

Agenda

Date: April 12, 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 Minutes of March 22, 1979

4.2 A-95 Reviews

5. REPORTS

5.1 Report regarding Status of Portland International Airport Master Plan (7:15) *

5.2 Report from Executive Officer (7:30) *

5.3 Council Committee Reports (8:00) *

6. OLD BUSINESS

6.1 Formation of Johnson Creek Task Force (8:45) *

7. NEW BUSINESS

7.1 Endorsement of CRAG Urban Growth Boundary Findings for Plan Review Criteria (9:05) *

7.2 Bid Award - Feed for Elephants and Primates (9:25) *

8. ANNOUNCEMENTS

ADJOURNMENT (9:30) *

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

C O U N C I L

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

Agenda

Date: April 12, 1979

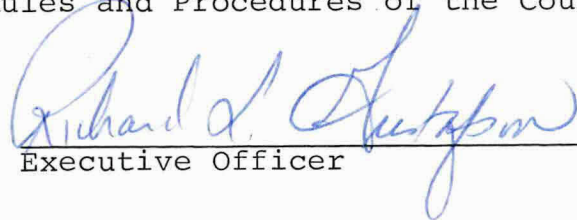
Day: Thursday

Time: 7:00 p.m.

Place: Conference Room "C"

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

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


Executive Officer

4.1 Minutes of March 22, 1979

Action Requested: Approve Minutes as distributed

4.2 A-95 Reviews

Action Requested: Concur in staff findings

mec

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> Groveland Water District (#791-31) <u>Applicant:</u> Groveland Water District <u>Project Summary:</u> Request for funding to construct a water distribution system to serve approximately 937 acres in unincorporated Washington County Southwest of Forest Grove in an area designated Natural Resource on the Land Use Framework Plan. The water system was designed to serve up to 100 dwellings. Currently 42 dwellings exist in the area. <u>Staff Recommendation:</u> Conditional Approval (see letter attached.)</p>	<p>\$201,000 (Farmers Home Admin. Loan) \$201,000 FmHA Loans, 40 years at 7%.</p>				<p>\$402,000</p>
<p>2. <u>Project Title:</u> Special Transportation Program (#792-13) <u>Applicant:</u> Multnomah County Community Action Agency <u>Project Summary:</u> Request for funding to purchase transportation equipment to serve low-income elderly and handicapped citizens within an expanded service area. <u>Staff Recommendation:</u> Conditional Approval (see letter attached.)</p>	<p>\$83,918 (Community Services Admin.)</p>	<p>-</p>	<p>-</p>	<p>-</p>	<p>\$83,918</p>
<p>3. <u>Project Title:</u> Marquam Nature Park (#792-20) <u>Applicant:</u> City of Portland <u>Project Summary:</u> Request for funding to acquire and develop Marquam Nature Park. Development to include pedestrian overhead walkways, trails, restrooms, parking, benches, picnic tables, etc. <u>Staff Recommendation:</u> Approval</p>	<p>\$777,000 (Heritage Conservation and Recreation Service)</p>	<p>\$423,000</p>	<p>-</p>	<p>\$354,000</p>	<p>\$1,554,000</p>
<p>4. <u>Project Title:</u> Housing and Community Development Block Grant (#792-16) <u>Applicant:</u> City of Portland</p>	<p>\$10,036,000 (Dept. of Housing and Urban Dev.)</p>	<p>-</p>	<p>-</p>	<p>-</p>	<p>\$10,036,000</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 continued <u>Project Summary:</u> Request for funding for a three-year housing and community development program. Program activities are directed to primarily benefit low and moderate income households. Activities include: housing rehabilitation, construction of public housing units, economic development, and capital improvements, (including paving of streets, traffic signalization, park improvements, etc.). <u>Staff Recommendation:</u> Approval</p>					
<p>5. <u>Project Title:</u> Oregon Sudden Infant Death Syndrome - Information and Counseling Project (#792-17) <u>Applicant:</u> Portland State University <u>Project Summary:</u> Request for funding to establish a center for collection and analysis of data pertaining to causes of sudden infant death syndrome (SIDS), counseling of SIDS families, and to provide education and training for professionals to help them deal with the families of SIDS victims, and to coordinate SIDS program activities with existing health and emergency service agencies. <u>Staff Recommendation:</u> Approval</p>	<p>\$75,000 (Dept. of Health, Education and Welfare)</p>	<p align="center">-</p>	<p align="center">-</p>	<p>\$3,000</p>	<p>\$78,000</p>
<p>6. <u>Project Title:</u> CETA Special Grants to Governors Program (#792-19) <u>Applicant:</u> State of Oregon <u>Project Summary:</u> Funds would be used to coordinate activities and build linkages among prime sponsors and other training programs, including apprenticeship councils and educational institutions. <u>Staff Recommendation:</u> Approval</p>	<p>\$523,547 (Dept. of Labor)</p>	<p align="center">-</p>	<p align="center">-</p>	<p align="center">-</p>	<p>\$523,547</p>
<p>7. <u>Project Title:</u> Mt. Hood Community College Head Start Program (#792-18)</p>	<p>\$249,272 (Dept. of Health,</p>	<p align="center">-</p>	<p>\$107,081</p>		<p>\$356,353</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 continued <u>Applicant:</u> Mt. Hood Community College <u>Project Summary:</u> Request for funding to continue operation of a head start program which serves 144 low income four and five year old children in the Mt. Hood Community College District. <u>Staff Recommendation:</u> Approval</p>	<p>Education and Welfare)</p>				
<p>8. <u>Project Title:</u> State Health Planning and Development (#792-10) <u>Applicant:</u> State of Oregon Health Planning and Development Agency. <u>Project Summary:</u> Funds to be used in Development of a State Health Plan. <u>Staff Recommendation:</u> Approval</p>	<p>\$365,062 (Dept. of Health, Education and Welfare)</p>	<p>\$175,000</p>			<p>\$540,062</p>
<p>9. <u>Project Title:</u> Community Development for Expanded Target Area (#792-15A) <u>Applicant:</u> Portland Action Committees Together, Inc. (PACT) <u>Project Summary:</u> Requested funds would be used to assess the needs of low income residents of PACT's expanded target area and to provide crisis intervention and information and referral services to residents of expanded target area. <u>Staff Recommendation:</u> Approval</p>	<p>\$110,000 (Community Services Admin.)</p>	<p>-</p>	<p>-</p>	<p>-</p>	<p>\$110,000</p>
<p>10. <u>Project Title:</u> Health Systems Agency Operating Grant (#792-8) <u>Applicant:</u> Northwest Oregon Health Systems <u>Project Summary:</u> Agency operating grant to conduct ongoing Health Systems Planning for Multnomah, Washington, Tillamook, Clackamas, Clatsop and Columbia Counties. <u>Staff Recommendation:</u> Approval</p>	<p>\$486,625 (Dept. of Health, Education and Welfare)</p>	<p>-</p>	<p>-</p>	<p>\$86,470</p>	<p>\$573,095</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>11. <u>Project Title:</u> Rainier Riverfront Park (#792-11) <u>Applicant:</u> City of Rainier <u>Project Summary:</u> Funds would be used for land acquisition and initial development of a city park including preparation of a Master Plan for the park, site clearing and grading, construction of an entrance road and playground. <u>Staff Recommendation:</u> Approval</p>	<p>\$18,500 (Heritage Conservation and Recreation Service)</p>		<p>\$18,500</p>		<p>\$37,000</p>

MSD METROPOLITAN SERVICE DISTRICT

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

March 26, 1979

Mr. Dave Easton
Groveland Water District
Route 1, Box 210E
Forest Grove, Oregon 97116

RE: Areawide Clearinghouse Review
Groveland Water District Approval
MSD File # 791-31

Dear Mr. Easton:

Review of numerous federally assisted projects is required by Circular A-95 Revised of the federal Office of Management and Budget. MSD is the designated areawide clearinghouse for the Portland metropolitan area. The primary purpose of this review is to assure coordination of proposed projects with state, regional and local plans and programs. This assists federal agencies in the allocation of federal tax dollars in a way that is as consistent as possible with local views.

The proposed project has been reviewed by MSD and the Water Resources Task Force as well as by interested jurisdictions and agencies within the region. Copies of the Water Resources Task Force staff report and meeting minutes are provided for your information.

Based upon the recommendation of the Water Resources Task Force, MSD recommends approval of your proposal based upon the following conditions.

1. Designation of a service boundary by the Portland Metropolitan Area Local Government Boundary Commission.
2. The grant be in an amount necessary to serve only the existing residences plus any existing lots of record as defined by Washington County. (It is our understanding that this would mean 42 existing dwellings, plus 17 existing lots of record, for a total of 59.)

If we can provide any further assistance in processing this matter, please feel free to contact us.

Sincerely,



Denton U. Kent
Chief Administrative Officer

DUK/LB:kk
2962A
D/3
Enclosure

Rick Gustafson,
Executive Officer

MSD Council

Mike Burton,
Presiding Officer
District 12

Donna Stuhr,
Deputy Presiding
Officer
District 1

Charles Williamson
District 2

Craig Berkman
District 3

Corky Kirkpatrick
District 4

Jack Deines
District 5

Jane Rhodes
District 6

Betty Schedeen
District 7

Caroline Miller
District 8

Cindy Banzer
District 9

Gene Peterson
District 10

Marge Kafoury
District 11

MSD METROPOLITAN SERVICE DISTRICT

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

March 16, 1979

Ms. Nancy Caldwell
Multnomah County Community Action Agency
Department of Human Services
4420 SE 64th Avenue
Portland, Oregon 97206

Re: Areawide Clearinghouse Review
Special Transportation Program
MSD File #792-13

Rick Gustafson,
Executive Officer

Dear Ms. Caldwell:

MSD Council

Mike Burton,
Presiding Officer
District 12

Donna Stuhr,
Deputy Presiding
Officer
District 1

Charles Williamson
District 2

Craig Berkman
District 3

Corky Kirkpatrick
District 4

Jack Deines
District 5

Jane Rhodes
District 6

Betty Schedeen
District 7

Caroline Miller
District 8

Cindy Banzer
District 9

Gene Peterson
District 10

Marge Kafoury
District 11

Review of numerous federally assisted projects is required by Circular A-95 Revised of the federal Office of Management and Budget. MSD is the designated areawide clearinghouse for the Portland metropolitan area. The primary purpose of this review is to assure coordination of proposed projects with state, regional and local plans and programs. This assists federal agencies in the allocation of federal tax dollars in a way that is as consistent as possible with local views.

The proposed project has been reviewed by MSD staff and interested jurisdictions and agencies within the region. It has been determined that the project does not violate any adopted regional plans or policies and appear to be consistent with existing local plans and policies. The following comments have been provided for improvement of the proposal:

Loaves and Fishes Centers, Inc.: "We approve, with reservations, of the purchase of equipment to be used in special transportation. However, we have concerns about the stated boundary lines to be served. They extensively overlap special transportation being now provided by two other organizations. There is a lack of coordination with these agencies if the service is to extend to the Willamette River. The bankrupt organization (referred to in application) served in east county east of 82nd street."

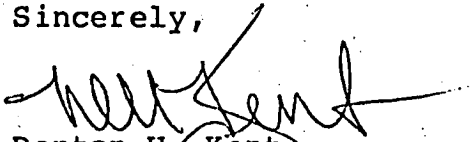
Portland Action Committees Together, Inc. (PACT): "Implementation of the proposed project in inner southeast Portland would have to be coordinated with PACT and other existing service agencies. PACT has no objection to the target area being limited to MCCA boundaries."

Ms. Nancy Caldwell
March 16, 1979
Page 2

Based upon the above comments, MSD recommends approval of the application subject to the following condition. Prior to the allocation of funds to purchase equipment, MCCA shall coordinate with existing service providing agencies within the proposed service area to define a non-overlapping service boundary.

If we can be of further assistance in this matter, feel free to call upon us.

Sincerely,



Denton U. Kent
Chief Administrative Officer

DUK/LB:gh
2884A
D/2

cc: Community Services Administration

Metropolitan Service District

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

Memorandum

Date: April 4, 1979

To: MSD Councilors

From: Corky Kirkpatrick

Subject: Portland International Airport Masterplan

The Portland International Airport Masterplan Study is nearly complete. I have served on the Policy Advisory Committee and have a complete set of technical reports available. The most recent documents are the Phase III summary draft and the environmental impact assessment report (EIAR). The EIAR is being circulated for A-95 Review and a public hearing on that document has been set for April 23 in Lloyd Building Board Rooms 13b and 13c, 700 NE Multnomah, at 7:30 p.m.

Bill Ockert has served on the technical advisory committee and would also be available to answer any questions.

CK:mec

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Planning and Development
Committee

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

Agenda

Date: April 9, 1979

Day: Monday

Time: 11:00 a.m.

Place: Conference Room D

CALL TO ORDER (11:00)

1. Introductions
2. Written Communications
3. Citizen Communication on Non-Agenda Items
4. Reports
5. Old Business
 - 5.1 Resolution on UGB findings
 - 5.2 Review of Land Market Monitoring and Housing Policy Alternatives Committees: Purpose, Membership, Schedule and Communications*
 - 5.3 Work Program for Phase One Goals and Objectives Programs (Document Included in March 26 Agenda Packet - call staff if you need a copy.)
6. New Business
 - 6.1 Plan Review: Objectives, Scope and Process
 - 6.2 Policy on Annexation to the MSD Boundary

Document enclosed

* The chairman of these committees will be in attendance.

TRANSPORTATION COMMITTEE
OF THE COUNCIL

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

Agenda

Date: April 12, 1979
Day: Thursday
Time: 7:30 AM
Place: Kopper Kitchen
1717 SW Park (Ione Plaza)

PROPOSED AGENDA:

1. VOTING PROCEDURES FOR THE JOINT POLICY ADVISORY COMMITTEE
2. FUTURE MEETING SCHEDULES
3. SCHEDULE FOR ADOPTION OF THE AIR QUALITY SIP
4. CITIZEN APPOINTMENTS TO THE TPAC
5. PROCESS FOR ALLOCATING THE MSD INTERSTATE TRANSFER RESERVE
6. REQUEST BY THE CITY OF PORTLAND TO FUND PRELIMINARY ENGINEERING (PE) STUDIES ON THE SOUTH PORTLAND CIRCULATION PROJECT
7. COST OVERRUNS ON HIGHWAY 212 & PROGRESS RAMPS
8. FY 1980 UNIFIED WORK PROGRAM
9. TRI-MET TIP AMENDMENTS

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

Agenda

Date: April 17, 1979

Day: Tuesday

Time: 3:00 p.m.

Place: MSD Offices

COUNCIL COMMITTEE

SOLID WASTE/PUBLIC FACILITIES

- I. Resource Recovery Energy Agreement
- II. Request for Comment - Landfill at N.E. 122nd and San Rafael
- III. Landfill Siting Feasibility Reports - Work Scope
- IV. Johnson Creek
- V. Short and Long Term Work Programs

PROPOSED SCHEDULE
BUDGET COMMITTEE MEETINGS

April 10, 12, 17 and 19
4:00 p.m. to 7:00 p.m.

527 SW Hall Street

Meeting #1 April 10, 1979

- a. Background and Agency Overview
- b. Revenues and Indirect Costs
- c. Executive Management, Administration (includes
Local Government and Citizen Involvement,
Management Services and Legal) and Council
budgets

Meeting #2 April 12, 1979 (This is prior to 7:00 p.m. Council
meeting - we will provide dinner)

- a. Solid Waste/Public Facilities
- b. Transportation

Meeting #3 April 17, 1979

- a. Metropolitan Development
- b. Zoo

Meeting #4 April 20, 1979

Response to questions previously raised - final review
and wrap up - finalize recommendations to Council.

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

Agenda

Date: April 19, 1979

Day: Thursday

Time: 3:30 p.m.

Place: Zoo, Upper Education Building

1. Discussion of Promotional Policies and Review of Promotional Contract.
2. Discussion of Development Program from 1981-1982 and alternative levy impacts
3. Discussion of Zoo regulations and possible modifications.
4. Preliminary proposal for Friends of the Zoo

PROPOSED SCHEDULE
BUDGET TASK FORCE MEETINGS

April 10, 12, 17 and 20
4:00 p.m. to 7:00 p.m.

527 SW Hall Street

Meeting #1 April 10, 1979

- a. Background and Agency Overview
- b. Revenues and Indirect Costs
- c. Executive Management, Administration (includes Local Government and Citizen Involvement, Management Services and Legal) and Council budgets

Meeting #2 April 12, 1979 (This is prior to 7:00 p.m. Council meeting - we will provide dinner)

- a. Solid Waste/Public Facilities
- b. Transportation

Meeting #3 April 17, 1979

- a. Metropolitan Development
- b. Zoo

Meeting #4 April 20, 1979

Response to questions previously raised - final review and wrap up - finalize recommendations to Council.

DUK:mec
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BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

For the purpose of forming)
a "Johnson Creek Task Force")

Resolution No. 79-37
Introduced by
Jane Rhodes

WHEREAS, The MSD Council has designated the Johnson Creek basin as an area of metropolitan significance; and

WHEREAS, The Council acknowledges the need to coordinate planning and implementation of measures for flood control and pollution abatement in the basin; and

WHEREAS, Local jurisdictions have requested that the Council form a task force to ensure such coordination; now, therefore

BE IT RESOLVED,

(1) That the Council hereby invites local jurisdictions to join with the MSD in formation of a Johnson Creek Task Force, the purpose, composition and charge for which are described in the attached Charter marked Attachment "A"; and

(2) That the Council directs the MSD staff to provide support to the Task Force as required for conducting its business; and

(3) That the Task Force may organize its members as appropriate to carry out its charge and may develop by-laws to guide its operations; and

(4) That the Task Force shall complete the tasks assigned to it by the Council in accordance with the attached schedule marked

Attachment "B" and shall report its progress regularly to the Council.

ADOPTED By the Council of the Metropolitan Service District this 12th day of April, 1979.

Presiding Officer

TW:bc
3043A
0033A

CHARTER OF THE JOHNSON CREEK TASK FORCE

Purpose

The purpose and objectives of the Task Force are as follows:

1. To coordinate the planning and implementation of measures for flood control and pollution abatement in the Johnson Creek basin.
2. To ensure adequate representation of the interests of citizens, local governments, utilities, businesses and others in the basin.
3. To assist the MSD in the implementation of its Goals and Objectives within the basin.

Composition

The Task Force shall be composed of 15 members each of whom represents one of the following organizations, agencies and jurisdictions:

1. MSD Council
2. Gresham City Council
3. Happy Valley City Council
4. Milwaukie City Council
5. Portland City Council
6. Clackamas County Commission
7. Multnomah County Commission
8. MSD staff
9. Army Corps of Engineers, Portland District
10. Congressman Duncan's staff
11. City of Portland Park Bureau
12. Citizen-at-large owning creek frontage property
13. Citizen-at-large owning property in the basin
14. A representative of the building or development industry
15. A representative of businesses in the basin.

The representative of the MSD Council shall serve as Chairman of the Task Force.

Duties

The duties of the Task Force shall be as follows:

1. Develop an ongoing mailing list and other mechanisms to inform interested persons and organizations of Task Force activities;
2. Advise the Council, through its Solid Waste/Public Facilities Committee, on technical and policy matters relating to the purpose and objectives of the Task Force.
3. Carry out the tasks listed in the schedule attached, marked Attachment "B," and such other tasks as are deemed necessary by the Council.

SCHEDULE OF ACTIVITIES
for the
Johnson Creek Task Force

May 15, 1979	Publish mailing list
June 1, 1979	Recommend "first-stage" development guidelines for immediate implementation
June 15, 1979	Recommend a "work statement" for the flood control and pollution abatement facility planning and implementation measures
July 1, 1979	Recommend an operations plan for summer clean-up of the creek
August 1, 1979	Recommend "second-stage" development guidelines
Ongoing	Progress reports to Council

TW:bc
3043A
0033A

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: MSD Staff
SUBJECT: Endorsement of CRAG Urban Growth Boundary Findings
 for Plan Review Criteria

BACKGROUND: CRAG adopted the Urban Growth Boundary (UGB) and Findings December 21, 1978. The UGB and findings were submitted by CRAG to DLCD for acknowledgement of compliance with Goal 14-- Urbanization. On January 4, 1979 MSD Council agreed to accept and enforce the CRAG UGB.

The question has been raised as to whether the legislation forming MSD provided it with the legal basis for maintaining, altering or otherwise working within the UGB framework established by CRAG. Arguments have been advanced pro and con over the past four months concerning MSD's power with respect to the UGB. This legal controversy has led to some confusion on the part of the development community and local jurisdictions as to how MSD intends to treat the UGB in the interim, while the controversy is resolved.

To address the above concern, the Council is asked to adopt Resolution No. 79-38 which would:

1. Clearly accept the UGB findings as both planning criteria and for use in the coordination and review of local plans.
2. Cause staff to prepare plan review criteria based upon the findings.

BUDGET: Would require some reallocation of staff, equivalent to 6-8 man weeks, to draft the necessary plan review criteria. The reallocation of staff would be accommodated within the existing budget.

POLICY IMPLICATIONS: Clarify agency policy with respect to the UGB.

ACTION: Adoption of Resolution No. 79-38 .

BEFORE THE COUNCIL
OF THE METROPOLITAN SERVICE DISTRICT

Endorsing CRAG Urban)
Growth Boundary Findings)
for plan review criteria)

Resolution No. 79-38
Introduced by Marge Kafoury
Chairman, Planning and Development
Committee

WHEREAS, In Resolution No. 79-67, the Metropolitan Service District accepted the CRAG Urban Growth Boundary and determined to enforce it pursuant to Section 25, Chapter 665 Oregon Law 1977, and

WHEREAS, It is the desire of Council to accept the CRAG findings supporting the Urban Growth Boundary and to apply the UGB and findings in the review of local comprehensive plans, and

WHEREAS, Section 19(1) of Chapter 665 Oregon Law 1977 requires that MSD coordinate planning in the district, now, therefore

BE IT RESOLVED,

(1) That the Metropolitan Service District accepts the findings supporting the CRAG Urban Growth Boundary as planning criteria, and

(2) That the UGB and findings shall be applied to the coordination and review of local plans.

ADOPTED By the Council of the Metropolitan Service District this 12th day of April, 1979.

Presiding Officer

Metropolitan Service District

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

Press Release

For Release: IMMEDIATELY

April 13, 1979

For more information phone:

Judith Bieberle
Karen Tweten

503/221-1646

MSD COUNCIL SUPPORTS REGIONAL GROWTH BOUNDARY FINDINGS

In an effort to clarify MSD's policy on enforcement of the regional Urban Growth Boundary (UGB), the MSD Council voted last night to accept the urban growth boundary findings as both planning criteria and for use in the coordination and review of local plans within the MSD boundary, and directed staff to prepare plan review criteria based upon the findings.

The UGB and related findings were adopted by the Columbia Region Association of Governments (CRAG) in December, 1978 before the organization was absorbed by MSD in January. On January 4 of this year, the new MSD Council agreed to accept and enforce the CRAG regional boundary.

Last night's action reaffirmed the position the Council had taken in January regarding the UGB and provided stability for the local planning process. In commenting on the continuity of MSD's stand regarding the matter, Council Chairman Mike Burton stated, "The Council has never moved off the mark from its first meeting as to its role with the Urban Growth Boundary."

Press Release
April 13, 1979
Page 2

The purpose of the regional boundary is to confine urban development to areas in which it exists or is needed, with particular emphasis on improving the efficiency and economy of common public services such as police, fire, transportation, sewers, water and schools. The boundary also serves to prevent unnecessary or premature destruction of farmlands and other tracts of environmental significance.

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: Award of supply contracts for timothy hay and primate feed

BACKGROUND: On March 30, MSD staff opened sealed bids for a year's supply of timothy hay to be used as elephant feed. Two bids were received and opened, one from Anderson Hay & Grain Co., Inc., Ellensburg, Washington, the other from Ward Rugh, Inc., also of Ellensburg, Washington. Anderson Hay & Grain bid \$89.80 per ton, or \$16,613.00 for the 185 tons required. Ward Rugh bid \$88.00 per ton for a total of \$16,280.00. Last year, timothy hay was purchased at a price of \$92.00 per ton.

On April 11, MSD staff will open sealed bids for a year's supply of primate feed.

BUDGET IMPLICATIONS: Sufficient funds have been budgeted for animal feed under Budget Item 24581.

POLICY IMPLICATIONS: None

ACTION REQUESTED: Approval of the low bid for the supply of timothy hay and authorization for the Executive Officer to execute a contract with Ward Rugh, Inc. If an acceptable bid is received at the April bid opening, the Council will be asked to approve the bid for the yearly supply of primate feed.

PB:bc
3100A
0033A
4/26/1979

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: Authorization of \$75,250 from the Interstate Transfer Con-
 tingency Fund for Cost Overruns on Construction for the
 Progress Off-ramp

BACKGROUND: In February, the MSD Council authorized the use of Interstate Transfer funds borrowed from the Westside Corridor Transitway Reserve to support a number of FAU projects. As part of this Council action, a contingency account of \$830,000 was to accommodate cost overruns for these projects. At the same meeting, the Council prioritized FAU funds for FY 1979.

In these two Council actions, construction funds for the Progress off-ramp were prioritized. FAU funds in the amount of \$203,000 and Interstate Transfer Funds in the amount of \$172,000 were earmarked for this project.

ODOT is now requesting an additional \$75,250 in federal funds be authorized. The increase is attributed to several factors. Included are a \$31,000 increase in cost of traffic signals, \$11,000 increase in cost of permanent signing, additional costs of approximately \$6,500 for temporary traffic signals, and \$5,000 in additional miscellaneous cost increases, such as temporary signing, permanent illumination, service connections, etc. Approximately \$20,000 of the updated cost estimate is attributed to the refinement of the previous cost estimate (identifying additional inflationary costs) as well as new quantities of materials.

ODOT has already downscoped the design of the project and feels that further downscoping should not be undertaken. Only narrowing the roadways and elimination of signals and illumination would affect any substantial reduction in cost. It is felt that these reductions would be overly detrimental to the project.

Staff recommends that the additional amount requested be authorized using Interstate Transfer funds.

TPAC and JPACT have reviewed and approved use of the contingency funds for this project.

BUDGET IMPLICATIONS: The MSD budget contains funds for staff planning activities to monitor project costs.

POLICY IMPLICATIONS: Approval of this request will mean that \$75,250 of Interstate Transfer funds will be transferred from the contingency account to this project.

ACTION REQUESTED: Authorize \$75,250 from the contingency account to accommodate the increased costs.

GS:gh
3185A
0033A
4/12/79

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF AMENDING THE)
TRANSPORTATION IMPROVEMENT)
PROGRAM (TIP) TO AUTHORIZE)
\$75,250 OF INTERSTATE TRANSFER)
FUNDS FROM THE CONTINGENCY)
ACCOUNT FOR COST OVERRUNS)
ON THE PROGRESS OFF-RAMP)
CONSTRUCTION PROJECT)

Resolution No. 79-39

Introduced by
Charles Williamson

WHEREAS, The CRAG Board of Directors, in Resolution
BD 780905 adopted procedures and a management system for responding
to cost overruns on Interstate Transfer and Federal Aid Urban (FAU)
System Projects (Oregon); and

WHEREAS, These procedures identified the circumstances
when MSD Council action is necessary to authorize additional federal
funds; and

WHEREAS, The MSD Council in Resolution 79-24 borrowed \$14
million in Interstate Transfer funds from the Westside Corridor
Transitway Reserve and authorized certain Federal Aid Urban System
Projects and a contingency account to use these funds; and

WHEREAS, Through Resolution 79-25 MSD Council prioritized
FAU funds for FY 1979; and

WHEREAS, These two Council actions authorized construction
funds for the Progress off-ramp in the amount of \$203,000 (FAU) and
\$172,000 (Interstate Transfer) for a total construction cost of
\$375,000 (federal); and

WHEREAS, ODOT is now requesting an additional \$75,250 in
federal funds be authorized for project construction; and

WHEREAS, MSD staff concludes that the additional federal
funds are not a result of changes in project objectives; and

WHEREAS, the Transportation Policy Alternatives Committee and the Joint Policy Advisory Committee on Transportation have reviewed and concur with this request; now, therefore,

BE IT RESOLVED,

(1) That the TIP and its Annual Element be amended by adding \$75,250 of federal Interstate Transfer funds to the noted project in accordance with Exhibit A.

(2) That a like amount be subtracted from the Interstate Transfer contingency account for FAU projects.

(3) That this ammendment be made an integral part of the TIP and its Annual Element and hereby receives affirmative A-95 review.

ADOPTED By the Council of the Metropolitan Service
District this 12th day of April, 1979.

Presiding Officer

GS:gh
3186A
0033A

PROJECT INFORMATION FORM - TRANSPORTATION IMPROVEMENT PROGRAM

PORTLAND-TANASTOTE METROPOLITAN AREA

PROJECT DESCRIPTION
 RESPONSIBILITY (AGENCY) ODOT
 LIMITS Hwy 217 to Scholls Ferry Road LENGTH 0.19 mi
 DESCRIPTION Construct an off-ramp from the southbound lanes of Hwy 217 to Scholls Ferry Road. Relocate existing frontage road, revise existing and construct new traffic signal.

Totals shown include transfer of \$75,250 from contingency account to this project

PROJECT NAME Progress Inter-change Off-Ramp
 ID No FAU 9234
 APPLICANT ODOT

SCHEDULE
 TO ODOT 7/76
 PE OK'D 9/77 EIS OK'D 1/78
 CAT'Y 3NM BID LET 5/79
 HEARING 12/77 COMPL'T _____

RELATIONSHIP TO ADOPTED TRANSPORTATION PLAN
 LONG RANGE ELEMENT X TSM ELEMENT _____

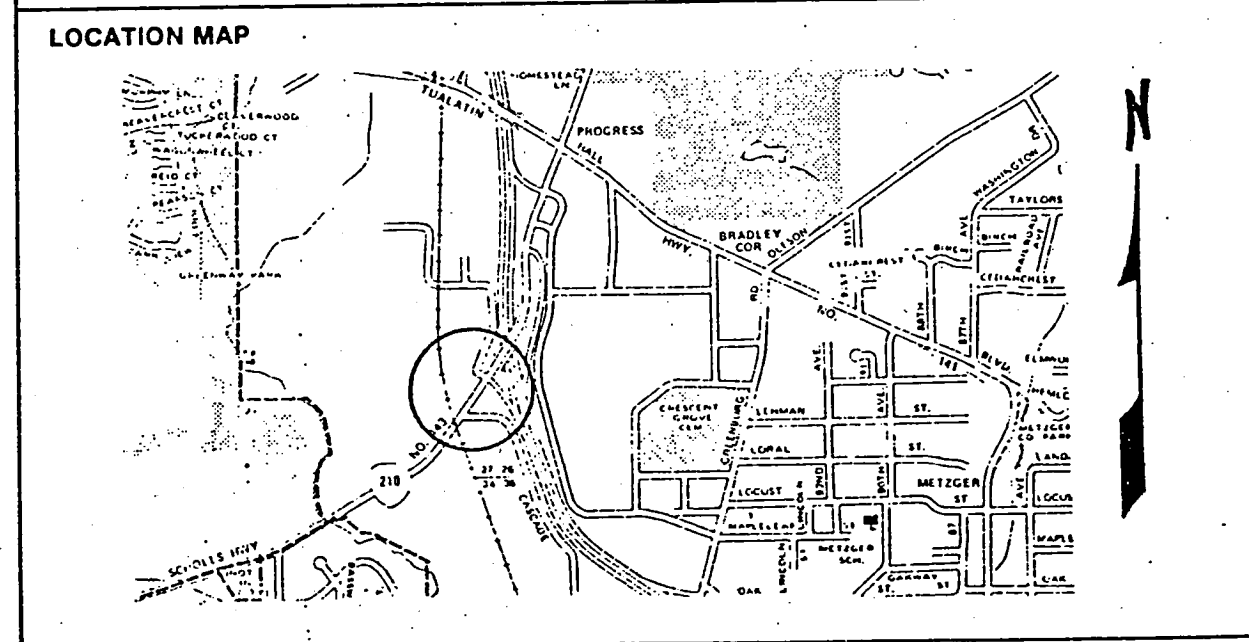
APPLICANT'S ESTIMATE OF TOTAL PROJECT COST

PRELIM ENGINEERING	\$ 30,200
CONSTRUCTION	522,000
RIGHT OF WAY	114,000
TRAFFIC CONTROL	_____
ILLUMIN, SIGNS, LANDSCAPING, ETC	_____
STRUCTURES	_____
RAILROAD CROSSINGS	_____

TOTAL \$ 666,200

FUNDING PLAN BY FISCAL YEAR (\$000)

	PREV	FY 79	FY 80	FY 81	FY 82	TOTAL
TOTAL	144	522	_____	_____	_____	666
FEDERAL	124	450	_____	_____	_____	574
STATE	20	72	_____	_____	_____	92
LOCAL	_____	_____	_____	_____	_____	_____



Rev 4/79

SOURCE OF FUNDS (%) (\$000)

FEDERAL

FAUS (PORTLAND)	_____
FAUS (OREGON REGION)	326
FAUS (WASH REGION)	_____
UMTA CAPITAL	_____ UMTA OPRTG _____
INTERSTATE	_____
FED AID PRIMARY	_____
INTERSTATE SUBSTITUTION CatVI	248

NON FEDERAL

STATE	92	LOCAL	_____
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Metropolitan Service District

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

Memorandum

Date: April 9, 1979

To: MSD Council

From: Cindy Banzer

Subject: Summary of the Zoo Committee of March 29, 1979

Present: Councilors Cindy Banzer, Betty Schedeen, Craig Berkman; E. O. Rick Gustafson, Warren Iliff, Kay Rich, Caryl Waters

The preliminary budget requests for fiscal year 79-80 were discussed and supported as outlined.

Gustafson presented suggested preliminary priority issues for Committee considerations, including development and promotional programs.

The committee requested the following staff drafts for discussion at the upcoming meetings:

1. a. promotional proposal with an indication of needed policy changes--to be prepared by Jack McGowan
- b. initial questions to be placed on a public survey/questionnaire--to be prepared by Jack McGowan
2. Timeline of zoo activities for April 1979 through June 1980--to be prepared by Warren Iliff
3. Shopping list of developmental projects for possible inclusion in serial levy--to be prepared by Rick Gustafson and Warren Iliff.
4. Initial draft on private zoo foundation--to be prepared by Rick Gustafson and Warren Iliff.

Memorandum
Page 2

Additional material handed out at meeting included:

MSD Ord. #59
Zoo Development Program Status Report
Landscape Status Report
Concession/attendance Analysis

Banzer, Gustafson, Iliff, McGowan will be meeting with a preliminary Zoo Levy Campaign Steering Committee. Banzer will be meeting with representatives of Friends of the Zoo.

The next meeting of the Zoo committee is scheduled for Thursday, April 19 at the Zoo Education Building.

cc: Zoo Committee Members and Council
Executive Officer and Staff

CB:jh
3187A
D/2

MEETING REPORT

DATE OF MEETING: April 3, 1979

SUBJECT: Ways and Means Committee

GROUP: Chairman Kirkpatrick, Councilors Stuhr, Dienes, Burton; Executive Officer Gustafson; Staff members Kent, Shell and Jordan.

SUMMARY: The meeting opened with the Chair briefly reporting the results of the recent supplemental budget hearing before the Tax Supervisory and Conservation Commission (TSCC). It was agreed that changes to the proposed supplemental budget, which were required by TSCC, will be reviewed by the Ways and Means Committee prior to going back to Council.

The first regularly scheduled agenda item was the Initiative and Referendum Procedure proposed in the MSD Legislative package which was referred by Council to the Ways and Means Committee. It was pointed out that the House Local Government Committee had deleted the I & R proposal from the bill. The consensus was that the issue should not be re-activated.

On the matter of appointing a "Personnel Rules Task Force" to review the previously adopted Interim Personnel Rules, Chairman Kirkpatrick reported that Councilor Miller had agreed to participate on the Task Force. It was discussed that Herald Campbell, Mayor of Lake Oswego, Jon Stevens, Director of Portland Civil Service and John Burnham, Personnel Director for Pacific Northwest Bell, should be asked to serve. In addition, Councilor Dienes will contact Mr. Casper of the State Employment Service to see if he would be willing to serve. It was agreed that the Chair would seek approval of these appointments as part of the Ways and Means Committee report.

The matter of Council per diem was then discussed. Several views were brought forward on the matter. Consensus was reached that a maximum of sixty per diem allowances per year per Councilor should be approved and that the Council Chair will provide guidance as to what constitutes meetings eligible for per diem. It was further agreed that the Committee would recommend that, in addition to the per diem, each Councilor would be assigned a \$1500 annual expense allowance. Further, a \$5000 general expense fund should be established. These recommendations will be presented to the Council, and in the interim, will be used as guidance for development of the FY 1980 Budget.

A brief report was given by staff on progress of the FY 1980 budget. It was reiterated that budget meetings would be held April 10, 12, 17 and 20, as previously published.

It was agreed to recommend that an "Organizational Process Consultant" be invited to attend the meeting of Committee Chairmen called for April 5. He would discuss recent experiences in working with areawide agencies. It was pointed out that this consultant was already planning to be in town and would, therefore, be able to attend that meeting at no expense to MSD.

Affidavit of Publication
Daily Journal of Commerce

DAILY EXCEPT SATURDAY AND SUNDAY

2014 N.W. 24th Ave. • Portland, Oregon 97210

Phone: (503) 226-1311

STATE OF OREGON, COUNTY OF MULTNOMAH,—ss.

I, I. J. CAPLAN, being first duly sworn, depose and say that I am the Manager of the DAILY JOURNAL OF COMMERCE, a newspaper of general circulation in the counties of CLACKAMAS, MULTNOMAH and WASHINGTON as defined by ORS 193.010 and 193.020; published at Portland in the aforesaid County and State; that the

NOTICE OF COUNCIL MEETING

Ad No. 3616

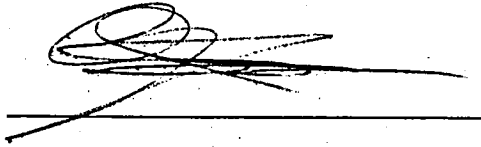
a printed copy of which is hereto annexed was published in the entire issue of said newspaper

for one successive and consecutive time in the following issues:

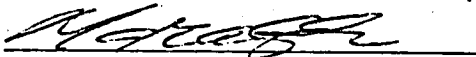
April 6, 1979

Case No. _____

NOTICE OF MEETING
NOTICE is hereby given that the Council of the Metropolitan Service District will meet on Thursday, April 12, 1979 at 7:00 P.M., at the MSD office, 527 SW Hall, Portland, to consider the following items of business:
• Public Communications
• Consent Agenda
• Status Report on Portland International Airport Master Plan
• Resolution 79-37 — Formation of Johnson Creek Task Force
• Resolution 79-38 — Endorsement of CRAG Urban Growth Boundary Findings for Plan Review Criteria
• Award of Supply Contracts for Timothy Hay and Primate Feed
Agenda item material is available for public viewing at the MSD office, 527 SW Hall, Portland, and will be available at the Council meeting.
Published April 6, 1979 3616-1t



Subscribed and sworn to before me this 6th day of April 19 79



Notary Public for Oregon.

My Commission Expires Sept. 6, 1981

This portion may be detached.

DAILY JOURNAL OF COMMERCE, 2014 N.W. 24th Ave., Portland, Ore. 97210

Metropolitan Service District
527 SW Hall
Portland, Oregon 97201

RECEIVED
APR 9 1979

METRO SERVICE DISTRICT

Ad. No. 3616

MSD COUNCIL
ROLL CALL ROSTER

AGENDA ITEM

MEETING DATE

Johnson Co

4-12-79

AYE

NAY

DISTRICT 10

Gene Peterson

X

Charles

DISTRICT 11

Marge Kafoury

X

DISTRICT 12

Mike Burton

X

DISTRICT 1

Donna Stuhr

X

DISTRICT 2

Charles Williamson

DISTRICT 3

Craig Berkman

X

DISTRICT 4

Corky Kirkpatrick

DISTRICT 5

Jack Deines

X

DISTRICT 6

Jane Rhodes

X

DISTRICT 7

Betty Schedeen

DISTRICT 8

Caroline Miller

DISTRICT 9

Cindy Banzer

X

Total

MSD COUNCIL
ROLL CALL ROSTER

AGENDA ITEM

MEETING DATE

Roll Call

4-12-77

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

MSD COUNCIL
ROLL CALL ROSTER

AGENDA ITEM

UPB

MEETING DATE

4-12-79

	<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>DISTRICT 3</u> Craig Berkman	<u>X</u>	_____
<u>DISTRICT 4</u> Corky Kirkpatrick	_____	_____
<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>DISTRICT 8</u> Caroline Miller	_____	_____
<u>DISTRICT 9</u> Cindy Banzer	<u>X</u>	_____
Total	_____	_____

Carried

MEETING TITLE MSD Council
 DATE April 12, 1979

NAME

AFFILIATION/ADDRESS

NAME	AFFILIATION/ADDRESS
FRED LEESON	OREGON JOURNAL
Wm. Ockert	MSD
Jan Sutzman	"
FERRY WALDELE	"
Jennifer Sims	MSD
Keiko Matsumura	Sunset High School student
Terri Anderson	Sunset High - Student
Debbie Solomon	Sunset
Bradford Richerby	Reed College
Michael Alesko	The Oregonian
Sharon Weideman	Durham Action Committee
Judith Buhler	MSD
Whole other side missing	
Holstrom	
Keshertanz	
Brentano	
O'Connor	
Hodge	
Steve Lockwood	PAGMAAC