
C O U N C I L

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

Agenda

Date: March 8, 1979
Day: Thursday
Time: 7:00 p.m.
Place: Conference Room "C"

CALL TO ORDER (7:00)

1. INTRODUCTIONS

2. WRITTEN COMMUNICATIONS TO COUNCIL

3. CITIZEN COMMUNICATIONS TO COUNCIL ON NON-AGENDA ITEMS

4. CONSENT AGENDA (7:10)

4.1 A-95 Review

5. REPORTS

5.1 Report from Executive Officer (7:15)

5.2 Committee on Committees (7:45)

6. OLD BUSINESS

6.1 Resolution No. 79-21, Declaring Metropolitan Service District Support for Acquisition of St. Mary's Woods for a State Park (Introduced by Donna Stuhr) (8:00)

6.2 Resolution No. 79-23, Proposed Amendment to Senate Bill 66 - Economic Development (Request for Reconsideration) (8:15)

7. NEW BUSINESS

7.1 Ordinance No. 79-68, Declaring Public Assisted Housing as Area or Activity having Significant Impact upon the Orderly and Responsible Development of Metropolitan Area; Adopting the MSD Areawide Housing Opportunity Plan (AHOP) for Portland Metropolitan Area and Providing for Implementation Thereof. (First Reading) (8:30)

7.2 New Position in Solid Waste Division (8:50)

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- 7.3 Resolution No 79-29, Correcting Mistake on Framework Element Map - Clackamas County (SE 132nd) (9:00)
- 7.4 Resolution No. 79-30, Amending Resolution No. 79-17, Endorsing the Budget Portion of Clark County Regional Planning Council FY 1979 Unified Work Program (9:10)
- 7.5 Ordinance No. 79-69, Authorizing Transfers Within Budget (First Reading) (9:20)
- 7.6 Resolution No. 79-31, Transmitting Supplemental Budget to Tax Supervisory and Conservation Commission (TSCC) (9:40)

8. ANNOUNCEMENTS

ADJOURNMENT (9:50)

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C O U N C I L

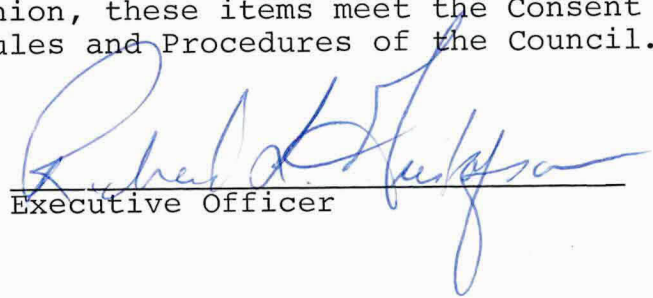
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C O N S E N T A G E N D A

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

3.1 A-95 Reviews

Action Requested: Concur in staff findings

mec

March 8, 1979

A-95 REVIEW SUMMARY

The project applications described below have been processed by MSD staff and recommendations have been made as indicated.

PROJECT DESCRIPTION	FEDERAL \$	STATE \$	LOCAL \$	OTHER \$	TOTAL \$
<p>1. <u>Project Title:</u> Portland Industrial Development Technical Assistance Program (#791-13) <u>Applicant:</u> City of Portland <u>Project summary:</u> The program would provide economic revitalization planning for the Albina Industrial District, Union Avenue area, and would support a business symposium. <u>Staff Recommendation:</u> Approval</p>	<p>\$114,750 (Economic Development Admin.)</p>	<p>-</p>	<p>\$38,250</p>	<p>-</p>	<p>\$153,000</p>
<p>2. <u>Project Title:</u> Swan Island Industrial District-Mocks Bottom Railroad Crossing (#791-1) <u>Applicant:</u> Port of Portland <u>Project Summary:</u> Construction of a railroad crossing in Mocks bottom to facilitate development of 132 acres of industrial land. <u>Staff Recommendation:</u> Approval</p>	<p>\$800,000 (Economic Development Admin.)</p>	<p>-</p>	<p>\$200,000</p>	<p>-</p>	<p>\$1,000,000</p>
<p>3. <u>Project Title:</u> CETA Title VI Program (#791-12) <u>Applicant:</u> Clackamas County CETA <u>Project Summary:</u> Request for 1979 funding allocation for the Title VI Public Service Employment Program <u>Staff Recommendation:</u> Approval</p>	<p>\$2,750,855 (Dept. of Labor, Employment & Training Admin.)</p>	<p>-</p>	<p>-</p>	<p>-</p>	<p>\$2,750,855</p>

A-95 REVIEW SUMMARY

The project applications described below have been processed by MSD staff and recommendations have been made as indicated.

PROJECT DESCRIPTION	FEDERAL \$	STATE \$	LOCAL \$	OTHER \$	TOTAL \$
<p>4. <u>Project Title:</u> Youth Community Conservation and Improvement Projects (#791-11) <u>Applicant:</u> City of Portland <u>Project Summary:</u> Request for 1979 funding allocation for a Youth Employment and Training program to provide job skill opportunities for disadvantaged youth, ages 16-19. Projects are selected for their impact upon the community and the environment. <u>Staff Recommendation:</u> Approval</p>	<p>\$170,227 (Dept. of Labor, Empl. and Training Admin.)</p>	<p align="center">-</p>	<p align="center">-</p>	<p align="center">-</p>	<p>\$170,227</p>
<p>5. <u>Project Title:</u> Aquila Centro de Desarrollo Personal (#791-16) <u>Applicant:</u> Aquila, Inc. <u>Project Summary:</u> Program would provide a complete package of services including alcoholism counseling, vocational training and job placement, and housing assistance to Spanish speaking people in the region having alcohol-related problems. <u>Staff Recommendation:</u> Approval</p>	<p>\$203,047 (Dept. of Health, Education & Welfare, Hat. Institute for Alcohol Abuse)</p>	<p>\$74,000</p>	<p align="center">-</p>	<p>\$11,698</p>	<p>\$288,743</p>
<p>6. <u>Project Title:</u> Clackamas County Community Action Agency Operating Grant (#791-17) <u>Applicant:</u> Clackamas County Community Action Agency <u>Project Summary:</u> Request for 1979 operating grant for the agency to continue its services to low income residents of Clackamas County. <u>Staff Recommendation:</u> Approval</p>	<p>\$180,000 (Community Services Admin.)</p>	<p align="center">-</p>	<p>\$3,600</p>	<p align="center">-</p>	<p>\$183,600</p>

A-95 REVIEW SUMMARY

The project applications described below have been processed by MSD staff and recommendations have been made as indicated.

PROJECT DESCRIPTION	FEDERAL \$	STATE \$	LOCAL \$	OTHER \$	TOTAL \$
<p>7. <u>Project Title:</u> Multnomah County Community Action Agency Operating Grant (#791-15) <u>Applicant:</u> Multnomah County Community Action Agency <u>Project Summary:</u> Request for 1979 agency operating grant to continue providing services to low income residents of Multnomah County. <u>Staff Recommendation:</u> Approval</p>	<p>\$279,000 (Community Services Admin.)</p>	<p align="center">---</p>	<p>\$55,800</p>	<p align="center">-</p>	<p>\$334,800</p>
<p>8. <u>Project Title:</u> Black Alcoholism Treatment Program (#791-25) <u>Applicant:</u> House of Exodus, Inc. <u>Project Summary:</u> Request for operating grant to provide alcoholism treatment services for Portland's Black population. <u>Staff Recommendation:</u> Approval</p>	<p>\$255,264 (Dept. of Health, Education & Welfare; Nat. Institute on Alcohol Abuse)</p>	<p>\$259,527</p>	<p align="center">-</p>	<p align="center">-</p>	<p>\$514,791</p>
<p>9. <u>Project Title:</u> Sunset and Willamette Park Improvements (#791-21) <u>Applicant:</u> City of West Linn <u>Project Summary:</u> Renovation of restrooms and addition of wooden play structures <u>Staff Recommendation:</u> Approval</p>	<p>\$10,200 (Dept. of Interior)</p>	<p align="center">-</p>	<p align="center">-</p>	<p>\$18,000</p>	<p>\$28,200</p>

A-95 REVIEW SUMMARY

The project applications described below have been processed by MSD staff and recommendations have been made as indicated.

PROJECT DESCRIPTION	FEDERAL \$	STATE \$	LOCAL \$	OTHER \$	TOTAL \$
<p>10. <u>Project Title:</u> West Bridge Park Improvements (#791-10) <u>Applicant:</u> City of West Linn <u>Project Summary:</u> Preliminary development of West Bridge Park, including clearing land, landscaping, installation of picnic tables, etc. <u>Staff Recommendation:</u> Approval</p>	<p>\$5,000 (Dept. of Interior)</p>	<p align="center">-</p>	<p>\$5,000</p>	<p>\$2,700</p>	<p>\$12,700</p>
<p>11. <u>Project Title:</u> CETA Title VII Private Sector Initiative Program (#791-24) <u>Applicant:</u> State of Oregon <u>Project Summary:</u> Request for advance planning funds to increase private sector employment and training opportunities for economically disadvantaged unemployed and underemployed persons.</p>	<p>\$25,000 (Dept. of Labor, Empl, Training Admin.)</p>	<p align="center">-</p>	<p align="center">-</p>	<p align="center">-</p>	<p>\$25,000</p>
<p>12. <u>Project Title:</u> CETA Title III Summer Youth Program <u>Applicant:</u> Multnomah-Washington CETA Consortium <u>Project Summary:</u> Request for planning funds to develop the 1979 Summer Youth Program. Activities to include recruitment of participants, dissemination of program information, staff training, etc.</p>	<p>\$52,497 (Dept. of Labor, Empl. & Training Admin.)</p>	<p align="center">-</p>	<p align="center">-</p>	<p align="center">-</p>	<p>\$52,497</p>

A-95 REVIEW SUMMARY

The project applications described below have been processed by MSD staff and recommendations have been made as indicated.

PROJECT DESCRIPTION	FEDERAL \$	STATE \$	LOCAL \$	OTHER \$	TOTAL \$
<p>13. <u>Project Title:</u> Planning Grant - Private Sector Initiative Program (#791-23) <u>Applicant:</u> Clackamas County CETA <u>Project Summary:</u> Request for advance planning funds for Private Sector Initiative Program to increase private sector employment and training opportunities for disadvantaged unemployed or underemployed persons in Clackamas County. <u>Staff Recommendation:</u> Approval</p>	<p>\$25,000 (Dept. of Labor)</p>	<p align="center">-</p>	<p align="center">-</p>	<p align="center">-</p>	<p>\$25,000</p>
<p>14. <u>Project Title:</u> Oregon Immunization Project (#791-26) <u>Applicant:</u> State of Oregon <u>Project Summary:</u> Continuation of a two-year program to vaccinate against preventable diseases. <u>Staff Recommendation:</u> Approval</p>	<p>\$401,449 (Public Health Service)</p>	<p>\$34,000</p>	<p align="center">-</p>	<p align="center">-</p>	<p>\$435,499</p>

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

TO: MSD Council
FROM: Executive Officer
SUBJECT: Committee Structure

BACKGROUND: In January a Council Committee on Committees was created to examine and form recommendations on the following topics:

- 1) Council organization;
- 2) local elected officials involvement;
- 3) citizen involvement; and
- 4) existing technical committees.

The Committee will forward alternatives and recommendations to councilors this week for discussion at the Council retreat, Saturday March 3. If a consensus is reached at the retreat, the establishment of a committee structure will be considered for action on March 8, 1979.

BUDGET IMPLICATIONS: Additional new committees will be time consuming, drawing on limited staff resources for support.

POLICY IMPLICATIONS: The committee structure can have far reaching effects on agency working relationships with local governments, state and federal agencies, citizens and special interests. The flow of work and decision making processes are influenced by the committee structure. The committee structure must address federal and state requirements.

ACTION REQUESTED: Dependent on outcome of discussions at the Council retreat.

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3/8/79

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

TO: MSD Council
FROM: Executive Officer
SUBJECT: Reduced Federal Funding of Sewerage Projects Identified in
 Waste Treatment Management Component ("208" Plan)

BACKGROUND: The Waste Treatment Management Component ("208" Plan) adopted by the CRAG Board includes a provision for CRAG/MSD's review and comment on the Oregon Department of Environmental Quality's (DEQ) annual sewerage works construction grant priority list. Projects on the list are designated by DEQ for U.S. Environmental Protection Agency grant funds. DEQ recently announced that FY 1979 federal funds available to Oregon are less than expected, and that the priority list reviewed by CRAG in 1978 must be adjusted accordingly.

Oregon's apportionment of the Fiscal Year 1979 federal appropriation for the sewerage works construction grant program has been set by the Environmental Protection Agency Region X at \$53.7 million. This level of allotment represents a reduction of about \$11 million from that which previously was expected. The reduced funding was brought about by congressional appropriation of \$4.2 billion to support the national program rather than \$5.0 billion as authorized by Public Law 95-217.

The reduced level of funding for FY 1979 appears to signal further reductions in FY 1980 and 1981. DEQ's information indicates that national appropriations could be as low as \$1 billion by FY 1981. A progressive decrease in the level of funding and restrictions on grant assistance will impinge upon the state's water quality program so deeply that achieving the goals of the 1972 and 1977 Clean Water Laws with federal assistance will be severely curtailed. As a result, DEQ must re-evaluate the priorities of the statewide program and determine how the most benefit can be gained from the reduced dollars available.

The reduced funding levels significantly affect the following projects in this region:

	<u>Priority #</u>
1. Portland S.E. Relieving INT	#37
2. Portland 45th DR.	#39
3. Tri-City County STP	#51
4. Portland Elk Rock INT	#55
5. Clackamas Co. Rhodo STP	#58
6. E. Multnomah Co. Consortium STP	#62
7. U.S.A. - Durham Sludge	#65
8. Clackamas Co. Kellogg Sludge	#68
9. U.S.A. Gaston STP	#69
10. Estacada STP	#78

The MSD Water Resources Task Force and staff have been reviewing alternatives for adjusting the state's grants program. A series of recommendations was adopted by the Task Force on February 28. The recommendations will be transmitted to the Oregon Environmental Quality Commission (EQC) by the staff (on the Task Force's behalf) at an EQC hearing on March 5, 1979. A copy of the recommendations is attached.

BUDGET IMPLICATIONS: There are no direct implications relative to MSD's budget. Review and comment on the construction grants priority list is provided for in MSD's FY 1978-79 budget.

POLICY IMPLICATIONS: The timely completion of metropolitan area sewerage works ensures that "infilling" of the urban area will proceed efficiently. This is important to the preservation of agricultural land and to the timely, orderly and efficient extension, construction or improvement of public facilities and services, in accordance with the Goals and Objectives.

ACTION REQUESTED: No action is requested. This is an informational item.

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MSD WATER RESOURCES TASK FORCE
RECOMMENDATIONS FOR COMMENT TO EQC REGARDING MANAGEMENT
CHANGES TO DEQ'S CONSTRUCTION GRANT PROGRAM
February 28, 1979

1. The State Environmental Quality Commission (EQC) should request reinstatement and the expansion (in bond limit) of the Pollution Control Bond Fund that was authorized by the voters (ORS 468.195 through 468.260). The state should implement a 30% grant program - for those agencies that wish to move ahead and cannot wait for federal funding. (New legislation may have to be introduced.)
2. The State Priority List should continue to be reprioritized yearly; however, projects which have entered step 2 or 3 work involving federal funds shall be guaranteed continued funding through final construction. The state should guarantee the funding of the approved portions of these projects at the 75 percent level using funds from the State Pollution Control Bond Fund. (Legislation may be required.)
3. The EPA Sewerage Works Construction Grants for 1979 Fiscal Year funds should be authorized for projects in amounts shown on the August 25th approved list and in the priority listed as far as funds are available. Beginning with the 1980 allocation, no one jurisdiction shall receive more than 20 percent of the total project grant funds available to the state in any single fiscal year.
4. The state should evaluate the effects of these recommendations on the funding of the Priority List prior to reprioritizing the list for fiscal year 1980. In the event that conditions dictate an adjustment to the criteria for prioritizing projects, the following recommended changes in criteria for project eligibility should be considered.
 - a. Postpone the severable components of the treatment plant projects for tertiary treatment; that is nutrient removal polishing ponds, mixed media filtration, etc.
 - b. Terminate eligibility for funding collection sewer construction.
5. The MSD Council, EQC, State Legislature, Governor and all affected agencies should contact the Oregon congressional delegation, federal and regional EPA administrators and other appropriate parties to describe the impacts locally of the reduced appropriation under Section "201" of the Clean Water Act and to express the needs for and capability to use the full levels authorized in the grant program.

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

TO: MSD Council
FROM: Coun. Donna Stuhr
SUBJECT: St. Mary's Woods Park Acquisition

BACKGROUND: The proposed St. Mary's Woods Park site lies within a 450-acre tract of land situated north of the Tualatin Valley Highway at the western boundary of Beaverton. The parcel is bordered by 170th Avenue on the west, Merlo Road and the Oregon Electric Railroad tracks on the north, and a Bonneville power line right-of-way on the east side. The site is currently owned by the Portland Catholic Archdiocese and is part of the St. Mary's Boys Home property.

The portion of the property which lies within the city of Beaverton is zoned for industrial use. The western portion is zoned by Washington County for industrial, commercial and residential uses. The site is also surrounded by such uses. The property, which is located within a highly urbanized area, is an unusual natural area which features open fields, deciduous and coniferous forests, marshes, meadows and streams. Vegetation includes a wide variety of trees, shrubs and plant life which provides habitats for large numbers of small animals and birds.

The Oregon State Parks Department has completed an evaluation of the site's suitability for use as a state park, and has included in its 1979-1981 budget a proposal to acquire 220 acres of the St. Mary's Woods site for conservation and resource protection. This proposal also calls for the acquisition of an additional 90 acres of the nearby Jenkins Woods site which would provide space for picnicking and other traditional park uses. Costs to acquire and develop both parcels have been estimated to be \$4.2 million. Revised cost estimates are currently being prepared by the State Highway Department. The St. Mary's Woods site is considered to be unsuitable for use as an active recreation area because the plant and animal life inhabiting the area form an easily damaged ecosystem. However, the site is particularly suitable for use as an outdoor laboratory for school children participating in outdoor education programs.

MSD is currently leading a cooperative effort to examine the Oregon Electric Railroad right-of-way which passes along the northern boundary of the property as an opportunity for a transitway corridor between Beaverton and Hillsboro. Construction of the transitway could be accomplished without intruding onto the proposed park site. However, if the park includes the property up to the right-of-way, it reduces the options for siting of a transit line.

BUDGET IMPLICATIONS: None

POLICY IMPLICATIONS: The endorsement of this specific proposal poses no direct conflicts or problems for MSD. However, action on this item may bring numerous requests for endorsement consideration of other local projects which may result in the expenditure of a great deal of Council and staff time. In that context, the Council should take this opportunity to establish a policy regarding endorsement of local projects not directly linked to the implementation of areawide plans.

ACTION REQUESTED: Approve Resolution No. 79-21, providing MSD endorsement of the acquisition of the St. Mary's Woods for a state park.

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BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

For the purpose of declaring)	
Metropolitan Service District)	Resolution No. 79- <u>21</u>
support for acquisition of St.)	Introduced by
Mary's Woods for a state park.)	Donna Stuhr

WHEREAS, The St. Mary's Woods area, situated north of the Tualatin Valley Highway just west of Beaverton, is one of the largest tracts of undeveloped land in the western part of the Portland metropolitan area, and

WHEREAS, This portion of the metropolitan area currently has no major state park, although the need was identified in planning studies some time ago, and

WHEREAS, The St. Mary's Woods provides a unique offering of marshland, meadow, pond, and creeks plus many varieties of plants, trees and wildlife which includes over 75 species of birds; and

WHEREAS, The Parks and Recreation Branch of the Oregon State Department of Transportation's evaluation has determined the woods would be ideal as a nature study and outdoor education facility; now, therefore,

BE IT RESOLVED,

(1) That the MSD declares its support for the acquisition of St. Mary's Woods for a state park by the Parks Branch of the Oregon State Department of Transportation.

(2) That the Executive Officer of MSD is directed to send a copy of this resolution to the State Parks Branch of the Oregon Department of Transportation, the Heritage Conservation and Recrea-

tion Service, the Governor of the State of Oregon, and to key members of the Oregon State Legislature.

ADOPTED By the Council of the Metropolitan Service District this 8th day of March, 1979.

Presiding Officer

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REQUEST FOR RECONSIDERATION
BY COUNCIL

Resolution No. 79-23

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

For the purpose of recommending)
changes to proposed Senate Bill) Resolution No. 79-23
66 that permit MSD to plan and)
implement economic development) At the request of
projects) Rick Gustafson

WHEREAS, The Metropolitan Service District is concerned
with economic development processes in the district, and

WHEREAS, The Legislative Committee on Trade and Economic
Development is proposing legislation (Senate Bill 66) that gives
primary authority to counties of the state of Oregon for economic
development planning and implementation, and

WHEREAS, MSD deems it necessary to have sufficient author-
ity to plan and formulate projects to address regional, multi-county
economic development issues; now, therefore,

BE IT RESOLVED, That the legislative amendments referred
to in the attached "Metropolitan Service District Testimony to the
Legislative Committee on Trade and Economic Development" be proposed
to the 1979 Oregon Legislature for its consideration.

ADOPTED By the Council of the Metropolitan Service Dis-
trict this 8th. day of March, 1979.

Presiding Officer

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METROPOLITAN SERVICE DISTRICT

527 S.W. HALL PORTLAND, OREGON 97201 503/221-1646

RICK GUSTAFSON, Executive Officer

METROPOLITAN SERVICE DISTRICT TESTIMONY TO THE LEGISLATIVE COMMITTEE ON TRADE AND ECONOMIC DEVELOPMENT

The following changes to Senate Bill 66 are intended to provide metropolitan service districts as authorized by ORS 268 with the economic development planning authorities and the same rights to access the proposed "Oregon County Development Revolving Fund" as provided counties by Senate Bill 66. Changes are proposed to ORS 280.310 through 280.390 to allow metropolitan service districts the ability to identify and refer industrial development projects to the State Department of Economic Development for industrial revenue bonding.

Specifically, the Metropolitan Service District proposes adding the words "or metropolitan service districts" in all instances in Senate Bill 66 where the words "county" or "counties" are used in Sections 1, 5, 7, 25 through 34, 39 through 42, and 44.

The word "county" should be struck from the titles "County Development Project" and from "Oregon County Development Revolving Fund" in all instances in Senate Bill 66. This will affect Sections 25 through 31, 33 through 35, 37, and 39 through 45.

Oregon Revised Statutes 271.510 through 271.540 generally titled "Acquisition and Disposition of Industrial Facilities" as referenced in Senate Bill 66 should also be amended to conform to the above change to Senate Bill 66. Specifically, the words "and metropolitan service districts" should be added in all instances where the words "county and city" or "counties and cities" appear. This affects ORS 271.510, 271.520, 271.530, and 271.540.

Oregon Revised Statutes 280.310 through 280.390 generally titled "Economic Development Projects (State)" as referenced in Senate Bill 66 should be amended to allow metropolitan service districts to request the State Department of Economic Development to consider prospective development projects. This will allow metropolitan service districts to take advantage of existing state agencies who have the capability to evaluate, formulate, and administer revenue bonds. Specifically, the words "and metropolitan service district" should be included after the word "county" in the title of ORS 280.330 and in all other instances in ORS 280.330(1) and (2) where the word "county" appears.

RB/byr

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

TO: MSD Council
FROM: Executive Officer
SUBJECT: Areawide Housing Opportunity Plan

BACKGROUND: On November 16, 1978, the CRAG Board of Directors released for public discussion a Third Draft, Areawide Housing Opportunity Plan. The draft has been distributed widely to cities, counties and public housing agencies in the four-county area. Contact has been made in person with elected and/or staff officials of the cities and counties to explain the AHOP, answer questions or deal with concerns. Regional citizen involvement efforts, in addition to local activities, have included a series of workshops during the summer of 1978, a HOP Conference on February 14, 1979, as well as newspaper and TV media coverage. The MSD Council was briefed on the AHOP February 1, 1979.

A Final Draft of the Areawide Housing Opportunity Plan has recently been completed, which (1) includes language clarifying the use of the goals (see p. 73, Par. 2; p. 89, Par. 2), and (2) indicates how improved data may be incorporated into the HOP (see p. 19, Par. 2), and (3) corrects the computations concerning Expected-to-Reside (ETR) estimates (see pp. 189-205), and (4) makes a variety of typographical corrections. No major change of a substantive nature has been made in the document. In addition, a Methodology Supplement is now available that describes in detail the estimation methods used to derive the data contained in the AHOP.

To comply with minimum federal regulations for HUD approval of the AHOP, it is necessary to have written confirmation that at least 50 percent of the cities and counties, representing 75 percent of the plan area's population, are willing to participate in the AHOP. Also, all counties and any city with a population exceeding 25,000 must have separately identified goals. The attached table indicates the current status of participation letters received and which cities in the plan area have populations over 25,000.

The MSD Council is being asked to adopt the AHOP and authorize its submission to HUD. Local jurisdiction letters of participation meeting minimum requirements explained above must be received by March 22 for the AHOP to have a reasonable chance of being reviewed and approved by HUD in time to be of benefit in FY 1980.

BUDGET IMPLICATIONS: There are no short term budget impacts through this decision. The project is part of the current work program and budget. In the longer run, adoption has two budget implications for MSD: (1) Administration of the AHOP requires activities such as monitoring assisted housing programs, annual needs-assessment data reviews, consultation with cities and counties with approved Housing

Assistance Plans (HAPs). These activities should be included in the FY 1980 budget. (2) If MSD is successful in competing for special (or "bonus") "701" Planning Assistance Funds, made possible by a HUD-approved AHOP, additional "701" planning funds would likely be available to help meet the aim of the AHOP. A work program to utilize such "bonus" funding is in preparation. Based on funding levels in FY 1979, it is estimated that such bonus "701" Planning Assistance could amount to a maximum of about \$100,000 in this area.

POLICY IMPLICATIONS: The AHOP is a policy commitment to achieve an areawide dispersal of publicly assisted housing (primarily renter-oriented) so that the obligation of providing locations for such housing does not unfairly burden a few communities. General consistency (as defined in the plan) between the goals of the AHOP and those of local Housing Assistance Plans will be necessary after August, 1979.

Adoption of an AHOP approvable by HUD would qualify MSD and participating cities and counties to compete for special (or "bonus") funds, should they be available in subsequent fiscal years. The purpose of such bonus funds is to help achieve the AHOP goals by increasing (1) the housing assistance available for renters; (2) financial resources to cities and counties to pursue housing-related community development activities; and (3) financial resources to MSD to pursue planning activities related to the AHOP.

The distribution procedure for such bonus funds outlined in the Final Draft AHOP by the Housing Committee and staff is based on a past-performance formula.

An informal review of the Third Draft AHOP by the Portland HUD Office indicated their concern about this bonus allocation feature. They suggested that it be dropped. Their informal recommendation is that the "fair-share" formula be used for a brief period (3 or 6 months). If bonus funds have not been committed in that period, they could then revert to allocation by the past-performance formula. This would represent a substantive change in the Draft AHOP that would probably be viewed with concern by jurisdictions (e.g., Portland, Clackamas County and Clark County) with good housing assistance records. Staff recommends that no change be made in the bonus allocation policy. A change of this nature should be made only after consultation with jurisdictions that have indicated their willingness to participate based on the Draft AHOP as proposed.

Review of the Draft AHOP has also caused some jurisdictions to indicate concerns about the identification of individual goals for Lake Oswego. Since Lake Oswego's population does not currently exceed 25,000, it need not be included in the AHOP separately to meet federal regulations. The difficulty of meeting the relatively high three-year goals identified for Lake Oswego due to local market conditions is a real concern identified by Clackamas County. As the housing assistance agency with principal responsibility in Lake Oswego, Clackamas County has indicated that removal of Lake Oswego as a separate allocation area would provide greater flexibility in

the location of assisted housing in their jurisdiction. MSD staff supports this change.

Clackamas County has also expressed concern that language be placed in the AHOP that expressly prevents the use of the goals to restrict such non-HUD programs as Farmers Home Administration assistance, or other programs not involving Section 8 Renter Assistance or Conventional Low Rent Public Housing. MSD staff supports such a change. Draft language to accomplish this is attached.

ACTION REQUESTED: It is the recommendation of the Executive Officer that the Council approve Ordinance No 79-68 adopting the Final Draft, Areawide Housing Opportunity Plan with the following provisions: (1) the bonus funds allocation procedure be retained, with the understanding that any amendments to the procedures be contingent on consultation with participating cities and counties; (2) that Lake Oswego be removed from the plan as a separate allocation area; (3) the draft language on non-HUD programs be included.

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3/8/79

HOUSING OPPORTUNITY PLAN: STATUS OF JURISDICTION PARTICIPATION

<u>Jurisdiction</u>	<u>Population</u>	<u>% of SMSA</u>	<u>Date Letter of Participation Received</u>
<u>Clackamas County</u>	<u>July 1, 1978</u>		
Barlow	110	0.01	
Canby	7,100	0.62	
Estacada	1,750	0.15	
* Gladstone	9,350	0.81	
* Happy Valley	1,450	0.13	
* Johnson City	520	0.04	
* Lake Oswego	21,700	1.88	
* Milwaukie	18,530	1.61	
Molalla	3,050	0.26	
* Oregon City	14,700	1.27	
* Rivergrove	350	0.03	
Sandy	2,580	0.22	
* West Linn	11,600	1.01	Feb. 28, 1979
* Wilsonville	2,380	0.21	
<u>Unincorporated</u>	<u>124,830</u>	<u>10.82</u>	
<u>County Total</u>	<u>220,000</u>	<u>19.07</u>	
<u>Clark County</u>	<u>April 1, 1978</u>		
Battleground	2,555	0.22	
Camas	6,000	0.52	
LaCenter	445	0.04	
Ridgefield	1,020	0.09	
** Vancouver	46,900	4.06	
Washougal	3,832	0.33	
*** Woodland	93	0.01	
Yacolt	552	0.05	
<u>Unincorporated</u>	<u>108,503</u>	<u>9.40</u>	
<u>County Total</u>	<u>169,900</u>	<u>14.72</u>	
<u>Multnomah County</u>	<u>July 1, 1978</u>		
* Fairview	1,850	0.16	
*,** Gresham	30,280	2.62	
* Maywood Park	985	0.09	
*,** Portland	366,650	31.77	
* Troutdale	3,520	0.31	Feb. 16, 1979
* Wood Village	2,410	0.21	
<u>Unincorporated</u>	<u>143,305</u>	<u>12.42</u>	
<u>County Total</u>	<u>549,000</u>	<u>47.58</u>	

HOP Jurisdiction Participation
(continued)

<u>Jurisdiction</u>	<u>Population</u>	<u>% of SMSA</u>	<u>Date Letter of Participation Received</u>
<u>Washington County</u>	<u>July 1, 1978</u>		
Banks	515	0.04	
*,** Beaverton	26,600	2.31	
* Cornelius	3,450	0.30	Feb. 9, 1979
* Durham	440	0.04	
* Forest Grove	11,250	0.97	Feb. 28, 1979
Gaston	440	0.04	Jan. 17, 1979
*,** Hillsboro	25,750	2.23	Feb. 22, 1979
* King City	1,980	0.17	Jan. 24, 1979
North Plains	890	0.08	
* Sherwood	2,160	0.19	Feb. 22, 1979
* Tigard	13,500	1.17	
* Tualatin	5,930	0.51	
<u>Unincorporated</u>	<u>122,095</u>	<u>10.58</u>	Feb. 22, 1979
<u>County Total</u>	<u>215,000</u>	<u>18.63</u>	
 SMSA	 1,153,900	 100.00	

- * Inside the MSD Boundary
- ** Jurisdictions over 25,000 population
- *** Only a portion of Woodland is in Clark County.

HB:bc
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Amend page 89 Final Draft AHOP; by adding the following language at the end of paragraph #1:

. . . Owner-oriented programs, non-HUD programs such as Farmers Home Administration or others not involving Section 8 Renter Assistance or Conventional Low Rent Public Housing may exceed the HOP goals.

HB:bc
2604A
0033A

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

For the Purpose of Declaring)
Publicly Assisted Housing as an)
Area or Activity Having Signifi-)
cant Impact Upon the Orderly and)
Responsible Development of the)
Metropolitan Area; Adopting the)
MSD Areawide Housing Opportunity)
Plan (AHOP) for the Portland)
Metropolitan Area; and Providing)
for Implementation Thereof.)

ORDINANCE NO. 79-68
At the request
of Rick Gustafson

WHEREAS, The number of low income households qualifying for public housing assistance in the Metropolitan Area is more than six times greater than the amount of housing which can be provided through available assistance resources and,

WHEREAS, Metropolitan Area low income households do not have adequate areawide geographic choice of low cost housing due to the concentration of low cost housing, primarily in areas of older urban areas, and

WHEREAS, Increasing areawide geographic choice for low income housing has two major metropolitan-wide dimensions: (a) the need to increase the overall amount of available public housing assistance; and (b) the need to achieve a more uniform distribution of publicly assisted housing, and

WHEREAS, A plan for a metropolitan-wide dispersal of assisted housing, with evidence of local jurisdiction willingness to participate, will help the Metropolitan Area compete more effectively for federal housing assistance resources to meet the aforementioned problems, and

WHEREAS, Only the Metropolitan Service District has the areawide jurisdiction necessary to prepare and submit such a plan to the United States Department of Housing and Urban Development, now, therefore,

THE COUNCIL OF THE METROPOLITAN SERVICE DISTRICT ORDAINS AS FOLLOWS:

Section 1. Publicly assisted housing in the Portland Metropolitan Area is hereby declared to be an area or activity having significant impact upon the orderly and responsible development of the metropolitan area pursuant to Chapter 665, Oregon Laws, 1977, Section 18.

Section 2. The "Areawide Housing Opportunity Plan for the Portland Metropolitan Area (AHOP)," dated March, 1979, which is attached hereto or is on file at the offices of the Metropolitan Service District, is hereby adopted.

Section 3. The "Findings Relating to Statewide Goal Compliance," dated March 8, 1979, which are attached hereto as Attachment "A", are hereby accepted as the statewide goal findings supporting adoption of the AHOP.

Section 4. The comprehensive plans, zoning and subdivision ordinances and land use related actions of local jurisdictions within the Metropolitan Service District shall be consistent with

the provisions of the AHOP adopted herein, and such plans, ordinances and actions shall be reviewable for consistency with the AHOP pursuant to Chapter 665 Oregon Laws 1977, Section 18.

ADOPTED By the Council of the Metropolitan Service
District this ____ day of _____, 1979.

Presiding Officer

ATTEST:

Clerk of the Council

AJ:kk
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Findings on Compliance with Statewide Goals

Goal #1 - Citizen Involvement

1. Inception of the Areawide Housing Opportunity Plan (AHOP) is traceable to a series of Regional Housing Workshops held by the Columbia Region Association of Governments in the Spring of 1976. Substantial public testimony was received concerning areawide housing problems, resulting in a variety of recommendations. They included a proposal for the areawide planning agency to "coordinate a Housing Opportunity Plan for local housing authorities to obtain an additional allocation of Section 8 units."
2. During the Summer of 1978, public involvement workshops were held in Hillsboro, Gresham, Portland and Oregon City to afford interested citizens an opportunity to involve themselves in the formative stages of the AHOP.
3. The preparation of the AHOP was undertaken with the help of a Housing Technical Advisory Committee that included a broad cross-section of housing interest groups.
4. A conference was held February 14, 1979, to acquaint the public with the proposal of the AHOP. It included TV media coverage and was preceded by extensive newspaper coverage.
5. City and county participation in the AHOP provides additional citizen involvement through their respective programs.

Goal #2 - Land Use Planning

1. Identification of issues and problems related to publicly assisted housing is contained in the following published documents, as cited:
 - a. Summary Report of CRAG Regional Housing Workshops, Spring, 1976, pp. 3-17.
 - b. CRAG Initial Housing Policies, March, 1978, pp. 27 and 32-33.
 - c. Technical Report, Areawide Housing Opportunity Plan for the Portland Metropolitan Area, March, 1979, pp. 1-2.

2. Inventories and other factual information concerning publicly assisted housing are contained in the following published documents, as cited:
 - a. CRAG Initial Housing Policies, March, 1978, pp. 24-27 and 30-31.
 - b. Technical Report, Housing Opportunity Plan for the Portland Metropolitan Area, March, 1979, pp. 11-54.
 - c. Methodology Supplement, Housing Opportunity Plan for the Portland Metropolitan Area, March, 1979, entire document.
3. Evaluation of alternative courses of action and ultimate policy choices is contained in the following published documents, as cited:
 - a. Summary Report of CRAG Regional Housing Workshops, Spring, 1976, pp. 17-27.
 - b. CRAG Initial Housing Policies, March, 1978, pp. 23-24 and 28-29.
 - c. Technical Report, Housing Opportunity Plan for the Portland Metropolitan Area, March, 1979, pp. 3-9.
4. Coordinaton of the AHOP with local jurisdictions has been secured by seeking letters of participation from all cities and counties within the planning area.

Goal #10 - Housing

1. The Areawide Housing Opportunity Plan (AHOP) is intended to improve housing opportunities for low-income households by helping the metropolitan area and its cities and counties secure more housing assistance resources and achieve a more equitable geographic distribution of low cost housing opportunities.
2. The AHOP will help the metropolitan area and its cities and counties to "encourage the availability of adequate numbers of housing units at price ranges and rent levels which are commensurate with the financial capabilities of Oregon households. . ." by increasing income resources of low-income households and/or the supply of housing units affordable by low-income households, and by widening the geographic location of publicly assisted housing.

Goals #3, 4, 5, 6, 7, 8, 9, 11, 12, 13, 14 and 15.

A review of the above-listed Statewide Goals indicates that no adverse impacts upon said goals would result from adoption of the Areawide Housing Opportunity Plan.

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

TO: MSD Council
FROM: Executive Officer
SUBJECT: New Position

BACKGROUND: Some of the current and immediate future work programs of the Solid Waste Division include technical feasibility study reports for the Mira Monte, Cipole, Durham and Alford's sites; implementation of the East Multnomah County Public Transfer Station; analyzing MSD's involvement in recycling; Phase II engineering on the Resource Recovery Facility; contract negotiations with Publishers Paper Co.; landfill inspection/regulation; landfill water quality monitoring; staff support for the Solid Waste Advisory Committee, Council Task Force and four landfill siting advisory committees; review of proposed legislation affecting solid waste; comprehensive plan review (LCDC); and coordination with local, state and federal governments, the solid waste industry and the MSD Council.

The Solid Waste Division is currently staffed by five persons and a secretary on a half-time basis. It is apparent that additional staff is required in the Solid Waste Division to adequately address the existing and future work programs. A new position of Solid Waste Coordinator is recommended. This position, to be placed in Range 11 (\$19,900 to \$24,300), would assist the Division Director with the coordination and implementation of our various work programs.

BUDGET IMPLICATIONS: The short-term budget implications, assuming the position is filled by mid-March, will be \$8,300. This includes salary and fringe benefits. Funds are available in the current fiscal year Solid Waste budget.

POLICY IMPLICATIONS: The approval of this request would create a new position in the Solid Waste Division and authorize the Executive Officer to proceed with recruitment.

ACTION REQUESTED: It is the recommendation of the Executive Officer that the MSD Council approve the new position of Solid Waste Coordinator in the Solid Waste Division, to be placed in salary range 11, at the beginning rate of \$19,900 to a maximum rate of \$24,300 and direct staff to proceed with recruitment.

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3/8/79

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

TO: MSD Council
FROM: Executive Officer
SUBJECT: Correction of Mapping Error, Clackamas County Rock Creek Area

BACKGROUND: In November, 1978, the CRAG Board amended the Urban Growth Boundary (UGB) in the area between Happy Valley to the north and Highway 212 to the south, in an action which resolved the Rock Creek Study Area as rural and granted a petition by Michael Schmauch to redesignate additional land to the west of Rock Creek from urban to rural.

Mr. Schmauch's petition requested SE 132nd as the new boundary. Because SE 132nd does not run the full distance between Happy Valley and Highway 212, CRAG staff used half-section lines to describe the extension of SE 132nd to the north and south for the remainder of the new boundary line.

Neither staff nor the CRAG Board was aware at the time that the half-section line south of SE 132nd was not coterminous with property lines, nor that properties on the urban side of the line could only be served by sewer extensions from a terminus on the rural side of the line. It was not the intent of the CRAG Board to divide property or to keep properties adjacent from the proposed sewer extension from hooking into it.

Subsequently, Citizens for Rock Creek, the community association which had supported a rural designation for the Rock Creek Study Area, contacted MSD staff for an administrative adjustment of the boundary to include all properties which would be served by the proposed service extension. Mr. Schmauch and the Clackamas County Board of Commissioners support the change as consistent with the intent of the original action (see Attachment "A"). The adjustment requested would redesignate 80 acres from rural to urban, as shown on the attachment "B".

Section 5(b) of the Land Use Framework Element Rules provides for administrative correction of mapping errors by Council order.

Staff finds that the administrative adjustment requested properly falls within the scope of this provision and recommends the MSD Council take action to correct the mistake.

BUDGET IMPLICATIONS: No budget impacts.

POLICY IMPLICATIONS: The recommended action is consistent with policy to draw the UGB coterminous with property lines wherever possible and to promote efficient service provision.

ACTION REQUESTED: Adoption of Resolution No. _____.

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3/8/79

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

For the purpose of Correcting) Resolution No. 79-29
Mistake on the Framework Element) Requested by
Map - Clackamas County (SE 132nd)) Rick Gustafson

WHEREAS, Chapter 4.2, Section 5(b) of the Rules and Regulations provides for administrative correction of mistakes in the Framework Element of the Regional Plan, and

WHEREAS, A mistake in a portion of the Urban Growth Boundary (south of SE 132nd in Clackamas County) has been identified and verified; now, therefore,

BE IT RESOLVED,

(1) That the Land Use Framework Element Map be altered by the Executive Officer to conform to the corrected map attached hereto as Attachment "A" and incorporated herein.

(2) That the findings in the Agenda Management Summary submitted to the Council herewith are adopted in support of the above map alteration.

ADOPTED By the Council of the Metropolitan Service District this 8th day of March, 1979.

Presiding Officer

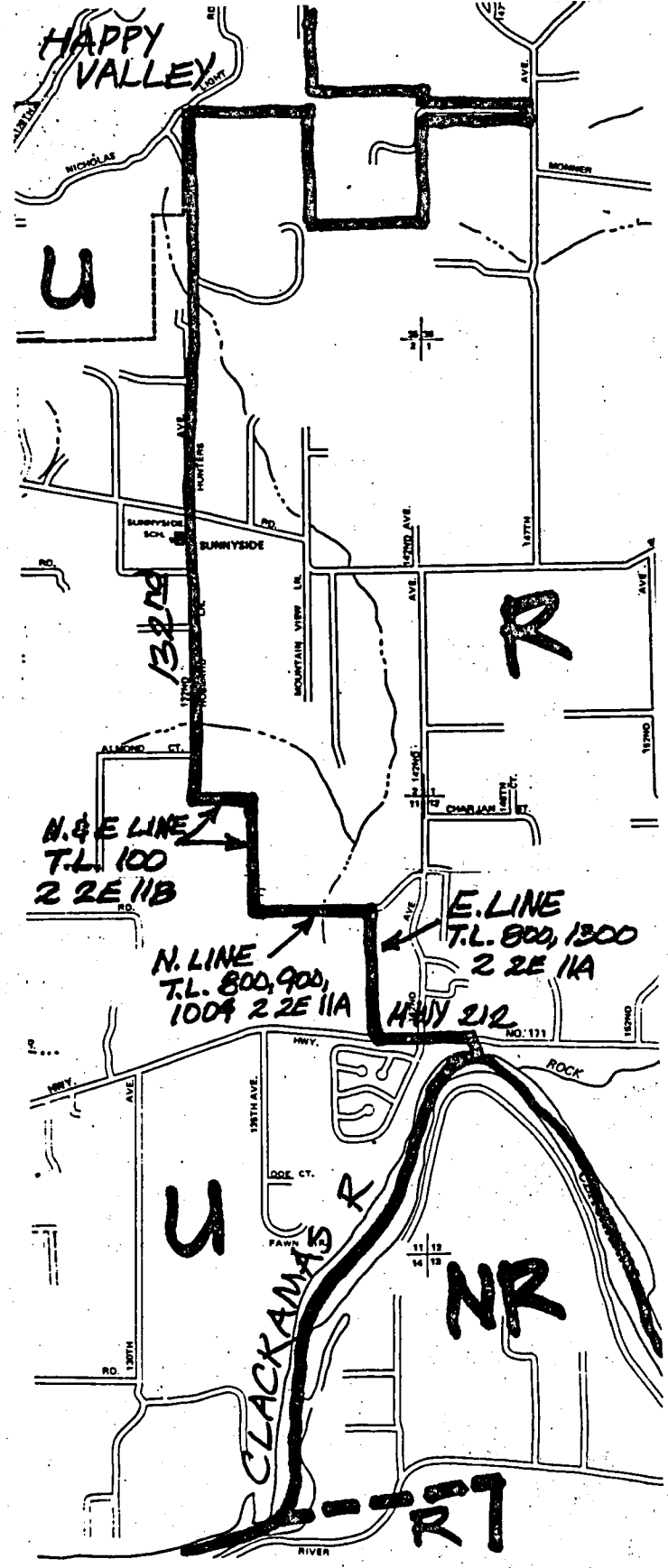
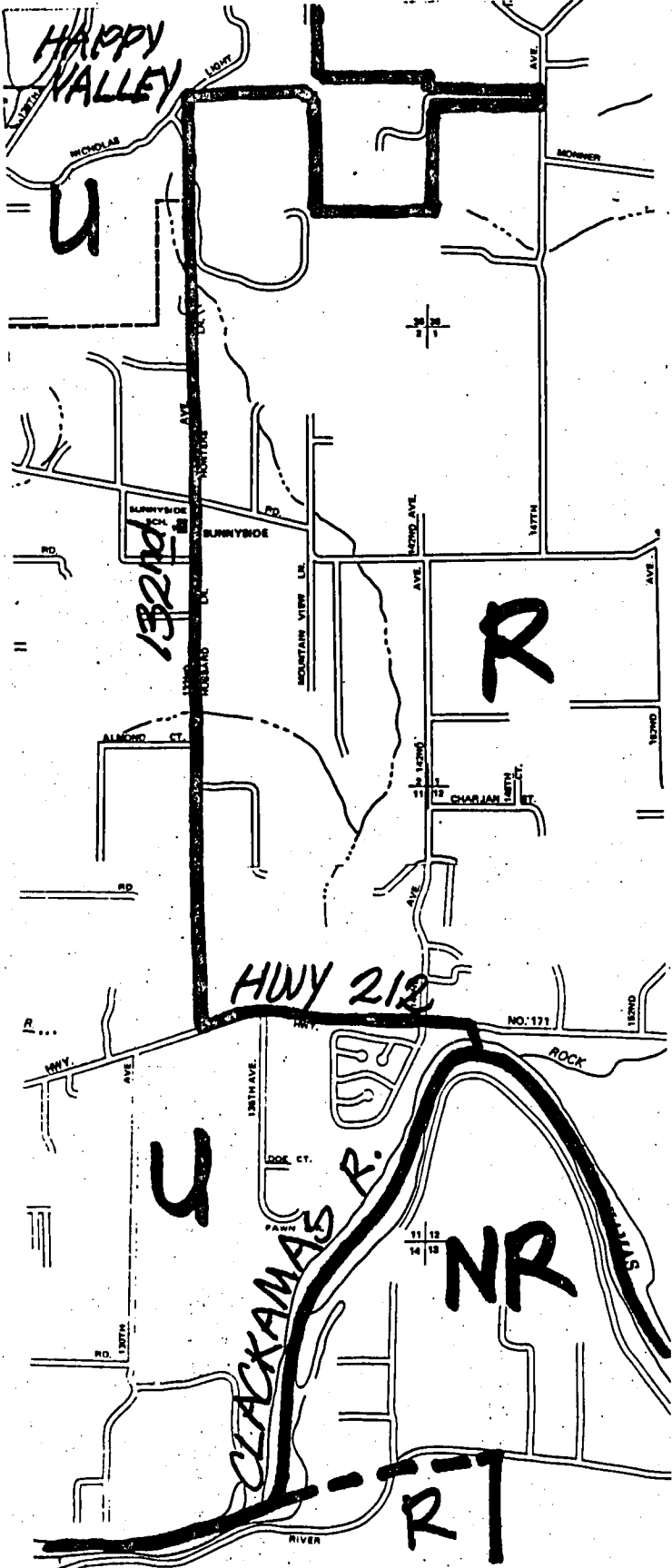
JH:kk
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1"=2000'
MSD
2-79

ATTACHMENT "A"

BEFORE

AFTER



ATTACHMENT "A"

RECEIVED
JAN 29 1979

METRO SERVICE DISTRICT

4733 N.E. Thompson
Portland, Oregon 97213

January 25, 1979

Mr. Jim Stizman
Metropolitan Service District
527 S.W. Hall
Portland, Oregon 97201

Dear Mr. Stizman:

As you know, the Citizens for Rock Creek (CRC) was instrumental in having the urban growth boundary located along S.E. 132nd at Sunnyside Road. At the time CRAG made the decision, the group did not realize the southern portion of the boundary divided properties into both rural and urban designations. The intent was to follow existing property lines.

Our group unanimously agreed to support a clarification of the boundaries. I sent a photocopy of the area in question to Rick Gustafson earlier this month. The red line is the boundary the way it is presently defined. The yellow line is how we suggest the boundary be clarified. Hopefully, MSD can clarify the boundary as we have outlined so this division of property problems can be solved and so the school site can be serviced in the future.

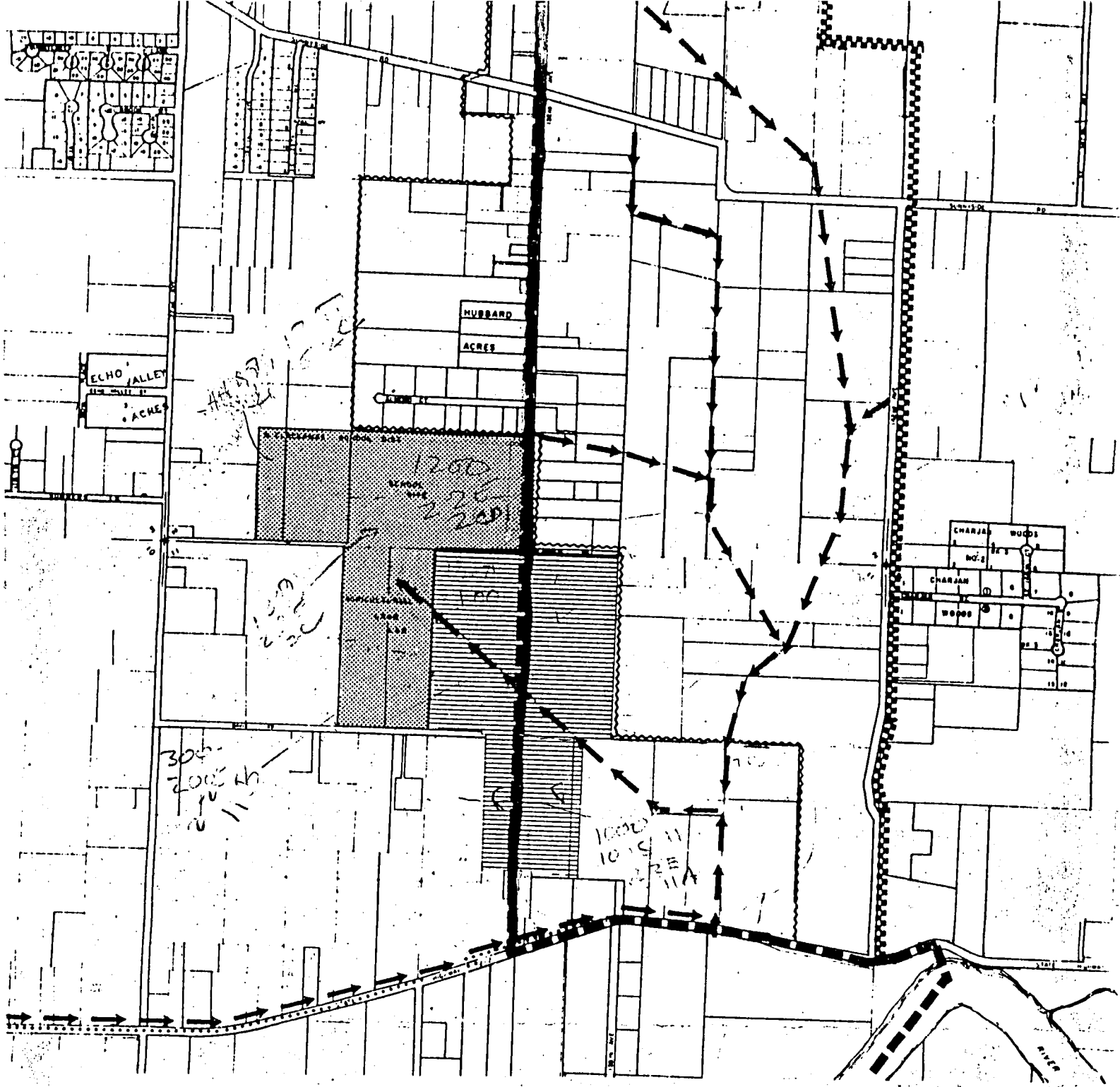
As I understand it, you have been working directly on this problem. If you have any further questions, please contact me. Also, our group did not support any encroachment of the urban area beyond the areas that I have outlined; i.e. Sieben Lane, etc.

Very truly yours


Gary J. MacDonald

GJM:mcw

282-4501



- UBG AS OF 10/26/78 by CRAG
- 21" EXISTING SEWER (terminus at SE 135th)
- HIGH SCHOOL SITE
- POTENTIAL SUBDIVISION
- PROPOSED SEWER EXTENSION TO SERVE SCHOOL SITE & SUBDIVISION
- ADDITIONAL SEWER EXTENSION TO SERVE BASIN

- 7. UBG NECESSARY TO ALLOW ADDITIONAL SEWER EXTENSION TO SERVE BASIN
 - 8. UBG NECESSARY TO ALLOW SHOOOL SITE & SUBDIVISION TO BE SERVED BY SEWER
- (PROPOSED BOUNDARY)**



COUNTY OF CLACKAMAS
BOARD OF COMMISSIONERS
OREGON CITY, OREGON 97045

655-8581

RECEIVED
JAN 24 1979

METRO SERVICE DISTRICT

RALPH GROENER, Chairman
ROBERT SCHUMACHER, Commissioner
STAN SKOKO, Commissioner

January 22, 1979

Mr. Rick Gustafson,
Executive Officer
M S D
527 S. W. Hall
Portland, Oregon 97201

Clackamas County supports a change in the Urban Growth Boundary as submitted by the Rock Creek Citizens' Committee.


Our Comprehensive Plan and our proposed sewer lines include this additional land and has for some time.

We trust this matter may be solved at the staff level since the exclusion of these parcels was in error in the first place.

Thank you for your attention to this matter.

Sincerely,

BOARD OF COUNTY COMMISSIONERS


Chairman


Commissioner


Commissioner

RS/dab

cc: Gary J. McDonald
4733 N. E. Thompson
Portland, OR 97213

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

TO: MSD Council
 FROM: Executive Officer
 SUBJECT: Amendment of Resolution 79-17, Endorsing the Budget Portion of Clark County RPC's FY 1979 Unified Work Program

BACKGROUND: On February 8, 1979, the MSD Council adopted Resolution 79-17, endorsing the work tasks contained in Clark County Regional Planning Councils (RPC) FY 1979 Unified Work Program. This program includes transportation and air quality tasks to be carried out by RPC. Because the Unified Work Program did not include a budget, Resolution 79-17 specifically reserved full endorsement until a budget was submitted to MSD and accepted.

Since adoption of Resolution 79-17, RPC has submitted a budget for the Unified Work Program. A schedule of products and due dates was submitted shortly thereafter. Both submittals have been reviewed by MSD staff and have been found to be compatible with MSD's Unified Work Program and budget. The attached "Summary Outline" includes the recent submittals.

Discussions are continuing between the staff of MSD and Clark County RPC to achieve agreement on a number of coordination issues. The conclusions of these discussions are to be incorporated in Inter-agency Agreements between RPC and MSD. Issues being discussed are:

1. The type of mechanisms to be used to ensure adequate coordination between the two MPO's at both a technical and policy level;
2. Respective responsibilities of MSD and RPC in conducting various technical tasks such as producing growth projections and travel forecasts;
3. The amount of reimbursement in subsequent fiscal years by RPC for MSD technical analyses and services; and
4. A formula to be applied in subsequent fiscal years for allocating UMTA planning funds between the two MPO's.

BUDGET IMPLICATIONS: The RPC budget has no adverse impacts on MSD's budget. Endorsement of RPC's budget will insure timely award of a planning grant by the US Environmental Protection Agency. This grant will be used by RPC in part to reimburse MSD for technical air quality planning services provided RPC. The RPC budget also specifies transportation planning services to be provided by MSD.

POLICY IMPLICATIONS: Amendment of Resolution 79-17 to include endorsement of the UWP budget will insure Clark County RPC's participation in regional transportation/air quality planning.

ACTION REQUESTED: Amendment of Resolution 79-17 to include endorsement of RPC's Unified Work Program and related budget.

BEFORE THE COUNCIL
OF THE METROPOLITAN SERVICE DISTRICT

For the purpose of Amending Resolution)	
79-17, Endorsing the Budget Portion of)	Resolution No. 79-30
Clark County RPC's FY 1979 Unified)	At the request of
Work Program)	Rick Gustafson

WHEREAS, The Clark County Regional Planning Council has been designated as the Metropolitan Planning Organization (MPO) and lead agency for air quality planning for the Washington portion of the Portland/Vancouver urbanized area; and

WHEREAS, On February 8, 1979, the MSD Council adopted Resolution 79-17 endorsing the RPC's Unified Work Program in terms of tasks but not in terms of budget; and

WHEREAS, The RPC has since provided MSD a budget and other explanatory information; and the MSD staff has found said budget to be compatible with MSD's Unified Work Program and budget; and

WHEREAS, Discussions are underway between MSD and RPC staff concerning coordination issues including:

1. The type of mechanisms to be used to ensure adequate coordination between MSD and RPC at both a technical and policy level,
2. Respective responsibilities of MSD and RPC in conducting various technical tasks,
3. The amount of RPC reimbursement in subsequent fiscal years for technical analyses and services provided by MSD, and
4. A formula to be applied in subsequent fiscal years for allocating UMTA planning funds between the two MPO's; now, therefore,

BE IT RESOLVED,

(1) That the MSD Council endorses the Unified Work Program and budget submitted by RPC; and

(2) That MSD and RPC staff continue to pursue the resolution of issues outlined above.

ADOPTED By the Council of the Metropolitan Service District this 8th day of March, 1979.

Presiding Officer

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3/8/79

SUMMARY OUTLINE

CLARK COUNTY RPC UNIFIED WORK PROGRAM

I. TRANSPORTATION PLANNING

A. POPULATION/EMPLOYMENT FORECASTS

Develop projections for several growth scenarios at the district level for use in the sketch evaluation process. Develop projections at the traffic zone level for use in the full-scale evaluation process.

B. AIR QUALITY CONSTRAINTS

Coordinate analysis of region transportation plans and programs for compatibility with the State Air Quality Plan (SIP). Refine analysis of air quality constraints of region planning programs and screen planning alternatives using air quality criteria. Recommend modification or new alternatives to fit within air quality constraints. Measure and report air quality impacts of fully-developed alternatives and of local plans and project proposals, including secondary economic, institutional and social impacts.

C. ENERGY CONSTRAINTS

Refine methodology for developing and analyzing alternatives to ensure accurate reflection of energy constraints including alternatives for transportation, land use, housing, economic development and other programs (e.g., energy conservation factors applied to sizing electrically-powered system); compare and measure energy usage of alternatives and report findings; recommend modifications or new alternatives based on findings; propose measures for conserving energy.

D. ESTIMATE IMPLICATIONS OF ALTERNATIVES

Estimate of implications of a large number of transportation/land use alternatives using sketch evaluation tools. Prepare set of full-scale evaluation tools. Recommend alternatives which should be dropped from further consideration. Recommend alternative which should be subjected to a full-scale evaluation. Estimate the implications of a select number of transportation/land use alternatives defined in the sketch evaluation process.

E. TRANSPORTATION PUBLIC INVOLVEMENT PROGRAM

Ongoing program development and implementation including planning and conducting meetings, preparing and distributing newsletters and other information items, preparing informational presentation, supervising public involvement assistants.

F. TRANSPORTATION PLAN

Prepare various documents describing technical basis of a new Transportation Plan. Prepare draft of the new Transportation Plan.

G. POLICY INTEGRATION AND PLAN COORDINATION

Policy research and analysis, policy development, policy synthesis with program, and policy coordination internally and externally.

H. TRANSPORTATION IMPROVEMENT PROGRAM

Provide analysis of transportation problems and the effectiveness of various projects for responding to problems. Document the basis of program recommendations. Finalize annual update of FY 1979 TIP. Prepare draft of annual update of FY 1980 TIP.

I. TRANSPORTATION SYSTEMS MANAGEMENT PLAN

Continue assessment of TSM options in other corridors. Assess regionwide TSM strategies aimed at reducing auto travel such as vanpooling incentives. Prepare update Transportation Systems Management Plan element which is consistent with the draft Transportation Plan.

J. PLAN REFINEMENT

Bus service planning, project development, development of a Special Transportation Plan, participation in the I-5 Transit Corridor Study.

K. CONTRACT WITH MSD

Coordinate with MSD staff to insure timely use of capability.

L. MANAGEMENT AND COMMITTEE COORDINATION

Develop work programs and manage regional transportation planning programs. Staff various committees and working groups.

Table 1

TRANSPORTATION PLANNING

WORK ITEM	RESPONSIBILITY		BUDGET
	MSD	RPC	1979
Program Management and Coordination		X	\$ 3,249
MSD Contract for Modeling		X	(14,440)
Draft Regional Transportation Plan	X		
Plan Integration	X		(252)
TIP		X	2,925
TSME		X	1,544
Alternative Analysis	X		(2,700)
Energy Constraints		X	972
Air Quality Constraints ¹		X	12,500
Citizen Involvement		X	1,539
Population and Economic Projections	X		(1,455)
Transit Studies			
I-5		X	N/A
Short-Range Planning		X	N/A
PTBA		X	N/A
	TOTALS	(MSD)	(\$18,850)
		RPC	<u>\$22,729</u>
			\$41,579

¹Please refer to the air quality planning budget, Table 2,
for additional air quality planning tasks.

Funds Available
Unified Work Program
January 1979-June 1979

Source	Amount
WDOT	\$13,500
County	10,799 (MSD Credit)
City of Vancouver	4,777 (MSD Credit)
Credits available at MSD	\$15,576
WDOT PL to RPC	13,500
Air Quality Grant	<u>12,500</u>
TOTAL	\$41,576

Unified Work Program
Completion Schedule
for the
Period Ending
June 30, 1979

<u>Category</u>	<u>Specific Tasks</u>	<u>Estimated Completion</u>
Population and Economic Projection	Growth projections on eighty district level for 15-year target	November 1979
Environmental	Air Quality Work Program product schedule	March 1979
Citizen Involvement	Public participation in new UWP development	As required
Draft Regional Transportation Plan	Break out Clark County portion of Transportation Plan	September 1979
Plan Integration	Synthesis of regional policies (policy catalogue)	Completed
TIP	<ol style="list-style-type: none"> 1. Final FY 1979 TIP 2. TIP Amendmens 3. Recommendation for adjusting TIP guidelines 4. Technical memoranda describing results of systems planning program as it relates to project effectiveness 5. Draft FY 1980 TIP 6. Report documenting the basis of project recommendations contained in the draft FY 1980 TIP 	August 1979 As needed March 1979 June 1979 May 1979 May 1979
TSME	Update of TSM element	June 1979
UWP	FY 1980 UWP	March 1979

II. AIR QUALITY PLANNING

A. PROGRAM MANAGEMENT

1. Consultation with participating agencies.
2. Public information and consultation.
3. Management of project activities.

B. PROBLEM IDENTIFICATION

1. Development of current emission inventory.
2. Analysis of air quality conditions.
3. Projection of attainment schedule.

C. ANALYSIS OF CONTROL STRATEGIES

1. Evaluation of alternative control measures.
2. Identification of control strategy impacts.

D. SELECTION OF PREFERRED CONTROL STRATEGIES

1. Documentation of selected control measures.
2. Formalization of framework plan.

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Table 2

AIR QUALITY PLANNING

<u>WORK ITEM</u>	<u>RESPONSIBILITY</u>		<u>BUDGET</u>	
	<u>MSD</u>	<u>RPC</u>	<u>Round 1 Funds</u>	<u>Round 2 Funds¹</u>
Program Management		X	\$ 9,889	\$ 4,010
Problem Identification	X	X	7,912	3,205
Analysis of Control Strategies	X	X	13,845	5,612
Selection of Preferred Control Strategies		X	<u>7,910</u>	<u>3,207</u>
		Totals	\$39,556	\$16,034

¹Does not include reimbursement of MSD for air quality modeling.
Cost to be determined later

APPENDIX A

The following products will be submitted as noted for EPA/UMTA review as part of the Air Quality Work Program as supported by Section 175 funds.

Product	Due
* 1. Emission Inventory	December 31, 1978
* 2. Base Year Pollution Levels	January 31, 1979
* 3. Future Pollution Levels (1982 & 87)	March 15, 1979
* 4. Reduction Goals and Attainment Schedule	March 31, 1979
* 5. Control Strategy Analysis and Selection	April 30, 1979
6. Framework Plan Including Schedule for implementation outline for continuation of Planning 79-82	May 15, 1979
7. 1979 State Implementation Plan Revision	May 31, 1979
* Interim Products	

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

TO: MSD Council
FROM: Executive Officer
SUBJECT: Budget Adjustments Within Funds

BACKGROUND: The proposed transfers are necessary to continue the funding expenditures authorized for Council expenses in Ordinance No. 79-64; to provide the necessary equipment (approximately \$3,000) to handle the additional workload created by the merger, and to allow the Zoo to properly account for:

- a. The transfer of a secretary from the Administration Division to the Building & Grounds Division that previously had no such support;
- b. The transfer of funds from Personal Services within the Administration Division to Materials & Services to provide for a Construction Manager who is paid under contract rather than placed on the payroll; and
- c. The transfer of funds to Capital Outlay to pay for the purchase, rather than lease, of the Xerox 4500 machine provided by contract last November. This will result in a lower cost to the Zoo.

The requested change of \$23,000 from Contingency Visitor Services fund will provide for an increase in the inventory of products for sale or rent, including a guidebook, umbrellas, gifts, etc. This action is expected to provide increased revenues to the Zoo.

BUDGET IMPLICATIONS: The impact of the recommended changes does not increase currently approved budget totals. The action requested transfers existing amounts to other budget categories as detailed in the attached ordinance. The Supplemental Budget which will be acted upon by the Council in April, after review and hearing of the Tax Supervising and Conservation Committee, will provide the remaining resources to affect the Council's work program not covered by this action.

POLICY IMPLICATIONS: The requested action is in accord with the budgetary prerogatives provided to the Council by statute.

ACTION REQUESTED: Approval of the attached budget transfer ordinance.

DUK:bc
2644A
0033A
3/8/79

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

For the purpose of)	
amending Budget Ordinance No. 60)	ORDINANCE NO. 79-69
to transfer appropriations)	At the request of
within funds)	Rick Gustafson

THE COUNCIL OF THE METROPOLITAN SERVICE DISTRICT ORDAINS
AS FOLLOWS:

1. Section 4 of Ordinance No. 60 is hereby amended for the fiscal year beginning July 1, 1978, 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 _____, 1979

Presiding Officer

Attest:

Clerk of the Council

DUK:bc
2652A
0033A

EXHIBIT "A"

METROPOLITAN SERVICE DISTRICT
 TRANSFER OF APPROPRIATIONS WITHIN FUNDS
 FOR FISCAL YEAR 1978-1979
 Beginning July 1, 1978

	<u>Revised Budget Ord. #64</u>	<u>Transfer Dr (Cr)</u>	<u>Revised Budget</u>
1. <u>General Fund</u>			
Requirements:			
Personal Services	\$121,540		\$121,540
Materials & Services	114,619	\$4,717	119,336
Capital Outlay	1,345		1,345
Contingency	4,717	(4,717)	0
Unappropriated Bal.	<u>525</u>		<u>525</u>
	\$242,746	0	\$242,746
2. <u>Planning Fund</u>			
Requirements:			
Personal Services	\$733,000		\$733,000
Materials & Services	1,222,000	(3,000)	1,219,000
Capital Outlay	2,000	3,000	5,000
Contingency	70,000		70,000
Transf. to General Fund	<u>8,103</u>		<u>8,103</u>
	\$2,035,103	0	\$2,035,103

	<u>Revised Budget Ord. #64</u>	<u>Transfer Dr (Cr)</u>	<u>Revised Budget</u>
3. <u>Zoo Fund</u>			
<u>Administration</u>			
Personal Services	\$199,704	\$(31,392)	\$168,312
Materials & Services	149,228	16,511	165,739
Capital Outlay	<u>3,967</u>	<u>5,281</u>	<u>9,248</u>
Total	<u>\$352,899</u>	<u>\$(9,600)</u>	<u>\$343,299</u>
 <u>Building & Grounds</u>			
Personal Services	<u>\$405,716</u>	<u>\$9,600</u>	<u>\$415,316</u>
Total	<u>\$708,594</u>	<u>\$9,600</u>	<u>\$718,194</u>
 <u>Visitor Services</u>			
Materials & Services	\$217,156	\$23,000	\$240,156
<u>Contingency</u>	\$160,788	\$(23,000)	\$137,788

No Change for:

Drainage Fund
Solid Waste Fund
Solid Waste Debt Service Fund
Solid Waste Capital Improvement Fund
City/Zoo Fund

DUK:bc
2652A
0033A

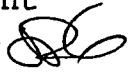


METROPOLITAN SERVICE DISTRICT

1220 S. W. MORRISON ROOM 300 PORTLAND, OREGON 97205

(503) 248-5470

MEMO

TO: Denton U. Kent
FROM: John Gregory 
DATE: January 30, 1979
RE: Supplemental Budget Time Line

Detailed below is the proposed time line for the supplemental budget. Please review and comment on it.

February 1: Memo to division heads about preparation of their respective budgets changes, due back no later the February 21 to accounting.

March 8: Presentation to council for approval to transmit supplemental budget to T.S.C.C. for hearing.

April 1 +: T.S.C.C hearing.

April 12, 26
and May 10 : Dates available for adoption of supplemental budget, dependent upon T.S.C.C. hearing date.

JG/ljs

CC: Chrono. File

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

TO: MSD Council
FROM: Executive Officer
SUBJECT: Supplemental Budget

BACKGROUND: For any budget transaction requiring a transfer between established funds, a supplementary budget process must be followed. This process includes developing a proposal requesting the change, submittal of the proposal to the Tax Supervisory and Conservation Commission (TSCC), which will schedule public hearings and make a recommendation to the policy board of the initiating agency as to the disposition of the supplemental budget request.

The Executive Officer is suggesting a supplemental budget to transfer resources between funds as is laid out in the attached budget breakdown. The purpose of this supplemental budget is twofold. First, it provides the necessary resources to cover the expenditures authorized by the MSD Council through Ordinance No. 79-64, which was adopted January 4, 1979. As you will recall, at the time those items were approved by Council it was pointed out that a supplemental budget would be proposed during March to complete that transaction.

Three sources of unallocated resources were not reflected in the previous budget. The first was an amount of money which remained unallocated when CRAG went out of existence in December, 1978. This amount is reflected as an increase in the working capital of the planning fund, as well as showing a reduction of \$50,000 in dues which was a credit rebate apportioned to the local jurisdictions. The second source of increased revenue is \$140,360, which was identified after an audit of the solid waste fund which had not previously been included in the budgetary processes. The third item which increases revenues shows an amount of \$400,000 from an EPA Urban Policy grant. This is reflected in the attached detail as an increase to the Solid Waste Capital Improvement fund and will be utilized for the Phase II engineering process of the Resource Recovery Facility.

BUDGET IMPLICATIONS: When all these items are calculated together, the resultant action shows an additional resource of \$807,760 and appropriates those resources to the proper categories.

POLICY IMPLICATIONS: The supplemental budget process is in accord with State law and will provide both additional resources for the agency to conduct its business and provide the necessary adjustments to continue funding for expenditures authorized under MSD Ordinance No. 79-64.

ACTION REQUESTED: Adoption of Resolution No. 79-31, Transmitting Supplemental Budget to Tax Supervisory and Conservation Commission (TSCC), for public hearing and review.

DUK:JG:mec
3/8/79

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

For the purpose of Transmitting) Resolution No. 79-31
a Supplemental Budget to the Tax) At the Request of
Supervisory and Conservation) Rick Gustafson
Commission)

WHEREAS, It is deemed necessary by the Council that certain transfers be made between funds in the MSD FY 1979 Budget, and

WHEREAS, Such transfers of funds require a Supplemental Budget, pursuant to Oregon Budget Law, and

WHEREAS, The Supplemental Budget must be transmitted to the Tax Supervisory and Conservation Commission (TSCC) for public hearing and review, now, therefore,

BE IT RESOLVED,

(1) That the Supplemental Budget to the MSD FY 1979 Budget, which is attached hereto, is hereby approved for submission to the TSCC.

(2) That the Executive Officer is directed to submit the attached Supplemental Budget to the TSCC for public hearing and review.

ADOPTED By the Council of the Metropolitan Service District
this 8th day of March, 1979.

Presiding Officer

3/8/79
21

EXHIBIT A
 METROPOLITAN SERVICE DISTRICT
 REVISED BUDGET
 FOR FISCAL YEAR 1978-79

	<u>Revised Budget Ord #69</u>	<u>Supplemental Budget</u>	<u>Revised Budget</u>
General Fund			
Resources:			
Net Working Capital	120	5,200	5,320
Miscellaneous	50	0	50
Transfer From Solid Waste Fund	41,893	5,623	47,516
Transfer From Zoo Fund	192,580	0	192,580
Transfer From Planning Fund	8,103	30,565	38,668
Interest	0	1,200	1,200
TOTAL RESOURCES	<u>242,746</u>	<u>42,588</u>	<u>285,334</u>
Requirements:			
Personal Services	121,540	25,288	146,828
Materials & Services	119,336	17,300	136,636
Capital Outlay	1,345	0	1,345
Contingency	0	0	0
Unappropriated Balance	525	0	525
TOTAL REQUIREMENTS	<u>242,746</u>	<u>42,588</u>	<u>285,334</u>
Planning Fund			
Resources:			
Net Working Capital	100,000	261,684	361,684
Grants - Federal	317,000	0	317,000
Grants - State	433,333	0	433,333
Grants - Subcontractee	867,500	0	867,500
Dues	262,675	(50,000)	212,675
Miscellaneous	54,595	0	54,595
TOTAL RESOURCES	<u>2,035,103</u>	<u>211,684</u>	<u>2,246,787</u>
Requirements:			
Personal Services	733,000	(6,575)	726,425
Materials & Services	1,219,000	(16,900)	1,202,100
Capital Outlay	5,000	0	5,000
Contingency	70,000	201,794	271,794
Transfer To General Fund	8,103	30,565	38,668
Transfer To Solid Waste Fund	0	2,800	2,800
TOTAL REQUIREMENTS	<u>2,035,103</u>	<u>211,684</u>	<u>2,246,787</u>

271,794

	Revised Budget Ord #69	Supplemental Budget	Revised Budget
<u>Solid Waste Fund</u>			
Resources:			
Net Working Capital	411,870	140,360	552,230
Interest	4,000	0	4,000
User Fees	775,000	0	775,000
Transfer From Drainage Fund	3,000	0	3,000
Transfer From Planning Fund	0	2,800	2,800
Sale of Publications	100	0	100
PRT Admin Fees	670	0	670
Miscellaneous	100	0	100
CETA Reimbursement	20,295	0	20,295
TOTAL RESOURCES	<u>1,215,035</u>	<u>143,160</u>	<u>1,358,195</u>

448,959

Requirements:			
Personal Services	201,879	(5,623)	196,256
Materials & Services	252,565	0	252,565
Capital Outlay	3,110	0	3,110
Contingency	57,202	(8,840)	48,362
Transfer To Gen Fund	41,893	5,623	47,516
Transfer To S W Debt Serv	422,210	0	422,210
Unappropriated Balance	233,516	(55,000)	178,516
Reserve for Vehicles	2,660	0	2,660
Transfer to S W Cap Imp Fund	0	207,000	207,000
TOTAL REQUIREMENTS	<u>1,215,035</u>	<u>143,160</u>	<u>1,358,195</u>

Solid Waste Capital Improvement Fund

Resources:			
Beginning Balance	1,275,000	0	1,275,000
DEQ Grant	3,417,300	0	3,417,300
DEQ Loan	5,998,700	0	5,998,700
Fed Grants	0	400,000	400,000
Transfer From S W Fund	0	207,000	207,000
Interest	186,000	0	186,000
TOTAL RESOURCES	<u>10,877,000</u>	<u>607,000</u>	<u>11,484,000</u>

1,500,757

Requirements:			
Transfer To S W Debt Serv Fund	186,000	0	186,000
Projects	10,691,000	607,000	11,298,000
TOTAL REQUIREMENTS	<u>10,877,000</u>	<u>607,000</u>	<u>11,484,000</u>

No change for
Drainage Fund
Solid Waste Debt Service
City/Zoo Fund
Zoo Fund

JG:kk
2653A
0033A

MSD COUNCIL
ROLL CALL ROSTER

AGENDA ITEM

MEETING DATE

Mustake

3-8-79

	<u>AYE</u>	<u>NAY</u>
<u>DISTRICT 3</u> Craig Berkman	_____	_____ <i>absent</i>
<u>DISTRICT 4</u> Corky Kirkpatrick	_____	_____ <i>absent</i> <i>carried</i>
<u>DISTRICT 5</u> Jack Deines	<u>X</u>	_____
<u>DISTRICT 6</u> Jane Rhodes	<u>X</u>	_____
<u>DISTRICT 7</u> Betty Schedeen	<u>X</u>	_____
<u>DISTRICT 8</u> Caroline Miller	<u>X</u>	_____
<u>DISTRICT 9</u> Cindy Banzer	<u>X</u>	_____
<u>DISTRICT 10</u> Gene Peterson	<u>X</u>	_____
<u>DISTRICT 11</u> Marge Kafoury	<u>X</u>	_____
<u>DISTRICT 12</u> Mike Burton	<u>X</u>	_____
<u>DISTRICT 1</u> Donna Stuhr	<u>X</u>	_____
<u>DISTRICT 2</u> Charles Williamson	<u>X</u>	_____
Total	_____	_____

MSD COUNCIL
ROLL CALL ROSTER

AGENDA ITEM

MEETING DATE

*Amendment
Res 79-33*

3-8-79

DISTRICT 10

Gene Peterson

AYE

NAY

X

—

Failed

DISTRICT 11

Marge Kafoury

—

X

DISTRICT 12

Mike Burton

—

X

DISTRICT 1

Donna Stuhr

X

—

DISTRICT 2

Charles Williamson

—

X

DISTRICT 3

Craig Berkman

—

X

DISTRICT 4

Corky Kirkpatrick

X

—

DISTRICT 5

Jack Deines

X

—

DISTRICT 6

Jane Rhodes

X

—

DISTRICT 7

Betty Schedeen

X

—

DISTRICT 8

Caroline Miller

—

X

DISTRICT 9

Cindy Banzer

—

X

Total

—

—

MSD COUNCIL
ROLL CALL ROSTER

AGENDA ITEM

MEETING DATE

Res 79-21
H. Mans

3-8-79

DISTRICT 2

Charles Williamson

AYE

NAY

X

DISTRICT 3

Craig Berkman

X

correct

DISTRICT 4

Corky Kirkpatrick

X

DISTRICT 5

Jack Deines

X

DISTRICT 6

Jane Rhodes

X

DISTRICT 7

Betty Schedeen

X

DISTRICT 8

Caroline Miller

X

DISTRICT 9

Cindy Banzer

present

DISTRICT 10

Gene Peterson

X

DISTRICT 11

Marge Kafoury

X

DISTRICT 12

Mike Burton

X

DISTRICT 1

Donna Stuhr

X

Total

MSD COUNCIL
ROLL CALL ROSTER

AGENDA ITEM

MEETING DATE

Roll Call

3-8-79

	<u>AYE</u>	<u>NAY</u>
<u>DISTRICT 10</u> Gene Peterson	<u>X</u>	_____
<u>DISTRICT 11</u> Marge Kafoury	<u>X</u>	_____
<u>DISTRICT 12</u> Mike Burton	<u>X</u>	_____
<u>DISTRICT 1</u> Donna Stuhr	<u>X</u>	_____
<u>DISTRICT 2</u> Charles Williamson	<u>X</u>	_____
<u>DISTRICT 3</u> Craig Berkman	<u>X</u>	_____
<u>DISTRICT 4</u> Corky Kirkpatrick	<u>X</u>	_____
<u>DISTRICT 5</u> Jack Deines	<u>X</u>	_____
<u>DISTRICT 6</u> Jane Rhodes	<u>X</u>	_____
<u>DISTRICT 7</u> Betty Schedeen	<u>X</u>	_____
<u>DISTRICT 8</u> Caroline Miller	<u>X</u>	_____
<u>DISTRICT 9</u> Cindy Banzer	<u>X</u>	_____
Total	_____	_____

COMMITTEE MEETING TITLE

MSD Council

DATE

5-8-79

NAME

AFFILIATION

Herb Beals

MSD Staff

Marlene Leahy

Va Dagg-Wo Co

Joan Fitzgibbon

MSD Staff

Linda Brentand

MSD

Barbara Higbee

MSD

John Gregory

MSD

Jennifer Sims

MSD

Marie Dempster

Red Spence

ODOT

Sharon DeLlerian

Rushon Action City Planning Commission

Tom Connor

MSD

Peg Harwood

MSD

Caryl Waters

MSD

Teresa Anderson

Sunset High

Keiko Matsumura

Sunset High School

Bob Krepper

Sunset High

TERRY WALDELE

MSD

McKay Rich

MSD

Bradford Rickerby

Reed College

Lee Hazelton

Student, Sunset High School

Linda Macpherson

DLCD

Sue Klobertanz

MSD

Bob Weil

COMMITTEE MEETING TITLE MS at Council

DATE 5-8-79

NAME

AFFILIATION

NAME	AFFILIATION
Kevin Kasper	Student
Erick Petersen	Student
Jim Nick	Student
Nancy Stern	Student
Paul Pelquin	Student
Missy Downey	Student SHS
MIKE SNOW	ST. MARY'S Woods State Park Comm
FRED LEESON	OREGON JOURNAL
Charlene Snow	St Mary's Woods State Park Comm
F. GORDON ALLEN	BEAV. CH. OF COM.
Joseph R. Jewell	Oregon City, Ore
DAVID R. Chase	Property Owner Clackamas Co
Jerry Tapp	Oregon Journal
Fred Anderson	
C.R. Bryden	Landowner
Tom VanderZanden	Clackamas County
Judith Sieberle	MSD MSD
Michael Alesha	The Oregonian
MERLE IRVINE	MSD STAFF
Wm. Odert	MSD
Jim Hinckley	MSD