groups will be invited to attend all meetings and will additionally be requested to provide background and solutions in the particular elements of the proposed plan.

### WRTF Time Line

April 14 Council Coordinating Committee

Review membership and charge to task force

April 24 Council approve task force membership and charge

May 7 First Meeting - Orientation

Briefing  
Work Scope

Consultant Use  
Subcommittee or workshop approach  
Establish meeting schedule

May 21 Complete workscope  
Approve subcommittee charges or workshop format and responsibilities

Weekly meetings, Work sessions  
During this period

June 25 Tentative program strategies presented by each subcommittee

July 23 Preliminary recommendations

August 20 Recommended waste reduction plan forwarded to Metro Council

September 25 Metro submits waste reduction plan to DEQ

JE:ak

cc: WRTF File - CF



# Metropolitan Service District

527 SW Hall Portland, Oregon 97201 503/221-1646

## Memorandum

*Date:* April 14, 1980  
*To:* Metro Council  
*From:* Executive Officer  
*Subject:* A-95 Review Report

The following is a summary of staff responses regarding grants not directly related to Metro programs.

1. Project Title: Youth Community Conservation and Improvement Project (#802-16)

Applicant: California Human Development Corporation

Project Summary: Funding to provide public service employment and training for migrant and seasonal farm worker youth in Northern California and the state of Oregon.

Federal Funds Requested: \$1,000,000 (Office of Farm Worker Programs)

Staff Response: Favorable Action

2. Project Title: Mt. Hood Community College (#802-17)

Applicant: Mt. Hood Community College

Staff Summary: Continuation grant to serve 159 low-income children in Gresham between 4 and 5 years old.

Federal Fund Requested: \$327,008 (Department of Health, Education and Welfare)

Staff Response: Favorable Action

3. Project Title: Portland Public School Follow-Through Program

Applicant: Portland Public Schools

Project Summary: Funding to operate Follow-Through Center for first through third graders who have participated in a Head Start Program. Funding will also be used for a supplementary training program for paraprofessionals.

Federal Funds Requested: \$438,272 (Department of Health, Education and Welfare)

Staff Response: Favorable Action

4. Project Title: Cross Memorial Park (#802-28)

Applicant: City of Gladstone

Project Summary: Funding for Phase I of Cross Park Master Plan to include pathways, landscaping, trash receptacles, benches, lighting, etc. The park is located along the north bank of the Clackamas River between Portland Avenue and the I-205 Freeway.

Federal Funds Requested: \$10,000 (Heritage Conservation and Recreation Service)

Staff Response: Favorable Action

5. Project Title: Oregon State Energy Conservation Plan (#803-4)

Applicant: State of Oregon

Project Summary: Funding for the fourth year of a four-year State Energy Conservation Plan to provide for energy conservation and renewable resource development programs and grants on a statewide and local community basis.

Federal Funds Requested: \$611,100 (U.S. Department of Energy)

Staff Response: Favorable Action

6. Project Title: Revitalization of Centro Cultural (#803-6)

Applicant: Washington County Community Action Organization

Project Summary: Funding for community organization program development and general outreach activities directed

Memorandum  
April 14, 1980  
Page 3

toward re-establishing Centro Cultural as a viable service and Community Center for Washington County's Spanish speaking community.

Federal Funds Requested: \$52,111 (Community Service Administration)

Staff Response: Favorable Action

LB:bk  
7747/D3

ORDINANCE NO. 80- 87

TITLE RELATING TO TIMES FOR REGULAR  
MEETINGS, ORDER OF AGENDAS AND  
AMENDING ORDINANCE NO. 79-65

DATE INTRODUCED 3-27-80

FIRST READING 3-27-80

SECOND READING 4-10-80

DATE ADOPTED \_\_\_\_\_

DATE EFFECTIVE \_\_\_\_\_

*4 months  
 1st reading  
 2nd reading*

ROLLCALL

	Yes	No	Abst.
Burton			
Stuhr			
Williams			
Berkman			
Kirkpatrick			
Deines			
Rhodes			
Schedeen			
Miller			
Banzer			
Peterson			
Kafoury			

For background information on this item see Agenda Management Summary of March 27, 1980. At the April 10 Council meeting an amendment was adopted which sets regular Council meetings on the 1st and 4th Thursdays of each month.

BEFORE THE COUNCIL OF THE  
METROPOLITAN SERVICE DISTRICT

AN ORDINANCE RELATING TO TIMES )  
FOR REGULAR COUNCIL MEETINGS, )  
ORDER OF AGENDAS, AND AMENDING )  
ORDINANCE NO. 79-65 )

ORDINANCE NO. 80-87  
Introduced by the  
Council Coordinating  
Committee

THE COUNCIL OF THE METROPOLITAN SERVICE DISTRICT HEREBY ORDAINS:

Section 1. Section 3 (Regular Meetings) of Ordinance No. 79-65 is hereby amended to read as follows: (underlined language added; lined-out language deleted)

"Section 3. Regular Meetings

The Council shall meet regularly on the ~~second~~ first and fourth Thursdays of each month at a time designated by the Presiding Officer. Regular meetings shall be held at a place designated in the published agenda of the meeting. ORS 192.640. Regular meetings may be adjourned to a specific time and place before the day of the next regular meeting. Published notice of the time and place of an adjourned meeting is not required. Matters included on the agenda of a regular meeting that is adjourned to a later date need not be republished. New matters to be considered at the adjourned meeting shall be published in the same manner as the agenda for a regular meeting."

Section 2. Section 13.01 of Ordinance No. 79-65 is hereby amended to read as follows: (underlined language added; lined-out language deleted)

"13.01 The general order of business for the Council shall be prescribed by Resolution.

- ~~(a)---Call-to-order.~~
- ~~(b)---Roll-call---~~
- ~~(c)---Communications-from-the-public-for-matters-not-on-the-agenda.~~
- ~~(d)---Consent-calendar.~~
- ~~(e)---Challenges-to-referrals.~~

- ~~{f}--Reports-from-standing-committees.~~
- ~~{g}--Reports-from-special-committees.~~
- ~~{h}--Reports-from-advisory-committees.~~
- ~~{i}--Report-from-the-Executive-Officer.~~
- ~~{j}--Old-business.~~
- ~~{k}--Introduction-and-consideration-of-resolutions-and-ordinances.~~
- ~~{l}--New-business.~~
- ~~{m}--Other-business.~~
- ~~{n}--Adjournment.~~

ADOPTED by the Council of the Metropolitan Service District  
this \_\_\_ day of \_\_\_\_\_, 1980.

\_\_\_\_\_  
Presiding Officer

ATTEST:

\_\_\_\_\_  
Clerk of the Council

AJ/gl  
7408/118

ORDINANCE NO. 80-89

TITLE Amending the Metro Urban  
Growth Boundary in Clackamas  
County

DATE INTRODUCED 4/10/80

FIRST READING 4/10/80

SECOND READING \_\_\_\_\_

DATE ADOPTED \_\_\_\_\_

DATE EFFECTIVE \_\_\_\_\_

ROLLCALL

	Yes	No	Abst.
Burton			
Stuhr			
Williams			
Berkman			
Kirkpatrick			
Deines			
Rhodes			
Schedeen			
Miller			
Banzer			
Peterson			
Kafoury			

For background information on this item see Agenda Management Summary for 4/10/80. The Regional Planning Committee will deliberate April 21 to make final recommendations to the Council.

BEFORE THE COUNCIL OF THE  
METROPOLITAN SERVICE DISTRICT

AN ORDINANCE AMENDING THE  
METRO URBAN GROWTH BOUNDARY  
IN CLACKAMAS COUNTY

)  
)  
)  
)  
)

ORDINANCE NO. 80-89

Introduced by the  
Regional Planning  
Committee

THE COUNCIL OF THE METROPOLITAN SERVICE DISTRICT HEREBY ORDAINS:

Section 1. The District Urban Growth Boundary (UGB), as adopted by Ordinance No. 79-77, is hereby amended as indicated in Attachment A of this ordinance which is incorporated herein by this reference.

Section 2. In support of the amendment in Section 1 of this ordinance, the Council hereby adopts those findings of fact and conclusions of law indicated in Attachment B of this ordinance which is incorporated herein by this reference.

Section 3. In support of the findings adopted in Section 2 of this ordinance, the Council hereby designates as the record herein those documents and records indicated in Attachment C of this ordinance which is incorporated herein by this reference.

ADOPTED by the Council of the Metropolitan Service District  
this \_\_\_ day of \_\_\_\_\_, 1980.

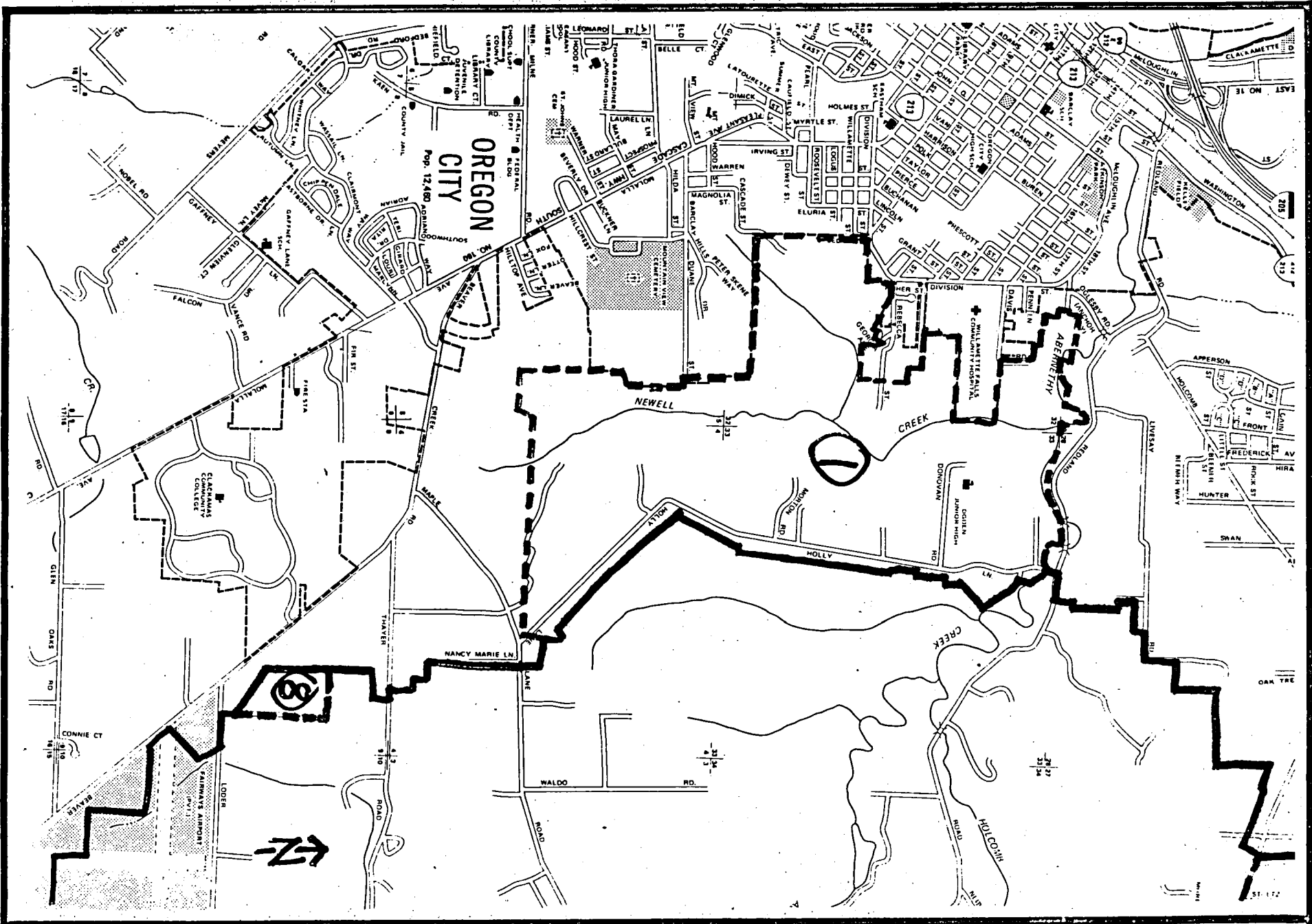
\_\_\_\_\_  
Presiding Officer

ATTEST:

\_\_\_\_\_  
Clerk of the Council

AJ/JH/gl  
7590/118

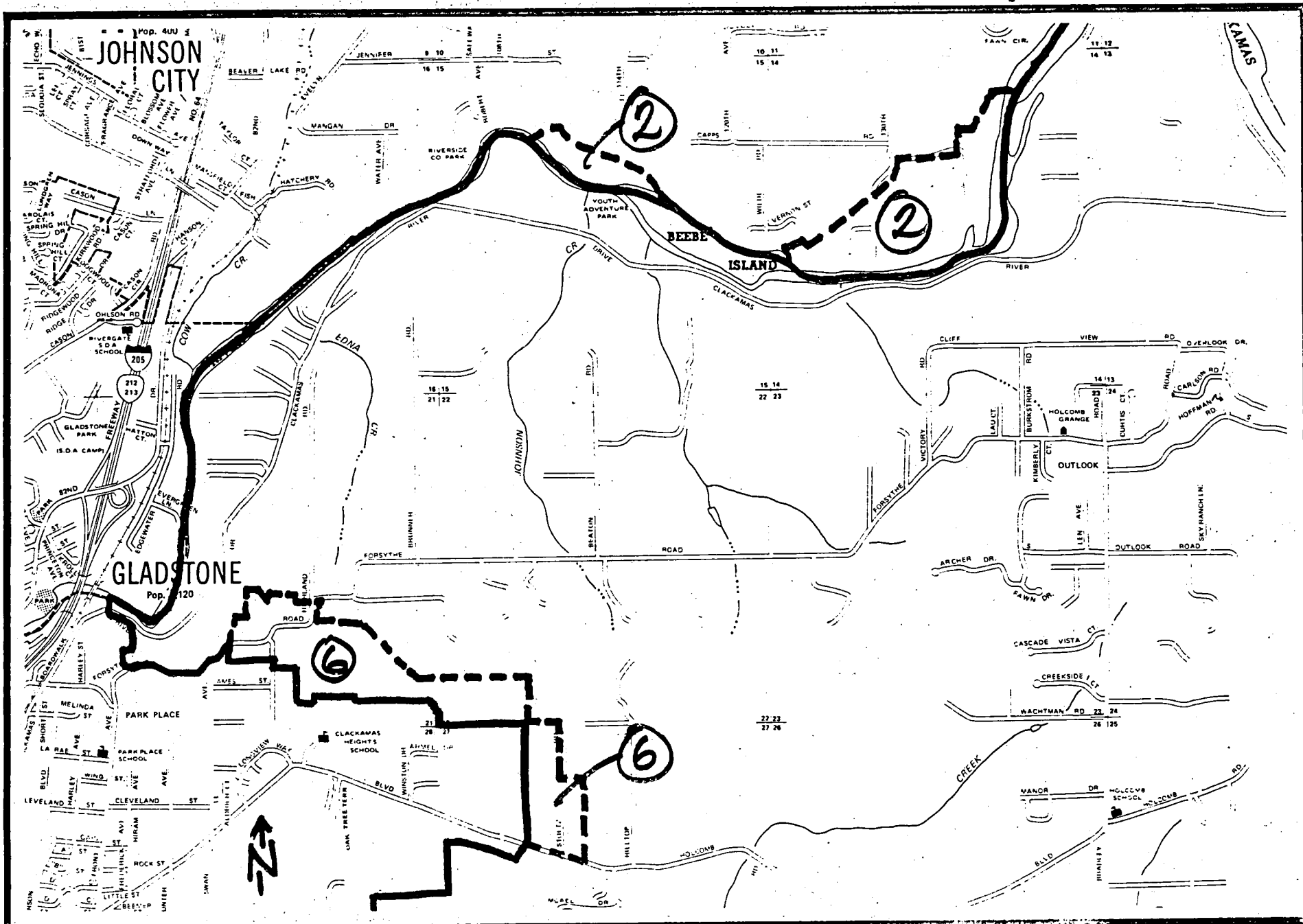




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APR 1980

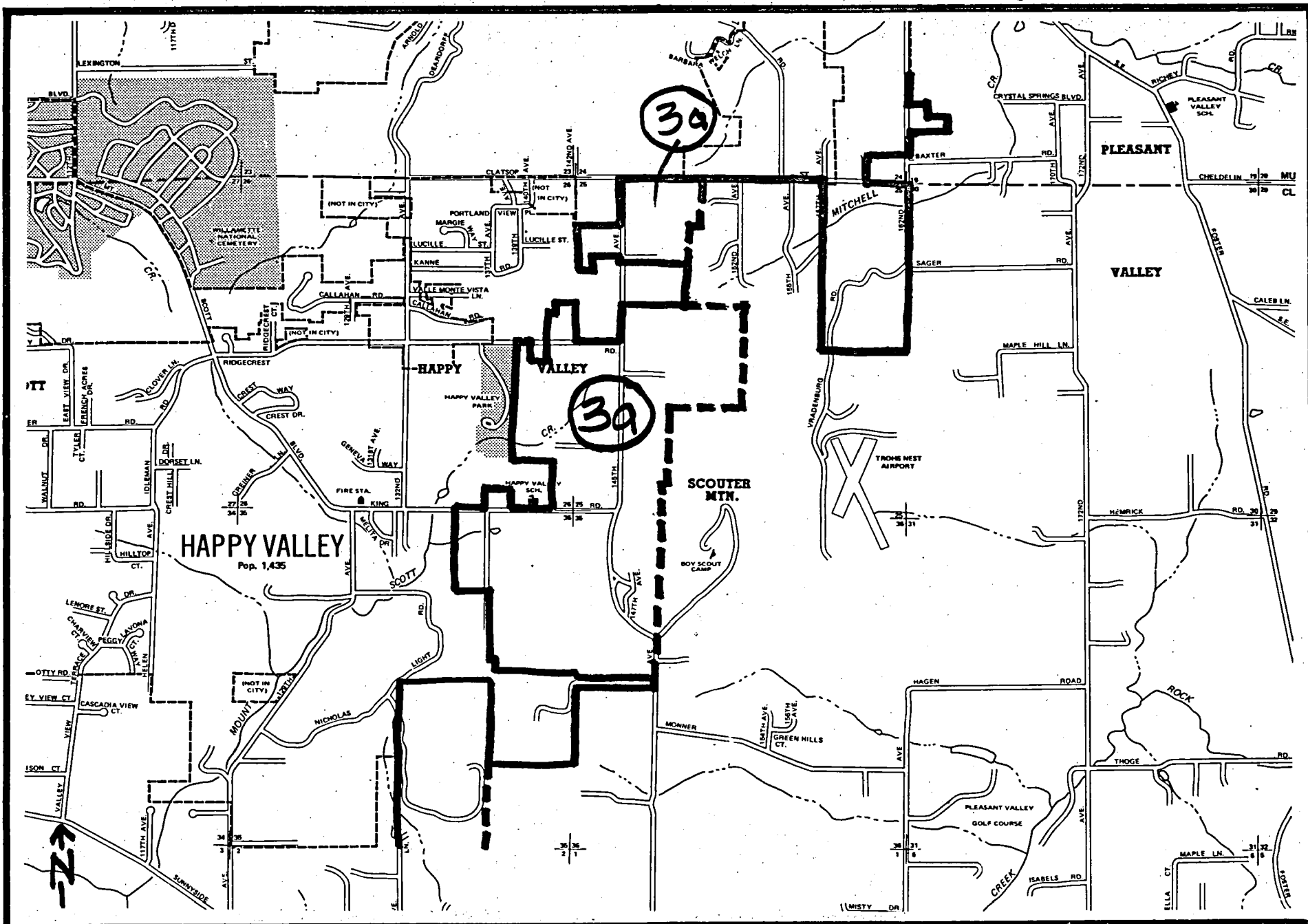
— METRO URBAN GROWTH BOUNDARY  
- - - CLACKAMAS COUNTY PROPOSED AMENDMENT

**Attachment A**



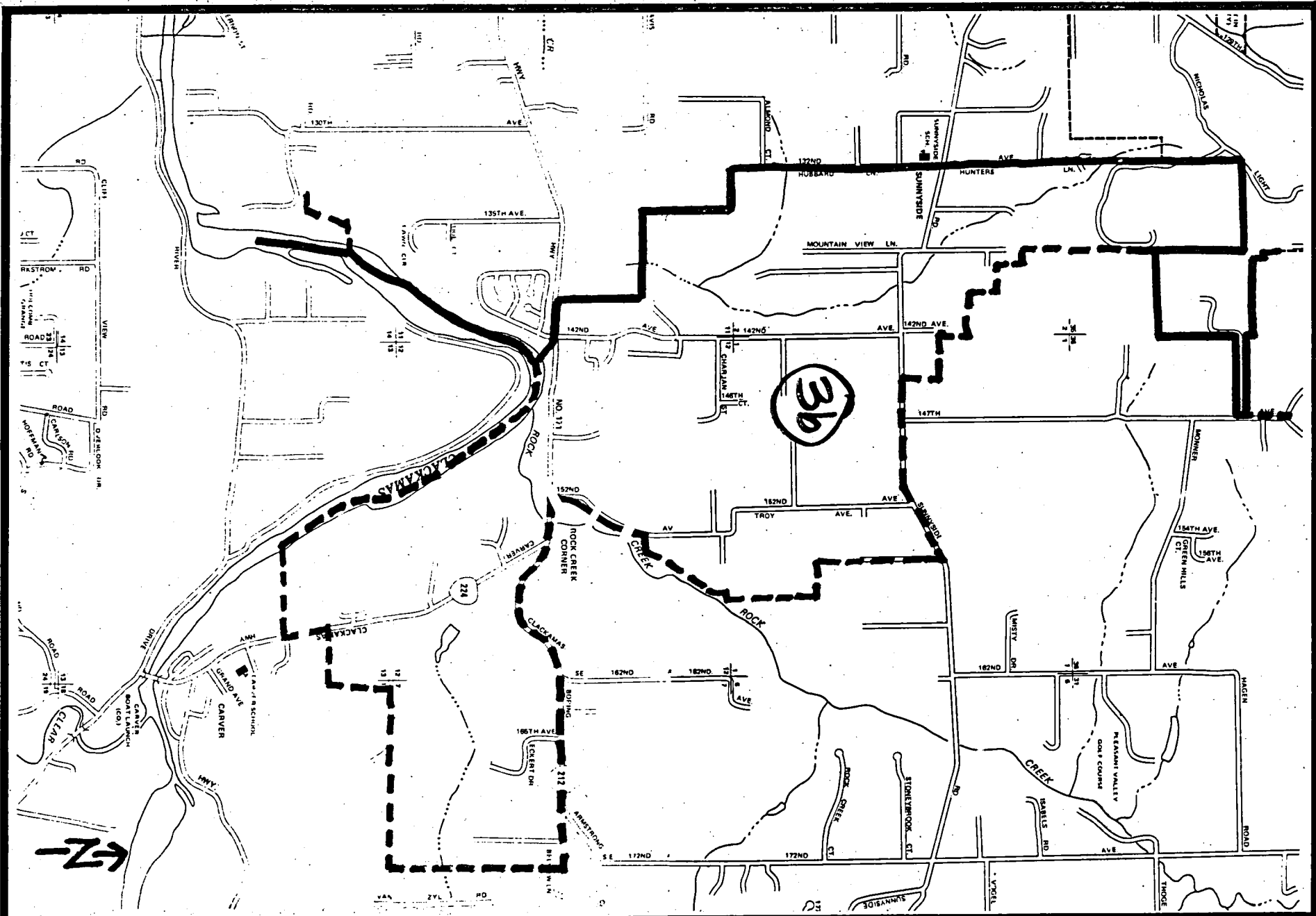
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— METRO URBAN GROWTH BOUNDARY  
- - - CLACKAMAS COUNTY PROPOSED AMENDMENT



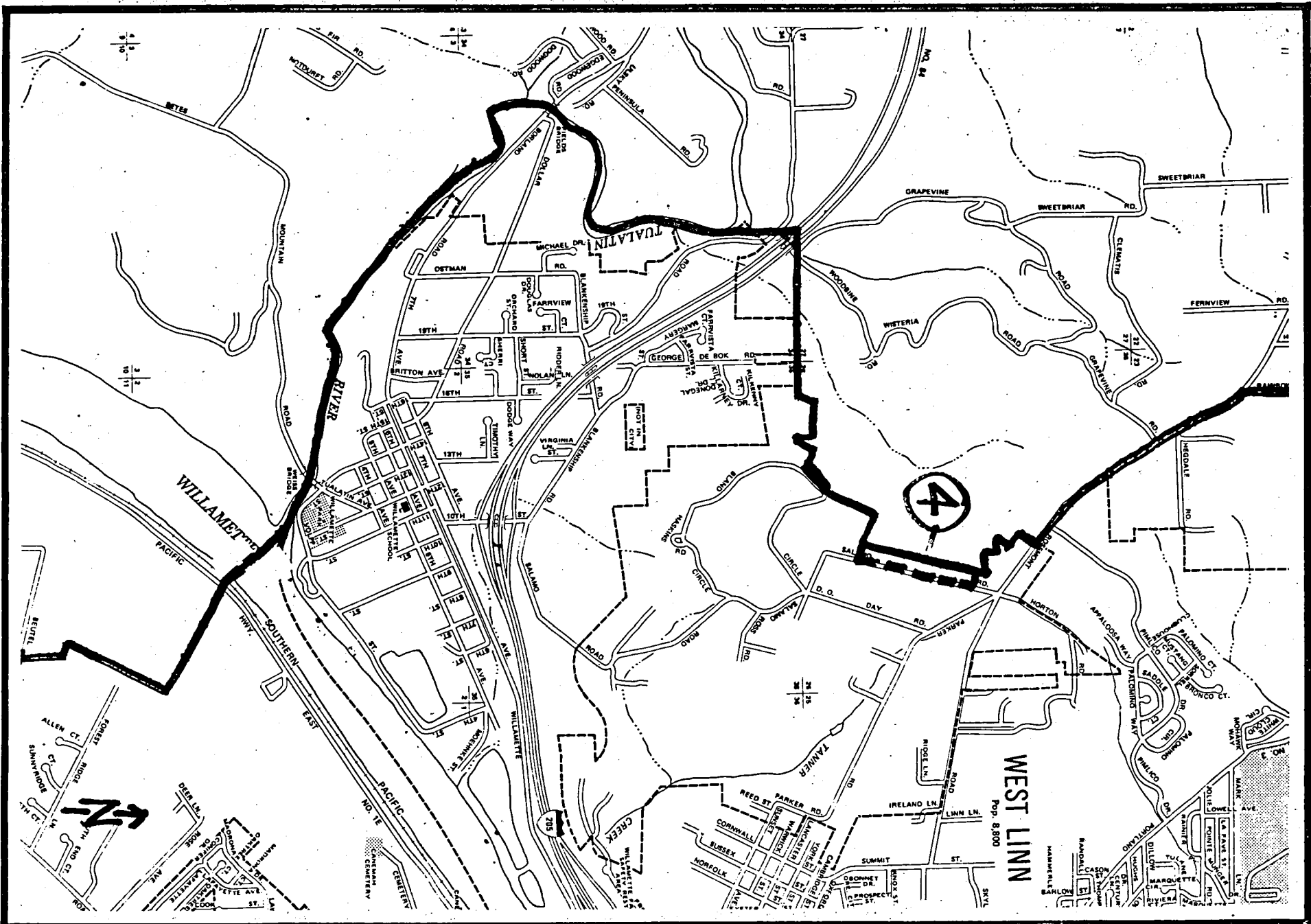
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———— METRO URBAN GROWTH BOUNDARY  
- - - - CLACKAMAS COUNTY PROPOSED AMENDMENT



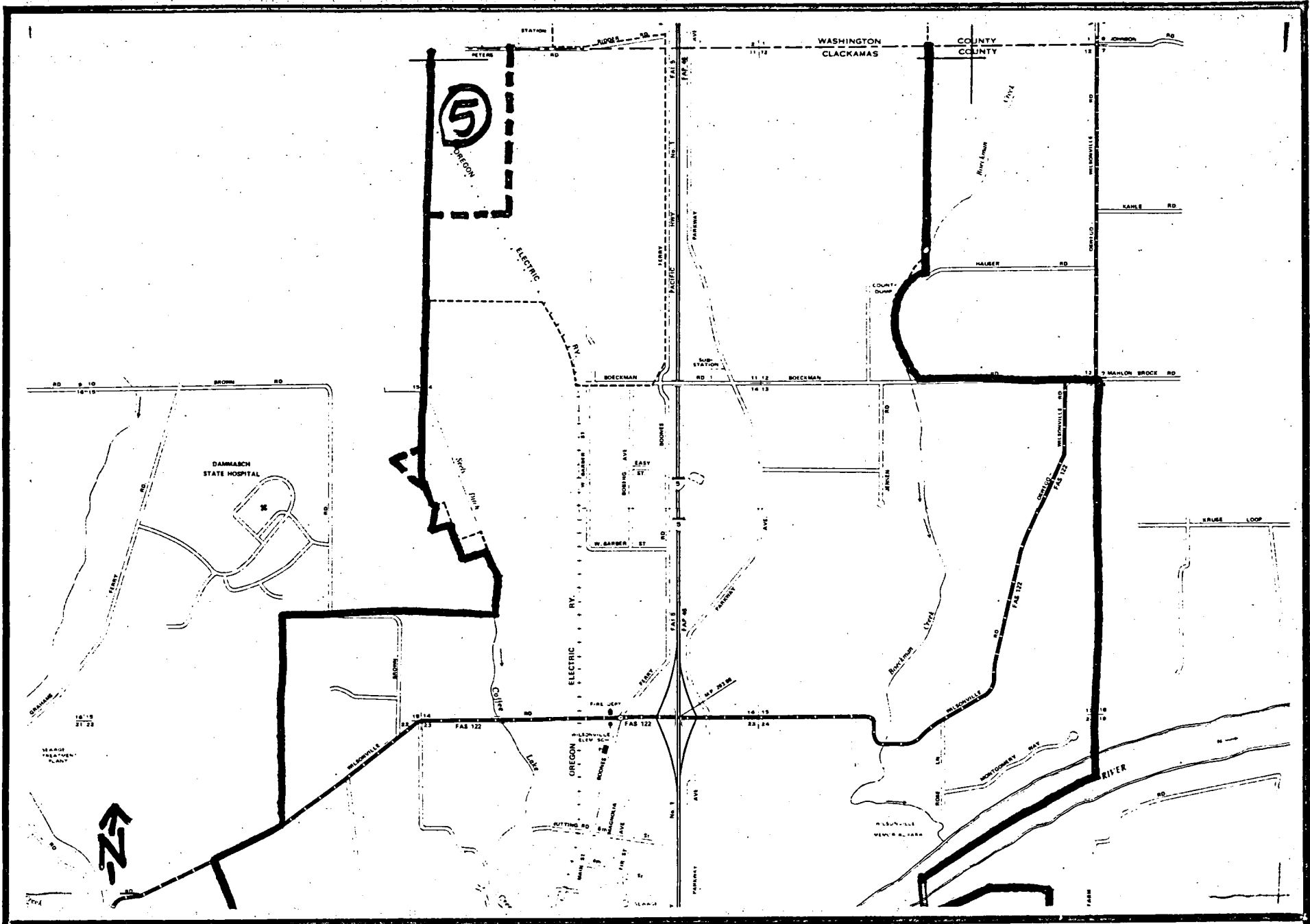
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— METRO URBAN GROWTH BOUNDARY  
 - - - CLACKAMAS COUNTY PROPOSED AMENDMENT



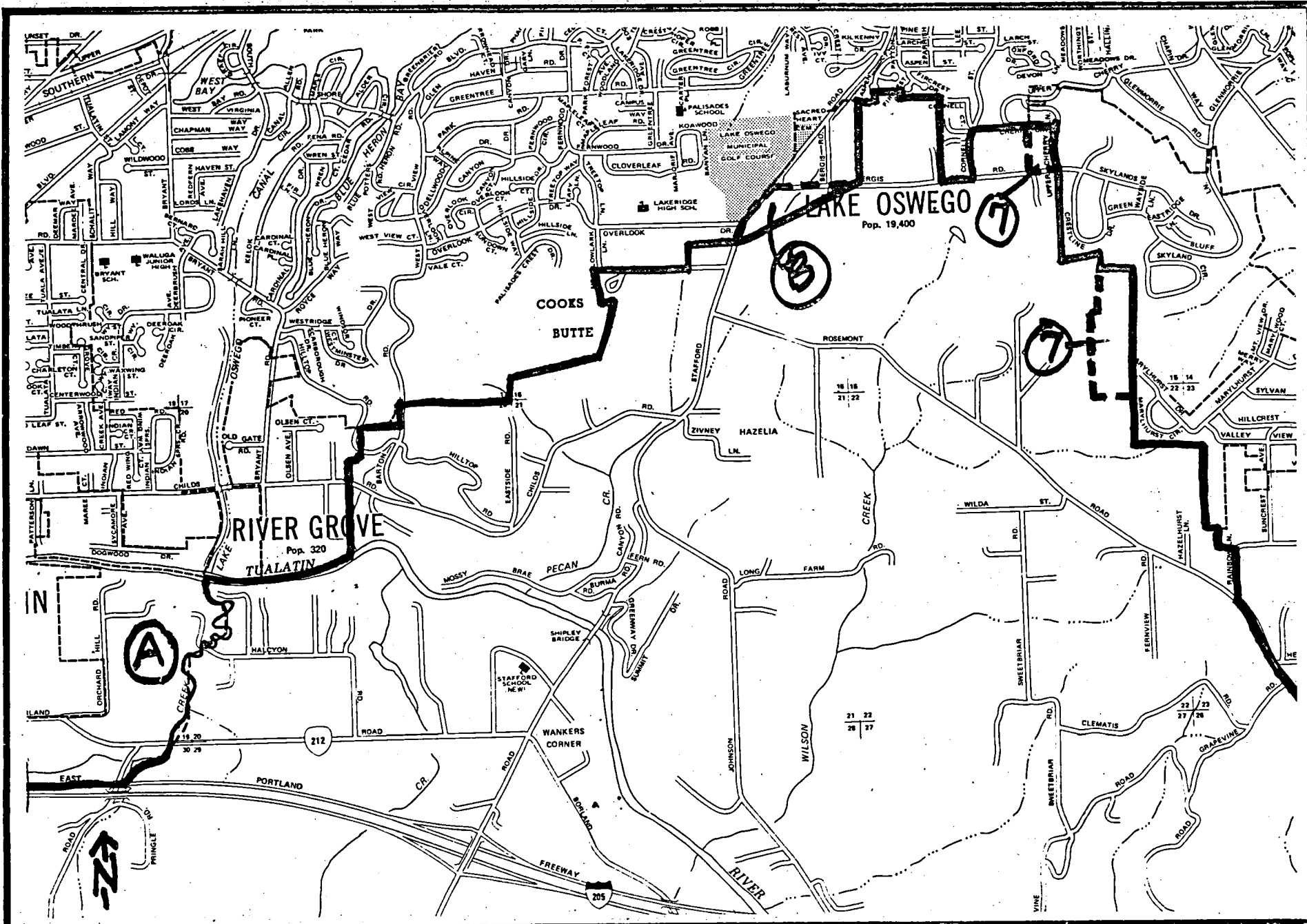
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APR 1980

— METRO URBAN GROWTH BOUNDARY  
- - - CLACKAMAS COUNTY PROPOSED AMENDMENT



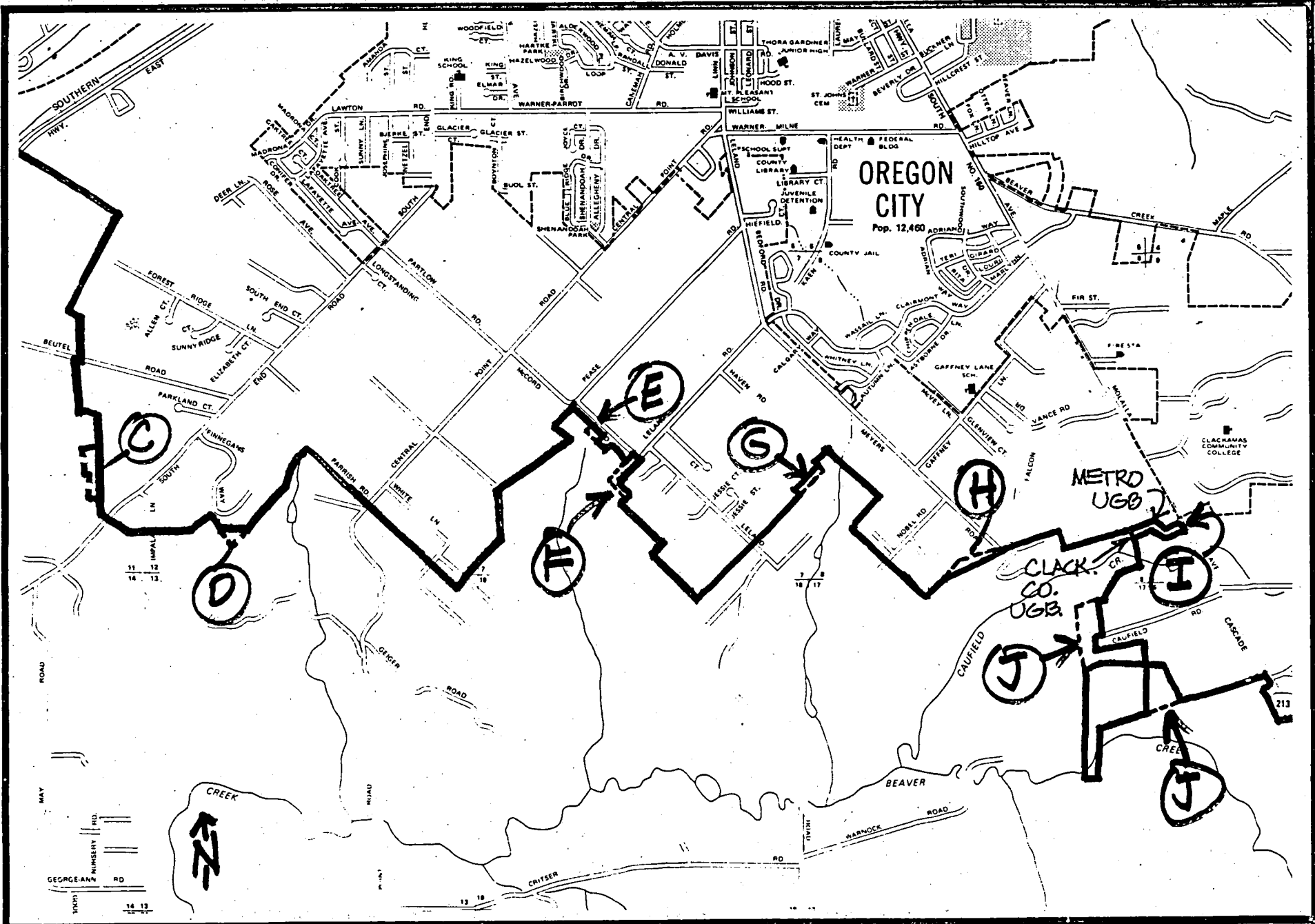
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— METRO URBAN GROWTH BOUNDARY  
 - - - CLACKAMAS COUNTY PROPOSED AMENDMENT



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APR 1980

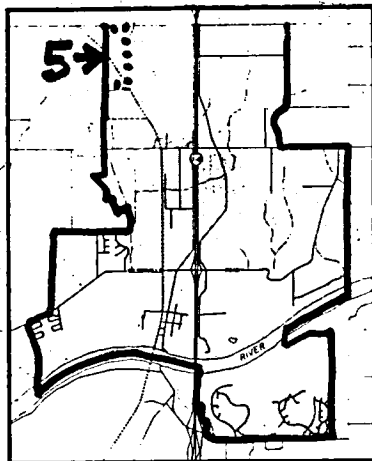
— METRO URBAN GROWTH BOUNDARY  
- - - CLACKAMAS COUNTY PROPOSED AMENDMENT



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APR 1980

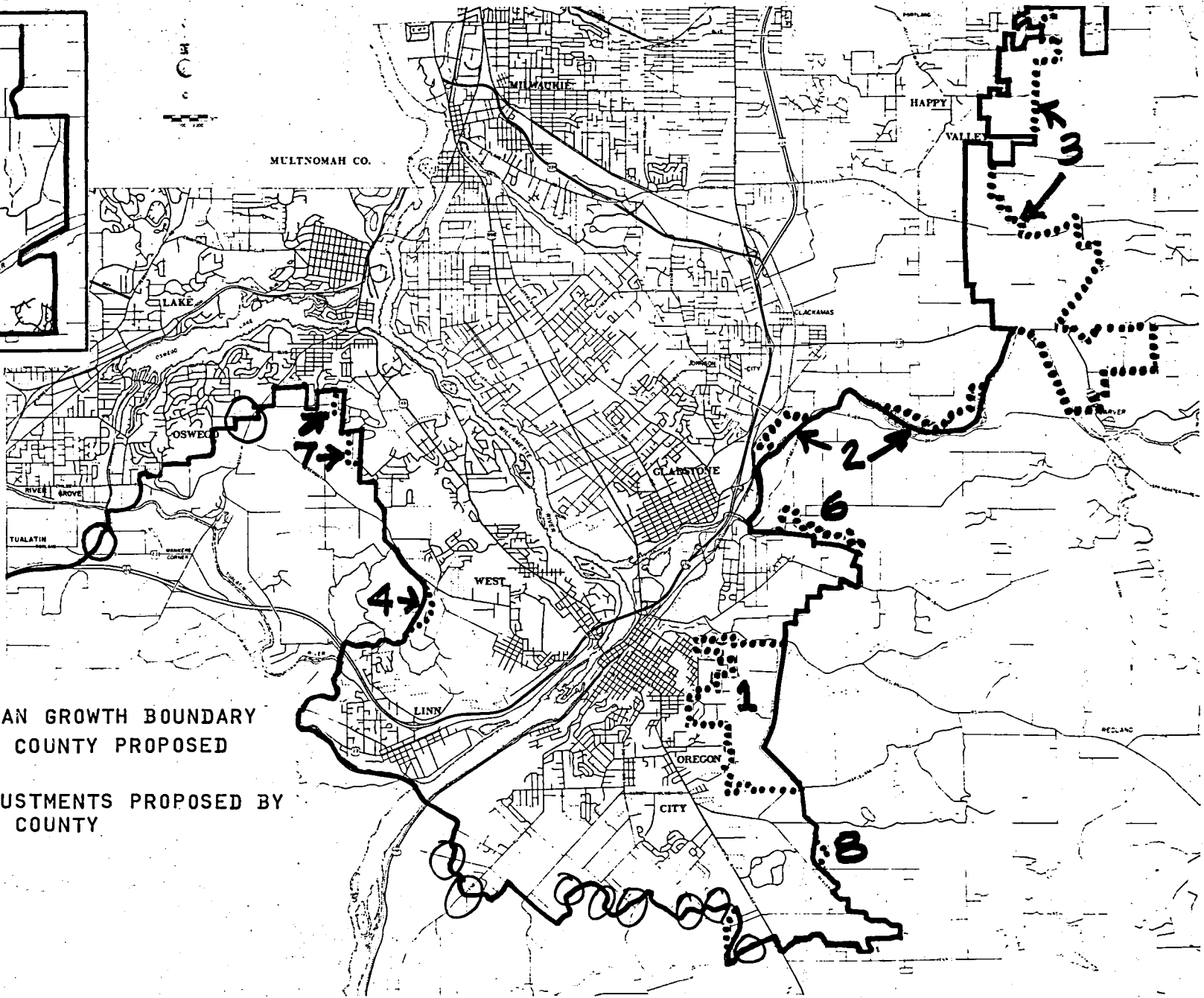
— METRO URBAN GROWTH BOUNDARY  
- - - CLACKAMAS COUNTY PROPOSED AMENDMENT





WILSONVILLE

MULTNOMAH CO.



- METRO URBAN GROWTH BOUNDARY
- ..... CLACKAMAS COUNTY PROPOSED AMENDMENT
- MINOR ADJUSTMENTS PROPOSED BY CLACKAMAS COUNTY



APPROXIMATE LOCATIONS OF PROPOSED AMENDMENTS AS REQUESTED BY CLACKAMAS COUNTY

ORDINANCE NO. 80-90

TITLE Amending Ordinance No. 79-72,  
Adding Supplemental Appropriations  
to FY 1980 Budget

DATE INTRODUCED 4/10/80

FIRST READING 4/10/80

SECOND READING \_\_\_\_\_

DATE ADOPTED \_\_\_\_\_

DATE EFFECTIVE \_\_\_\_\_

ROLLCALL

	Yes	No	Abst.
Burton			
Stuhr			
Williams			
Berkman			
Kirkpatrick			
Deines			
Rhodes			
Schedeen			
Miller			
Banzer			
Peterson			
Kafoury			

For background information on this item see Agenda Management  
Summary dated April 10, 1980

BEFORE THE COUNCIL OF THE  
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF AMENDING  
ORDINANCE NO. 79-72, ADDING  
SUPPLEMENTAL APPROPRIATIONS  
TO FY 1980 BUDGET

)  
)  
)  
)

ORDINANCE NO. 80-90

THE COUNCIL OF THE METROPOLITAN SERVICE DISTRICT HEREBY ORDAINS:

Section 5 of Ordinance No. 79-72, as amended by transfers approved by Ordinance No. 80-82, is hereby amended for the fiscal year beginning July 1, 1979, as shown in the Revised Schedule of Appropriations, Exhibit A, attached hereto and by reference made a part of this Ordinance.

ADOPTED by the Council of the Metropolitan Service District  
this \_\_\_\_ day of \_\_\_\_\_, 1980.

CS:bk  
7587/33

EXHIBIT A

Metropolitan Service District  
Revised Budget  
for FY 1980

	Adopted Budget <u>ORD #79-72</u>	Transfers <u>ORD #80-82</u>	Supplemental Budget Certified by <u>TSCC</u>	Revised Budget
<u>General Fund</u>				
Resources				
Net Working Capital	525		34,091	34,616
Dues	538,132			538,132
Transfer from Solid Waste	143,998		53,121	197,119
Transfer from Planning	725,548			725,548
Transfer from Zoo	221,267		53,121	274,388
CETA Reimbursement	13,600			13,600
Local Revenue	0		10,000	10,000
Total Resources	<u>1,643,070</u>	<u>0</u>	<u>150,333</u>	<u>1,793,403</u>
Requirements				
Personal Services	800,438	47,370		847,808
Materials and Services	598,100	(8,500)	10,000	599,600
Capital Outlay	12,597			12,597
Contingency	79,177	(38,870)	140,333	180,640
Transfer to Planning Fund	152,758			152,758
Total Requirements	<u>1,643,070</u>	<u>0</u>	<u>150,333</u>	<u>1,793,403</u>
<u>Planning Fund</u>				
Resources				
Net Working Capital	340,000		(58,949)	281,051
Grants - Federal	857,521			857,521
Grants - State	736,000			736,000
Grants - Subcontractee	217,200			217,200
Transfer from General Fund	152,758			152,758
Total Resources	<u>2,303,479</u>	<u>0</u>	<u>(58,949)</u>	<u>2,244,530</u>
Requirements				
Personal Services	1,006,571	24,288		1,030,859
Materials and Services	470,504	(11,000)		459,504
Capital Outlay	200			200
Contingency	100,656	(13,288)	(58,949)	28,419
Transfer to General Fund	725,548			725,548
Total Requirements	<u>2,303,479</u>	<u>0</u>	<u>(58,949)</u>	<u>2,244,530</u>

Zoo Fund

Resources

Net Working Capital	1,026,777		1,242,352	2,269,129
Property Taxes	1,928,000			1,928,000
Grants	260,100			260,100
Local Revenues	186,226		25,000	211,226
Enterprise Revenues	1,552,951			1,552,951
Interest	100,000			100,000
Total Resources	<u>5,054,054</u>	<u>0</u>	<u>1,267,352</u>	<u>6,321,406</u>

Requirements

Personal Services	1,545,928	179,813		1,725,741
Materials and Services	1,014,337	40,000	25,000	1,079,337
Capital Outlay	56,835			56,835
Transfer to General Fund	221,267		53,121	274,388
Contingency	333,107	(219,813)	36,211	149,505
Unappropriated Balance	100,000			100,000
General Capital Improvement	<u>1,782,580</u>	<u>0</u>	<u>1,153,020</u>	<u>2,935,600</u>
Total Requirements	<u>5,054,054</u>	<u>0</u>	<u>1,267,352</u>	<u>6,321,406</u>

Solid Waste Operations

Resources

Net Working Capital	588,651		483,816	1,072,467
User Fees	875,000			875,000
Interest	15,000			15,000
Miscellaneous	870			870
Total Resources	<u>1,479,521</u>	<u>0</u>	<u>483,816</u>	<u>1,963,337</u>

Requirements

Personal Services	184,813	17,000		201,813
Materials and Services	374,990			374,990
Capital Outlay	1,910			1,910
Transfer to General Fund	143,998		53,121	197,119
Transfer Debt Ser. Fund	635,076			635,076
Transfer to Cap. Imp. Fund	37,663			37,663
Unappropriated Bal.	4,060			4,060
Contingency	97,011	(17,000)	430,695	510,706
Total Requirements	<u>1,479,521</u>	<u>0</u>	<u>483,816</u>	<u>1,963,337</u>

Solid Waste Debt Srvs.

Resources				
Net Working Capital	40,881		3,425	44,306
Transfer from Solid Waste Fund	635,076			635,076
Loan Repayment	10,445			10,445
Total Resources	<u>686,402</u>	<u>0</u>	<u>3,425</u>	<u>689,827</u>
Requirements				
Loan Repayment	455,521			455,521
Unappropriated Balance	230,881		3,425	234,306
Total Requirements	<u>686,402</u>	<u>0</u>	<u>3,425</u>	<u>689,827</u>

Solid Waste Capital

Resources				
Net Working Capital	1,652,000		(283,396)	1,368,604
State Grants	3,417,300			3,417,300
State Loan	5,998,700			5,998,700
Interest	180,000			180,000
Transfer from SWOPS	37,663			37,663
Total Resources	<u>11,285,663</u>	<u>0</u>	<u>(283,396)</u>	<u>11,002,267</u>
Requirements				
Projects	11,139,300		(283,396)	10,855,904
Contingency	146,363			146,363
Total Requirements	<u>11,285,663</u>	<u>0</u>	<u>(283,396)</u>	<u>11,002,267</u>

Drainage Fund

Resources				
Fund Balance			6,241	9,641*
Local Agency Pay.	3,400			3,400
Total Resources	<u>3,400</u>	<u>0</u>	<u>6,241</u>	<u>9,641</u>
Requirements				
Personal Services		3,400	6,241	9,641
Materials and Srvs.	3,400	(3,400)		
Total Requirements	<u>3,400</u>	<u>0</u>	<u>6,241</u>	<u>9,641</u>

Criminal Justice Assistance Fund

Resources				
Federal Grants	1,626,000			1,626,000
Total Resources	<u>1,626,000</u>	<u>0</u>	<u>0</u>	<u>1,626,000</u>
Requirements				
Materials and Services	1,626,000			1,626,000
Total Requirements	<u>1,626,000</u>	<u>0</u>	<u>0</u>	<u>1,626,000</u>

\*Local Agency Payment transferred to Fund Balance

Transportation  
Assistance Fund

Resources

Federal Grants	<u>569,500</u>	<u>0</u>	<u>0</u>	<u>569,500</u>
Total Resources	<u>569,500</u>	<u>0</u>	<u>0</u>	<u>569,500</u>

Requirements

Materials and Services	<u>569,500</u>	<u>0</u>	<u>0</u>	<u>569,500</u>
Total Requirements	<u>569,500</u>	<u>0</u>	<u>0</u>	<u>569,500</u>
TOTAL ALL FUNDS	<u>24,651,089</u>	<u>0</u>	<u>1,568,822</u>	<u>26,219,911</u>

CS:gl  
7589/65

## A G E N D A   M A N A G E M E N T   S U M M A R Y

TO: Metro Council  
FROM: Executive Officer  
SUBJECT: Approval of a Motion to Support the Executive Officer to Enter into an Appeal of the Washington County Land Use Action Item #79-539-5 (Stanley Subdivision) before the Land Use Board of Appeals (LUBA).

I. RECOMMENDATIONS:

- A. ACTION REQUESTED: Approval of a motion to support the Executive Officer in an appeal filed with LUBA against the approved Stanley Subdivision in Washington County.
- B. POLICY IMPACT: The recommendation is consistent with current agency policies found in the Urban Growth Boundary (UGB) Findings and Metro's role in coordinating local jurisdiction compliance with Statewide Goals. The appeal will focus on the approved subdivision's conflict with Statewide Goals #10, #11 and #14. This appeal further defines Metro's interest in individual land use actions in local jurisdictions without acknowledged land use plans.
- C. BUDGET IMPACT: None.

II. ANALYSIS:

- A. BACKGROUND: The Stanley Subdivision is a 17 lot subdivision of a 26.8 acre parcel near the westerly end of Bull Mountain, north of SW Roshak Road. The site would be serviced by the Tigard Water District and individual septic tank systems. Zoning on the property is Washington County RS-1, Suburban Residential, which allows 40,000 sq. ft. lots in areas not serviced by public sewer.

The Stanley Subdivision first appeared before the Washington County Subdivision Committee (a staff committee) on October 5, 1979. Metro staff attended that meeting and indicated that regional concerns centered on the following three points:

1. Inefficient provision of services. The large lot subdivision was to be serviced by septic tanks;
2. Low density development inconsistent with regional housing policies and Statewide Goal #10. The proposal was to subdivide 26.8 acres into 16 single family lots with a minimum 40,000 sq. ft. lot area and one 7.5 acre lot; and



3. Inefficient use of urbanizable land within the regional UGB. The proposed subdivision had no redevelopment plan at this time.

Metro presented testimony to the Washington County Planning Commission on November 28, 1979, asking for denial of the Stanley Subdivision. Based on the Washington County staff recommendation, the Planning Commission denied the preliminary approval of the Stanley Subdivision.

The County Planning Commission decision was appealed and heard by the Washington County Board of Commissioners on March 4, 1980. The Board voted 2-1 to overturn the Planning Commission action. The final order to approve the subdivision with conditions for a redevelopment plan of one-half acre lots and a nonremonstrance clause, was signed by the County on March 19, 1980.

The deadline for Metro to submit an appeal to LUBA was April 18, 1980, so the Notice of Intent to Appeal has been filed. Should the Council not support this motion, the Executive Officer may withdraw this action.

The Regional Planning Committee recommended approval of this motion at its April 7, 1980 meeting.

- B. **ALTERNATIVES CONSIDERED:** Metro staff considered the "do nothing" alternative with regard to the Stanley Subdivision. It was felt, however, that the existence of subdivisions such as Stanley were: (a) detrimental to the implementation of the UGB, and (b) in conflict with Statewide Goals. Given the two items noted above, and the Washington County assertion that their Comprehensive Plan will not be completed until December, 1980, it was felt that Metro's mandated coordination role required action such as this.
- C. **CONCLUSION:** The support of the Executive Officer's action will support statewide planning efforts while protecting regional interests.

SK:ss  
7417/118

## A G E N D A   M A N A G E M E N T   S U M M A R Y

TO: Metro Council  
FROM: Executive Officer  
SUBJECT: Approval of City of Gladstone Application for HUD 701  
Planning Assistance

I. RECOMMENDATIONS:

- A. ACTION REQUESTED: Adoption of the attached Resolution which recommends the city of Gladstone's application to the Intergovernmental Relations Division for funding under the Department of Housing and Urban Development (HUD) 701 Planning Assistance program.
- B. POLICY IMPACT: There are no direct policy impacts; however, the criteria employed in reviewing projects are weighted to favor projects which further adopted regional plans and policies.
- C. BUDGET IMPACT: None

II. ANALYSIS:

- A. BACKGROUND: HUD has allocated approximately \$7,500 in 701 funds for FY 1981 to Oregon Administrative District II which includes Clackamas, Columbia, Multnomah and Washington Counties. Metro, as the A-95 Clearing-house/Areawide Planning Organization, is responsible for soliciting project applications from cities in the District and for recommending priorities for funding of projects to the Oregon Intergovernmental Relations Division which administers the program.

Project applications have been received from Gladstone, Lake Oswego, Sandy and North Plains. All applications request the full allocation except North Plains, which requests \$1,500.

Applications have been evaluated against criteria developed internally. Criteria address consistency of projects with 701 regulations and National Policy Objectives. The 701 program provides funding to jurisdictions for preparation and implementation of comprehensive plans and for programs which (1) conserve and improve existing communities, (2) expand housing opportunities for the poor, minorities and disadvantaged, and (3) promote orderly and efficient growth and development. Therefore, additional points are awarded to jurisdictions which are participants in the Areawide Housing Opportunity Plan (AHOP) which is funded by the 701 program and to jurisdictions which have made good progress in preparing their

comprehensive plans with planning assistance already received. The Downtown Improvement Program application submitted by the city of Gladstone achieved the highest rating based upon the criteria described above. The Regional Planning Committee has reviewed and recommended approval of the Resolution.

- B. ALTERNATIVES CONSIDERED: None
- C. CONCLUSION: Based upon staff review of project applications, it is recommended that the city of Gladstone's application be recommended to the Intergovernmental Relations Division for funding.

LB:bk  
7540/33  
4/24/80

BEFORE THE COUNCIL OF THE  
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF APPROVAL OF	)	RESOLUTION NO. 80-142
THE CITY OF GLADSTONE OF APPLICA-	)	
TION FOR HUD 701 PLANNING	)	Introduced by the Regional
ASSISTANCE	)	Planning Committee

WHEREAS, The Department of Housing and Urban Development (HUD) has allocated \$7,500 in 701 funds to Oregon Administrative District II; and

WHEREAS, The 701 program is administered by the Oregon Intergovernmental Relations Division; and

WHEREAS, Metro is the A-95 Clearinghouse and Areawide Planning Organization for Administrative District II, and as such, is responsible for soliciting and ranking 701 applications from cities within Administrative District II; and

WHEREAS, Applications for 701 funding have been received from the cities of Gladstone, Lake Oswego, North Plains and Sandy; and

WHEREAS, Applications have been reviewed and ranked by staff; and

WHEREAS, The city of Gladstone's Downtown Improvement Program received the highest rating; now, therefore,

BE IT RESOLVED,

That the Council hereby recommends the city of Gladstone, Downtown Improvement Project to the Intergovernmental Relations Division for funding under the 701 program.

ADOPTED By the Council of the Metropolitan Service District  
this 24th day of April, 1980.

\_\_\_\_\_  
Presiding Officer

## A G E N D A   M A N A G E M E N T   S U M M A R Y

TO: Metro Council  
FROM: Executive Officer  
SUBJECT: Authorizing Funding for the Arterial Street Overlay Program in the City of Portland

I. RECOMMENDATIONS:

- A. ACTION REQUESTED: Adopt the attached Resolution which authorizes \$840,000 of federal funds to construct pavement overlays on selected city streets. An additional \$148,000 of State and local funds will be put into the project for a total cost of \$988,000 not including previous preliminary engineering costs of \$82,000.
- B. POLICY IMPACT: This action would implement the City's arterial street overlay program developed in the previously authorized preliminary engineering phase. TPAC, JPACT and the Regional Planning Committee have reviewed and recommended adoption of the attached Resolution.
- C. BUDGET IMPACT: The approved Metro budget includes funds to monitor federal funding commitments. Metro staff, in cooperation with the City of Portland, will continue to evaluate projects proposed to be funded with I-505 Withdrawal funds.

II. ANALYSIS:

- A. BACKGROUND: In December, 1978, the CRAG Board allocated a portion of the I-505 withdrawal to replace Federal Aid Urban System (FAU) funds which were transferred outside of the region as part of the I-505 Withdrawal agreement. Subsequently, Metro Council authorized funds for the City of Portland to conduct preliminary engineering to define nature, extent and corrective action of deficient roadway surfaces on selected city streets. The preliminary engineering effort is complete, and the City of Portland is now requesting the use of I-505 Replacement funds for construction.
- B. ALTERNATIVES CONSIDERED: No build or less substantive corrections with an end result of shorter life expectancy and eventually more expensive reconstruction.
- C. CONCLUSION: The FAU program traditionally has been used

to support projects such as those proposed by the City of Portland. Staff analysis (Exhibit "A") indicates the project is appropriate for using replacement funds and will result in substantially lower maintenance costs, increased driving comfort and safety because of an improved pavement surface. Metro staff recommends approval of the attached Resolution.

BP:ss  
7531/33  
4/24/80

BEFORE THE COUNCIL  
OF THE METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF AUTHORIZING )  
FUNDING FOR THE ARTERIAL STREET )  
OVERLAY PROGRAM IN THE CITY OF )  
PORTLAND )

RESOLUTION NO. 80-143  
Introduced by Regional  
Planning Committee

WHEREAS, CRAG Resolution No. BD 781213 allocated a portion of the I-505 Withdrawal funds to replace Federal Aid Urban funds which were transferred outside of the metropolitan area; and

WHEREAS, Metro Council in Resolution No. 79-63 authorized federal funds to conduct preliminary engineering on selected City street overlays; and

WHEREAS, The City of Portland has formulated a corrective action program and requests construction monies for arterial street overlays; and

WHEREAS, Funding for the program is available from the City of Portland's I-505 Federal Aid Urban Replacement Reserve; and

WHEREAS, Metro staff analysis indicates that the program is an appropriate course of action as partial solution to the identified transportation problems (Exhibit "A"); now, therefore,

BE IT RESOLVED,

1. That \$840,000 (federal) be authorized for construction of pavement overlays on selected City streets using funds from the City of Portland's I-505 Federal Aid Urban Replacement Reserve.

2. That the Transportation Improvement Program (TIP) and its annual element be amended to reflect this authorization as set forth in Exhibit "B."

3. That the Metro Council finds the project in accordance with the region's continuing, cooperative, comprehensive planning process and, hereby, gives affirmative A-95 Review approval.

ADOPTED by the Council of the Metropolitan Service District  
this 24th day of April, 1980.

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Presiding Officer

BP:ss  
7532/33



SYSTEM REPORT FOR ARTERIAL STREET OVERLAY PROGRAM

Objective

To maintain a high quality road surface on arterial streets.

Approach: Construct overlays of the existing road surfaces.

Anticipated Results Overlays will allow vehicles to operate on the local street system at highest efficiency and will protect the road base from water infiltration, pothole formation and resultant subbase damage.

# PROJECT INFORMATION FORM · TRANSPORTATION IMPROVEMENT PROGRAM

**PROJECT DESCRIPTION**  
 RESPONSIBILITY (AGENCY) City of Portland  
 LIMITS Portland - City wide LENGTH\* \_\_\_\_\_  
 DESCRIPTION Arterial Street Overlay Program - Construct overlays on existing city arterial streets with selective base and surpace repair performed, when needed, before overlay operations.

PROJECT NAME Arterial Street Overlay Program  
 ID No various  
 APPLICANT City of Portland

**SCHEDULE**  
 TO ODOT 5-79  
 PE OK'D \_\_\_\_\_ EIS OK'D \_\_\_\_\_  
 CAT'Y 3 NM BID LET \_\_\_\_\_  
 HEARING NA COMPL'T \_\_\_\_\_

RELATIONSHIP TO ADOPTED TRANSPORTATION PLAN  
 LONG RANGE ELEMENT \_\_\_\_\_ TSM ELEMENT X

**FUNDING PLAN BY FISCAL YEAR (\$000)**

	FY 80	FY 81	FY 82	FY 83	FY 84	TOTAL
TOTAL	988					988
FEDERAL	840					840
STATE	89					89
LOCAL	59					59

**APPLICANT'S ESTIMATE OF TOTAL PROJECT COST**

PRELIM ENGINEERING \$ \_\_\_\_\_  
 CONSTRUCTION 988,000  
 RIGHT OF WAY \_\_\_\_\_  
 TRAFFIC CONTROL \_\_\_\_\_  
 ILLUMIN, SIGNS, LANDSCAPING, ETC \_\_\_\_\_  
 STRUCTURES \_\_\_\_\_  
 RAILROAD CROSSINGS \_\_\_\_\_

TOTAL \$ 988,000

**LOCATION MAP**

\* See attached list of candidate streets.

PE Paid by FAU

**SOURCE OF FUNDS (%)**

FEDERAL

FAUS (PORTLAND) \_\_\_\_\_  
 FAUS (OREGON REGION) \_\_\_\_\_  
 FAUS (WASH REGION) \_\_\_\_\_  
 UMTA CAPITAL \_\_\_\_\_ UMTA OPRTG \_\_\_\_\_  
 INTERSTATE \_\_\_\_\_  
 FED AID PRIMARY \_\_\_\_\_  
 INTERSTATE SUBSTITUTION CAT.E 85

NON FEDERAL

STATE 9 LOCAL 6

Streets being considered for resurfacing by contract

<u>NO.</u>	<u>STREET NAME</u>	<u>MILES</u>	<u>FAU ROUTE</u>
1.	N Alberta, Michigan-Interstate	0.27	9932
2.	N Basin, RR Track-Fathom	0.60	9930
3.	N Fessenden, Columbia-Portsmouth	0.81	9976
4.	N Lombard, St. Johns-City Limits	0.76	9956
5.	N Vancouver Way, Union-Gertz Rd.	0.28	9960
6.	N Williams Ave., Broadway-Killingsworth	1.93	9957
7.	N Williamette Blvd., Portsmouth-Portland Blvd.	1.63	9950
8.	NE Ainsworth, Grand Ave.-33rd Ave.	1.46	9950
9.	E. Burnside St., 47th-67th Aves.	0.99	9822
10.	N Dekum, Union-33rd Ave.	1.40	9952
11.	NE 12th Ave., Irving-Sandy Blvd.	0.50	9765
12.	NE 15th Ave., Shaver-#4337	0.21	9903
13.	NE 33rd Ave., Knott-Peerless Pl.	1.42	9823
14.	NE 42nd Ave., Killingsworth-Fremont	1.02	9699
15.	NE 47th Ave., Sandy-Glisan	0.90	9837
16.	NE 47th Ave., Everett-Burnside	0.30	9837
17.	SE Ankeny, Union-Grand	0.05	9818
18.	SE Belmont, 49th-60th Aves.	0.51	9808
19.	SE Belmont, 60th-69th Aves.	0.48	9808
20.	SE Clinton, 47th-49th Aves.	0.10	9796
21.	SE Clinton, 12th-26th Aves.	0.53	9796
22.	SE Foster Rd., 82nd-88th Aves.	0.36	9776
23.	SE Hawthorne, Grand-12th Ave.	0.34	9356
24.	SE Lincoln, 30th-39th Aves.	0.60	9804
25.	SE Morrison, 12th-25th Aves.	0.66	9808
26.	SE 39th Ave., Holgate-Woodstock	0.77	9699
27.	SE 39th Ave., Woodstock-Glenwood	0.31	9699
28.	SE 60th Ave., Stark-Lincoln	0.78	9847
29.	SE 92nd Ave., Holgate-Woodstock	0.66	9753
30.	SW Jefferson, Front-6th Ave.	0.33	9368
31.	SW Sunset Blvd., Dewitt-Dosch Rd.	1.10	9395
32.	SW 18th Ave., W. Burnside-Jefferson	0.50	9295
33.	NW 21st Ave., Burnside-Quimby	0.71	9311
34.	NW 23rd Ave., Burnside-Vaughn	0.94	9317
35.	SE Milwaukie, 17th-Powell	2.52	9765

TOTAL

26.73

## A G E N D A   M A N A G E M E N T   S U M M A R Y

TO: Metro Council  
FROM: Executive Officer  
SUBJECT: Authorizing Federal Funds for NW Front Avenue and the NW  
Portland Transportation Study

I. RECOMMENDATIONS:

- A. **ACTION REQUESTED:** Council adoption of the attached Resolution which authorizes \$4,676,000 of Federal Interstate Transfer funds (from the Northwest Portland Reserve fund) to support preliminary engineering, right-of-way acquisition and construction of NW Front Avenue between Glisan and NW 26th Avenue. In addition, the Resolution authorizes the use of \$25,500 of Transfer funds from the Northwest Reserve to conduct the Northwest Portland Transportation Study (the study will assume implementation of the N.W. Front Avenue project).
- B. **POLICY IMPACT:** This action represents the continuation of a process begun with the decision to withdraw the I-505 freeway. At the time the I-505 freeway withdrawal was approved, a Northwest Portland Reserve was established to fund highway and transit projects in the northwest area of Portland. These authorizations, in conjunction with the funding authorization for St. Helen's Road (\$3,072,000 proposed to be authorized by the Metro Council at their meeting on March 27, 1980), would leave approximately \$5.2 million in the Northwest Portland Reserve for other projects in northwest Portland. The projects are consistent with both local and regional land use policies. TPAC, JPACT and the Regional Planning Committee have reviewed and recommend adoption of the attached Resolution.
- C. **BUDGET IMPACT:** The approved Metro budget includes funds to monitor federal funding commitments. Using budgeted funds, Metro staff, in cooperation with the City of Portland, will continue to evaluate projects proposed to be funded with I-505 Withdrawal funds.

II. ANALYSIS:

- A. **BACKGROUND:** In December, 1978, the CRAG Board requested the Governor to concur and forward to the U.S. Department of Transportation the withdrawal of the I-505 freeway. In response to a request by the City of Portland, a Reserve fund of \$13 million was established to support highway and transit projects in the northwest area of Portland. The withdrawal of the freeway from the Interstate Highway System was approved by USDOT in December, 1979, making it possible to fund specific projects with Interstate

Transfer Funds. The projects which are now being proposed for funding authorization are eligible for use of the Northwest Portland Reserve fund and are recommended after City and Metro staff evaluation.

- B. ALTERNATIVES CONSIDERED: Each of the projects has been evaluated in regard to alternative solutions and specific project objectives. (See attached System Planning Reports.)
- C. CONCLUSION: Based on Metro staff analysis, it is recommended that the attached Resolution funding the projects be approved.

JG/ss  
7419/118  
4/24/80

BEFORE THE COUNCIL  
OF THE METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF AUTHORIZING )  
FEDERAL FUNDS FOR NW FRONT AVENUE )  
AND THE NW PORTLAND TRANSPORTATION )  
STUDY )

RESOLUTION NO. 80-144

Introduced by the  
Regional Planning  
Committee

X  
SPACT

WHEREAS, The CRAG Board of Directors, through CRAG Resolution No. BD 781210, agreed that the I-505 freeway should be withdrawn from the Interstate Highway System; and

WHEREAS, Contingent on the official withdrawal of I-505 by U. S. Department of Transportation (USDOT), the CRAG Board of Directors, through CRAG Resolution No. BD 781213, established a Northwest Portland Reserve to fund highway and transit projects in the northwest area of Portland; and

WHEREAS, USDOT in December, 1979, approved the withdrawal of I-505 from the Interstate Highway System; and

WHEREAS, The City of Portland has developed a program of transportation projects and studies to be funded with that reserve; and

WHEREAS, The City of Portland has submitted for funding authorization two projects involving \$4,701,500 in federal funds; and

WHEREAS, The Metro Systems Planning Program has been established to develop and evaluate transportation improvement alternatives, including the development of project objectives and general specifications for regional projects; and

WHEREAS, The Metro Systems Planning Program efforts indicate that the project and study will be appropriate solutions to identified transportation objectives (see attached Systems Planning

Reports) and are consistent with both local and regional land use policies; now, therefore,

BE IT RESOLVED,

1. That \$4,676,000 (federal) be authorized from the Northwest Portland Reserve account for engineering, right-of-way acquisition and construction of the N.W. Front Avenue project (between Glisan and N.W. 26th Avenue).

2. That \$25,500 (federal) be authorized from the Northwest Portland Reserve to the Northwest Portland Transportation Study (the study will assume implementation of the N.W. Front Avenue project).

3. That the Transportation Improvement Program (TIP) and its Annual Element(s) be amended to reflect these authorizations as set out in Attachments "A" and "A-1".

4. That the Metro Council finds the projects in accordance with the region's continuing, cooperative, comprehensive planning process and hereby gives affirmative A-95 Review approval.

ADOPTED by the Council of the Metropolitan Service District this 24th day of April, 1980.

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Presiding Officer

JG:gl  
7420/118

## SYSTEMS REPORT

### NW Front Avenue Project (NW Glisan St. to NW 26th Ave.)

#### Objectives of the Project

To improve the serviceability and capacity of a significant commercial access route within the Northwest Portland Industrial District (NW Front Ave.).

#### How the Project Meets the Objectives

The project will replace the existing subbase, which consists of sand and sawdust, with a more adequate material, thereby, eliminating potholes and vehicle damage resulting from subbase failure. This improvement will also prevent the recurrent (every 15 years) major rebuilding necessary because of base deficiency, decreasing long-term maintenance costs. In addition, the roadway will be reconstructed to a four-lane with sidewalks and a left-turn median. These improvements will facilitate commercial access, reduce congestion, increase capacity and improve safety. The alternative to this project is to continue the current rebuilding syndrome and suffer continued capacity and access problems. This would be unacceptable.

#### Impacts on the Regional Transportation System

The project will provide increased capacity, access and safety on a major commercial route within a significant regional employment concentration (the NW Industrial District). In addition, goods movement for regional distribution will be facilitated.

JG:ss  
7418/115



PROJECT INFORMATION FORM • TRANSPORTATION IMPROVEMENT PROGRAM PORTLAND-VANCOUVER METROPOLITAN AREA

**PROJECT DESCRIPTION**

RESPONSIBILITY (AGENCY) City of Portland  
 LIMITS NW Front Avenue, from Glisan to 26th Avenue LENGTH 2.3 miles  
 DESCRIPTION Replace existing subbase and reconstruct 4-lane roadway with left-turn median, sidewalks, traffic signals, and illumination.

PROJECT NAME NW Front Avenue-Glisan to 26th  
 ID No FAU9300  
 APPLICANT City of Portland

**SCHEDULE**

TO ODOT 3-80  
 PE OK'D \_\_\_\_\_ EIS OK'D \_\_\_\_\_  
 CAT'Y \_\_\_\_\_ BID LET \_\_\_\_\_  
 HEARING \_\_\_\_\_ COMPL'T \_\_\_\_\_

RELATIONSHIP TO ADOPTED TRANSPORTATION PLAN  
 LONG RANGE ELEMENT \_\_\_\_\_ TSM ELEMENT X

**FUNDING PLAN BY FISCAL YEAR (\$000)**

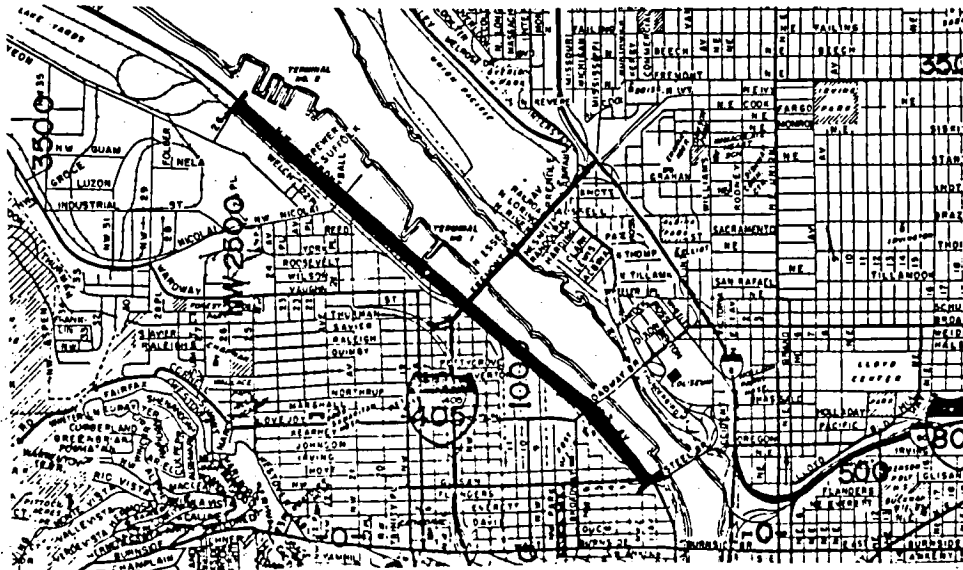
	FY 80	FY 81	FY 82	FY 83	FY 84	TOTAL
TOTAL	58	360	5,082			5,500
FEDERAL	50	306	4,320			4,676
STATE						
LOCAL	8	54	762			824

**APPLICANT'S ESTIMATE OF TOTAL PROJECT COST**

PRELIM ENGINEERING \$ 388,000  
 CONSTRUCTION 4,852,000  
 RIGHT OF WAY 30,000  
 TRAFFIC CONTROL 80,000  
 ILLUMIN, SIGNS, LANDSCAPING, ETC 150,000  
 STRUCTURES \_\_\_\_\_  
 RAILROAD CROSSINGS \_\_\_\_\_

TOTAL \$ 5,500,000

**LOCATION MAP**



**SOURCE OF FUNDS (%)**

FEDERAL  
 FAUS (PORTLAND) \_\_\_\_\_  
 FAUS (OREGON REGION) \_\_\_\_\_  
 FAUS (WASH REGION) \_\_\_\_\_  
 UMTA CAPITAL UMTA OPRTG \_\_\_\_\_  
 INTERSTATE \_\_\_\_\_  
 FED AID PRIMARY \_\_\_\_\_  
 INTERSTATE \_\_\_\_\_  
 SUBSTITUTION \_\_\_\_\_ 85%  
 NON FEDERAL  
 STATE \_\_\_\_\_ LOCAL 15%

## SYSTEMS REPORT

### Northwest Portland Transportation Study

Objectives of the Study: The objectives of the Northwest Portland Transportation Study are to identify, evaluate and develop a program of project improvements that will cost-effectively solve the problems.

A significant regional employment concentration (the Northwest Industrial District) and a major commercial access route (NW Front Ave.) are included within the study area. The improvement to Front Avenue is to be considered as a given in the study.

The roadways within the N.W. Portland Transportation Study Area experience significant traffic circulation and capacity problems, traffic and pedestrian safety hazards, parking constraints and congestion, insufficient transit service and severe maintenance deficiencies. As a result, excessive through traffic (commuter, commercial and other) is diverted through the northwest residential neighborhoods.

How the Study Meets the Objectives: The study will refine and develop projects candidates previously proposed by the City of Portland. The study will ensure coordination of these projects with both the I-505 Alternative Project and Tri-Met's Transit Development Program (TDP). Finally, the study will provide a prioritized program of capital expenditures, including preliminary designs, cost estimates and a phased implementation plan. The alternative to the study would be a less-coordinated, piecemeal implementation of projects.

Impact of the Study on the Regional Transportation System: The study will develop a program of improvement projects that should positively impact travel movements on I-505/St. Helen's Rd. and I-405. Once projects are identified in the study, Metro will have the responsibility of approving federal funding.

7418/115

# PROJECT INFORMATION FORM - TRANSPORTATION IMPROVEMENT PROGRAM

PORTLAND-VANCOUVER METROPOLITAN AREA

**PROJECT DESCRIPTION**  
 RESPONSIBILITY (AGENCY) City of Portland, Bureau of Planning  
 LIMITS NW Portland Transportation Study LENGTH \_\_\_\_\_  
 DESCRIPTION A program of projects in NW Portland will be developed (in coordination with the Alternative to I-505 Project) that addresses the following problems: traffic capacity and circulation, excessive through traffic, traffic and pedestrian safety, poor street conditions and inadequate and inefficient transit service. The program will be prioritized, preliminary project designs and cost estimates will be provided, and a phased implementation plan will be drawn up.

PROJECT NAME Northwest Portland Transportation Study  
 ID No \_\_\_\_\_  
 APPLICANT City of Portland

SCHEDULE Study Completed July, 1980  
 TO ODOT \_\_\_\_\_  
 PE OK'D \_\_\_\_\_ EIS OK'D \_\_\_\_\_  
 CAT 'Y \_\_\_\_\_ BID LET \_\_\_\_\_  
 HEARING \_\_\_\_\_ COMPL'T \_\_\_\_\_

RELATIONSHIP TO ADOPTED TRANSPORTATION PLAN  
 LONG RANGE ELEMENT \_\_\_\_\_ TSM ELEMENT \_\_\_\_\_

FUNDING PLAN BY FISCAL YEAR (\$000)						TOTAL
	FY 80	FY 81	FY 82	FY 83	FY 84	
TOTAL	<u>30</u>					<u>30</u>
FEDERAL	<u>25.5</u>					<u>25.5</u>
STATE						
LOCAL	<u>4.5</u>					<u>4.5</u>

APPLICANT'S ESTIMATE OF TOTAL PROJECT COST

PRELIM ENGINEERING \$ \_\_\_\_\_  
 CONSTRUCTION \_\_\_\_\_  
 RIGHT OF WAY \_\_\_\_\_  
 TRAFFIC CONTROL \_\_\_\_\_  
 ILLUMIN, SIGNS, LANDSCAPING, ETC \_\_\_\_\_  
 STRUCTURES \_\_\_\_\_  
 RAILROAD CROSSINGS \_\_\_\_\_

LOCATION MAP

See Attached Map

Project Development 30,000  
 TOTAL \$ 30,000

SOURCE OF FUNDS (%)

FEDERAL

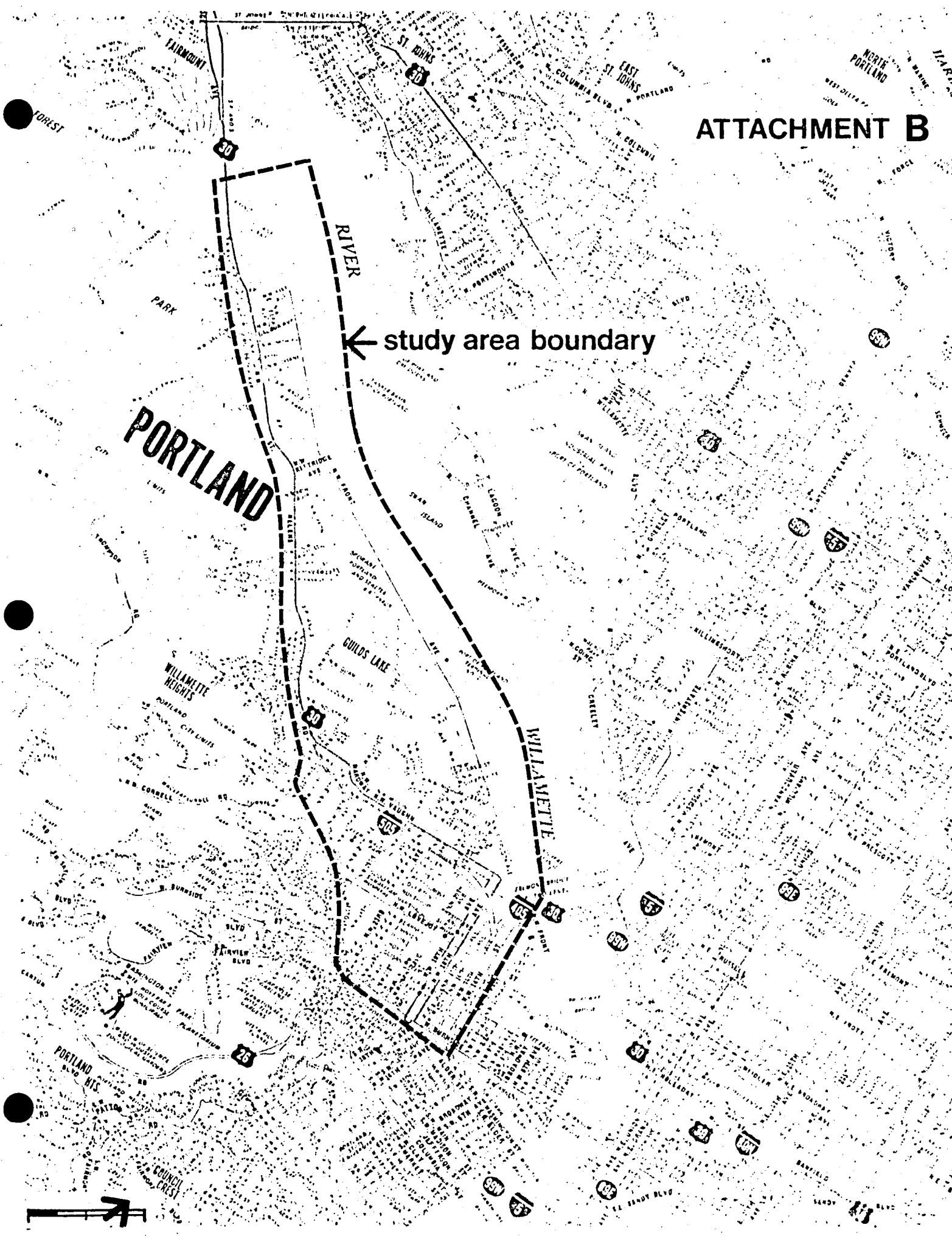
FAUS (PORTLAND) \_\_\_\_\_  
 FAUS (OREGON REGION) \_\_\_\_\_  
 FAUS (WASH REGION) \_\_\_\_\_  
 UMTA CAPITAL \_\_\_\_\_ UMTA DFRGS \_\_\_\_\_  
 INTERSTATE \_\_\_\_\_  
 FED AID PRIMARY \_\_\_\_\_  
 INTERSTATE SUBSTITUTION \_\_\_\_\_

85%

NON FEDERAL

STATE \_\_\_\_\_ LOCAL 15%

# ATTACHMENT B



PORTLAND

RIVER

← study area boundary

WILLAMETTE RIVER

GUILFOOS LAKE

WILLAMETTE

PORTLAND HIS

COUNCIL CREST

## A G E N D A   M A N A G E M E N T   S U M M A R Y

TO: Metro Council  
FROM: Executive Officer  
SUBJECT: Authorizing Supplementary Federal Funds for Preliminary Engineering, Right-of-Way Acquisition and Construction of the Going Street Noise Mitigation Project

### I. RECOMMENDATIONS:

- A. ACTION REQUESTED: Council adoption of the attached Resolution authorizing \$1,105,000 of Interstate Transfer funds (from the I-505 City Reserve) to support preliminary engineering right-of-way acquisition and construction of the Going Street Noise Mitigation Project.
- B. POLICY IMPACT: This action will supplement Economic Development Administration (EDA) funds available for right-of-way acquisition and construction. EDA funds are not adequate to cover the full costs; the requested funds will make up the shortfall. TPAC, JPACT and the Metro Regional Planning Committee have reviewed and recommend adoption of the attached Resolution.
- C. BUDGET IMPACT: The approved Metro budget funds staff planning activities involved in establishing priorities and monitoring project implementation.

### II. ANALYSIS:

- A. BACKGROUND: A Task Force was created by the Portland City Council to deal with the twin problems of insufficient access for development of Swan Island and improvement of environmental quality in the adjacent neighborhood. A noise mitigation project along Going Street was recommended to address objectives laid out by the Task Force. The City of Portland has conducted preliminary engineering resulting in design of noise mitigating measures which will bring noise levels in compliance with federal, and close to compliance with local, noise standards. The project design calls for right-of-way acquisition, construction of berms and noise barriers, removal of some residences and sound insulation for others, etc. The project is consistent with both local and regional land use objectives.

Some EDA funds are available but insufficient to cover the full costs of the project; the shortfall is proposed to be made up from Federal Interstate Transfer funds currently available in the I-505 City Reserve. While preliminary engineering activities on the project were previously covered by Interstate Transfer funds, an additional

\$30,000 is needed; Metro has not previously authorized funding of the right-of-way acquisition or construction phases.

- B. ALTERNATIVES CONSIDERED: 1) Maintain current traffic volume limits placed by the City of Portland on Swan Island Industrial Park. 2) Implement noise mitigating measures which will allow expansion of the Swan Island Industrial Park.
- C. CONCLUSION: Metro staff recommends authorization of funding for this project based on the favorable environmental and economic benefits projected.

BP:bk  
7414/118  
4/24/80

BEFORE THE COUNCIL  
OF THE METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF AUTHORIZING )  
SUPPLEMENTARY FEDERAL FUNDS FOR )  
PRELIMINARY ENGINEERING, RIGHT- )  
OF-WAY ACQUISITION AND CONSTRUCTION) )  
OF THE GOING STREET NOISE )  
MITIGATION PROJECT )

RESOLUTION NO. 80-145

Introduced by the  
Regional Planning  
Committee

*SMAC*

WHEREAS, Through CRAG Resolution No. BD 780904, the CRAG Board of Directors authorized federal funds for the City of Portland to conduct preliminary engineering on the Going Street Noise Mitigation Project; and

WHEREAS, This effort has resulted in design of noise mitigating measures which will bring noise levels in the project area in compliance with federal, and close to compliance with local, noise standards; and

WHEREAS, The requested funds will supplement those available from the Economic Development Administration (EDA); and

WHEREAS, The Metro System Planning Analysis indicates that the project will be an appropriate solution to the identified noise problems in the project area (see Exhibit "A"); and

WHEREAS, The project is consistent with local and regional land use objectives; now, therefore,

BE IT RESOLVED,

1. That an additional \$30,000 (federal) of I-505 City Reserve funds be authorized to supplement the preliminary engineering studies on the Going Street Noise Mitigation Project.

2. That \$1,075,000 (federal) be authorized for right-of-way acquisition and construction of the Going Street Noise

Mitigation Project from the I-505 City Reserve to supplement EDA funds.

3. That the Transportation Improvement Program (TIP) and its annual element be amended to reflect this authorization as set forth in Exhibit "B."

4. That the Metro Council finds the project in accordance with the region's continuing, cooperative, comprehensive planning process and hereby gives affirmative A-95 Review approval.

ADOPTED by the Council of the Metropolitan Service District this 24th day of April, 1980.

\_\_\_\_\_  
Presiding Officer

BP:bk  
7758/118



## EXHIBIT "A"

### SYSTEM REPORT FOR GOING NOISE MITIGATION PROJECT

#### OBJECTIVE

To mitigate the impact of vehicle noise on residents living adjacent to N Going Street, the main access to the Industrial Park on Swan Island.

#### APPROACH

Construct berms and noise barriers, install noise insulation, remove residences most severely impacted by noise, utilize right-of-way for noise berm and acquire additional right-of-way for project.

#### ANTICIPATED RESULTS

Brings interior and (behind the noise barrier) exterior noise levels into compliance with Federal and close to compliance with local noise standards. Compliance will result in the removal of maximum traffic volume limits placed by the City of Portland on Swan Island Industrial Park. This will, together with the Basin/Going Project and the Greeley/I-5 Ramps project, result in the Port of Portland's being allowed to resume expansion of the Swan Island Industrial Park.

PROJECT INFORMATION FORM • TRANSPORTATION IMPROVEMENT PROGRAM PORTLAND-VANCOUVER METROPOLITAN AREA

**PROJECT DESCRIPTION**  
 RESPONSIBILITY (AGENCY) City of Portland  
 LIMITS Going Street, I-5 to Greeley Avenue LENGTH 3500 feet  
 DESCRIPTION Acquire right-of-way and construct noise barrier and bicycle/pedestrian path along Going Street. Install noise reduction improvements in houses along Blandena St. and Skidmore Court.

PROJECT NAME Going Street Noise Mitigation Project  
 ID No \_\_\_\_\_  
 APPLICANT City of Portland

**SCHEDULE**  
 TO ODOT Aug.'78  
 PE OK'D Nov.'78 EIS OK'D Aug.'79  
 CAT'Y 2M BID LET May'81  
 HEARING May'79 COMPL'T Nov'81

RELATIONSHIP TO ADOPTED TRANSPORTATION PLAN  
 LONG RANGE ELEMENT \_\_\_\_\_ TSM ELEMENT \_\_\_\_\_

**FUNDING PLAN BY FISCAL YEAR (\$000)**

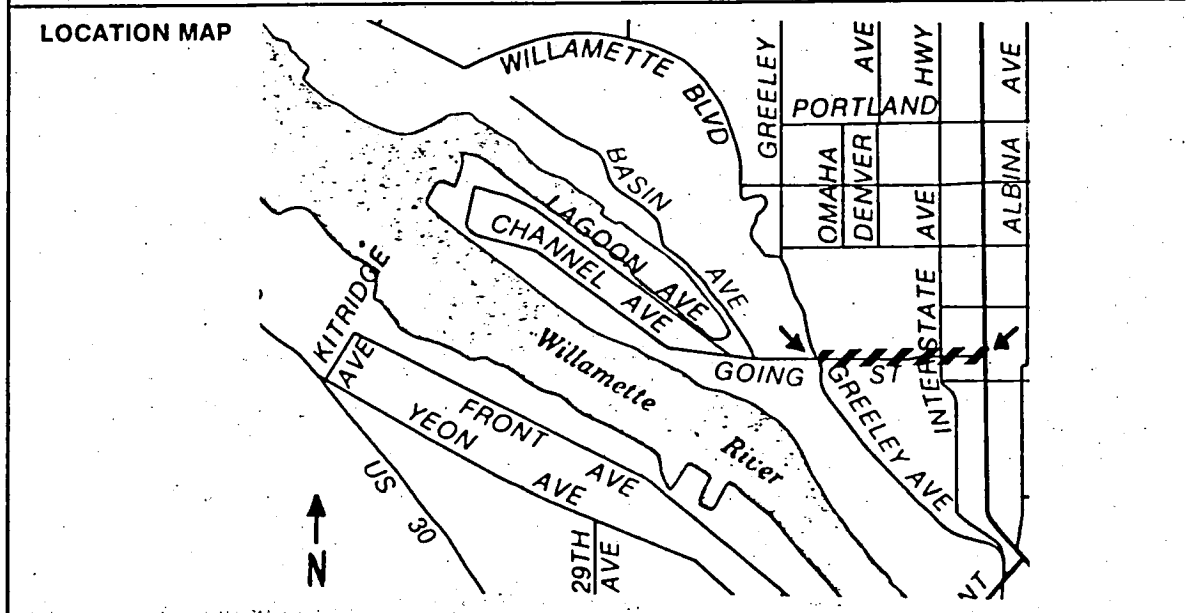
	FY 80	FY 81	FY 82	FY 83	FY 84	TOTAL
TOTAL		1300				1300
FEDERAL		1105				1105
STATE						
LOCAL		195				195

**APPLICANT'S ESTIMATE OF TOTAL PROJECT COST**

\*Previously funded by FHWA (\$171,500)

\*PRELIM ENGINEERING \$ 30,000  
 CONSTRUCTION 750,000  
 RIGHT OF WAY 250,000  
 TRAFFIC CONTROL -0-  
 ILLUMIN, SIGNS, LANDSCAPING, ETC -0-  
 STRUCTURES -0-  
 RAILROAD CROSSINGS -0-

Contingency 270,000  
 TOTAL \$ 1,300,000



**SOURCE OF FUNDS (%)**

FEDERAL

FAUS (PORTLAND) \_\_\_\_\_  
 FAUS (OREGON REGION) \_\_\_\_\_  
 FAUS (WASH REGION) \_\_\_\_\_  
 UMTA CAPITAL \_\_\_\_\_ UMTA OPRTG \_\_\_\_\_  
 INTERSTATE \_\_\_\_\_  
 FED AID PRIMARY \_\_\_\_\_  
 INTERSTATE SUBSTITUTION ("e-4") 85%

NON FEDERAL

STATE \_\_\_\_\_ LOCAL 15%  
 \_\_\_\_\_ 100%