



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

# AGENDA

REGULAR COUNCIL MEETING

*Handwritten notes:*  
Mike - NE area  
SE Recycling  
Wildwood  
Services Mtg - J.C.  
Johns Creek  
500000  
2/16

Date: February 5, 1981  
Day: Thursday  
Time: 5:30 PM - Council Dinner & Informal Discussion  
7:30 PM - Formal Meeting  
Place: Council Chamber

## CALL TO ORDER

1. CITIZEN COMMUNICATIONS TO COUNCIL ON NON-AGENDA ITEMS

2. CONSENT AGENDA

2.1 A-95 Review

*Handwritten:* Negative on Mult Co.

2.2 Minutes of Meetings of December 18, 1980 and January 8, 1981

3. REPORTS

3.1 Coordinating Committee Recommendation on Waste Reduction Plan Budget (7:35)

*Handwritten:* (X) with arrow pointing down

4. GENERAL DISCUSSION

*Handwritten:* rec. on seeking funds from State for Resource Recovery

4.1 *Handwritten:* Bothmas  
ODOT Presentation on Alternatives to be Considered in the Draft Environmental Impact Statement (DEIS) for the McLoughlin Blvd. Project (7:45)

4.2 Presentation on Interstate Transportation Withdrawal Funding (8:15)

4.3 Council Committee Assignments (8:55)

4.4 Items of Council or Executive Officer Concern (9:05)

ADJOURN

*Handwritten:* Rich report re status of lawsuit v. Plew re St. John's fees.

*Handwritten:* Charts assign to Committee

*Handwritten:* Feb 19 - 7:00 PM Citizen Involvement



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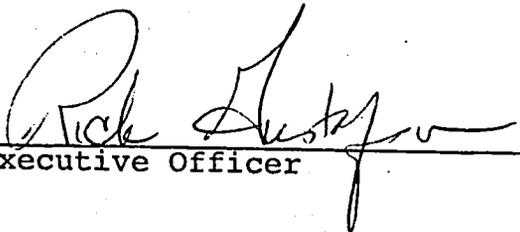
## A G E N D A

REGULAR COUNCIL MEETING

Date: February 5, 1981  
Day: Thursday  
Time: 7:30 PM  
Place: Council Chamber

### 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. The Council is requested to approve the recommendations presented on these items.

  
Executive Officer

- 2.1 A-95 Review.
- 2.2 Minutes of Meetings of December 18, 1980 and January 8, 1981

DIRECTLY RELATED A-95 PROJECT APPLICATIONS UNDER REVIEW

PROJECT DESCRIPTION	FEDERAL \$	STATE \$	LOCAL \$	OTHER \$	TOTAL \$																				
<p>1. <u>Project Title:</u> Amendment to Community Development Block Grant, Housing Assistance Plan #812-19</p> <p><u>Applicant:</u> Multnomah County</p> <p><u>Project Summary:</u> Request to amend the County's existing Housing Assistance Plan. The amendment requests an increase in their three-year total rental goals (new construction, rehabilitation and existing) as follows:</p> <table border="1" data-bbox="159 695 945 1003"> <thead> <tr> <th></th> <th>TOTAL</th> <th>ELD/HAND.</th> <th>SM.FAM.</th> <th>LG. FAM.</th> </tr> </thead> <tbody> <tr> <td>Multnomah County Request</td> <td>471</td> <td>266</td> <td>152</td> <td>53</td> </tr> <tr> <td>Maximum AHOP Allows (includes + 10%)</td> <td>279</td> <td>157</td> <td>90</td> <td>32</td> </tr> <tr> <td>Increase</td> <td>192</td> <td>109</td> <td>62</td> <td>21</td> </tr> </tbody> </table> <p>This increase far exceeds the <math>\pm</math> 10% margin allowed in the Areawide Housing Opportunity Plan.</p> <p>The County is particularly interested in increasing its elderly, new construction units so that it may accommodate a project for the elderly which would exceed the goals allowed under their current HAP and the AHOP. However, their amendment request is inconsistent with the regional goals established in the AHOP which is based on the concept of fair-share distribution of publicly-assisted housing.</p> <p><u>Staff Recommendation:</u> Disapproval (See attached letter)</p>		TOTAL	ELD/HAND.	SM.FAM.	LG. FAM.	Multnomah County Request	471	266	152	53	Maximum AHOP Allows (includes + 10%)	279	157	90	32	Increase	192	109	62	21	N/A	N/A	N/A	N/A	N/A
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**METROPOLITAN SERVICE DISTRICT**  
527 S.W. HALL ST., PORTLAND, OR. 97201, 503/221-1646

January 22, 1981

Rick Gustafson  
EXECUTIVE OFFICER

MSD Council

Marge Kafoury  
PRESIDING OFFICER  
DISTRICT 11

Jack Deines  
DEPUTY PRESIDING  
OFFICER  
DISTRICT 5

Donna Stuhr  
DISTRICT 1

Charles Williamson  
DISTRICT 2

Craig Berkman  
DISTRICT 3

Corky Kirkpatrick  
DISTRICT 4

Jane Rhodes  
DISTRICT 6

Betty Schedeem  
DISTRICT 7

Ernie Bonner  
COUNCILOR  
DISTRICT 8

Cindy Banzer  
DISTRICT 9

Gene Peterson  
DISTRICT 10

Mike Burton  
DISTRICT 12

Mr. Mike Dorough  
Multnomah County  
Department of Environmental Services  
2115 SE Morrison  
Portland, Oregon 97214

Dear Mr. Dorough:

Re: Areawide Clearinghouse Review  
Proposed Amendment to Community Development Block  
Grant (CDBG)  
Metro File #812-19

Circular A-95 Revised of the Federal Office of Management and Budget requires Areawide Clearinghouse review of numerous federally assisted projects. Metro serves as the designated Areawide Clearinghouse for the Portland metropolitan area. The primary purpose of this review is to assure coordination of proposed projects with state, area-wide and local plans and policies. This assists the federal agencies to allocate our federal tax dollars in a way that is as consistent as possible with local views.

The proposed housing project has been reviewed by Metro staff against the Metro Areawide Housing Opportunity Plan (AHOP). It has been determined that the project is not consistent with the housing goal for the elderly contained in the AHOP and agreed to by Multnomah County. Therefore, Metro cannot recommend favorable action on this project.

This recommendation is in keeping with conversations this office has conducted on the subject with County and HUD Portland area staff. It is our understanding that HUD funding is not available even if the project were favorably recommended. It would be advisable, therefore, to seek a suitable sponsor for a project which is consistent with the AHOP pending future availability of funds.

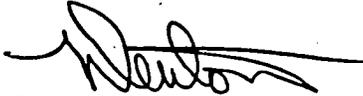
Regarding the CDBG application, we agree that it is timely for the County to proceed with submittal. Metro will explore options in its jurisdiction to assist the County in reaching its housing production obligation under the

Mr. Mike Dorough  
January 22, 1981  
Page 2

CDBG regulations within the next three years. In view of the shortage of HUD funding, the County may also wish to re-evaluate the ratio of dollars for land acquisition to sewer service contained in the CDBG application. Perhaps a larger amount towards sewerage would lever more private investment for housing.

We are available to discuss this or other matters further if you desire.

Sincerely,



Denton U. Kent  
Chief Administrative Officer

DUK:JS:ss  
1783B/D4

cc: Donald E. Clark, County Executive  
Gladys McCoy, County Commissioner  
Gary Gillespie, HUD

MINUTES OF THE COUNCIL  
OF THE METROPOLITAN SERVICE DISTRICT

December 18, 1980

Councilors in Attendance

Presiding Officer Marge Kafoury  
Vice Presiding Officer Jack Deines  
Coun. Craig Berkman  
Coun. Jane Rhodes  
Coun. Betty Schedeen  
Coun. Ernie Bonner  
Coun. Cindy Banzer  
Coun. Gene Peterson  
Coun. Mike Burton  
Coun. Bob Oleson  
Coun. Charlie Williamson

In Attendance

Executive Officer Rick Gustafson

Staff in Attendance

Denton Kent  
Andy Jordan  
Walter Monasch  
Tim Cauller  
Jim Sitzman  
Berta Delman  
Leigh Zimmermann  
John LaRiviere  
Joe Cortright  
Caryl Waters  
Keith Lawton  
Charlie Shell  
Tom O'Connor  
Mike Butts  
Andy Cotugno  
Cynthia Wichmann

Others in Attendance

Ben Benson  
Chris Raber  
Viola Konetsky  
Connie Francisco  
Neva Endicott  
Dave Francisco  
Floyd M. Hartwell  
Tom Barnes  
Roby Robillard  
Frances Hall  
Beth Blunt  
Bob Blunt  
Tom Dennehy  
Lynne Johnson  
Dennis Brown  
Martha Boettcher  
Fred Hill  
Oliver J. Domreis  
Bill Bradford  
Willis Witter  
Arlene Hill  
Edward Dahl  
W. J. Sander  
Jeff Anderson  
Ken Bunker  
Ethan Seltzer  
Barry Miller  
Richard Shaffer  
Rodney & Deborah Hale  
K. E. Johnson  
Mr. & Mrs. Bob Jackson  
Emily F. Hamilton  
Bob Weil  
Don McIntire  
Jeff Kilmer  
Kevin Hanway  
Kathy West  
James H. Riopelle  
Stephen Kafoury

Metro Council  
Minutes of 12/18/80

CALL TO ORDER

After declaration of a quorum, the meeting was called to order by Presiding Officer Kafoury at 7:50 p.m. in the Council Chamber, 527 S.W. Hall St., Portland, Oregon 97201.

1. INTRODUCTIONS

There were no introductions at this meeting.

2. WRITTEN COMMUNICATIONS TO COUNCIL

It was announced that the Regional Services Committee had received over 100 letters in support of recycling efforts.

3. CITIZEN COMMUNICATIONS TO COUNCIL ON NON-AGENDA ITEMS

There were no citizen communications to Council on non-agenda items at this meeting.

4. CONSENT AGENDA

Coun. Burton moved, seconded by Coun. Peterson, that the Consent Agenda be approved with the exception of the A-95 Review, which would be considered separately. A vote was taken on the motion. All Councilors present voting aye, the motion carried.

5. ORDINANCES

- 5.1 PUBLIC HEARING on Ordinance No. \_\_\_\_\_, An Ordinance Rescinding the Johnson Creek Basin Local Improvement District and Repealing Ordinance No. 80-91 (First Reading)

There being no motion to introduce this Ordinance, the Ordinance died.

6. RESOLUTIONS

- 6.1 Resolution No. 80-204, For the Purpose of Acknowledging the East Multnomah County Sewer Consortium Study as Complying with the Regional Waste Treatment Management Plan

Coun. Williamson moved, seconded by Coun. Peterson, that Res. No. 80-204 be adopted.

Coun. Kafoury explained that this Resolution should be adopted prior to approving the A-95 Review, as funding of the plan was included in the A-95 Review.

A vote was taken on the motion. All Councilors present voting aye, the motion carried.

A-95 Review

Coun. Williamson moved, seconded by Coun. Peterson, that the A-95

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Review be approved. A vote was taken on the motion. All Councilors present voting aye, the motion carried.

- 6.2 Resolution No. 80-205, Authorizing Interstate Transfer Funds for the 82nd Avenue Improvement Project
- 6.3 Resolution No. 80-206, Authorizing Federal Aid Primary Funds for a Signal at Mt. Hood Highway and Birdsdale Avenue
- 6.4 Resolution No. 80-207, Amending the FY 1981 Transportation Improvement Program (TIP) to Include Tri-Met's Special Efforts Program for the Handicapped
- 6.5 Resolution No. 80-208, For the Purpose of Concurring in the Designation of the Clark County Public Transportation Benefit Area as the Section 5 Recipient
- 6.6 Resolution No. 80-209, For the Purpose of Amending the FY79 and FY80 Unified Work Program

Coun. Bonner reported that the above Resolutions had been recommended by JPACT and moved, seconded by Coun. Schedeen, that Res. Nos. 80-205, 80-206, 80-207, 80-208, and 80-209 be adopted. A vote was taken on the motion. All Councilors present voting aye, the motion carried.

- 6.7 Resolution No. 80-210, For the Purpose of Recommending a Continuance of the City of Happy Valley's Request for Acknowledgment of Compliance with LCDC Goals

Coun. Williamson moved, seconded by Coun. Burton, that Res. No. 80-210 be adopted.

Mr. Richard Shaffer, city councilman for the City of Happy Valley, summarized the City's position as having complied with density standards to the maximum extent possible, and asked that the Council acknowledge compliance with LCDC goals with the exception of minor changes with regard to goals 5, 7, and 9.

Coun. Deines pointed out that the standards against which comprehensive plans were measured were established by LCDC, and that Metro's role was simply to ensure that LCDC goals were met. He felt that LCDC's rigid application of those goals would nullify any attempts at flexibility by the Metro Council.

Coun. Peterson expressed sympathy with the desires of Happy Valley, stating that there should be room for diversity within the goals.

Following discussion, a vote was taken on the motion. Coun. Peterson voted no; all other Councilors present voting aye, the motion carried.

There was a brief recess.

- 6.8 Resolution No. 80-211, For the Purpose of Responding to Comments Made in the FY 1980 Audit Report

Coun. Deines reported that the Coordinating Committee had reviewed the FY 81 audit report with representatives of Coopers & Lybrand and recommended adoption of this resolution. He then moved, seconded by Coun. Rhodes, that Res. No. 80-211 be adopted. A vote was taken on the motion. All Councilors present voting aye, the motion carried.

## 7. MOTIONS

### 7.1 Appointments to the Water Resource Policy Alternatives Committee (WRPAC)

Coun. Williamson moved, seconded by Coun. Peterson, that Messrs. Jim Elting and Don Church be appointed to the Water Resource Policy Alternatives Committee. A vote was taken on the motion. All Councilors present voting aye, the motion carried.

## 8. REPORTS

### 8.1 Presentation by Coun. Peterson

Coun. Peterson's presentation to the Council focused on the importance of establishing regionwide goals and objectives, and the appropriate role for Metro, as a regional government, in the future development of the Portland metropolitan area.

On behalf of the Council, Presiding Officer Kafoury presented Coun. Peterson with a certificate of appreciation, calling attention to the contributions he had made in his service as Councilor.

### 8.2 Report on Waste Reduction Plan and Portland Recycling Team

Mr. Kent reported that at their last meeting the Regional Services Committee had looked at a combination of the Waste Reduction Plan and proposed assistance to the Portland Recycling Team (PRT). Their report and recommended action on implementation of the Plan and assistance to PRT would come before the Council at their meeting on January 8.

### 8.3 Executive Officer's Report

Resource Recovery Facility - Mr. Gustafson reported that the project was being reviewed by the Oregon City Planning Commission, and that an independent engineering study is being done. Discussions have commenced with DEQ on the air quality permit and eligibility for pollution control tax credit. The project appears to be on schedule.

Wildwood Landfill Site - A formal hearing was held to receive testimony on the draft feasibility study on Dec. 11. As a result of questions raised, Mr. Gustafson will be recommending to the Regional Services Committee in January that the period for public comment be extended.

Backyard Burning Ban - Mr. Gustafson announced that he had been asked

to testify on this issue before the Environmental Quality Commission the following day and outlined the testimony that would be presented.

A number of Councilors expressed concern that Metro had not yet taken a position on this issue, which had been discussed in the Regional Services Committee.

Coun. Bonner moved, seconded by Coun. Schedeen, that the matter be referred to the Regional Services Committee for discussion and recommendation to the full Council of a position on the backyard burning ban issue. Following discussion, a vote was taken on the motion. Coun. Deines voted no; all other Councilors present voting aye, the motion carried.

#### 8.4 Committee Reports

Regional Planning Committee - Coun. Williamson reported that all items from the Committee agenda had come before the Council, and announced that a special meeting of the Committee would be held at noon on Dec. 23rd to consider preliminary budget materials.

Regional Services Committee - Coun. Rhodes reported that the Committee had held a public hearing on transfer stations and postponed making a recommendation until January. The Committee had approved the Waste Reduction Plan, including a recommendation to support recycling plus funding for PRT.

Bi-State Task Force - Coun. Burton reported that the task force had received a report on past studies of the I-5 corridor area, and that the task force's position on the Washington DOT study was before the Washington legislature. He discussed the status of funding for the project.

#### 9. GENERAL DISCUSSION

##### Johnson Creek

Coun. Berkman expressed dissatisfaction with the way the Johnson Creek issue was being handled, citing the necessity of keeping commitments to the public. He moved, seconded by Coun. Schedeen, that the Regional Services Committee be directed, at their next meeting, to address all issues of concern to citizen or interest groups regarding Johnson Creek; that the Committee bring specific recommendations on those issues before the Council at the next subsequent Council meeting; and that at that meeting the Council vote, by roll call, on all such recommendations.

Coun. Banzer suggested that the Committee also look at alternatives other than the LID to address the Johnson Creek problem.

Mr. Kent reviewed the provisions of the resolution which had been considered at the previous meeting of the Regional Services Committee.

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Discussion addressed the questions of how much staff time and resources could be devoted to investigating alternative solutions to Johnson Creek, and how Corps of Engineers' continued involvement could be ensured.

Following discussion, a vote was taken on the motion. Coun. Rhodes voted no; all other Councilors present voting aye, the motion carried.

LID Referral

Mr. Gustafson asked the Council to concur in writing to Multnomah County asking for confirmation by letter that an election on the LID would not be legal, and that it would therefore be illegal for Metro to call such an election in February. He explained that the purpose of such a letter would be to provide a basis for litigation, thus allowing opponents to contest the letter and obtain a court judgment on the issue.

Coun. Williamson moved, seconded by Coun. Rhodes, that Council instruct the Executive Officer to write to Multnomah County as outlined above. A vote was taken on the motion. Couns. Bonner and Peterson voted no; all other Councilors present voting aye, the motion carried.

Swearing-in and Election of Council Officers

In order to ensure compliance with ORS 268.150 and 268.160, Coun. Banzer moved, seconded by Coun. Burton, that:

- 1) Staff is requested to make preparation for a swearing-in ceremony to be held at noon on Monday, January 5, 1981 in the Metro Council Chambers;
- 2) Hold-over Councilors and newly elected Councilors shall meet during the week of December 29-January 2 for the purpose of caucusing on the issue of a new Presiding Officer and Vice Presiding Officer; and
- 3) The new Presiding Officer and Vice Presiding Officer shall be elected and sworn in at the Council's meeting on Thursday, January 8, 1981.

A vote was taken on the motion. All Councilors present voting aye, the motion carried.

There being no further business, the meeting was adjourned.

Respectfully submitted,

  
Cynthia M. Wichmann  
Clark of the Council