

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF SUPPORTING THE)	RESOLUTION NO. 83-394
EAST MULTNOMAH COUNTY SEWER CON-)	
SORTIUM 205(j) GRANT APPLICATION)	Introduced by the Regional
)	Development Committee

WHEREAS, Multnomah County has prepared an application for water quality planning funds under Section 205(j) of the Federal Water Pollution Control Act, in order to further planning for funding sewage disposal options in the Inverness Basin; and

WHEREAS, Funding of sewage treatment works and other related facilities is essential to the implementation of the regionally adopted "208" Water Quality Plan; and

WHEREAS, The Central County Service District of Multnomah County, Metro, and the cities of Gresham, Portland and Troutdale have participated in the East Multnomah County Sanitary Sewer Consortium, with Multnomah County acting as the lead agency, and have opposed applying for Federal funds administered by the State Department of Environmental Quality; and

WHEREAS, Metro staff have participated in the development and preparation of this request for grant funding; and

WHEREAS, A Review Board will be formed, to be comprised of one elected official to represent each public agency, to review the work of the grant and make recommendation to the members of the Board of County Commissioners of Multnomah County; now, therefore,

BE IT RESOLVED,

That the Metro Council hereby endorses the request by Multnomah County, and the cities of Gresham, Portland and Troutdale, for Federal Water Pollution Control Act Section 205(j) funding of water quality planning activities for the purpose of developing a financial plan and citizen information and participation program to implement sewer system construction in the cesspool areas of Central Multnomah County.

ADOPTED by the Council of the Metropolitan Service District
this 24th day of March, 1983.



Presiding Officer

SS/ef
8032B/283
3/15/83

STAFF REPORT

Agenda Item No.

Meeting Date

CONSIDERATION OF RESOLUTION NO. 83-394 FOR THE PURPOSE
OF SUPPORTING THE EAST MULTNOMAH COUNTY SEWER CONSORTIUM
205(j) GRANT APPLICATION.

Date: March 15, 1983

Presented by: Steven Siegel

FACTUAL BACKGROUND AND ANALYSIS

The East Multnomah County Sewer Consortium--representing Multnomah County and the cities of Gresham, Portland and Troutdale--has prepared a request for federal water quality planning funds available under Section 205(j) of the Federal Water Pollution Control Act. The funds would be used to prepare a plan for the funding of needed sewers and sewage treatment facilities in the unsewered portion of East Multnomah County.

Adoption of the attached resolution expresses the Metro Council's support for this grant application. The resolution and grant application impose no financial or legal obligations on Metro.

Attached materials explain the purpose, scope of work and budget proposed for the grant.

EXECUTIVE OFFICER'S RECOMMENDATION

Approval of Resolution No. 83-394 supporting the East Multnomah County Sewer Consortium 205(j) Grant Application.

COMMITTEE CONSIDERATION AND RECOMMENDATION

The Regional Development Committee will consider the Resolution on March 16, 1983 at a special meeting. The recommendation of the Committee will be available at the Council meeting of March 24, 1983.

SS/ef
8032B/283
3/15/83

FINANCIAL PLAN PROJECT

SUBMITTED BY

EAST MULTNOMAH COUNTY SANITARY SEWER CONSORTIUM

2115 SE Morrison Street
Portland, Oregon 97214

248-3297

MULTNOMAH COUNTY
Lead Agency
Dennis Buchanan, County Executive

CENTRAL COUNTY SERVICE DISTRICT
Commissioner Gordon Shadburne, Presiding Officer

CITY OF GRESHAM
Mayor Margaret Weil

CITY OF PORTLAND
Mayor Francis Ivancie
Commissioner Mike Lindberg, Public Works

CITY OF TROUTDALE
Mayor Sam K. Cox

METROPOLITAN SERVICE DISTRICT
Rick Gustafson, Executive Officer
Councillor Cindy Banzer, Presiding Officer

February, 1983



MULTNOMAH COUNTY OREGON

DEPARTMENT OF ENVIRONMENTAL SERVICES
2115 S.E. MORRISON
PORTLAND, OREGON 97214
(503) 248-5000

DENNIS BUCHANAN
COUNTY EXECUTIVE

EAST MULTNOMAH COUNTY SANITARY SEWER CONSORTIUM

GOAL STATEMENT

OVERVIEW

The East Multnomah County Sanitary Sewer Consortium, now comprised of the cities of Gresham, Portland and Troutdale and Multnomah County and the Central County Service District, was originally formed in 1977, at the directive of the Metropolitan Service District.

Its purpose was to review the Federal 208 Waste Treatment Management Component as it related to the Columbia Region Treatment Plan, a directive of Metro, designated by the Governor as the Areawide Waste Treatment Management Planning Agency for the Portland metropolitan region. This review addressed the 208 Component requiring regionalization of the Columbia Region Treatment Systems into one central plant located in Gresham's basin and resulted in amending the plan to instead permit Multnomah County, Gresham and Troutdale to proceed with permanent, independent treatment plant expansions.

As a condition of Metro's approval of this amendment, the Consortium was required to analyze other regional alternatives including joint sludge disposal, administration and financing prior to any major expansion of existing individual plants.

Multnomah County was and continues to be the designated lead agency of the East Multnomah County Sanitary Sewer Consortium.

GOAL I. SERVICE PROVISION

To sewer the unsewered area in a manner compatible with urban services polices of the cities and the county, in order to provide the protection of the groundwater.

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1. Metro Resolution No. 80-150, May, 1980

GOAL II AREAWIDE IMPLEMENTATION²

To work cooperatively to develop implementation plans for the provision of sewers to unsewered urbanized areas of Multnomah County east of the Willamette River, including financing, scheduling, and phasing of construction to the respective basin areas, based upon economic and environmental priorities.

GOAL III INTERGOVERNMENTAL COORDINATION

To identify jurisdictional responsibilities for sewerage the unsewered urban areas, recognizing that the success of this undertaking relies upon cooperative efforts between jurisdictions whose immediate responsibilities are both the incorporated and unincorporated areas of urban Multnomah County. The Consortium will work cooperatively with appropriate state agencies and the Legislature to further this objective.

GOAL IV ECONOMIC DEVELOPMENT

To work cooperatively to foster the economic viability and security of the region through provision of sewers in unsewered areas, both vacant and developed, thereby accommodating future economic development in the area, consistent with local Comprehensive Land Use Plans.

GOAL V WATER QUALITY³

To work toward the construction of sewers to meet State Department of Environmental Quality directives, which are to preserve and protect the water resources in the urban area of Multnomah County.

GOAL VI CITIZEN INVOLVEMENT

To ensure local participation and involvement in the decision making process and work with local citizens organizations and groups to develop public awareness and support of projects for sewer construction.

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2. Reference to letter to each jurisdiction from DEQ Director Bill Young, April 27, 1982
 3. Environmental Quality Commission OAR 340-71-335

IV. PROJECT STRUCTURE

Technical Staff

Staff from each jurisdiction will continue to serve as Consortium members. Grant oversight will consist of engineering, financial and management personnel from the various departments of each jurisdiction; administration of Troutdale Master Plan will be by Troutdale. Multnomah County, acting as lead agency, will coordinate grant administration, including receipt and dispersal of funds, contract administration, joint agency project review, progress reports, annual grant audit, public information and grant completion.

V. PROJECT LIMITATION

The project to complete a financial plan will deal with the questions of sewer provision. It is assumed, however, that the sewer solution will accommodate the urban service policies of the incorporated cities and with the policy position of the County relative to provision of urban services.

VI. PROJECT COMMENCEMENT

Start-up Date: March 1983

Completion Date: March 1984

VII. PROJECT BUDGET AND WORK PROGRAM

A. Troutdale Engineering Plan Update: \$ 25,000

The 1976 Facilities Plan requires revised calculations and construction costs to reflect recent Comprehensive Plan changes and include the areas north of Troutdale Airport and south of Sweetbriar Road, which were not considered in the original master plan. This would be completed by September 30, 1983.

B. Financial Consultants: \$ 12,000

1. A description of the geographic service area responsibilities of each jurisdiction, including data on sewage flows, service requirements by major population, commercial or industrial area concentrations and by sub-basins. This analysis will summarize and detail information contained in the 208 Wastewater Management Plan and jurisdiction sewer plan documents.

2. An evaluation of existing financing authorities of local governments will be completed. The report would describe the jurisdictions' current ability to finance the sewer services in urban East County, both for existing and projected development, consolidating existing financial planning work that has been done, and in context of urban services policies of the cities and the County.
3. An analysis of the existing legal authority and limitations of the jurisdictions to finance construction, with recommendations for modifications of local ordinances and State Statutes to enhance or expand those financial capabilities which reflect the urban services policy framework mentioned above.
4. An assessment of the ability to impose special charges and user fees for the purposes of establishing a dedicated fund for sewer construction and recommendations for changes in legislation, if needed, to allow such charges and fees to be imposed in context of the urban services policy framework.
5. A sewer implementation schedule showing the phasing for treatment facilities, interceptor lines, and major trunk lines.

Legal Counsel:

Consistent with the above requirements, the financial consultants will subcontract for legal counsel.

C. Public Involvement: \$ 52,500

A public information program will be initiated to carry out the citizen involvement process. This will include scheduling and assistance to Consortium members in conducting public meetings, preparation of a public presentation, preparation of materials for distribution to the public and the media.

D. Budget Breakdown and Summary

1. Troutdale Engineering Update

Responsibility:	Contractor
Cost:	\$ 25,000 (estimated)
Labor Hours:	N/A

(This estimate is based upon information supplied to Troutdale by Lee Engineering).

2. Financial Consultants

Responsibility: Contractor
Cost: \$ 12,000 (estimated)

150 hrs. @ \$60/hr. (\$ 9,000)

Legal Counsel

20 hrs. @ \$100/hr. (\$ 2,000)

Related Costs: (\$ 1,000)

Public meeting presentations,
testimony, travel, word
processing, interim report
production \$ 12,000

3. Public Involvement

Responsibility: Contractor
Cost: \$52,500 (estimated)
Labor Hours: \$ 1,500 @ \$35/hr.

(Labor hours include an estimated 400 hours in public meetings. Contractor's overhead is represented in hourly rate; clerical staff assistance and printing services, mailing, etc. will be partially provided by Consortium members).