BEFORE THE COUNCIL OF THE METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF AUTHORIZING)	RESOLUTION 88-924
TRANSFER OF 1.4 ACRES OF ZOO)	
LANDS TO THE OREGON DEPARTMENT)	INTRODUCED BY
OF TRANSPORTATION	·)	EXECUTIVE OFFICER
	j	CUSMA

WHEREAS, The Oregon Department of Transportation (ODOT) proposes to construct, during the summer of 1988, a new westbound off-ramp from Route 26 to provide access to the Zoo; and

WHEREAS, Lands totalling an area of 6653,360 square feet (1.4 acre) are required by ODOT in a combination of fee title, permanent slope easement and temporary construction easement; and

WHEREAS, The City of Portland poses no objection to the land transfers in that said lands will be utilized for "zoo-related purposes"; and

WHEREAS, ODOT has completed a Section 4 (f) evaluation in accordance with 23 USC 138 which evaluated probable environmental impacts and alternatives; now therefore,

BE IT RESOLVED, That the Council of the Metropolitan Service District authorizes the District to execute a quitclaim deed with the Oregon Department of Transportation for zero compensation for the lands necessary to construct a new Zoo off-ramp.

ADOPTED by the Council of the Metropolitan Service District this <u>9th</u> day of <u>June</u>, 1988.

Mike Ragsdale, ding Officer

Memorandum



2000 S.W. First Avenue Portland, OR 97201-5398 503/221-1646

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	·	Agenda	Item	No.	7.	.5	
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Meeting Date: June 9, 1988

Date: May 17, 1988 To: Metro Council

From: Neil Saling Construction Project Manager

Subject: Land Transfer for Zoo Off-Ramp

The Oregon Department of Transportation (ODOT) requires transfer of lands now held by the Metro Washington Park Zoo to realign the off-ramp providing access to the Zoo from Route 26. The lands total 63,350 square feet (1.4 acre) and will be held in a combination of fee title, permanent slope easement and temporary construction easement. An Entry Permit to begin soils explorations and construction staking has already been granted to ODOT.

Request consideration of this land transfer be placed on the Metro Council agenda for the May 26th meeting as a Resolution. Backup materials will be provided not later than May 23, 1988.

NS:jp

cc: Ray Phelps, Director - Finance & Administration

NOTE: The Planning & Development Committee will meet on June 7 to consider this item. The Committee's report and recommendation will be presented at the June 9 Council meeting. Consideration of Resolution No. 88-924 Authorizing Transfer of 1.4 Acres of Metro Washington Park Zoo Lands to the Oregon Department of Transportation

Date: May 24, 1988

Staff <u>Report</u>

Presented by: Kelley/Saling

Factual Background and Analysis

The Oregon Department of Transportation (ODOT) requires 63,350 square feet (1.4 acres) of lands now held by the Metro Washington Park Zoo (Zoo) to realign the westbound offramp from Route 26. The lands would be a combination of the following:

- <u>Parcel #1</u>: Fee title transfer of 32,950 square feet to be used as roadway.
- <u>Parcel #2</u>: Permanent slope easement of 23,960 square feet to permit engineered road side slopes which cannot be modified by the Zoo.
- <u>Parcel #3</u>: Temporary construction easement of 6,440 square feet to permit contractor access to Zoo lands during construction.

Metro General Counsel has determined that the deed which conveyed Zoo lands from the City of Portland (City) to the Zoo contains language which requires consent from the City prior to execution of any land transfer. The required consent has been received through Mr. Ethan Seltzer in Commissioner Lindberg's office.

It is proposed that a Quitclaim Deed be executed at zero compensation.

Executive Officer's Recommendation

The Executive Officer recommends adoption of Resolution No. 88-924

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Councilor Waker said he would not support the resolution for reasons similar to the ones stated by Councilor Knowles.

- Vote: A vote on the motion resulted in:
- Ayes: Councilors Collier, Cooper, DeJardin, Gardner, Hansen, Kelley, Van Bergen and Ragsdale
- Nays: Councilors Kirkpatrick, Knowles and Waker

The motion carried and resolution No. 88-938 was adopted.

7.4 Consideration of Resolution No. 88-931, for the Purpose of Confirming the Appointment of Richard H. Carson to the Position of Director of Planning and Development

Intergovernmental Relations Committee Chair Councilor Waker reported the Committee had tentatively approved Mr. Carson's appointment subject to investigations into background references. Those investigations had been performed and he recommended the candidate's confirmation.

- Motion: Councilor Waker moved, seconded by Councilor DeJardin, to adopt Resolution No. 88-931.
- <u>Vote</u>: A vote on the motion resulted in all eleven Councilors present voting aye.

The motion carried and Resolution No. 88-931 was unanimously adopted.

7.5 Consideration of Resolution No. 88-924, for the Purpose of Authorizing Transfer of 1.4 Acres of Metro Washington Park Zoo Lands to the Oregon Department of Transportation

Councilor Waker, Chair of the Intergovernmental Relations Committee, explained the Committee had unanimously recommended adoption of the resolution. The City of Portland was in agreement with the transfer.

- Motion: Councilor Waker moved to adopt Resolution No. 88-924 and Councilor Gardner seconded the motion.
- Vote: A vote on the motion resulted in all eleven Councilors present voting aye.

The motion carried and Resolution No. 88-924 was unanimously adopted.