

Metro | Agenda

Meeting: Metro Council
Date: Thursday, June 5, 2014
Time: 2 p.m.
Place: Metro, Council Chamber

REVISED 6/4/2014

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS
2. CITIZEN COMMUNICATION
3. PUBLIC ENGAGEMENT / OPT IN PROGRAM AUDIT REPORT **Suzanne Flynn, Metro**
4. CONSIDERATION OF COUNCIL MINUTES FROM MAY 29, 2014
5. RESOLUTIONS
 - 5.1 **Resolution No. 14-4530**, For the Purpose of Confirming the Reappointment of a Member and Appointment of New Member to the Metro Audit Committee. **Suzanne Flynn, Metro**
 - 5.2 **Resolution No. 14-4501**, For the Purpose of Endorsing the Federal Transportation Revenue Proposal Introduced by Transportation for America. **Craig Dirksen, Metro**
 - 5.3 **Resolution No. 14-4523**, For the Purpose of Establishing Additional One Percent for Art Program Guidelines for Parks and Natural Areas Projects **Mark Davison, Metro
Kathleen Brennan-Hunter, Metro**
 - 5.4 **Resolution No. 14-4528**, For the Purpose of Declaring Certain Unclaimed Burial Spaces Abandoned Pursuant to Senate Bill 1537. **Paul Slyman, Metro
Kimberly Palmero, Metro**
6. CHIEF OPERATING OFFICER COMMUNICATION **Martha Bennett, Metro**
7. COUNCILOR COMMUNICATION

ADJOURN

AN EXECUTIVE SESSION WILL BE HELD IMMEDIATELY FOLLOWING THE COUNCIL MEETING PURSUANT TO ORS 192.660(2)(d), TO CONDUCT DELIBERATIONS WITH PERSONS DESIGNATED BY GOVERNING BODY TO CARRY ON LABOR NEGOTIATIONS.

AN EXECUTIVE SESSION WILL BE HELD IMMEDIATELY FOLLOWING THE COUNCIL MEETING PURSUANT TO ORS 192.660(2)(e), TO CONDUCT DELIBERATIONS WITH PERSONS DESIGNATED BY THE GOVERNING BODY TO NEGOTIATE REAL PROPERTY TRANSACTIONS, AND PURSUANT TO ORS 192.660(2)(h), TO CONSULT WITH LEGAL COUNSEL CONCERNING THE LEGAL RIGHTS AND DUTIES OF A PUBLIC BODY WITH REGARD TO CURRENT LITIGATION OR LITIGATION LIKELY TO BE FILED.

Television schedule for June 5, 2014 Metro Council meeting

<p>Clackamas, Multnomah and Washington counties, and Vancouver, WA Channel 30 – Community Access Network <i>Web site:</i> www.tvctv.org <i>Ph:</i> 503-629-8534 <i>Date:</i> Thursday, June 5</p>	<p>Portland Channel 30 – Portland Community Media <i>Web site:</i> www.pcmtnv.org <i>Ph:</i> 503-288-1515 <i>Date:</i> Sunday, June 8, 7:30 p.m. <i>Date:</i> Monday, June 9, 9 a.m.</p>
<p>Gresham Channel 30 - MCTV <i>Web site:</i> www.metroeast.org <i>Ph:</i> 503-491-7636 <i>Date:</i> Monday, June 9, 2 p.m.</p>	<p>Washington County and West Linn Channel 30– TVC TV <i>Web site:</i> www.tvctv.org <i>Ph:</i> 503-629-8534 <i>Date:</i> Saturday, June 7, 11 p.m. <i>Date:</i> Sunday, June 8, 11 p.m. <i>Date:</i> Tuesday, June 10, 6 a.m. <i>Date:</i> Wednesday, June 11, 4 p.m.</p>
<p>Oregon City and Gladstone Channel 28 – Willamette Falls Television <i>Web site:</i> http://www.wftvmedia.org/ <i>Ph:</i> 503-650-0275 Call or visit web site for program times.</p>	

PLEASE NOTE: Show times are tentative and in some cases the entire meeting may not be shown due to length. Call or check your community access station web site to confirm program times. Agenda items may not be considered in the exact order. For questions about the agenda, call the Metro Council Office at 503-797-1540. Public hearings are held on all ordinances second read. Documents for the record must be submitted to the Regional Engagement and Legislative Coordinator to be included in the meeting record. Documents can be submitted by e-mail, fax or mail or in person to the Regional Engagement and Legislative Coordinator. For additional information about testifying before the Metro Council please go to the Metro web site www.oregonmetro.gov and click on public comment opportunities.

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Agenda Item No. 3

Public Engagement / Opt in Program Audit Report

Presentation

Metro Council Meeting
Thursday, June 5, 2014
Metro, Council Chamber



Opt In Program:

Clarify purpose and weigh effectiveness

May 2014

A Report by the Office of the Auditor

Suzanne Flynn

Metro Auditor

Mary Hull Caballero

Principal Management Auditor

Kathryn Nichols

Senior Management Auditor



Knighton Award for Auditing

Audit receives recognition

The Auditor's Office was the recipient of the Bronze Award for Small Shops by ALGA (Association of Local Government Auditors). The winning audit is entitled *"Tracking Transportation Project Outcomes: Light rail case studies suggest path to improved planning"*. Auditors were presented with the award at the ALGA conference in Tampa Bay, FL, in May 2014. Knighton Award winners are selected each year by a judging panel and awards presented at the annual conference.

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To make a report, choose either of the following methods:

Dial 888-299-5460 (toll free in the U.S. and Canada)
File an online report at www.metroethicsline.org



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MEMORANDUM

May 22, 2014

To: Tom Hughes, Council President
Shirley Craddick, Councilor, District 1
Carlotta Collette, Councilor, District 2
Craig Dirksen, Councilor, District 3
Kathryn Harrington, Councilor, District 4
Sam Chase, Councilor, District 5
Bob Stacey, Councilor, District 6

From: Suzanne Flynn, Metro Auditor 

Re: **Audit of Opt In Program**

This report covers our audit of the Opt In program. We also completed a follow up of our 2010 audit on public engagement. Our objectives were to determine if Opt In was an effective public engagement tool and whether recommendations from our previous audit had been implemented. This audit was included in our FY 2013-14 Audit Schedule.

Since 2011, citizens in the region have been able to communicate their opinions to Metro via periodic online surveys. Our review of the Opt In program confirmed that it increased the amount of input Metro received. However, we note that the information obtained cannot necessarily replace other forms of public engagement. With three years of experience, Metro should now assess this new approach and determine its place in the array of engagement strategies. Procedures also need to be strengthened to increase the effectiveness of this effort. Our review of the previous audit found that two recommendations out of nine were implemented and four were in process.

We have discussed our findings and recommendations with Martha Bennett, COO, and Jim Middaugh, Director, Communications Department. A formal follow-up to the 2014 audit will be scheduled within 2 years. We would like to acknowledge and thank the department director, management and employees who assisted us in completing this audit.

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Summary

Recent developments in technology offered Metro potential new tools to achieve public engagement goals. Starting three years ago, the Communications Department contracted with a public opinion firm to help develop a series of periodic online surveys through the Opt In program. Citizens were invited to join and provide input by setting up a member account. The first survey was initiated in March 2011.

Opt In was created in part to allow more individuals and diverse groups to shape Metro's policy development and decision-making. It also was viewed as a means for the agency to maintain a relationship with participants over time.

The purpose of this audit was to evaluate whether Opt In was an effective public engagement tool. Objectives were to determine whether goals and objectives had been met, identify any barriers to success and assess the project costs. We also completed a follow up of a previous audit concluded in 2010.

We found that Metro succeeded in getting people to join Opt In, but did not attract diverse groups that reflected the demographics of the region. As the membership grew, the percentage of responses Metro received from Opt In surveys fell. While there was some evidence that Opt In influenced the development of policy recommendations at the program level, Metro Councilors generally did not use input from Opt In in their policy decisions.

Metro had an expectation that Opt In would be more cost-effective than other forms of public engagement. It was proposed after a number of public engagements using traditional methods resulted in high costs and low turnouts. We estimated two measures for the audit: cost-per-response and cost-per-engagement. A cost-per-response comparison suggested that Opt In was less expensive than other strategies. However, each type of engagement may not require the same number of responses. Our comparison of cost-per-engagement suggested that in some cases, other tools should be considered.

As a new project, Opt In could have benefited from stronger planning and management. By the time surveying started, it was still not clear who the ultimate consumers of the results would be and what their public input needs were. The program operated without written policies and procedures to establish expectations for employees, vendors and partners in Metro's new venture. Metro contracted for multiple tasks related to the creation and continuing operation of Opt In. Lack of clarity about roles and responsibilities and uneven contract management made Opt In less transparent and efficient.

In our 2010 audit, we made nine recommendations to management to improve Metro's overall approach to communicating with and hearing from the public. Management implemented two recommendations, four were in progress, and three had not been implemented. The Communications Department had made

progress on developing objectives for engagement and evaluating strategies used to engage, but had not developed a system to use the lessons learned to improve future engagements. A time-tracking system allowed management to better understand Communications' income and expenditures. However, we found that goals and priorities for Metro's communication investments as an agency had not yet been established.

Our recommendations for the current audit address the need to improve the efficiency and effectiveness of Opt In efforts. Metro should clarify the purpose of this project and weigh its effectiveness against other tools and strategies with similar purposes. Improving the quality and delivery of the public input received would be increased by establishing policies and procedures, aligning survey topics with public input needs of the Metro Council, improving communication of results to the Metro Council, and adjusting recruiting and participation strategies based upon data.

Background

One of Metro's ongoing challenges is to inform and engage 1.6 million citizens across the region about its policy choices and services. Within the organization, the Communications Department has responsibility for planning for and managing a range of engagement strategies, such as public hearings, open houses, focus groups and opinion polls.

Technology offered an expanded set of communication tools, and Opt In is one of the tools Metro developed to make use of new technology. Started three years ago, Opt In was a series of periodic online surveys. Citizens were invited to join and provide public input about Metro's programs and policies. Members joined Opt In by setting up an account on the project website.

Metro proposed Opt In after a number of public engagements using traditional methods resulted in high costs and low turnouts. Metro began recruiting participants in January 2011. It encouraged its employees and those in other organizations to join and recruit others. Metro also paid community groups to recruit those who traditionally had not participated in its decision-making process.

Metro launched the first Opt In survey in March 2011. A total of 26 Opt In surveys were conducted through the end of June 2013. In some instances, outside agencies used Opt In for their own surveys. Metro's survey topics included natural areas, climate change, the Oregon Zoo, and public engagement. Metro's Opt In survey reports are posted on the project's website.

Communications was responsible for managing Opt In, including recruiting members and scheduling surveys. In most cases, the department conducting the survey was responsible for developing the questionnaire and paying the costs.

Metro contracted with a public opinion firm to operate Opt In. The vendor provided survey development expertise and oversaw the technical aspects of the process. It also was responsible for maintaining membership data, analyzing survey results, writing reports and updating the Opt In website. Metro renewed its contract for these services in 2012. It is set to expire in June 2014.

The Office of the Auditor issued a report on Metro's public engagement strategies in 2010. That audit defined engagement as activities Metro organized to seek out and receive information from the public. We found that Metro was not well-positioned for public engagement because it invested more in other forms of communication, had structural weaknesses in the organization of its communications function, and did not maximize the use of its tools and processes to engage the public. The audit made nine recommendations to improve the effectiveness of communications and public engagement activities.

Scope and methodology

The purpose of this audit was to evaluate whether Opt In was an effective public engagement tool. Our objectives were to determine:

- if Opt In met its goals and objectives;
- any barriers that prevented Opt In from meeting its goals;
- project costs, and;
- the status of progress on recommendations made in the 2010 audit.

The scope of the audit covered three fiscal years, from FY 2010-11 through FY 2012-13, except for the data related to Opt In membership. For that data, we extended the scope through October 2013 to include more recent information about the demographics of Opt In. We analyzed data ending June 2013 and compared it to data ending in October 2013 to determine if the growth in new members during the intervening four months affected our conclusions. Extending the scope did not change the results. The more recent Opt In data is reflected in this report and we used it to compare to Census data.

We analyzed survey participation and costs of Opt In over time. Different criteria applied to these analyses and led us to use slightly different numbers of surveys. The participation analysis used 23 surveys while the cost analysis was based on 24 surveys. For participation, we included only surveys that invited all or nearly all Opt In members to respond. To determine costs, we excluded surveys paid for and conducted by other agencies. We included costs related to two telephone surveys conducted in conjunction with Opt In surveys because they were used to test Opt In's reliability. Cost estimates were based on expenditure data from Metro's accounting system, time-keeping records and interviews with staff.

We interviewed Metro Councilors, program managers and employees, as well as representatives of the Opt In vendor. We reviewed public engagement literature and information about other online tools. We also reviewed Metro budgets, project documents, the Opt In website as well as the procurement process to select the Opt In vendor, the resulting contract and contract expenditures. We assessed a sample of scope-of-work orders.

We reviewed Metro's recently adopted public engagement guide and observed meetings of the Public Engagement Review Committee and the Public Engagement Network, both of which were organized after our 2010 audit.

This audit was included in the FY 2013-14 audit schedule. We conducted this performance audit in accordance with generally accepted government auditing standards. Those standards require that we plan and perform the audit to obtain sufficient, appropriate evidence to provide a reasonable basis for our findings and conclusions based on our audit objectives. We believe that the evidence obtained provides a reasonable basis for our findings and conclusions based on our audit objectives.

Results

Limited progress made toward goals and objectives

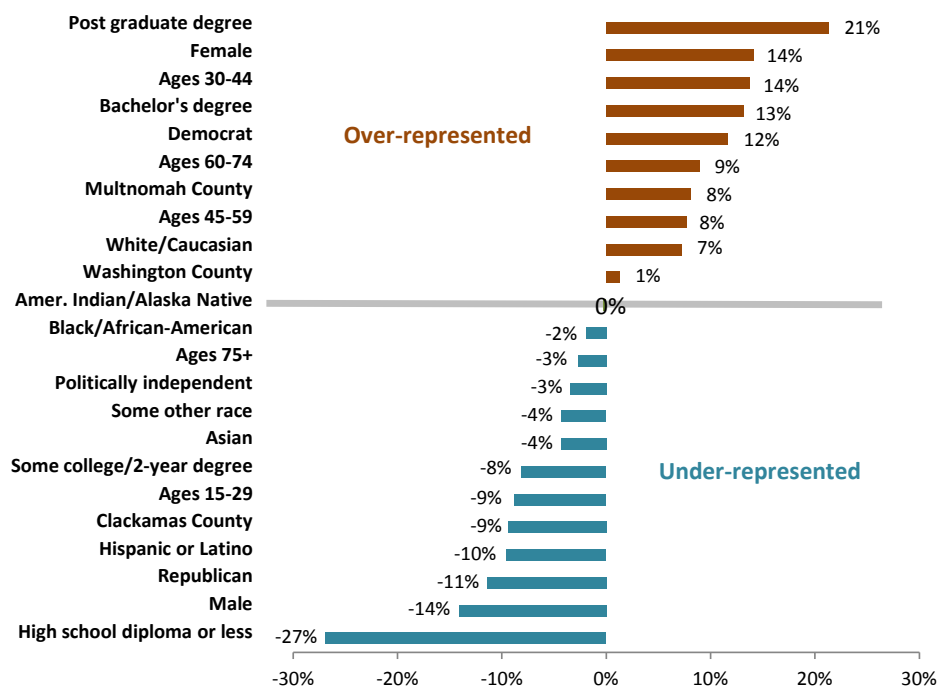
Opt In was created in part to allow more individuals and diverse groups to shape Metro’s policy development and decision-making. It also was viewed as a means for the agency to maintain a relationship with participants over time.

We found that Metro succeeded in getting people to join Opt In, but did not attract diverse groups that reflected the demographics of the region. As the membership grew, the percentage of responses Metro received from Opt In surveys fell. While there was some evidence that Opt In influenced the development of policy recommendations at the staff level, Metro Councilors generally did not use input from Opt In in their policy decisions.

The Communications Department set a target to recruit 10,000 Opt In members within the first year. It achieved the target in January 2012, and more than doubled the membership the following year. By October 2013, Opt In members who lived in Clackamas, Multnomah and Washington counties totaled 23,255. An additional 3,852 lived outside of the tri-county region.

Metro wanted Opt In members to be representative of the region and undertook activities to recruit various demographic groups. It made progress in attracting members from groups that traditionally had not provided input to Metro, but has more work to do before it will be representative of the region. Membership data showed that some groups were over- or under-represented in Opt In compared to Census and county voter registration data. To management’s credit, written reports consistently noted Opt In results were not representative. Exhibit 1 shows the groups that were over- or under-represented in Opt In, based on members who lived in the tri-county area.

Exhibit 1
Member characteristics compared to regional population



Source: Auditor’s Office analysis of Opt in, Census and voter registration data.

Communications emphasized the recruitment of minority and low-income groups because historically they have not participated in Metro's decision-making processes. Data collection weaknesses related to race and ethnicity and income, in particular, reduced Metro's ability to measure progress by these indicators.

Among the minority groups, the Hispanic population will be an increasingly important one for Metro to engage because it was growing faster than the non-Hispanic population in Oregon. Measuring progress toward recruiting Hispanic members was less reliable, though, because Opt In collected race and ethnicity data differently than the Census. The Census asks if a person is Hispanic and then asks about race. People can be Hispanic and of any race. Opt In did not separate ethnicity and race, so its race categories were under-counted. It is also possible that Hispanic members indicated their race, but not their ethnicity. Reliable comparisons depend on Opt In using the same data collection procedures as the Census.

Gathering accurate income data is an ongoing challenge in the research field. Half of those who joined Opt In declined to provide their incomes, making a comparison to the Census unreliable. To track progress on this indicator, Metro may need to motivate members to provide the information by explaining why it is important or find alternative sources of income information about Opt In members.

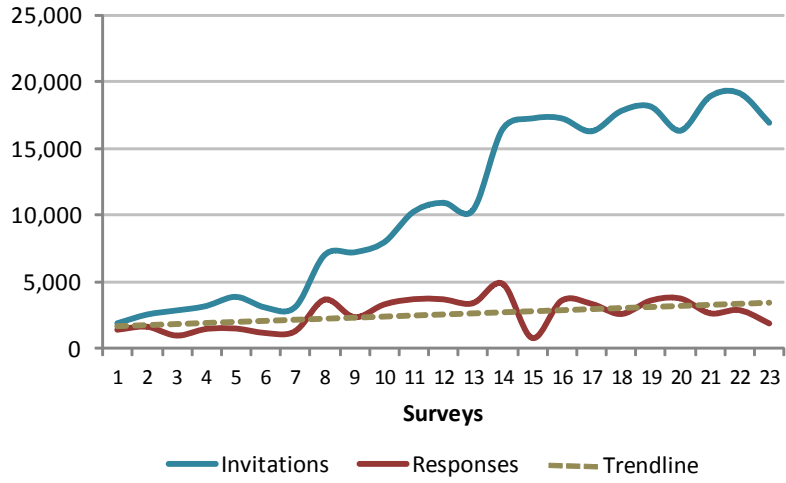
The level of effort Metro invests in making Opt In's membership representative should be determined by what it is trying to achieve with the information provided. If, as some hope, Opt In will replace the need for statistically reliable polling, then more work is needed. If the goal is to increase the quantity of public comments received, then any increase from traditionally under-represented groups is an improvement. Metro should decide which purpose Opt In is intended to serve and match its goals and targets accordingly.

Participation rate fell as membership grew

Regardless of Opt In's potential value as a statistically reliable option or a current tool to produce more input, it needed members to participate in surveys. We reviewed the number who participated and the rate of participation over time. The results were mixed.

Metro conducted 23 Opt In surveys between FY 2010-11 and FY 2012-13, in which all or almost all members were invited to participate. During that time, membership grew to almost 20,000. The number of Opt In members taking surveys also increased, ranging from a low of 759 to just over 4,900. The average was almost 2,600. The trend in actual terms for some demographic groups also was slightly positive (Exhibit 2).

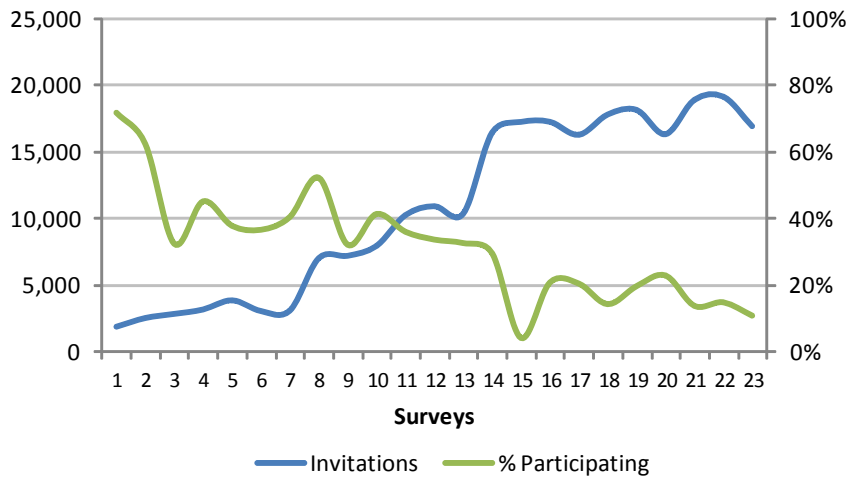
Exhibit 2
Opt in members taking surveys (responses) compared to membership (invitations)



Source: Auditor's Office analysis of vendor's data.

We found, however, that the percentage of Opt In members taking surveys fell sharply over time, beginning with a high of 72% and ending at 11%. Exhibit 3 shows the number of members invited to take the 23 surveys and the percentage who participated.

Exhibit 3
Percent of Opt in members taking surveys (responses) compared to membership (invitations)



Source: Auditor's Office analysis of vendor's data.

The purpose of the first survey, which had the highest participation rate, was to explore why people joined Opt In and what topics were important to them. A survey focused on Glendoveer Golf Course and Fitness Trail (Survey 15) had the lowest participation rate, but it purposely discouraged input from those who had not visited the course. The last survey in the analysis asked Opt In members about Metro's public engagement practices.

Our analysis of participation by various demographic groups and other indicators showed that the percentage of those taking surveys fell over time for all groups. The downward trend repeated the pattern in Exhibit 3 regardless of gender, race and ethnicity, education level, political affiliation or how long members had belonged to Opt In.

These trends indicated that management's overall success at recruiting people to join Opt In exceeded its capacity to sustain the rate of participation over time. While participation rates sometimes were included in Opt In reports, the vendor had not maintained the data in a format to enable analysis of participation trends. It assembled the dataset in response to this audit. Trend analysis, in actual and percentage terms, could help management understand who was taking surveys and whether steps needed to be taken to increase participation by groups not represented in the results.

**Connection between
input and decision-
making could be
improved**

Although most Metro Councilors supported the concept of Opt In, they rarely sought or used the input it delivered. A number of factors affected the connection between public input and policy decision-making, including:

- the notification process when results were available;
- the design of written reports;
- missed opportunities by staff to communicate results, and;
- technical and other problems related to the Opt In website.

Management and program employees decided the timing and topics of Opt In surveys and notified Councilors by email when they were about to be launched or when results were available. This may not have been the best notification method because Councilors received hundreds of emails in a day.

Another factor was the length and format of Opt In reports. Per its agreement with Metro, the vendor prepared reports with results to the questions asked, submitted them to project managers and posted them on a website separate from Metro's. The reports averaged 15 pages in length.

In preparation for Council meetings, references to Opt In surveys were included in documents for Councilors to review prior to the meetings. We found that information could have been delivered more efficiently and effectively. In one case, the documents reported how many people took an Opt In survey, but did not communicate what they said. In another case, Opt In results would

have taken considerable effort to find. In one 386-page document, actual and summarized results from focus groups and workshop participants were included, but Opt In results were not. The report directed Council to the Opt In website to find that information.

We found many reports were not always available on the website. At one point during our audit, more than half the links to the reports were broken. Additionally, it could have been difficult to find specific reports because of the way they were described on the site. Some were listed by their general topic, while others were labeled by a specific result within a topic. Two reports posted on the site were marked “draft.”

At the request of Communications, Metro’s Data Resource Center developed and was testing a mapping tool that will be able to present Opt In results geographically. This could make Opt In results more useful for decision-making, but additional steps are needed to strengthen the overall communication process.

Although Opt In results were not explicitly used in policy decision-making, Metro programs reported making use of them when developing policy recommendations, especially the responses to open-ended questions. Public input helped programs to understand Opt In members’ priorities, develop communication plans, and craft questions to ask in subsequent forums. One project manager reported Opt In information being less useful when topics were politically sensitive, because its results were not statistically reliable.

Other options may be more cost-effective

Metro viewed Opt In as a means to be more strategic in its use of communications resources. One of its primary selling points was that it would be more cost-effective than traditional forms of public engagement, such as open houses, focus groups and telephone surveys. Our analysis of Opt In costs indicated that while per-response rates were relatively low, per-survey costs were closer to the costs of telephone surveys. Decisions about the future use of Opt In will require Metro to define its underlying purpose relative to other engagement strategies.

We developed an estimate of Opt In project costs and used it to assess how costs compared to other forms of engagement using two measures:

- cost-per-response
- cost-per-engagement

We estimated that the total costs for Opt In from FY 2010-11 through FY 2012-13 were almost \$652,000 (Exhibit 4). About one-third of those expenses was for Metro personnel, including staff costs related to project management, panel recruitment, survey development, and building a mapping tool. Because

some personnel costs were not tracked by Communications and costs were also were incurred in other departments, we used several different sources for our analysis.

Exhibit 4
Estimated Opt In expenditures
(adjusted for inflation)

Personnel Services	FY 2010-11	FY 2011-12	FY 2012-13
Project management	\$38,026	\$21,053	\$14,340
Survey development	\$10,648	\$27,478	\$37,071
Member recruitment		\$25,768	
Mapping tool development		\$13,620	\$14,568
Total	\$48,674	\$87,919	\$65,979
Materials and Services			
Opt In survey	\$39,493	\$87,461	\$49,920
Web development & panel maintenance	\$43,426	\$33,220	\$ 9,000
Marketing	\$28,591	\$48,392	\$ 1,061
Associated telephone surveys	\$30,460	\$28,599	
Third party recruitment		\$46,473	\$ 3,021
Total	\$141,970	\$244,145	\$63,002
Total Opt In Expenditures	\$190,644	\$332,064	\$128,981

Source: Auditor's Office analysis.

Based on our estimate above, we concluded that Metro paid about \$10 for each Opt In response. We compared this to costs-per-response of other engagement strategies (Exhibit 5). Use of this cost-per-response measure suggested that Opt In was less expensive than other strategies. A similar conclusion was reached in a report presented to the Metro Council one year after Opt In was initiated.

Exhibit 5
Estimated costs-per-response

Engagement strategy	Cost-per-response
Opt in survey	\$10
Stakeholder meeting	\$35
Telephone survey	\$56
Open house	\$400
Focus group	\$781

Source: Auditor's Office analysis of Opt In costs. Other engagement costs estimated by the Communications Department or vendor price sheet. Focus groups and telephone surveys costs were adjusted to include staff time.

We also assessed Opt In using a second cost measure, the total cost-per-engagement strategy. This approach takes into account that each strategy may not require the same number of responses because a single response from one method may not be as helpful as a single response from another. We estimated that each Opt In survey cost Metro about \$27,000 based on total project costs. The average number of responses for these surveys was about 2,700. In comparison, Metro's costs for telephone surveys during the last three fiscal years averaged about \$35,000, when staffing costs associated with survey development were included. These surveys each involved 600 to 800 respondents, fewer than Opt In, but because the samples were randomly selected, survey results were statistically representative of the citizens in the Metro region.

More traditional strategies, such as open houses, which reportedly involved 25 attendees, would cost about \$10,000 per open house. While fewer respondents were involved, this strategy can offer the opportunity for dialogue and information exchange between citizens and policy makers in a way that on-line surveys would not.

Costs of different public engagement strategies cannot be compared in a vacuum without consideration of their relative usefulness in helping Metro achieve its overall mission. The effect of each public engagement strategy is different, and Metro should more carefully consider the specific engagement needs and circumstances before determining which tool or tools it should use. Many of Metro's policy decisions are complex and require a level of public education before authentic engagement can occur.

The field of engagement is changing rapidly and online surveys are only one of many available tools. Opt In was implemented with a broad set of mixed goals. Some saw Opt In as a way to receive public comments online from a broader public while others expected that once the panel reached the 10,000 mark, it could be used to conduct more scientific surveys with a regionally representative sample of respondents.

Depending upon the desired goals for future engagements, there may be alternatives to Opt In at comparable cost. Such consideration should also weigh the investment Metro has already made in Opt In. If Metro wants to continue experimenting with other forms of online engagement using an online panel, there are other commercial tools which may offer additional benefits at lower cost than Opt In. Metro could also consider using tools which provide formats other than surveys and allow for more interaction between panel members. Or, Metro could explore these formats by expanding the functionality of Opt In.

Opt In is a technological tool. As such, its value is determined by how well it serves the needs of Metro's decision-makers. The agency had not established goals to link its engagement with the public – to deliver information or receive it - to its overall mission.

Better planning and project management needed

Metro omitted factors attributed to successful project development as it moved Opt In from concept to implementation. There was lack of clarity about Opt In's purpose, objectives and roles and responsibilities, which made it difficult to evaluate its value as public engagement tool. Better planning could have improved management.

We found two documents that described Opt In. One was the request for proposals from public opinion research and marketing firms needed to launch the tool. The second was a proposal drafted by Communications about how Metro would recruit people to join Opt In. That proposal listed some expected outcomes for Opt In, but was not an overall project plan.

By the time Metro started conducting surveys, it still was not clear who the ultimate consumers of the results would be and what their public input needs were. The program operated without written policies and procedures to establish expectations for staff, vendors and partners in Metro's new venture.

Surveys originated in and usually were paid for by Metro departments. Staff decided the topics and which questions to ask, sometimes with input from Communications. A department's ability to pay for a survey was a key factor in whether it was conducted and when. Management also used some surveys to increase Opt In's membership rather than deliver public input into a decision-making process.

Employees we interviewed who used Opt In for their projects considered it beneficial. They suggested it could be improved by establishing clear guidelines for its use and identifying those responsible for various steps in the process, such as engaging the vendor and resolving technical problems.

Although the tool already is in use, management should revisit the steps it missed during the planning phase and articulate how Opt In helps Metro achieve its public engagement goals.

Contract management should be strengthened

Metro contracted for multiple tasks related to the creation and continuing operation of Opt In. The number of parties involved added complexity to the program. Lack of clarity about roles and responsibilities and uneven contract management made Opt In less transparent and efficient.

The vendor responsible for providing public opinion research expertise and technical services worked closely with a few managers and staff to develop

the initial surveys. The limited number of people involved in the beginning allowed for informal communication. As more Metro departments and different employees started using Opt In, clearer expectations and formal guidance were needed on the roles and responsibilities of Metro and the vendor.

Before the vendor began work on each Opt In survey, employees were required to prepare an agreement that described the survey goal, scope of work, expected work products, and the maximum price that Metro would pay. Of 80 payments made under the Opt In contract, we found only 10 scope-of-work orders had been prepared. Without them, Communications could not verify that the invoices paid by Metro reflected the agreement with the vendor. Additionally, we found in one case where a scope-of-work order existed, Metro paid \$300 above the original agreed-to price.

As the program evolved, Metro allowed other government agencies and organizations to conduct surveys through Opt In. The vendor contract was not amended to guide such outside use. Metro entered into an inter-governmental agreement with one entity and a memorandum of understanding with another, but the other arrangements were informal or in draft form. The lack of documentation posed risks for Metro if disagreements had arisen over roles and responsibilities, ownership of survey results or payments.

Payment arrangements with other governments for Opt In costs were inconsistent. In some cases, Metro paid the vendor and then got reimbursed. Some agencies paid the vendor directly. In one case, Metro paid part of the costs and in another Metro paid the full cost. Metro paid annual panel maintenance fees for Opt In. One agency paid part of these fees, but others did not. It was unclear why Metro subsidized some of the other governments' use of Opt In but not others, and which benefits Metro received by doing so.

**Membership
recruitment agreements
needed accountability**

Metro used a variety of methods to recruit members to join Opt In and attract diverse groups to participate. The most successful in terms of total recruits were Metro's own promotions, such as those related to the Oregon Zoo or the Portland Center for the Performing Arts. That approach resulted in more than 7,000 new recruits.

To draw more diverse participants, Metro entered into formal and informal agreements with a variety of organizations to recruit members from specific demographic groups. At the outset, Metro engaged Portland State University, Northwest Health Foundation, United Way and AARP to lend their names to Opt In and attract younger, older, and more diverse racial and ethnic groups to participate. The Pamplin Media Group eventually joined the collaboration. Each organizations' logos appeared on the Opt In website.

The extent of the benefits that accrued to Opt In because of Metro’s collaboration with these large organizations was unknown. The agreements generally were informal, although one organization asked Metro to sign a memorandum of understanding. Initially, Metro did not track recruits as they joined Opt In by the organizations that attracted them, so it was not possible to evaluate these methods.

Metro later invested more than \$75,000 in payments and personnel time to enlist smaller community organizations to recruit more diverse members to join Opt In. Unlike its original partners, Metro provided each of these organizations with a unique link for recruits to use when they joined, so that this method could be evaluated. The organizations combined drew almost 2,400 new members, but some were more successful than others.

Metro took two contractual approaches to engaging the smaller organizations to recruit Opt In members. In the first approach, Metro entered into formal contracts with three organizations to recruit a minimum of 1,000 members each to join Opt In from specified groups, such as suburban residents, political conservatives, or people with high school educations.

One organization met its obligations. The other two did not, but received their full payments anyway. One of the two organizations took credit for 557 recruits, but our analysis of the vendor data found only 119 new members used the link unique to the recruiting organization. The higher self-reported figure ended up in a Metro report summarizing the recruiters’ results, indicating it had not been reconciled with the membership data.

In the second “sponsorship” approach, Metro paid an additional six organizations to recruit, though no minimum targets were specified in their agreements. They were to recruit Opt In members from the groups they served, such as senior citizens or minority populations. Exhibit 6 compares sponsorships to other recruitment methods in terms of cost-per-recruit.

Exhibit 6
Results of various
recruitment methods
(adjusted for inflation)

Recruitment method	Costs	Members recruited	Cost per member recruited
Contracts (3)	\$21,406	2,275	\$ 9
Sponsorships (6)	\$28,088	103	\$273
Payments to contractors and sponsors	\$49,494	2,378	\$ 21
Total recruitment costs (personnel costs included)	\$75,262	2,378	\$ 32

Source: Auditor’s Office analysis of costs and Opt in panel data.

Retaining the services of outside organizations to recruit more diverse members showed some promise. However, this method also resulted in unintended consequences, increasing the over- and under-representation of some groups. For example, the most successful community organization in recruiting new members attracted some who were politically conservative and those with high school diplomas or less, as specified in its contract. Those gains were outweighed by the fact that it also succeeded in recruiting 13 times as many Democrats and four times as many more highly-educated members, two groups Metro did not need help recruiting.

More work needed to implement 2010 audit recommendations

In our 2010 audit, we made nine recommendations to improve Metro's overall approach to communicating with and hearing from the public. Management implemented two recommendations, four were in progress, and three had not been implemented.

The recommendations were based on findings that Metro's communication activities were focused primarily on informing the public rather than receiving information and that an overall approach was not in place. We recommended Metro:

- establish agency-wide communication goals.
- develop processes to evaluate projects against the goals.
- ensure spending priorities matched these goals.

When we followed up on this audit, we found that goals and priorities for Metro's communication investments as an agency had not yet been established. A discussion about general priorities began in October 2013, and public engagement was among them. Metro must complete work on the first recommendation before progress can be made on project evaluation and spending priorities.

The remaining recommendations were directed to the Communications Department and focused specifically on engagement, which the audit defined as activities intended to include the public in Metro's decision-making processes. Management made progress on developing objectives for engagement and evaluating strategies used to engage, but had not developed a system to use the lessons learned to improve future engagements.

The department also made headway on specifying staffing and funding for engagement by implementing a time-tracking system, though acknowledging more work needs to be done. The time-tracking system allowed management to better understand Communications' income and expenditures. That information, in turn, helped the department implement the recommendation to assign staff based on skills rather than funding source. Starting in FY 2014-15, staff will be funded through Metro's cost allocation system, which should provide management with more flexibility in assigning employees where needed.

Our final recommendation was to increase the likelihood that input from a cross-section of the public would be considered. The department began asking participants for demographic information, selecting focus group members to attract voices that traditionally have not engaged with Metro, arranging translation services at public meetings, and hiring a Spanish-speaking engagement specialist with ties to community groups. We considered this recommendation implemented.

Recommendations

To improve the efficiency and effectiveness of Opt In, the Communications Department should:

1. Decide how Opt In will be used in the future by:
 - a. Clarifying its purpose and goals as a public engagement tool.
 - b. Weighing its effectiveness against other tools and engagement strategies with similar purposes.
2. Increase the likelihood that it will obtain and deliver public input as intended by:
 - a. Establishing policies and procedures to provide guidance to those who use Opt In to solicit input.
 - b. Aligning survey topics with the public input needs of Metro Councilors.
 - c. Improving the communications of results to enable Councilors to integrate the input into their decision-making process.
 - d. Analyzing demographic and trend data to adjust recruiting and participation strategies to achieve the goals in 1a.

Management response



Metro | *Making a great place*

Date: May 19, 2014
To: Suzanne Flynn, Metro Auditor
From: Martha Bennett, Chief Operating Officer
Jim Middaugh, Communications Director
Re: Management response to Opt In audit and 2010 audit follow up

Introduction

Thank you for agreeing to management's request to audit Opt In. We understand and support the audit findings and recommendations and are already working to make changes that reflect them. At the same time, we are proud of our progress.

Background

The public engagement landscape is changing rapidly. Public agencies around the country are evolving their public engagement strategies to factor in the decline of traditional media and changing demographics while continuing to meet the charge of engaging with constituents. At Metro, this is particularly true for certain large-scale projects related to long-range planning. It's also true for certain communities. Attracting participation that reflects the region's growing diversity is difficult.

In the face of all these challenges, and Metro's own experiences with poor results and high costs for more traditional public involvement tools, we recognized we needed to innovate. Opt In was born in this context and in response to the 2010 audit's recommendations. As Metro's newest engagement method, Opt In joins a multitude of other tools and techniques used regularly to educate and engage residents.

Summary of management response

1. Decide how Opt In will be used in the future

While Opt In generates more participation from a more diverse population than other engagement methods, Opt In should be used where large-scale engagement is needed and/or a large number of comments are desired. Opt in should not be used when statistically representative comments are required.

Management agrees with the audit findings, and as such, we have adopted guidelines in Metro's Public Engagement Guide to help establish clear goals for engagement. Based on goals, the appropriate engagement method or methods should be selected. When evaluating Opt In against other methods, criteria like representativeness, timing, cost, and level of desired interaction should be considered. When looking at other methods, Metro should consider not only the methods themselves but also the ability to get people to use them.

2. Increase likelihood Opt In will obtain and deliver public input as intended

Changes within Communications, changes in Opt In contracts, and clearer procedures will improve guidance to those using Opt In. Management will use the opportunity afforded by this audit to engage the Metro Council in a discussion of how to better link online engagement with decision making.

A recent RFP for online engagement seeks additional support in making results of online engagement more accessible and effective. The initial effort to create an online results visualization tool will continue. More frequent communications to online engagement participants will be provided. The RFP also seeks additional support for analyzing and using participation data to achieve better results.

Response to recommendations

Purpose and goals

Opt In achieved its goal of attracting more diverse participation and more participation overall. One of Opt In's most important goals was to increase participation by underrepresented communities. During the audit period, a larger number of these community members participated via Opt In than any other method. The more than 20,000 people who joined Opt In remain an asset to Metro because they may be contacted about and encouraged to participate in any Metro engagement opportunity.

We also hoped to build an Opt In membership that reflected the demographics of the region. We agree we were unsuccessful with this goal. Metro consistently reminded staff, Metro Council members and the public about this challenge and included disclaimers in reports about results. Fortunately, the work Metro did with community based organizations to expand Opt In membership established new relationships and improved awareness and participation.

Until we can improve the demographic representation of Opt In participants or develop a reliable statistical weighting method Opt In should not be used exclusively if representative participation is desired. At this time, the only tool available to achieve representative participation appears to be scientific polling, which often is expensive and fails to engage groups with direct interest in the issues.

Effectiveness vs. other tools and strategies

We are pleased the audit concurs that on a cost-per-comment basis Opt In is less expensive than most other methods of public engagement, even though the findings include start up and recruitment costs. We also agree that Opt In is not the appropriate tool for every engagement scenario.

When Metro is working on site-specific projects where a lot of give and take is desired, for example Newell Creek Canyon, open houses and more traditional tools may still work. We've recently added new tactics to improve participation and engagement at site-specific events. When it comes to regional policy making -- i.e. the Regional Transportation Plan, growth management -- traditional tools like open houses are less effective. Virtually all tools other than scientific polling struggle to attract representative participation. And, with the demise of land lines, even polling is becoming more challenging and expensive.

The Communications Department will continue to use the Public Engagement Guide to help other departments select the most effective engagement methods, recognizing that some projects benefit more from face-to-face conversation and dialogue while others struggle to attract participation.

The audit findings reference "other tools" that may be more cost effective. We have found that other tools all suffer from the same challenge: the ability to get people to use them. When Metro has tried other tools, for example Shape Southwest or MetroQuest, we struggled to get people to participate. In fact, participation in both cases was driven largely by emails to Opt In members letting them know about the other tools. Without the Opt In database, the other tools would have had much lower participation resulting in higher costs per response. In addition, each use of an alternative tool required significant support from vendors and staff and Metro did not own the platforms after completion.

Policies and procedures

Opt In was a start up. As a result, Metro tried different approaches to maximize partnerships and recruitment. The fact that TriMet, Portland State University, Clackamas County, Washington County, City of Portland, Portland Development Commission and others took advantage of Opt In demonstrates considerable success. Metro used a variety of agreements and procurement methods because using one method would have reduced flexibility and therefore the number of partnerships. Metro will continue to reach out to other partners to take advantage of the Opt In database. It is likely that a variety of contracting methods will be required to meet the needs of different partners.

As for contract management, changes in the Communications Department's administrative support structure improved contracting processes, policies and procedures during the audit period. Communications is responsible for developing the contract used for Opt In but, like other agency-wide flexible service contracts, individual departments other than Communications were responsible for project-specific work orders. A recently launched, agency-wide procurement enhancement project will improve best practices for flexible service contracts. In addition, as of July 1, 2014 a new, non-flexible services contract will be in place for Opt In that will help support more effective documentation.

Communications has developed a draft check list to provide guidance to people who want to use Opt In and to clarify roles and responsibilities for various staff and vendors. We will complete the draft check list after the new contract is awarded. Communications also restructured various staff responsibilities. A new Community Relations Division within the department is intended to improve awareness of and coordination of engagement efforts across Metro. The new division will be tasked with evaluating Opt In versus other methods and with ensuring adequate support is provided to other departments and partners using Opt In. As the new division gets rolling and a new contract is in place management intends to identify a project manager for Opt In from within Communications.

Aligning surveys with the needs of the Metro Council

Management looks forward to engaging with the Metro Council about the kind of information they are looking for based on the audit. We agree with the audit's finding that staff found Opt In results useful. We also believe results helped shape the Metro Council's urban growth decision, the parks levy, changes in exhibits and parking at the zoo, and many other projects and programs.

Improving communication of results

Management understands people are more inclined to participate if they believe it will make a difference. We agree with the finding that Metro needs to do a better job connecting public input with decision making. Like attracting representative participation, finding ways to provide public input that meaningfully influences complex decisions is challenging. Improvements are necessary to ensure public input has the appropriate level of influence and to ensure people who comment understand how their comments will be used.

With its recent RFP, Metro seeks proposals to improve the accessibility and understandability of the results of online engagement. We also hope to complete work on the initial online results visualization tool begun by Metro's Data Resource Center. The visualization tool responds to feedback suggesting councilors might use results more if they were more easily sorted by various categories.

Analysis of demographic and trend data

We agree the percentage of Opt In members participating in each survey fell as the total number of members grew. In part, this is typical. The less interested people are in the topic the less motivated they are to participate. As people were recruited farther from the core of Metro's business lines, participation rates fell. In addition, the falling participation rate reflects management decisions to maintain staff positions instead of supporting panel management and retention activities in the depths of the recent recession. Based on fiscal realities, the Communications Department dedicated virtually no budget for Opt In panel communication and retention during FY 12/13.

Nonetheless, the audit's finding that more attention should be paid to panel member participation rates makes sense. Metro recently issued a new request for proposals to build on the Opt In membership and to improve online engagement, research and customer service support. We intend to select a firm or firms that can help improve Metro's ability to use analysis of participation to improve performance. We also believe more regular contact with members and better reporting about how members' comments are used will boost participation.

2010 recommendations

We believe we made significant progress on the 2010 audit's recommendations. Metro is advancing numerous programs and projects that improve public engagement. A new website with significantly improved translation and interactivity will launch on May 20th. A new public engagement advisory committee is in place. A restructured Communications Department will be better positioned to develop engagement approaches that better connect with different communities. Changes to the way the Communications Department's budget is developed provide more flexibility to respond to and support agency priorities. Time tracking by communications staff has created better awareness about how communications resources are being allocated. And, a new Public Engagement Guide makes significant progress toward the objective of establishing agency-wide goals and priorities for public engagement.

Conclusion

The audit findings and recommendations point out important areas for continued improvement. We believe Opt In has been a successful and useful tool in increasing the scope and diversity of participation in Metro decision making and we are committed to making it more effective. While there is more work to be done we also are proud of our progress on the 2010 audit recommendations and we will continue our work to implement strategic actions in response to them.



METRO

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Portland, Oregon 97232
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Agenda Item No. 4

Consideration of Council Minutes from May 29, 2014

Consent

Metro Council Meeting
Thursday, June 5, 2014
Metro, Council Chamber

Agenda Item No. 5.1

Resolution No. 14-4530, For the Purpose of Confirming the Reappointment of a Member and Appointment of New Member to the Metro Audit Committee.

Resolutions

Metro Council Meeting
Thursday, June 5, 2014
Metro, Council Chamber

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING THE)	RESOLUTION NO. 14-4530
REAPPOINTMENT OF A MEMBER AND)	
APPOINTMENT OF NEW MEMBER TO THE)	Introduced by Council President Tom Hughes
METRO AUDIT COMMITTEE)	
)	

WHEREAS, Metro Code Chapter 2.19.250 establishes the Metro Audit Committee; and

WHEREAS, the Committee enhances the external audit function by monitoring the external auditor’s services and activities to ensure that independence is maintained between the external auditor and management; and

WHEREAS, the Metro Code Chapter 2.19.030, “Membership of the Advisory Committees,” states that all members and alternate members of all Metro Advisory Committees shall be appointed by the Council President and shall be subject to confirmation by the Council; and

WHEREAS, Anne Darrow’s initial term will expire May 31, 2014 and she has expressed interest in serving another term; and

WHEREAS, a vacancy has occurred in the Audit Committee and a new member appointed; and

WHEREAS, the Council President desires to confirm the reappointment and appointment; now, therefore,

BE IT RESOLVED, that the Metro Council confirms the reappointment and appointment of members of the Metro Audit Committee as set forth in Exhibit "A" attached hereto for the Committee position and terms set forth therein.

ADOPTED by the Metro Council this ____ day of _____ 2014.

Tom Hughes, Council President

Approved as to Form:

Alison R. Kean

Exhibit A to Resolution No. 14-4530

METRO AUDIT COMMITTEE

Committee Member Reappointment and Appointment

The following person is reappointed to serve a four-year term, from June 1, 2014 to May 31, 2018:

- **Anne Darrow** Citizen member (voting)

The following person is appointed to serve a four-year term, created by a vacancy, and shall be eligible thereafter to serve one additional four-year term:

- **Andrew Carlstrom** Citizen member (voting)

BIOGRAPHY

New member appointment:

Andrew Carlstrom Mr. Carlstrom is currently employed with the City of Portland as Business Operations Manager with the Bureau of Transportation Division. He holds a Masters of Business Administration degree and has held several positions in local and city government agencies.

STAFF REPORT

IN CONSIDERATION OF RESOLUTION No. 14-4530 FOR THE PURPOSE OF CONFIRMING THE REAPPOINTMENT OF A MEMBER AND APPOINTMENT OF A NEW MEMBER TO THE METRO AUDIT COMMITTEE

Date: May 13, 2014

Prepared by: Suzanne Flynn
Metro Auditor
503/797-1891

BACKGROUND

The Audit Committee assists the Metro Council in reviewing accounting policies and reporting practices as they relate to the Metro's Comprehensive Annual Financial Report. The Committee provides independent review and oversight of the government's financial reporting processes, internal controls and independent auditors.

The existing and prospective members listed in Exhibit A serve in a voting capacity.

ANALYSIS/INFORMATION

1. **Known Opposition:** none

2. **Legal Antecedents:**

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

Metro Ordinance 10-1233 for the Purpose of Establishing an Audit Committee and Amending Metro Code Section 2.15.080 External Audits and Adding a New Metro Code Section 2.19.250 Audit Committee.

3. **Anticipated Effects:**

By approving Resolution No. 14-4530, the Metro Council will reappoint one member and appoint one new member to the Audit Committee.

4. **Budget Impacts:** None

RECOMMENDED ACTION

The Council President recommends adoption of Resolution No. 14-4530.

Agenda Item No. 5.2

Resolution No. 14-4501, For the Purpose of Endorsing the
Federal Transportation Revenue Proposal Introduced by
Transportation for America.

Resolutions

Metro Council Meeting
Thursday, June 5, 2014
Metro, Council Chamber

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF ENDORSING THE) RESOLUTION NO. 14-4501
FEDERAL TRANSPORTATION REVENUE)
PROPOSAL INTRODUCED BY) Introduced by Councilor Dirksen, Chair of the
TRANSPORTATION FOR AMERICA) Joint Policy Advisory Committee on
Transportation

WHEREAS, Moving Ahead for Progress in the 21st Century (MAP-21) was adopted by Congress in 2012 for the period encompassing federal fiscal years 2013 and 2014; and

WHEREAS, MAP-21 is scheduled to expire at the end of federal fiscal year 2014 (September 30, 2014); and

WHEREAS, MAP-21 has a significant policy effect on transportation planning and decision-making and funding in the Portland metropolitan region; and

WHEREAS, the Joint Policy Advisory Committee on Transportation (JPACT) approved and the Metro Council adopted Resolution No. 13-4489 establishing a regional position on federal transportation policy; and

WHEREAS, the most important issue called for by Resolution No. 13-4489 is for a significant increase in federal transportation user fees to support reauthorization of MAP-21 both to eliminate the need for a subsidy of the Highway Trust Fund from the General Fund and to increase the level of federal transportation investment; and

WHEREAS, it is in the interest of Metro and JPACT to work with leaders of other regions responsible for addressing transportation needs; and

WHEREAS, the advocacy organization Transportation for America is comprised of interest groups, business, local governments and transit agencies that share a common interest in transportation investment; and

WHEREAS, Transportation for America has called on the US Congress to increase federal transportation user fees by \$30 billion per year to both eliminate the need for a subsidy of the Highway Trust Fund by the General Fund and increase the level of federal transportation investment; and

WHEREAS, the Joint Policy Advisory Committee on Transportation recommended adoption of the resolution at its April 10, 2014 meeting; now therefore

BE IT RESOLVED that the Metro Council:

1. Endorses the proposal from Transportation for America to increase federal transportation user fees by \$30 billion per year to displace the dependence of the Highway and Transit Trust Funds on the General Fund and support growth in federal transportation investment. The full Transportation for America proposal is described in Attachment 1 to the Staff Report.
2. Recognizes that other funding options may be considered that merit endorsement as well.

ADOPTED by the Metro Council this 5th day of June 2014.

Tom Hughes, Council President

Approved as to Form:

Alison R. Kean, Metro Attorney

STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 14- 4501, FOR THE PURPOSE OF ENDORSING THE FEDERAL TRANSPORTATION REVENUE PROPOSAL INTRODUCED BY TRANSPORTATION FOR AMERICA

Date: January xx, 2014

Prepared by: Andy Cotugno, xt. 1763

BACKGROUND

Metro and the Joint Policy Advisory Committee on Transportation (JPACT) have consistently engaged in advocacy with the US Congress on matters of federal transportation policy. In December 2013, JPACT approved and the Metro Council adopted Resolution No. 13-4489 calling for an increase in federal transportation user fees and establishing a position on the use of those fee increases. The most significant priority called for in Resolution No. 13-4489 is to increase transportation user fees to both eliminate the need for a general fund subsidy and provide the resources for an increased federal investment in transportation.

Transportation for America (T4America) is an advocacy organization of interest groups, businesses, and governments and has proposed a \$30 billion per year increase in federal transportation user fees (Attachment 1). They have suggested any of the following as options to raise the \$30 billion per year:

1. A 17-cent addition to the existing 18.3 cent federal gas tax; or
2. Replacing the existing 18.3 cent federal gas tax with an 11% federal sales tax on gasoline; or
3. Imposition of a \$4 fee on each barrel of oil; or
4. Addition of a 5.5% federal sales tax on gasoline; or
5. Indexing the gas tax to construction costs and raising one of the options above but at a lower rate.

Another example, consistent with option 5 in the above list, could be implemented through HR 3636 – The “Update, Promote, and Develop America’s Transportation Essentials Act of 2013” (The UPDATE Act) and HR 3638 – The “Road Usage Fee Pilot Program Act of 2013.” Through HR 3636, the federal gas tax would be increased by 8-cents in 2014, by 4-cents in 2015 and by 3-cents in 2016. Further, it would be indexed for cost-of-living increases. Finally, the federal fuel tax would be terminated in 2024 to be replaced by a more stable funding source. Through HR 3638, the Secretary of the Treasury would be directed to manage a pilot program, providing grants to state and localities to test and evaluate a fee on vehicle miles driven to enable it to become the replacement to the fuel tax in 2024.

Attachment 2-A to this Staff Report provides information describing the current and expected General Fund subsidy to the Transit and Highway Trust Funds based upon continuing the practice established in MAP-21 to incorporate a modest inflation factor (1.8-2%) and subsidize the Trust Fund deficit with the General Fund. In addition, Attachment 2-B shows the consequence of eliminating this subsidy and drastically reducing the program **and** the impact of increasing transportation user fees by \$30 billion per year with the resulting increased investment in transportation. As shown in Attachment 2-A, the General Fund subsidy for the decade leading up to the current fiscal year (FFY 2014) has been over \$53 billion and it is expected this will balloon to over \$140 billion for the next decade. This is in addition to General Fund commitments of \$45 billion for transportation projects funded through the American Recovery and Reinvestment Act of 2009 (aka the Stimulus Bill), \$3.6 billion for the past five years of funding for the TIGER Program (Transportation Investment Generating Economic Recovery) and \$17.6 billion for the past decade of New Starts/Small Starts funding.

Overall, there has been an increasing dependence on this funding subsidy from the General Fund, placing continued reliance at great risk. If the practice were to **not** continue and the general fund subsidy were eliminated, on average it

would result in a 28% reduction of the program (Attachment 2-A). This would translate into an average annual reduction of funding from the Highway Trust Fund to Oregon of over \$130 million per year. A reduction of that magnitude is equivalent to nearly double the annual amount ODOT allocated for their entire statewide “Enhance” program as part of their recent 2015-2018 STIP update process. Conversely, increasing transportation user fees by \$30 billion per year in addition to displacing the need for a General Fund subsidy would allow the Highway Trust Fund program to grow by an average 26% per year. This would produce an increase to Oregon of funding from the Highway Trust Fund of an average \$145 million per year.

Furthermore, a portion of the FHWA funding to Oregon is sub-allocated to Metro/JPACT and is the source for the recent Flexible Funding allocation. Elimination of the General Fund subsidy would pass through a portion of the Oregon reduction resulting in a nearly \$10 million per year decrease in Flex Funds (from about \$40 million per year to about \$30 million per year). The Transportation for America proposed increase would produce an approximate \$12 million per year increase in Flex Funds. This potential reduction (of \$10 million per year) or increase (of \$12 million per year) is roughly equivalent in size to the 3-year Regional Economic Opportunity Fund which allocated \$34 million to projects region-wide in the FY 2016-18 Regional Flex Fund Allocation.

Finally, the impact on programs funded through the federal Transit Trust Fund is even more significant. While the New Starts/Small Start program has always been funded with General Funds (which is expected to continue), bus and bus-related and rail rehab programs have been funded through the Transit Trust Fund using the federal gas tax and other federal user fees. However, like the Highway Trust Fund, the General Fund has subsidized the Transit Trust Fund. Projected revenues to transit districts could be reduced an average of 43% per year, translating to an average reduction of \$24 million per year to TriMet and similar impacts to SMART and C-TRAN.

ANALYSIS/INFORMATION

1. **Known Opposition:** Increasing federal transportation funding is controversial and intertwined with the broader federal budget debate.
2. **Legal Antecedents:** Planning and policy conclusions developed through corridor and area plans must be adopted into the Regional Transportation Plan as a prerequisite for implementation. Federal funding to implement specific projects must be included in the Metropolitan Transportation Improvement Program.
3. **Anticipated Effects:** This action provides for the Portland region collaborating with other region’s with a similar federal policy objective.
4. **Budget Impacts:** A portion of Metro’s transportation planning budget is funded through the federal transportation program.

RECOMMENDED ACTION

Recommend adoption of Resolution No. 14-4501

SAVING THE NATION'S TRANSPORTATION FUND



An investment plan for the 21st century

We must act—now—to fix the transportation trust fund, so that we can **maintain** our existing infrastructure, **reward** local innovation and **prepare** for the future.

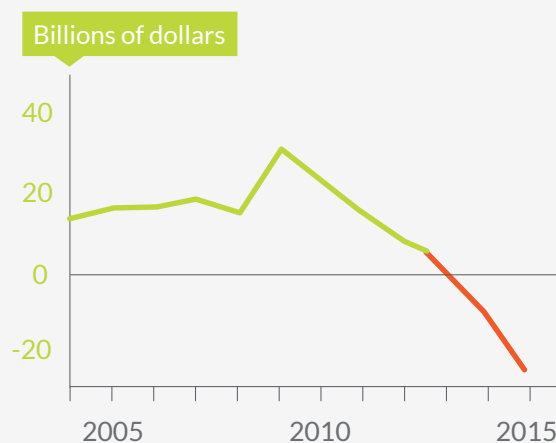
Trust Fund headed for insolvency

Our nation's ability to build and maintain our transportation network is nearing a crisis. Without action from Congress in 2014, our Highway Trust Fund will be in a deep deficit that could require **halting the federal program for fiscal year 2015**.

— Highway Trust Fund balance

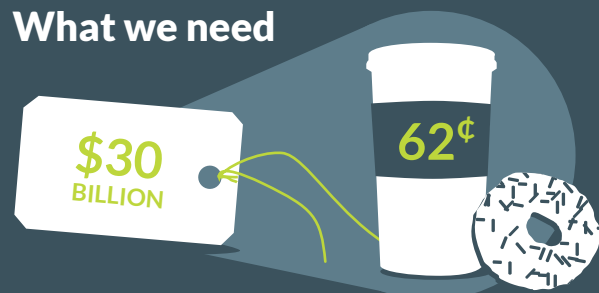
*2012-2020 numbers are based on CBO projections from August 27th, 2012

**DOT requires a minimum \$6 billion cushion, hence the HTF hits the red before crossing zero. fhwa.dot.gov/policyinformation/statistics/2010/fe210.cfm



PAYING FOR PROGRESS

What we need



Annual investment needed to make the transportation fund solvent and effective

Daily cost per commuter.
About as much as a cup of coffee and a doughnut per week.

How to raise it

The simplest way: Add 17 cents per gallon to the federal gas tax. Other possibilities (choose one):

- Replace the existing per-gallon tax with a sales tax of 11%; or
- Introduce a fee of \$4 on each barrel of oil; or
- Add a sales tax of 5.5% to fuel purchases; or
- Index the gas tax to construction costs and raise one of the above taxes/fees a lesser amount.

Can we count on your support?

- ✓ Stabilize funding for the MAP-21 program Congress adopted in 2012 and protect all modes of transportation from draconian budget cuts;
- ✓ Raise additional revenue for locally-driven projects that spur economic growth and innovation.

OUR ECONOMY & COMMUNITIES DEPEND ON TRANSPORTATION INVESTMENT

Across the country, our cities, towns and suburbs—the local centers of commerce that form the backbone of America’s economy—are in a serious bind: They know they must have top-notch networks of roads and transit to compete on a global scale and preserve their quality of life. They know they need to get workers of all wage levels to their jobs. They also know they need to eliminate crippling bottlenecks in freight delivery. These local communities are stretching themselves to raise their own funds and to innovate, but without a strong federal partner the twin demands of maintaining their

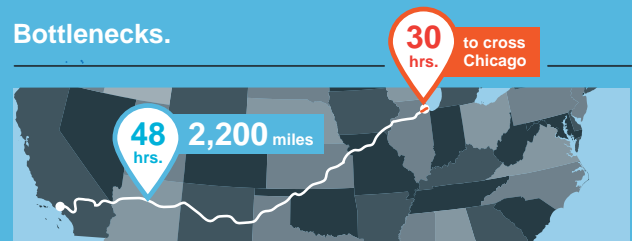
existing infrastructure and preparing for the future are beyond their means. Even as the transportation trust fund faces insolvency, existing federal programs too often put a damper on innovation rather than stoking it.

This cannot stand. The federal government must become a strong partner in a 21st century investment plan for transportation that invests in strong local economies and rewards smart, homegrown, locally-driven transportation innovations.

Just as our national economy depends on strong local economies, our national transportation program should invest in and reward smart, home grown, locally driven transportation solutions.

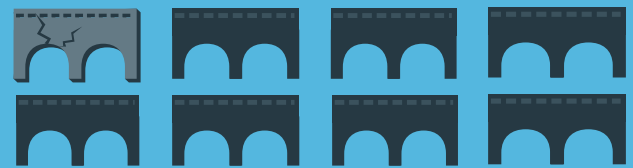
THE COSTS OF INACTION

Bottlenecks.



Freight takes almost as long to get across Chicago on the rails as it does to get there from Los Angeles.

Hazardous conditions.



1 in 9 bridges in the U.S. is structurally deficient, requiring significant repairs, maintenance or replacement.

Unmet demand.



Even as transit ridership is surging and people are returning to work, ambitious local plans to invest in transportation to grow their local economies would stall if the federal support disappears.

A 21st century transportation plan

Investors know you must put money in today to get returns in the future. Raising an additional \$30 billion per year would allow us to invest to accomplish critical goals at only a small cost per commuter:

Reverse the decline of the transportation trust fund. Fully fund the existing highway and transit programs that preserve our aging infrastructure, without taking money from other important programs or adding to the deficit;

Spur the innovation our economy needs to meet population growth and rising demand by funding competitive grants to local communities that come up with smart solutions.



Fixing what we need to fix.

- Repair **46,508** bridges
- Replace **16,000** aging buses and **5,000** rail cars
- Meet our ongoing commitments.



Improving communities & expanding opportunity.

- Based on the average cost of construction, the investment fund would support **70 new transit projects**, providing new **access to jobs** and potential workers in dozens of cities, towns and suburbs.



Spurring local innovation.

The federal government plays a key role in promoting innovation, by providing capital for locally driven **path-breaking initiatives**, whose success can be shared nationwide.

- Fund competitive grants, such as a freight grant program and the popular **TIGER** grant program, for groundbreaking projects with **significant economic pay-off**.



Increasing accountability and local control.

By providing more funding and control to the local level, Americans will more easily **see the impact** and be better able to hold officials accountable.

SPURRING LOCAL INNOVATION: FEDERAL DOLLARS AT WORK



Regional investments, national benefits

The rail improvements in Chicago's **CREATE** project will provide **\$3.6 billion** annually in national economic benefits.



High rate of return in Utah

For every \$1.00 spent on the state's unified transportation plan, an estimated **\$1.94** is returned to the state in value.



Access to jobs in Minnesota

Building the planned transit network will allow Twin Cities employers to recruit from an additional **500,000 potential workers**.



Learn more and voice your support at
www.T4America.org

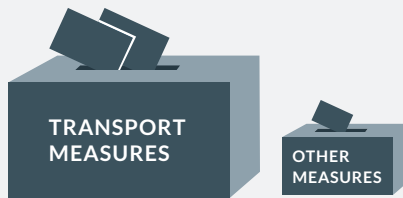
Local accountability: the best way to ensure a return on investment

While this level of investment is a modest request from taxpayers, they have a right to expect a guaranteed return on it. Opinion polls and ballot results show what American voters want—a system that is:

- *In good repair;*
- *Rewards locally driven innovation;*
- *Keeps the nation in the economic forefront; and*
- *Connects all Americans to economic opportunity.*

They want to know the money will flow to their communities for improvements in their daily life—making travel easier, more affordable and safer. And they trust the levels of government closest to them because they can hold them accountable.

American workers and businesses will willingly pay a little more to achieve these goals, if the expected results—and accountability for them—are clearly articulated.



Transportation ballot measures pass at **twice** the rate of all other ballot measures.

- Raleigh, NC: **70%** approve
- Mesa, AZ: **56%** approve
- Kansas City, MO: **64%** approve
- Salt Lake City, UT: **64%** approve
- Seattle, WA: **58%** approve
- St. Louis, MO: **63%** approve
- Alameda & Contra Costa County, CA: **72%** approve



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PLEASE JOIN US!

We are business, civic and elected leaders from across the country, united to ensure our nation invests to keep our cities, towns and suburbs strong and economically competitive. Because our future prosperity depends on it.

Americans are eager to return to world leadership in the quality of our transportation networks. And we want to leave our children with a legacy of lower deficits and an infrastructure suited to our future economy and quality of life. This investment plan is a significant down-payment toward fulfilling those desires.



t4america.org [@t4america](https://www.instagram.com/t4america)

General Fund Subsidy to the Highway and Transit Trust Funds

	General Fund Subsidy to the Transit and Highway Trust Funds	Transit and Highway Trust Fund Spending ¹	General Fund Share
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2005	\$0.0	\$39.9	0.0%
2006	\$0.0	\$35.9	0.0%
2007	\$0.0	\$39.2	0.0%
2008	\$8.0	\$43.0	18.6%
2009	\$7.0	\$44.9	15.6%
2010	\$19.5	\$39.4	49.5%
2011	\$0.0	\$44.5	0.0%
2012	\$0.0	\$49.3	0.0%
MAP 2013	\$6.2	\$49.4	12.6%
2014	\$12.6	\$50.2	25.1%
2015	\$14.0	\$51.1	27.4%
2016	\$14.0	\$52.3	26.8%
2017	\$13.7	\$53.4	25.7%
2018	\$14.3	\$54.7	26.1%
2019	\$15.0	\$55.9	26.8%
2020	\$16.0	\$57.3	27.9%
2021	\$17.0	\$58.6	29.0%
2022	\$17.6	\$60.0	29.3%
2023	\$18.7	\$61.5	30.4%

2015 to 2023 Average	\$15.6	\$56.1	27.7%
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General Fund Subsidy to the Highway Trust Fund

	General Fund Subsidy to the Highway Trust Fund	Highway Trust Fund Spending ¹	General Fund Share
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2005	\$0.0	\$33.1	0.0%
2006	\$0.0	\$33.9	0.0%
2007	\$0.0	\$35.0	0.0%
2008	\$8.0	\$37.0	21.6%
2009	\$7.0	\$37.6	18.6%
2010	\$14.7	\$32.0	45.9%
2011	\$0.0	\$37.3	0.0%
2012	\$0.0	\$41.1	0.0%
MAP 2013	\$6.2	\$40.9	15.2%
2014	\$10.4	\$41.6	25.0%
2015	\$10.7	\$42.3	25.3%
2016	\$10.6	\$43.3	24.5%
2017	\$10.2	\$44.2	23.1%
2018	\$10.5	\$45.3	23.2%
2019	\$10.8	\$46.3	23.3%
2020	\$11.5	\$47.5	24.2%
2021	\$12.3	\$48.6	25.3%
2022	\$12.7	\$49.7	25.6%
2023	\$13.6	\$51.0	26.7%

2015 to 2023 Average	\$11.4	\$46.5	24.6%
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General Fund Subsidy to the Transit Trust Fund

	General Fund Subsidy to the Transit Trust Fund	Transit Trust Fund Spending ¹	General Fund Share
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2005	\$0.0	\$6.8	0.0%
2006	\$0.0	\$2.0	0.0%
2007	\$0.0	\$4.2	0.0%
2008	\$0.0	\$6.0	0.0%
2009	\$0.0	\$7.3	0.0%
2010	\$4.8	\$7.4	64.9%
2011	\$0.0	\$7.2	0.0%
2012	\$0.0	\$8.2	0.0%
MAP 2013	\$0.0	\$8.5	0.0%
2014	\$2.2	\$8.6	25.6%
2015	\$3.3	\$8.8	37.5%
2016	\$3.4	\$9.0	37.8%
2017	\$3.5	\$9.2	38.0%
2018	\$3.8	\$9.4	40.4%
2019	\$4.2	\$9.6	43.8%
2020	\$4.5	\$9.8	45.9%
2021	\$4.7	\$10.0	47.0%
2022	\$4.9	\$10.3	47.6%
2023	\$5.1	\$10.5	48.6%

2015 to 2023 Average	\$4.2	\$9.6	43.0%
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¹2005 - 2012: Actual Outlays

2013 - 2023: Expected spending Authority assuming 1.8-2% inflation

**Historical and Proposed Federal Transit and Highway Trust
Fund Spending Levels (\$ billions)**

	General Fund Subsidy to the Transit and Highway Trust Funds	Transit and Highway Trust Fund Spending without General Fund Subsidy	Percent Reduced Spending Level without General Fund Subsidy	Status Quo Transit and Highway Trust Fund Spending ¹ with General Fund Subsidy	Proposed Increase in Transportation User Fees to the Trust Fund	Elimination of General Fund Subsidy to the Trust Fund	Net Increase in Trust Fund Supported Programs	Increased Trust Fund Spending Level with Increased User Fees	Percent Increased Spending Level above Status Quo with inflation	
2005	\$0.0	n.a.		\$39.9						
2006	\$0.0	n.a.		\$35.9						
2007	\$0.0	n.a.		\$39.2						
2008	\$8.0	n.a.		\$43.0						
2009	\$7.0	n.a.		\$44.9						
2010	\$19.5	n.a.		\$39.4						
2011	\$0.0	n.a.		\$44.5						
2012	\$0.0	n.a.		\$49.3						
MAP 21	2013	\$6.2	n.a.	\$49.4						
	2014	\$12.6	n.a.	\$50.2						
	2015	\$14.0	\$37.1	-27.4%	\$51.1	\$30.0	\$14.0	\$16.0	\$67.1	31.3%
	2016	\$14.0	\$38.3	-26.8%	\$52.3	\$30.0	\$14.0	\$16.0	\$68.3	30.6%
	2017	\$13.7	\$39.7	-25.7%	\$53.4	\$30.0	\$13.7	\$16.3	\$69.7	30.5%
	2018	\$14.3	\$40.4	-26.1%	\$54.7	\$30.0	\$14.3	\$15.7	\$70.4	28.7%
	2019	\$15.0	\$40.9	-26.8%	\$55.9	\$30.0	\$15.0	\$15.0	\$70.9	26.8%
	2020	\$16.0	\$41.3	-27.9%	\$57.3	\$30.0	\$16.0	\$14.0	\$71.3	24.4%
	2021	\$17.0	\$41.6	-29.0%	\$58.6	\$30.0	\$17.0	\$13.0	\$71.6	22.2%
	2022	\$17.6	\$42.4	-29.3%	\$60.0	\$30.0	\$17.6	\$12.4	\$72.4	20.7%
	2023	\$18.7	\$42.8	-30.4%	\$61.5	\$30.0	\$18.7	\$11.3	\$72.8	18.4%
		2015-2023 Average Reduction		-27.7%				2015-2023 Average Increase	26.0%	

¹2005 - 2012: Actual Outlays
Expected spending Authority assuming 1.8-2% inflation

2013 - 2023:

ODOT 2016 - 2018 Enhance Project Allocation
Metro Region

E9	OR47:OR8 Intersection Improvements	\$2,341,382
E11	US 26: Cornelius Pass Road to NW 185th Avenue*	\$1,794,600
E13	King City Sidewalk Infill	\$913,839
E15	Boones Ferry Rd: Oakridge Rd/Reese Rd - Madrona St	\$4,000,000
E21	Connected Cully	\$2,994,624
E22	Downtown I-405 Pedestrian Safety and Operational Improvements	\$2,009,952
E32	St. Johns Truck Strategy Phase II	\$3,002,357
E48	Kinsman Road: Boeckman Rd - Barber Street	\$2,230,000
E60	Willamette Grnwy Trail: Chimney Park/Kelley Pt Park	\$1,580,511
E61	NE 238th Dr: Halsey St to Glisan St Freight and Multimodal Improvements	\$6,549,187
E64	Historic Columbia River Highway State Trail: Shellrock Mountain Crossing	\$5,473,530
	Historic Columbia River Highway State Trail: Summit Creek to Lindsey Creek	\$5,000,000
E70	I-5 NB: Lower Boones Ferry Exit-ramp	\$1,129,168
E71	I-5 SB: Lower Boones Ferry Exit to Lower Boones Ferry Entrance Auxiliary Lane	\$3,953,303
E81	Columbia_Alderwood_Cully**	\$4,959,856
E84	Barbur-99W Corridor Safety & Access to Transit	\$3,234,767
E86	Highway 8 Corridor Safety & Access to Transit	\$1,448,242
E87	Powell-Division Corridor Safety & Access to Transit	\$2,512,440
E94	OR217: Allen-Denney Southbound Split Diamond	\$5,330,744
	I-205 SB Auxiliary Lane: I-84 to Stark/Washington	\$700,000
	US 26: NW 185th to Cornelius Pass Road	\$8,000,000
	I-5 Rose Quarter Development	\$1,500,000
		<hr/>
	Total	\$70,658,502

2016-18 RFFA project and program recommendations

Local projects						
Sub-region	Project	Lead agency	Focus area	Phase	RFF request	Total Project Cost
Washington County	Canyon Road Streetscape and Safety Project	Beaverton	AT/CS	CONS	\$3,535,000	\$3,939,579
	Fanno Creek Trail: Woodard Park to Bonita Road and 85 th Avenue to Tualatin River Bridge	Tigard	AT/CS	CONS	\$3,700,000	\$4,600,000
	Beaverton Creek Trail Crescent Connection: Westside Trail to SW Hocken Avenue	THPRD	AT/CS	PD	\$800,000	\$4,733,812
	Tonquin Road/Grahams Ferry Road Intersection	Washington County	GE/FI	CONS	\$2,132,000	\$3,352,154
	Pedestrian Arterial Crossings	Washington County	AT/CS	PD	\$636,000	\$3,979,350
	US 26/Brookwood Interchange – Industrial Access Project	Hillsboro	REOF	CONS	\$8,267,000	\$35,000,000
City of Portland	N. Going to Swan Island Freight Improvements	Portland	GE/FI	CONS	\$500,000	\$557,227
	South Rivergate Freight Project	Portland	GE/FI	CONS	\$3,222,000	\$4,164,507
	OR 99W: SW 19th Avenue to 26th Avenue - Barbur Boulevard Demonstration Project	Portland	AT/CS	CONS	\$1,894,600	\$2,111,445
	Foster Road: SE Powell 90th Pedestrian/Bicycle/Safety Phase II	Portland	AT/CS	CONS	\$2,063,400	\$5,313,400 ⁽¹⁾
	Southwest in Motion (SWIM) Active Transportation Strategy	Portland	AT/CS	PLAN	\$272,000	\$303,132
	Portland Central City Multimodal Safety Project	Portland	AT/CS	PLAN/CONS	\$6,000,000	\$6,686,727
	East Portland Access to Employment and Education Multimodal Project	Portland	REOF	CONS	\$8,267,000	\$9,213,195
E. Multnomah County	Sandy Boulevard: NE 181st Avenue to East Gresham City Limits	Gresham	AT/CS	CONS	\$3,644,000	\$4,644,318
	NE 238 th Drive: Halsey Street to Glisan Street Freight and Multimodal Project	Multnomah County	REOF	PD	\$1,000,000	\$8,421,944 ⁽²⁾
	Troutdale Industrial Access Project	Port of	REOF	CONS	\$8,000,000	\$14,797,827

Notes: AT/CS - Active Transportation & Complete Streets, GE/FI - Green Economy & Freight Initiatives, REOF –Regional Economic Opportunity Fund; PD - Project Development, CONS - Construction, PLAN – Planning

(1) Foster Road total cost includes Phase I costs.

(2) NE 238th total cost includes ODOT Enhance project award for construction costs.

(3) Element of the Green Economy and Freight Initiatives that was inadvertently left off Exhibit A presented to TPAC on September 27, 2013.

		Portland				
Clackamas Coounty	Jennings Avenue: OR 99E to Oatfield Road Sidewalk and Bikelane Project	Clackamas Co	AT/CS	CONS	\$1,901,092	\$3,806,673
	SE 129th Avenue Bikelane and Sidewalks Project	Happy Valley	AT/CS	CONS	\$2,485,016	\$3,105,644
	Clackamas County Regional ITS Project - Phase 2B	Clackamas Co	GE/FI	CONS	\$1,230,000	\$1,370,799
	Trolley Trail Historic Bridge Feasibility Study: Gladstone to Oregon City	Gladstone	AT/CS	PLAN	\$201,892	\$235,000
	Sunrise System: Industrial Area Freight Access and Multimodal Project	Clackamas Co	REOF	CONS	\$8,267,000	\$8,268,563
				Sub-total:	\$68,018,000	\$128,605,296
Region-wide programs						
Transit Oriented Development					\$9,190,000	N/A
High Capacity Transit					\$48,000,000	N/A
Transportation System Management & Operations					\$4,640,000	N/A
Regional Travel Options					\$7,010,000	N/A
Corridor & Systems Planning					\$1,540,000	N/A
Regional Planning					\$3,630,000	N/A
Regional Freight Analysis and Project Development ⁽³⁾					\$500,000	N/A
				Sub-total:	\$74,510,000	N/A
				Grand Total:	\$142,528,000	

Notes: AT/CS - Active Transportation & Complete Streets, GE/FI - Green Economy & Freight Initiatives, REOF -Regional Economic Opportunity Fund; PD - Project Development, CONS - Construction, PLAN - Planning

(1) Foster Road total cost includes Phase I costs.

(2) NE 238th total cost includes ODOT Enhance project award for construction costs.

(3) Element of the Green Economy and Freight Initiatives that was inadvertently left off Exhibit A presented to TPAC on September 27, 2013.

Agenda Item No. 5.3

Resolution No. 14-4523, For the Purpose of Establishing
Additional One Percent for Art Program Guidelines for Parks
and Natural Areas Local Option Levy Projects.

Resolutions

Metro Council Meeting
Thursday, June 5, 2014
Metro, Council Chamber

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF ESTABLISHING)	RESOLUTION NO. 14-4523
ADDITIONAL ONE PERCENT FOR ART)	
PROGRAM GUIDELINES FOR PARKS AND)	Introduced by Chief Operating Officer Martha
NATURAL AREAS PROJECTS)	Bennett in concurrence with Council
)	President Tom Hughes

WHEREAS, in May 2013, the voters of the Metro region approved a five-year local option measure for the purpose of preserving water quality, fish and wildlife habitat and maintaining Metro’s parks and natural areas for the public; and

WHEREAS, as part of implementing the operating levy, Metro’s Parks and Natural Areas’ five-year work plan includes projects for natural area restoration, maintenance and improvements for visitors, and park maintenance and improvements, among other things; and

WHEREAS, Metro Code Chapter 2.07.040 (the “One Percent for Art Program”) requires that one percent of the cost of major construction projects (where the construction cost exceeds \$100,000), be set aside for the acquisition of art that will be integral to, or displayed in, upon or adjacent to the construction project, unless the Metro Council deems it appropriate for the art to be displayed or relocated to other Metro facilities; and

WHEREAS, Metro Code Section 2.07.060 "One Percent for Art Program - Implementation" requires that the Metro Council adopt guidelines for implementing Metro's One Percent for Art Program, and Metro Council Resolution No. 87-717, adopted March 12, 1987, "For the Purpose of Establishing Guidelines for the Implementation of a One Percent Program," provides said guidelines; and

WHEREAS, the additional guidelines attached as Exhibit A to this Resolution will allow Metro to pool together funds from parks and natural areas projects that would qualify for the One Percent for Art Program and use the pool of funds to create art at select sites for greater impact; now therefore

BE IT RESOLVED that the Metro Council hereby adopts the One Percent for Art Parks and Natural Areas Guidelines, which shall be used by staff to implement the One Percent for Art Program for parks and natural areas projects.

ADOPTED by the Metro Council this _____ day of _____ 2014.

Tom Hughes, Council President

Approved as to Form:

Alison R. Kean, Metro Attorney

ONE PERCENT FOR ART PARKS AND NATURAL AREAS GUIDELINES

1. Contributing Funds. The following criteria will be followed in determining which parks and natural areas projects contribute to the One Percent for Art funding pool:
 - Projects for construction, reconstruction or major renovation of a Metro facility with an estimated construction cost of \$100,000 or more are “major construction projects” under the Metro Code and trigger the 1% for Art requirement. A project that is not a construction or reconstruction project, but costs \$100,000 or more will be considered a major renovation project (and not a minor alteration, ordinary repair or maintenance project such that it need not contribute).
 - Planting, even if extensive and over \$100,000, is not considered a major construction project and will not trigger the 1% for Art requirement.
 - Multiple construction, reconstruction or renovation projects under \$100,000 on the same facility that combined meet the \$100,000 threshold may be deemed at the discretion of the department director to be one major construction project if they are:
 - Projects designed and/or engineered under one design agreement, even if constructed under separate construction contracts.
 - Take place concurrently or in close succession.
 - Equipment that is a fixture, such that it is attached to the facility and integral to a project, counts toward the \$100,000 threshold (example: water fountains). Moveable equipment does not count, such as a small back-hoe for trail maintenance and construction.
 - Based on project work scopes and cost estimates, staff shall calculate and document the funds available for the art program, to be revised annually.

2. Site Selection. The following approach will be used to select sites that qualify for use of the pooled funds:
 - The Parks and Environmental Services and Sustainability Center Directors will select the sites.
 - Staff will seek input from internal stakeholders.

3. Program Approach. The following approach will be used to create art at the selected sites:
 - Parks and natural areas projects incorporating artwork will develop around place-based stories for each site’s natural, cultural and scenic values to enhance people’s experience and provide a stronger connection to the place.
 - A diverse team will come together to develop place-based story arcs for each site. The team may be comprised of a lead landscape architect (Metro staff person or a consultant), artist or writer, and education and resource staff who will assess each site, prepare plans and determine the appropriate story arc for creating each facility installation.
 - The theme, scale and media will be selected by the team to determine the best story, location and facility within the selected site. The artwork will be owned and maintained by Metro.

STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 14-4523, FOR THE PURPOSE OF ESTABLISHING ADDITIONAL ONE PERCENT FOR ART PROGRAM GUIDELINES FOR PARKS AND NATURAL AREAS PROJECTS

Date: June 5, 2014

Prepared by: Kathleen Brennan-Hunter, 503-797-1948

BACKGROUND

Metro Code Chapter 2.07 sets forth Metro's One Percent for Art Program. The code states that "one percent of the construction cost of major construction projects shall be set aside for the acquisition of art" (Section 2.07.040). Section 2.07.020 (d) defines a "major construction project" as "construction, reconstruction or major renovation of a Metro facility with an estimated construction cost of \$100,000 or more." Works of art are to be integral to, or displayed in, upon or adjacent to the project, unless the Metro Council deems it appropriate for the art to be displayed or relocated to other Metro facilities.

Metro Code Chapter 2.07.070 gives the Metro Council the opportunity to adopt guidelines for the implementation of the One Percent for Art Program. The Metro Council has the general flexibility to exempt projects from the art requirement or relocate works of art procured for one place to other Metro facilities (Section 2.07.040).

Resolution 87-717 established guidelines for the implementation of the One Percent for Art Program. The guidelines provide a process for selecting, purchasing, commissioning, placing and maintaining the art purchased with the funds set aside.

PROPOSED APPROACH FOR PARKS AND NATURAL AREAS

Metro staff intend to follow the guidelines established in Resolution No. 87-717 and propose an approach that allows staff to implement the One Percent for Art Program more programmatically rather than on a project-by-project basis. If adopted, this resolution would allow Metro staff to pool together One Percent for Art Program funds from parks and natural areas major construction projects, including funds from the 2013 Parks and natural areas local option levy, and use the pool of funds to create art at select sites for greater impact. The proposed additional One Percent for Art Parks and Natural Areas Guidelines are attached as Exhibit A to the Resolution.

Rather than procure or create art for every project with a cost that exceeds \$100,000, including levy projects, which would result in multiple small artistic endeavors, the proposed program approach would allow Metro staff to pool the funds from multiple major construction projects that are to be dedicated to art. By pooling resources in this way, Metro will have the opportunity to incorporate art into everyday aspects of parks in a compelling way so that the story of a place is expressed as part of the design for the site. Projects incorporating artwork will develop around place-based stories for the site's natural, cultural and scenic values to enhance people's experience and provide a stronger connection to the place. These story lines can be expressed in site elements such as custom benches, fences, bike racks or picnic shelters that can reflect the character of the site. This approach has the ability to be especially successful when One Percent for Art funds from both levy and non-levy parks and natural areas major construction projects are combined. Leveraging or pooling these funds will enhance Metro's ability to fund meaningful art in the region.

When planning levy projects specifically, Metro staff will incorporate artwork as part of the design phase. A diverse design team (the "team") will be convened to develop place-based art for each site selected. The team may be comprised of a Metro project manager, lead landscape architect (Metro staff or a consultant), an artist or writer selected from a roster to be developed by the Regional Arts and Culture

Council (“RACC”) and education and resource staff to assess each site, prepare plans and determine the appropriate story for each piece of work. The theme, scale and media will be selected by the team to determine the best story, location and facility. As required by the Metro Code, the artwork will be owned and maintained by Metro.

RACC will assist Metro in developing a list of interested artists or writers qualified to contribute to the design projects as part of the larger design team. RACC will solicit letters of interest from artists or writers in their extensive network of artists. Metro will convene a selection committee to review the letters of interest based on objective criteria and determine the roster of potential artists or writers. This roster will be used by the lead landscape architect and design team to select the artist or writer to work with on levy construction projects. The committee members will be comprised of five to seven members from Metro, RACC and the community and will approve the artist roster in summer 2014.

ANALYSIS/INFORMATION

1. Known Opposition

There is no known opposition to this resolution.

2. Legal Antecedents

Ordinance No. 87-215, “For the Purpose of Establishing a One Percent for Art Program for the New Construction or Major Alteration of Major District Facilities,” was adopted on March 12, 1987

The above resolution created Metro Code Chapter 2.07, One Percent for Art Program.

Resolution No. 87-717, “For the Purpose of Establishing Guidelines for the Implementation of a One Percent for Art Program,” was adopted on March 12, 1987.

Ordinance No. 02-967, “For the Purpose of Amending Title II Administration and Procedures (Chapters 2.03, 2.05, 2.06, 2.07, 2.09, 2.11, 2.12, 2.14, 2.15, 2.16, 2.17 and 2.18), of the Metro Code to Conform to the Metro Charter Amendments Adopted on November 7, 2000, and Declaring an Emergency,” was adopted on November 21, 2002 and amended Metro Code Chapter 2.07.

3. Anticipated Effects

Pooling the One Percent for Art funds from levy and non-levy parks and natural areas projects and focusing the funds on fewer projects will allow the Parks and Environmental Services and the Sustainability Center Directors to implement Metro’s One Percent for Art requirement for parks and natural areas projects more programmatically rather than on a project by project basis. This approach will be the most effective use of public funds.

4. Budget Impacts

None.

RECOMMENDED ACTION

The Chief Operating Officer recommends adoption of Resolution No. 14-4523.

Agenda Item No. 5.4

Resolution No. 14-4528, For the Purpose of Declaring Certain
Unclaimed Burial Spaces Abandoned Pursuant to Senate Bill
1537.

Resolutions

Metro Council Meeting
Thursday, June 5, 2014
Metro, Council Chamber

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF DECLARING CERTAIN) RESOLUTION NO. 14-4528
UNCLAIMED BURIAL SPACES)
ABANDONED PURSUANT TO SENATE BILL) Introduced by Paul Slyman
1537)

WHEREAS, Metro operates fourteen Historic Cemeteries;

WHEREAS, Senate Bill 1537, codified as ORS 97.725, establishes an administrative process enabling the governing body of a cemetery authority to reclaim unclaimed burial spaces;

WHEREAS, the administrative process requires the governing body to adopt a predisposition resolution approving an inventory of unclaimed burial spaces, provide notice to owners and potential descendants, and allow 120 days for claimants to come forward before declaring the burial spaces abandoned;

WHEREAS, on July 25, 2013, the Metro Council adopted Resolution No. 13-4444, For the Purpose of Approving an Inventory of Unclaimed Burial Spaces To Be Reclaimed by Metro Under Senate Bill 1537;

WHEREAS, from August 21, 2013 to November 6, 2013, Metro ran weekly public notices in the Oregonian and on OregonLive.com, and each unclaimed burial space appeared in the notices for four successive weeks;

WHEREAS, from August 21, 2013 to November 13, 2013, Metro posted public notice signs in prominent locations at cemeteries containing the unclaimed burial spaces, and each unclaimed burial space appeared on the signs for at least four successive weeks;

WHEREAS, Metro provided notice by certified mail, return receipt requested, by telephone, and by email, where this information was available, to any persons who Metro had reason to believe had an ownership or security interest in any of the unclaimed burial spaces;

WHEREAS, Metro allowed 120 days from the date that notice was first provided for each unclaimed burial space for claimants to come forward;

WHEREAS, there are 2,440 unclaimed burial spaces for which no claim was made during the applicable 120-day claim period or for which a denied claim was not timely appealed; and

WHEREAS, Metro staff have prepared a final inventory of the 2,440 unclaimed burial spaces, as set forth in Exhibit A, and the Metro Council has reviewed the inventory; now therefore

BE IT RESOLVED that the Metro Council hereby declares the unclaimed burial spaces set forth in Exhibit A to be abandoned.

ADOPTED by the Metro Council this 5th day of June 2014.

Tom Hughes, Council President

Approved as to Form:

Alison R. Kean, Metro Attorney

RESOLUTION NO. 14-4528 EXHIBIT A

Cemetery	Lot	Block	Burial Spaces To Be Reclaimed	Record Owner	Purchase Date
Brainard	16		1, 2, 3	SCRIVEN, --	No record
Brainard	20		3	McCRAV, M.	7/5/1885
Brainard	20		4	HASSLER, Henry	5/13/1884
Brainard	24		1, 2, 3	AYLSWORTH, W. C.	4/27/1907
Brainard	55		1, 2(W), 2(E), 4, 5	LEWIS, Thomas	1/3/1887
Brainard	56		1, 3, 4, 5, 6	GAY, C. W.	2/18/1890
Columbia Pioneer	43		1, 2, 3, 5	WRIGHT, --	No record
Columbia Pioneer	48		1, 2, 3, 4	CHRISTNER, --	No record
Columbia Pioneer	49		1, 2, 3, 4, 5	AGGERMAN, Mary	No record
Columbia Pioneer	56		5	THOMAS, --	Approx. 1894
Columbia Pioneer	65		2, 3, 4, 5, 6	RISLEY, M.	Approx. 3/1894
Columbia Pioneer	69		2, 3, 4, 5, 6	EVERSOL, William	No record
Columbia Pioneer	75		1, 2, 3, 4, 5	ABRAM, Edward	No record
Columbia Pioneer	79		1, 2, 3, 4, 6	BRACKELBERG, --	No record
Columbia Pioneer	89		2, 3, 4, 5, 6	NOTZ, Albert	Approx. 1/1893
Columbia Pioneer	91		4, 5, 6	BROOKS, R.	Approx. 8/16/1895
Columbia Pioneer	94		2, 3, 4	ABRAM, J.	No record
Columbia Pioneer	134		2, 3, 4, 5, 6	SPURLING, --	Approx. 7/1884
Columbia Pioneer	139		1, 2, 3, 4, 5, 6	LONG, H.	No record
Columbia Pioneer	154		1, 2, 3, 4, 5, 6	NEIL, J. O.	No record
Douglass	37	1	2, 3, 4, 5, 6	LARSON, L. Jean	No record
Douglass	47	1	3, 5	TUFFORD, Robert	No record
Douglass	7	2	1, 2, 3, 4, 5, 6	FOX, A. O.	No record
Douglass	10	2	3, 4, 5	JONES, J. P.	Approx. 12/1914
Douglass	34	2	1, 2, 4, 5	ANDERSON, Gustave	Approx. 12/1887
Douglass	106	4	2, 3	TUFFORD, Mrs. Nora	No record
Douglass	112	4	3, 4, 5, 6	BENEDICT, W. P.	Approx. 1914
Douglass	117	4	2	VANDEWALKER, Mrs. A. L.	Approx. 1917
Douglass	156	4	5	HESELTINE, E. J. and Wife	Approx. 1921
Douglass	18	5	2, 3	POWELL, Anson	Bef. 2/1/1924
Douglass	48	5	4, 5	SCHMAND, Mrs. Joseph	No record
Douglass	56	5	4	COURTER, Carrie	Bef. 12/4/1930
Douglass	80	5	4	CAVANAUGH, J. R.	Bef. 12/13/1935
Lone Fir	4A	B	3N, 4N, 5N, 5S	GLISAN, R.	9/2/1874
Lone Fir	4B	B	5S	GLISAN, R.	9/2/1874
Lone Fir	6	C	1N, 3N, 6N, 5S, 3S	HUGHES, Joseph A.	Bef. 3/23/1893
Lone Fir	14	C	2N, 3N, 4N, 5N, 4S, 3S	DUNNING & CAMPION	Bef. 11/18/1893
Lone Fir	7	E	1N, 2N, 3N, 5N, 6N, 7N, 8N, 9N, 10N, 11N	McENTEE, DUNNING & GILBAUGH	Bef. 3/11/1905
Lone Fir	4	1	3S	PAINTER/PAYNTER, William M. or Mrs. M.	3/22/1858
Lone Fir	5	1	1N, 2N, 3N, 3S, 2S, 1S	HOWE, J. M.	3/24/1858
Lone Fir	7	1	2N, 3N, 3S, 2S	SCOTT, E. R.	3/20/1858
Lone Fir	9	1	1N, 2N	CHURCH, William	3/17/1858
Lone Fir	10	1	3S	PARTLOW, James M. or WESTON, --	4/2/1874 or Bef. 6/9/1899
Lone Fir	11	1	1N, 2N, 3N, 3S, 2S, 1S	McLAUGHLIN, --	No record
Lone Fir	12	1	3S, 2S, 1S	THORNTON, H. G.	6/6/1862

RESOLUTION NO. 14-4528 EXHIBIT A

Cemetery	Lot	Block	Burial Spaces To Be Reclaimed	Record Owner	Purchase Date
Lone Fir	14	1	3N	WALKER/WILKS, William	8/4/1860
Lone Fir	15	1	1N, 2N, 3N, 3S	HAWKINS, J.	12/7/1858
Lone Fir	21	1	1N, 2N, 3N, 3S, 1S	HOLMES, T. J.	3/15/1858
Lone Fir	24	1	2S	LOWNSDALE, D. H.	11/4/1861
Lone Fir	25	1	2N, 2S, 1S	DOBBINS, J. or Mrs.	6/3/1859
Lone Fir	26	1	1N, 2N, 3N, 3S, 2S, 1S	KRAUSS, G. W./G. M.	3/17/1858
Lone Fir	27	1	1N, 2N, 3N, 3S, 2S, 1S	HARDENBURG, J. D. N. or P. D. W.	11/1/1859 or 3/22/1870
Lone Fir	35	1	3N	MONASTES/MONASHET, David	3/16/1863
Lone Fir	36	1	1N, 2N, 3N, 3S, 2S	FALING/FAILING, J.	11/4/1861
Lone Fir	37	1	1N	PITTOCK, Robert	3/17/1858 or 6/23/1884
Lone Fir	47	1	1N, 2S, 1S	BECK, William	3/17/1858
Lone Fir	48	1	2N, 3S	WRIGHT, George	3/18/1858
Lone Fir	50	1	1N, 2N, 3N, 3S, 2S	GIBBS, Addison C.	1/24/1859
Lone Fir	53	1	1N, 3N, 3S, 2S	CHITTENDEN, W. L.	5/28/1859
Lone Fir	54	1	2N, 3N, 3S, 2S, 1S	WITHERELL, J. or WETHERED, T.	Bef. 2/24/1901 or 1/22/1859
Lone Fir	58	1	1N, 2N, 3N	JOSLYN, E. S. or STRONG, G.	4/8/1858 or Bef. 11/18/1882
Lone Fir	63	1	1N, 2N, 3N, 3S, 2S, 1S	CATHANS, O. or LATHAM, O.	No record or 12/10/1858
Lone Fir	64	1	3S, 2S, 1S	HAMILTON, Joseph or STRANG, Capt. J.	1/29/1859 or Bef. 7/7/1890
Lone Fir	65	1	1N, 1S	ROSS, Stephen	4/3/1858
Lone Fir	68	1	3S, 2S, 1S	MASTERS, William	3/17/1858
Lone Fir	69	1	3S, 2S, 1S	KEELER/KELLER, J. M. or ADAMS, Llewellyn	3/24/1858 or 3/4/1896
Lone Fir	70	1	2S	TAYLOR, Peter J.	3/22/1858 or 3/3/1876
Lone Fir	73	1	3N, 1S	ECKLES, C.	3/25/1858
Lone Fir	74	1	1N, 3N, 3S, 2S	JACOBS, H. L. or BLAIN, Addie N./M.	3/17/1858 or 4/3/1896
Lone Fir	76	1	1N, 2N, 3N, 3S, 2S, 1S	WINNE/Y, W.	5/31/1860
Lone Fir	78	1	1N, 2N, 3N, 3S, 2S, 1S	SHINER, G. or SHRIVER, George	3/24/1858
Lone Fir	79	1	3N	CONNOR, J. or EGGLESTON, Nann and Mary	1/19/1861 or 8/27/1896
Lone Fir	82	1	1N	SCHRAMM, C.	7/6/1858
Lone Fir	85	1	1N, 2N, 3N	STEPHENS, E. M.	No record
Lone Fir	86	1	3N, 3S, 2S, 1S	CRESWELL, G. W.	3/12/1859
Lone Fir	87	1	1N, 2N, 3N, 3S, 2S, 1S	NEAVES, H.	4/11/1859
Lone Fir	94	1	2N, 3N	LAKE, --	Approx. 4/1858
Lone Fir	94	1	3S, 2S, 1S	QUINN, --	No record
Lone Fir	1	2	1N, 3S, 2S, 1S	DECKER, B. B.	Bef. 4/14/1864
Lone Fir	6	2	1N, 2N, 3N, 3S, 1S	ALGRO, William or HOPKINS, Charles	Bef. 7/21/1903
Lone Fir	7	2	1N, 2N, 3N, 1S	NEILSON, N. A.	1/27/1910
Lone Fir	12	2	1N, 2N, 3S, 2S, 1S	FRAMBES/FRAMBERS, O. S.	6/12/1866
Lone Fir	14	2	1N, 3N, 3S	SHELBY, A. D.	11/30/1864
Lone Fir	15	2	1S	ROBINSON, F. W. or SITTON, Charles	Bef. 4/5/1891
Lone Fir	19	2	1N	MOFFIT & PATTERSON	No record
Lone Fir	21	2	1N, 2N	BRELSFORD, A. C.; BRADFORD, A. E.; or BELLFORD, --	7/24/1865
Lone Fir	26	2	1N, 2N, 3N, 3S, 1S	CAMPBELL, J. N./W.	7/4/1865
Lone Fir	27	2	1N, 2N, 1S	SHERLOCK, Samuel or Mrs. S.	9/27/1865
Lone Fir	29	2	1S	SMITH, S. M.	12/8/1864
Lone Fir	6	3	1N, 2N, 3N, 3S, 2S, 1S	FERRY, C. P.	Bef. 8/9/1909

RESOLUTION NO. 14-4528 EXHIBIT A

Cemetery	Lot	Block	Burial Spaces To Be Reclaimed	Record Owner	Purchase Date
Lone Fir	7	3	1N, 2N	MYRICK, R. or CLINTON, W. T.	Approx. 10/1867
Lone Fir	7	3	3S, 2S, 1S	MYRICK, Josiah	Bef. 12/27/1906
Lone Fir	9	3	2N, 3S, 1S	BURKE, --	Bef. 5/27/1882
Lone Fir	10	3	1N, 2N, 3N	HARRISON, J. or CLARK, R.	No record
Lone Fir	10	3	3S, 2S	WILSON, A. V.	Bef. 6/28/1859
Lone Fir	12	3	3S	SIMMONS, F. H.	Approx. 12/1863
Lone Fir	14	3	1N, 2N, 3N, 3S, 2S, 1S	HOLLAND, A.	No record
Lone Fir	17	3	1N, 2N, 3N, 3S, 2S, 1S	COUCH, J. H.	Bef. 1/19/1870
Lone Fir	19	3	1N, 2N, 3N, 3S	OGDEN, W. S. or ROBBINS, B. F.	Approx. 1867
Lone Fir	20	3	1S	FISHER, J. A.	Bef. 6/16/1886
Lone Fir	23	3	1N	MIDDENDORF, --	Approx. 1868
Lone Fir	24	3	1N, 2N	HOLMES, Thomas	Approx. 8/1865
Lone Fir	25	3	1N, 3S	HOLMES, Thomas	Bef. 3/27/1902
Lone Fir	26	3	1N, 2N, 3N	WILSON, Dr. R. B.	Bef. 1910
Lone Fir	32	3	1N, 2S, 1S	WASSERMAN, H.	Bef. 3/8/1889
Lone Fir	33	3	1N	DAVIS, T. A.	Bef. 11/16/1888
Lone Fir	34	3	1N, 3N, 3S, 2S, 1S	NICOLAI, A.	Bef. 3/9/1897
Lone Fir	35	3	1N, 3N, 3S	WIEGAND, C. T.	Bef. 5/25/1892
Lone Fir	36	3	1N, 2N, 3N, 2S	CHAPMAN, J. A.	Bef. 12/14/1885
Lone Fir	40	3	1N, 3S, 2S, 1S	STAGLICH/STAEGLICH, A.	Bef. 12/5/1863
Lone Fir	46	4	2N, 3N, 3S, 2S, 1S	BROTHERTON, R.	Bef. 2/19/1908
Lone Fir	48	4	1N, 3N	SCHRADER, N.	Approx. 5/1869
Lone Fir	52	4	1N, 2N, 3N, 3S	QUIVEY, W.	Bef. 8/22/1869
Lone Fir	57	4	3N, 3S	SMITH, J. C.	Bef. 8/2/1893
Lone Fir	59	4	1N, 2N, 1S	DAWSON, A. R.	Approx. 7/1872
Lone Fir	61	4	3N	WEST, W. G.	Bef. 10/10/1886
Lone Fir	63	4	1N, 2N, 3N, 3S, 2S, 1S	POLLACK, C.	No record
Lone Fir	64	4	2N	PRINDLE, C. W.	Bef. 11/13/1889
Lone Fir	66	4	2S, 1S	BRONAUGH, E. C.	Bef. 11/26/1888
Lone Fir	71	4	2N, 3N	DAY, Eph	No record
Lone Fir	73	4	2N, 3N, 3S, 2S	GOODWIN, B. F.	Bef. 2/16/1895
Lone Fir	77	4	1N, 2N, 3S, 2S, 1S	JONES, Dr. W. C.	Bef. 9/1/1903
Lone Fir	78	4	1N, 2N, 3N	SMITH, J. E.	No record
Lone Fir	78	4	3S	CARTER, T. J.	Approx. 8/1872
Lone Fir	80	4	3S, 2S	HARLOW, J.	5/10/1878
Lone Fir	265	4	1N	BODMAN, Fannie H.	Bef. 2/18/1930
Lone Fir	3	6	1N, 2N, 3S, 2S	TUTTLE, W.	11/11/1862
Lone Fir	6	6	3S, 2S, 1S	HANSON, John	No record
Lone Fir	8	6	2N, 3N	COX, Daniel or ATKINSON, Albert	Approx. 3/1868
Lone Fir	8	6	3S, 2S, 1S	ATKINSON, Albert	No record
Lone Fir	9	6	1N, 2N, 3N	STEARNS, W. A.	7/24/1868
Lone Fir	9	6	3S, 2S, 1S	STONE, W. A.	No record
Lone Fir	10	6	3N	STEVENS, J. W.	8/3/1868
Lone Fir	10	6	3S, 2S, 1S	FRAZIER, J. S.	No record
Lone Fir	14	6	1N, 1S	DAMMEIER, George	Bef. 8/25/1892

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Cemetery	Lot	Block	Burial Spaces To Be Reclaimed	Record Owner	Purchase Date
Lone Fir	17	6	3S, 2S, 1S	SMITH, George or THOMPSON, F.	3/2/1865 or 1/3/1901
Lone Fir	18	6	1N, 3N	WINTZINGERODE, Charles V.	1/23/1868
Lone Fir	19	6	3N	CONDON, Fred or GOODNOUGH, A.	Bef. 8/4/1884
Lone Fir	19	6	3S	GOODNOUGH, A.	Bef. 2/25/1908
Lone Fir	24	6	2N	LOGUS, Charles	Bef. 4/12/1900
Lone Fir	27	6	1N, 2N	HOLSAPPLE, James or G. W.	9/12/1863
Lone Fir	31	6	3S, 2S, 1S	MYERS, George T.	4/27/1863
Lone Fir	33	6	3N	DUPORT, Charles or GLADSTONE, --	10/11/1881 or No record
Lone Fir	33	6	3S, 2S, 1S	SMITH, Charles	10/5/1864
Lone Fir	34	6	1N, 2N, 3N, 3S, 2S, 1S	COBLITZ, William or HUNT, J. T.	No record
Lone Fir	35	6	1N, 1S	HIGGINS, W. L.	Bef. 4/28/1906
Lone Fir	37	6	2N, 3N	PEARSON, D. C.	9/21/1863
Lone Fir	37	6	3S, 2S, 1S	PARKER, R. A. or T. A.	2/29/1864
Lone Fir	40	6	3N, 3S, 2S, 1S	GRAHAM, Charles	Bef. 5/31/1889
Lone Fir	41	6	1S	POWELL, W. S.	10/22/1862
Lone Fir	43	6	1N, 2N, 3N, 3S, 2S, 1S	LISLE, John G.	8/20/1865
Lone Fir	45	6	1N, 2N, 3S, 1S	MULKEY, M. F.	Bef. 7/12/1889
Lone Fir	47	6	2N, 3N, 3S	HARRIS, W. P.	9/25/1863
Lone Fir	48	6	2N, 3N, 3S	LAMBERT, Noah	Bef. 6/21/1885
Lone Fir	53	6	3S	CARSON, J. C.	Bef. 10/9/1894
Lone Fir	54	6	3N	NIBLETTE, Mary E. or COOK, E.	4/3/1897 or No record
Lone Fir	54	6	2S	BRIGHT, John	Approx. 3/1867
Lone Fir	55	6	3S, 2S	CHRISTIAN, A.	Bef. 11/10/1922
Lone Fir	59	6	1N, 2N	AYERS, J. or KNIGHT, George S.	6/5/1865 or No record
Lone Fir	59	6	3S, 2S, 1S	AYERS, John	6/5/1865
Lone Fir	61	6	2N	KRAUSS, G. M.	11/21/1862
Lone Fir	64	6	3S, 2S, 1S	PIPER, Louis	8/19/1865
Lone Fir	69	6	1N, 2N, 3N, 3S	SMITH, J. P. or EWRY & GARNOLD	1/4/1866 or 9/6/1878
Lone Fir	74	6	1N, 2N, 3N, 3S, 2S, 1S	PAINE, H. G.	No record
Lone Fir	76	6	1N	BRADFORD, B. F.	Bef. 7/7/1903
Lone Fir	78	6	2N, 3N, 3S, 2S	HODGES, S. C. or AITKEN, Alva	4/5/1865 or No record
Lone Fir	79	6	1N, 2N, 3N	MORGAN, H. G.	9/25/1865
Lone Fir	80	6	1N, 2N, 3N, 3S, 2S, 1S	GRUBE, D. P.	No record
Lone Fir	82	6	3S, 2S, 1S	SLAYTON/STAYTON, R. S.	10/28/1863
Lone Fir	86	6	3S	HALLOCK, A. B.	3/21/1863
Lone Fir	88	6	1S	JONES, J. F.	6/14/1864
Lone Fir	3	7	1N, 2N, 3N	MORGAN, Mrs. J. J.	Bef. 8/18/1929
Lone Fir	4	7	2S	DRYDEN, William	Bef. 2/4/1884
Lone Fir	5	7	2S, 1S	BOOSIC, J. or CLARK, --	No record
Lone Fir	7	7	1N	CRAGE, J. H.	Bef. 9/20/1898
Lone Fir	7	7	3S	WILLIAMS, Mary	Bef. 4/22/1900
Lone Fir	8	7	1N, 2N, 3N	MARTIN, John	No record
Lone Fir	8	7	3S, 2S	BOWMAN, Captain	Bef. 11/25/1870
Lone Fir	9	7	2N	PERRY, J. S.	Bef. 10/18/1885
Lone Fir	10	7	1N, 2N, 3N	DORSEY, Rich	No record

RESOLUTION NO. 14-4528 EXHIBIT A

Cemetery	Lot	Block	Burial Spaces To Be Reclaimed	Record Owner	Purchase Date
Lone Fir	12	7	2N, 3N	WILSON, R. E.	Bef. 6/10/1886
Lone Fir	13	7	1N, 2N, 3N	WALSTEIN, F.	No record
Lone Fir	19	7	2N, 3N	JOHNSON, Mrs. Fannie	6/17/1880
Lone Fir	20	7	1N, 2N, 3N	COWGIL, J. B. or REINHART, S. A.	No record
Lone Fir	21	7	1N, 3N	JACKENS, --	No record
Lone Fir	21	7	3S, 2S, 1S	WEST, E. H.	No record
Lone Fir	22	7	1N, 2N, 3N, 3S, 2S, 1S	NEWMAN, A.	No record
Lone Fir	23	7	2N, 3N	CHATFIELD, C. H. or HOPKINS, Charles	Bef. 4/4/1895
Lone Fir	23	7	3S, 2S, 1S	HOPKINS, Charles	No record
Lone Fir	24	7	1N, 3N, 3S, 2S	COOK, H.	Bef. 8/13/1906
Lone Fir	25	7	2S	EWRY & COOK	Bef. 12/20/1898
Lone Fir	26	7	3N	HALL, Charles	Bef. 11/22/1906
Lone Fir	26	7	3S, 1S	SCHUYLER, Nichols	Approx. 8/1870
Lone Fir	27	7	3S, 2S, 1S	MANNING, F.	No record
Lone Fir	28	7	2S	CARR, Alfred	Bef. 12/19/1907
Lone Fir	29	7	2N, 3N	ANDERSON, W. S.	4/7/1872
Lone Fir	29	7	3S, 2S	COLLIER, W. R.	Bef. 7/7/1881
Lone Fir	30	7	2N, 3N, 3S, 2S, 1S	CHAPIN, H. L.	Approx. 8/1872
Lone Fir	31	7	1N, 2N, 3N, 3S, 2S, 1S	MILLER, -- or JOHNSON, Prof. O. B.	No record or Bef. 2/9/1917
Lone Fir	33	7	3N	TIBBETTS, Albert or QUIMBY, C. L.	Bef. 9/17/1891
Lone Fir	33	7	3S	EATON, C.	Bef. 6/16/1897
Lone Fir	34	7	1S	GARDNER, C. or IRVING, R.	Bef. 2/24/1892
Lone Fir	35	7	1N, 2N, 3N	IRVING, R. or DONEY, --	No record
Lone Fir	35	7	3S, 2S, 1S	IRVING, R.	No record
Lone Fir	36	7	1N, 3N	HANNAH, Dolph	12/5/1874
Lone Fir	36	7	3S, 2S, 1S	HOYT, H. L.	Bef. 7/27/1898
Lone Fir	38	7	1N, 2N, 3N	LEISME, Annie L. or PERSON, Joseph	No record
Lone Fir	39	7	1N, 3N	WYMORE, Johnson	Bef. 10/30/1873
Lone Fir	40	7	3N	GIVENS, Mary	Bef. 9/16/1894
Lone Fir	40	7	3S, 2S	REINKE/RINKE, C.	Approx. 8/1874
Lone Fir	41	7	1N	TRENKMANN/TRINKMAN, --	Approx. 4/1873
Lone Fir	42	7	1N	HANSELL, William C. or HOWITT, Rich	Approx. 6/1880
Lone Fir	44	7	3N	JAMES, George V.	10/14/1872
Lone Fir	44	7	3S, 2S, 1S	CARTIE, --	No record
Lone Fir	45	7	2N, 3N,	LEVERICH, --	Bef. 5/8/1902
Lone Fir	46	7	3N	DAWSON, John	Bef. 8/24/1891
Lone Fir	48	7	1N, 3N, 3S, 1S	EWRY & COOK	Bef. 1/8/1887
Lone Fir	49	7	3N, 3S, 2S	EWRY & COOK	Approx. 4/1870
Lone Fir	51	7	1S	PRESCOTT, Mrs. Sarah	Bef. 4/8/1883
Lone Fir	52	7	2N, 3N	WILLIAMS, Dan	No record
Lone Fir	53	7	1N, 3N	EALEM, M. M.	Bef. 8/27/1907
Lone Fir	55	7	3S	FSK, Mrs. W. or CLARK, George	Bef. 7/20/1918
Lone Fir	56	7	1N, 2N, 3N	BRIGGS, Leroy	No record
Lone Fir	56	7	1S	KLINE, John S.	Bef. 12/15/1898
Lone Fir	57	7	3S, 1S	KINGSLEY, J. C.	Approx. 1/1873

RESOLUTION NO. 14-4528 EXHIBIT A

Cemetery	Lot	Block	Burial Spaces To Be Reclaimed	Record Owner	Purchase Date
Lone Fir	57	7	1N, 2N, 3N	KINGSLEY, J. C. or DRUMMOND, J. H.	Approx. 1/1873
Lone Fir	58	7	3S	GLASCO, --	Bef. 9/27/1886
Lone Fir	59	7	1N, 2N, 3N	WILLIAMS, --	No record
Lone Fir	59	7	3S, 2S, 1S	HANSELL, William C.	No record
Lone Fir	60	7	3N, 2S, 1S	EWRY & COOK	Approx. 1871
Lone Fir	61	7	3S, 2S, 1S	EWRY & COOK	Approx. 1872
Lone Fir	62	7	2N, 3N, 2S, 1S	EWRY & COOK	Bef. 9/23/1894
Lone Fir	63	7	1N, 2N, 3N	HARRIS, J. or FARIS, Julia	No record
Lone Fir	65	7	3N	KONNARD/KENNARD, Angeline	Bef. 4/9/1875
Lone Fir	66	7	2S	GENTNER/GINTNER, --	Bef. 4/4/1895
Lone Fir	68	7	1N, 2N, 3N	WILKINS, Mary	No record
Lone Fir	68	7	1S	GASPEL, --	Approx. 3/17/1874
Lone Fir	69	7	1N, 2N, 3N	WATERS, Isaac or NELSON, --	No record
Lone Fir	69	7	3S, 1S	WATERS, Isaac or FLOWERS, --	Approx. 6/1875
Lone Fir	70	7	1N, 3N	HAWKINS/HASKINS, --	Bef. 3/13/1896
Lone Fir	70	7	3S, 2S, 1S	HARTLEIB, Dr. H.	No record
Lone Fir	72	7	1N, 2N, 3N, 3S, 2S, 1S	EWRY & COOK	No record
Lone Fir	79	7	1N	CROWN, Eugene	Bef. 1/29/1902
Lone Fir	79	7	3S	CUNNINGHAM, --	Approx. 5/1921
Lone Fir	80	7	3N	NICKUM, Marion N.	Bef. 8/30/1902
Lone Fir	80	7	3S, 2S	PECK, Mrs. Minnie	Bef. 4/19/1885
Lone Fir	86	7	2N	SKINNER, James	Bef. 5/3/1900
Lone Fir	86	7	2S, 1S	DANVERS, Joseph	Bef. 11/8/1916
Lone Fir	87	7	2N, 3N	BAIN, William or CLARK, H. L.	Bef. 7/10/1872
Lone Fir	87	7	3S, 2S, 1S	CLARK, H. L.	No record
Lone Fir	88	7	1N, 3N	ANDERSON, W. S.	No record
Lone Fir	89	7	1N, 2N, 3N, 3S, 2S, 1S	DELAND, George H.	No record
Lone Fir	9	7M	3S, 2S	CHAMBERLAIN, --	Bef. 11/18/1889
Lone Fir	15	7M	2N, 3N, 3S, 2S, 1S	SMITH, J. E.	12/12/1878
Lone Fir	16	7M	2N	SMITH, J. E.	1/25/1878
Lone Fir	17	7M	1N, 2N, 3S, 2S	HUFORD/HERFORD, --	Bef. 3/8/1891
Lone Fir	18	7M	2N, 3N, 1S	WILCOX, R.	Bef. 4/18/1877
Lone Fir	1	8	3N, 3S	DAVIS, Judge H. W.	Bef. 8/18/1885
Lone Fir	2	8	1N, 2N, 3N, 3S, 2S, 1S	NELSON, W. W.	No record
Lone Fir	4	8	1N, 2N, 3N, 3S, 2S, 1S	HARVEY, Daniel or Mrs. D.	Bef. 10/24/1884
Lone Fir	5	8	2N, 3S, 2S, 1S	WITHERELL/WETHERELL, W. K.	Bef. 4/26/1884
Lone Fir	6	8	3N, 2S	JUBITZ, Alvin	Bef. 12/20/1883
Lone Fir	7	8	1N, 2N, 3N, 3S, 2S	HULERY, John	Bef. 8/23/1895
Lone Fir	8	8	1N, 1S	BARRETT/BASSETT, H. A.	Bef. 11/16/1895
Lone Fir	9	8	2N, 3N, 2S, 1S	CONNEL/CORNELL, William	Bef. 1/7/1912
Lone Fir	13	8	1N, 2N, 3N, 3S	NORTHRUP, Henry C.	9/6/1871
Lone Fir	17	8	1N, 1S	AINSWORTH, J. C.	5/3/1871
Lone Fir	18	8	1N, 2N, 3N, 3S, 1S	AINSWORTH, J. C.	5/3/1871
Lone Fir	21	8	1S	ALLEN, J. J.	10/11/1871
Lone Fir	35	8	1N, 2S, 1S	BARTON, W. W.	No record

RESOLUTION NO. 14-4528 EXHIBIT A

Cemetery	Lot	Block	Burial Spaces To Be Reclaimed	Record Owner	Purchase Date
Lone Fir	36	8	1N, 2N, 3N	PATTERSON, J. E.	No record
Lone Fir	36	8	3S	BROWN, Val	Bef. 5/15/1906
Lone Fir	40	8	1N	McKEAN, John	12/4/1871
Lone Fir	46	8	3S, 2S, 1S	PARRISH, C. or ROBB, Mrs. Emma C.	No record
Lone Fir	48	8	1N, 2N, 3N, 3S, 2S, 1S	MARTIN, C. M.	6/3/1873
Lone Fir	58	8	2N, 3S, 2S, 1S	HAUNSTEIN, C.	Bef. 1/1/1895
Lone Fir	62	8	2N, 3N, 3S, 2S, 1S	CLINTON, C.	No record
Lone Fir	64	8	1N, 2N, 3N, 3S, 2S, 1S	JAMES, C. L.	No record
Lone Fir	70	8	1N, 3N, 3S, 2S, 1S(W), 1S(E)	CLARK, F. H.	No record
Lone Fir	72	8	1N, 2N, 3N, 2S, 1S	HANSEL, S. N.	Bef. 7/2/1900
Lone Fir	73	8	3S, 2S, 1S	STEPHENSON, John	Bef. 5/16/1897
Lone Fir	77	8	3S	STEMME, E. J. W. (Estate of)	6/24/1882
Lone Fir	78	8	1S	GRAHAM, Jacob	5/15/1874
Lone Fir	79	8	3S, 2S	DALSON, Melissa M. or DALTON, Mrs. R.	Bef. 9/27/1884
Lone Fir	81	8	1N, 2N, 3S, 2S	KLOSTERMAN, A.	4/30/1877
Lone Fir	82	8	1N, 2N, 3S, 2S, 1S	HICKS, H. P. or Frank	Approx. 6/1877
Lone Fir	84	8	1N, 3N, 3S, 2S, 1S	IRVING/IRWIN, J. K. R.	Approx. 5/1877
Lone Fir	86	8	1N, 2N	MORRIS, B. W.	Bef. 11/21/1883
Lone Fir	87	8	3N, 3S	JONES, J. H.	2/20/1875
Lone Fir	88	8	1N, 2N, 3S	COOK, H.	Bef. 7/20/1894
Lone Fir	45	8M	1N, 2N, 3N, 3S	PETERSON, Marshall and Briggs R.	12/27/1883
Lone Fir	46	8M	3N, 2S	PETERSON, Marshall and Briggs R.	12/27/1883
Lone Fir	51	8M	1N, 2N, 3N, 3S, 2S, 1S	PALMER, J. S.	8/10/1877
Lone Fir	61	8M	2N, 3N, 3S, 2S, 1S	BAINBRIDGE, Carrie	9/27/1884
Lone Fir	63	8M	1N, 1S	NOTTAGE, G. E.	1/27/187-
Lone Fir	69	8M	2S	ROWE, H. S.	Bef. 1/10/1886
Lone Fir	71	8M	3N, 3S, 2S, 1S	NORTON, Z. C./G.	Bef. 4/1/1892
Lone Fir	2	9	1N, 2N, 3N, 3S, 2S, 1S	WALLER & LOWE	No record
Lone Fir	4	9	1N, 2N, 2S, 1S	CLARK, J. A.	Bef. 3/17/1883
Lone Fir	6	9	2S, 1S	McDONALD, C. A.	12/14/1877
Lone Fir	8	9	2S, 1S	McCULLY, Thomas Young	Bef. 7/1/1897
Lone Fir	11	9	2N, 3N, 3S, 1S	BURDIN & CLARK	5/17/1878
Lone Fir	21	9	2N	LASSALLE, Mrs. George P.	Bef. 4/29/1880
Lone Fir	24	9	2N, 2S, 1S	CHOWN, J. G.	Approx. 9/1878
Lone Fir	26	9	2N, 3N, 3S, 1S	WALLING, A. G.	11/4/1878
Lone Fir	28	9	1N, 3S	HAMPTON, M. B. or WILHELM, Peter	Bef. 4/2/1896
Lone Fir	32	9	1N, 2N, 3N, 3S	GOODSELL, D.	Bef. 9/1906
Lone Fir	33	9	3N, 1S	HARVEY, Mrs. E.	Bef. 2/10/1884
Lone Fir	34	9	3S, 2S, 1S	KOENIG, Mary	Approx. 8/1877
Lone Fir	36	9	1N	ELKINS, C. W.	2/3/1876
Lone Fir	40	9	3N, 3S, 2S	FULLER, James L.	10/2/1879
Lone Fir	42	9	1N, 2N, 3S, 2S, 1S	WILLARD, R. C.	Approx. 9/1878
Lone Fir	47	9	3N, 3S	PROPER/PROSSER, George W.	1/6/1877
Lone Fir	53	9	1N, 2N, 3N	HONEYMAN, William	5/17/1878
Lone Fir	55	9	1N, 1S	LEWIS, L. J.	Bef. 10/10/1884

RESOLUTION NO. 14-4528 EXHIBIT A

Cemetery	Lot	Block	Burial Spaces To Be Reclaimed	Record Owner	Purchase Date
Lone Fir	59	9	1N, 2N	RICHARDS, D. S.	10/15/1875
Lone Fir	61	9	3N	DeLAY, Joseph	2/3/1876
Lone Fir	62	9	3N, 3S	BAUGHER, H. C.	Bef. 2/15/1892
Lone Fir	65	9	2S	HOFFMAN, C. R.	Bef. 5/25/1881
Lone Fir	67	9	3S, 2S, 1S	BOYD, H.	Bef. 10/9/1882
Lone Fir	79	9	2N	PHELPS, G.	Bef. 2/27/1889
Lone Fir	79	9	3S, 1S	MILLER, John C.	No record
Lone Fir	80	9	2N, 3N, 3S, 2S, 1S	LAGRANDE, J.	No record
Lone Fir	82	9	1S	COOPER, C.	Bef. 10/17/1914
Lone Fir	84	9	1N	SORENSEN/SORENSEN, J.	Bef. 5/6/1901
Lone Fir	85	9	3N, 3S, 2S, 1S	HILLMAN, G. W.	Bef. 11/2/1893
Lone Fir	3	9M	1N, 2N, 3N, 3S, 2S, 1S	NATION, John	11/1/1875
Lone Fir	4	9M	1N, 2N	NATION, John	11/1/1875
Lone Fir	12	9M	1N, 3S, 2S, 1S	POPE, Fred	Approx. 8/1879
Lone Fir	14	9M	2N	PIPER, W.	Approx. 3/1880
Lone Fir	14	9M	3S	SYLVESTER, B.	Bef. 10/10/1885
Lone Fir	1	10	2S, 1S	DELANEY, C. S. and MITCHELL, L. J.	Bef. 7/1/1898
Lone Fir	2	10	1N, 3N	PRICE, Mrs. Anna	6/5/1895
Lone Fir	3	10	3N	CLARK/CLARKE, L. E.	Bef. 2/23/1895
Lone Fir	4	10	3S, 1S	CAREY, Mrs. John W.	Bef. 2/24/1895
Lone Fir	6	10	1N, 2N	MERRIET, Nathan	Bef. 2/26/1894
Lone Fir	7	10	1N, 2N, 3N, 3S, 2S, 1S	SHINDLER, G.	No record
Lone Fir	9	10	2S, 1S	SIMMONDS, --	Bef. 3/9/1891
Lone Fir	11	10	3S	BAXTON, F. P. or BUXTON, A. P.	Bef. 10/20/1886
Lone Fir	13	10	1N	EWING, A. M. or ORGAN, J. O.	Bef. 4/19/1887
Lone Fir	23	10	2N	RALSTON, Rebecca F.	4/3/1877
Lone Fir	23	10	1S	STEPHENSON, William P.	5/16/1877
Lone Fir	24	10	1N, 3N	PROBSTEL, Mrs. Elizabeth	2/7/1878
Lone Fir	24	10	3S	KNOTT, H.	Bef. 6/7/1907
Lone Fir	26	10	1N	PATTERSON, E.	Bef. 8/15/1897
Lone Fir	26	10	3S, 2S	NEWHOUSE, E.	Bef. 4/10/1885
Lone Fir	27	10	1N, 2N, 3N	LAMPER, C.	No record
Lone Fir	28	10	2S, 1S	RESCHKE, Ernest	Bef. 12/16/1882
Lone Fir	35	10	3S	TUCKEY, Mrs. M. A.	Bef. 5/25/1897
Lone Fir	36	10	3N	OTT, C. D.	Bef. 12/29/1898
Lone Fir	43	10	1N, 2N, 3N	HOUGHAM, James	Bef. 9/7/1894
Lone Fir	45	10	3N	RILEY, E. J.	Bef. 9/13/1885
Lone Fir	57	10	3S, 2S, 1S	ELGELKE/ENGELKE, L.	8/12/1878
Lone Fir	59	10	3S	GRAHAMSON, Violet S.	Bef. 6/2/1893
Lone Fir	60	10	3S, 1S	WENT, John	9/12/1887
Lone Fir	63	10	1N, 3N	TAYLOR, D. W.	Approx. 2/1878
Lone Fir	64	10	1N, 3N	WILD, Cyrus	4/16/1880
Lone Fir	83	10	3S	DUNBAR, George	Bef. 3/31/1927
Lone Fir	86	10	1N, 3N	HANSON, John	Bef. 10/9/1915
Lone Fir	214	10	2N, 3N, 3S, 2S, 1S	JASMANN/JOSMANN, Jennie R.	Bef. 6/23/1915

RESOLUTION NO. 14-4528 EXHIBIT A

Cemetery	Lot	Block	Burial Spaces To Be Reclaimed	Record Owner	Purchase Date
Lone Fir	2	10M	1S	McCAULEY, Lilla F.	3/26/1883
Lone Fir	16	10M	1N, 2S, 1S	STITZEL, H.	Bef. 2/22/1878
Lone Fir	21	10M	1N, 2S, 1S	WADE, G. E.	2/20/1885
Lone Fir	6	11	1N	McCORMACK, Hugh	Bef. 7/14/1884
Lone Fir	9	11	1N, 3N	SHARP, G. W. or DICKENS, W. F.	Bef. 7/18/1881
Lone Fir	9	11	3S, 1S	LEWIS, William	Bef. 11/6/1881
Lone Fir	10	11	3S, 1S	CAIRNS, John S.	Bef. 12/11/1881
Lone Fir	11	11	2S, 1S	McEWAN, Alexander H.	7/2/1881
Lone Fir	12	11	3N	CAMPBELL, John and James	2/3/1881
Lone Fir	14	11	3N	ELAND, Edward	Bef. 7/5/1896
Lone Fir	15	11	1S	EDWARDS, Mary	Bef. 5/27/1881
Lone Fir	17	11	2N, 3N	JACKSON & MEYERS	Approx. 1879
Lone Fir	17	11	3S, 2S	BOYSON, --	Bef. 7/28/1915
Lone Fir	18	11	1N	NEWSOM, L. D.	2/18/1884
Lone Fir	18	11	3S	WARNER, J. G.	Bef. 1/19/1884
Lone Fir	19	11	3S, 2S	EWRY, G. H.	Bef. 10/7/1894
Lone Fir	46	11	3S, 1S	COOKE, Capt. H. or MURRAY, John W.	Bef. 2/14/1885
Lone Fir	47	11	3N	GAFFNEY, Thomas H.	Bef. 9/17/1884
Lone Fir	47	11	2S	JONES, Mrs. Hattie	Bef. 10/31/1884
Lone Fir	48	11	3S, 2S, 1S	DOLAN, John	No record
Lone Fir	50	11	2N, 3N	BROWN, Mrs. M. E.	11/2/1882
Lone Fir	52	11	1S	DEAN, E. C. or SPAULDING, E.	Bef. 4/14/1907
Lone Fir	53	11	2N, 3N	SANDEEN, William	5/15/1882
Lone Fir	54	11	3S	LAW, --	Bef. 9/1/1882
Lone Fir	57	11	2N	CAMERON, Alex	Bef. 6/27/1881
Lone Fir	85	11	3S, 2S, 1S	CUNNINGHAM, Mrs.	No record
Lone Fir	86	11	1N, 2N, 3S, 2S	LUGG, James	Approx. 1880
Lone Fir	87	11	1N, 2N	REGNER, D. J.	Bef. 10/30/1880
Lone Fir	88	11	3S	MINAHAN, Josephine	Approx. 1880
Lone Fir	90	11	1N, 2N	REED, C. M.	Bef. 6/24/1886
Lone Fir	209	11	1S	McIVER, --	3/7/1914
Lone Fir	1	12	2N, 1S	ADAMS, Mrs. M. F. or SMITH, G. R.	Bef. 3/29/1883 or 8/2/1879
Lone Fir	3	12	2N, 3N, 3S	DUNBAR, Agnes	3/4/1880
Lone Fir	4	12	2N, 3S, 2S	GHEEN, W. P.	Bef. 4/20/1883
Lone Fir	5	12	2N, 3N, 3S, 2S, 1S	HAMPTON, Mrs. N. C.	11/3/1879
Lone Fir	6	12	2N, 3N, 3S	BROOKE, Lloyd	3/2/1880
Lone Fir	9	12	1S	WALKER, Julia	Bef. 11/6/1889
Lone Fir	10	12	3S, 2S, 1S	WALKER, Julia	Bef. 7/3/1888
Lone Fir	17	12	1N	KNOTT, Joseph	Bef. 11/1858
Lone Fir	29	12	2N, 3N, 3S	SATTERLY, William Quimby	Bef. 8/7/1881
Lone Fir	30	12	1N, 3N, 3S, 2S, 1S	CLARK/CLARKE, Thomas J.	8/1/1881
Lone Fir	33	12	1N, 3N, 3S, 2S, 1S	COLE, Luther	4/13/1880
Lone Fir	34	12	1N, 2N, 3N	COLBURN, A. K.	12/8/1880
Lone Fir	39	12	1S	ALLARD, James	1/4/1881
Lone Fir	41	12	1N, 2N, 3N	CORSEN, E. O.	Approx. 1880

RESOLUTION NO. 14-4528 EXHIBIT A

Cemetery	Lot	Block	Burial Spaces To Be Reclaimed	Record Owner	Purchase Date
Lone Fir	44	12	3S, 1S	GEORGE, -- or WRAGE, G. W.	Bef. 1/10/1886
Lone Fir	45	12	2N, 1S	HUME, William	6/10/1880
Lone Fir	46	12	1N, 3S, 2S, 1S	HUME, William	6/10/1880
Lone Fir	59	12	1N, 3N, 2S, 1S	HEWETT, Henry	7/26/1876
Lone Fir	60	12	2N, 3N, 2S, 1S	HEWETT, Henry	7/26/1876
Lone Fir	66	12	2N	COWIE, W. H.	Bef. 6/2/1881
Lone Fir	69	12	3N, 1S	BARROWS, George N.	6/1/1880
Lone Fir	70	12	2N, 3S, 2S, 1S	POTTS, J. F.	Bef. 8/19/1881
Lone Fir	74	12	2S	EFFINGER, W. H.	Approx. 1880
Lone Fir	80	12	1N, 2N, 3S, 2S, 1S	FILLMORE, J. M.	4/2/1881
Lone Fir	81	12	1N, 2N, 2S	EWRY & GARNOLD	Bef. 2/22/1882
Lone Fir	82	12	1N	EWRY & GARNOLD	Bef. 11/7/1881
Lone Fir	89	12	1N, 2N, 3S, 2S, 1S	SPAULDING/SPALDING, W. W.	Bef. 10/20/1904
Lone Fir	90	12	1N, 2N, 3N, 2S, 1S	SPAULDING/SPALDING, W. W.	Bef. 10/20/1904
Lone Fir	218	12	1N, 3N, 3S, 2S, 1S	CONNOR, Cora E.	Bef. 9/4/1913
Lone Fir	3	13	3N	COOKE, H.	Bef. 3/27/1882
Lone Fir	7	13	1N, 1S	COMBS, R. G. or STEELMAN, --	Bef. 8/19/1881
Lone Fir	10	13	1N, 2N, 1S	BROOKE/BROOCKE, L. E.	Bef. 10/26/1882
Lone Fir	11	13	2N	NEAF, Mrs. Sarah E.	Bef. 2/26/1882
Lone Fir	13	13	1N, 1S	LOVELACE, Briton/Brinton	Bef. 9/8/1903
Lone Fir	15	13	1N, 2N, 1S	GUILD, Eliza	Bef. 11/22/1899
Lone Fir	16	13	1N, 3N, 3S, 1S	GUILD, Eliza	Bef. 2/20/1887
Lone Fir	17	13	1N, 2N, 3N	CARSON, J. C. or OBERLE, Flora	9/12/1877 or Bef. 6/27/1907
Lone Fir	18	13	1N, 2N, 3N, 3S, 2S, 1S	CARSON, J. C. or OBERLE, Flora	9/12/1877 or Bef. 1899
Lone Fir	24	13	3N, 3S, 2S	GRAN, F. H.	Bef. 3/19/1882
Lone Fir	31	13	2N, 3N, 2S(W), 1S	McCOY, Dr. J. M.	Bef. 5/27/1890
Lone Fir	40	13	2S	COOKE, H.	Bef. 12/26/1882
Lone Fir	42	13	1S	WILLS, Mrs. Kate	1/3/1882
Lone Fir	44	13	2S	TAYLOR, M. W.	Bef. 2/2/1888
Lone Fir	45	13	3N, 2S, 1S	CARNEY, Edward	12/3/1882
Lone Fir	48	13	1N, 3N, 3S, 2S	JOHNSON, Neil	12/30/1882
Lone Fir	53	13	1N, 2N, 3N, 3S, 2S, 1S	SLOCUM, Capt. Josiah	No record
Lone Fir	54	13	1N, 2N, 3N, 3S, 2S, 1S	SLOCUM, Capt. Josiah	No record
Lone Fir	61	13	1N, 2N, 2S, 1S	ZELLER, George	Bef. 4/1/1883
Lone Fir	64	13	1N, 2N	SMITHSON, H. C.	4/4/1883
Lone Fir	79	13	1N, 3N, 3S, 2S, 1S	LUCAS, J. T.	Bef. 9/17/1882
Lone Fir	80	13	2S	BURGY/BUIRGY, Amos	Bef. 3/6/1882
Lone Fir	5	16	2S	BARBER, Henry	Bef. 9/25/1882
Lone Fir	7	16	1N, 2N, 3N, 3S, 1S	SMITH, J. B. (Estate of)	Bef. 9/4/1882
Lone Fir	8	16	2N, 3N	LANDE, B. J.	9/20/1882
Lone Fir	8	16	3S	MELBY, Mrs. Anton	Bef. 9/21/1882
Lone Fir	9	16	1N, 3S	THOMPSON, William	8/1/1882
Lone Fir	10	16	1N, 2N, 3N, 3S, 2S	TAYLOR, H. M.	Bef. 6/7/1882
Lone Fir	13	16	1N, 2N, 1S	SMITH, Mrs. J. R.	8/22/1882
Lone Fir	16	16	1N, 2N	SUTHERLAND, Thomas A.	9/2/1882

RESOLUTION NO. 14-4528 EXHIBIT A

Cemetery	Lot	Block	Burial Spaces To Be Reclaimed	Record Owner	Purchase Date
Lone Fir	17	16	3S	JOHNSON, George H.	11/2/1882
Lone Fir	19	16	2N, 3N, 3S, 2S	MILLER, A. S.	Bef. 5/31/1884
Lone Fir	20	16	3S	BOND, Mrs. Gaines	Bef. 8/29/1883
Lone Fir	21	16	1N, 2N, 3N	RINES, John or NEWHOUSE, W. E.	12/7/1882 or No record
Lone Fir	22	16	1N, 2N, 3N, 3S, 2S, 1S	KIESSLING, H. H.	12/30/1882
Lone Fir	29	16	3N, 1S	BRADEN, William	Bef. 10/10/1890
Lone Fir	30	16	1N, 2N, 3S, 2S	SIFFAIT, Mrs. George A. Alfred	4/19/1882
Lone Fir	39	16	2S, 1S	FRANKLIN, A. A.	Bef. 6/15/1882
Lone Fir	45	16	2S, 1S	MOORE, D. M.	4/3/1882
Lone Fir	46	16	1N, 3N, 1S	LYON/S, E. C.	1/3/1882
Lone Fir	47	16	1N, 2N, 1S	HULL, E. M.	2/2/1882
Lone Fir	49	16	3S	BOYNTON, J. E.	1/3/1882
Lone Fir	1G	18	1N, 2N, 3N, 4N, 4S, 3S, 2S, 1S	WIBERG, C. M.	2/3/1881
Lone Fir	4G	18	2N, 3N	SMITH, Mrs. Mathilda A.	11/3/1894
Lone Fir	5A	18	1N, 2N, 3N	BEAL, C. and VANHOUTEN, C. A.	Bef. 4/10/1908
Lone Fir	6A	18	1N, 2N, 3N, 4N, 4S, 3S, 2S	BALL, J. W.	Bef. 5/21/1895
Lone Fir	1	19	1N, 3N, 3S, 2S, 1S	BRADFORD, Allen	12/2/1884
Lone Fir	6	19	1N, 3S	HAIGHT, E. J.	Bef. 7/8/1885
Lone Fir	10	19	1N, 3N	ANDERSON, Hans	Bef. 1/17/1888
Lone Fir	10	19	1S	PETERSON, N. C.	Bef. 10/5/1889
Lone Fir	12	19	3S, 1S	CONDILL, Ann (Estate of)	Bef. 10/19/1887
Lone Fir	13	19	1N	JOHNSON, Olof	Bef. 7/8/1887
Lone Fir	17	19	1N, 2N, 1S	THOMAS, Mrs. L. J.	Bef. 9/20/1885
Lone Fir	19	19	1N, 3N, 3S, 2S, 1S	REED/REID, George J.	4/4/1885
Lone Fir	20	19	1S	BAYH, John (Heirs of)	12/2/1884
Lone Fir	21	19	1N, 1S	ALLEN, Mrs. W. F.	Bef. 1/9/1885
Lone Fir	23	19	2N	WOHLERS, Al	Bef. 10/19/1885
Lone Fir	25	19	2N, 3N	HAM, Alvin	Bef. 4/6/1888
Lone Fir	25	19	3S, 2S	HANSON, H. T.	Bef. 7/5/1887
Lone Fir	26	19	1N	STEINBERG, Ida C.	6/10/1887
Lone Fir	26	19	3S, 1S	FENSTERMACHER, John (Estate of)	8/1/1887
Lone Fir	27	19	1N, 2N	MASSON, James	Bef. 11/28/1888
Lone Fir	27	19	3S, 1S	THAYER, E. M.	Bef. 4/28/1888
Lone Fir	28	19	1N, 2N	DAILEY, C. H.	Bef. 12/31/1887
Lone Fir	29	19	1N, 2N	CRANE, Jasper	3/3/1888
Lone Fir	35	19	1S	SMITH, Joseph	Bef. 7/4/1888
Lone Fir	38	19	2N	GIGGEY, George or COOKE, Horatio	Bef. 11/29/1884
Lone Fir	39	19	1N, 2N, 3S, 2S	WELCHE/WELCH, A.	Bef. 10/15/1885
Lone Fir	40	19	2N	EMMERT, Jacob	Bef. 3/12/1885
Lone Fir	44	19	3S	ANDERSON, A. J.	Bef. 11/4/1888
Lone Fir	46	19	2N, 3N	AVRY, Houghton A.	Bef. 4/29/1903
Lone Fir	46	19	3S	McRAE/McRAY, --	Bef. 10/21/1888
Lone Fir	47	19	3N	HILLIER, --	Bef. 8/31/1888
Lone Fir	2	20	1N, 2N, 3S, 2S	BOWMAN, Joel B. or D. C.	8/3/1896
Lone Fir	6	20	2N, 3N, 3S, 2S, 1S	JONES, D. H.	Bef. 4/21/1885

RESOLUTION NO. 14-4528 EXHIBIT A

Cemetery	Lot	Block	Burial Spaces To Be Reclaimed	Record Owner	Purchase Date
Lone Fir	7	20	3N	HASTINGS, Phoebe	Bef. 1/20/1885
Lone Fir	8	20	3S	DAVIDSON, J. H.	Bef. 3/3/1892
Lone Fir	9	20	1N, 3N	PETERSON, B.	Bef. 8/22/1884
Lone Fir	9	20	1S	KING, H. A.	Bef. 8/24/1884
Lone Fir	11	20	3S, 1S	KATZDOUBLER/KATZDOWLLER, Mr.	Bef. 11/20/1886
Lone Fir	12	20	3S, 1S	LINDSEY, A. B.	Bef. 9/17/1886
Lone Fir	13	20	3S, 1S	CECIL, T. L. T.	Bef. 3/14/1886
Lone Fir	15	20	2N	CAWTHORN, J. R.	Bef. 8/5/1885
Lone Fir	17	20	2S	SUTHERLAND, A. J.	Approx. 1866
Lone Fir	18	20	1S	TINGRY, C. O.	Bef. 12/24/1885
Lone Fir	20	20	3N	SELLWOOD, Rev. John W.	Bef. 3/15/1890
Lone Fir	20	20	3S	DALY, James L.	2/9/1884
Lone Fir	23	20	1N(W), 1N(E), 2N, 2S(W), 2S(E), 1S	WILSON, H. M.	Bef. 8/4/1884
Lone Fir	24	20	2S	MERGENS, J. D.	Bef. 2/21/1873
Lone Fir	27	20	2N	LAMOTTE, Mrs. Anna	Bef. 10/20/1885
Lone Fir	27	20	3S, 2S	WOODS, Benjamin	Bef. 9/23/1885
Lone Fir	28	20	3S	LEVY, Celia	12/2/1885
Lone Fir	28	20	2S	STONE, Alice H.	Bef. 4/11/1886
Lone Fir	30	20	1N, 3N	JACKSON, Minor	9/2/1886
Lone Fir	33	20	1N, 3N	WATKINS, Edward H.	Bef. 10/19/1885
Lone Fir	34	20	1N	DURKEE, S. G.	Bef. 6/2/1885
Lone Fir	34	20	3S, 2S, 1S	CROSBY, William D.	No record
Lone Fir	36	20	1N, 2S, 1S	SLOAN, A. G.	11/6/1884
Lone Fir	37	20	3S, 2S	McCORMACK MONTE/MONTO, Elizabeth	11/2/1884
Lone Fir	38	20	3S, 2S	WILSON, Mrs. J. C.	9/8/1885
Lone Fir	39	20	1N, 3N, 3S, 2S, 1S	KING, Bessie L.	Bef. 4/12/1884
Lone Fir	40	20	3N, 3S, 1S	WOODWARD, E. M.	3/11/1884
Lone Fir	44	20	2N, 3S, 2S	UHLMAN, Theodore J.	7/16/1884
Lone Fir	45	20	1N, 2N, 3N, 3S, 2S	GANTENBEIN, Annie O.	Bef. 9/10/1884
Lone Fir	46	20	1N, 3N	WOODHAM, Fred	Bef. 2/10/1885
Lone Fir	47	20	1N, 3N	McTURK, Jennie	9/20/1887
Lone Fir	47	20	3S, 2S	NICHOLS, Alfred	Bef. 4/11/1885
Lone Fir	49	20	1N, 2N	PIKE, Olof	3/2/1886
Lone Fir	50	20	3S	WEINKE/WIENKE, Charles	Bef. 1/29/1886
Lone Fir	1	21	1N, 2N, 3N, 3S, 2S, 1S	DUDLEY, John	No record
Lone Fir	7	21	1N	WHITING, J. F.	11/2/1883
Lone Fir	10	21	1N, 2N, 3S, 2S, 1S	NEWELL, Mrs. Mattie	Bef. 12/31/1883
Lone Fir	11	21	1N, 2N, 3S	NICOLAI, Theodore	Bef. 1/7/1884
Lone Fir	12	21	3S, 2S	DEHL, Mrs. Thyge or JORDAN, Thomas A.	Bef. 1/12/1884
Lone Fir	13	21	2S, 1S	HALLET, D. M. or CHASE, Mrs. M. A.	Bef. 9/9/1887
Lone Fir	14	21	1N, 3S	COFFER, J. E.	Bef. 10/17/1883
Lone Fir	17	21	2N, 3N, 1S	GARFIELD, H. E.	Bef. 2/21/1883
Lone Fir	18	21	2N, 3S, 2S, 1S	KECK, James	Bef. 6/18/1883
Lone Fir	24	21	3S, 2S, 1S	KEITH, Mary M.	Bef. 3/14/1896
Lone Fir	27	21	1N, 2N, 1S	PREBLE, E. P.	Bef. 12/11/1881

RESOLUTION NO. 14-4528 EXHIBIT A

Cemetery	Lot	Block	Burial Spaces To Be Reclaimed	Record Owner	Purchase Date
Lone Fir	30	21	2N, 2S, 1S	KIME, J. H. & Son	2/1/1884
Lone Fir	31	21	3S	RUMSEY, A. L.	Bef. 7/15/1884
Lone Fir	33	21	1N, 2S, 1S	WILLIAMS, Mrs. R.	Bef. 11/22/1883
Lone Fir	37	21	2S, 1S	McINNES, Alex	Bef. 7/19/1884
Lone Fir	38	21	1N, 3S, 2S, 1S	GODART, J.	8/1/1883
Lone Fir	48	21	2N	BUTLER, Mrs. David	Bef. 10/23/1883
Lone Fir	1	22	1N, 2N, 2S	KEITH, Mathew	5/7/1883
Lone Fir	3	22	1N, 2N, 2S, 1S	BURKHARD, Joseph	11/2/1884
Lone Fir	4	22	1N, 2N, 3S, 2S, 1S	BURKHARD, Joseph	11/2/1884
Lone Fir	7	22	3S, 2S	PARRISH, Caleb	4/13/1887
Lone Fir	39	22	2N, 3N, 3S	CONNEL, Robert or WILSON, John	6/2/1885 or 4/2/1890
Lone Fir	49	22	3S, 1S	HILL, C. H.	Bef. 5/26/1891
Lone Fir	50	22	1S	HILL, C. H.	Bef. 6/21/1903
Lone Fir	25	23	1N, 2N, 3N	DENT, William	Bef. 9/1/1885
Lone Fir	26	23	1N, 2N, 3S, 2S, 1S	JAMEX/JAMES, H. M.	5/5/1886
Lone Fir	27	23	3N	WYLIE, W. A.	Bef. 7/29/1886
Lone Fir	27	23	1S	KALICH/KALISH, P.	Bef. 8/8/1886
Lone Fir	37	23	1N, 2N, 3N, 3S, 2S, 1S	SOMMERVILLE/SUMMERVILLE, John	9/12/1884
Lone Fir	38	23	1N, 2N, 2S, 1S	SOMMERVILLE/SUMMERVILLE, John	9/12/1884
Lone Fir	39	23	2N, 3N, 3S, 2S	MCCORMICK, Mrs. H. M.	2/8/1886
Lone Fir	26	24	3N	MANNING, S. B.	Bef. 1/16/1887
Lone Fir	27	24	2S	ELMER, James	Bef. 1/28/1887
Lone Fir	31	24	1S	LAWRENCE, A. T.	Bef. 12/13/1905
Lone Fir	37	24	1N, 2N, 3N, 3S	STANTON, J. A.	Bef. 9/15/1889
Lone Fir	38	24	1N	EHLERS, Andrew	10/1/1889
Lone Fir	38	24	3S	WEGSTEIN, F. P.	Bef. 4/24/1888
Lone Fir	40	24	1N	WILLIAMS, James. T.	Bef. 2/20/1887
Lone Fir	1	25	3S, 2S	HESSE, David	Bef. 3/9/1890
Lone Fir	3	25	3S	RAWLINGS/RAWLINS, Fred S.	Bef. 12/19/1890
Lone Fir	16	25	1S	DUNNING & CAMPION	Bef. 7/30/1890
Lone Fir	18	25	3S, 2S	LOVEJOY, E. P.	Bef. 9/12/1890
Lone Fir	19	25	1S	BROWN, H.	Bef. 8/27/1890
Lone Fir	22	25	1N, 2N, 3N	MORRIS, Ida C.	No record
Lone Fir	23	25	3S, 2S	ANDERSON, Mrs. Katie or LOVEJOY, E. P.	6/4/1890 or Bef. 5/5/1890
Lone Fir	27	25	2N	HOWARD, Catherine N.	Bef. 8/25/1890
Lone Fir	27	25	2S	LEO, William	Bef. 11/10/1891
Lone Fir	28	25	2N	MELTON/MILTON, J. A.	Bef. 7/5/1892
Lone Fir	30	25	1N	SMITH, G. G. or LOW, Isaiah	Bef. 12/6/1890 or 3/11/1905
Lone Fir	30	25	2S	HAWLEY, B. C.	Bef. 7/21/1890
Lone Fir	34	25	3S	MORRIS, P. D.	Bef. 1/13/1895
Lone Fir	38	25	1N	ALTHAMAS, O. L.	Bef. 8/2/1889
Lone Fir	38	25	2S	FLYGER, L. P.	6/3/1889
Lone Fir	39	25	3S	MASTERS, George	Bef. 6/8/1889
Lone Fir	41	25	2N	PERSON, John A.	6/3/1893
Lone Fir	44	25	3S, 2S	SWINSON, T. P.	Bef. 3/16/1889

RESOLUTION NO. 14-4528 EXHIBIT A

Cemetery	Lot	Block	Burial Spaces To Be Reclaimed	Record Owner	Purchase Date
Lone Fir	46	25	2S	WYNKOOP, W. H.	8/2/1889
Lone Fir	48	25	3S	BOGGS, Mrs. Belle	Bef. 1/3/1889
Lone Fir	49	25	3N	McFARLAN/D, M.	Bef. 1/15/1890
Lone Fir	49	25	3S, 2S	ATKINS, William	Bef. 12/3/1890
Lone Fir	52	25	2S	KNIGHT, Sumner C.	Bef. 10/12/1896
Lone Fir	65	25	3S, 1S	CAPPS, Elfa C.	5/2/1889
Lone Fir	67	25	3S	BORG, L. S.	Bef. 4/21/1890
Lone Fir	68	25	3S	CHURCH, James	Bef. 2/4/1882
Lone Fir	69	25	3S, 2S, 1S	JOHNSON, Nils and Hilda	4/21/1930
Lone Fir	70	25	1S	ATWOOD, G. W.	Bef. 10/10/1897
Lone Fir	71	25	2N, 3N	ELLIOT, J. W.	7/2/1890
Lone Fir	83	25	1N, 2S	DICKERSON, S. W.	10/4/1887
Lone Fir	86	25	3S, 2S	PARKER, Mrs. J. H.	1/26/1888
Lone Fir	88	25	1N, 2N, 3S, 2S, 1S	SEGER/HAGER, T. L.	Bef. 6/28/1888
Lone Fir	90	25	1N, 3S, 2S	BEERS, Mrs. S. S.	4/2/1889
Lone Fir	96	25	1N, 3N, 3S, 1S	BANK/S, F. A. or BEERS, Mrs. S. L.	Bef. 4/16/1881
Lone Fir	4	26	1N, 3N, 3S, 2S, 1S	BROWN, J. W.	Bef. 3/9/1889
Lone Fir	7	26	2N, 3N, 1S	MENDENHALL, J. C.	4/2/1889
Lone Fir	14	26	3S, 2S, 1S	HUMPHREY, James	Bef. 1/21/1890
Lone Fir	17	26	2N, 1S	WHITE, Mrs. Mary A.	2/3/1890
Lone Fir	25	26	1N	HOWE, Mary H.	Bef. 6/5/1890
Lone Fir	26	26	2S, 1S	ANDERSON, Emma H.	Bef. 3/16/1890
Lone Fir	31	26	1N, 3N	SMITHSON/SMITSON, A. J.	8/2/1890
Lone Fir	35	26	1S	BROWN, Mrs. H. L.	Bef. 5/17/1890
Lone Fir	37	26	1N, 2N, 2S, 1S	TOBEY, G. B.	Bef. 3/23/1890
Lone Fir	41	26	1N, 2N, 1S	STOLTE, F.	Bef. 8/28/1888
Lone Fir	43	26	1S	TOLLESON/TOLLISON, Thomas	8/2/1890
Lone Fir	47	26	1N	LONG, S. S.	Bef. 10/27/1890
Lone Fir	47	26	1S	TERRY, Samuel	Bef. 11/9/1890
Lone Fir	2	27	1S	WYATT, Mrs. M. E.	Bef. 5/6/1892
Lone Fir	4	27	3S, 1S	YOUNG, E. H.	Bef. 8/12/1891
Lone Fir	5	27	2S	SCHMEER, Henry	Bef. 7/1/1891
Lone Fir	6	27	3S, 2S, 1S	RUSSELL, Samuel	Bef. 1929
Lone Fir	7	27	1N, 3N	MISSIONIER, Alexis or WEBBER, H. C.	Bef. 6/18/1891
Lone Fir	7	27	3S, 1S	JENKINS, George	Bef 4/7/1891
Lone Fir	8	27	3S, 1S	ROBB, Catherine	Bef. 2/18/1891
Lone Fir	9	27	2N	BRUCE, Mary A.	Bef. 1/22/1891
Lone Fir	10	27	3N, 3S	CARVELL, T. F.	12/2/1890
Lone Fir	17	27	1S	KOZER, G. M.	5/2/1892
Lone Fir	21	27	3N	OTIS, Myron	Bef. 12/25/1891
Lone Fir	23	27	3S, 1S	SEHLSTROM/SAHLSTROM, Richard	Bef. 4/16/1892
Lone Fir	24	27	1N	GILBERT, John (Estate of)	Bef. 8/25/1891
Lone Fir	25	27	1N, 3N	HUMPLEBY/HUMPLEY, Hiram	Bef. 7/3/1891
Lone Fir	26	27	3N	BALMER/PALMER, J.	Bef. 5/25/1890
Lone Fir	26	27	3S, 1S	GARDIN/JARDIN, Alice	Bef. 9/10/1891

RESOLUTION NO. 14-4528 EXHIBIT A

Cemetery	Lot	Block	Burial Spaces To Be Reclaimed	Record Owner	Purchase Date
Lone Fir	29	27	2S, 1S	HARRIS, S.	No record
Lone Fir	31	27	3S, 2S, 1S	McMILLEN, Alice or SCHROEDER, E. L.	Bef. 6/29/1891
Lone Fir	36	27	3S, 1S	RUPACH, F. P.	12/2/1891
Lone Fir	37	27	2N	NELSON, John	Bef. 11/6/1891
Lone Fir	38	27	3S, 1S	SMITH, Jane	Bef. 1/30/1892
Lone Fir	39	27	1S	WILLIAMSON, John and MURTON, Stephen (Heirs of)	4/12/1892
Lone Fir	40	27	3S, 1S	KELNER/KILNER, George	Bef. 1/11/1892
Lone Fir	41	27	1N, 2N, 3S, 2S	SCOTT, S. J.	Bef. 1/24/1892
Lone Fir	43	27	1S	WUNDER, Minnie	Bef. 3/14/1892
Lone Fir	44	27	1N, 3N, 3S	GILSTRAP, Mrs. Carrie E.	Bef. 1/5/1892
Lone Fir	4	28	1N, 2N, 2S, 1S	STRAUHAL, J. F.	Bef. 9/27/1892
Lone Fir	13	28	1N	TOMKINS, J. D.	12/5/1893
Lone Fir	16	28	3N	BLUM, Dora C.	Bef. 12/15/1892
Lone Fir	18	28	2N, 3N	LARSON, Carrie	Approx. 12/1892
Lone Fir	19	28	3S, 1S	HUBBERT, --	Bef. 11/6/1892
Lone Fir	22	28	2N, 3N	BURNETT, F.	Bef. 11/17/1892
Lone Fir	22	28	3S	DIMOND, Mrs. N. E.	3/6/1893
Lone Fir	25	28	3N, 3S, 2S, 1S	KIMBALL, Julia A.	Bef. 5/5/1893
Lone Fir	28	28	1N, 3N	HALL, W. J.	Bef. 3/20/1894
Lone Fir	28	28	2S	McCLEARY, Rebecca	Bef. 2/13/1894
Lone Fir	34	28	1N, 3N	SALDERN, S.	Bef. 9/19/1893
Lone Fir	40	28	1N, 3N	SIMPSON, Ethel, Elva, Camilla, Zena and Vera	Bef. 4/5/1893
Lone Fir	42	28	2S, 1S	GARRETSON, Jacob C.	Bef. 1/9/1893
Lone Fir	43	28	1S	HASKELL, S. V.	Bef. 4/5/1893
Lone Fir	44	28	3S, 2S, 1S	SMITH, Clara S.	No record
Lone Fir	45	28	3N	OGDEN, Miss C. C.	Bef. 7/5/1893
Lone Fir	45	28	3S	CLARK, L. F.	Bef. 5/15/1893
Lone Fir	47	28	2S, 1S	HEATH, Perry S.	Bef. 6/16/1893
Lone Fir	4	29	1S	EWRY & GARNOLD	Bef. 8/2/1890
Lone Fir	19	29	1S	COOKE, H.	Bef. 4/23/1890
Lone Fir	41	29	1N	ROGERS, John	Bef. 2/2/1894
Lone Fir	4	30	3S	DUNNING & CAMPION	Bef. 4/2/1899
Lone Fir	27	30	1S	DUNNING & CAMPION	Bef. 12/17/1900
Lone Fir	46	30	1N	DUNNING & CAMPION	Bef. 4/8/1901
Lone Fir	51	30	2S	DUNNING & CAMPION	Bef. 7/3/1901
Lone Fir	72	30	2N	ARTHUR, D.B.	Bef. 8/11/1896
Lone Fir	2	31	3N, 2S, 1S	MOAR/MOORE, Mary	Bef. 8/7/1896
Lone Fir	7	31	1S	CULVER, Miss Mila	12/4/1900
Lone Fir	10	31	1S	COX, William	5/5/1900
Lone Fir	11	31	3N, 2S	NEITZEL, A.	Bef. 3/1/1900
Lone Fir	13	31	1S	MORLEY, Walter	9/6/1900
Lone Fir	15	31	1N, 3N	WALKER, T. G.	Bef. 1/3/1901
Lone Fir	16	31	1N, 2N	RAYMOND/REYNARD, Mrs. A. W.	Bef. 3/22/1900
Lone Fir	17	31	1N, 1S	TELLIER, Nelson	Bef. 12/28/1899
Lone Fir	19	31	1S	VERDAGLIO, Emma	5/2/1935

RESOLUTION NO. 14-4528 EXHIBIT A

Cemetery	Lot	Block	Burial Spaces To Be Reclaimed	Record Owner	Purchase Date
Lone Fir	21	31	3S	NEMETZ, John	7/7/1899
Lone Fir	28	31	1N	WENIGE, Mrs. L. G.	10/7/1899
Lone Fir	28	31	1S	KETCHUM, Mrs. George W.	Bef. 3/5/1899
Lone Fir	29	31	3S	GILLETTE, J.	10/7/1899
Lone Fir	31	31	3N	PEHRSON/PPERSON, Mrs. Neils/Nels	5/20/1901
Lone Fir	33	31	1S	SMITH, Thomas C.	Bef. 12/20/1900
Lone Fir	35	31	3S	SHARKEY, Mrs. George P. or ALLEN, Thomas	Bef. 2/8/1901
Lone Fir	40	31	3N	MULTHAUF, J. J.	5/20/1901
Lone Fir	44	31	1N, 2N, 3N	ROENEN, W. H.	No record
Lone Fir	45	31	1N, 2N, 3S, 2S, 1S	HOLLCRAFT, W. S.	Bef. 4/29/1899
Lone Fir	48	31	2S, 1S	WIGGIN, Fred	1/5/1897
Lone Fir	51	31	3S, 2S, 1S	STRYKER, George W.	No record
Lone Fir	53	31	3S	SMITH, Fannie	Bef. 1/25/1903
Lone Fir	54	31	3N	CLARK, Charles F.	Bef. 3/22/1901
Lone Fir	55	31	3N	HUMPHREY, N. M.	Bef. 5/15/1901
Lone Fir	56	31	1N, 3N	CORNELIUS, Mrs. Caroline	Bef. 5/19/1901
Lone Fir	56	31	3S, 1S	MILLER, George M. and Lischen	4/9/1901
Lone Fir	57	31	3S, 1S	ANDERSON, H. A.	Bef. 12/31/1900
Lone Fir	59	31	2S, 1S	WHITFIELD, Ella or WINESET, Nellie	Bef. 3/26/1892
Lone Fir	60	31	3S, 2S	WHITFIELD, Ella and WINESET, Nellie	Bef. 6/19/1901
Lone Fir	61	31	3S, 2S	PHILEBAMM, Edward M.	Bef. 1/1/1901
Lone Fir	62	31	3S, 1S	BENSON, A. S.	4/9/1901
Lone Fir	66	31	1N, 3N	LEPPER, John	2/5/1901
Lone Fir	67	31	1N, 3N	BARRELL, M.	9/11/1913
Lone Fir	67	31	3S, 1S	DEHM, M. J.	Bef. 2/10/1901
Lone Fir	9	32	1N, 2N, 3N, 2S, 1S	ALLEN, John J.	9/5/1899
Lone Fir	17	32	2N, 3N	FOULKES, Robert	Bef. 7/15/1899
Lone Fir	19	32	1N, 2N, 3N, 2S, 1S	HULL/HALL, Martha E. or SHORNO, A. D.	Bef. 6/10/1919
Lone Fir	22	32	1N, 3S, 2S, 1S	HUSTON, Mrs. L. or HALL, Edwin L.	Bef. 11/30/1897
Lone Fir	23	32	3S, 2S, 1S	EVENS/EVANS, C. W.	7/7/1896
Lone Fir	30	32	2N, 3S	COLLINGE, Thomas	Bef. 1/2/1899
Lone Fir	33	32	1N, 3N	NEWELL, William A.	8/7/1899
Lone Fir	36	32	1N, 2N, 3N, 3S, 2S, 1S	WHITE, Walter J.	12/4/1900
Lone Fir	42	32	1N, 2N	LAMBERT, Mrs. L. M.	Bef. 6/11/1899
Lone Fir	54	32	1N, 1S	THOMAS, I. S.	Bef. 3/7/1897
Lone Fir	59	32	2N, 3N, 3S, 2S, 1S	STRANAHAN-DANIEL, Emily	1/7/1901
Lone Fir	61	32	3S	ALLEN, Edgar	Bef. 5/3/1900
Lone Fir	62	32	1N, 3N, 3S, 2S(W), 2S(E)	HUNTON, Elmer P.	Bef. 7/31/1904
Lone Fir	68	32	1S	SMITH, Mrs. M. E.	Bef. 11/1/1898
Lone Fir	5	33	1N, 3S, 1S	HUTCHINSON, William Augustus	Bef. 2/28/1898
Lone Fir	14	33	1N, 2N, 3N	DANGUEGER, Mary	Bef. 5/1/1900
Lone Fir	23	33	2N, 3N, 2S, 1S	PETERSON, Anna	12/5/1895
Lone Fir	25	33	1N, 2S	OLDER, George R.	Bef. 12/27/1894
Lone Fir	38	33	1N, 2N, 3N, 2S, 1S	TAYLOR, H. H. or HUNTER, W. S.	3/5/1933 or No record
Lone Fir	41	33	2N, 3N, 3S, 2S	VASEY, Mrs. A.	9/5/1899

RESOLUTION NO. 14-4528 EXHIBIT A

Cemetery	Lot	Block	Burial Spaces To Be Reclaimed	Record Owner	Purchase Date
Lone Fir	46	33	3N, 3S, 2S, 1S	KILHAM, Laura	Bef. 6/20/1897
Lone Fir	48	33	1N, 2N, 3S, 2S	SWINTON, Linton	Bef. 2/28/1895
Lone Fir	71	33	1N, 2S, 1S	STEPHENS, A. L.	Bef. 10/7/1895
Lone Fir	72	33	2N, 2S, 1S	WHITE, D. L.	Bef. 2/5/1895
Lone Fir	1	34	1N, 3N	KOONTZ/KOORITZ, Charles	Bef. 4/9/1896
Lone Fir	2	34	1N, 3N	TRUMBO/TURNBOU, D. F.	Bef. 8/7/1896
Lone Fir	4	34	1N, 3N	HUGHES, Thomas	Bef. 12/28/1898
Lone Fir	4	34	1S	RIBBECKE, George H.	Bef. 11/23/1900
Lone Fir	6	34	1N, 2N	SCHULENBERG, C.	Bef. 2/3/1899
Lone Fir	15	34	1N	LANG, George (Estate of)	Bef. 3/3/1901
Lone Fir	15	34	3S	DAVOREN, John or MALCOLM, F. C.	Bef. 7/15/1901
Lone Fir	17	34	1N, 3N	HELMICK, Sarah D.	Bef. 11/21/1900
Lone Fir	17	34	3S, 1S	LEVITT/LEVETT, H. C.	Bef. 12/4/1900
Lone Fir	18	34	2S, 1S	BOONE, J. T.	Bef. 1/9/1900
Lone Fir	19	34	1N, 2N, 3N	CHAPMAN, H. A.	No record
Lone Fir	22	34	3S, 1S	JACOBSON, Peter	Bef. 3/1/1898
Lone Fir	25	34	3S, 1S	BOYER, N. A.	Bef. 6/10/1895
Lone Fir	26	34	3S, 1S	DEUBEL/DEBEL, Charles	Bef. 7/5/1896
Lone Fir	30	34	3N(W), 3N(E)	MITTMAN, Louis or SIBLEY, Mrs. H.	Bef. 12/17/1898
Lone Fir	30	34	3S	MITTMAN, Louis or MOHLER, Minnie or SIBLEY, Mrs. H.	Bef. 11/2/1898
Lone Fir	31	34	3S, 1S	WANZER, Agnes B.	Bef. 12/10/1902
Lone Fir	32	34	1N, 2N, 3N	JOHNSON, George C.	No record
Lone Fir	33	34	1N	CARSCADEN/CARSCADDEN, E. D.	Bef. 2/22/1901
Lone Fir	35	34	1N, 3N	SCOTT, Martin K. and Lena	Bef. 1/25/1905
Lone Fir	36	34	3N, 3S	SHUTE, Mrs. J. L.	Bef. 3/3/1901
Lone Fir	39	34	3S	PETERS, W. S.	Bef. 6/4/1901
Lone Fir	42	34	3N	MERRICK, Mrs. R.	Bef. 5/7/1900
Lone Fir	45	34	3N	TRANCH, James M.	Bef. 1/14/1899
Lone Fir	47	34	1N, 3N	ADAMS, R. A.	Bef. 1/25/1897
Lone Fir	47	34	3S, 1S	McELSANDER, Henry	Bef. 6/9/1896
Lone Fir	48	34	1N	ESTES, E. N.	Bef. 6/14/1895
Lone Fir	50	34	3S	ROBERTS, Elonzo and lone; and TOY, Mrs. A. A.	Bef. 3/30/1896
Lone Fir	51	34	3S, 1S	CASSAIGNOL, Emeline	Bef. 12/20/1896
Lone Fir	52	34	1S	BUTLER, Mrs. Jennie	Bef. 7/25/1921
Lone Fir	53	34	3S	ROSENTHAL, Mrs. C.	Bef. 11/21/1897
Lone Fir	54	34	3N	SHAFFER, William	10/4/1898
Lone Fir	56	34	3S, 1S	MARTIN, Clara E.	Bef. 5/12/1900
Lone Fir	57	34	1N, 2N, 3N	REID, J. A.	No record
Lone Fir	60	34	1N	WARNER, L.	Bef. 3/22/1901
Lone Fir	60	34	3S, 1S	UNDERHILL, W. F.	Bef. 2/22/1901
Lone Fir	61	34	3N	BURTON, Mrs. Anna	Bef. 2/1/1901
Lone Fir	62	34	2S, 1S	BROWN, J. A.	Bef. 12/31/1904
Lone Fir	63	34	3N	OWEN, N. J.	Bef. 10/14/1901
Lone Fir	64	34	1N, 3N, 3S, 2S	McINTYRE, J. F.	Bef. 2/5/1900
Lone Fir	65	34	2N, 3N	FORSYTH/E, J.	Bef. 12/24/1900

RESOLUTION NO. 14-4528 EXHIBIT A

Cemetery	Lot	Block	Burial Spaces To Be Reclaimed	Record Owner	Purchase Date
Lone Fir	65	34	1S	STROWBRIDGE, John P.	Bef. 10/24/1899
Lone Fir	66	34	1N, 3N	WAREHAM, Sadie A.	Approx. 10/1899
Lone Fir	71	34	2N	MILLER, Fred	Bef. 1/18/1896
Lone Fir	78	34	3N	SULLENBERG, W. H.	Bef. 3/28/1898
Lone Fir	78	34	3S	SMITH, A. C.	Bef. 2/20/1898
Lone Fir	79	34	3S	FREED, F./J. M.	Bef. 7/9/1899
Lone Fir	80	34	3S, 2S	GILKY, --	Bef. 10/16/1899
Lone Fir	82	34	3N	BRAAK, Mallwiene/Melwina	Bef. 7/1/1900
Lone Fir	84	34	1N, 3N	SIMPSON, Claudia I.	Approx. 10/1900
Lone Fir	85	34	1N, 3N	MERRIMAN/MERRIAM, L. P.	Bef. 12/14/1899
Lone Fir	85	34	3S	STEFFEN, Nora A.	Bef. 5/25/1900
Lone Fir	87	34	1N, 3N	EVANS, Robley D.	Approx. 6/1880
Lone Fir	87	34	3S, 2S	HOLMES, A. A.	Bef. 3/3/1900
Lone Fir	89	34	1N, 2N, 3S, 1S	ROESCHLI, John	Bef. 9/22/1899
Lone Fir	94	34	3S, 2S	NORTH, Mattie E.	Bef. 8/30/1916
Lone Fir	96	34	1N, 3N	HESSE, Louisa	Bef. 2/3/1895
Lone Fir	100	34	1N, 2N, 3N	HAMMOND, Frank	Approx. 2/1897
Lone Fir	104	34	3N	OLIVER, Sam	Bef. 7/18/1899
Lone Fir	108	34	3S, 1S	LUNDEN/LUNDIN, Mrs. Augusta	Bef. 9/26/1900
Lone Fir	109	34	2N, 3N	FERRIS, John T.	Bef. 11/22/1900
Lone Fir	109	34	1S	BROWN/E, P. Chapelle	Bef. 7/18/1900
Lone Fir	116	34	1N, 2N, 2S	BRIGGS, John L.	Bef. 5/19/1897
Lone Fir	117	34	2S, 1S	SCHMID/T, Fred	Bef. 10/13/1896
Lone Fir	122	34	2N, 3N, 3S	CORNETT, Mrs.	Bef. 6/5/1904
Lone Fir	130	34	1N, 2N, 3N	BELL, Mrs. M.	Bef. 7/3/1906
Lone Fir	135	34	1N, 2N, 2S, 1S	BECKWITH, H. M.	Bef. 8/20/1924
Lone Fir	139	34	1N, 2N, 3N, 3S	WEST, Eva M.	Bef. 10/28/1897
Lone Fir	1	35	1N	MILLER, M. J.	Bef. 6/4/1901
Lone Fir	3	35	2N	HALL, J. C. C.	Bef. 11/27/1915
Lone Fir	3	35	1S	KELLEY, John	Bef. 2/27/1904
Lone Fir	5	35	1N, 2N	RUSSELL, L. N.	Bef. 12/2/1904
Lone Fir	5	35	2S	SYRING, Amelia	Bef. 5/28/1909
Lone Fir	12	35	3S, 1S	BROWN, Hugh	Bef. 10/24/1905
Lone Fir	14	35	2S, 1S	ROBINSON, William B.	Bef. 12/21/1907
Lone Fir	21	35	1N, 2N	JOHNSON, Mrs. M.	Bef. 7/21/1905
Lone Fir	27	35	3N, 3S, 2S, 1S	CARSON, Mattie E.	Bef. 4/19/1906
Lone Fir	28	35	1N, 2N, 3N, 3S, 2S, 1S	CRUSE, J. C.	No record
Lone Fir	30	35	1N, 3N	LOW, Isaiah	Bef. 2/7/1905
Lone Fir	30	35	3S	OVERSEN/ORESON, A.	Bef. 6/14/1904
Lone Fir	35	35	3S, 1S	COFFEY, Bartholomew	Bef. 9/2/1903
Lone Fir	36	35	1N, 3N	YOUNG, S. E.	Bef. 9/8/1904
Lone Fir	37	35	3S	LENNER/SENNER, John	Bef. 12/16/1904
Lone Fir	39	35	1N, 2N, 3N	BUDDE, Bueme	No record
Lone Fir	39	35	3S, 1S	RARICK/RARICH, J. W.	Bef. 4/4/1905
Lone Fir	45	35	1S	TODD, Gretchen	2/1/1906

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Cemetery	Lot	Block	Burial Spaces To Be Reclaimed	Record Owner	Purchase Date
Lone Fir	49	35	1N, 2N, 3N, 2S, 1S	GLEN, H. M.	Bef. 10/15/1905
Lone Fir	53	35	3N	REDNER, Bella	Bef. 8/15/1905
Lone Fir	55	35	1N, 2N, 3N	CAMPBELL, D. W.	No record
Lone Fir	56	35	2S, 1S	GORE, Charles E.	Bef. 5/11/1905
Lone Fir	60	35	1N, 3N	ANDERSON, Andrew	Bef. 12/21/1904
Lone Fir	61	35	3S, 1S	MALCOLM, F. C.	Bef. 2/18/1904
Lone Fir	63	35	1N	BUSHONG, J. A.	Bef. 6/23/1903
Lone Fir	63	35	3S, 2S, 1S	CLINTON, Mrs. R.	No record
Lone Fir	64	35	3S	McCLUEY, Mrs. Hugh	Bef. 5/1/1903
Lone Fir	66	35	1N	EBER, Samuel	Bef. 3/24/1901
Lone Fir	66	35	3S	WHEELER, Mrs. W. W.	Bef. 10/12/1910
Lone Fir	68	35	1N	ROMMEL, Mrs. Edward	Bef. 6/12/1904
Lone Fir	74	35	2N	BOWMAN, R. A.	Bef. 10/31/1905
Lone Fir	79	35	3S	McCLURE, Lewis A.	Bef. 3/30/1917
Lone Fir	82	35	2N	McCLURE, Lewis A.	Bef. 7/8/1905
Lone Fir	92	35	3S, 1S	FRANSEN, Mrs. Minnie	Bef. 12/28/1904
Lone Fir	94	35	2S, 1S	EDWARDS, Mrs. R. A. or MADISON, B. F.	Bef. 5/5/1910
Lone Fir	95	35	3N	GOURLEY, Mrs. B.	Bef. 4/18/1903
Lone Fir	97	35	3N	WHITTEMORE, Everett L.	Bef. 6/21/1904
Lone Fir	98	35	3S, 2S	HENDRON, William	Bef. 7/5/1902
Lone Fir	99	35	3N	GREATHOUSE, C. H.	Bef. 8/20/1903
Lone Fir	105	35	3S, 1S	MacLEOD/McLEOD, A. M.	Bef. 11/20/1904
Lone Fir	110	35	3N, 3S	JOHNSON, L. C.	No record
Lone Fir	114	35	3S	WEIS/E, Mrs. J. T.	Bef. 5/9/1905
Lone Fir	116	35	2N, 3N	BALDWIN, G. W.	Bef. 2/15/1905
Lone Fir	119	35	3S, 1S	OTT, James	Bef. 10/23/1904
Lone Fir	120	35	3S, 2S, 1S	HANSEL, Mrs. Berta	No record
Lone Fir	124	35	1N, 2N, 3N	JERMAN, Miss A.	No record
Lone Fir	125	35	3N	TAPSCOTT, Mrs. E. A.	Bef. 3/6/1908
Lone Fir	126	35	1N	GEIGER, Mrs. Freda	Bef. 10/15/1903
Lone Fir	129	35	1S	PARKS, Mary	Bef. 9/3/1901
Lone Fir	131	35	1S	JEAN, W. G.	Bef. 10/7/1903
Lone Fir	132	35	3S, 2S	ANDRESEN, Helen	Bef. 2/1/1933
Lone Fir	134	35	2N	TRENT, L. E.	Bef. 7/5/1904
Lone Fir	135	35	3S, 1S	PATCHEN, Horace J.	Bef. 7/2/1904
Lone Fir	139	35	3S, 1S	BREUER, Lena	Bef. 9/18/1904
Lone Fir	140	35	3S	SNUFFIN, Mary A.	Bef. 10/33/1904
Lone Fir	142	35	1N, 3N	GAY, Willis B.	Bef. 11/6/1904
Lone Fir	146	35	1N, 2N, 3N, 3S, 2S, 1S	HARGRAVE, Mrs. N. E.	No record
Lone Fir	151	35	1N, 2S, 1S	MEISTER, Henry	Bef. 7/12/1904
Lone Fir	159	35	1N, 3N	SLOAN, Hugh W.	Bef. 6/6/1902
Lone Fir	167	35	3N	SHELY, Nancy J.	Bef. 6/2/1904
Lone Fir	180	35	1N	KNOTT, Gordon	Bef. 8/28/1904
Lone Fir	182	35	3S, 1S	BURKE, W. E.	Bef. 4/15/1904
Lone Fir	189	35	2N	PRETTYMAN, Mrs. W. E.	Bef. 10/6/1903

RESOLUTION NO. 14-4528 EXHIBIT A

Cemetery	Lot	Block	Burial Spaces To Be Reclaimed	Record Owner	Purchase Date
Lone Fir	190	35	1N	HANSEN, Herman	Bef. 7/1/1903
Lone Fir	1	36	1N, 3N, 3S, 2S, 1S	CRANSTON, C. K.	Bef. 5/7/1901
Lone Fir	16	36	3S	NICKUM, J. M.	Bef. 9/27/1903
Lone Fir	17	36	3N, 3S	PATTON, Robert G.	Bef. 7/31/1904
Lone Fir	23	36	1N, 2N, 3N, 2S, 1S	VIRTUE, R. B.	Bef. 11/29/1903
Lone Fir	24	36	1N, 2N, 3S, 2S, 1S	EVANS, C. E.	1/8/1904
Lone Fir	30	36	3N	BURLEY, Mrs. Nellie C.	2/10/1907
Lone Fir	33	36	1N	KOHLER, --	Bef. 5/25/1901
Lone Fir	34	36	2N	FUHR, Henry and GRUNER, J. G.	4/4/1902
Lone Fir	35	36	3N, 3S, 2S, 1S	BROWN, Mrs. Fanny E. or WACHLINE, Mrs. V.	Bef. 1/14/1903
Lone Fir	44	36	1N, 3S, 2S	MEADE, W. H.	1/8/1904
Lone Fir	45	36	1N, 3S, 2S, 1S	WILLEY, James	Bef. 11/18/1903
Lone Fir	46	36	2N, 3N, 1S	CURTIS, Mary F.	8/4/1908
Lone Fir	51	36	1N, 2S, 1S	NASH, J. R.	1/8/1904
Lone Fir	60	36	2N, 1S	SHANE, R. J.	Bef. 9/26/1902
Lone Fir	71	36	2N, 3N, 3S, 2S, 1S	KAIN, G. H.	Bef. 2/25/1903
Lone Fir	85	36	1N, 2N, 2S, 1S	DUNCAN, D. C.	Bef. 6/11/1903
Lone Fir	88	36	1N	ELLIS, A. S.	10/7/1902
Lone Fir	94	36	2S	DELANEY, Cornelius	7/9/1902
Lone Fir	95	36	1N, 3S	BANCOM, Burrell L.	Bef. 8/20/1923
Lone Fir	7	37	2S, 1S	MYERS/MEYERS, Mrs. C. N./M.	Bef. 12/24/1901
Lone Fir	12	37	1S(W), 1S(E)	COLLINS, George C.	No record
Lone Fir	14	37	1N, 2N, 3S, 2S, 1S	PARROTT, E. B.	Bef. 11/6/1902
Lone Fir	19	37	1N, 2N, 3N	KELLOGG, A. A.	Bef. 8/20/1904
Lone Fir	22	37	1N, 3N, 3S	COATES, William	Bef. 1/17/1884
Lone Fir	23	37	3N, 3S, 2S, 1S	PETERSON, Charles F.	Bef. 12/5/1902
Lone Fir	56	37	3N	WOODMANSEE, Joseph	Bef. 2/2/1903
Lone Fir	55	37	3S, 2S, 1S	HILL, Charles	Bef. 12/23/1902
Lone Fir	56	37	3S, 2S, 1S	RALPH, Minnie	No record
Lone Fir	65	37	2S, 1S	CARLSON, John	Bef. 3/3/1900
Lone Fir	66	37	2N, 3S, 2S, 1S	CREWSON, Mrs. William A.	Bef. 4/21/1901
Lone Fir	89	37	3S, 2S, 1S	SMITH, Mrs. H. A.	Bef. 5/22/1902
Lone Fir	91	37	1S	LITCHFIELD, G. C.	Bef. 12/31/1901
Lone Fir	92	37	1N, 2S	LEROY, Mrs. Melina	Bef. 10/25/1901
Lone Fir	1	38	1N, 2N, 2S	LYON, A.	Bef. 8/31/1901
Lone Fir	8	38	1N, 2N, 3N, 3S, 2S, 1S	LEONG, Charles	No record
Lone Fir	9	38	3S	HOUGHAM, Henry H.	Bef. 2/27/1902
Lone Fir	10	38	1S	KYLLO, P. H.	Bef. 5/28/1902
Lone Fir	11	38	3S, 2S	FREELAND, B. R.	Bef. 6/24/1902
Lone Fir	13	38	3N	SHIELDS, H. S.	Bef. 8/3/1902
Lone Fir	13	38	3S, 2S	DOLAN, Mrs. John	Bef. 8/29/1902
Lone Fir	14	38	1N	RICHARDSON, S. G.	Bef. 9/5/1902
Lone Fir	19	38	1N, 3N	KELLER, Fred	Bef. 9/8/1902
Lone Fir	19	38	3S, 1S	MOAK, Carrie	Bef. 9/14/1902
Lone Fir	20	38	3N	CARLYLE, J. T.	Bef. 9/17/1902

RESOLUTION NO. 14-4528 EXHIBIT A

Cemetery	Lot	Block	Burial Spaces To Be Reclaimed	Record Owner	Purchase Date
Lone Fir	20	38	3S	BLACK, G. L.	Bef. 7/7/1902
Lone Fir	21	38	1N	WOOD, James E.	Bef. 12/7/1902
Lone Fir	22	38	3S	BYERS, J. F.	Bef. 6/22/1902
Lone Fir	23	38	2N	SIMPSON, Mariane	Bef. 4/20/1902
Lone Fir	24	38	3S, 1S	PARKER, H. A. or MOREHEAD, P. A.	Bef. 5/4/1902
Lone Fir	25	38	1N, 3N	DALTON, J. J.	Bef. 5/7/1902
Lone Fir	30	38	3S, 2S	INGLEROCK/INCLENOOCK, Mrs. Lizzie	Bef. 12/17/1901
Lone Fir	31	38	3S	BRADEN/BRODEN, James	Bef. 9/23/1901
Lone Fir	34	38	2N, 3N	JOHNSTONE, Mrs. P. N.	Bef. 12/3/1901
Lone Fir	38	38	1N, 3N	READ, Janette	Bef. 5/25/1902
Lone Fir	39	38	1S	BROOKER/BOOKER, Richard	Bef. 5/13/1902
Lone Fir	40	38	3N	SEIDLER, F.	Bef. 3/5/1902
Lone Fir	44	38	1N, 3N	HEWETT, George	Bef. 7/11/1902
Lone Fir	46	38	1N, 3N	HOBSON, Juletta R.	Bef. 11/27/1902
Lone Fir	47	38	1N	SCARTUM/STRATUM, H. C.	Bef. 11/2/1902
Lone Fir	47	38	3S, 1S	THOMAS, Mary H.	Bef. 11/30/1902
Lone Fir	49	38	2N	COWAN, Mary Ann	Bef. 4/3/1903
Lone Fir	49	38	3S, 1S	BULLOCK, Mrs. C. A.	Bef. 5/5/1903
Lone Fir	50	38	1N, 3N	HOLLOWAY, Tenny	Bef. 1/28/1903
Lone Fir	52	38	1N, 2N, 3N, 1S	BOFINGER/BOFFINGER, L. C.	Bef. 8/15/1902
Lone Fir	58	38	1N, 3N	KURNEY, R. C.	Bef. 4/9/1902
Lone Fir	58	38	3S	KASTER, Mrs. Louisa	Bef. 5/28/1902
Lone Fir	59	38	1N	STUBBE/STUBBS, Elvira	Bef. 5/15/1902
Lone Fir	62	38	2N, 3N, 2S, 1S	SHORT, J. M.	4/4/1902
Lone Fir	63	38	3N	COSTELLO/COSTELLI, T.	Bef. 1/5/1902
Lone Fir	65	38	1N, 3N	ELLIOTT, Mrs. H.	Bef. 7/19/1901
Lone Fir	65	38	3S, 1S	McCLURE, J. D.	Bef. 7/9/1901
Lone Fir	66	38	2N, 3N	STEVENS, S. or EBER, Samuel	Bef. 1/20/1902
Lone Fir	72	38	3S	SUTTLE, Henry	Bef. 3/10/1902
Lone Fir	74	38	1N	BUFFUM, C. F.	Bef. 5/5/1901
Lone Fir	76	38	3N	ARNDT, Fred	Bef. 7/25/1902
Lone Fir	79	38	1N, 3N	TREGELLAS, Mina	Bef. 12/12/1902
Lone Fir	79	38	3S, 1S	CONLEY, W. S.	Bef. 12/14/1902
Lone Fir	81	38	2S	MILLER, Jeff	Bef. 12/25/1902
Lone Fir	87	38	1N, 2N, 3N	CLIFT, Mrs. O.	Bef. 5/15/1902
Lone Fir	92	38	1N, 3S, 2S, 1S	NEVILLE, H. L.	5/6/1902
Lone Fir	93	38	2N	VANSCHOICK, E. M.	Bef. 11/13/1901
Lone Fir	1	39	2S	DUNNING & CAMPION	Bef. 9/15/1903
Lone Fir	73	39	2N	DUNNING & CAMPION	Bef. 12/9/1901
Lone Fir	88	39	1N, 2N	DUNNING & CAMPION	Bef. 10/16/1904
Lone Fir	94	39	3N	DUNNING & CAMPION	Bef. 11/24/1903
Lone Fir	99	39	1N	SCHROEDER, H. C. & COMPANY	Bef. 5/28/1903
Lone Fir	100	39	2N, 3S	SCHROEDER, H. C. & COMPANY	Bef. 1/19/1903
Multnomah Park	33	A	3, 4, 5, 6	EMERY, E. N.	1/14/1894
Multnomah Park	38	A	1, 2, 3	HIMMONS, Judith H.	1/28/1895

RESOLUTION NO. 14-4528 EXHIBIT A

Cemetery	Lot	Block	Burial Spaces To Be Reclaimed	Record Owner	Purchase Date
Multnomah Park	39	A	3	SEARLS, Jessie C.	9/24/1894
Multnomah Park	41	A	1, 2, 3, 5, 6	BLACK, A. H.	5/25/1891
Multnomah Park	47	A	2, 4, 5	LEWIS, Mrs. E. D.	8/18/1894
Multnomah Park	53	A	1, 2, 3	WALKER, Elizabeth	6/21/1892
Multnomah Park	140	A	1, 2, 3, 4	HOBSON/HUDSON, Lara/Lana	6/26/1926
Multnomah Park	4-6	C	1, 2, 3, 4, 5, 6	THOMAS, W. P.	3/20/1908
Multnomah Park	9	D	2, 4	POWELL, W. J.	12/21/1893
Multnomah Park	10	E	1, 3	DORSEY, John	10/8/1914
Multnomah Park	3-7	F	1, 2, 3	ALLEN, G. E.	2/12/1911
Multnomah Park	3-8	F	4, 5, 6	ALLEN, G. E.	2/12/1911
Multnomah Park	3-9	F	2, 3	ALLEN, G. E.	2/12/1911
Multnomah Park	3-10	F	4, 5	ALLEN, G. E.	2/12/1911
Pleasant Home	4	A	1W, 2W, 4W, 5W, 1E, 2E, 3E, 4E, 5E	KOCK, --	Approx. 6/1894
Pleasant Home	5	A	2E, 3E, 4E, 5E	ANDREWS, --	Approx. 8/1894
Pleasant Home	2	B	1W, 2W, 3W, 4W, 5W, 1E, 2E, 3E, 4E, 5E	HARRISS, --	No record
Pleasant Home	3	B	5W, 1E, 2E, 3E, 4E, 5E	ERICKSON, --	Approx. 1889
Pleasant Home	7	C	1E, 2E, 3E, 4E, 5E(W), 5E(E)	COTTEE, --	Approx. 1907
Pleasant Home	14	C	1W, 2W, 3W, 4W, 5W, 2E	LAKE, --	Bef. 9/5/1927
Pleasant Home	6	D	1W, 2W, 3W, 4W, 5W, 2E, 3E	AHLSON, --	Bef. 11/14/1907
Powell Grove	5		1, 2, 3, 4, 5, 6	REYNOLDS, George S.	No record
Powell Grove	8		1, 2, 3, 4, 5, 6	SCOTT, S. F.	5/26/1877
Powell Grove	16		1, 2, 3, 4, 5, 6	RATHBUN, J. H.	No record
Powell Grove	18		1, 2, 5, 6	ROYAL, James	No record
Powell Grove	25		2, 3, 4, 5	HOWITT, --	No record
Powell Grove	34		1, 2, 3, 4, 5, 6	COURTWRIGHT, J.	No record
Powell Grove	36		1, 2, 3, 4, 5, 6	RATHBUN, --	No record
Powell Grove	42		1, 2, 3, 4, 5, 6	REYNOLDS, --	No record
Powell Grove	45		1, 2, 3, 4, 5, 6	STOUGHTON, --	No record
Powell Grove	46		3, 4, 5, 6	PFYFFER, C.	No record
Powell Grove	47		1, 2, 3, 4, 5, 6	MOLTHROP, --	No record
Powell Grove	50		1, 2, 3, 4, 5, 6	JOHNSTON, --	No record
Powell Grove	51		1, 2, 3, 4	FISHER, D. O.	No record
Powell Grove	54		1, 2, 3, 4, 5	HALL, Mrs. H. M.	No record

STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO.14-4528, FOR THE PURPOSE OF DECLARING CERTAIN UNCLAIMED BURIAL SPACES ABANDONED PURSUANT TO SENATE BILL 1537

Date: June 5, 2014

Prepared by: Kimberly Palmero
(503) 797-1775

BACKGROUND

In 1994, Metro assumed stewardship over fourteen Historic Cemeteries from Multnomah County. Each cemetery has its own unique system of historic records, leading to significant challenges distinguishing owned and unowned burial spaces. In 2008, a report by independent auditor Moss Adams cited two instances where Metro cemetery employees had resold owned but unused burial spaces to unrelated third parties. Upon subsequent review of cemetery records, Metro staff discovered additional resolds and confirmed that Metro did not follow the appropriate legal process prior to resale, creating a conflict between historic and modern purchasers.

In 2012, the Oregon legislature passed Senate Bill 1537 (SB1537), since codified as ORS 97.725, which allows cemetery authorities to utilize an administrative process to recapture interment rights to burial spaces that are “unclaimed.” A burial space is “unclaimed” under the statute if 1) it has not been used for the purpose of interment for at least seventy-five years by the record owner and 2) there is no record of contact with the owner or his or her descendants for at least seventy-five years. To reclaim unclaimed burial spaces under SB1537, a cemetery authority must adopt an inventory of the unclaimed burial spaces, provide notice to the historic owners and their descendants, and allow 120 days for claimants to come forward with evidence of ownership.

Following a comprehensive review of cemetery records in 2013, Metro staff identified 2,517 unclaimed burial spaces, 532 of which had been resold, located in Metro’s Brainard, Columbia Pioneer, Douglass, Lone Fir, Multnomah Park, Pleasant Home, and Powell Grove cemeteries. Metro determined that the procedure established by SB1537 should be used to reclaim the resold burial spaces on behalf of modern purchasers and to make any additional unclaimed spaces available to the community. On July 25, 2013, the Metro Council adopted Resolution No. 13-4444, approving an inventory of the unclaimed burial spaces and directing Metro staff to proceed with the notice requirements of SB1537.

Metro provided notice to historic owners and their descendants in three groups, with each group receiving 120 days to file a claim. Group One’s claim period ran from August 21, 2013 to December 19, 2013; Group Two’s from September 18, 2013 to January 16, 2014; and Group Three’s from October 16, 2013 to February 13, 2014. If applicable, Metro allowed additional time for claimants to obtain relevant evidence. At the beginning of each claim period, Metro ran public notices in the Oregonian and on OregonLive.com for four successive weeks and maintained prominent public notice signs at affected cemeteries for at least four successive weeks. Metro staff also conducted research on each of the over one thousand historic owners in an attempt to locate any surviving descendants. Individuals who Metro had reason to believe had an ownership or security interest in the unclaimed burial spaces were provided with personal notice by certified mail, return receipt requested, telephone, and/or email, where this information was available. Additionally, Metro launched a dedicated website, telephone line, and email address to

facilitate public access to information about its reclamation efforts and streamline the claim-making process.

Between August 21, 2013 and February 13, 2014, over one hundred individuals contacted Metro staff in response to posted notices and additional outreach measures. Twenty-eight claims were submitted on sixty-nine burial spaces, resulting in twenty-two approvals involving forty-eight burial spaces. Six claims were denied because the claimant failed to provide complete or relevant evidence establishing his or her relationship to the record owner, or any other basis for ownership. Such claimants had an opportunity to appeal, in accordance with the statute, but none chose to do so. Following the completion of all three claim periods, Metro staff created a final inventory that includes only the 2,440 unclaimed burial spaces that remain eligible for reclamation. This number includes 517 burial spaces with resold interment rights. Spaces that appear on the final inventory were either not claimed during the applicable 120-day claim period or were claimed by individuals who failed to timely appeal a denied claim. Under SB1537, these burial spaces can now be declared abandoned by resolution of the Metro Council.

A declaration of abandonment is the final step in the reclamation process and would enable Metro to achieve three key objectives. First, it would allow Metro to resolve a large proportion of ownership conflicts caused by resold burial spaces in favor of the modern owners, who have purchased interment rights in good faith and are awaiting a definitive resolution. Second, a declaration of abandonment would add hundreds of burial spaces that have gone unused and unclaimed for at least seventy-five years to Metro's inventory of available graves, giving community members increased access to the Historic Cemeteries. Finally, completing the reclamation process would enable Metro to demonstrate its firm commitment to improving cemetery stewardship. The process involved a thorough review of dated and confusing cemetery records, a concerted effort to locate over a thousand historic owners of unclaimed burial spaces, and increased contact with the public about the history and operation of Metro's cemeteries—all of which have helped to shape a better understanding of the needs and goals of the cemetery program moving forward.

ANALYSIS/INFORMATION

1. Known Opposition

There are no known opponents to the proposed legislation. Historic owners of affected burial spaces have been provided with notice and an opportunity to make a claim of ownership in accordance with SB1537.

2. Legal Antecedents

SB1537 provides the legal authority for reclaiming unclaimed burial spaces. The statute requires the adoption of an inventory of unclaimed burial spaces, notice to historic owners and their descendants, and a 120-day period for claimants to present evidence of ownership before a cemetery authority can declare any unclaimed burial spaces abandoned. The Metro Council adopted a resolution formally approving an inventory of unclaimed burial spaces on July 25, 2013 (Resolution No. 13-4444). Metro then provided personal notice to owners and descendants for whom contact information was known, and posted notice for each unclaimed burial space in the Oregonian and at affected cemeteries for four successive weeks, in accordance with statutory requirements. The applicable 120-day claim period for each posted unclaimed burial space has expired, giving the Metro Council the legal authority to declare abandoned any spaces for which no claim was made or for which a denied claim was not timely appealed.

3. Anticipated Effects

Upon adoption of the proposed legislation, title of the abandoned burial spaces would pass to Metro. For those burial spaces that have been resold, adoption of the resolution would permit Metro to pass clear title to modern purchasers. Burial spaces that have not been resold would return to Metro's inventory of available graves and could be used to meet rising community demand.

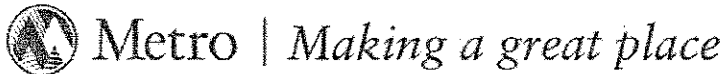
4. Budget Impacts

The proposed legislation is not motivated by an anticipated budgetary impact, but any such impact would be positive. Interment rights to those burial spaces that return to Metro's inventory could be sold to members of the community, which would assist the funding of the cemetery program.

RECOMMENDED ACTION

Metro staff recommend approval of Resolution No. 14-4528.

Materials following this page were distributed at the meeting.



METRO COUNCIL MEETING
Meeting Minutes
May 29, 2014
Metro, Council Chamber

Councilors Present: Council President Tom Hughes and Councilors Sam Chase, Carlotta Collette, Shirley Craddick, Craig Dirksen, and Bob Stacey

Councilors Excused: Kathryn Harrington

Council President Hughes noted a quorum was present and called the council meeting to order at 2:00 p.m.

1. **INTRODUCTIONS**

There were no introductions.

2. **CITIZEN COMMUNICATIONS**

There were no citizen communications.

3. **CONSENT AGENDA**

Council President Hughes noted there were two items on the consent agenda: (1) consideration of Council Minutes for May 15, and (2) Resolution No. 14-4529.

Council President Hughes asked for a motion. Councilor Collette moved the Consent Agenda. Councilor Craddick seconded. The motion passed unanimously 6-0-0 (Councilor Harrington excused).

4. **ORDINANCES -SECOND READ**

4.1 **Ordinance No. 14-1330, For the Purpose of Annexing to the Metro District Boundary Approximately 24.55 Acres Located along NW Brugger Road and NW Kaiser Road in the North Bethany Area of Washington County.**

Council President Hughes noted the intent and/or purpose of Ordinance No. 14-1330 and called the Metro Council into a quasi-judicial hearing and outlined the

process. He called on Metro Attorney Alison Kean to explain the procedural requirements for a quasi-judicial hearing.

Council President Hughes called on Metro staff Tim O'Brien to provide a brief staff report after the quasi-judicial hearing requirements were explained and completed. Mr. O'Brien provided his staff report, including such points as at the request of the property owner, acreage, location, consistency with the 11 area requirements associated with the Urban Growth Boundary, purpose, relationship to Metro Code and Oregon Revised Statute Chapter 195, and staff recommendation.

Council President Hughes then called on Council for questions and/or comments. Seeing none, he gaveled into a public hearing and asked if there was anyone in the audience who wished to come forward and testify on Ordinance No. 14-1330. Seeing no one, he closed the public hearing and called for a motion.

Councilor Chase moved Ordinance No. 14-1330. Councilor Collette seconded. Council President Hughes asked the Council Administrator to call roll. The motion passed unanimously, 6-0-0 (Councilor Harrington excused)

4.2 **Ordinance No. 14-1329A (Continued from May 8, 2014)**

Council President Hughes noted the Ordinance was carried over from May 8 and asked the Council Administrator to read the ordinance into the record by title only. The Council Administrator read the ordinance title into the record. Council President Hughes called on Metro legal counsel Roger Alfred to provide an updated staff report including outlining the process.

Mr. Alfred explained the working "B" version of the ordinance as a result of amendments agreed to with interested parties, primarily Kelly Ross with the National Association of Industrial and Office Properties (NAIOP) / Commercial Real Estate Development Association. Legal Counsel then explained the corresponding attachments and letters received regarding the ordinance. He then called on Robert Spurlock with Metro. Mr. Spurlock spoke to the Marine Drive Trail and the Columbia River Slough Trail. He outlined the trails' locations, history, design features, and conflict points. It was noted that one of the points the Metro Council will eventually need to determine is whether or not trails and industrial uses are compatible.

Council President Hughes called on his colleagues for questions and/or comments after Mr. Alfred and Mr. Spurlock's staff report. Council raised such points as other facilities associated trails such as parks, informational kiosks, bathrooms, and other recreational facilities. Staff noted role of Metro under Title 4 and local governments' best efforts under the directive received.

Council President Hughes then called on Mr. Alfred to explain the process moving forward. Legal Council advised Council to close the public hearing after today's

proceeding, the public record remain open until June 5 to accept written testimony, and continue to June 12.

Hearing no further questions, comments, or concerns, Council President Hughes opened a public hearing on Ordinance No. 14-1329 and asked if there was anyone in the audience who wished to testify. Testifiers included Kelly Ross, Dorothy Cofield, and Mark Brown.

Mr. Ross spoke to his work with Metro legal counsel Roger Alfred and his general support of the ordinance due to that work. Ms. Cofield noted that she was subbing for Wendie Kellington and her groups' continued opposition to the ordinance. Mr. Brown spoke to his concern regarding the continual, gradual erosion of property owner rights and opposition to Ordinance No. 14-1329B. Council President Hughes explained the willing seller's role in relation to bond language and how associated moneys can be utilized or spent.

Seeing no one else come forward to testify, Council President Hughes closed the public hearing and, again, asked the process forward be noted. Mr. Alfred reiterated the process forward and Council President Hughes confirmed.

Council President Hughes asked for a motion and second. Councilor Dirksen moved Ordinance No. 14-1329A. Councilor Chase seconded. Motion passed unanimously 6-0-0 (Councilor Harrington Excused)

5. CHIEF OPERATING OFFICER COMMUNICATION

Chief Operating Officer Martha Bennett briefed the Council on two issues:

- A reminder of the Council's full meeting agenda on June 12, including meeting with the Tax Supervising and Conservation Commission and budget passage.
- A thank you to staff from Parks and Environmental Services regarding a water main break at Blue Lake Park.

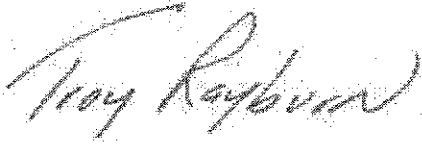
6. COUNCILOR COMMUNICATIONS

Council President Hughes called on his colleagues. Councilor Dirksen noted that next week is Rose Festival and he will have obligations that will require him to excuse himself early on June 5.

ADJOURN

There being no further business, Council President Hughes adjourned the regular meeting at 3:50 p.m. The Metro Council will convene in next regular council meeting on Thursday, June 5 at 2 p.m. at Metro's Council Chamber.

Respectfully submitted,



Troy Rayburn
 Council Administrator

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF MAY 29, 2014

Item	Topic	Doc. Date	Document Description	Doc. Number
3.1	Handout	5/15/2014	Council Meeting Minutes	52914c-01
4.2	Handout	5/29/2014	Ordinance No. 14-1329AB	52914c-02
4.2	Handout	5/29/2014	Supplemental Staff Report	52914c-03
4.2	Handout	5/8/2014	E-mail from Lise Glancy to Metro Council and senior staff re: Metro Ordinance 14-1329 - Title 4 RSIA - Council Action	52914-04
4.2	Handout	5/27/2014	Letter to Wendie L. Kellington RE: Short Load Concrete signed by Christopher M. Clemow, PE, PTOE	52914-05
4.2	Handout	5/27/2014	Letter to Metro Council signed by Sarah Angell, Director, Swan Island TMA	52914-06
4.2	Handout	5/29/2014	Letter (with attachments) to Metro Council signed by Nick Storie RE: Today's Agenda Item Ordinance No. 1329B, Trails in RSIA Lands	52914-07
4.2	Handout	6/3/2014	E-mail from Roger Geller to Roger Alfred and Robert Spurlock RE: Crash data for Springwater	52914-08
4.2	Handout	No date	Swan Island Fact Sheet / Informational (with attachments 1 - 13)	52914-09