

 **Metro** | *Agenda*

Meeting: Natural Areas Program Performance Oversight Committee
Date: February 14, 2012
Time: 8 to 10:30 a.m.
Location: Metro Regional Center, Room 401

7:45 **COFFEE AND PASTRIES**

8:00 **WELCOME** Linda Craig

8:05 **PROGRAM UPDATES** Kathleen Brennan-Hunter
Handouts
1. Dashboards
2. Financial report
3. Acquisition report with stabilization costs
Conclusions, questions for follow-up and recommendations

8:30 **NATURAL AREAS BOND LANGUAGE REVIEW** Kathleen Brennan-Hunter
Handout
4. Res. 06-3672B (2006 bond measure)

9:00 **BREAK**

9:10 **PERFORMANCE MEASURES** Kathleen Brennan-Hunter
Regional roll up results
Local share project overview
Capital grants status report on Award Report—set up subcommittee
Conclusions, questions for follow-up and recommendations

10:20 **COUNCIL UPDATE** Councilor Harrington

10:30 **ADJOURN**

Metro | Meeting minutes

Natural Areas Program Performance Oversight Committee

February 14, 2012

Committee members in attendance: Drake Butsch, Linda Craig (committee chair), Christine Dupres, Kay Hutchinson, Walt McMonies, Rick Mishaga, Sean Narancich, Norman Penner, David Pollock, Autumn Rudisel, Kendra Smith, Cam Turner, Steve Yarosh

Committee members excused: Dean Alterman, Michelle Cairo, Andrew Nordby

Metro: Councilor Kathryn Harrington, Kathleen Brennan-Hunter, Jim Desmond, Heather Kent, Brian Kennedy, Mary Rose Navarro, Hope Whitney

Welcome

Committee chair Linda Craig welcomed the committee and thanked them for attending. She announced that Council President Hughes has appointed two new members to the committee. The Council will approve Peter Mohr and Bill Drew's appointments within the next few weeks.

Program updates

Acquisition, capital grants and local share

Kathleen Brennan-Hunter discussed several updates to the dashboard, including a recent 152-acre acquisition in the Wapato Lake target area, the first in that area. Other acquisitions include a trail easement involving 15 property owners in the Columbia Slough target area, and several adjacent properties totaling 400 acres in the Rock Creek target area. (*See attached dashboards and regional acquisition stabilization report.*) Linda noted a discrepancy in the totals on the local share dashboard from those at the last meeting. (*NOTE: The attached local share dashboard has been corrected.*)

The annual financial audit has been completed and the results have been published as required. It was a clean audit with no concerns.

An additional bond sale of \$75 million is planned for this spring, leaving a balance of \$25 million. Metro currently has a AAA bond rating, and finance manager Brian Kennedy does not anticipate any change.

Capital grants site visits are currently underway. Steve Yarosh is a member of the grant review committee; he discussed several of the potential project sites that the committee has been touring. There will be additional discussion of the capital grant program at the next Oversight Committee meeting.

Financial report

Brian reviewed the financial report (*attached*). Regional acquisition has accelerated recently. Kathleen noted that in the last two weeks seven landowners who have previously said no have called to say they are ready to start discussions with negotiators.

Natural Areas Bond language review

Kathleen reviewed Metro Resolution 06-3672B (*attached*), which sets out the purpose and intent of the natural areas bond. Discussion was held about the refinement process and how specific target area acreage and habitat goals were determined, as well as direction for the local share and capital grants programs. David Pollock asked to see a copy of the Metro ordinance stating the purpose and scope of the Oversight Committee (*See Metro Ordinance 07-1155A, attached*).

Performance measures

Regional acquisition summary roll up

Kathleen reviewed the summary roll up of the regional acquisition performance measures for each of the 27 target areas (*see attached presentation*). It was noted that actual benefits, such as connectivity, may now be greater for some target areas than then original summaries indicated, because of multiple acquisitions over time. Kathleen said staff will evaluate the cumulative effects multiple acquisitions have had on the performance measure ratings in several of the target areas. It was also suggested that 1995 and 2006 acquisitions be combined where relevant to show similar cumulative outcomes. Kendra noted the colors are inconsistent between the regional and trails charts. The performance measures subcommittee will meet again before the next Oversight Committee meeting. Rick Mishaga expressed interest in joining the subcommittee.

Local share

Mary Rose Navarro gave a presentation about the local share program (*attached*). Linda noted that the performance measures subcommittee will be reviewing local share performance measures as well.

Capital grants

Due to time constraints, the status update on the capital grants award reports will be given at the next Oversight Committee meeting.

Council update

Councilor Harrington said numerous jurisdictions have complimented Metro staff on their willingness and enthusiasm in assisting with regional and local share projects.

The Metro Council is continuing to work with staff on the Willamette Falls opportunity, as well as beginning to discuss next steps for meeting the significant challenge of maintaining Metro's properties long term.

Next meeting

The next committee meeting is scheduled for mid-to-late April; however, committee chair Linda Craig suggested the meeting be held sooner so the committee's work plan can be completed before the end of the fiscal year. As usual, staff will send a poll for members to determine their availability.

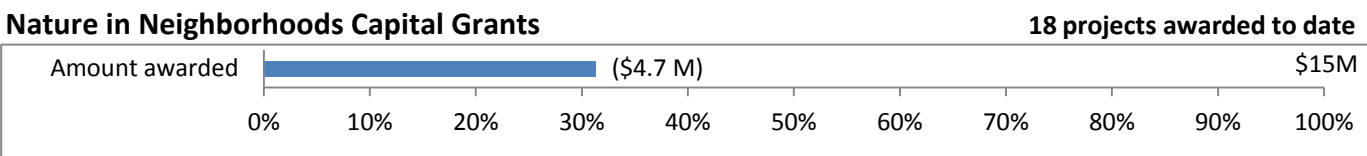
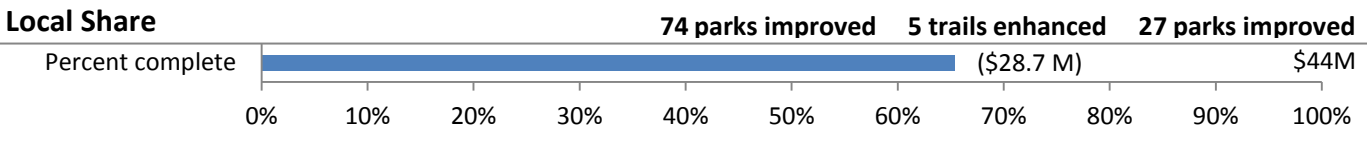
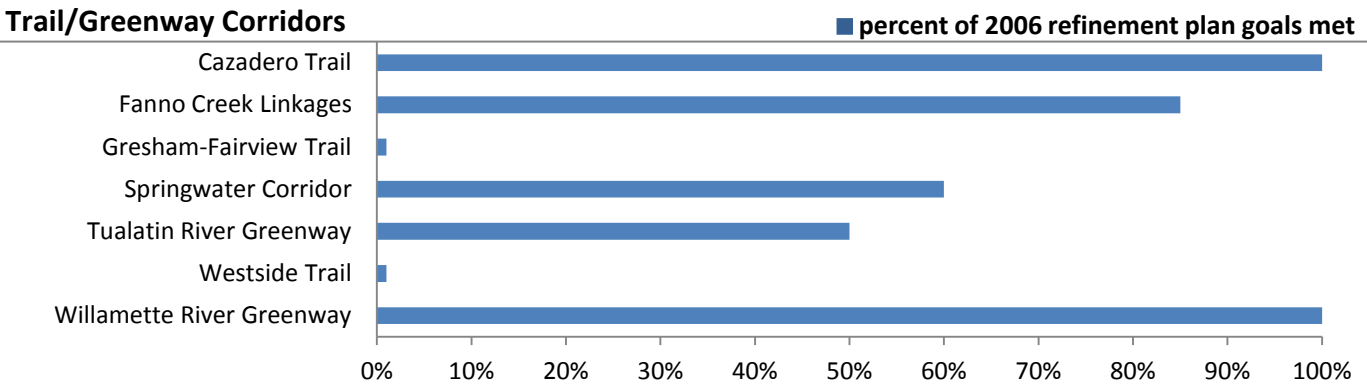
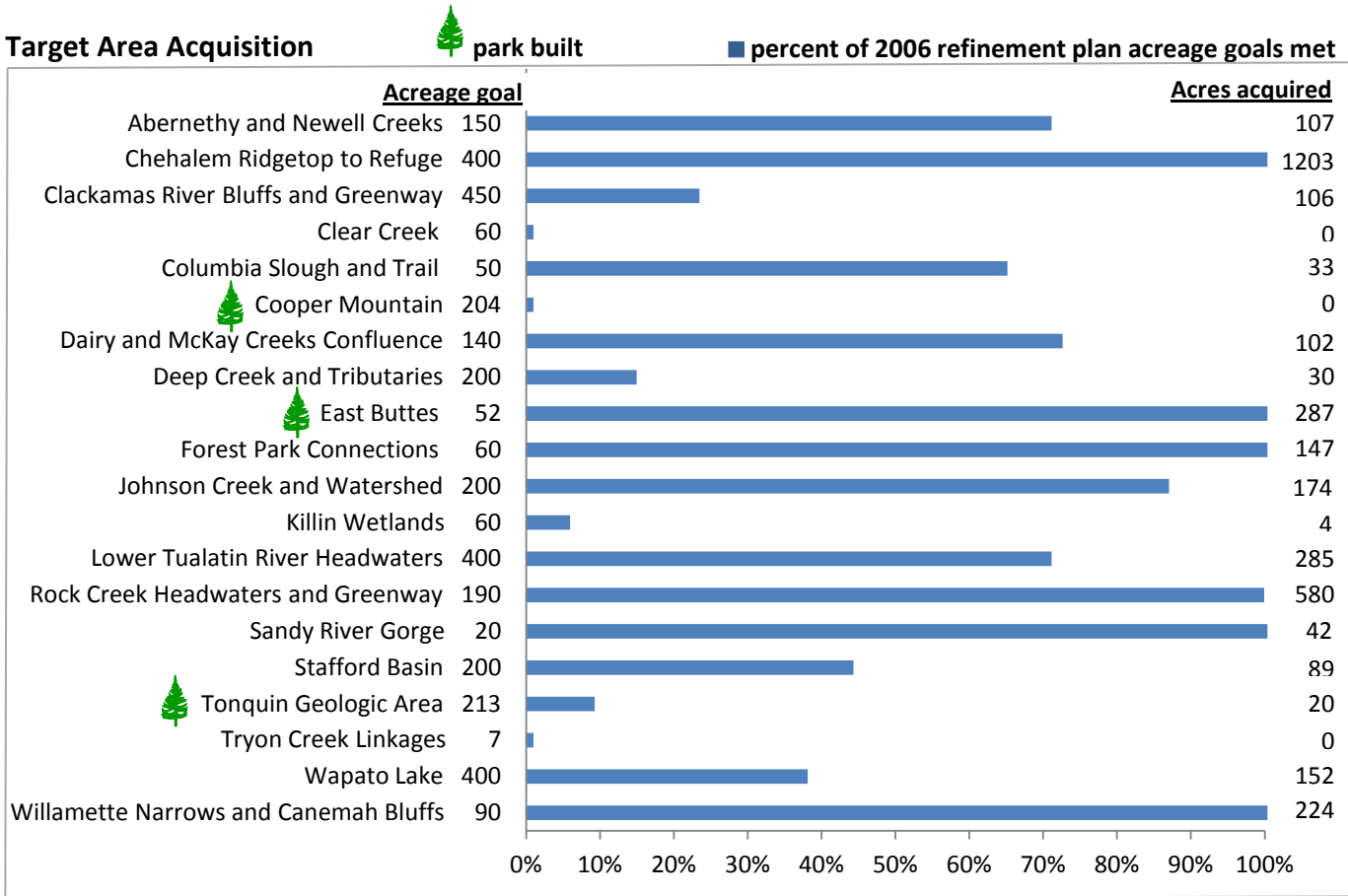
Adjournment

The meeting adjourned at 10:30 a.m.

Minutes recorded by Marybeth Haliski.

Natural Areas Program

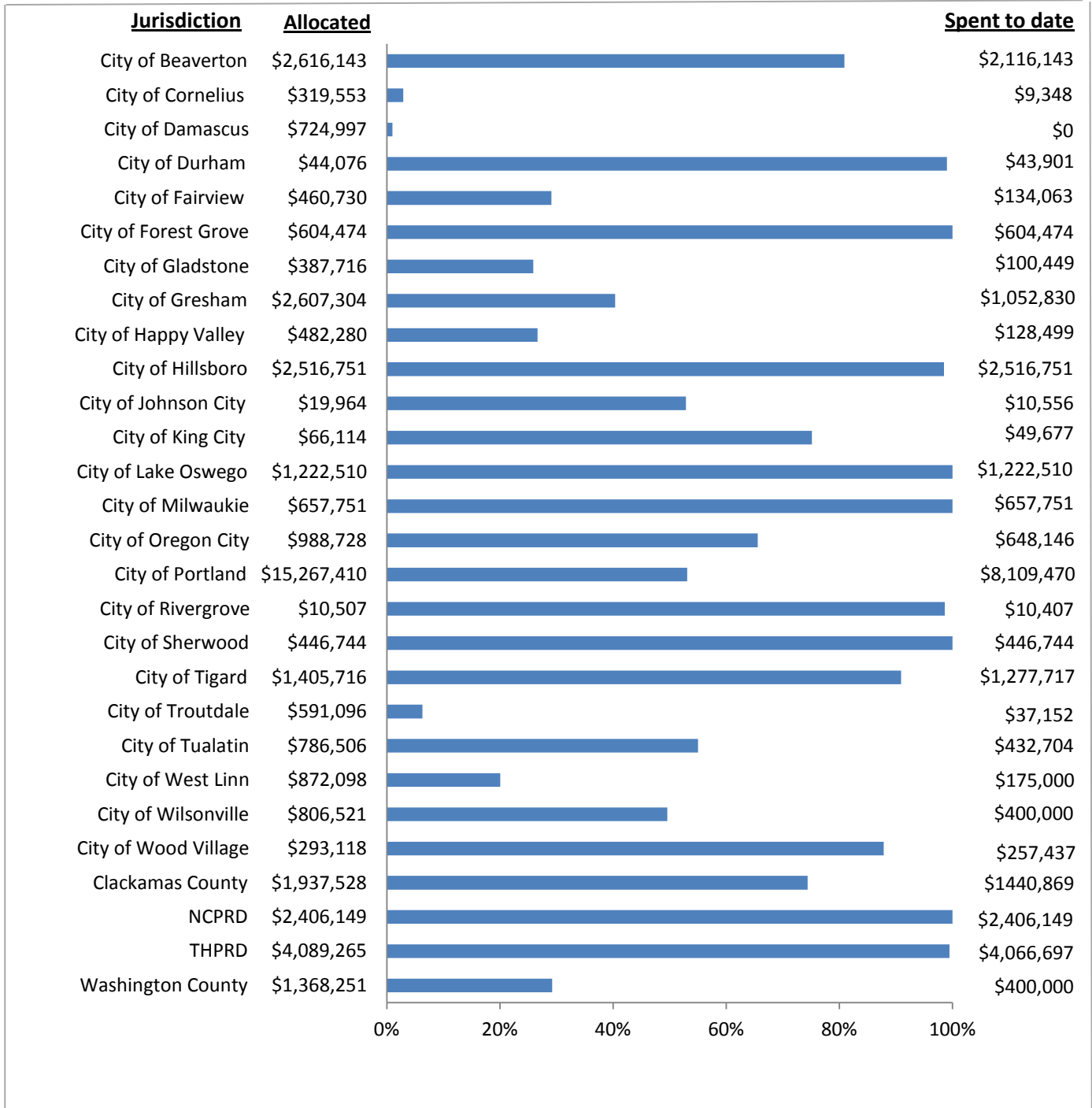
February 8, 2012



Local Share program

February 14, 2012

■ percent of local share allocation spent



2006 Natural Areas Program - Regional Acquisitions - Including Stabilization Costs

File #	Seller	Date	Acres	Purchase Price	Stabilization Costs	City/ Jurisdiction	Total Stream Frontage (ft)	% Metro Ownership	% Other Ownership	Mgmt. By	% in Tier 1
<i>Abernethy and Newell Creeks</i>			<i>Goal: 150 acres</i>								
03.053	Evanson/TPL	8/13/2007	106.7	\$1,140,000	\$4,786	Unincorporated	0	100		Metro	100.00%
Transactions: 1			106.66	\$1,140,000	\$4,786		0				
<i>Cazadero Trail</i>			<i>Goal:</i>								
52.001	OSU Foundation	5/19/2010	24.63	\$325,000	\$41,047		0	100			0.00%
Transactions: 1			24.63	\$325,000	\$41,047		0				
<i>Chehalem Ridgetop to Refuge</i>			<i>Goal: 400 acres</i>								
48.001	Berry (Hamacher/Ponzi)	2/11/2008	36.3	\$1,146,500	\$30,115	Unincorporated	0	100		Metro	100.00%
48.001	Berry (Hamacher/Ponzi)	12/31/2007	4.2	\$0		Unincorporated	0	100		Metro	0.00%
48.002	Chehalem Ridge Natural Ar	1/7/2010	1143	\$6,120,000	\$319,210		5,280	100		Metro	100.00%
48.004	McKenzie	9/22/2011	19.17	\$175,000	\$1,223		670	100		Metro	100.00%
Transactions: 4			1202.7	\$7,441,500	\$350,547		5,950				
<i>Clackamas River Bluffs and Greenway</i>			<i>Goal: 450 acres</i>								
18.030	Anderson	2/26/2008	0.689	\$5,000		Unincorporated	0	100		Metro	100.00%
18.033	Thompson	2/27/2008	0.344	\$5,000		Unincorporated	0	100		Metro	100.00%
18.039	Pratt	10/9/2009	88.3	\$404,000	\$8,398	Damascus	0	100		Metro	100.00%
18.041	ODOT Carver Curves	5/28/2008	16.25	\$335,000		Unincorporated	2,000	0	100	Clackamas	100.00%
Transactions: 4			105.58	\$749,000	\$8,398		2,000				
<i>Columbia Slough</i>			<i>Goal: 50 acres</i>								
28.003	Multnomah C Tax Transfer	10/25/2007	2	\$0		Portland	0	100		Metro	100.00%
28.004	OR Parks Donation	12/10/2007	0	\$0		Portland	1,450	75	25	Metro	0.00%
28.009	Roughton	2/24/2011	20.5	\$1,960,000	\$43,136	Portland	4,500	33.3	66.7	Portland	100.00%

File #	Seller	Date	Acres	Purchase Price	Stabilization Costs	City/Jurisdiction	Total Stream Frontage (ft)	% Metro Ownership	% Other Ownership	Mgmt. By	% in Tier 1
Transactions: 3			22.5	\$1,960,000	\$43,136		5,950				

Dairy and McKay Creeks Confluence Goal: 140 acres

07.039	Wetter Trust	4/13/2007	88.05	\$700,000	\$10,770	Unincorporated	5,280	100		Metro	100.00%
07.040	McKay Creek Property, LLC	2/7/2011	6.94	\$0		Hillsboro	0	100		Metro	100.00%
07.042	Saxton	1/22/2009	6.7	\$105,700	\$27,655	Cornelius	673	100		Metro	100.00%
Transactions: 3			101.69	\$805,700	\$38,426		5,953				

Deep Creek and Tributaries Goal: 200 acres

46.002	Mabel Johnson Trust	10/29/2009	17.9	\$845,000	\$27,378	n/a	3,400	100	0	Metro	100.00%
46.008	Homes New to You	12/21/2010	4.83	\$344,000	\$9,876	Boring	500	100		Metro	100.00%
46.012	Schafer	10/4/2011	7.2	\$380,000	\$10,911	Unincorporated	4,040	100		Metro	100.00%
Transactions: 3			29.93	\$1,569,000	\$48,164		7,940				

East Buttes Goal: 52 acres

02.038	Happy Valley Homes	7/26/2011	14.7	\$462,000		Happy Valley	6,000	100		Metro	100.00%
02.097	Miller	6/30/2008	20.99	\$3,000,000	\$24,190	Happy Valley	1,404	97	3	NCPRD	100.00%
02.110	Scouter Mountain	5/5/2011	68.3	\$1,353,000	\$18,318	Happy Valley	0	100		NCPRD	100.00%
02.125	Darby Ridge/Gabbert Hill	6/6/2007	37.3	\$3,600,000	\$24,496	Gresham	0	75	25	Gresham	0.00%
02.132	Sunnyside Brook, LLC	6/15/2010	22.48	\$504,500	\$22,715	Clackamas	1,936	100		NCPRD	0.00%
02.135	Persimmon	7/20/2007	70	\$3,454,920	\$22,763	Gresham	0	100		Metro	100.00%
02.136	Persimmon	7/20/2007	8	\$198,250	\$902	Gresham	0	100		Metro	100.00%
02.137	McMorihara, Inc	10/14/2008	15	\$379,500	\$2,274	Gresham	0	100			
02.140	Rogers	4/8/2011	30.02	\$750,000	\$17,407	Happy Valley	150	100		Metro	100.00%
Transactions: 9			286.79	\$13,702,170	\$133,066		9,490				

Forest Park Connections Goal: 60 acres

06.058	Margolis	3/27/2007	57.5	\$1,790,000	\$55,367	Unincorporated	0	100		Metro	100.00%
06.063	Multnomah Co. Foreclosure	9/25/2008	2.8	\$0	\$0	Portland	0	100			0.00%
06.065	OPF - Audubon Lease	11/20/2008	86.5	\$86,450	\$57,092	Portland	9,876	100		Metro	0.00%
Transactions: 3			146.8	\$1,876,450	\$112,460		9,876				

Johnson Creek and Watershed Goal: 200 acres

File #	Seller	Date	Acres	Purchase Price	Stabilization Costs	City/Jurisdiction	Total Stream Frontage (ft)	% Metro Ownership	% Other Ownership	Mgmt. By	% in Tier 1
29.001	Wong/Gilberts Ridge	6/22/2007	10	\$525,000	\$4,671	Portland	0	100		Portland	100.00%
29.002	Spani/Seely	12/29/2006	1.02	\$240,000	\$11,616	Portland	150	100		Metro	100.00%
29.004	Telford	11/27/2007	20	\$1,200,000	\$123,815	Gresham	3,600	100		Metro	100.00%
29.005	Allesina	7/31/2007	1.28	\$450,000	\$19,696	Gresham	766	100		Metro	100.00%
29.006	Clatsop Buttes	7/13/2007	49	\$5,148,750	\$19,738	Portland	900	100		Portland	100.00%
29.007	Clatsop Buttes 2	1/7/2008	1.54	\$260,000	\$3,515	Portland	0	100		Portland	100.00%
29.008	Reeves	11/30/2007	52.68	\$5,850,000	\$5,917	Portland	0	100		Portland	100.00%
29.009	Emmert Lents 2	8/6/2009	10	\$1,135,000		Portland	1,300	0	100	NCPRD	100.00%
29.011	Emmert Clatsop	5/30/2008	11.32	\$1,600,000		Portland	350	25	75	Portland	100.00%
29.012	Stickney	7/14/2008	1.98	\$400,000	\$37,388	Gresham	1,485	100		Gresham	100.00%
29.013	Parson	2/9/2010	5.59	\$378,000	\$26,369	Gresham	2,100	100	100	Metro	100.00%
29.015	Jones	10/7/2008	0.5	\$350,000	\$23,614	Gresham	30	100		Metro	100.00%
29.017	Gonzales	12/23/2008	0.38	\$25,000	\$2,048	Gresham	0	100		Metro	100.00%
29.019	Peden	4/8/2011	5.85	\$187,000	\$3,958	Gresham	1,040	100		Metro	100.00%
29.020	Marston	11/18/2010	2.97	\$322,626	\$15,677		1,350	100		Metro	100.00%
Transactions: 15			174.11	\$18,071,376	\$298,020		13,071				

Killin Wetlands

Goal:

56.001	Williams	12/11/2008	3.58	\$10,000			560	100		Metro	100.00%
Transactions: 1			3.58	\$10,000			560				

Lower Tualatin River Headwaters

Goal: 400 acres

54.001	Burge Trust	5/2/2007	52.93	\$808,500	\$9,857	Unincorporated	9,240	100		Metro	100.00%
54.003	Holmes	10/17/2008	38.6	\$1,050,000	\$64,313	Sherwood	3,400	100		Metro	100.00%
54.004	Cole	6/8/2009	5	\$325,000	\$3,011	Sherwood	1,550	100		Metro	100.00%
54.005	Streeter	6/8/2009	23.2	\$680,528	\$41,362	Sherwood	0	100		Metro	99.96%
54.006	Brown	4/30/2007	44.19	\$244,000	\$5,956	Hillsboro	0	100		Metro	100.00%
54.012	Massoni	12/15/2010	10	\$70,300		Sherwood	1,840	100		Metro	100.00%
54.013	Ralston/Consani	8/23/2010	34	\$600,000	\$15,164	Unincorporated	2,900	100		Metro	100.00%
54.014	Schmeltzer	11/21/2011	76.55	\$900,000		Sherwood	4,100	100		Metro	100.00%
Transactions: 8			284.47	\$4,678,328	\$139,663		23,030				

Rock Creek Headwaters and Greenwa Goal: 190 acres

13.040	Steinberg	9/30/2011	39.5	\$995,000	\$310	Portland	0	100		Metro	100.00%
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File #	Seller	Date	Acres	Purchase Price	Stabilization Costs	City/Jurisdiction	Total Stream Frontage (ft)	% Metro Ownership	% Other Ownership	Mgmt. By	% in Tier 1
13.043	Keystone Construction	4/12/2010	20.61	\$245,062	\$14,003	Unincorporated	3,050	100	0	Metro	100.00%
13.044	Chang	9/14/2009	20	\$225,000	\$4,943	Portland	3,800	100		Metro	100.00%
13.046	Cho	6/4/2010	40	\$838,060	\$63,563	Portland	3,900	100		Metro	100.00%
13.048	Fernald	4/21/2011	37.39	\$900,000	\$19,283	Portland	3,400	100		Metro	100.00%
13.049	Hampton	12/21/2011	80.8	\$650,000		Portland	22,400	100		Metro	100.00%
13.051	Mid-Valley Resources	12/21/2011	300	\$1,450,000		Portland	4,800	100		Metro	100.00%
13.052	Orenco Woods	12/1/2011	42	\$2,000,000		Hillsboro	5,950	50	50	Metro/Hill	100.00%
Transactions: 8			580.3	\$7,303,122	\$102,101		47,300				

Sandy River Gorge

Goal: 20 acres

04.024	Friberg	12/1/2009	41.8	\$275,000	\$65		2,600	100	0	Metro	0.00%
Transactions: 1			41.8	\$275,000	\$65		2,600				

Stafford Basin

Goal: 200 acres

55.002	Stevens	6/20/2008	24.7	\$1,800,000	\$37,222	Lake Oswego	4,550	100		Metro	100.00%
55.003	Landover Properties, LLC	6/8/2009	63.91	\$4,473,000	\$105,491	West Linn	0	100		Metro	100.00%
Transactions: 2			88.61	\$6,273,000	\$142,714		4,550				

Tonquin Geologic Area

Goal: 213 acres

08.024	Dammasch DAS	7/25/2008	19.76	\$186,300	\$63,455	Wilsonville	718	100		Metro	0.00%
Transactions: 1			19.76	\$186,300	\$63,455		718				

Tualatin River Greenway

Goal: 100 acres

11.031	Kapaun	9/28/2007	0.41	\$275,000	\$7,195	Unincorporated	410	100		Metro	0.00%
11.033	Icon	10/24/2008	1.5	\$300,000	\$12,657	Tualatin	75	100	0	Metro	100.00%
Transactions: 2			1.91	\$575,000	\$19,852		485				

Willamette Narrows and Canemah Bl Goal: 90 acres

21.007	Davis	3/11/2009	24.34	\$690,000	\$16,025	Oregon City	0	100		Metro	100.00%
21.015	Reeder	6/28/2011	181.3	\$2,200,000	\$10,384	Oregon City	0	100	0	Metro	100.00%
21.019	Benson	9/27/2011	4.9	\$330,000	\$3,491	Oregon City	0	100		Metro	100.00%

File #	Seller	Date	Acres	Purchase Price	Stabilization Costs	City/ Jurisdiction	Total Stream Frontage (ft)	% Metro Ownership	% Other Ownership	Mgmt. By	% in Tier 1
22.025	Kahre	3/25/2009	13.29	\$795,000	\$11,071	West Linn	0	100		Metro	100.00%
Transactions: 4			223.78	\$4,015,000	\$40,970		0				

Willamette River Greenway Goal:

01.006	River View Cons. Easement	7/15/2011	143	\$2,250,000		Portland	12,500			Metro	100.00%
Transactions: 1			142.96	\$2,250,000			12,500				

Total Acres Acquired:	3,588.53	Total Purchase Price:	\$73,205,946	Total Stream Frontage:	151,973 Feet / 28.78 Miles
Total Number of Acquisitions:	74	Total Stabilization Costs:	\$1,586,870		

2006 Natural Areas Program Trail Acquisitions

File #	Seller	Date	Linear Feet	Acres	Purchase Price (regional share contribution only)	Ownership Type	City	County	Council District	Regional Trail	Ownership/ Mgmt. by
Cazadero Trail											
Totals:			0	0	\$0						
Columbia Slough											
28.012	Diamond Beall, LLC	4/25/2011	750	0.42	\$15,720	Trail Easement	Portland	Multnomah	5	Columbia Slough Trail	Portland
28.013	The Archaeological Conservancy	7/26/2010	264	0.12	\$648	Trail Easement	Portland	Multnomah	1	Marine Drive Trail	Portland
28.014	Detz, et al.	3/18/2011	238	0.14	\$9,105	Trail Easement	Portland	Multnomah	5	Columbia Slough Trail	Portland
28.015	8910 Vancouver Properties, LLC	11/8/2010	535	0.25	\$11,454	Trail Easement	Portland	Multnomah	5	Columbia Slough Trail	Portland
28.017	Zakharyuk	7/20/2010	250	0.24	\$14,467	Trail Easement	Gresham	Multnomah	1	Marine Drive Trail	Gresham
28.018	Ducks Moorage, LLC	7/2/2010	175	0.17	\$8,000	Trail Easement	Gresham	Multnomah	1	Marine Drive Trail	Gresham
28.019	Dominguez	7/2/2010	340	0.32	\$12,675	Trail Easement	Gresham	Multnomah	1	Marine Drive Trail	Gresham
28.020	City of Portland - BOM	5/12/2010	1,750	1.21	\$0	Trail Easement	Portland	Multnomah	5	Columbia Slough Trail	Portland
28.021	Oregon Dept. of Corrections	11/24/2010	725	0.50	\$31,616	Trail Easement	Portland	Multnomah	5	Columbia Slough Trail	Portland
28.022	Riverside Golf & Country Club	12/3/2010	1,800	1.33	\$74,162	Trail Easement	Portland	Multnomah	5	Columbia Slough Trail	Portland
28.023	Staples Corp.	3/31/2011	440	0.52	\$0	Trail Easement	Gresham	Multnomah	1	Marine Drive Trail	Gresham
28.026	Mult. Co. Drainage District	1/6/2011	1,023	0.83	\$0	Trail Easement	Portland	Multnomah	5	Columbia Slough Trail	Portland
28.030	Portland Water Bureau	7/11/2011	215	0.21	\$2,247	Trail Easement	Gresham	Multnomah	1	Marine Drive Trail	Gresham
28.032	Maslo Commercial, LLC	3/23/2011	490	0.79	\$25,360	Trail Easement	Portland	Multnomah	1	Marine Drive Trail	Portland
28.033	Kilander	8/4/2011	300	0.72	\$200,000	Fee Simple Title	Portland	Multnomah	1	Marine Drive Trail	Metro
28.037	Bridgestone Americas Tire	11/28/2011	280	0.39	\$12,500	Trail Easement	Gresham	Multnomah	1	Marine Drive Trail	Gresham
28.045	Infaitth Development, LLC	1/14/2011	355	1.93	\$90,000	Fee Simple Title	Portland	Multnomah	1	Columbia Slough Trail	25% Metro, 75% Ptd
Totals:			9,930	10.09	\$507,954						
Fanno Creek Linkages											
16.064	Elliott	4/21/2010	115	1.07	\$20,000	Trail & Grnwy Easement	Tigard	Washington	3	Fanno Creek Greenway Trail	Metro
16.066	Tigard Industrial, LLC	4/9/2010	750	2.23	\$32,300	Trail & Grnwy Easement	Tigard	Washington	3	Fanno Creek Greenway Trail	Metro
Totals:			865	3.30	\$52,300						
Gresham/Fairview Trail											
Totals:			0	0	\$0						
Springwater Corridor											
24.007	Oregon Pacific Railroad (OPRR)	9/21/2010	3,210	0.75	\$617,950	Quitclaim Deed	Portland	Multnomah	6	Springwater Corridor Trail	Metro
Totals:			3,210	0.75	\$617,950						
Tualatin River Greenway											
Totals:			0	0	\$0						
Westside Trail											
Totals:			0	0	\$0						
Willamette River Greenway											
1.002	6710, LLC	8/23/2010	1,900	6.34	\$396,667	Fee Simple Title	Portland	Multnomah	5	N. Ptd Willamette Grnwy Trail	33% Metro, 67% Ptd
Totals:			1,900	6.34	\$396,667						
Totals for Trail Acquisitions:			15,905	20.48	\$1,574,871						
			Linear Ft.	Acres	Cost						

2006 Natural Areas Bond Fund

Summary of Resources, Requirements and Changes in Fund Balance
(Unaudited)

	FY07	FY08	FY09	FY10	FY11	Through		Program
	Amount	Amount	Amount	Amount	Amount	FTE	Amount	Total
Beginning Fund Balance	0	122,299,840	93,979,814	77,117,027	56,800,428		36,436,243	0
Resources								
Bond Proceeds	130,678,369	0	0	0	0		0	130,678,369
Interest Earnings	1,301,230	5,600,503	2,538,906	940,859	322,830		50,657	10,754,985
Other Resources	10,000	27,380	5,322,056	385,730	414,009		297,757	6,456,932
Subtotal Resources	131,989,599	5,627,883	7,860,962	1,326,589	736,839		348,415	147,890,287
Requirements								
Land Acquisition								
Staff Costs	117,956	206,692	425,072	465,329	512,240	6.3	331,918	2,059,207
Materials & Services	6,786	2,599	334,980	328,153	8,506		37,193	718,217
Land Costs	7,596,372	25,224,753	14,517,160	10,274,472	8,457,543		10,070,165	76,140,464
Due Diligence								
Staff Costs	0	412,029	492,589	455,774	430,237	5.0	237,655	2,028,283
Materials & Services	96,539	199,756	183,474	299,244	315,358		187,467	1,281,839
Stabilization								
Staff Costs	19,578	116,534	190,606	290,234	388,887	4.7	208,536	1,214,374
Materials & Services	294	177,441	345,330	284,874	643,569		292,150	1,743,659
Local Share								
Staff Costs	0	36,269	43,872	47,458	49,759	0.5	28,697	206,057
Materials & Services	0	25	188	3,500	0		28,499	32,211
Payments to Jurisdiction	400,000	4,798,366	4,316,165	5,399,109	6,312,927		6,014,596	27,241,163
Capital Grants								
Staff Costs	0	63,831	89,352	125,466	91,744	0.8	66,164	436,558
Materials & Services	0	1,400	1,363	811	75,621		41,106	120,301
Grant Payments	0	0	49,750	534,899	1,211,418		55,990	1,852,056
Capital Construction								
Staff Costs	0	84,071	113,921	115,064	100,643	0.9	58,172	471,871
Capital	455,072	1,513,347	2,503,147	1,841,075	917,019		(10,321)	7,219,340
Administration								
Bond Issuance Costs Refinement	295,889	0	0	0	0		0	295,889
Staff Costs	1,477	5,426	0	0	0		0	6,903
Materials & Services	382,030	85,882	0	0	0		0	467,912
Direct Admin Costs								
Staff Costs	230,815	527,644	490,722	750,704	868,127	3.7	347,489	3,215,500
Materials & Services	25,980	152,422	51,490	56,082	263,857		194,471	744,303
Indirect Admin Costs*	60,971	339,422	574,569	370,939	453,567		288,448	2,087,916
Other Requirements	0	0	0	0	0			0
Subtotal Requirements	9,689,759	33,947,909	24,723,748	21,643,188	21,101,023		18,478,394	129,584,022
Ending Fund Balance	122,299,840	93,979,814	77,117,027	56,800,428	36,436,243		18,306,263	18,306,263
Administration as % of Total Expenditures								
	FY07	FY08	FY09	FY10	FY11		FY12 YTD	Total
	10.29%	3.27%	4.52%	5.44%	7.51%		4.49%	5.26%

* Indirect Administrative Expenses are those charged through internal allocation, and include services such as Human Resources, risk management, payroll, building rents, etc.

Note: Due Diligence staff costs have been removed from "Indirect Admin Costs" and the FTE for these positions is shown as a direct expense.

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF SUBMITTING TO THE) RESOLUTION NO. 06-3672B
VOTERS OF THE METRO AREA A GENERAL)
OBLIGATION BOND INDEBTEDNESS IN THE)
AMOUNT OF \$227.4 MILLION TO FUND)
NATURAL AREA ACQUISITION AND WATER) Introduced by Metro Council
QUALITY PROTECTION) President David Lincoln Bragdon

WHEREAS, the Metro Council has taken a leadership role in identifying remaining natural areas in the Metro Area and planning for their protection; and

WHEREAS, in May 1995 voters in the Metro Area approved a \$135.6 million Open Spaces, Parks and Streams Bond Measure (1995 Open Spaces Bond Measure) with a stated goal of acquiring land in 14 of the 57 regional natural areas identified in the Greenspaces Master Plan and six of the 34 regional trails and greenways identified in the Greenspaces Master Plan; and

WHEREAS, the implementation of the 1995 Open Spaces Bond Measure has been successfully completed and the Metro Council has acquired, to date, over 8,100 acres (3,278 hectares) of open spaces in 14 target areas and 6 trails and greenways, and has protected 74 miles (119 kilometers) of stream and river frontage, greatly surpassing the 6,000-acre (2,428 hectares) minimum acquisition goal identified in the 1995 Open Spaces Bond Measure; and

WHEREAS, the 1995 Open Spaces Bond Measure was never intended to acquire all of the natural areas in the Metro Area identified as needing protection, and with human population growth continuing to occur, there is an urgent need to acquire additional natural areas to provide opportunities for outdoor recreation, to protect air and water quality, and to preserve fish and wildlife habitat; and

WHEREAS, the Metro Policy Advisory Committee (MPAC), composed of officials representing the Metro Area’s local governments, adopted a “Vision Statement” in 2000 to enunciate the Metro Area’s commitment to improve the ecological health of the Metro Area’s fish and wildlife habitat; and

WHEREAS, on April 25, 2001, MPAC unanimously adopted the Final Report of its Parks Subcommittee, which, among other things, noted the need for additional land acquisition for parks and open spaces beyond the scope of the 1995 Open Spaces Bond Measure; and

WHEREAS, on December 9, 2004, the Metro Council adopted Resolution No. 04-3506A, “For the Purpose of Revising Metro’s Preliminary Goal 5 Allow, Limit, or Prohibit Decision; and Directing the Chief Operating Officer to Develop a Fish and Wildlife Habitat Protection and Restoration Program That Relies on a Balanced Regulatory and Incentive-Based Approach,” in which the Metro Council resolved to develop and take before the voters by November 2006 an open spaces acquisition bond measure that included authorization to acquire regionally significant fish and wildlife habitat from willing sellers; and

WHEREAS, on May 12, 2005, the Metro Council adopted Resolution No. 05-3574A “Establishing a Regional Habitat Protection, Restoration and Greenspaces Initiative Called Nature In Neighborhoods” (“Nature In Neighborhoods Initiative”); enacting a regional conservation policy that promotes a consistent and effective level of region-wide habitat protection using a variety of means, including acquisition of critical fish and wildlife habitat from willing sellers and restoration of key wetland, streamside and upland sites; and

WHEREAS, the Nature In Neighborhoods Initiative specifically called for the Metro Council to place a bond measure before the voters in November 2006 that would create a funding source to acquire critical fish and wildlife habitat from willing sellers in the urban area; and

WHEREAS, on September 29, 2005, the Metro Council adopted Resolution No. 05-3612, “For the Purpose of Stating An Intent to Submit to the Voters the Question of the Establishment of a Funding Measure to Support Natural Area and Water Quality Protection and Establishing a Blue Ribbon Committee; and Setting Forth the Official Intent of the Metro Council to Reimburse Certain Expenditures Out of the Proceeds of Obligations to be Issued in Connection with the Regional Parks and Greenspaces Program,” stating the Metro Council’s intent to submit to the voters of the Metro Area a general obligation funding measure to protect habitat, river and stream frontages and natural areas, through land acquisition, restoration, and enhancement, and establishing a Blue Ribbon Committee to make specific recommendations to the Metro Council regarding aspects of the bond measure program, said bond measure to be included on either the primary or general election ballot no later than November 2006; and

WHEREAS, the Blue Ribbon Committee returned its report to the Metro Council on December 8, 2005, recommending that the Metro Council undertake \$220 million in bond indebtedness to protect habitat, river and stream frontages and natural areas through acquisition, restoration, and enhancement; provide \$44 million to cities, counties and local park providers for acquisition, restoration, and enhancement of habitat, river and stream frontages and natural areas; and create a \$11 million Nature in Neighborhoods Capital Grants Program Fund; and

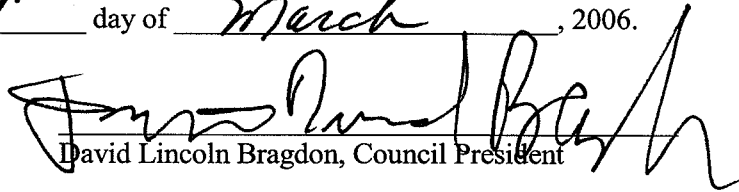
WHEREAS, the Metro Council is authorized under the laws of the State of Oregon and the Metro Charter to issue bonds and other obligations for the purpose of providing long-term financing for natural area protection; now therefore

BE IT RESOLVED by the Metro Council that:

1. The Metro Council hereby submits to the qualified voters of the Metro Area the question of contracting a General Obligation Bond indebtedness of \$227.4 million for the purposes of preserving natural areas and stream frontages, maintaining and improving water quality, and protection of fish and wildlife habitat, through acquisition, protection, restoration, and enhancement of natural areas and stream frontage, including \$44 million to be distributed to cities, counties and local park providers for said purpose, and a \$15 million Nature in Neighborhoods Capital Grants Program Fund to be provided to local organizations and public entities for land acquisition and projects that protect and enhance natural resources in the urban environment, as further set forth in the attached Exhibit A – 2006 Natural Areas Bond Measure (the “Bond Measure”); Exhibit B – Local Share Guidelines-2006 Bond Measure (the “Local Share Guidelines”); and Exhibit C – Nature in Neighborhoods Capital Grants Program Detail (the “Nature in Neighborhoods Capital Grants Fund Detail”);
2. No Bond Measure funds shall be used to condemn or threaten to condemn land or interests in land, and all acquisitions of land or interests in land with Bond Measure funds shall be on a “willing seller” basis;
3. The Metro Council hereby certifies the Ballot Title attached as Exhibit D for placement of the Bond Measure on the ballot for the November 7, 2006 General Election;

4. The Metro Council authorizes and directs the Metro Chief Operating Officer to submit this Resolution and the Ballot Title to the County Elections Officers, the Secretary of State, and the Tax Supervising and Conservation Commission in a timely manner as required by law; and
5. The Metro Council authorizes and directs the Metro Chief Operating Officer to submit this Bond Measure, the Ballot Title, and the Explanatory Statement attached as Exhibit E to the County Elections Officers for inclusion into the affected counties' voters' pamphlets for the November 7, 2006 General Election.

ADOPTED by the Metro Council this 9th day of March, 2006.


David Lincoln Bragdon, Council President

Approved as to Form:


Daniel B. Cooper, Metro Attorney

Resolution No. 06-3672B
Exhibit A

2006 NATURAL AREAS BOND MEASURE

Purpose and Intent

The Metro Council's proposed 2006 Natural Areas Bond Measure is designed to build on the successful conservation efforts of the past by renewing the region's ability to protect critical headwaters, rivers, streams, and forests through continued land acquisition. Protection of these natural areas throughout the greater Portland metropolitan region will help safeguard critical groundwater and drinking water resources, water quality, and important fish and wildlife habitat for the future. The proposed 2006 Natural Areas Bond Measure conserves the region's most valuable natural resources such as clean air and water while helping to manage growth and maintain the region's heralded quality of life for future generations.

In 1995, the voters of the Portland metropolitan region created a model program for protecting the area's most significant natural areas, fish and wildlife habitat and lands near rivers and streams. By approving a \$135.6 million Open Spaces, Parks and Streams Bond Measure, voters directed Metro to protect these places for future generations and embarked on a significant new partnership among landowners, neighbors, businesses and governments to achieve the program's goals. Today these protected areas total more than 8,100 acres and include approximately 74 miles of stream and river frontage that benefit fish and wildlife and offer important natural buffers from development to protect water quality.

Metro's 1995 Open Spaces, Parks and Streams Bond Measure was the result of nearly a decade of intensive regional planning, public involvement and debate. The basis for the land acquisition program is founded in the 1992 Metropolitan Greenspaces Master Plan, which was adopted by the Metro Council along with all 24 local cities and three counties within Metro's jurisdiction. At that time it was noted that many significant natural areas, wildlife habitat and water quality protection needs would not be met with the limited amount of bond funds available in the 1995 measure. Additional efforts would be required in the future to fulfill the vision of an interconnected system of parks, natural areas, trails and greenways described in the 1992 Metropolitan Greenspaces Master Plan. Current growth projections make this effort all the more critical today than it was a decade ago. The proposed 2006 bond measure will allow the region to continue that effort toward protecting water quality and fish and wildlife habitat for generations to come.

Metro's 2006 Natural Areas Bond Measure

The proposed bond measure consists of three basic elements:

- Regional natural area and greenway acquisitions in the amount of \$168.4 million dollars
- Local Share Program in the amount of \$44 million dollars
- Nature in Neighborhoods Capital Grants Program in the amount of \$15 million dollars

Regional Natural Area and Greenway Acquisitions

More than 40 scientists and natural resource experts from around the region helped Metro staff identify the proposed target areas for regional natural area and greenway acquisition. The criteria for selecting these areas are based on ecological principles established by decades of collaborative natural resource protection work in the region and rooted in the 1992 Metropolitan Greenspaces Master Plan, Regional Greenspaces System Concept Map (adopted 2002), the Regional Trails Plan Map (adopted 2002) and the

Nature in Neighborhood Map (Fish & Wildlife Habitat Protection Program, Resource Classification Map).

Regional Target Area Selection Criteria

- Water Quality: Contributes to the protection of watersheds and water quality
- Habitat Value: Supports a diversity of plant and animal life
- Rarity: Reflects the relative rarity of an ecosystem or possesses unique natural features
- Parcel Size: Sustains fundamental biological features
- Restoration Potential: Provides opportunities for restoration action
- Connectivity: Links stream and wildlife corridors, existing parks, natural areas and trail systems
- Scenic Resources: Protects views to and from the visual resources representative of the region's natural and cultural landscapes
- Public Access: Provides opportunities for nature-based recreation activities near where people live.

Refinement Process

Target area boundaries are conceptual only and are much larger in scale than the Metro Council would be able to purchase completely. Using a process similar to that conducted after the passage of the 1995 bond measure, called refinement, Metro will work with citizens, scientists and similar experts, neighbors, and others from around the region to gather additional information about each individual target area and begin zeroing in on particular parcels that would be valuable to acquire. The Metro Council will set forth guidelines allowing staff to begin acquiring properties from “willing sellers” based on these publicly refined target area plans. Metro shall not exercise its powers of eminent domain in the implementation of this bond measure.

Due to its unique soils and interconnectedness with adjacent lands, the Wapato Lake Target Area will have a more focused refinement process. The refinement process for this target area will include criteria that identify land for acquisition and other government programs that minimizes potential impact on agricultural uses. Prior to completion of refinement, property owners will be surveyed and Metro, after consultation with the Oregon Department of Agriculture, will determine which properties may be acquired that will best achieve the goals for this target area with the least impact on agricultural uses. The Metro Council may determine that it is infeasible to meet this requirement and eliminate the target area and choose another area as provided in this measure or concentrate efforts on other target areas in the same watershed.

Regional Target Areas

Despite the successful implementation of Metro's 1995 Open Spaces, Parks and Streams Bond Measure, many critical lands still remain in need of protection to preserve our region's water quality, fish and wildlife habitat, facilitate healthy biological functions and promote effective land management. The 2006 Natural Area Bond Measure is designed to conserve a regional system that maximizes connectivity. It establishes new priority target areas for protection by incorporating some of the target areas established in the 1995 bond measure and adding new areas that have been identified as priorities during the past decade.

East Buttes. The remaining undeveloped wooded slopes of extinct lava domes in our eastern metropolitan region provide opportunities to protect water quality and large areas for wildlife habitat and wildlife corridors from the outer reaches of the Cascades to the inner Portland urban area such as Scouter Mountain and buttes in the Damascus area. Panoramic vistas east and south from the butte tops provide stunning views of valleys, farmland and the Cascades. The forested buttes frame the valleys, create a unique geography for local residents and provide welcome visual relief from surrounding land uses.

Expansion of the urban growth boundary in and around Damascus presents a sense of urgency to preserve these features.

Deep Creek and Tributaries. The intact, steeply wooded slopes of Deep Creek canyon in eastern Damascus hold some of the largest contiguous wildlife habitat remaining in the region. The creek's sweeping alignment serves as the principal corridor connecting the Clackamas River to habitat areas within the more urbanized portions of the county. The corridor includes the Cazadero Trail that will link Gresham, Barton and public lands in the area. It will also complete the Springwater Corridor from downtown Portland to Barton.

Clackamas River Bluffs and Greenway. Clackamas River Bluffs represent the last remaining opportunity to protect a large regional park site within this rapidly developing portion of Clackamas County. Uncommon habitat types in this area, resulting from wet and dry conditions in close proximity, create a rich diversity of plant and animal habitats (e.g., oak, madrone, and fir mixed into side canyons of cedar). The site also abuts the Clackamas River North Bank Greenway from Barton Park to Clackamette Park and provides an important link to the lower river and the developing communities of Damascus and Happy Valley.

Clear Creek. Supporting the most abundant salmon populations in the lower Clackamas River, Clear Creek remains a premier large creek in the metropolitan region. Completing key acquisitions in and surrounding Clear Creek public lands will protect the public investment made to date in establishing a significant regional natural area.

Abernethy and Newell Creeks. With successful protection of portions of Newell Creek, continued acquisition of undeveloped lands along its lower portion and along Abernethy Creek will expand fish and wildlife habitat critical to the area in and around Oregon City, especially threatened habitat for native steelhead and cutthroat populations.

Stafford Basin. Connecting existing public lands in the Lake Oswego/West Linn/ Tualatin area along tributary creeks to the Tualatin River will enhance water quality protection and secure diverse natural areas for local residents.

Tryon Creek Linkages. Acquisition of key land parcels will build on the successful efforts to protect Tryon Creek State Natural Area and riparian areas of Tryon Creek's major tributaries.

Willamette Narrows and Canemah Bluff. Descending the Willamette River, this greenway forms the corridor gateway to Willamette Falls, Oregon City, and urbanizing areas of the lower Willamette River. Flowing through islands and past steep bluffs, this portion of the river retains a sense of wildness like no other reach of the lower river. The narrows provide high quality wildlife and important fish habitat.

Tonquin Geologic Area. Bearing visible marks left by the ancient floods that shaped our region, the area from Wilsonville to Sherwood and Tualatin is unique. Protection of the rocky outcrops that frame these former lake bottoms will provide wildlife habitat of considerable complexity and richness and preserve the area's rare geologic features. Within this area, a 12-mile trail corridor will connect nearby cities and the new town center of Villebois to regionally significant natural areas (e.g., Graham Oaks Natural Area, Tualatin River National Wildlife Refuge, Kolk Ponds, the Cedar Creek Greenway in Sherwood and the Willamette River Greenway). The corridor will also provide an important recreation and commuter connector from Wilsonville north to Tualatin.

Lower Tualatin Headwaters. Watersheds in the southwest Chehalem Mountains retain significant wildlife habitat value and include Chicken, Cedar and Baker creeks. Protection of riparian lands within these headwaters will safeguard water quality in the lower Tualatin River basin.

Tualatin River Greenway. Providing additional access points along the river and increasing floodplain protection through acquisition and restoration will allow people to use the river and see improvements in wildlife habitat and water quality.

Cooper Mountain. Acquiring remaining oak communities and streamside forests will build on the investment already made in protecting Oregon white oak and rare prairie habitat at Cooper Mountain near Beaverton.

Chehalem Ridgetop to Refuge. The northern end of the Chehalem Mountains provides opportunities for the protection of large, undeveloped tracts of forestland to protect water quality and wildlife connections from this mountain range to area river bottomlands.

Wapato Lake. This ancient lakebed historically supported large numbers of waterfowl, including tundra swans. This flood-prone bottomland of the Tualatin River is being considered as a future wildlife refuge that will connect to existing public lands to the north located near Forest Grove and Hillsboro and attract tourists to Washington County. The area has the highest potential for protecting wildlife habitat and water quality in this part of the region, and also offers significant restoration opportunities.

Dairy and McKay Creeks Confluence. The creeks converge at the interface of farmland and the urban growth boundary, forming broad wetlands accessible to a rapidly urbanizing area. Protecting the riparian areas and associated wetlands in the confluence area will contribute significantly to improved water quality in these major tributaries of the Tualatin River.

Killin Wetland. One of the largest peat soil wetlands remaining in the Willamette Valley, this wetland supports a rare assemblage of plants and animals. Although much of the wetland is currently in public ownership, acquisition of the remaining portions of the wetland and main tributaries is essential to the long-term protection of this highly valuable fish and wildlife habitat.

Rock Creek Headwaters and Greenway. A major tributary of the Tualatin River, upper Rock Creek and its tributaries are under intense development pressure as urban growth expands throughout the watershed. Watershed managers have identified protection of the upper watershed as a high priority for meeting water quality protection goals in the lower watershed. Opportunities to improve and protect habitat also exist through the protection of key tributaries and their associated wetlands. In addition, the protection of key undeveloped sites in the lower reaches of Rock Creek, particularly in Hillsboro, will buffer growth, protect water quality and provide nature in neighborhoods for local residents.

Forest Park Connections. Connecting Forest Park to Rock Creek and the Westside Trail will keep important wildlife corridors intact and provide trail connections between the region's largest urban park and Washington County. Acquiring key properties will capitalize on recent successful acquisitions of land adjacent to and beyond Forest Park, connecting the park with the larger Pacific Greenway.

Columbia Slough. The Columbia Slough is one of very few areas in North and Northeast Portland with the potential for restoring fish and wildlife habitat. Acquisition along the slough will improve water quality in its critical reaches, provide trail connections to existing recreation and wildlife corridors and help complete an important section of the 40-Mile Loop Trail.

Johnson Creek and Watershed. Johnson Creek remains the most densely urbanized creek in our region. Opportunities remain to acquire tracts within the remaining floodplain, upland habitat areas adjacent to the main stem, and along both Butler and Kelly creeks to protect water quality and connect public holdings with the Damascus Buttes.

Sandy River Gorge

Acquisitions along this wild and scenic waterway and its tributaries will provide important fish and wildlife habitat and water-quality benefits.

Willamette River Greenway. Acquisition and connections between existing public holdings along the greenway from Wilsonville to the Multnomah Channel will protect fish and wildlife habitat, water quality, scenic resources and improve public access to the river.

Fanno Creek Linkages. Additions to this existing west side greenway will extend the corridor from the Tualatin River into a highly urbanized, ‘walker challenged’ area of the city, and further protect water quality in one of our critical regional rivers.

Westside Trail. This 24-mile north/south alignment stretches from the Tualatin River in Tigard north through Beaverton, unincorporated Washington County and Multnomah Counties through Forest Park to the Willamette River. The corridor, located within one mile of over 120,000 residents, and near numerous parks, schools, regional centers and the MAX line, could become a primary westside recreation and commuter spine.

Springwater Corridor. Funding will complete the 1-mile corridor between the existing Springwater on the Willamette Trail and the Three Bridges project at Southeast 19th Avenue in Portland. This will provide the final connection of the Springwater Corridor between downtown Portland east through Milwaukie and Gresham to Boring.

Cazadero Trail. This forested 4-mile corridor located between Boring and Barton Park runs along the north fork of Deep Creek and follows an historic rail line used to ship timber from Cascade forests to the Portland riverfront. Enhancement of the corridor for trail use will connect campgrounds, future inter-urban trails, and Portland (via the Springwater Corridor) to Mt. Hood and the Pacific Crest Trail.

Gresham-Fairview Trail. This multi-use trail is a major north-south connection through the Gresham area. It connects the Springwater Corridor at Linneman Junction and crosses the eastside MAX light-rail line at Ruby Junction. Continuing north to Blue Lake Regional Park, the trail ends at the Columbia River and connects to the existing Lewis and Clark Discovery Greenway Trail (part of the 40-Mile Loop) along Marine Drive. Acquisition of the remaining corridor is needed to complete the trail and secure an important eastern spine of the regional trail system.

These target areas will be the first priority for acquisitions from the bond proceeds. Other critical natural areas and greenways identified in the 1992 Metropolitan Greenspaces Master Plan, Regional Greenspaces System Concept Map (adopted 2002), the Regional Trails Plan Map (adopted 2002), and the Nature in Neighborhood Map (Fish & Wildlife Habitat Protection Program, Resource Classification Map) may be acquired if proposed regional target areas become degraded, cost prohibitive or otherwise infeasible as determined by the Metro Council after a public hearing. Additionally, the Metro Council may add new target areas if existing target area goals have been achieved, as determined by the Metro Council after a public hearing. New target areas will be selected to retain a regional balance of sites acquired, with substitute target areas selected from the same watershed as the area being replaced, whenever feasible.

The Metro Council intends to use a variety of methods to acquire and protect the natural areas identified in this bond measure. These methods include outright purchase of title to the land, purchase through a nonprofit land preservation organization, purchase of easements or development rights, etc. Donations, bequests and grants will be sought to enable the program to protect and preserve additional natural area lands. Agreements for Metro to acquire any interest in land shall be negotiated with willing sellers. Metro shall not exercise its powers of eminent domain in the implementation of this bond measure.

Natural area and greenway lands acquired by the Metro Council will be land banked with the property interest owned by Metro. Metro may operate and maintain these lands or enter into cooperative arrangements with other public agencies or appropriate community organizations to manage them. All lands acquired with bond funds will be managed in a manner consistent with the purposes of the bond measure and the principles set forth in the 1992 Metropolitan Greenspaces Master Plan. Initially, most of these lands will be held with limited maintenance and enhancement beyond initial site stabilization and possible habitat restoration. Once the 2006 Natural Areas Bond Measure is approved by voters, Metro will commit existing excise taxes to this basic level of maintenance, with Metro having sufficient resources currently to manage the newly acquired properties in this manner for a period of approximately ten (10) years. No bond funds can legally be used for any operating expenses. Limited improvements can be made with bond funds to lands in target areas to provide public access, use and enjoyment of these sites in the future.

Other allowable expenditures for this program include administrative expenses, bond issuance costs and reimbursable bond preparation expenses related to the design, planning and feasibility of the acquisition program. Administrative expenses include, but are not limited to, assistance from professional realtors, real estate appraisals, surveys, title reports, environmental evaluations and general program administration expenses. Bonds mature in not more than 20 years. The Metro Council may annually allocate interest earnings on unspent bond proceeds between the regional natural area and greenway acquisitions and the Nature in Neighborhoods Capital Grants Program.

Local Share Program

Up to \$44 million of the total bond measure funds would be provided directly to local cities, counties and park districts on a per capita basis for:

- Acquiring natural areas or park lands
- Restoring fish and wildlife habitat
- Enhancing public access to natural areas
- Designing and constructing local or regional trails
- Providing enhanced environmental education opportunities

The Local Share Program allows flexibility for each community to meet its own needs, and offers citizens improved access to nature in neighborhoods all across the region.

Local Share Program Project List:

Beaverton

Beaverton Creek Trail acquisition
Erickson Creek acquisition and native plantings
Sexton Mountain Drive acquisition
Willow Creek acquisition
Snowy Owl and Siskin Terrace acquisition
Trail right of way acquisition near Highway 217
Sexton Mountain reservoir restoration and native plantings
Beaverton Creek Channel restoration and native plantings
Griffith Park trail construction

Local Share Program Project List:

Cornelius

Tualatin River land acquisition and improvements near South Linden Street
Park land acquisition off Holladay Drive
Tualatin River greenway acquisition and improvements near South 12th Avenue
Free Orchard Park acquisition and improvements
Job's Ditch Council Creek natural area acquisition and improvements
Council Creek acquisition and improvements for future park and trail

Damascus

Land acquisition and development for future parks and greenways

Durham

Trail extension from Durham City Park to Fanno Creek Trail
Neighborhood trail connections to Durham City Park
Heron Grove Park trail improvements and restoration

Fairview

Natural area acquisition
Gresham to Fairview Trail acquisition and construction
Security lighting at Salish Ponds
Salish Ponds Nature Park trail expansion, plantings and interpretive signage
Salish Ponds Nature Trail boardwalk construction

Forest Grove

Thatcher Park acquisition
Stites Nature Park acquisition of access point
Lincoln Park acquisition
Gales Creek trailhead acquisition
Thatcher Park public facilities
Stites Nature Park public facilities

Gladstone

Dahl Beach trail construction
Restroom at Cross Memorial Park
Natural area improvements
Landscaping along Abernethy Lane path
Restrooms at Dahl Beach, Meldrum Bar boat ramp and High Rocks parks
Meldrum Bar bicycle and pedestrian path extension

Gresham

Gresham to Fairview Trail acquisition and construction
Natural area acquisition in the East Buttes
Public facilities and trails at Hogan Butte Nature Park
Johnson Creek habitat improvements
Resource area acquisition in Pleasant Valley and Springwater
Restoration and public use facilities at natural area parks

Local Share Program Project List:

Happy Valley

Nature park acquisition and development near Aldridge Road
Mitchell Creek natural area acquisition
Rock Creek Trail easement procurement and construction
Mt. Scott Creek Trail easement procurement and construction

Hillsboro

Rock Creek Greenway and Trail acquisition and development
Greenway acquisition and trail development along Orenco, Dawson, Beaverton and Bronson creeks

Johnson City

Johnson City Park habitat enhancement

King City

King City Park wetlands improvements

Lake Oswego

Stafford Basin acquisition
Stafford trail extension
Pedestrian bridge over Tryon Creek
Iron Mountain Park restoration
Canal Area master plan implementation
Willamette shore bike and pedestrian pathway

Milwaukie

Acquisition west of 32nd Avenue
Acquisition south of Lake Road
Creekside acquisition along Johnson and Kellogg creeks
Milwaukie Riverfront Park natural areas and/or paths
Spring Park wetland enhancement and trail
Minthorn Wetland trail
Homewood Park play equipment

Oregon City

High school area land acquisition
Canemah area land acquisition
Meyers Road/Caufield Creek area watershed acquisition
Holcomb Creek watershed acquisition

Portland

Westside wildlife corridor acquisition
Westside stream corridor acquisition
Willamette Bluffs acquisition
Johnson Creek natural area acquisition
Columbia Slough natural area acquisition
East Buttes natural area acquisition
Forest Park acquisition
Tryon Creek acquisition
Centennial neighborhood park acquisition
Cully neighborhood park acquisition
Argay neighborhood park acquisition

Local Share Program Project List:

Portland (Continued)

Marine Drive trail acquisition
Columbia Slough trail acquisition
Tryon Creek trail acquisition
Willamette greenway trail acquisition
Springwater Trail acquisition
Red Electric (Fanno Creek) trail acquisition
Forest Park trail restoration

Stephens Creek Natural Area trail restoration
Powell Butte trail restoration
Whitaker Ponds trailhead and canoe launch
Forest Park habitat restoration
Oaks Bottom habitat restoration
Powell Butte habitat restoration
Big Four Corners habitat restoration
Southwest Portland natural area/park restoration
City riparian habitat restoration

Rivergrove

Lloyd Minor Park improvements
River bank and river access improvements

Sherwood

Natural area acquisition
Cedar Creek trail acquisition
Senior Center to Stella Olsen Park trail acquisition and development
Edy Road path acquisition and development
Stella Olsen Park restoration

Tigard

Natural area acquisition
Park land acquisition
Fanno Creek Greenway trail construction

Troutdale

Natural area acquisition
Sandy River trail construction
Mt. Hood Community College natural area restoration and improvements
Beaver Creek Greenway Trail improvements

Tualatin

Tualatin River greenway land acquisition

West Linn

Joseph Fields Homestead site acquisition
Rosemont Road Trail development
Wilderness Park restoration
Maddox Woods Park improvements
Wilderness, Burnside, Maddox Woods and Mary S. Young parks restoration

Local Share Program Project List:

Wilsonville

Graham Oaks Natural Area trail head and pathway development
Graham Oaks Natural Area restoration
Graham Oaks Natural Area visitor and interpretive facilities
CREST Environmental Center gateway development
Memorial Park trails construction
Memorial Park Willamette River overlook development
Boeckman Creek Trail easement acquisition

Wood Village

Donald L. Robertson City Park Wetlands Pond and Island Preserve

Clackamas County

Barton Park acquisition
Barton Park development
Onahlee Park acquisition
Eagle Fern Park development

North Clackamas Parks and Recreation District

Park acquisition near Southeast 142nd
Scouter Mountain acquisition
Johnson Creek acquisition
Clackamas River North Bank acquisition
North Clackamas Park improvements
District Park improvements
Mt. Scott Creek Trail development
Stringfield Property improvements

Washington County

Beaverton Creek, Westside Trail and other greenway acquisitions

Tualatin Hills Park and Recreation District

Beaverton Creek Trail acquisition and development
Central Beaverton park and natural area acquisition, restoration and improvements
Southwest district park and natural area acquisition
Park and trail acquisition north of Sunset Highway in Washington County
Jordan-Husen Park development

Local share projects may be substituted if targeted land acquisition or proposed improvements become degraded, cost prohibitive or otherwise infeasible. Additionally, local cities, counties and park districts may add projects to their list if approved projects are less expensive than anticipated or become funded through other sources. Local cities, counties or park providers must notify the Metro Council in writing in advance of proposed substitutions and demonstrate how the substitute project meets local share project guidelines. Changes to local share projects must be approved by that city, county or park district's governing body at a public meeting, in accord with that body's adopted public meeting procedures.

Projects funded by the 2006 Natural Areas Bond Measure must be maintained for their intended natural area, wildlife habitat, water quality, trail, or recreation purpose. Agreements for park providers, cities and counties to acquire any interest in land shall be negotiated with willing sellers. Local governments shall not exercise their powers of eminent domain in the implementation of this bond measure. Exhibit B attached (Local Share Guidelines) establishes guidelines for the Metro Council to further refine requirements for the Local Share Program.

Nature in Neighborhoods Capital Grants Program

The purpose of the Nature in Neighborhoods Capital Grants is to complement the regional and local share portions of the 2006 bond measure by providing opportunities for the community to actively protect fish and wildlife habitat and water quality near where people live and work. The program will provide funds to purchase lands or easements that increase the presence of natural features and their ecological functions in neighborhoods throughout the region. The program will also provide funding for projects that recover or create additional plant and animal habitats to help ensure that every community enjoys clean water and embraces nature as a fundamental element of its character and livability.

This new grant program comprises up to \$15 million of the total bond measure funds and will engage schools, community groups, non profit organizations, park providers and others in neighborhood projects that benefit nature as part of the Metro Council's larger Nature in Neighborhood initiative. The grant funds are also designed to allow the region to respond to unforeseen opportunities that may arise over the next 8-10 years.

Because of the restrictions of the bond measure, grant funding is allowed only for capital projects and is not allowed for operating expenses. Grant funds must be spent to either acquire property (or easements) for public ownership or fund capital improvements to publicly owned property.

The program will:

- Safeguard water quality in our local rivers and streams
- Protect and enhance fish and wildlife habitat
- Promote partnerships that protect and enhance nature in neighborhoods
- Increase the presence of ecological systems and plant and animal communities in nature-deficient and other disadvantaged neighborhoods within the region.

Grant funds must be expended within the Metro area Urban Growth Boundary (UGB) and/or the Metro jurisdictional boundary. The applicant must demonstrate leveraging of the public's investment through at least \$2.00 of non-bond funds for each \$1.00 of bond funds. Match may be cash, in-kind donations of goods or services, staff time, or volunteer hours from sources other than Metro. Eligible match expenses cannot be made prior to award of the Metro grant and execution of grant contract unless specifically provided for in the grant contract. The Metro Council has the right to waive the match requirement.

Acquisition of natural areas, wildlife and trail corridors and undeveloped parcels which have been identified as regional priorities in the 1992 Metropolitan Greenspaces Master Plan, Regional Greenspaces System Concept Map (adopted 2002), the Regional Trails Plan Map (adopted 2002) and the Nature in Neighborhood Map (Fish & Wildlife Habitat Protection Program, Resource Classification Map) or have been determined to be locally significant, is allowed with these funds. Local acquisition projects can include natural areas, wildlife habitat and trail corridors, nature-related pocket parks or other opportunities for increasing, connecting, restoring or recreating healthy functioning ecological systems. Agreements to acquire any interest in land shall be negotiated with willing sellers. Due to bond restrictions, the federal government may not own property purchased with these bond funds. Grant projects funded by the bond measure must be maintained for their intended natural area, wildlife habitat,

water quality, trail, or recreation purpose. For more information about the grant fund criteria and requirements as defined by the Metro Council see Exhibit C (Nature in Neighborhoods Capital Grants Program Detail).

Independent Review Committee

An independent citizen advisory committee shall review progress in the acquisition of regional target areas, local share project implementation and grant administration. An annual financial audit of the expenditure of the bond proceeds shall be conducted by a public accounting firm and the results published in the local newspaper of record.

**Resolution No. 06-3672B
Exhibit B**

**Local Share Guidelines
2006 Bond Measure**

In order to be eligible for Local Share Funds, projects or associated costs must meet criteria established by the Metro Council that are consistent with these guidelines:

1. Eligible agency is a city or park provider as of November 6, 2006.
2. Funds must be expended only on natural area related activities or acquisition of land for parks, including:

Acquisition

- Fee Simple (or easement) purchase of Greenspaces natural areas, wildlife and/or trail corridors identified in the Metropolitan Greenspaces Master Plan, Regional Greenspaces System Concept Map (adopted 2002), the Regional Trails Plan Map (adopted 2002), the Nature in Neighborhood Map (Fish & Wildlife Habitat Protection Program, Resource Classification Map), and/or locally determined significant natural areas, neighborhood and pocket parks, wildlife habitat and/or trail corridors.
- Out-of-pocket costs associated with property acquisition.

Capital Improvement Projects

- Restoration or enhancement of fish and wildlife habitat.
 - Improvements to existing parks to enhance the integrity of habitat and increase natural plantings.
 - Improvements to existing natural area amenities to provide universal access to the public (meets Americans with Disabilities Act requirements).
 - Public use facilities such as trailheads, rest rooms, picnic tables and shelters, children's play areas, viewing blinds, water systems, camp sites and barbeque pits, fishing piers, associated accessories such as information signs, fences, security lighting, and circulation facilities (i.e., entry, egress and circulation roads, parking areas).
 - Environmental education structures or accessories (e.g., nature centers and/or interpretive displays).
 - Trail design, engineering, construction and landscaping.
3. The city or park provider will enter into an Intergovernmental Agreement (IGA) to be approved by the Metro Council and the governing board of the city or park provider. The IGA shall require signage at the project site in an appropriate location(s) to acknowledge Metro, the park provider, and other project partners for project funding; funds from the bond measure shall not be used to replace

local funds on the project; and funds from the bond measure should leverage other sources of revenue when possible.

4. A list of local share projects approved by the governing board of each jurisdiction is set forth in the Bond Measure. The Metro Council may establish a formal process providing for the substitution of new projects where appropriate as long as the proposed new project is consistent with the Bond Measure.
5. Greenspace sites subject to local share funding will be maintained for their intended natural area, trail or recreation activities. Any decision by a park provider to convey title or grant real property rights to property that said park provider purchased with bond proceeds shall be made by vote of its duly elected or appointed governing body at a public meeting, in accord with said governing body's adopted public meeting procedures. Any proceeds from the sale of the property or from the rights to the property shall be used for the purpose set out in the appropriate local share Intergovernmental Agreement (IGA).
6. Local share funds should be used to the greatest extent possible to fund new projects and not pay agency overhead or indirect costs. In no event shall the staff, overhead and indirect costs on local share projects exceed 10% of the cost of any project.

Resolution No. 06-3672B
Exhibit C

Nature in Neighborhoods Capital Grants Program Detail

The following criteria are intended to provide guidance to the grant selection committee as appointed by the Metro Council (see below). These criteria may be further refined by Metro Council action.

Selection Criteria

Projects that best address all the following criteria will be recommended for funding:

- “Re-nature” neighborhoods by increasing and/or recovering the presence and function of ecological features and processes in them to protect water quality and animal and plant habitat.
- “Re-green” urban neighborhoods by increasing the presence of water, trees and other vegetation to improve their appearance, enrich peoples’ experience of nature and help strengthen a physical connection to the region’s ecology.
- Demonstrate multiple benefits for people and natural systems. For example, projects that use ecological features to improve ecological functions in the urban environment and provide access to nature and reinforce neighborhood/local community identity and improve neighborhood appearance.
- Demonstrate cost-efficient ecological design solutions that improve natural infiltration, biofiltration and natural drainage patterns, land form and soil structure, shade and wind protection through increases in tree canopy cover, etc.
- Increase the region’s fish and wildlife inventory through techniques that restore diverse riparian vegetation structure and stream character, and increase fish passages and/or wildlife crossings.
- Restore and/or improve habitats of concern such as eligible lands identified under the above-mentioned land acquisition criteria and/or headwaters and confluences of the region’s important urban stream and river corridors.
- Improve natural amenities to provide universal access to the public (meets Americans with Disabilities requirements).

Bonus Selection Criteria

Bonus points in the grant evaluation criteria will be given to projects that, in order of priority:

- Are located in low-income neighborhoods.
- Are identified in existing watershed, park comprehensive or master plans, or advance Metro’s 2040 Growth Concept.
- Add to the existing system of natural areas by increasing networks, corridors and other linkages between them.
- Demonstrate an innovative project for which there is no other source of funding.
- Are adjacent to public land or rights-of-way providing public access to the project site. Contribute to storm water management for an area larger than the individual site.
- Use sustainable construction techniques and materials.
- Leverage public dollars beyond the 2:1 match requirement.

Applicant Eligibility

In order to be eligible for grant funds, applicants must meet the following criteria:

- The eligible applicant is a non-profit, 501(c)(3), education district or higher education organization, city, county, special district or park provider at the time of application to Metro. The property owner must be a partner on the grant application and the application must include a letter of support from the owner.
- The project must demonstrate the existence of public and private partners who can and will leverage human and financial resources.
- The applicant must verify their ability to carry out the project and maintain the site over the long term.

Project Selection Process

Grants will be solicited and awarded once yearly for a total of up to ten years. The Metro Council will seek to develop a program that limits the expenditure of funds to no more than 15% of the total program amount in any given year. Grant recipients will have three (3) years to expend the funds awarded by Metro.

A grant review committee composed of no fewer than seven members, staffed by Metro, will review all applications based on Metro-approved eligibility criteria. Committee members may rotate on an annual basis, or serve terms of several years. Metro staff will screen applications, pre-evaluate them based on ranking criteria and present them to the grant review committee for final evaluation and selection. The Metro Council will make all final grant awards.

The grant review committee may include:

- Metro Councilors (one or three positions)
- Water quality specialists (two positions)
- Metro natural resource staff (one position)
- Non-Metro fish and wildlife experts (one position)
- Other representatives such as community or neighborhood, non-profit, parks, design, development, business representatives (up to three positions).

No more than 10% of grant funds shall be used for staff time directly related to a project. Overhead and/or indirect costs are not reimbursable.

Resolution No. 06-3672B
Exhibit D

Ballot Title

- “Caption: Bonds to preserve natural areas, clean water; protect fish, wildlife”
- “Question: Shall Metro preserve natural areas; protect fish, wildlife; improve water quality; issue \$227.4 million in general obligation bonds; audit spending? If bonds are approved, they will be payable from taxes on property ownership that are not subject to the limits of section 11b, Article XI of the Oregon Constitution.”
- “Summary: Protects specific natural areas, lands near rivers and streams, wildlife and trail corridors through land acquisition and restoration. Funds specific local water quality, wildlife and park protection projects for local parks providers. Funds water quality and wildlife habitat restoration matching grant program for local communities. Requires 2 to 1 match for local community grants. Match may be met with volunteer hours. Approved bonds will:
- Preserve specified natural areas
 - Protect and restore watersheds for improved water quality
 - Protect streams, fish and wildlife
 - Increase the presence of nature in neighborhoods

This measure directs Metro to buy and restore natural areas for the protection of water quality and preservation of fish and wildlife habitat for the benefit and enjoyment of current and future generations, establishes a citizens oversight committee and requires a yearly independent financial audit to be published in local newspapers. Bonds mature in not more than 20 years. Bond cost estimate is about 19 cents per \$1,000 of assessed value per year. The average homeowner in the region pays \$2.50-\$2.92 per month.”

Resolution No. 06-3672B
Exhibit E

Bond Measure - Ballot Title's Explanatory Statement

Explanatory Statement

With passage of the Bond Measure, voters would direct Metro to protect natural areas and lands near rivers and streams throughout the Metro area, safeguarding the quality of our water while managing the impacts of growth and maintaining the Metro area's quality of life for future generations.

The \$227.4 million general obligation bond measure would provide:

- \$168.4 million for Metro to purchase, in 27 specifically identified target areas, regionally significant river and stream corridors, headwaters, wildlife areas, other natural areas and trail corridors to hold in public trust for their protection, enhancement and restoration of habitat for fish, wildlife and water quality. The target areas emphasize protection of natural area lands now in urban areas or in areas where development is likely to occur. Other target areas are designated to protect water quality inside the urban area. Target areas include: the Tualatin River and tributaries in the Stafford, Sherwood and Forest Grove areas; the Rock Creek watershed near Bethany in Washington County; the Clackamas River and tributaries near Damascus; headwaters and buttes such as Scouter Mountain, and Johnson Creek and tributaries in Multnomah and Clackamas County.
- \$44 million to be provided to 28 cities, counties and local park providers in the Metro area, on a per capita basis for: purchase of specifically identified natural areas, wildlife and trail corridors; for restoration and enhancement of water quality, fish and wildlife habitat; and for identified neighborhood parks and capital improvement projects providing public access use and education. Identified projects include: acquisition of lands along Erickson Creek and restoration of lands along Beaverton Creek in Beaverton; greenway acquisition along Orenco, Dawson, Bronson and Rock Creeks in Hillsboro; acquisition along Johnson Creek in the North Clackamas Parks and Recreation District, acquisition of natural area adjacent to Forest Park, in the Tryon Creek watershed, and along Johnson Creek and the Columbia Slough in Portland; and central Beaverton park and natural area acquisition and restoration in the Tualatin Hills Park and Recreation District.
- \$15 million for a Nature in Neighborhoods Capital Grants Program for schools, local neighborhood associations, community groups and other non-profits, cities, counties and public parks providers to provide funds to increase natural features and their ecological functions on public lands in neighborhoods, and to help ensure that every community enjoys clean water and nature as an element of its character and livability. Grants will be awarded competitively, and should be matched by the applicant with outside funding or in-kind services equivalent to twice the grant amount; and
- Establishes a citizen oversight committee and requires a yearly independent financial audit to be published in the local newspapers.

In the first year following its passage, the 2006 Natural Areas Bond Measure would likely cost property owners 19 cents per \$1,000 of assessed value. For the average homeowner, the total annual cost is likely to be \$30-35 per year. That annual cost will likely decrease during the repayment period of the bonds, which will be no more than 20 years.

STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 06-3672B, FOR THE PURPOSE OF SUBMITTING TO THE VOTERS OF THE METRO AREA A GENERAL OBLIGATION BOND INDEBTEDNESS IN THE AMOUNT OF \$227.4 MILLION TO FUND NATURAL AREA ACQUISITION AND WATER QUALITY PROTECTION

Date: March 3, 2006

Prepared by: Heather Nelson Kent

BACKGROUND

Current Status and Challenge

The Portland metropolitan region will add one million people to the area over the next 25 years, according to recent projections. Much of this new population will live in the city of Portland itself, settle in suburban communities along the city's borders or move into new urban centers developing throughout the region. The shape of these communities will have great staying power and is being created by the decisions being made today and will continue to be made over the next several years. In anticipation of this population growth and the emergence of new communities, it is essential to ensure that our burgeoning region continues to conserve the important landscapes and experience of nature that Oregonians treasure.

The proposed 2006 Natural Areas Bond Measure is designed to build on the successes of the past by renewing the region's ability to protect natural areas throughout the greater Portland metropolitan region that will help safeguard critical groundwater and drinking water resources, water quality and important fish and wildlife habitat for the future. The proposed 2006 Natural Areas Bond Measure conserves the region's most valuable natural resources such as clean air and water while helping to manage growth and maintain the region's heralded quality of life for future generations.

Acquisition through a willing-seller program has been demonstrated to be the strongest tool for protection of the region's critical natural areas without the use of a regulatory program. However, the cost of land continues to rise. In the past decade, residential land values inside the region's urban growth boundary have risen about 100 percent. Prices are likely to continue to increase as we anticipate the addition of another one million new residents to the Portland metropolitan area during the next 25 years. Given the growth that is expected in our region and the rapid and continuing rise in land costs, an investment in these remaining natural areas will pay significant dividends over the long term for the citizens of the region.

The passage of this bond measure is a critical component of the Metro Council's Nature in Neighborhoods initiative. Nature in Neighborhoods is committed to protecting the region's water quality and critical habitat areas through a variety of tools, including the acquisition and restoration of natural areas with funding provided by this measure, but also through education, encouraging better development practices and other coordinated approaches between the public and private sector.

1995 Open Spaces, Parks and Streams Bond Measure

In 1995, the voters of the metropolitan region created a model program for protecting the area's most significant natural areas, fish and wildlife habitat and lands near rivers and streams. By approving Metro's \$135.6 million Open Spaces, Parks and Streams Bond Measure, voters directed Metro to protect these places for future generations and embarked on a significant new partnership with landowners, neighbors, businesses and governments to achieve the program's goals. The land that was protected today totals

more than 8,100 acres and includes nearly 74 miles of stream and river frontage which offer important natural buffers from development while allowing greater public access to local waterways.

The bond measure also gave \$25 million directly to local park providers for investment in county and city park improvements and natural area land acquisition. More than 100 local park projects in neighborhoods across the region were funded by the bond measure. Today these projects provide residents more biking, hiking, wildlife watching and other opportunities to experience nature close to home.

Promises Made, Promises Kept

The Metro Council and program staff stretched the 1995 bond measure dollars. As of June 2005, more than \$10 million has been leveraged from state and local partners to buy land. Seven private landowners donated their property to the open spaces program and four more provided partial donations -- for a total of nearly 200 acres. In some cases, landowners donated conservation easements or agreed to a "bargain" sale of their property. Additionally, more than \$2 million has been obtained in grants and donations for habitat restoration and enhancements of these natural areas, which has allowed the planting of more than 1 million trees and shrubs. Volunteers have donated more than 50,000 hours in activities on these new sites assisting with everything from wildlife tracking and monitoring to collecting native seeds and eradicating noxious weeds.

Total acreage protected far surpassed what was anticipated when the bond measure was put to voters in 1995. It was estimated that 6,000 acres would be protected and 13.35 percent of the bond proceeds would be spend on overhead and administrative costs. In fact, 8,120 acres have been acquired (as of March 2006) and administrative costs have averaged only 9.6 percent.

The approach taken by the Metro region, where voters directed Metro to acquire land on a willing seller basis in designated target areas, has been successful. The result is the efficient implementation of one of the most ambitious habitat protection efforts ever undertaken by a major metropolitan area in the United States. It has greatly complemented Metro's larger growth management strategies (such as the 2040 Growth Concept Plan) aimed at accommodating future growth in a manner that will best protect the region's natural character and quality of life.

Public Process

Metro's 1995 Open Spaces, Parks and Streams Bond Measure was the result of nearly a decade of intensive regional planning, public involvement and debate. The basis for the land acquisition program is founded in the 1992 Metropolitan Greenspaces Master Plan, which was adopted by the Metro Council along with all 24 local cities and three counties within Metro's jurisdiction. At that time it was noted that many significant natural areas, wildlife habitat and water quality protection needs would not be met with the limited amount of bond funds available in the 1995 measure. Additional efforts would be required in the future to fulfill the vision of an interconnected system of parks, natural areas, trails and greenways described in the 1992 Metropolitan Greenspaces Master Plan.

Due to the success of the 1995 Open Spaces, Parks and Streams Bond Measure implementation, Metro and local partners now have a solid foundation of experience and a track record on which to build another natural area land acquisition program. When asked, citizens repeatedly stress that protecting wildlife habitat and water quality are among their highest priorities. By submitting this measure to the voters, the Metro Council is being responsive to these public priorities.

In 2000-2001, the Metro Policy Advisory Committee (MPAC), a task force composed of elected officials from throughout the region, emphasized the need to protect and improve the ecological health of fish and

wildlife habitat in the region and urged the Metro Council to extend its land acquisition efforts beyond the scope of the successful 1995 Open Spaces, Parks and Streams Bond Measure.

In January 2004 the Metro Council created the Greenspaces Policy Advisory Committee (GPAC) to advise Metro in establishing and protecting a regional network of natural areas linked by rivers, streams and trails throughout the Portland metropolitan region. The 15-member committee consists of representatives from local park agencies, natural resource groups, the home building community and citizen park advocates.

In December 2004, the Council adopted a resolution that resolved to take before the voters a fish and wildlife habitat protection and restoration program bond measure by November 2006. In response, the Council established the Blue Ribbon Committee in September 2005. The committee was composed of 18 business, civic and citizen representatives recruited by Council President Bragdon. As charged by the Metro Council, the Blue Ribbon Committee made recommendations to the Council on the scope, size and elements of a natural areas bond measure program.

In January 2006 the Metro Council embarked on a targeted and strategic outreach program to solicit public and local government comments about the Blue Ribbon Committee recommendations for a 2006 Natural Areas Bond Measure. The Council's outreach is made up of three primary elements that have directly engaged citizens in discussions about the proposal:

- Seven public forums have been held around the Metro region at which broad information on the bond measure proposal was shared and discussion facilitated around the core elements of the bond measure proposal. At least one member of the Metro Council or the Metro Council President participated in each forum.
- Presentations by Metro Councilors and the Metro Council President to 19 city councils and the Tualatin Hills Park and Recreation District's elected board with an overview of the bond measure and its main elements, a discussion of possible local share projects in each community and discussion with local elected officials on the contents of the bond measure.
- Three Metro Council public hearings are to be held between February 23 and March 9, at which formal public testimony will be received and the details of the bond measure proposal will be determined, culminating in a vote to refer the measure to the voters at the November 7, 2006 General Election.

Detailed information about the Council's public involvement efforts is available.

Metro's 2006 Natural Areas Bond Measure

The proposed 2006 Natural Areas Bond Measure is intended to help this region's goals for protecting clean water, fish and wildlife habitat and lands near local rivers and streams. The protection of these lands will build on the success of previous land protection efforts including the 1995 Open Spaces Parks and Streams measure and the implementation of the region's growth management strategies.

The proposed 2006 Natural Areas Bond Measure consists of three basic elements:

- Regional natural area and greenway acquisitions
- Local Share Program
- Grants for Nature in Neighborhoods Capital Grants Program

See Exhibit "A" to Resolution No. 06-3672A for the full description of the proposed bond measure.

ANALYSIS/INFORMATION

1. Known Opposition

The Metro Council has received several comments from citizens opposing any type of tax increase at this time.

2. Legal Antecedents

Metro is authorized under ORS 268.520 and the Metro Charter, Chapter III, Sections 10 and 12, to issue and sell voter-approved general obligation bonds in accord with ORS Chapters 287 and 288, to finance the implementation of Metro's authorized functions.

Metro Council Resolution No. 92-1637, "For the Purpose of Considering the Adoption of the Metropolitan Greenspaces Master Plan," adopted July 23, 1992.

Metro Council Resolution No. 94-2049B, "For the Purpose of Modifying the Submission to the Voters of a General Obligation Bond Indebtedness to Proceed with the Acquisition of Land for a Regional System of Greenspaces."

Metro Council Resolution No. 04-3506A, "For the Purpose of Revising Metro's Preliminary Goal 5 Allow, Limit, or Prohibit Decision; and Directing the Chief Operating Officer to Develop a Fish and Wildlife Habitat Protection and Restoration Program That Relies on a Balanced Regulatory and Incentive Based Approach," adopted December 9, 2004.

Metro Council Resolution No. 05-3574A, "For the Purpose of Establishing a Regional Habitat Protection, Restoration and Greenspaces Initiative Called Nature In Neighborhoods," adopted May 12, 2005.

Metro Council Resolution No. 05-3612, "For the Purpose of Stating An Intent to Submit to the Voters the Question of the Establishment of a Funding Measure to Support Natural Area Protection and Establishing a Blue Ribbon Committee; and Setting Forth the Official Intent of Metro to Reimburse Certain Expenditures Out of the Proceeds of Obligations to be Issued in Connection with the Regional Parks and Greenspaces Program," adopted September 29, 2005.

3. Anticipated Effects

The effect of this resolution will be the referral to voters of a general obligation bond measure in the November 7, 2006 General Election.

4. Budget Impacts

Budget authority was established by the Metro Council in FY 2005-06 to pay for expenses related to the development of the bond measure referral, including expenses related to public involvement meetings and the acquisition of property options. The Council President's 2006-07 Proposed Budget will include a continuation of expenditures as part of the information development and distribution for the referral and ongoing options work. If the 2006 Natural Areas Bond Measure is approved by voters, these related expenses can be reimbursed from bond proceeds.

The referral of this measure to the voters will require Metro to pay for election expenses, estimated at approximately \$150,000. This amount can change based on the number of issues on the ballot, and the number of region-wide items on the ballot. The Council President's 2006-07 Proposed Budget will include appropriation for this expense.

At the recommendation of the TSCC, budget authority for program expenses after the voters approve the measure are not anticipated to be included in the FY 06-07 adopted budget. The Council will have the legal authority to establish appropriation authority related to the successful passage of the measure, once the election has been certified. It is anticipated that, upon passage of the measure, staff will work with Council on the development of the bond measure program and the necessary budgetary appropriation to be approved by Ordinance at a later date.

RECOMMENDED ACTION

Staff recommends adoption of Resolution No. 06-3672B.

BEFORE THE METRO COUNCIL

AMENDING METRO CODE CHAPTER 2.19 TO) ORDINANCE NO. 07-1155A
ESTABLISH THE NATURAL AREAS PROGRAM)
PERFORMANCE OVERSIGHT COMMITTEE,) Introduced by Chief Operating Officer
AND DECLARING AN EMERGENCY) Michael J. Jordan, with the concurrence of
) Council President David Bragdon

WHEREAS, on March 9, 2006, the Metro Council adopted Resolution No. 06-3672B (For the Purpose of Submitting to the Voters of the Metro Area a General Obligation Bond Indebtedness in the Amount of \$227.4 Million to Fund Natural Area Acquisition and Water Quality Protection), referring a \$227.4 million general obligation bond measure to the voters for the purpose of maintaining and improving water quality and fish and wildlife habitat by acquiring, protecting, preserving and enhancing natural areas and streams (the “Natural Areas Bond Measure” or “Measure”); and

WHEREAS, at the election held on November 7, 2006, the Metro voters approved Measure 26-80, the Natural Areas Bond Measure; and

WHEREAS, the Measure called for spending bond program funds in three ways: (1) \$168.4 million toward the acquisition of natural areas from willing sellers in 27 identified regional target areas; (2) \$44 million allocated to local governments in the region on a per-capita basis for completion of approved park improvement projects and locally important acquisitions, and (3) \$15 million toward the Nature in Neighborhoods Capital Grants Program to increase natural features and the ecological function and water quality of public lands in neighborhoods; and

WHEREAS, the Measure called for Metro to undertake a public refinement process to establish specific acquisition strategies, goals and objectives, and confidential tax-lot specific acquisition target maps, for each of the 27 target areas; and

WHEREAS, the Measure included a list of specific, approved local share projects for each jurisdiction within the region for the use of their local share of bond proceeds, and allowed for the substitution of such projects if undertaken consistent with program requirements; and

WHEREAS, the Measure included selection criteria and applicant eligibility for projects to be funded as part of the Nature in Neighborhoods Capital Grants Program; and

WHEREAS, the Measure provided for the creation of an independent citizen oversight committee to “review progress in the acquisition of regional target areas, local share project implementation and grant administration;” and

WHEREAS, this new oversight committee is to be known as the Natural Areas Program Performance Oversight Committee (the Committee);

WHEREAS, the efficacy of the Committee will be greatly enhanced, and with it the level and quality of service it provides to the citizens of the region, by its immediate creation and appointments thereto so that it can begin its work while the Natural Areas Program refinement process is under way, during the period that intergovernmental agreements for distribution of local share bond funds are being signed and some jurisdictions will soon begin spending such funds, and while planning is finalized for the Nature in Neighborhoods Capital Grants Program; now therefore

THE METRO COUNCIL ORDAINS AS FOLLOWS:

Section 1. Metro Code Chapter 2.19 shall be amended to add the following text as new Code Section 2.19.220:

2.19.220 Natural Areas Program Performance Oversight Committee

(a) Purpose and Authority. The purpose and authority of the Natural Areas Program Performance Oversight Committee is to annually review whether the program is meeting the goals and objectives established for the program by the Metro Council (“program performance”). The Committee shall annually report to the Metro Council regarding such program performance, which report shall provide the Committee’s recommendations to improve such performance, if any. The Committee’s program performance review and report to Council:

- (1) Shall assess the program’s progress in implementing the strategies, goals and objectives approved by the Metro Council for:
 - (A) Property acquisition and protection in each of the 27 target areas, as described in Council-approved refinement plans;
 - (B) Local share projects; and
 - (C) Awards of Nature in Neighborhoods Capital Grants; and
- (2) May include recommendations regarding the Natural Areas Program Work Plan to improve program efficiency, administration, and performance.

(b) Membership. The Committee shall be composed of no fewer than 13 and no more than 17 members, all appointed by the Metro Council President subject to Council confirmation. The Council President shall designate one (1) member to serve as Chair. Committee members shall primarily be professionals with experience in real estate, finance, auditing, public budgeting, banking, general business, and realty law. Eight (8) of the initial Committee members shall be appointed to serve a one (1) year term and may be reappointed for up to two (2) additional terms as provided in Metro Code Section 2.19.020.

(c) Meetings. The Committee shall meet no fewer than two times per year.

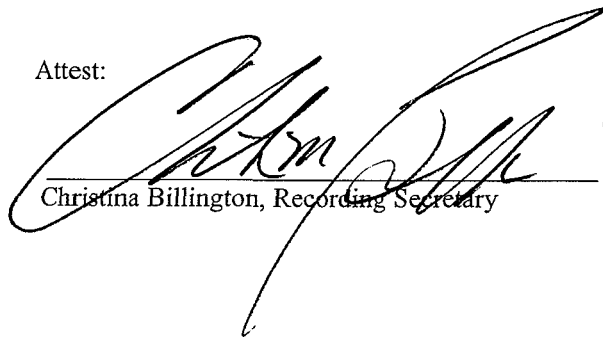
(d) The committee shall be dissolved on July 1, 2017 or upon the issuance of a final report by the committee after all funds authorized by the 2006 bond measure have been spent , whichever is earlier.

Section 2. This Ordinance being necessary to better serve the public and to work more effectively and efficiently with communities of interest of the Metro Area to implement and provide performance oversight of the Natural Areas Program, an emergency is declared to exist, and this Ordinance shall take effect immediately, pursuant to Metro Charter Section 39(1).

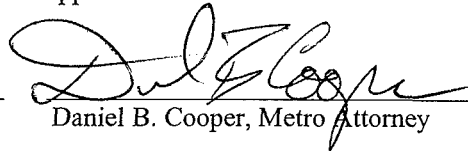
ADOPTED by the Metro Council this 31st day of May, 2007.

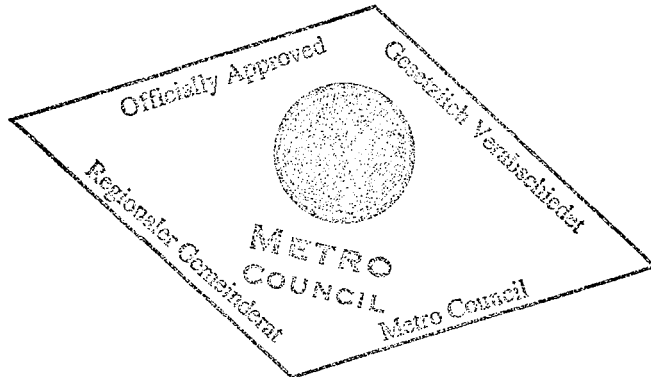

David Bragdon, Council President

Attest:


Christina Billington, Recording Secretary

Approved as to form:


Daniel B. Cooper, Metro Attorney



BEFORE THE METRO COUNCIL

AMENDING METRO CODE CHAPTER 2.19 TO) ORDINANCE NO. 07-1155
ESTABLISH THE NATURAL AREAS PROGRAM)
PERFORMANCE OVERSIGHT COMMITTEE,) Introduced by Chief Operating Officer
AND DECLARING AN EMERGENCY) Michael J. Jordan, with the concurrence of
) Council President David Bragdon

WHEREAS, on March 9, 2006, the Metro Council adopted Resolution No. 06-3672B (For the Purpose of Submitting to the Voters of the Metro Area a General Obligation Bond Indebtedness in the Amount of \$227.4 Million to Fund Natural Area Acquisition and Water Quality Protection), referring a \$227.4 million general obligation bond measure to the voters for the purpose of maintaining and improving water quality and fish and wildlife habitat by acquiring, protecting, preserving and enhancing natural areas and streams (the “Natural Areas Bond Measure” or “Measure”); and

WHEREAS, at the election held on November 7, 2006, the Metro voters approved Measure 26-80, the Natural Areas Bond Measure; and

WHEREAS, the Measure called for spending bond program funds in three ways: (1) \$168.4 million toward the acquisition of natural areas from willing sellers in 27 identified regional target areas; (2) \$44 million allocated to local governments in the region on a per-capita basis for completion of approved park improvement projects and locally important acquisitions, and (3) \$15 million toward the Nature in Neighborhoods Capital Grants Program to increase natural features and the ecological function and water quality of public lands in neighborhoods; and

WHEREAS, the Measure called for Metro to undertake a public refinement process to establish specific acquisition strategies, goals and objectives, and confidential tax-lot specific acquisition target maps, for each of the 27 target areas; and

WHEREAS, the Measure included a list of specific, approved local share projects for each jurisdiction within the region for the use of their local share of bond proceeds, and allowed for the substitution of such projects if undertaken consistent with program requirements; and

WHEREAS, the Measure included selection criteria and applicant eligibility for projects to be funded as part of the Nature in Neighborhoods Capital Grants Program; and

WHEREAS, the Measure provided for the creation of an independent citizen oversight committee to “review progress in the acquisition of regional target areas, local share project implementation and grant administration;” and

WHEREAS, this new oversight committee is to be known as the Natural Areas Program Performance Oversight Committee (the Committee);

WHEREAS, the efficacy of the Committee will be greatly enhanced, and with it the level and quality of service it provides to the citizens of the region, by its immediate creation and appointments thereto so that it can begin its work while the Natural Areas Program refinement process is under way, during the period that intergovernmental agreements for distribution of local share bond funds are being signed and some jurisdictions will soon begin spending such funds, and while planning is finalized for the Nature in Neighborhoods Capital Grants Program; now therefore

THE METRO COUNCIL ORDAINS AS FOLLOWS:

Section 1. Metro Code Chapter 2.19 shall be amended to add the following text as new Code Section 2.19.220:

2.19.220 Natural Areas Program Performance Oversight Committee

(a) Purpose and Authority. The purpose and authority of the Natural Areas Program Performance Oversight Committee is to annually review whether the program is meeting the goals and objectives established for the program by the Metro Council (“program performance”). The Committee shall annually report to the Metro Council regarding such program performance, which report shall provide the Committee’s recommendations to improve such performance, if any. The Committee’s program performance review and report to Council:

- (1) Shall assess the program’s progress in implementing the strategies, goals and objectives approved by the Metro Council for:
 - (A) Property acquisition and protection in each of the 27 target areas, as described in Council-approved refinement plans;
 - (B) Local share projects; and
 - (C) Awards of Nature in Neighborhoods Capital Grants; and
- (2) May include recommendations regarding the Natural Areas Program Work Plan to improve program efficiency, administration, and performance.

(b) Membership. The Committee shall be composed of no fewer than 13 and no more than 17 members, all appointed by the Metro Council President subject to Council confirmation. The Council President shall designate one (1) member to serve as Chair. Committee members shall primarily be professionals with experience in real estate, finance, auditing, public budgeting, banking, general business, and realty law. Eight (8) of the initial Committee members shall be appointed to serve a one (1) year term and may be reappointed for up to two (2) additional terms as provided in Metro Code Section 2.19.020.

(c) Meetings. The Committee shall meet no fewer than two times per year.

Section 2. This Ordinance being necessary to better serve the public and to work more effectively and efficiently with communities of interest of the Metro Area to implement and provide performance oversight of the Natural Areas Program, an emergency is declared to exist, and this Ordinance shall take effect immediately, pursuant to Metro Charter Section 39(1).

ADOPTED by the Metro Council this _____ day of _____ 2007.

David Bragdon, Council President

ATTEST:

Approved as to Form:

Christina Billington, Recording Secretary

Daniel B. Cooper, Metro Attorney

STAFF REPORT

IN CONSIDERATION OF ORDINANCE NO. 07-1155, AMENDING METRO
CODE CHAPTER 2.19 TO ESTABLISH THE NATURAL AREAS PROGRAM
PERFORMANCE OVERSIGHT COMMITTEE, AND DECLARING AN
EMERGENCY

Date: May 24, 2007

Prepared by: Office of Metro Attorney and
Jim Desmond, Parks & Greenspaces

BACKGROUND

The Natural Areas Bond Measure included a provision for the establishment of a citizen oversight committee in order to review and suggest improvements to the administration and implementation of the Natural Areas Program. The purpose of the committee is to provide the Metro Council and the citizens of the region an outside third party review that will help Metro achieve the best results for clean water, fish and wildlife, and future generations. This ordinance establishes the committee, terms of service for the chair and its members, and provides greater detail about the charge of the committee.

ANALYSIS/INFORMATION

1. Known Opposition: None.

2. Legal Antecedents:

Metro Resolution No. 06-3672B, "For the Purpose of Submitting to the Voters of the Metro Area a General Obligation Bond Indebtedness in the Amount of \$227.4 Million to Fund Natural Area Acquisition and Water Quality Protection", approved March 9, 2006.

Metro Code Chapter 2.19, "Metro Advisory Committees," providing generally applicable rules for the creation of committees providing advice to the Metro Council and appointment of members to such committees.

This Ordinance shall take effect immediately, pursuant to Metro Charter Section 39(1).

3. Anticipated Effects:

By approving Ordinance No. 07-1155, the Metro Council will meet the requirements of the Natural Areas Bond Measure as directed by the region's voters in November 2006. The expertise of the Committee will help ensure that the funds voters have authorized provide the greatest possible benefit to the region. This Committee is required by the Bond Measure and will be most effective if it begins work immediately, and for that reason an emergency is declared to exist and this Ordinance will become effective immediately upon adoption.

4. Budget Impacts:

Budget impacts should be limited to staffing of the committee meetings (estimated to be held 2-4 times annually) and producing annual reports for the purpose of the committee's review. Metro Parks and Greenspaces staff will assist the Committee on administrative and technical matters as needed. The Committee will report to the Metro Council on a regular basis, appearing at regular Metro Council meetings no less than once per year.

5. Outstanding Questions: None.

RECOMMENDED ACTION

Staff recommends adoption of Ordinance No. 07-1155

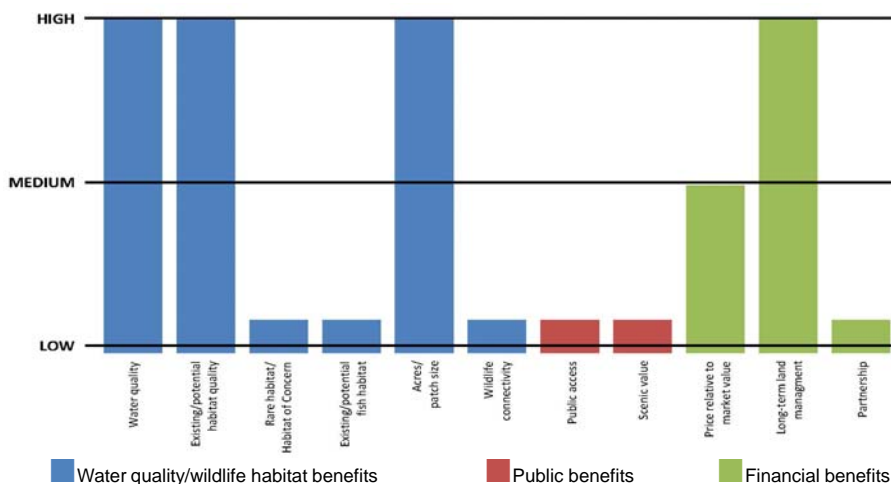
Target area summaries

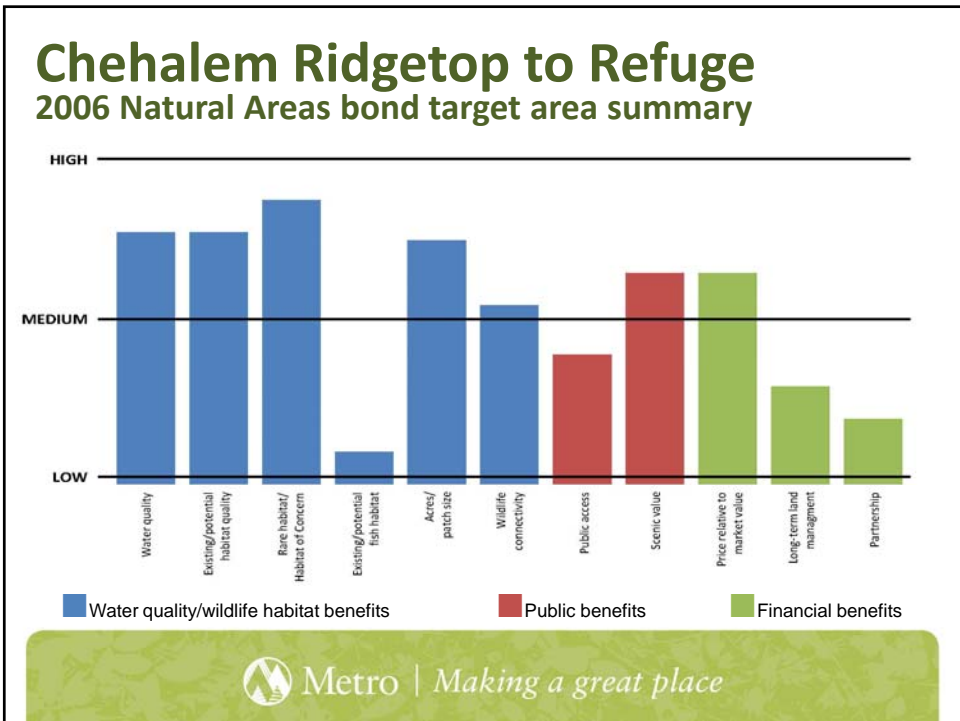
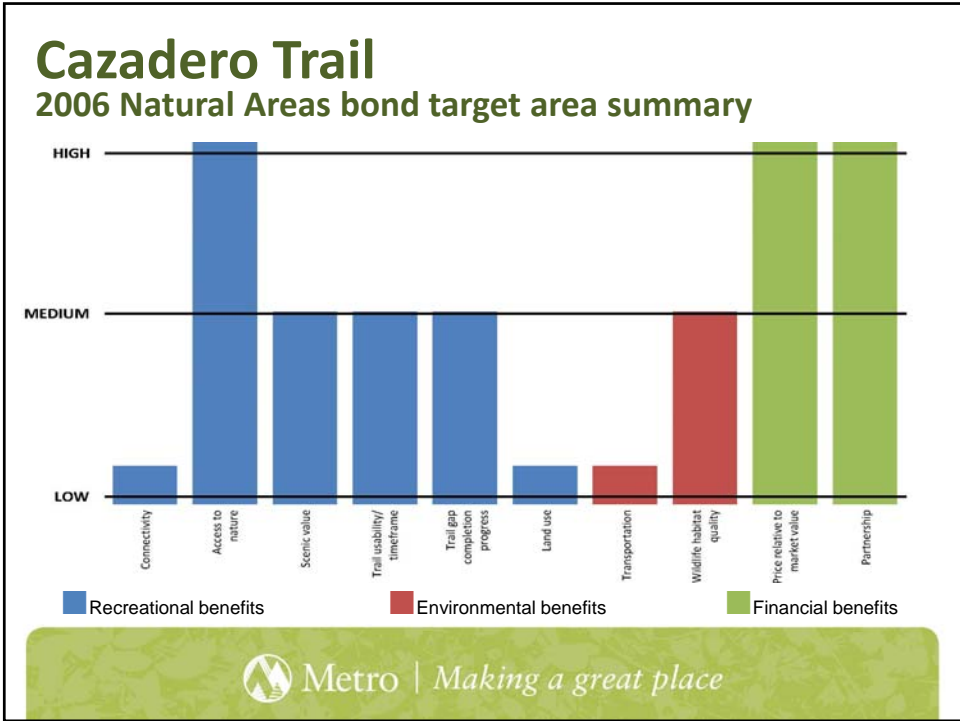
2006 Natural Areas bond program

Natural Areas Program Performance Oversight Committee
Feb. 14, 2012

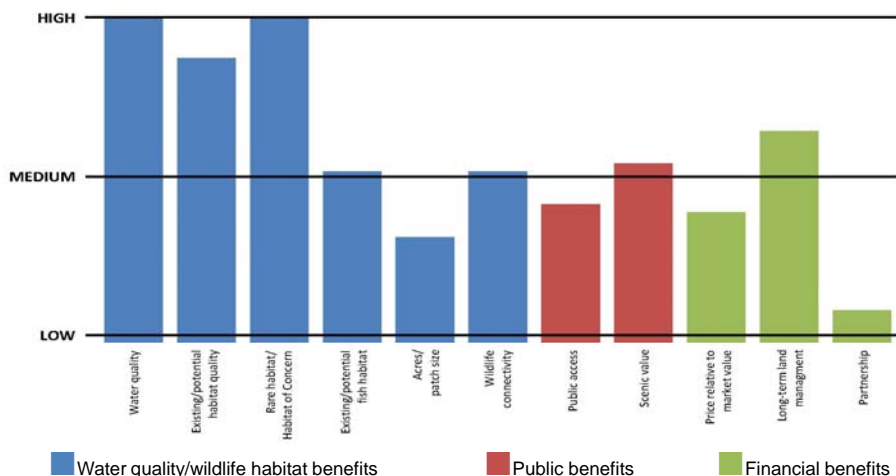


Abernethy and Newell Creeks 2006 Natural Areas bond target area summary





Clackamas River Bluffs/Greenway 2006 Natural Areas bond target area summary



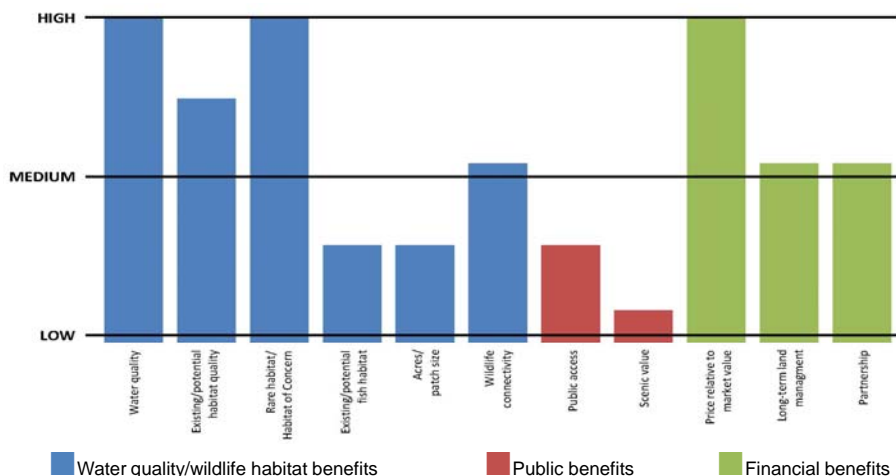
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Clear Creek 2006 Natural Areas bond target area summary

No acquisitions to date.

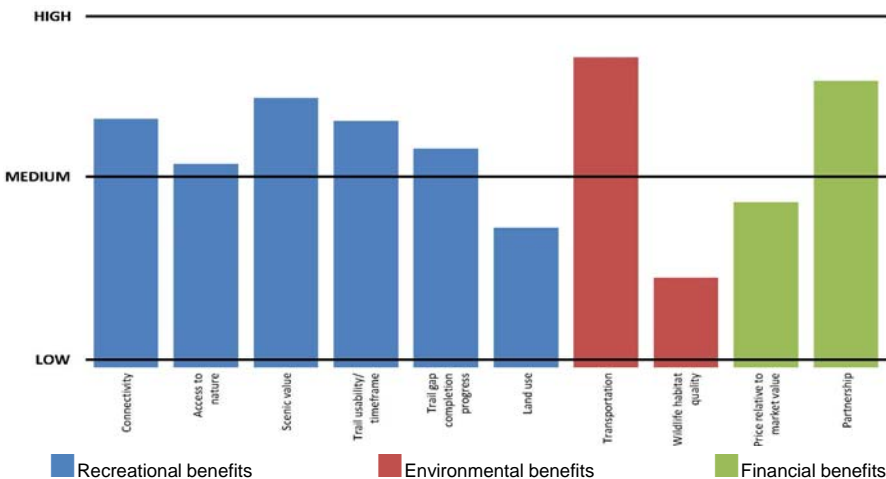
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Columbia Slough 2006 Natural Areas bond target area summary



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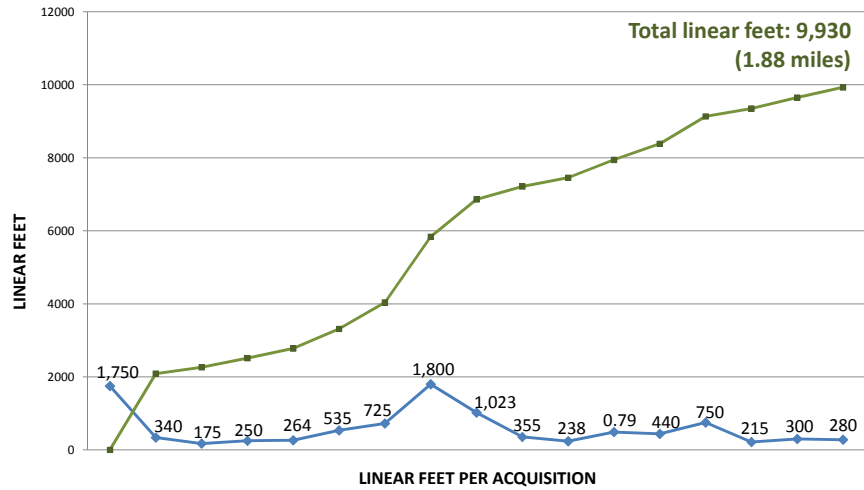
Columbia Slough Trail 2006 Natural Areas bond target area summary



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Columbia Slough Trail

2006 Natural Areas bond target area summary



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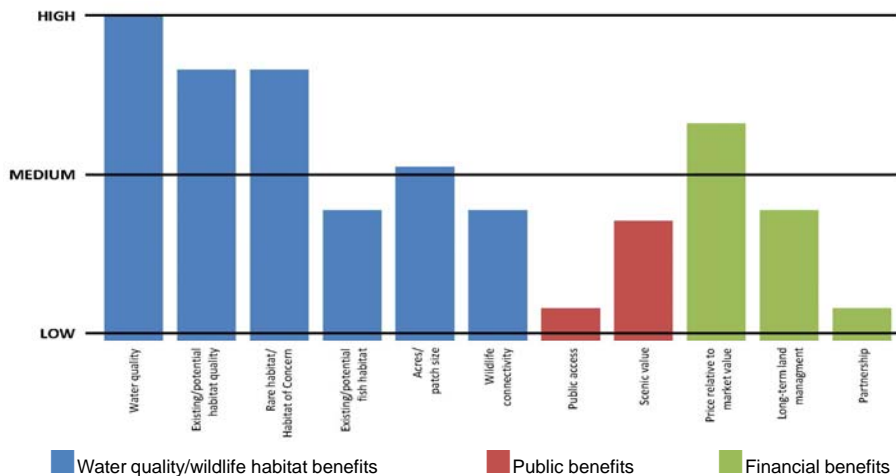
Cooper Mountain

2006 Natural Areas bond target area summary

No acquisitions to date.

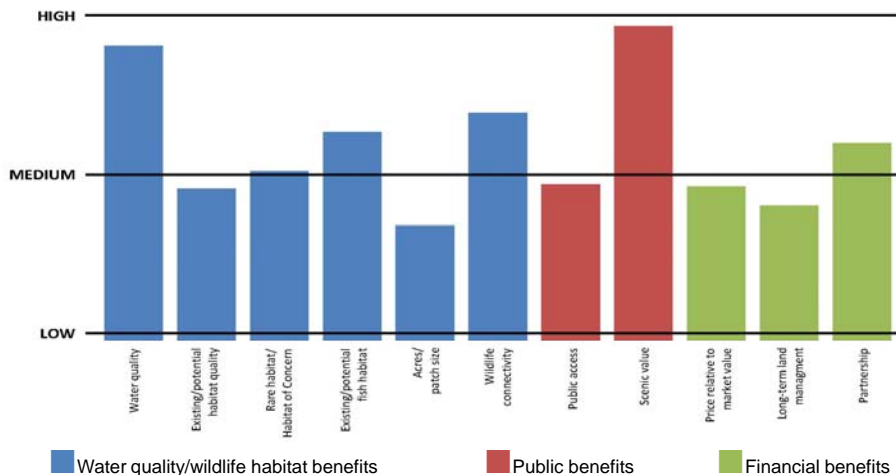
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Dairy and McKay Creeks Confluence 2006 Natural Areas bond target area summary



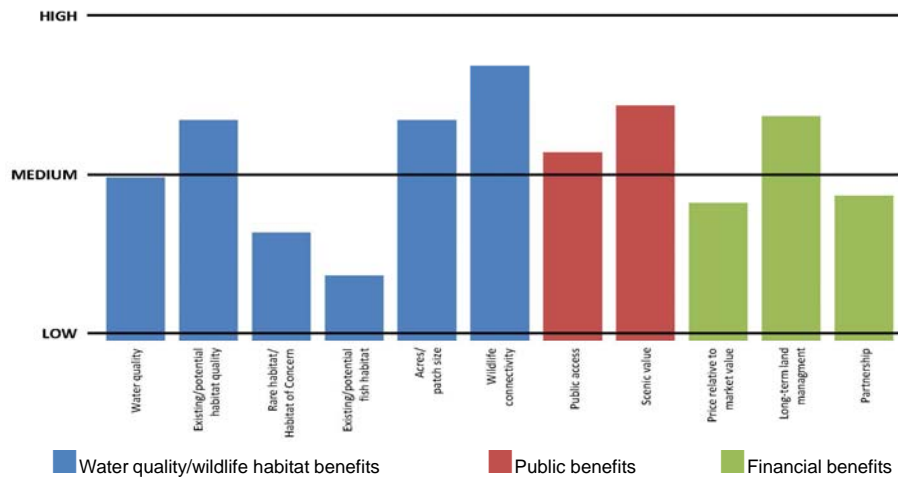
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Deep Creek and Tributaries 2006 Natural Areas bond target area summary



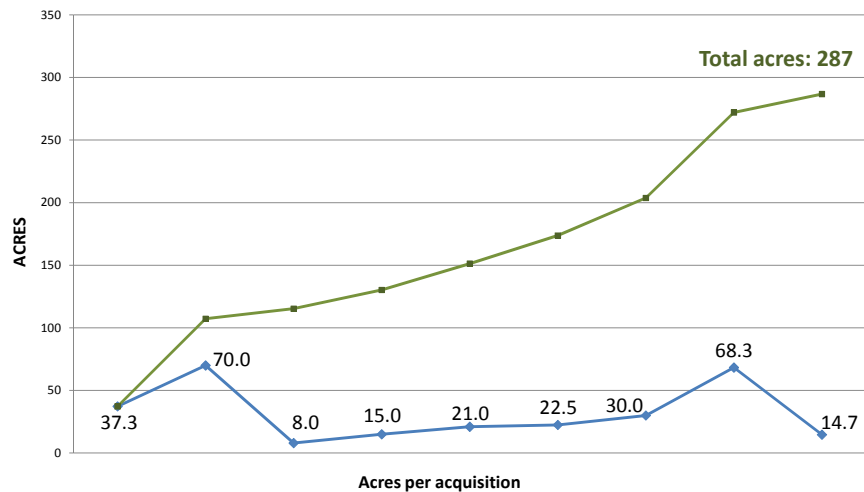
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East Buttes 2006 Natural Areas bond target area summary

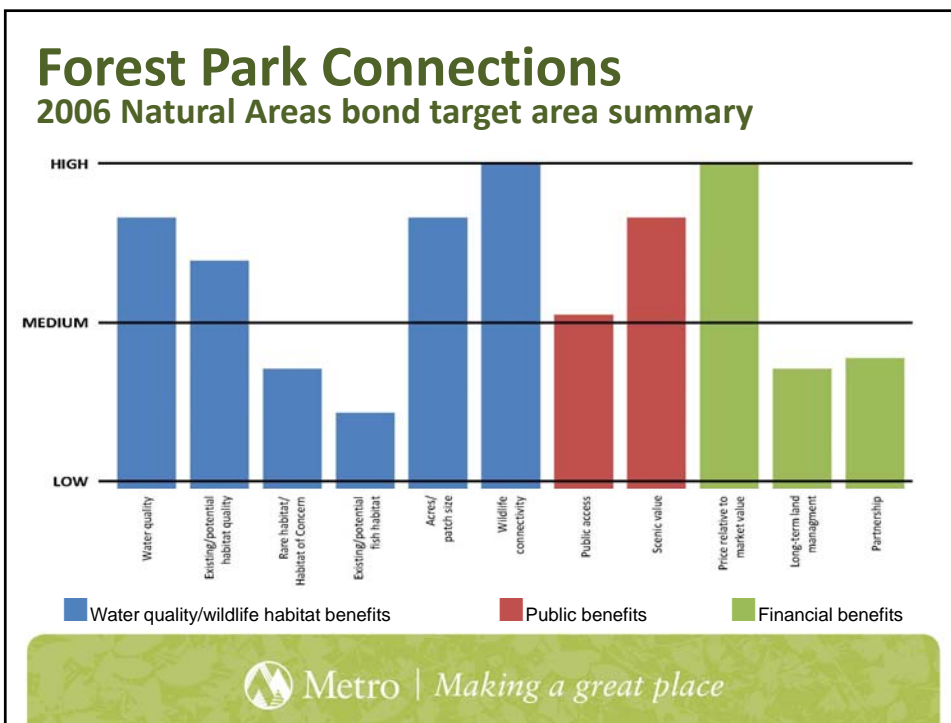
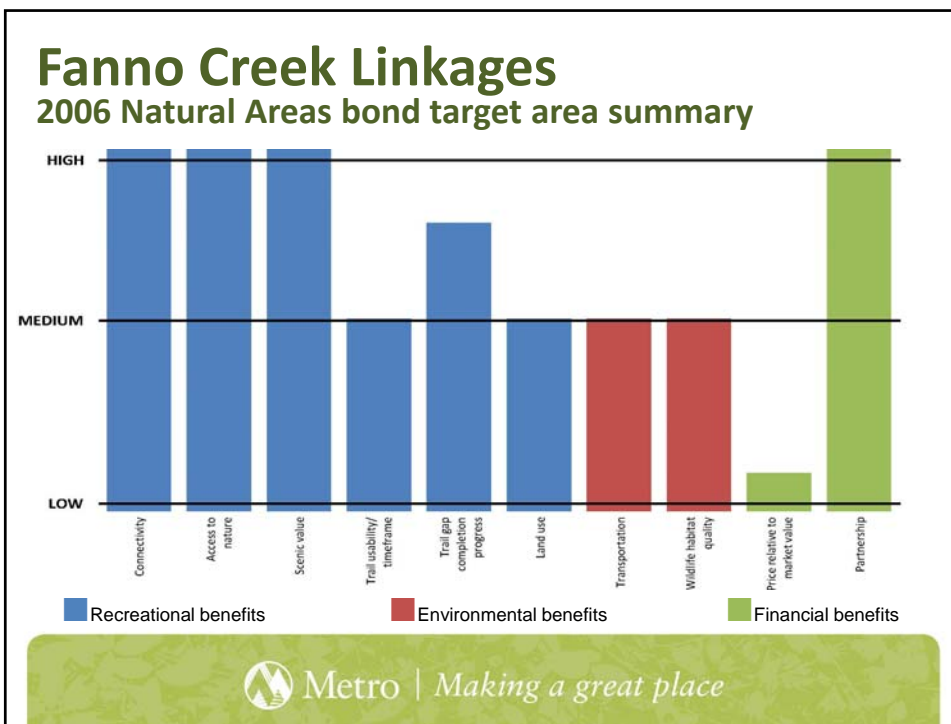


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East Buttes 2006 Natural Areas bond target area summary



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Gresham-Fairview Trail

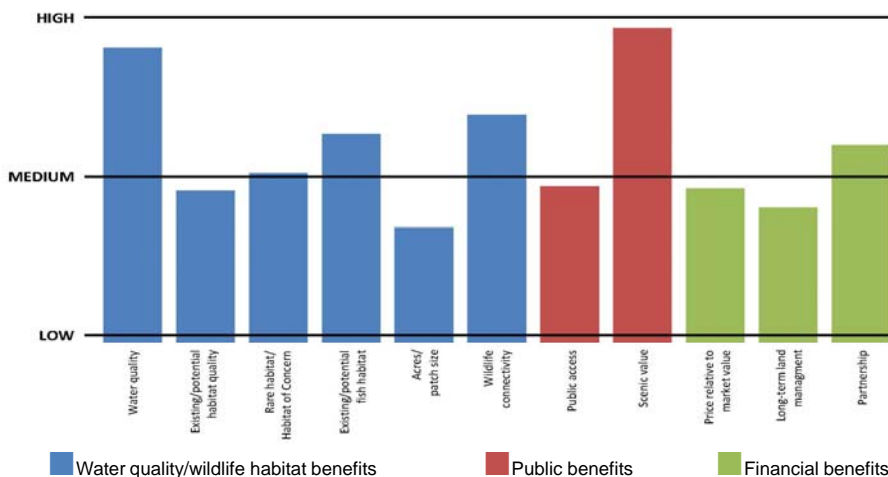
2006 Natural Areas bond target area summary

No acquisitions to date.

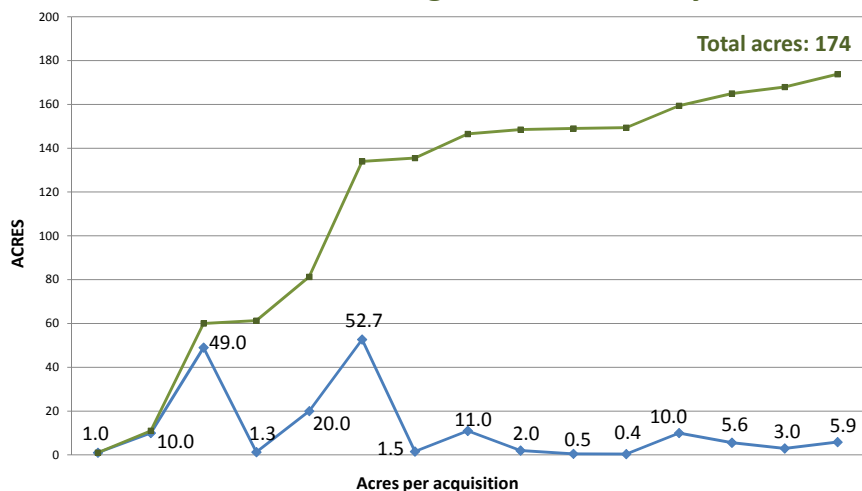


Johnson Creek and Watershed

2006 Natural Areas bond target area summary

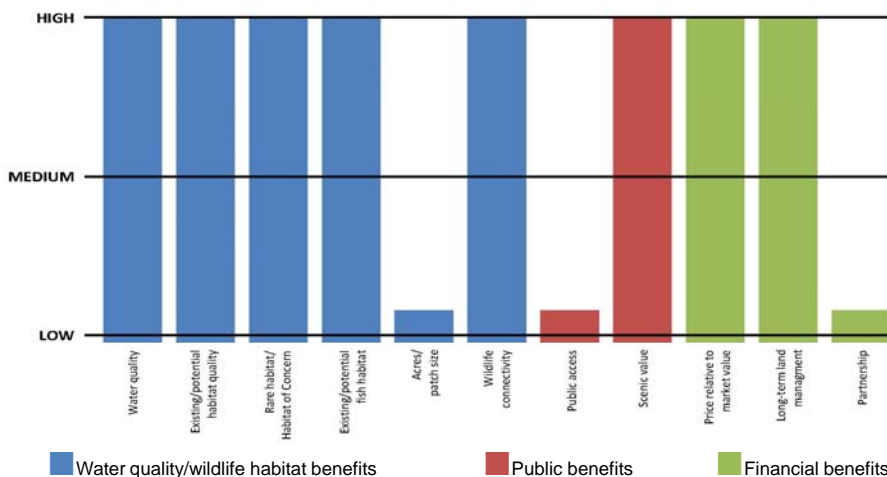


Johnson Creek and Watershed 2006 Natural Areas bond target area summary



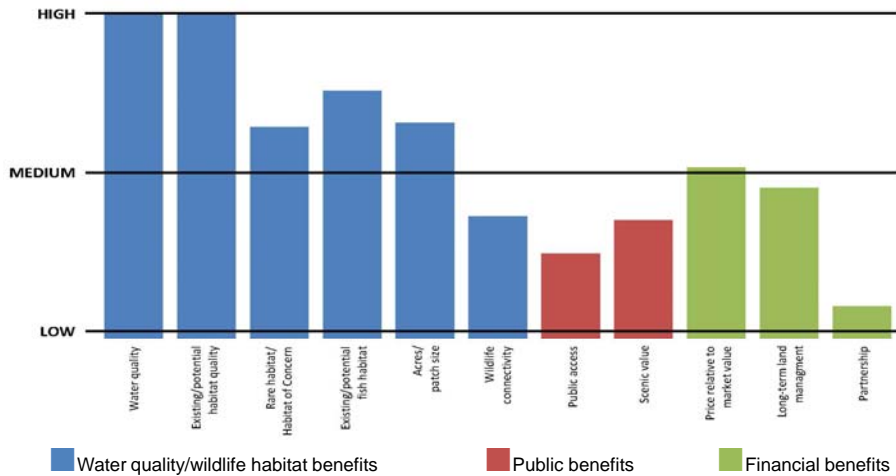
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Killin Wetlands 2006 Natural Areas bond target area summary



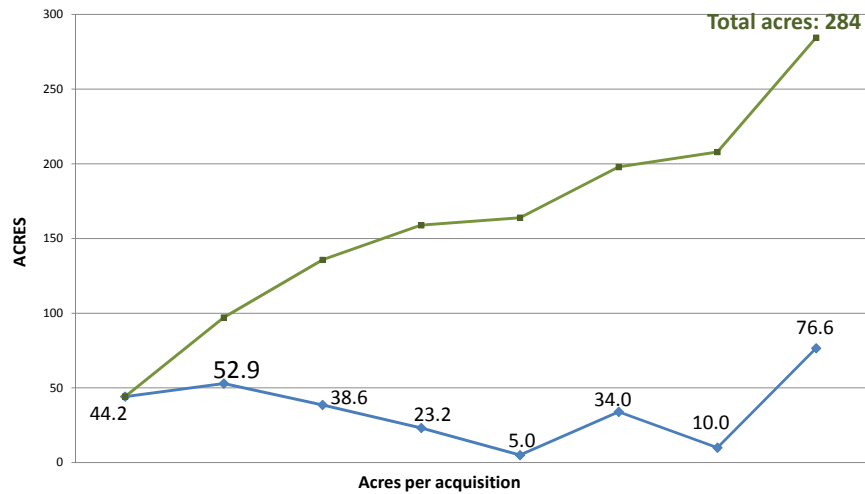
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Lower Tualatin River Headwaters 2006 Natural Areas bond target area summary



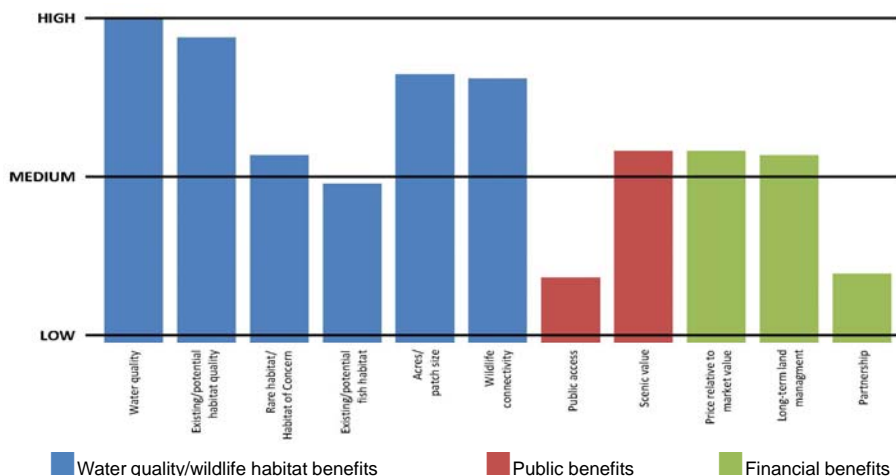
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Lower Tualatin River Headwaters 2006 Natural Areas bond target area summary



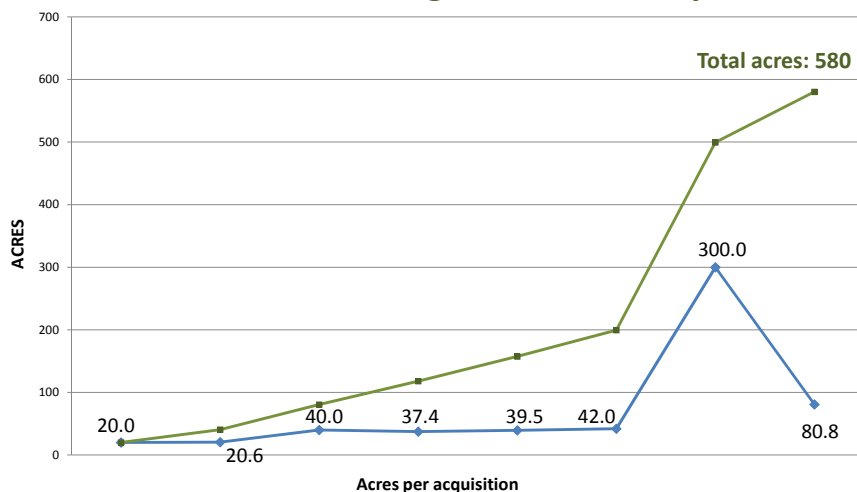
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Rock Creek Headwaters/Greenway 2006 Natural Areas bond target area summary

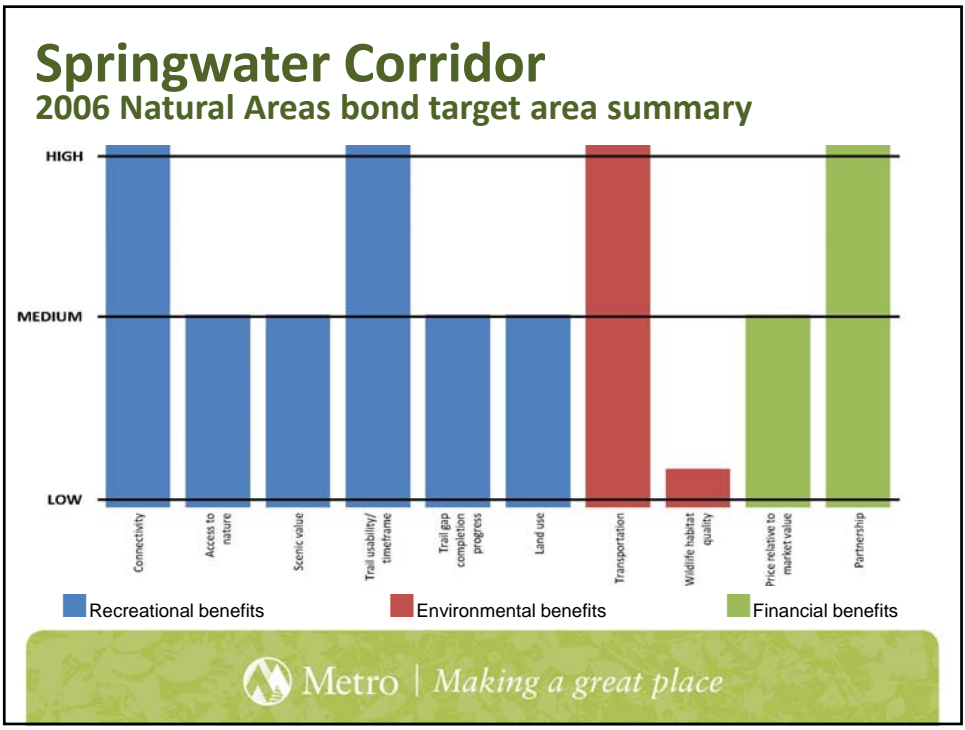
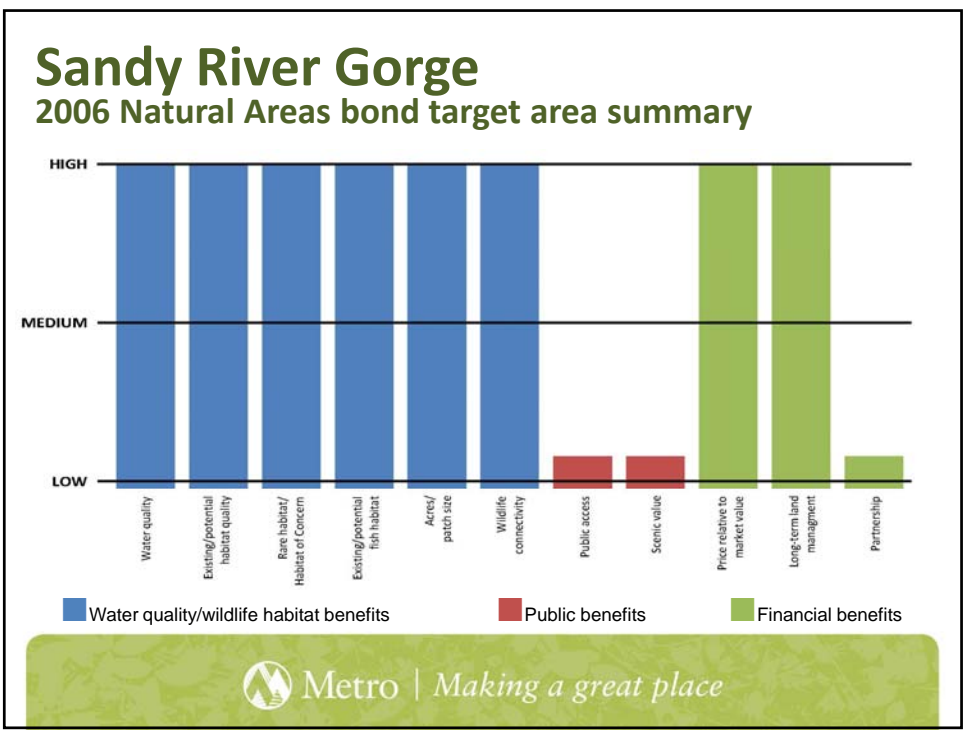


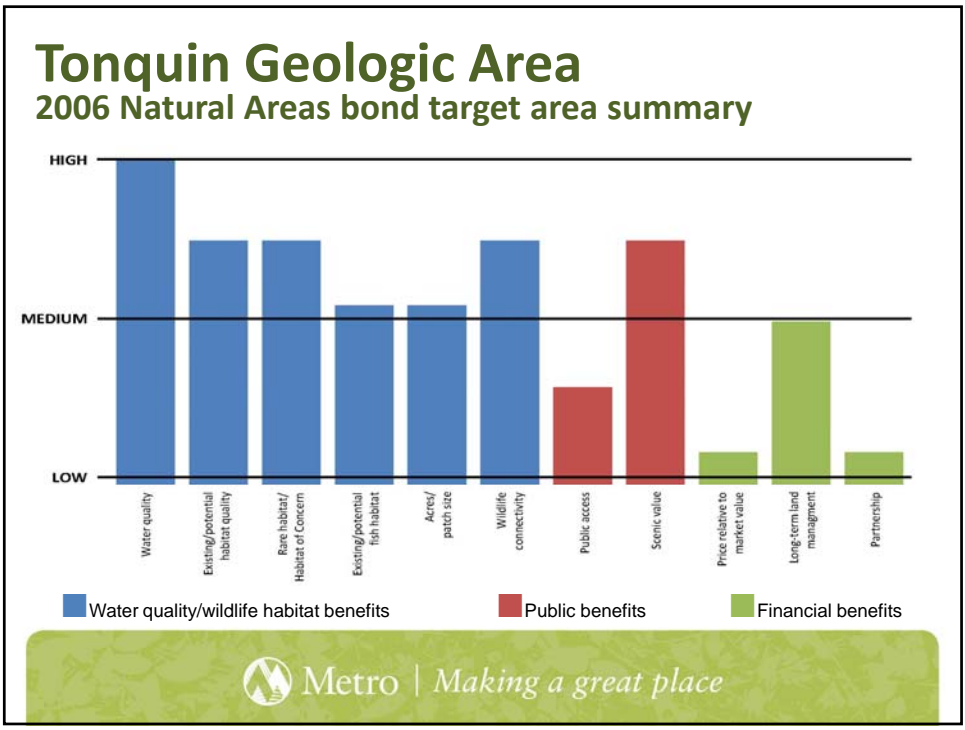
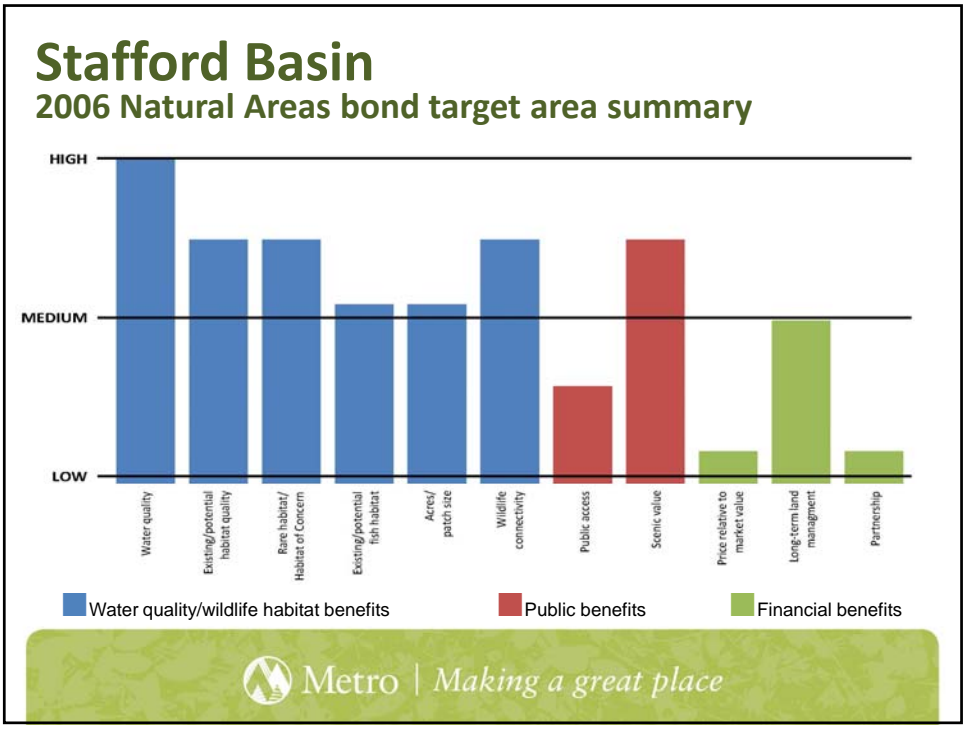
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Rock Creek Headwaters/Greenway 2006 Natural Areas bond target area summary



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Tryon Creek Linkages

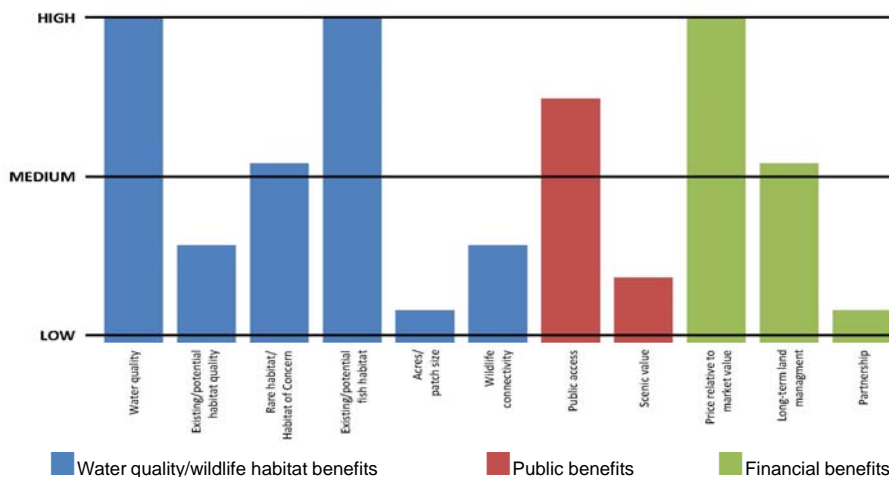
2006 Natural Areas bond target area summary

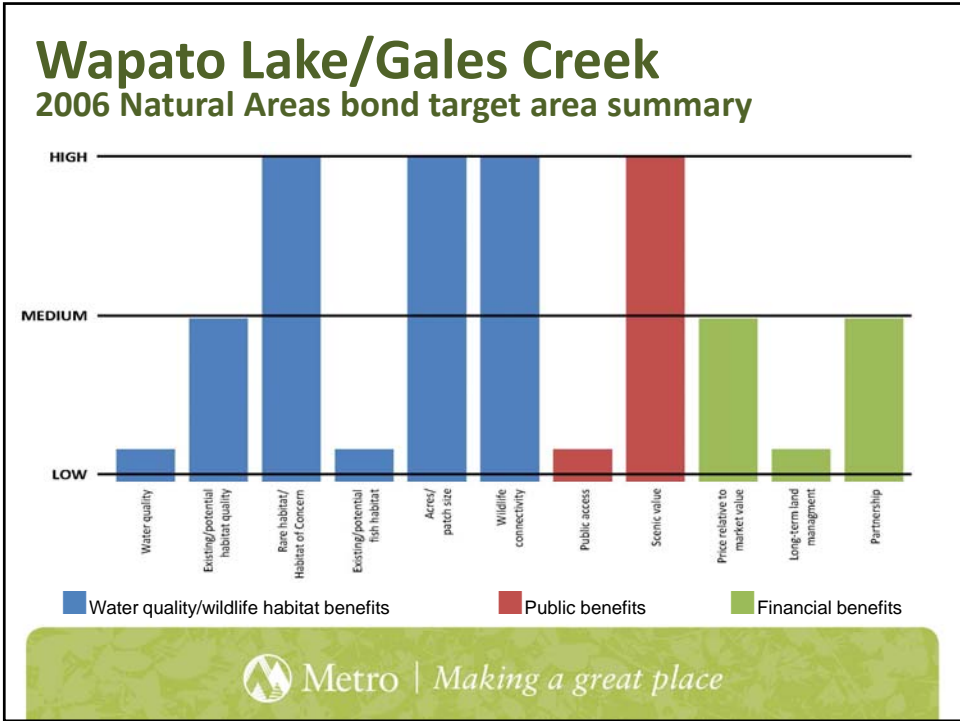
No acquisitions to date.



Tualatin River Greenway

2006 Natural Areas bond target area summary

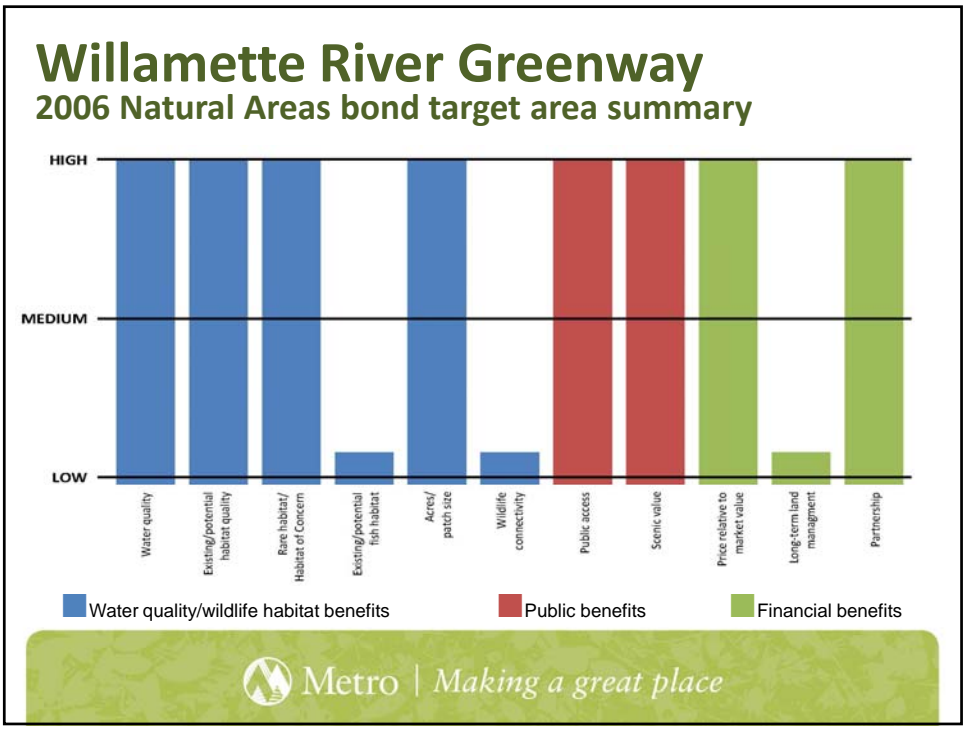
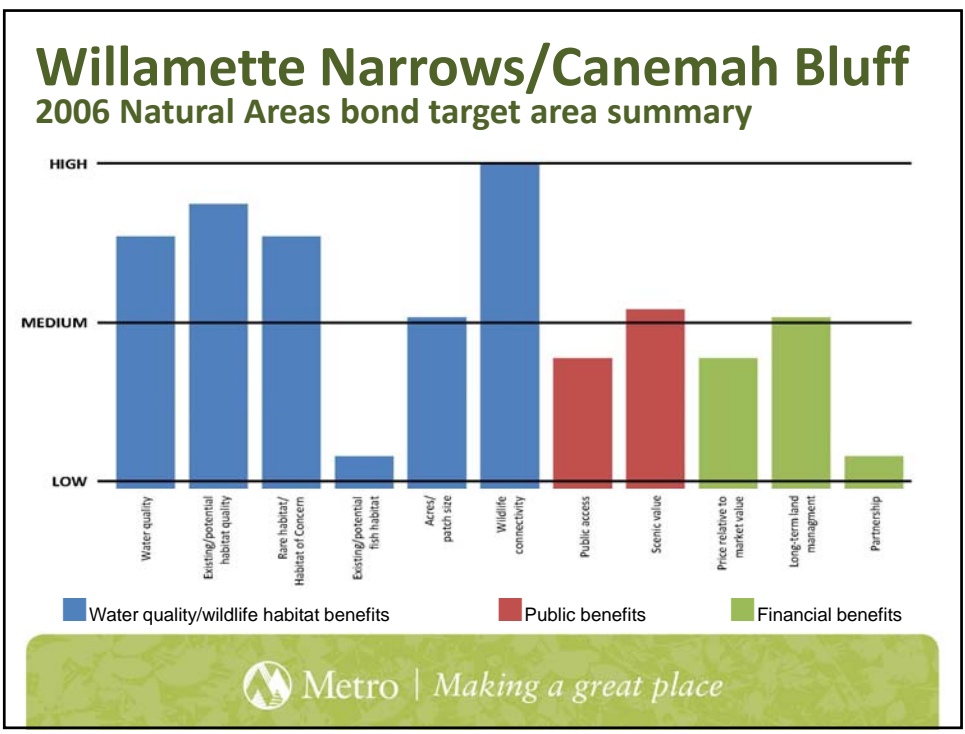


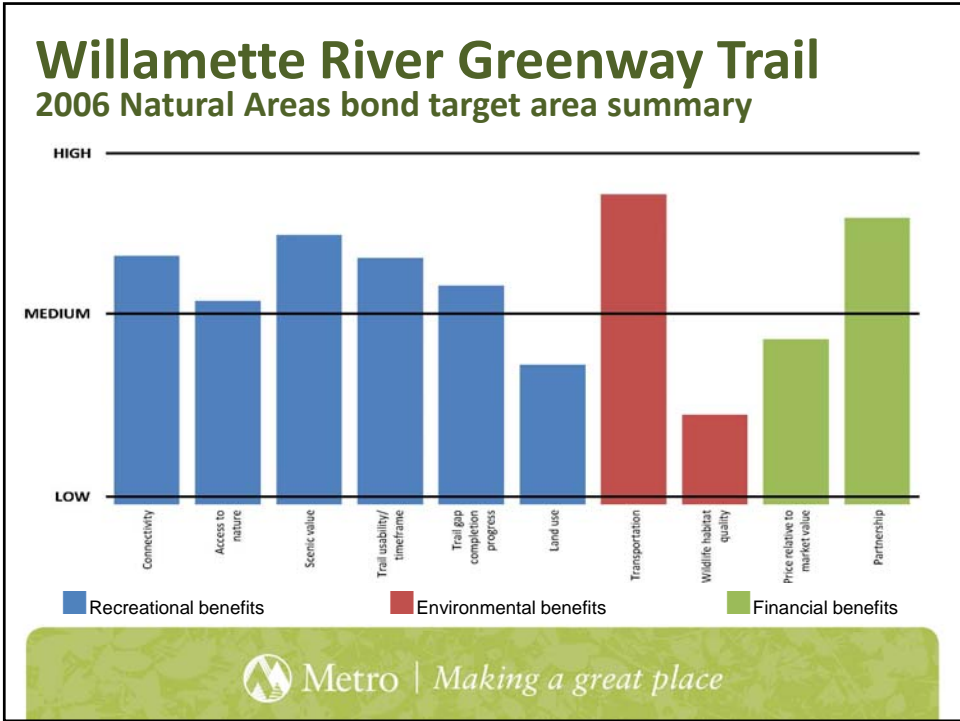


Westside Trail 2006 Natural Areas bond target area summary

No acquisitions to date.

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Local share program

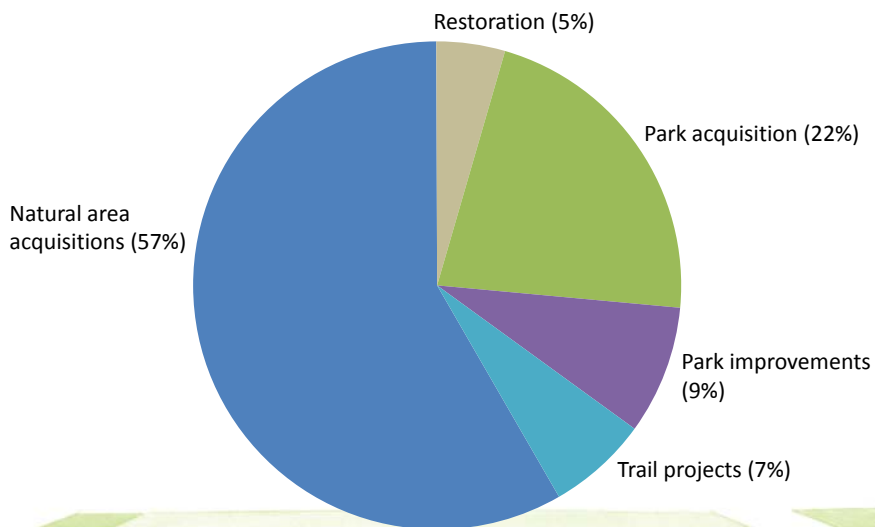
Presented to the Natural Areas Program
Performance Oversight Committee

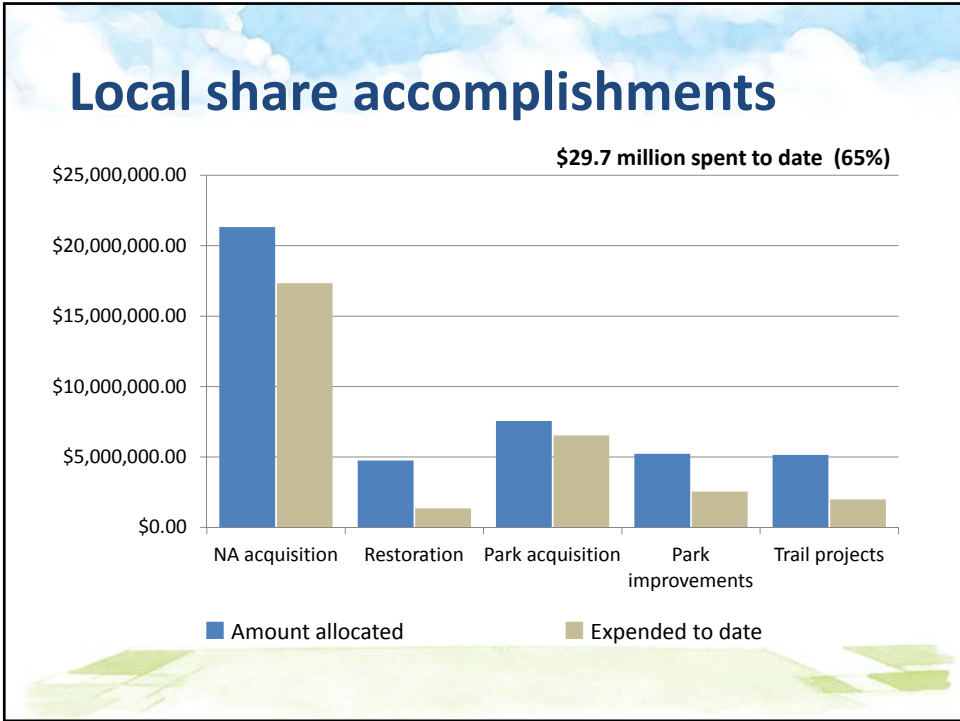


February 2012

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Local share accomplishments





Natural areas acquisition

\$21.3 million allocated
\$17.3 million (81%) expended
516 acres
(includes 160 acres acquired in partnership with Metro)
58 sites

Forest Grove (Stites)



Oregon City (high school property)



Park land acquisition

\$7.6 million allocated

\$6.5 million (86%) expended

65 acres

(includes 20 acres acquired in partnership with Metro)

13 sites

Milwaukie (O'Malley)



Clackamas (Boring Station Trailhead)



Park development projects

\$5.2 million allocated

\$2.5 million (48%) expended

Gladstone (Cross Park restroom)



THPRD (Jackie Husan park)



Trail acquisition and development

\$5.2 million allocated

\$2.0 million (38%) expended

Durham (park trail)



NCPRD (Trolley Trail)



Restoration projects

\$4.7 million allocated

\$1.4 million (28%) expended

Troutdale (Beaver Creek Canyon restoration and erosion control)



Portland (Maricara)





Leveraging and partnerships



Local share leverage

Documented leverage to date = \$20 million

Portland Grey to Green funding

THPRD and Tigard bond measures

Park SDCs

Stormwater funds

Oregon State Parks grants

Federal transportation funding (Trolley Trail/Springwater)

Metro regional share partnerships

Partnered on acquisition of 10 parcels in Portland, Gresham, Happy Valley and Hillsboro

\$12.6 million of regional share leveraged \$6.2 million of local share and \$3.1 in other public funding

Nature in Neighborhoods capital grants program

Projects that included local share funds

Crystal Springs Partnership

Westmoreland Park Restoration

Summer Creek Acquisition

Building on 1995 projects

Improved land acquired with 1995 funds

Barton Park, Stringfield Park, Trolley Trail (Clackamas Co.)

Robinwood Park (West Linn)

Donald Robertson Park (Wood Village)

Continued acquisition strategy

Rock Creek Greenway (Hillsboro)

Tualatin River Greenway (Tualatin)

Program administration

Program administration

Reimbursement program

Staff ensures costs are consistent with program guidelines

Assist jurisdictions – mostly small cities

Help with publicity and signage

IGA status

Local share IGA expires March 31, 2012

7 jurisdictions have completed their projects

2 jurisdictions complete by March 31

8 jurisdictions actively working on completing projects within the 1 year extension

9 jurisdictions will likely need more than 1 year extension

Acquisitions

Metro wires directly into escrow

Acquisition summary form

Metro offers acquisition services

- 13 IGAs

- 6 jurisdictions have used services

- 9 sites acquired

Program flexibility reallocation

12 jurisdictions have reallocated funds to different projects or redefined existing ones

3 jurisdictions have done this more than once