

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF AUTHORIZING THE EXECUTIVE)
OFFICER TO EXTEND THE TERMINATION DATE OF)
EXISTING INTERGOVERNMENTAL AGREEMENTS)
WITH LOCAL PARK PROVIDERS WHICH ARE IMPLEMENT-)
ING THE LOCAL SHARE COMPONENT OF METRO'S OPEN)
SPACES, PARKS AND STREAMS BOND PROGRAM.)

RESOLUTION NO. 98-2681

Introduced by
Mike Burton, Executive Officer

WHEREAS, the electors of Metro approved a ballot measure on May 16, 1995, authorizing Metro to issue \$135.6 million in bonds for Open Spaces, Parks and Streams (the "Measure"); and

WHEREAS, the Measure provided that \$25 million from bond proceeds be expended by local park providers for specific projects; and

WHEREAS, Metro and each local park provider entered into an Intergovernmental Agreement ("IGA") (see attached Exhibit A listing local park providers and IGA contract numbers) to allow for the completion of local share projects and the payment of bond proceeds to local park providers; and

WHEREAS, the termination date of the IGAs is September 1, 1998; and

WHEREAS, additional time is needed by local park providers to complete their projects; and

WHEREAS, Local Share Project Managers have been consulted and support extending the IGAs to December 31, 1999; and

WHEREAS, all other provisions of the IGAs remain in effect; and

WHEREAS, Metro Regional Parks and Greenspaces staff will work cooperatively with local project managers to complete projects by the new termination date; now therefore

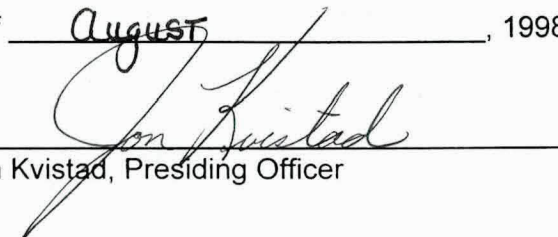
BE IT RESOLVED,

That the Metro Council authorizes the Executive Officer to extend the termination date to December 31, 1999, of the existing IGAs with local park providers.

ADOPTED by the Metro Council this 6th day of August, 1998.

Approved as to Form:


Daniel B. Cooper, General Counsel


Jon Kvistad, Presiding Officer

**EXHIBIT A, Resolution No. 98-2681
Metro Open Spaces Local Share Park Providers
and Expenditures as of June 30, 1998**

Local Park Provider and IGA Contract #	Project	Council District	Proj #	Draws	Funds Allocated Per Res. 95-2215
Clackamas County	219200-53301				
904588	Barton Park Improvements	o/s	53300	64,013	
	Springwater Corridor Acquisition	o/s	53310		
	Clackamas River Acquisition	o/s	53320		
	Damascas Area Acquisition	2	53330		
	Clackamas River, Carver, Acquisitions	o/s	54300	128,147	
				192,160	1,876,235
NCP&RD	219211-53341				
904589	Kellogg Creek Acquisition	7	53340		
	Boardman Slough Acquisition	7	53350	4,140	
	Mt. Talbert Acquisition	2,6	53360	280,000	
	Portland Traction Co. Acquisition	7,2	53370		
				284,140	1,043,025
Gladstone	219212-53381				
904590	Meldrum Bar Park Improvements	2	53380	23,511	
	PTC / Abernathy Lane Trail Construction	2	53385		
	Cross Park Improvements	2	53390	2,640	
	Glen Echo Park Acq & Improvements	2	53400		
	Picnic Shelters at Dahl Beach	2	53395		
	Land Acqu. at Valley View Rd.	2	53396	37,313	
				63,463	156,857
Happy Valley	219213-53405				
904591	Mt. Scott Creek Trail Improvements	2	53410		
	Scott View Nature Park Improvements	2	53420		
Amended 1/17/96				0	35,305
Lake Oswego	219214-54311				
904592	South Shore Natural Area Acquisition	2	54310	697,166	
FULLY DRAWN				697,166	697,166
Milwaukie	219215-53491				
904593	Milwaukie Waterfront Acquisition	7,2	53490	deleted 2/5/98	
	Minthorn North Addition	7,2	53492		
	Johnson Creek/Springwater Corridor	7,2	53493		
	Ardenwald to Springwater Access Easement	7,2	53494		
	Furnberg Park Wetland Enhancement	7,2	53495		
	Roswell Wetland Enhancement	7,2	53496		
	Willow Place Wetland Enhancement	7,2	53497		
	Kellogg Lake Acquisition	7,2	53500	21,451	
				21,451	349,020
Oregon City	219216-53551				
904594	High Rocks River Bank Acquisition	2	53550		
	Barclay Hills Park Improvements	2	53560		
	Clackamette Park Improvements	2	53570	20,000	
	Singer Creek and Holmes Lane Acquisition	2	54320		
	River Access Trail Clackamette Park, Cap Im	2	54330		
	Atkinson Park Natural Area Acquisition	2	54340		
	Park Place Park Soft Trail Cap Improve.	2	elim		
	High Rocks River Access Trail, Acquisition	2	elim		
	Clackamette Park Fishing Dock Improvement	2	53580		
				20,000	268,322
Rivergrove	219217-53591				
904595	Tualatin River Boat Ramp Improvements	2	53590	5,673	
FULLY DRAWN				5,673	5,673
West Linn	219218-53601				
904596	Burnside Park Addition Acquisition	2	53600		
	Not broken out			0	333,385

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Wilsonville	219219--53611				
904597	Memorial Park Access Trail Improvements	3	53610	96,135	
	Restoration Projects at City Schools	3	53620	672	
	Wilsonville City Trail System Improvements	3	53630	33,468	
Deleted, infeas. 1/1/97	Gordons Run Improvements	3	0		
	Memorial Park Trail Improvements	3	53650	4,805	
Add 1/1/97	Design & Construct Pic Shelter at Memorial P	3	53640	2,869	
Add 1/1/97	Wetland Restoration at Wilsonville Park	3	53645	1,542	
				139,491	218,222
Multnomah County	219220--53901				
904598	Whitaker Ponds Acquisition	5	53900	41,527	
	Hogan Cedars Acquisition	1	53910	200,611	
	Tryon Creek Acquisition	7	54010	208,393	
	FOFP Ancient Forest Improvements	5	54020	275	
	Howell Territorial Park Improvements	o/s-5	54030	2,250	
	Oxbow Park Improvements	o/s	54040	750	
	Burlington Bottom Improvements	o/s-5	54050	1,219	
	M. James Glisan Boat Ramp Improvements	5	54060		
	Sauvie Island Boat Ramp Improvements	o/s-5	54070	270	
	Blue Lake Park Improvements	1	54080	16,689	
	Springwater Corridor Trail Improvements	1,6,7	54090		
Added	Contingency		54350		
				471,984	3,401,545
Fairview	219221--54101				
904602	Fairview Creek Restoration & Improvements	1	54100	17,046	
				17,046	169,109
Gresham	219222--54111				
904600	Springwater Corridor Trail Improvements	1	54110		
	Fairview Creek Restoration & Improvements	1	54120		
	Butler Creek Trail Improvements	1	54130		
	Kelly Creek Greenway Acquisition	1	54140		
	Kelly Creek Greenway Improvements	1	54150		
				0	1,164,474
Portland	219223--54161				
904599	Terwilliger/Marquam Acquisition	7	54160	1,399,643	
	Columbia Slough/Johnson Creek Acqs.	1,6,5	54170	1,007,859	
	Southwest Portland Acquisitions	7	54180	405,802	
	Hoyt Arb/Leach Gdns/Crystal Spgs Acqs	7/6,1/7	54190	23,559	
	Trail Acquisitions and Improvements	1,6,5,7	54200	514,310	
	Forest Pk/Powell Bte/Oaks Btm Impvmnts	5/1/07	54210	164,923	
				3,516,095	7,480,868
Troutdale	219224--54221				
904601	Beaver Creek Greenway Acquisition	1	54220		
	Beaver Creek Trail Improvements	1	54230	25,000	
	Beaver Creek Restoration Projects	1	54240	6,084	
				31,084	257,327
Wood Village	219225--54251				
904603	Wood Village Park Acq & Improvements	1	54250	169,109	
FULLY DRAWN				169,109	169,109
Washington County	219230--53661				
904604	Henry Hagg Lake Improvements	o/s	53660	180,319	
	Bethany/Reedville/Cedar Mill/ Bull Mtn Acqs	3/4	53670	768,730	
FULLY DRAWN		0		949,049	949,049

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Local Park Provider and IGA Contract #	Project	Council District	Proj #	Draws	Funds Allocated Per Res. 95-2215
THP&RD					
219231--53681					
904605	Johnson Creek (Bvrtn) Acquisition	3	53680	718,649	
	Koll Center Acquisition & Improvements	3	53690		
	Cedar Mill Creek Acquisition	3	53700	878,562	
	Fanno Creek Greenway Improvements	3	53710		
	Golf Creek Corridor Acquisition	3	53720		
	165815				
				1,597,211	2,315,771
Beaverton					
219232--53731					
904606	Johnson Creek Acquisition #1	3	53730	551,398	
	Johnson Creek Acquisition #2	3	53740	450,000	
	Stonegate Woods Acquisition	3	53750	164,993	
	Forest Glen Park Improvements	3	53760	9,421	
	New Project to be determined				
new	Fanno Creek North-South Multi-use Path	3	new		
new	Land Acquisition in Area One Cooper Mtn	3	54500	733	
				1,176,545	1,372,654
Cornelius					
219233--54361					
904607	12 and Baseline Nature Park Acquisition	4	54360	120,057	
	12 and Baseline Nature Park Acquisition	4	54360		
	Cornelius Acquisition	4	53770		
				120,057	147,186
Durham					
219234--53781					
904608	Durham City Park Trail Improvements	3	53780	28,538	
	FULLY DRAWN			28,538	28,538
Forest Grove					
219235--53791					
904609	David Hill Forest Park Acquisition	4	53790		
	Gales Creek Linear Park Acquisition	4	53800		
	Fernhill Wetlands Improvements	4	53810		
				0	321,226
Hillsboro					
219236--53821					
904610	Noble Woods Park Improvements	4	53820	250,000	
	Rood Bridge Road Park Improvements	4	53830	650,000	
	FULLY DRAWN			89,745	989,745
Sherwood					
219237-53851					
904611	Cedar Creek Greenway Acquisition		53850		
	Cedar Creek Greenway Trail Improvements		53860		
				0	103,705
Tigard					
219238--53871					
904612	Fanno/Summer Creek Greenway Imprvmnts	3	53870		
	Park Acquisition	3	53880		
	Fern Street Project Acquisition	3	54400	125,000	
	Cook Park Addition	3	54410	deleted 2/10/98	
	Bull Mountain Area Addition	3	54420		
	Bond St & 82nd Ave Proj Add	3	54430	deleted 2/10/98	
	Fanno Creek Trail Hall-Durham	3	54440	deleted 2/10/98	
	Fanno Creek Trail Main -Tiedmon	3	54450	deleted 2/10/98	
	Fanno Creek Trail Land Acquisitions	3			
	Tualatin River Land Acquisitions	3			
	Pedestrian / Bike Bridge / over Tualatin River	3			
				125,000	757,954
Tualatin					
219239--53891					
904613	Tualatin River Greenway Acquisition	3	53890	377,445	
				377,445	388,528
TOTAL				10,992,452	24,999,998

REGIONAL FACILITIES COMMITTEE REPORT

CONSIDERATION OF RESOLUTION NO. 98-2681, FOR THE PURPOSE OF AUTHORIZING THE EXECUTIVE OFFICER TO EXTEND THE TERMINATION DATE OF EXISTING INTERGOVERNMENTAL AGREEMENTS WITH LOCAL PARKS PROVIDERS WHICH ARE IMPLEMENTING THE LOCAL SHARE COMPONENTS OF METRO'S OPEN SPACES, PARKS AND STREAMS BOND PROGRAM.

Date: August 5, 1998

Presented by: Councilor McCaig

Committee Action: At its August 5, 1998 meeting, the Regional Facilities Committee voted 2-0 to recommend Council adoption of Resolution No. 98-2681. Voting in favor: Councilors McCaig and McFarland.

Council Issues/Discussion: Charles Ciecko made the staff presentation for the Parks Department. This resolution extends contracts for 20 out of 26 local parks providers with whom Metro has IGA's. The IGA's are for the purpose of carrying out local share provisions of the Open Spaces Bond Measure. Six parks providers have completed their activities, while the rest are in varying stages of completion.

Current IGA's expire on September 1, 1998. The resolution provides a blanket extension to December 31, 1999, allowing the park providers to complete their projects. All other provisions remain the same.

In response to a committee question as to why only six providers have completed their projects, Mr. Ciecko said that there were a variety of reasons and said that in fact nearly 50% of local share funds have been expended. He said availability of local funds, land use approvals and staffing capacity were all examples limitations on completion of projects.

Staff Report

CONSIDERATION OF RESOLUTION NO. 98-2681 FOR THE PURPOSE OF AUTHORIZING THE EXECUTIVE OFFICER TO EXTEND THE TERMINATION DATE OF EXISTING INTERGOVERNMENTAL AGREEMENTS WITH LOCAL PARK PROVIDERS WHICH ARE IMPLEMENTING THE LOCAL SHARE COMPONENT OF METRO'S OPEN SPACES, PARKS AND STREAMS BOND PROGRAM.

Date: July 7, 1998

Presented by: Charles Ciecko
Jim Desmond

FACTUAL BACKGROUND and PROPOSED ACTION

- Metro's Open Space, Parks and Streams Bond provides \$25 million to 26 local park providers to carryout local natural area, open space, parks, streams, and trail projects. Park providers were allocated a specific dollar amount based on population and/or assessed property values.
- Local park providers developed local share project lists prior to the May 1995 bond measure election which are consistent with Metro's Greenspaces Master Plan and guidelines. There are approximately 110 local share projects. Projects are in two categories: land acquisition and capital improvements. The project lists were approved by the local governing bodies at public hearings.
- Each local park provider entered into an Intergovernmental Agreement (IGA) with Metro to carry out local share projects. The IGAs were approved in the fall of 1995.
- The term of the existing IGAs is for three years. IGAs will expire on 9-1-98.
- To date, approximately \$10,992,452 or 44% of the local share funds have been expended.
- Of the 26 local park providers, the following six jurisdictions have spent all their funds:
 - o Lake Oswego
 - o Rivergrove
 - o Durham
 - o Wood Village
 - o Washington County
 - o Hillsboro
- Tualatin has purchased its final site on the Tualatin River. The city just has some stabilization work to be performed on this site and plans to spend all of its funds by this fall.
- Many of the local share projects involve more than one funding source and partnering agencies; some property owners are still unwilling to sell to a local park provider; and completion of many of the capital improvement projects have been slowed due to property tax limitations initiatives (Measures 47 and 50).
- Local Share project managers have been notified of the proposed extension and support it.
- In order to allow the other local park providers to complete their projects, a blanket extension to December 31, 1999 is requested. All other provisions of the IGAs remain unchanged.

EXECUTIVE OFFICER'S RECOMMENDATION

The Executive Officer recommends approval of Resolution No. 98-2681.