

# A G E N D A

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**METRO**

## Agenda

MEETING: METRO COUNCIL WORK SESSION MEETING  
DATE: August 3, 2004  
DAY: Tuesday  
TIME: 1:00 PM  
PLACE: Metro Council Chamber

### CALL TO ORDER AND ROLL CALL

- |         |     |   |                      |
|---------|-----|---|----------------------|
| 1:00 PM | 1.  | <b>DISCUSSION OF AGENDA FOR COUNCIL<br/>REGULAR MEETING, AUGUST 5, 2004</b>   |                      |
| 1:15 PM | 2.  | <b>SOLID WASTE PRESENTATION ON ORDINANCE<br/>NOS. 04-1055 AND 04-1056</b>   | Hoglund/<br>Matthews |
| 1:45 PM | 3.  | <b>NEW EXCISE TAX FUNDING FOR PARKS:<br/>PRIORITIES AND OPTIONS</b>   | Desmond              |
| 2:45 PM | 4.  | <b>FISH AND WILDLIFE HABITAT PROGRAM –<br/>REGIONAL FACILITIES IN THE ESEE ANALYSIS</b>   | Deffebach            |
| 3:15 PM | 5.  | <b>REFINEMENT TO METROSCOPE</b>   | Yee/Neill            |
| 3:30 PM | 6.  | <b>CITIZEN COMMUNICATION</b>  |                      |
| 3:40 PM | 7.  | <b>EXECUTIVE SESSION HELD PURSUANT TO ORS 192.660(1)(e).<br/>DELIBERATIONS WITH PERSONS DESIGNATED TO NEGOTIATE<br/>REAL PROPERTY TRANSACTIONS.</b>                     |                      |
| 3:55 PM | 8.  | <b>EXECUTIVE SESSION HELD PURSUANT TO ORS 192.660 (1) (d)<br/>FOR THE PURPOSE OF DELIBERATING WITH PERSONS<br/>DESIGNATED TO CONDUCT LABOR NEGOTIATIONS.</b>            |                      |
| 4:10 PM | 9.  | <b>EXECUTIVE SESSION HELD PURSUANT TO ORS 192.660(1)(i)<br/>AUTHORIZED TO REVIEW AND EVALUATE THE EMPLOYMENT<br/>RELATED PERFORMANCE OF THE CHIEF OPERATING OFFICER</b> |                      |
| 4:40 PM | 10. | <b>CHIEF OPERATING OFFICER COMMUNICATION</b>  |                      |
| 4:50 PM | 11. | <b>COUNCILOR COMMUNICATION</b>  |                      |

**ADJOURN**

***SOLID WASTE PRESENTATION ON ORDINANCE  
NOS. 04-1055 AND 04-1056***

Metro Council Work Session  
Tuesday, August 3, 2004  
Metro Council Chamber

## METRO COUNCIL

### Work Session Worksheet

Presentation Date: August 3, 2004

Time:

Length: 30 minutes

Presentation Title: Proposed moratorium on new transfer stations

Department: Solid Waste & Recycling

Presenters: Michael Hoglund, Janet Matthews, Roy Brower

### ISSUE & BACKGROUND

With the RSWMP currently under review and its policies and practices scheduled to be updated in 2005, the Council has requested a review of system regulation issues, including: (a) allocating wet waste to facilities and haulers; (b) capping tonnage at all private transfer stations; (c) authorizing new transfer facilities; and (d) implementing host fees at all transfer stations.

During a June 22, 2004, Council Work Session, it was suggested that new transfer station applications be deferred until the major system issues are resolved, and that the following short- and long-term approach to resolving solid waste system issues should be pursued:

#### Short-term (next 3 months):

- enact a moratorium on new transfer station capacity until the transfer station service area, and related solid waste system issues have been resolved. Defer any decisions on new transfer capacity until January 2006 to coincide with the conclusion of the RSWMP update;
- resolve tonnage inequity issues attributable to service areas by legislatively authorizing a 5% tonnage cap adjustment to WRI, similar to the administrative increase granted to Troutdale Transfer Station.

#### Longer-term (next 18 months):

Undertake an examination of the solid waste system, including

- a) the public role in service provision and system regulation;
- b) allocation of wet-waste tonnage;
- c) tonnage caps at all private transfer stations;
- d) review of policy for considering new transfer station capacity; and
- e) consideration of host fees and community enhancement grant programs for any community with a transfer station.

The attached ordinances reflect the short-term direction provided by Council on the moratorium at that June 22<sup>nd</sup> work session. (An ordinance addressing the 5% adjustment at WRI will follow at a later date.)

### OPTIONS AVAILABLE

1. Pass the ordinances as drafted to provide Metro with time to resolve major system issues.
2. Amend one or both ordinances.
3. Take no further action on ordinances and be prepared to consider any future transfer station applications when they are submitted to Metro.



## **IMPLICATIONS AND SUGGESTIONS**

With a total of six solid waste transfer stations located throughout the Metro region, a moratorium on new transfer stations will not negatively impact the region's ability to transfer waste safely and efficiently. The six transfer stations provide sufficient access and more than enough capacity. In April 2004, the department produced a report that addressed the question of how much capacity the region's solid waste facilities had. The analysis concluded that (a) the region's transfer capacity for wet waste currently exceeds the needed capacity by approximately 1.1 million tons per year; and (b) by 2015, the transfer stations that service the region will still have 841,000 tons of unused capacity.

Opposition to the moratorium is likely from haulers affiliated with an anticipated new transfer station applicant.

## **QUESTION(S) PRESENTED FOR CONSIDERATION**

Does Council want to consider ordinances to amend the RSWMP and Metro Code Chapter 5.01 to implement a moratorium on new transfer stations in the region until December 31, 2005?

**LEGISLATION WOULD BE REQUIRED FOR COUNCIL ACTION** ☒ Yes ☐ No  
**DRAFT IS ATTACHED** ☒ Yes ☐ No

## **SCHEDULE FOR WORK SESSION**

Department Director Approval

*D. Anderson, Acting Director*

Chief Operating Officer Approval

\_\_\_\_\_

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF AMENDING THE	)	ORDINANCE NO. 04-1055
REGIONAL SOLID WASTE MANAGEMENT	)	
PLAN TO IMPOSE A MORATORIUM UNTIL	)	Introduced by Chief Operating Officer
DECEMBER 31, 2005, ON APPLICATIONS FOR	)	Michael J. Jordan, with the concurrence of
AND AUTHORIZATIONS OF NEW SOLID	)	Council President David Bragdon
WASTE TRANSFER STATIONS WITHIN THE	)	
METRO REGION; AND DECLARING AN	)	
EMERGENCY	)	

WHEREAS, on June 15, 2000, the Metro Council adopted Metro Ordinance No. 00-865, amending the Regional Solid Waste Management Plan to allow new transfer stations to be authorized where such transfer stations provide a benefit to the regional solid waste system; and,

WHEREAS, following adoption of such plan amendment, the Metro Council approved three new transfer station franchises to increase and improve access to such facilities; and,

WHEREAS, today approximately twice as much solid waste transfer capacity exists as is needed for the disposal of the region's municipal solid waste; and,

WHEREAS, the Metro Council is concerned with maintaining sufficient levels of tonnage to ensure efficient operations at all transfer stations, including the publicly owned facilities; and,

WHEREAS, it is in the public interest to ensure that the regional solid waste system operates efficiently; and,

WHEREAS, Metro is updating the Regional Solid Waste Management Plan and such update will involve facility regulation issues including the appropriate tonnage allocation among existing transfer stations, and the addition of new transfer facilities in the region.

WHEREAS, the region is well-served by current solid waste transfer capacity, and accordingly a moratorium on additions to the number of transfer facilities in the solid waste system should be enacted, and no new transfer facilities considered until after the completion of the update of the Regional Solid Waste Management Plan; now therefore,

THE METRO COUNCIL ORDAINS AS FOLLOWS:

SECTION 1. The provisions of amended "Solid Waste Facilities and Services: Transfer and Disposal System," located on pages 7-25 to 7-27 of the Regional Solid Waste Management Plan, are amended to include the following:

Notwithstanding any other provision in this Plan, Metro shall not accept or grant any application seeking authority to operate any new solid waste transfer station during the period commencing with the effective date of this Plan amending Ordinance and continuing until December 31, 2005.

SECTION 2. This Ordinance being necessary for the health, safety, and welfare of the Metro area, an emergency is declared to exist, and this Ordinance shall take effect immediately, pursuant to Metro Charter Section 39(1).

ADOPTED by the Metro Council this \_\_\_\_ day of \_\_\_\_\_, 2004.

\_\_\_\_\_  
David Bragdon, Council President

Attest:

Approved as to Form:

\_\_\_\_\_  
Recording Secretary

\_\_\_\_\_  
Daniel B. Cooper, Metro Attorney

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## **STAFF REPORT**

IN CONSIDERATION OF ORDINANCE NO. 04-1055, FOR THE PURPOSE OF AMENDING THE REGIONAL SOLID WASTE MANAGEMENT PLAN TO IMPOSE A MORATORIUM UNTIL DECEMBER 31, 2005, ON APPLICATIONS FOR AND AUTHORIZATIONS OF NEW SOLID WASTE TRANSFER STATIONS WITHIN THE METRO REGION; AND DECLARING AN EMERGENCY

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Date: July 14, 2004

Prepared by: Bill Metzler

### **SUMMARY**

This report recommends that the Regional Solid Waste Management Plan (RSWMP) and Chapter 5.01 of the Metro Code be amended to implement a moratorium on new solid waste transfer stations in the Metro region until December 31, 2005.

With the RSWMP currently under review and its policies and practices scheduled to be updated in 2005, the Council has requested a review of system regulation issues, including: (a) allocating wet waste to facilities and haulers; (b) capping tonnage at all private transfer stations; (c) authorizing new transfer facilities; and (d) implementing host fees at all transfer stations.

The magnitude of this planning effort necessitates deferring consideration of new transfer station capacity until discussions with Metro Council and the RSWMP update process have both concluded.

A moratorium on new transfer capacity will not negatively impact the region's solid waste system. The region's transfer and disposal needs are well served by six Metro authorized transfer stations, and transfer capacity for wet waste exceeds current need by approximately 1.1 million tons.

### **BACKGROUND**

When adopted in 1995, the Regional Solid Waste Management Plan (RSWMP) stated that the three existing transfer stations (Metro Central, Metro South and Forest Grove) had sufficient capacity to handle the future demand for transfer services. The recommended practice was to build no new transfer stations. A new transfer station could only be authorized upon a finding that (a) the regional waste reduction program had not performed as expected; or (b) regional growth was greater than expected, and service levels could not be maintained because of lack of capacity.

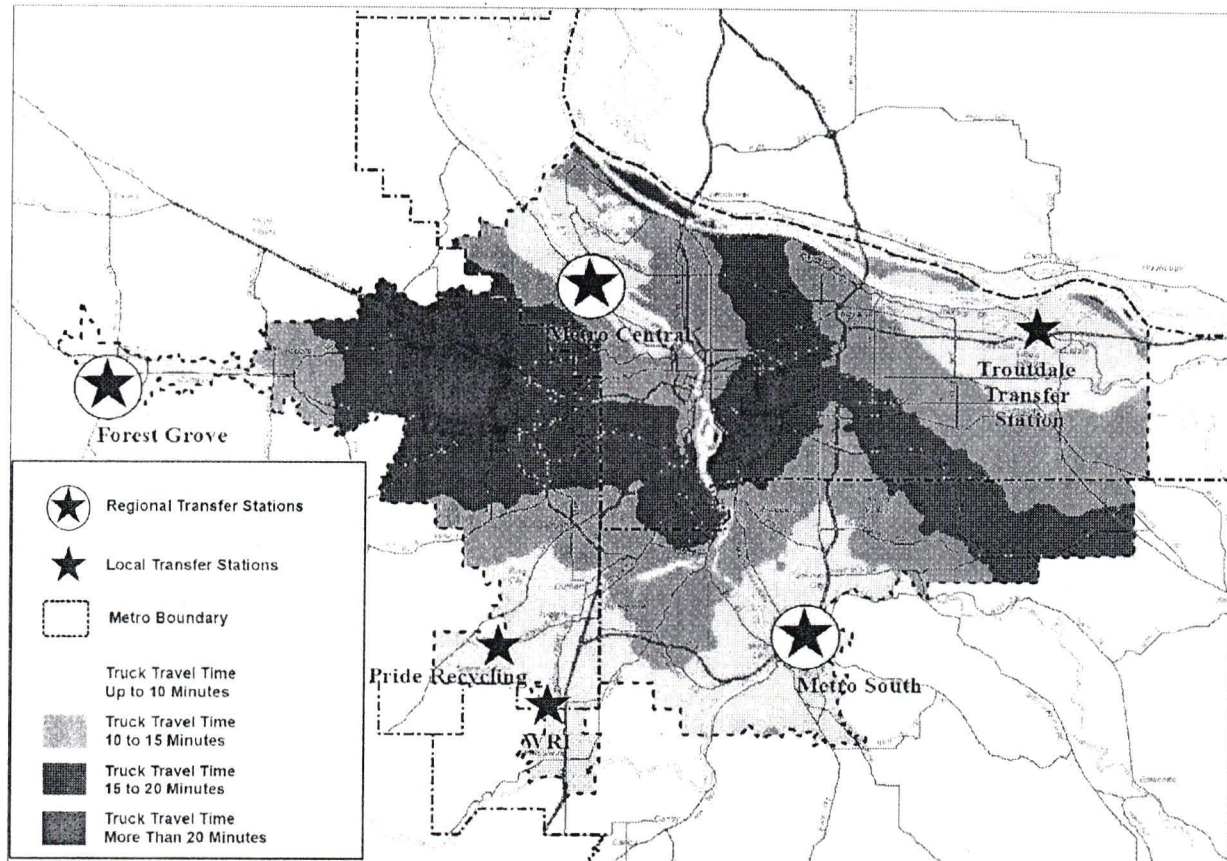
Five years later, in June 2000, the Metro Council amended the RSWMP transfer station provisions (Ordinance No. 00-865) to allow consideration of new transfer stations. The intent was to affirm a need for medium-scale facilities in the solid waste system, and to specify the level of public obligations and operating conditions that would be required of them. Three local transfer stations were authorized with a disposal tonnage cap of 50,000 tons per year, based on the total combined wet and dry waste disposed (excluding recovery).

In October 2001, the Council amended Chapter 5.01 of the Metro Code to establish service areas for transfer stations and revised the definition of a local transfer station (Ordinance No. 01-916C). In

addition, the Council removed the caps on dry waste to increase dry waste recovery, and increased the wet waste tonnage caps at local transfer stations to 65,000 tons per year.

Currently, the region is served by six transfer stations (three local and three regional transfer stations) providing access to disposal and recovery services. The location of the transfer stations are illustrated below in Figure A, with truck travel time zones estimated for each facility.

**Figure A-Solid Waste Transfer Stations in the Metro Region with Truck Travel Time Zones\***



\* Mid-day truck travel time – based on data from Metro’s Travel Demand Model.

## ANALYSIS/INFORMATION

During a June 22, 2004, Council Work Session to review a staff report on transfer station service areas, it was suggested that new transfer station applications be deferred until the system issues are resolved, and that the following short- and long-term approach to resolving solid waste system issues should be considered:

### Short-term (next 3 months):

- establish a moratorium on new transfer station capacity until the transfer station service area, and related solid waste system issues have been resolved. Metro will defer consideration of any new transfer capacity until January 2006 to coincide with the conclusion of the RSWMP update;

- resolve tonnage inequity issues attributable to service areas by legislatively authorizing a 5% tonnage cap adjustment to WRI, similar to the administrative increase granted to Troutdale Transfer Station.

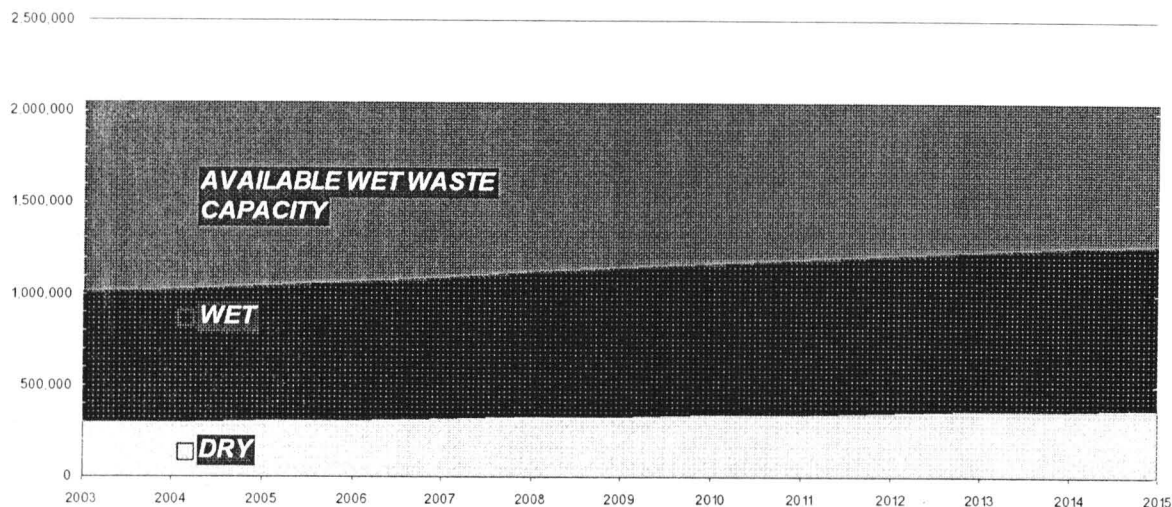
Longer-term (next 18 months):

Undertake an examination of the solid waste system, including

- a) the public role in service provision and system regulation;
- b) allocation of wet-waste tonnage;
- c) instituting tonnage caps at all private transfer stations;
- d) review of policy for considering new transfer station capacity; and
- e) consideration of host fees and community enhancement grant programs for any community with a transfer station.

With a total of six solid waste transfer stations located in the Metro region, a moratorium on new transfer stations will not have adverse system impacts. The six transfer stations provide sufficient access and more than enough capacity. In April 2004, Metro issued its *Regional Transfer Capacity Analysis* report that addressed the question of how much capacity the region's solid waste facilities have to accept and load waste for transport to disposal sites service the region. The analysis concluded that (a) the region's transfer capacity for wet waste currently exceeds the needed capacity by approximately 1.1 million tons per year; and (b) by 2015, the transfer stations that service the region will still have 841,000 tons of unused capacity.

**Delivery Tonnage to Mixed Waste Facilities  
vs. Capacity**



1. **Known Opposition.** Opposition is likely from haulers affiliated with an anticipated new transfer station applicant.
2. **Legal Antecedents.** The Regional Solid Waste Management Plan and Metro Code Chapter 5.01.
3. **Anticipated Effects.** Ordinance No. 04-1055 and Ordinance No. 04-1056, will amend the RSWMP and Chapter 5.01 of the Metro Code to implement a moratorium on new transfer stations in the Metro region until December 31, 2005, when the transfer station service area and associated wet-waste system issues are resolved in conjunction with the RSWMP update. Ordinance Nos. 04-1055 and 04-



1056, amending the RSWMP and Chapter 5.01 of the Metro Code are necessary for the immediate preservation of public health, safety and welfare by providing for the effective and comprehensive management of the regional solid waste system. An emergency is therefore declared to exist, and these two ordinances shall take effect immediately, pursuant to Metro Charter section 39(1).

4. **Budget Impacts.** There are no budget impacts.

#### **RECOMMENDED ACTION**

The Chief Operating Officer recommends approval of Ordinances Nos. 04-1055 and 04-1056.

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BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF AMENDING METRO	)	ORDINANCE NO. 04-1056
CODE CHAPTER 5.01 TO IMPOSE A	)	
MORATORIUM UNTIL DECEMBER 31, 2005, ON	)	Introduced by Chief Operating Officer
APPLICATIONS FOR AND AUTHORIZATIONS	)	Michael J. Jordan, with the concurrence of
OF NEW SOLID WASTE TRANSFER STATIONS	)	Council President David Bragdon
WITHIN THE METRO REGION; AND	)	
DECLARING AN EMERGENCY	)	

WHEREAS, today approximately twice as much solid waste transfer capacity exists as is needed for the disposal of the region's municipal solid waste; and,

WHEREAS, the Metro Council is concerned with maintaining sufficient levels of tonnage to ensure efficient operations at all transfer stations, including the publicly owned facilities; and,

WHEREAS, it is in the public interest to ensure that the regional solid waste system operates efficiently; and,

WHEREAS, Metro is updating the Regional Solid Waste Management Plan and such update will involve facility regulation issues including the appropriate tonnage allocation among existing transfer stations, and the addition of new transfer facilities in the region.

WHEREAS, a moratorium on additions to the number of transfer facilities in the solid waste system will provide the time necessary to determine such facility regulation issues; now therefore,

THE METRO COUNCIL ORDAINS AS FOLLOWS:

SECTION 1. Metro Code Section 5.01.060 is amended to read as follows:

5.01.060 Applications for Licenses or Franchises

- (a) Applications for a Franchise or License or for renewal of an existing Franchise or License shall be filed on forms or in the format provided by the Chief Operating Officer.
- (b) In addition to any information required on the forms or in the format provided by the Chief Operating Officer, all applications shall include a description of the Activities proposed to be conducted and a description of Wastes sought to be accepted.
- (c) In addition to the information required on the forms or in the format provided by the Chief Operating Officer, applications for a License or Franchise shall include the following information to the Chief Operating Officer:
  - (1) Proof that the applicant can obtain the types of insurance specified by the Chief Operating Officer during the term of the Franchise or License;
  - (2) A duplicate copy of all applications for necessary DEQ permits and any other information required by or submitted to DEQ;



- (3) A duplicate copy of any closure plan required to be submitted to DEQ, or if DEQ does not require a closure plan, a closure document describing closure protocol for the Solid Waste Facility at any point in its active life;
- (4) A duplicate copy of any documents required to be submitted to DEQ demonstrating financial assurance for the costs of closure, or if DEQ does not require such documents, proof of financial assurance for the costs of closure of the facility;
- (5) Signed consent by the owner(s) of the property to the proposed use of the property. The consent shall disclose the property interest held by the Licensee or Franchisee, the duration of that interest and shall include a statement that the property owner(s) have read and agree to be bound by the provisions of Section 5.01.180(e) of this chapter if the License or Franchise is revoked or any License or Franchise renewal is refused;
- (6) Proof that the applicant has received proper land use approval; or, if land use approval has not been obtained, a written recommendation of the planning director of the local governmental unit having land use jurisdiction regarding new or existing disposal sites, or alterations, expansions, improvements or changes in the method or type of disposal at new or existing disposal sites. Such recommendation may include, but is not limited to a statement of compatibility of the site, the Solid Waste Disposal Facility located thereon and the proposed operation with the acknowledged local comprehensive plan and zoning requirements or with the Statewide Planning Goals of the Land Conservation and Development Commission; and
- (7) Identify any other known or anticipated permits required from any other governmental agency. If application for such other permits has been previously made, a copy of such permit application, and any permit that has been granted shall be provided.

(d) An application for a Franchise shall be accompanied by an analysis of the factors described in Section 5.01.070(f) of this chapter.

(e) Notwithstanding any other provision in this Section, the Chief Operating Officer shall not accept for filing any application for authority to operate a Transfer Station during the period commencing with the effective date of this Ordinance and continuing until December 31, 2005.

SECTION 2. Metro Code Section 5.01.070 is amended to read as follows:

5.01.070 Issuance of Franchise

(a) Applications for Franchises filed in accordance with Section 5.01.060 shall be reviewed by the Chief Operating Officer and are subject to approval or denial by the Metro Council.

(b) The Chief Operating Officer shall make such investigation concerning the application as the Chief Operating Officer deems appropriate, including the right of entry onto the applicant's proposed Franchise site.

(c) Upon the basis of the application, evidence submitted and results of the investigation, the Chief Operating Officer shall formulate recommendations regarding whether the applicant is qualified, whether the proposed Franchise complies with the Regional Solid Waste Management Plan, whether the proposed Franchise meets the requirements of Section 5.01.060, and whether or not the applicant has complied or can comply with all other applicable regulatory requirements.

(d) The Chief Operating Officer shall provide the recommendations required by subsection (c) of this section to the Council together with the Chief Operating Officer's recommendation regarding whether the application should be granted or denied. If the Chief Operating Officer recommends that the application be granted, the Chief Operating Officer shall recommend to the Council specific conditions of the Franchise.

(e) Subsequent to receiving the recommendation of the Chief Operating Officer, the Council shall issue an order granting or denying the application. The Council may attach conditions to the order or limit the number of franchises granted. If the Council issues an order to deny the application, such order shall be effective immediately.

(f) In determining whether to authorize the issuance of a Franchise, the Council shall consider, but not be limited by, the following factors:

- (1) Whether the applicant has demonstrated that the proposed Solid Waste Facility and authorized Activities will be consistent with the Regional Solid Waste Management Plan;
- (2) The effect that granting a Franchise to the applicant will have on the cost of solid waste disposal and recycling services for the citizens of the region;
- (3) Whether granting a Franchise to the applicant would be unlikely to unreasonably adversely affect the health, safety and welfare of Metro's residents;
- (4) Whether granting a Franchise to the applicant would be unlikely to unreasonably adversely affect nearby residents, property owners or the existing character or expected future development of the surrounding neighborhood;
- (5) Whether the applicant has demonstrated the strong likelihood that it will comply with all the requirements and standards of this chapter, the administrative rules and performance standards adopted pursuant to Section 5.01.132 of this chapter and other applicable local, state and federal laws, rules, regulations, ordinances, orders or permits pertaining in any manner to the proposed Franchise.

(g) The Council shall act to grant or deny a Franchise application within 120 days after the filing of a complete application. The deadline for the Council to act to grant or deny an

application may be extended as provided in this Section. If the Council does not act to grant or deny an application by the deadline for such action, the Franchise shall be deemed granted for the Solid Waste Facility or Disposal Site requested in the application, and the Chief Operating Officer shall issue a Franchise containing the standard terms and conditions included in other comparable franchises issued by Metro.

(h) At any time after the filing of a complete Franchise application the deadline for the Council to act to grant or deny the application shall be extended if:

- (1) The Council acts to extend the deadline for up to an additional 60 days, which the Council may do one time for any single application;
- (2) The applicant substantially modifies the application during the course of the review, in which case the 120 days review period for the Council to act shall be restarted as of the date Metro receives the applicant's modifications; or
- (3) The applicant and the Chief Operating Officer agree to extend the deadline for the Council to act for a specified period of time.

(i) An applicant may withdraw its application at any time prior to the Council's decision and may submit a new application at any time thereafter.

(j) If a request for a Franchise is denied, no new application for this same or substantially similar Franchise shall be filed by the applicant for at least six months from the date of denial.

(k) The term of a new or renewed Franchise shall be not more than five years.

(l) Notwithstanding any other provision in this Section, no application for authority to operate a Transfer Station shall be granted during the period commencing with the effective date of this Ordinance and continuing until December 31, 2005.

SECTION 3. This Ordinance being necessary for the health, safety, and welfare of the Metro area, an emergency is declared to exist, and this Ordinance shall take effect immediately, pursuant to Metro Charter Section 39(1).

ADOPTED by the Metro Council this \_\_\_\_ day of \_\_\_\_\_, 2004.

\_\_\_\_\_  
David Bragdon, Council President

Attest:

Approved as to Form:

\_\_\_\_\_  
Christina Billington, Recording Secretary

\_\_\_\_\_  
Daniel B. Cooper, Metro Attorney

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## **STAFF REPORT**

IN CONSIDERATION OF ORDINANCE NO. 04-1056 FOR THE PURPOSE OF AMENDING METRO CODE CHAPTER 5.01 TO IMPOSE A MORATORIUM UNTIL DECEMBER 31, 2005, ON APPLICATIONS FOR AND AUTHORIZATIONS OF NEW SOLID WASTE TRANSFER STATIONS WITHIN THE METRO REGION; AND DECLARING AN EMERGENCY

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Date: July 14, 2004

Prepared by: Bill Metzler

### **SUMMARY**

This report recommends that the Regional Solid Waste Management Plan (RSWMP) and Chapter 5.01 of the Metro Code be amended to implement a moratorium on new solid waste transfer stations in the Metro region until December 31, 2005.

With the RSWMP currently under review and its policies and practices scheduled to be updated in 2005, the Council has requested a review of system regulation issues, including: (a) allocating wet waste to facilities and haulers; (b) capping tonnage at all private transfer stations; (c) authorizing new transfer facilities; and (d) implementing host fees at all transfer stations.

The magnitude of this planning effort necessitates deferring consideration of new transfer station capacity until discussions with Metro Council and the RSWMP update process have both concluded.

A moratorium on new transfer capacity will not negatively impact the region's solid waste system. The region's transfer and disposal needs are well served by six Metro authorized transfer stations, and transfer capacity for wet waste exceeds current need by approximately 1.1 million tons.

### **BACKGROUND**

When adopted in 1995, the Regional Solid Waste Management Plan (RSWMP) stated that the three existing transfer stations (Metro Central, Metro South and Forest Grove) had sufficient capacity to handle the future demand for transfer services. The recommended practice was to build no new transfer stations. A new transfer station could only be authorized upon a finding that (a) the regional waste reduction program had not performed as expected; or (b) regional growth was greater than expected, and service levels could not be maintained because of lack of capacity.

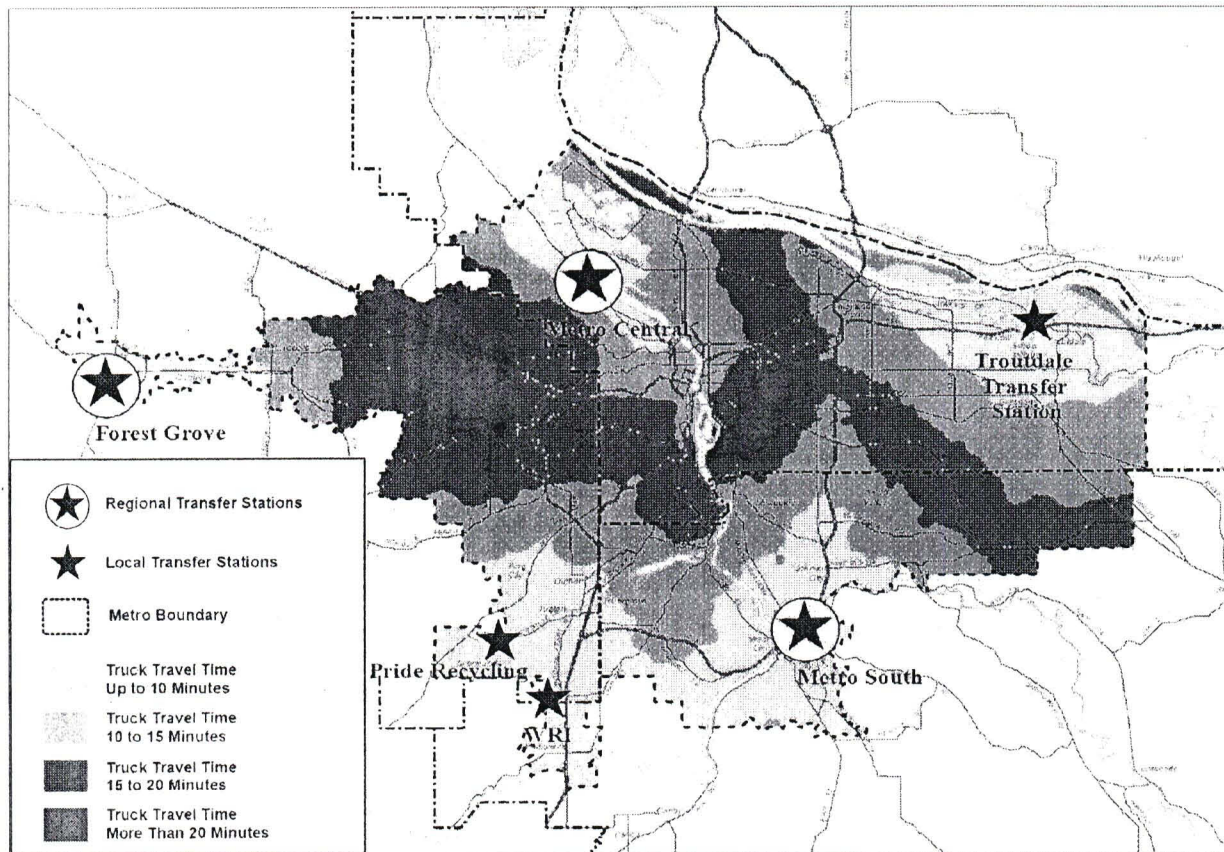
Five years later, in June 2000, the Metro Council amended the RSWMP transfer station provisions (Ordinance No. 00-865) to allow consideration of new transfer stations. The intent was to affirm a need for medium-scale facilities in the solid waste system, and to specify the level of public obligations and operating conditions that would be required of them. Three local transfer stations were authorized with a disposal tonnage cap of 50,000 tons per year, based on the total combined wet and dry waste disposed (excluding recovery).

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addition, the Council removed the caps on dry waste to increase dry waste recovery, and increased the wet waste tonnage caps at local transfer stations to 65,000 tons per year.

Currently, the region is served by six transfer stations (three local and three regional transfer stations) providing access to disposal and recovery services. The location of the transfer stations are illustrated below in Figure A, with truck travel time zones estimated for each facility.

**Figure A-Solid Waste Transfer Stations in the Metro Region with Truck Travel Time Zones\***



\* Mid-day truck travel time – based on data from Metro’s Travel Demand Model.

## ANALYSIS/INFORMATION

During a June 22, 2004, Council Work Session to review a staff report on transfer station service areas, it was suggested that new transfer station applications be deferred until the system issues are resolved, and that the following short- and long-term approach to resolving solid waste system issues should be considered:

### Short-term (next 3 months):

- establish a moratorium on new transfer station capacity until the transfer station service area, and related solid waste system issues have been resolved. Metro will defer consideration of new transfer capacity until January 2006 to coincide with the conclusion of the RSWMP update;



- resolve tonnage inequity issues attributable to service areas by legislatively authorizing a 5% tonnage cap adjustment to WRI, similar to the administrative increase granted to Troutdale Transfer Station.

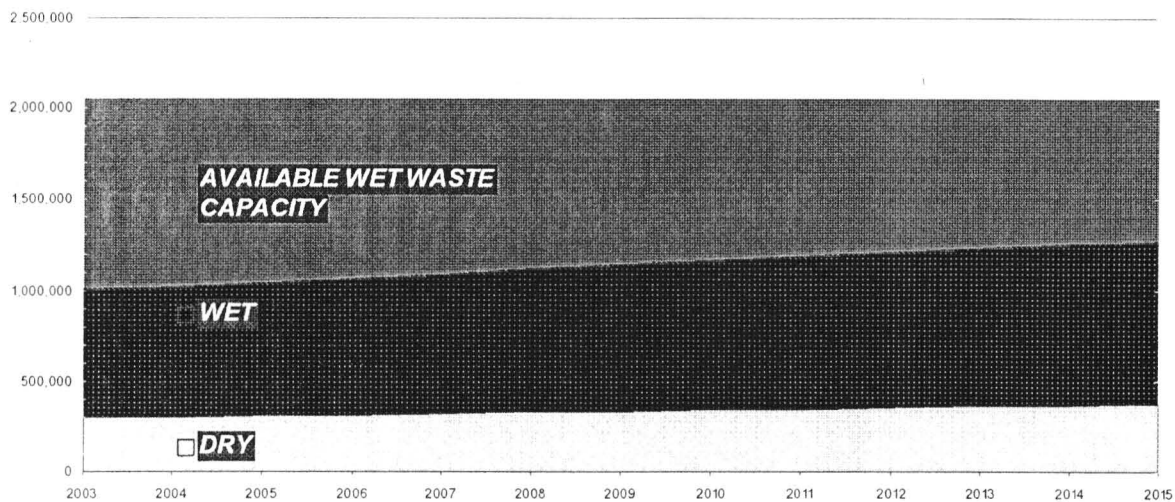
Longer-term (next 18 months):

Undertake an examination of the solid waste system, including

- a) the public role in service provision and system regulation;
- b) allocation of wet-waste tonnage;
- c) instituting tonnage caps at all private transfer stations;
- d) review of policy for considering new transfer station capacity; and
- e) consideration of host fees and community enhancement grant programs for any community with a transfer station.

With a total of six solid waste transfer stations located in the Metro region, a moratorium on new transfer stations will not have adverse system impacts. The six transfer stations provide sufficient access and more than enough capacity. In April 2004, Metro issued its *Regional Transfer Capacity Analysis* report that addressed the question of how much capacity the region's solid waste facilities have to accept and load waste for transport to disposal sites service the region. The analysis concluded that (a) the region's transfer capacity for wet waste currently exceeds the needed capacity by approximately 1.1 million tons per year; and (b) by 2015, the transfer stations that service the region will still have 841,000 tons of unused capacity.

**Delivery Tonnage to Mixed Waste Facilities  
vs. Capacity**



1. **Known Opposition.** Opposition is likely from haulers affiliated with an anticipated new transfer station applicant.
2. **Legal Antecedents.** The Regional Solid Waste Management Plan and Metro Code Chapter 5.01.
3. **Anticipated Effects.** Ordinance No. 04-1055 and Ordinance No. 04-1056, will amend the RSWMP and Chapter 5.01 of the Metro Code to implement a moratorium on new transfer stations in the Metro region until December 31, 2005, when the transfer station service area and associated wet-waste system issues are resolved in conjunction with the RSWMP update. Ordinance Nos. 04-1055 and 04-

1056, amending the RSWMP and Chapter 5.01 of the Metro Code are necessary for the immediate preservation of public health, safety and welfare by providing for the effective and comprehensive management of the regional solid waste system. An emergency is therefore declared to exist, and these two ordinances shall take effect immediately, pursuant to Metro Charter section 39(1).

4. **Budget Impacts.** There are no budget impacts.

#### **RECOMMENDED ACTION**

The Chief Operating Officer recommends approval of Ordinances Nos. 04-1055 and 04-1056.

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Agenda Item Number 3.0

***\$1.50 PARKS ALLOCATION***

Metro Council Work Session  
Tuesday, August 3, 2004  
Metro Council Chamber



## **METRO COUNCIL**

### **Work Session Worksheet**

Presentation Date: **Aug 3, 2004; Aug. 10, 2004** Time: Length: **1 hr**  
Presentation Title: **New excise tax funding for parks: priorities and options**  
Department: **Parks and Greenspaces**  
Presenters: **Jim Desmond, Jeff Tucker ; Also invited: Heather Nelson  
Kent, Dan Kromer, Jim Morgan, Nancy Chase**

### **ISSUE & BACKGROUND**

The Council recently approved and dedicated a \$1.50/ton increase on solid waste excise tax for Parks & Greenspaces, specifically to build and open some of the newly acquired open spaces sites and increase the restoration and enhancement of open space properties. Staff is seeking Council direction about its priorities in order to develop a detailed work plan outlining the expenditure of these new funds.

The original scenarios that staff prepared and reviewed with Council in prior retreats were based on a proposal that would have increased the solid waste excise tax by \$3.00/ton. Later that was revised to \$2.50/ton, and at that sum staff continued to project that four (4) new sites could be opened to the public -- Cooper Mountain, Graham Oaks Natural Area (Wilsonville), Mt. Talbert, and Willamette Cove.

Staff has scheduled three work sessions with Council (Aug. 3, Aug 10, and Sept. 14). At the first session, staff will briefly outline the revisions and reductions to the existing work plan that will be required if the new excise tax remains at \$1.50/ton and is not increased to \$2.50/ton next year. It is noted that this year's budget narrative assumed an additional \$1.00/ton in next year's budget.

Most of the first session (Aug. 3) will be taken up with an exercise where staff will ask the Council to outline and rank in priority order a number of "guiding principles" that direct Metro Parks and Greenspaces programs and activities (similar to the exercise Council did last year with Solid Waste and Recycling department). A rough discussion draft, by no means exhaustive or definitive, is included as Attachment A hereto, to get the discussion started.

Based on the Council's identified priorities, and the feedback given on the question of \$1.50/ton vs. \$2.50/ton in future years, staff will present a revised spreadsheet of projects that could be completed, and the estimated cost and timing of each at the second work session (Aug. 10). Council will be asked to review those projects and give feedback on the department's revised proposed work program and specific feedback on some strategic implementation questions.

At the third work session (Sept. 14), staff will present a complete work plan for review and discussion based on Council directions and prioritization from the two August sessions.

### **OPTIONS AVAILABLE**

See attached draft of some possible guiding principles.

Aug. 10 session will examine various project options as outlined on attached spreadsheets.

### **IMPLICATIONS AND SUGGESTIONS**

The number, extent and timing of projects are heavily impacted by whether or not the excise tax increase in future years is \$1.50 or \$2.50/ton. Attached hereto are copies of staff's most recent drafts of a spreadsheet showing the timing and projects that could be completed under a \$2.50 and a \$1.50/ton scenario. Note that at \$1.50/ton, only one rather than four new sites could likely be opened to the public. Staff assumes here that the Department should follow current adopted policy on first funding renewal and replacement of existing facilities, which would commit a significant amount of the new excise tax money as shown on attached spreadsheets.

Staff will review status of renewal and replacement funding for existing facilities.

### **QUESTION(S) PRESENTED FOR CONSIDERATION**

1. Identify and prioritize the **guiding principles** that should direct Metro's Parks and Greenspaces projects and programs.
2. Confirm staff assumption of **priority of first funding renewal and replacement** of existing facilities at the level required under Metro Council current policy.
3. Discuss with staff the ranking of **specific potential projects** (e.g. Is opening a particular new open space site to the public a higher priority than doing the best possible restoration of habitat on that or other sites? Should staff work first to open Cooper Mountain, Graham Oaks Natural Area or Mt. Talbert? etc.).
4. In prioritizing these sites for development and habitat improvements, how important is **leverage and contributions** from local partners? Is garnering outside funding more important than regional equity (geographically, or otherwise, defined)? Should Metro use its capital money as potential match to encourage contributions from partners?
5. **Should Metro prepare to solely operate these sites?** Would the Council consider passing this newly dedicated excise tax revenue for **park operations** to other park providers instead of Metro directly managing? What about capital construction costs? Would Metro pass through capital dollars to other jurisdictions to manage site

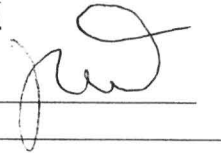
development? How do we measure the value of potential cost savings or efficiencies against the loss of control and visibility? How much will Metro's reputation benefit from direct management of these natural area sites now and in the future? Is direct management necessary in order to establish Metro's role as a "regional" park provider? Can we insure Metro accountability to the public if management responsibilities and funding are given to another agency?

**LEGISLATION WOULD BE REQUIRED FOR COUNCIL ACTION** \_\_Yes X No  
**DRAFT IS ATTACHED** \_\_Yes X No

**SCHEDULE FOR WORK SESSION**

Department Director/Head Approval \_\_\_\_\_

Chief Operating Officer Approval \_\_\_\_\_

A handwritten signature in black ink, appearing to be 'J. R. Smith', is written over the signature lines for both the Department Director/Head and the Chief Operating Officer.

## **GUIDING PRINCIPLES**

- Renewal and replacement of existing facilities
- Regional equity- distribution of facilities and programs
- Habitat restoration – taking care of what we have
  - Is okay good enough?
  - Should sites be better than prior to Metro ownership?
- Public access to purchased open spaces
- Future maintenance costs
  - Minimize or provide for infrastructure and habitat
  - Is keeping future costs down a guiding principle?
- Partnerships
  - Maximize leverage – capital and operating
  - ( = diminishes Metro visibility, control and quality)
- Readiness for future acquisitions
- Trails and direct contribution
- Technical capacity for locals
  - Acquisition, restoration, trails
- Integration with broader agency goals





	FY 2004-05		FY 2005-06		FY 2006-07		FY 2007-08		FY 2008-09		FY 2009-10		FY 2010-11		FY 2011-12		FY 2012-13		FY 2013-14		FY 2014-15		FY 2015-16	
	FTE	Budget	FTE	Budget	FTE	Budget	FTE	Budget	FTE	Budget	FTE	Budget	FTE	Budget	FTE	Budget	FTE	Budget	FTE	Budget	FTE	Budget	FTE	Budget
Resources																								
New Excise Tax		1,788,077		1,836,355		1,885,936		1,936,856		1,989,152		2,042,859		2,098,016		2,154,662		2,212,838		2,272,585		2,333,945		2,396,961
Capital Improvements																								
Project Manager	1.0	59,016	1.0	63,206																				
Fringe (44%)		25,967		27,811																				
Mt Talbert																								
D/E & Land Use		0																						
Capital				0																				
Habitat Improvements				0		0		0																
Wilsonville Tract																								
D/E & Land Use		150,000		0																				
Capital				1,434,750		0		0																
Habitat Improvements						350,000		160,000		35,000														
Cooper Mountain																								
D/E & Land Use								0		0														
Capital								0		0		0		0										
Habitat Improvements								0		0		0		0		0								
Willamette Cove																								
D/E & Land Use								0		0		0		0										
Capital								0		0		0		0										
Habitat Improvements								0		0		0		0										
Operations - New Facilities																								
Maint & Operations-Mt Talbert		0		0		0		0		0		0		0		0		0		0		0		0
Maint & Operations-Wilsonville Tract		0		0	1.33	171,628	1.33	176,777	1.33	182,080	1.33	187,542	1.33	193,169	1.33	198,964	1.33	204,933	1.33	211,081	1.33	217,413	1.33	223,936
Maint & Operations-Cooper Mountain		0		0		0		0		0		0		0		0		0		0		0		0
Maint & Operations-Will. Cove (None)		0		0		0		0		0		0		0		0		0		0		0		0
Renewal & Replacement - New Facilities		0		0		55,167		56,822		58,526		60,282		62,091		63,953		65,872		67,848		69,884		71,980
Parks & Visitor Services Division																								
Renewal & Replacement		330,000		336,600		343,332		350,199		357,203		364,347		371,634		379,066		386,648		394,381		402,268		410,314
Project Manager (for R&R)	0.5	34,151	0.5	36,576	0.5	39,173	0.5	41,954	0.5	44,933	0.5	47,806	0.5	48,762	0.5	49,737	0.5	50,732	0.5	51,747	0.5	52,782	0.5	53,837
Seasonals		25,000		25,500		26,010		26,530		27,061		27,602		28,154		28,717		29,291		29,877		30,475		31,084
Fringe		17,276		18,388		19,577		20,847		22,206		23,519		23,989		24,469		24,958		25,458		25,967		26,486
M&S Support		14,015		14,295		14,581		14,873		15,170		15,474		15,783		16,099		16,421		16,749		17,084		17,426
Contingency		3,618		3,790		3,974		4,168		4,375		4,576		4,668		4,761		4,856		4,953		5,052		5,153
Natural Resources Stewardship																								
Manager 1			0.5	42,587	0.5	43,865	0.5	45,048	0.5	45,949	0.5	46,868	0.5	47,805	0.5	48,761	0.5	49,737	0.5	50,731	0.5	51,746	0.5	52,781
Property Manager			0.25	14,475	0.25	14,909	0.25	15,208	0.25	15,512	0.25	15,822	0.25	16,138	0.25	16,461	0.25	16,790	0.25	17,126	0.25	17,469	0.25	17,818
Forester/Project Manager			0.0	0	0.0	0	1.0	56,791	1.0	60,823	1.0	65,142	1.0	66,445	1.0	67,774	1.0	69,129	1.0	70,512	1.0	71,922	1.0	73,360
Regional Park Supervisor			0.0	0	0.0	0	1.0	67,014	1.0	71,772	1.0	76,867	1.0	82,325	1.0	86,940	1.0	88,679	1.0	90,452	1.0	92,261	1.0	94,107
Park Ranger			0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0
Seasonals				0		0		15,918		16,236		16,561		16,892		17,230		17,575		17,926		18,285		18,650
Fringe		0		0		0		55,907		59,803		63,974		66,979		69,625		71,017		72,437		73,886		75,364
M&S		40,000		40,000		40,000		140,000		142,800		145,656		148,569		151,541		154,571		154,571		157,663		160,816
Vehicle		0		0		18,800		18,800		0		0		0		0		0		0		0		0
DRC Services		35,000		36,050		37,132		38,245		39,393		40,575		41,792		43,046		44,337		45,667		47,037		48,448
Contingency		1,600		1,600		2,352		14,177		14,057		14,728		15,248		15,724		16,039		16,236		16,561		16,892
Planning & Education Division																								
Naturalist					1.0	49,579	1.0	51,067	1.0	52,599	1.0	54,177	1.0	55,802	1.0	57,476	1.0	59,200	1.0	60,976	1.0	62,806	1.0	64,690
Program Asst - Volunteer					0.5	17,940	0.5	19,213	0.5	20,578	0.5	22,039	0.5	23,603	0.5	25,279	0.5	27,074	0.5	28,996	0.5	31,055	0.5	33,260
Fringe (44%)		0		0		29,708		30,923		32,198		33,535		34,938		36,412		37,961		39,588		41,299		43,098
Other M&S		15,000		15,300		20,606		21,018		21,438		21,867		22,305		22,751		23,206		23,670		24,143		24,626
DRC Services		15,000		15,450		15,914		16,391		16,883		17,389		17,911		18,448		19,002		19,572		20,159		20,764
Contingency		600		612		3,963		4,139		4,323		5,265		5,466		5,677		5,898		6,129		6,372		6,627
Technical Services Program																								
Regional Planner					1.0	67,694	1.0	72,500	1.0	77,648	1.0	83,161	1.0	89,065	1.0	95,389	1.0	102,162	1.0	109,415	1.0	117,184	1.0	125,504
Acquisition Negotiations																								
Lead Real Estate Negotiator			0.0	0	0.0	87,014	0.0	89,625	0.0	92,314	0.0	95,083	0.0	97,935	0.0	100,874	0.0	103,900	0.0	107,017	0.0	110,227	0.0	113,534
Real Estate Negotiator			0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0
Fringe (44%)				0		68,072		71,335		74,783		78,427		82,280		86,356		90,667		95,230		100,061		105,177
Feasibility Studies/Env. Assessments/Prof. Services		0		0		0		0		0		0		0		0		0		0		0		0
DRC Services		25,000		25,750		26,523		27,318		28,138		28,982		29,851		30,747		31,669		32,619		33,598		34,606
Regional Trails ROW Acquisition/Construction				0		0		0		0		0		0		0		0		0		0		0
Administration Division																								
Secretary	1.0	33,163	1.0	34,158	1.0	35,182	1.0	36,238	1.0	37,325	1.0	38,445	1.0	39,598	1.0	40,786	1.0	4						

***FISH AND WILDLIFE HABITAT PROGRAM –  
REGIONAL FACILITIES IN THE ESEE ANALYSIS***

Metro Council Work Session  
Tuesday, August 3, 2004  
Metro Council Chamber

## **METRO COUNCIL**

### **Work Session Worksheet**

Presentation Date: Aug 3, 2004

Time:

Length: 1/2 hour

Presentation Title: Fish and Wildlife Habitat Program – Regionally significant public facilities

Department: Planning

Presenters: Krigger, Deffebach

### **ISSUE & BACKGROUND**

In the Resolution 03-3376B approved by Council in October, Council directed to staff define Regionally Significant Public Facilities and bring back information to allow Council to determine the appropriate urban development category for these land use types. Staff considered concerns presented in public testimony that some major educational and medical facilities may be undervalued in the economic model.

In developing a definition of these major facilities, staff consulted with several representatives of major educational and medical institutions. While not trying necessarily to limit the definition to these types of facilities, they clearly fit the description that staff has developed the best. The attachment presents the definition and identifies two alternative approaches for ranking these facilities: 1) move all into high development value category; or) move low ranking into medium development value category, leave medium and high as is. A third option would be to leave the identification of regionally significant facilities and their urban development value to a case-by-case determination.

Staff continues to develop an approach to how these facilities may be affected in the program, which is related to but separate from the ESEE definition.

### **OPTIONS AVAILABLE**

The Council Informal is an opportunity for the Council to review the proposed definition, suggest staff to make changes, and to give direction as to how these facilities should rank in terms of their urban development value.

### **IMPLICATIONS AND SUGGESTIONS**

The decision, when made as part of the final Fish and Wildlife Habitat Program adoption, will affect the designation of strictly, moderately, lightly limit or allow for regionally significant public facilities.

### **QUESTION(S) PRESENTED FOR CONSIDERATION**



Staff requests that Councilors consider if this definition is what they had in mind and if they have a preference as to the treatment of these facilities in the urban development value.

**LEGISLATION WOULD BE REQUIRED FOR COUNCIL ACTION** Yes ☐ No ☒  
**DRAFT IS ATTACHED** ☐ Yes ☒ No

Department Director/Head Approval \_\_\_\_\_

Chief Operating Officer Approval \_\_\_\_\_

Agenda Item Number 5.0

***REFINEMENT TO METROSCOPE***

Metro Council Work Session  
Tuesday, August 3, 2004  
Metro Council Chamber

## **METRO COUNCIL**

### **Work Session Worksheet**

Presentation Date: August 3, 2004      Time:      Length: 15 min  
Presentation Title: DLCD Technical Assistance Grant  
Department: Planning  
Presenters: Lydia Neill and Dennis Yee

#### **ISSUE & BACKGROUND**

Metro proposed and was awarded a \$100,000.00 state grant for a multi-phase project to automate the Metroscope model. The Department of Land Conservation and Development technical assistant grant is for some staff cost and professional services to assist Metro in verifying information regarding redevelopment and infill, identifying factors for redevelopment and linking the economic forecast to Metroscope.

This research grant will help prepare Metro's research tools and data for scenario testing in Phase II of the Big Look work program.

Because of the grant cycle, neither the grant nor the professional services contract is included in the 2004/05 budget.

The grant work tasks are:

- Verify the refill assumptions on employment and housing land, which are used in Metro Urban Growth Reports.
- Verify the Metro's forecast capability for refill, specifically, identify any other factors that contribute or are indicators of refill.
- Better understand redevelopment potential. Through a charrette process sketch out, potential redevelopment scenarios for key areas in the region. This task is intended to provide guidance on the level of redevelopment that is possible in antiquated employment and industrial areas.
- Link the Regional Economic Forecast to Metroscope and provide a picture of the impacts of land use on job growth in the region.

The work program will be initiated in August of 2004 and be completed by spring of 2005. Metro will provide staff support for research, modeling and charrette support as well as GIS analyses. Approximately .4 FTE will be allocated to this project, a \$25,000 in planning staff contribution and an additional \$10,000 in data resource services. This match is already included in the Big Look program budget.

#### **OPTIONS AVAILABLE**

Not applicable

## **IMPLICATIONS AND SUGGESTIONS**

Because of the grant cycle, neither the grant nor the professional services contract is included in the 2004/05 budget. In order to meet the terms of the grant, Metro needs to issue an RFP and contract with a consultant for services by mid September. In order to issue the RFP in a timely fashion, staff requests that the Council approve a ten-day letter to issue the RFP instead of requiring the RFP/contract come before them.

If a 10-day letter is not approved, project start up will likely be delayed 6 weeks. The Council's remaining work sessions and regular meetings are fully scheduled for August, which delays consideration of an RFP until September.

## **QUESTION(S) PRESENTED FOR CONSIDERATION**

In order to issue the RFP and sign a contract for services in a timely fashion, staff requests that the Council approve a ten-day letter to issue the RFP instead of requiring the RFP/contract come before them.

**LEGISLATION WOULD BE REQUIRED FOR COUNCIL ACTION** \_\_Yes \_\_X\_\_No  
**DRAFT IS ATTACHED** \_\_Yes \_\_No

## **SCHEDULE FOR WORK SESSION**

Department Director/Head Approval \_\_\_\_\_

Chief Operating Officer Approval \_\_\_\_\_

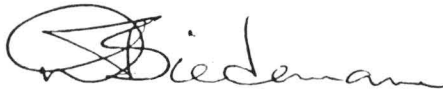
Oregon Department of Land Conservation and Development FY 03-05 Grant Agreement		Date	July 16, 2004	
		Type of Grant	Technical Assistance	
Grantee Name		Metro	Grant No.	TA-U-05-162
Street Address		600 N.E. Grand Avenue Portland, Oregon		DLCD Share of Cost \$100,000
Closing Date		April 30, 2005		Grantee Share of Cost (if applicable) Not Required
Authority	State General Fund X	Federal Fund	Total Cost \$100,000	
Project Title  Examining Opportunities for Additional Capacity for Jobs and Housing in the Metro region				
Grantee Representative Mary A. Weber, Manager (503) 797-1735 weberm@metro.dst.or.us		DLCD Grant Manager Meg Fernekees, Regional Representative (503) 731-4065 extension 34 meg.fernekees@state.or.us		

This grant, approved by the Director of Land Conservation and Development, acting on behalf of the Land Conservation and Development Commission, is issued in duplicate and constitutes an obligation of funds in return for the work described herein. By signing the two documents, Grantee agrees to comply with the grant provisions checked below and attached. Upon acceptance by Grantee, the two signed documents shall be returned to DLCD. Grantee shall sign both copies of this agreement and return both signed copies to DLCD within 30 days of the date at the top of this page. If not signed and returned without modification by Grantee within 30 days of receipt, the DLCD Grant Manager may unilaterally terminate this grant. Upon receipt of the signed agreement the DLCD Grant Program Manager shall sign and return one copy to Grantee.

The effective date of this agreement is the latest date on which all parties have signed this agreement. Funds provided in this grant can only be used for expenditures incurred after that date and before the date specified above as the closing date. This grant may be amended according to the policies and procedures of DLCD, and with the agreement of all parties to the agreement, but the closing date cannot go beyond the end of the State of Oregon fiscal biennium: June 30, 2005.

Components of the agreement and required signatures are on the following page.

- ☒ Special Award Conditions
- ☒ Department of Land Conservation and Development Standard Award Conditions
- ☒ Attachment A: Grant Application
- ☒ Attachment B: Contact Names and Addresses
- ☒ Attachment C: Request for Reimbursement Form and Instructions

Signature of Authorized Official For the Grantee 	Title Contract Mgr	Date 7/22/04
Signature of DLCD Grant Program Manager	Title	Date

## SPECIAL AWARD CONDITIONS

1. This award, number A-U-05-163, to Metro, supports the work in the grant application which is incorporated into this award by Attachment A. Where the terms of the award and proposal differ, the terms of this award shall prevail.
2. Grantee will coordinate closely with the grant manager on the selection of a consultant and will obtain DLCD approval of any consultant contracted to do the work of this grant.
3. Grantee will provide prior notice of work sessions and timely review of drafts to the grant manager.
4. The cover or the title page of all reports, studies, and other documents supported in whole or in part by this award shall acknowledge the financial assistance provided by the Department of Land Conservation and Development.
5. Grantee agrees to provide copies of all final products produced under this grant to DLCD in the manner described in the following table and in Attachment A. DLCD may display appropriate products on its "home page".
6. Grantee agrees to perform the following activities in support of Metro's application, described in further detail in Attachment A. Where appropriate, a reference to the application numbering has been made in the Item # column.

Item #	Product, Activity, or Payment	Due Date	Reimbursement Amount
1A Task 1	Refine Work Program and schedule. Refined Scope of Work will include two specific elements of "Phase 2" in the <u>Regional Growth Concept: Update and Refinement (The Big Look) Proposed Planning Process; B.: Research and Development of Bettah Analytic Tools: 1. "Improve employment land information" and 2. "Efficiency improvements"</u>  <b>Product:</b> Revised work program	8/31//04	
1B Task 1	Establish technical groups (local/state modelers) to advise  <b>Product:</b> List of members with affiliation and contact information, meeting schedules	8/31/04	
2A Task 2	Build database  <b>Product:</b> Status report on database	9/30/04	

Item #	Product, Activity, or Payment	Due Date	Reimbursement Amount
P1	<p><b>Interim Payment :</b> Reimbursement, on or after September 30, 2004, of up to \$12,000 upon submittal of: Products listed in Items 1A, 1B, and 2A; and a signed DLCD interim reimbursement request acceptable to DLCD.</p> <p><b>Submit</b> one copy each of the deliverables to the grant manager and grant specialist to addresses listed in Attachment B. Send the reimbursement form from Attachment C and accompanying documentation to the grant specialist.</p>	9/30/04	\$12,000
2B Task 2	<p>Update a new employment refill database</p> <p><b>Product:</b> New employment refill database provided in hard copy and on CD-ROM</p>	10/29/04	
2C Task 2	<p>Complete analyses of historical data</p> <p><b>Product:</b> Final draft of memorandum summarizing analyses of historical data</p>	10/29/04	
2D Task 2	<p>Recommend new factors to identify refill opportunities</p> <p><b>Product:</b> Final draft of memorandum with recommendation for potential new factors and how they would be integrated into Metroscope redevelopment and infill model equations</p>	10/29/04	
P2	<p><b>Interim Payment :</b> Reimbursement, on or after October 29, 2004, of up to \$50,000 upon submittal of: Products listed in Items 2B, 2C, and 2D; and a signed DLCD interim reimbursement request acceptable to DLCD.</p> <p><b>Submit</b> one copy each of the deliverables to the grant manager and grant specialist to addresses listed in Attachment B. Send the reimbursement form from Attachment C and accompanying documentation to the grant specialist.</p>	10/29/04	\$50,000



Item #	Product, Activity, or Payment	Due Date	Reimbursement Amount
3A Task 4	Prepare and debug program to link forecast model with Metroscope  <b>Product:</b> Memorandum outlining the model changes	1/31/05	
3B Task 3	Design process for and conduct charrette to explore employment and residential intensification in selected areas  <b>Product:</b> Report identifying selected redevelopment areas, reasons for selections, list of background materials and maps used	3/31/05	
3C Task 3	Recommend implementation of charrette results in Metroscope  <b>Product:</b> Charrette products and sketch pro formas; memorandum recommending how information can be implemented into the Metroscope modeling/policy analysis process	4/29/05	
P3	<b>Final Payment :</b> Reimbursement for work completed through April 29, 2005, of up to \$38,000 or the amount of unexpended grant funds upon submittal of: Products listed in Items 3A, 3B and 3C; a final report; and a signed DLCD final reimbursement request acceptable to DLCD.  <b>Submit, no later than May 30, 2005</b> one copy each of the deliverables to the grant manager and grant specialist to addresses listed in Attachment B. Send the reimbursement form from Attachment C and accompanying documentation to the grant specialist.	4/29/05	\$38,000
<b>TOTAL =</b>			<b>\$100,000</b>

## STANDARD AWARD CONDITIONS

1. **DLCD Funds:** DLCD certifies that at the time this grant is written sufficient funds are available and authorized.
2. **Reporting:** At any time during the grant period, when requested by the DLCD grant manager, Grantee shall provide a written report on the status and progress of work performed under this grant.
3. **Payments:** DLCD payments to Grantee shall be made in accordance with the grant payment schedule described in the "Product, Activity, or Payment" table of this agreement. Payment is contingent upon DLCD's acceptance of the products produced under the grant. Grantee agrees that reimbursement of all payments is contingent upon compliance with all the terms and conditions of this grant agreement.
4. **Penalty:** Payments to Grantee may be withheld or reduced if DLCD determines that work performed under the grant is unsatisfactory, based on the best professional judgment of the DLCD Grant Manager, or if one or more terms or conditions of this agreement have not been met.
5. **Termination:**
  - a. DLCD's Right to Terminate at its Discretion. At its sole discretion, DLCD may terminate this Grant Agreement:
    - i. For its convenience upon thirty (30) days' prior written notice by DLCD to Grantee;
    - ii. Immediately upon written notice if DLCD fails to receive funding, appropriations, limitations, allotments or other expenditure authority at levels sufficient to pay for the Work or Work Products; or
    - iii. Immediately upon written notice if federal or state laws, regulations, or guidelines are modified or interpreted in such a way that the DLCD's purchase of the Work or Work Products under this Grant Agreement is prohibited or DLCD is prohibited from paying for such Work or Work Products from the planned funding source.
  - b. DLCD's Right to Terminate for Cause. In addition to any other rights and remedies DLCD may have under this Grant Agreement, DLCD may terminate this Grant Agreement immediately upon written notice by DLCD to Grantee, or at such later date as DLCD may establish in such notice, or upon expiration of the time period and with such notice as provided below, upon the occurrence of any of the following events:
    - i. Grantee is in default because Grantee institutes or has instituted against it insolvency, receivership or bankruptcy proceedings, makes an assignment for the benefit of creditors, or ceases doing business on a regular basis;
    - ii. Grantee is in default because Grantee commits any material breach or default of any covenant, warranty, obligation or agreement under this Grant Award, fails to perform the Work under this Grant Award within the

time specified herein or any extension thereof, or so fails to pursue the Work as to endanger Grantee's performance under this Grant Award in accordance with its terms, and such breach, default or failure is not cured within 14 calendar days after DLCD's notice, or such longer period as DLCD may specify in such notice.

- c. Grantee's Right to Terminate for Cause. Grantee may terminate this Grant Award with written notice to DLCD upon the occurrence of the following events:
    - i. DLCD is in default because DLCD fails to pay Grantee any amount pursuant to the terms of this Grant Agreement, and DLCD fails to cure such failure within thirty (30) calendar days after Grantee's notice or such longer period as Grantee may specify in such notice; or
    - ii. DLCD is in default because DLCD commits any material breach or default of any covenant, warranty, or obligation under this Grant Agreement, fails to perform its commitments hereunder within the time specified or any extension thereof, and DLCD fails to cure such failure within thirty (30) calendar days after Grantee's notice or such longer period as Grantee may specify in such notice.
  - d. Return of Property. Upon termination of this Grant Award for any reason whatsoever, Grantee shall immediately deliver to DLCD all of DLCD's property (including without limitation any Work or Work Products for which DLCD has made payment in whole or in part) that is in the possession or under the control of Grantee in whatever stage of development and form of recordation such Grantee property is expressed or embodied at that time. Upon receiving a notice of termination of this Grant Agreement, Grantee shall immediately cease all activities under this Grant Award, unless DLCD expressly directs otherwise in such notice of termination. Upon DLCD's request, Grantee shall surrender to anyone DLCD designates, all documents, research or objects or other tangible things needed to complete the Work and the Work Products.
  - e. Termination under Section 5 shall be without prejudice to any claims, obligations, or liabilities either party may have incurred prior to such termination.
6. ***Failure to Comply:*** If Grantee fails to comply with any of the requirements or conditions of this agreement, DLCD may, without incurring liability, refuse to perform further pursuant to this agreement. DLCD shall make no further reimbursement to Grantee and Grantee shall upon demand by DLCD promptly repay DLCD.
7. ***Accounting and Fiscal Records:*** Using standard accepted accounting and fiscal records, the Grantee shall maintain records of the receipt and expenditure of all funds subject to this grant agreement for a period of three years after the closing date. Grant accounting records will be separately maintained from other accounting records.
8. ***Closeout report:*** The Grantee shall submit a closeout report to DLCD within 30 days after termination of the grant period.

9. ***Subsequent funding:*** Eligibility for subsequent funding is contingent upon receipt of such reporting by DLCD.
10. ***Closeout Payment:*** Reimbursement up to the total amount of remaining grant funds will be made upon submittal of all required grant products, up to and including those required for the final reimbursement, and a signed DLCD closeout form. Products and closeout form must be acceptable to DLCD.
11. ***Closeout Penalty:*** DLCD reserves the right to reduce or withhold final payment if a closeout report is submitted to DLCD after the 30 days, as referenced in Standard Condition Number 8. DLCD shall authorize payment to the Grantee within 90 days of the time all required work is accepted by the DLCD grant manager after review for compliance with the grant conditions.
12. ***Audit:*** The Attorney General of the State of Oregon and the Director of DLCD or any other duly authorized representative of the department, shall have access to and the right to examine any records of transactions related to this agreement for three years after the final payment under this agreement is authorized by the department.
13. ***Indemnity:*** Grantee shall defend, save, hold harmless, and indemnify the State of Oregon and DLCD and their officers, employees and agents from and against all claims, suits, actions, losses, damages, liabilities, costs and expenses of any nature whatsoever resulting from, arising out of, or relating to the activities of Grantee or its officers, employees, subcontractors, or agents under this Agreement to the extent provided by law.
14. ***Appropriate use of funds:*** Grant funds cannot be used for any purpose other than that stated in the work plan or after the end date of the grant.
15. ***Amendments:*** Amendments must be facilitated by the DLCD grant manager. An amendment may be initiated at any time during the grant period, but not past 30 days prior to the end date on a grant period of one year or less.



## A G E N D A

600 NORTHEAST GRAND AVENUE | PORTLAND, OREGON 97232 2736  
TEL 503 797 1542 | FAX 503 797 1793

**METRO****Agenda**

MEETING: METRO COUNCIL REGULAR MEETING – revised July 29, 2004  
DATE: August 5, 2004  
DAY: Thursday  
TIME: 2:00 PM  
PLACE: Metro Council Chamber

**CALL TO ORDER AND ROLL CALL****1. INTRODUCTIONS****2. CITIZEN COMMUNICATIONS****3. BLUE LAKE EVENT SPONSORSHIP RECOGNITION** Klein**4. TRANSITION SAVINGS AND COSTS** Dow**5. CONSENT AGENDA**

5.1 Consideration of Minutes for the July 22, 2004 Metro Council Regular Meeting.

**6. ORDINANCES- FIRST READING**

6.1 **Ordinance No. 04-1055**, For the Purpose of Amending the Regional Solid Waste Management Plan to impose a Moratorium until December 31, 2005, on applications for and authorizations of new solid waste transfer stations within the Metro Region; and Declaring an Emergency.

6.2 **Ordinance No. 04-1056**, For the Purpose of Amending Metro Code Chapter 5.01 to impose a Moratorium until December 31, 2005, on applications for and authorizations of new solid waste transfer stations within the Metro Region; and Declaring an Emergency.

**7. RESOLUTIONS**

7.1 **Resolution No. 04-3474**, For the Purpose of Allocating a Portion of the Multnomah County Local Share Funds from the Metro Open Spaces Bond In 2004. Monroe



- |     |  |      |
|-----|--|------|
| 7.2 | <b>Resolution No. 04-3487</b> , For the Purpose of Expressing Metro Council Approval of the Metro Regional Parks and Greenspaces Department's 2004 Application for a local government grant from Oregon State Parks. | Park |
| 8.  | <b>EXECUTIVE SESSION HELD PURSUANT TO ORS 192.660(1)(e).<br/>DELIBERATIONS WITH PERSONS DESIGNATED TO NEGOTIATE<br/>REAL PROPERTY TRANSACTIONS.</b>  |      |
| 8.1 | <b>Resolution No. 04-3473</b> , For the Purpose of Authorizing the Chief Operating Officer to Purchase Property on Hogan Butte in the East Buttes/ Boring Lava Domes Target Area, Subject to Unusual Circumstances.  | Park |
| 9.  | <b>CHIEF OPERATING OFFICER COMMUNICATION</b>   |      |
| 10. | <b>COUNCILOR COMMUNICATION</b>   |      |

## ADJOURN

### Television schedule for August 5, 2004 Metro Council meeting

<p><b>Clackamas, Multnomah and Washington counties, and Vancouver, Wash.</b>  Channel 11 -- Community Access Network  <a href="http://www.yourtvvtv.org">www.yourtvvtv.org</a> -- (503) 629-8534  Thursday, August 5 at 2 p.m. (live)</p>	<p><b>Washington County</b>  Channel 30 -- TVTV  <a href="http://www.yourtvvtv.org">www.yourtvvtv.org</a> -- (503) 629-8534  Saturday, August 7 at 11 p.m.  Sunday, August 8 at 11 p.m.  Tuesday, August 10 at 6 a.m.  Wednesday, August 11 at 4 p.m.</p>
<p><b>Oregon City, Gladstone</b>  Channel 28 -- Willamette Falls Television  <a href="http://www.wftvaccess.com">www.wftvaccess.com</a> -- (503) 650-0275  Call or visit website for program times.</p>	<p><b>West Linn</b>  Channel 30 -- Willamette Falls Television  <a href="http://www.wftvaccess.com">www.wftvaccess.com</a> -- (503) 650-0275  Call or visit website for program times.</p>
<p><b>Portland</b>  Channel 30 (CityNet 30) -- Portland Community Media  <a href="http://www.pcatv.org">www.pcatv.org</a> -- (503) 288-1515  Sunday, August 8 at 8:30 p.m.  Monday, August 9 at 2:00 p.m.</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 Clerk of the Council, Chris Billington, (503) 797-1542. Public Hearings are held on all ordinances second read and on resolutions upon request of the public. Documents for the record must be submitted to the Clerk of the Council to be considered included in the decision record. Documents can be submitted by e-mail, fax or mail or in person to the Clerk of the Council. For additional information about testifying before the Metro Council please go to the Metro website [www.metro-region.org](http://www.metro-region.org) and click on public comment opportunities. For assistance per the American Disabilities Act (ADA), dial TDD 797-1804 or 797-1540 (Council Office).





## Regionally Significant Public Facilities

Metro Council Work Session  
8/03/04



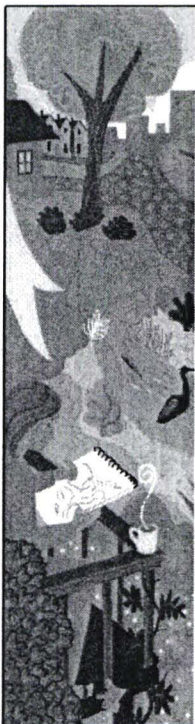
## Background

- Urban development value model
  - 3 measures (land value, employment density, 2040 design type priority)
  - Some facilities scored low mostly due to their location in residential areas (e.g., Lewis & Clark College)
- Testimony received
  - Some major education & medical facilities may be undervalued in economic model



## Metro Council Direction (Resolution 03-3376B)

- Define regionally significant public facilities
- Incorporate economic and social information into the ESEE analysis
- Determine appropriate urban development value



## Definition of Regionally Significant Public Facilities

- Recommend focusing definition on “regionally significant educational & medical facilities” (RSEMF)
  - Testimony received is focused on education & medical facilities
  - “Public facilities” implies public ownership





## Regionally Significant Educational & Medical Facilities Definition

- Supports 2040 Growth Concept by providing a mixed-use environment
- Serves a public need rather than consumer economy
- Serves the region & beyond
- Relies on existing infrastructure (not easy to relocate)
- Has long-range campus master plan



## Economic & Social Values of RSEMF

- Universities, research centers, technical schools
  - Provide access to an educated workforce
  - Promote innovation and creativity important to many businesses
- Medical facilities, medical schools, research facilities
  - Employ a large number of people
  - Help support the growth and development of knowledge-based businesses
  - Contributes to region's quality of life



## Urban Development Priority Options

Option 1: Rank all RSEMF as "High"

- same economic importance as regional center, town center, RSIA

Option 2: Increase one level (low to medium; medium to high)

- values some more than others

Option 3: Rank all RSEMF as "Medium"

- same economic importance as employment centers, main streets

Option 4: Case-by-case determination

## EXHIBIT B TO RESOLUTION NO. 04-3440A

## REGULATORY PROGRAM OPTION

Based on the results of the Phase II ESEE analysis, public comments, and technical review, Metro Council recommends Option 2B as modified (shown in the table below) to form the basis for a regulatory program to protect fish and wildlife habitat.

**Option 2B (modified): Low level of protection in high urban development value areas, moderate level of protection in other areas.**

Fish & wildlife habitat classification	HIGH Urban development value	MEDIUM Urban development value	LOW Urban development value	Other areas
	Primary 2040 components, <sup>1</sup> high employment value, or high land value <sup>4</sup>	Secondary 2040 components, <sup>2</sup> medium employment value, or medium land value <sup>4</sup>	Tertiary 2040 components, <sup>3</sup> low employment value, or low land value <sup>4</sup>	Parks and Open Spaces, no design types outside UGB
Class I Riparian/Wildlife	A <sup>5</sup> /ML	SL	SL	SL/SL+ <sup>6</sup>
Class II Riparian/Wildlife	A <sup>5</sup> /LL	LL	ML	ML/SL+ <sup>6</sup>
Class III Riparian/Wildlife	A <sup>5</sup> /LL	LL	LL	ML
Class A Upland Wildlife	LL	ML	ML	SL/SL+ <sup>6</sup>
Class B Upland Wildlife	LL	LL	ML	ML/SL+ <sup>6</sup>
Class C Upland Wildlife	LL	LL	LL	ML
Impact Areas	A/LL <sup>7</sup>	A/LL <sup>7</sup>	LL	LL

<sup>1</sup>Primary 2040 components: Regional Centers, Central City, Regionally Significant Industrial Areas, and Town Centers

<sup>2</sup>Secondary 2040 components: Main Streets, Station Communities, Other Industrial areas, Employment Centers

<sup>3</sup>Tertiary 2040 components: Inner and outer neighborhoods, Corridors

<sup>4</sup>Land value excludes residential lands.

<sup>5</sup>Apply allow treatment to the International Terminal (IT) site because Council finds the site's special economic importance outweighs its resource values and direct staff to determine if there are other similarly situated sites.

<sup>6</sup>Apply stricter protection (SL+) to parks designated as natural areas in Class I, II, A and B.

<sup>7</sup>Apply lightly limit treatment to all riparian impact areas. Apply lightly limit treatment to upland areas in "low" urban development value and "other" areas. Impact areas for Riparian/Wildlife areas are defined differently than those for Upland Wildlife areas, thus protection levels should be split accordingly. Riparian/Wildlife impact areas include the area within 150' of streams where the resources and their associated functions no longer exist. For Upland Wildlife and Riparian/Wildlife areas that extend beyond 150 feet, the impact area includes the area within 25 feet of the resource. Prior to development, the riparian impact areas were important components of riparian corridor systems. Therefore, they have the potential to play significant roles in restoration efforts as redevelopment occurs, and for the application of low impact development practices that can help maintain the integrity of adjacent resource areas.

#### Key to abbreviations

SL = strictly limit

ML = moderately limit

LL = lightly limit

A = allow



METRO

TO: Metro Council

FROM: Chris Deffebach, Long-range Planning Manager

DATE: July 30, 2004

**SUBJECT:** Regionally significant educational and medical facilities

Council received testimony during public hearings for the Phase I and II ESEE analyses regarding how certain public and private institutions are represented. The Institutional Facilities Coalition, Lewis and Clark College, Providence Medical Facilities and others are concerned that some major educational and medical facilities may be undervalued in the ESEE analyses. According to their testimony, the economic model, which ranks the economic importance of land for development, tends to downplay the economic significance of some facilities. In response to the testimony presented, Exhibit B of Resolution 03-3376B directs Metro staff to:

- Define regionally significant public facilities;
- Incorporate information in the ESEE analysis about the economic, social and energy values that these facilities provide; and
- Determine the appropriate economic priority for these facilities.

### ***Background***

The Phase I ESEE analysis compares the economic, social, environmental and energy tradeoffs of allowing, limiting, or prohibiting conflicting uses in regionally significant fish and wildlife habitat areas. The economic portion of the ESEE analysis ranked land based on its economic importance for development, or "development value," using three measures:

- Land value, according to tax assessors records;
- Employment density, based on employment data from the Oregon Department of Revenue; and
- Policy priorities using the 2040 Growth Concept hierarchy.

Areas that scored low on all three measures of development value ranked low for overall (combined) development value. Areas that scored medium on at least one measure, without

scoring high on any measures, received a medium overall ranking. Areas that scored high on at least one of the three measures scored high on overall development value.

While some major educational and medical institutions ranked high (e.g., Portland State University) or medium (e.g., Providence St. Vincent's Medical Center) for overall development value in the ESEE analysis, other equally important institutions scored low. For example, Lewis and Clark College scored low on all three measures of development and therefore received a low overall ranking.

The highest land values and employment densities are centered on the city of Portland and surrounding concentrations of population and commercial activity. Areas of medium land value and employment density surround the high valued areas and include areas of suburban population and commercial concentrations. Low values are found in the remaining outlying areas. In the case of Lewis and Clark College, the surrounding area is single-family residential neighborhoods (a low 2040 policy priority) without concentrations of commercial development.

### ***Definition of regionally significant educational and medical facilities***

Resolution No. 03-3376B directed staff to define the term “regionally significant public facilities.” A broad number of land uses are classified as “public facilities” in local zoning ordinances and in many cases are allowed as “conditional uses” in local base zones (e.g., residential, commercial and industrial zones). These uses include schools, hospitals, churches, libraries, government offices, fire and police stations, correctional facilities, cemeteries, public recreation facilities, public utilities infrastructure (such as water and sewer pump stations, water towers), major roads and public airports.

Staff recommends that the term “regionally significant public facilities” be changed to “regionally significant educational and medical facilities,” because testimony received to date focuses on these types of facilities and how they are treated in the economic model. In addition, the term “public” implies public ownership, while these facilities are both publicly and privately owned.

Regionally significant educational and medical facilities could be defined as existing facilities that:

- Support the 2040 Growth Concept by providing a mixed-use environment that may include employment, housing, retail, cultural and recreational activities, and a mix of transportation options such as bus, bicycling, walking and auto;
- Serve a public need rather than the consumer economy (i.e., producing, distributing, selling or servicing goods);
- Draw service recipients (e.g., students, patients) from all reaches of the region and beyond;
- Rely on a physical capital infrastructure that is so large or specialized as to render its relocation infeasible; and
- Have a long-range campus master plan with local jurisdiction approval.



Attached to this memo is a list of major educational and medical facilities that could be considered regionally significant. The list also shows the economic development value of facilities that intersect with habitat; less than half have fish and wildlife habitat. Phase I and II ESEE analyses are proposed to be revised to incorporate information about the economic, social and energy values of these types of facilities.

### ***Economic priority for regionally significant educational and medical facilities***

The economic model, like all models, does not perfectly describe the real world. It may undervalue some regionally significant educational and medical facilities, as described above. Metro Council could choose to elevate the development value ranking for regionally significant educational and medical facilities in the following ways:

- 1) Low ———► High  
Medium —► High  
Elevate the ranking of regionally significant educational and medical facilities that currently rank “low” and “medium” development value to “high.”
- 2) Low ———► Medium  
Medium —► High  
Elevate the ranking of regionally significant educational and medical facilities that currently rank “low” to “medium” and elevate those that rank “medium” to “high.”
- 3) Low ———► Medium  
Elevate the ranking of regionally significant educational and medical facilities that currently rank “low” development value to “medium.” Facilities that currently rank “high” and “medium” would remain in those development value categories.
- 4) Identify regionally significant educational and medical facilities and their urban development value on a case-by-case determination.

The first option would elevate all regionally significant educational and medical facilities to “high” urban development value, regardless of where they are located. This would result in moderately to lightly limit program treatments for resources located on these properties, depending on habitat type. For example, all of the facilities ranked “medium” and “low” urban development value with Class I riparian habitat would be subject to a moderately limit program treatment rather than a strictly limit treatment. This option would result in the least habitat protection compared to the second and third options. Reduction in protection may be mitigated in the program phase given a facility’s ability to design development over a larger land area such as a campus.

The second option would elevate “low” and “medium” regionally significant educational and medical facilities to “medium” and “high,” respectively. For facilities that currently rank “low,” this change would result in less protection for Class II riparian and Class B wildlife habitat. For facilities that currently rank “medium,” this change would result in less protection for Class I riparian and Class A wildlife habitat.

The third option would result in all regionally significant educational and medical facilities being ranked as either “medium” or “high” urban development value. Facilities currently ranked “low” would be elevated to “medium”; other facilities with existing “medium” or “high” rankings would remain the same. Class II riparian and Class B wildlife would receive less protection under this scenario, but only on those facilities currently ranked “low.” The attached list shows that 11 of 16 facilities (with habitat located on a portion of the campus) would be moved from a “low” to “medium” development value ranking.

The fourth option, reviewing development value on a case-by-case basis, does not identify up front which existing educational and medical facilities are regionally significant, nor does it address concerns raised about the appropriate economic ranking of these facilities and subsequent program treatments.

If you have any questions about this, please don’t hesitate to contact me.

Cc: Thomasina Gabriele, Gabriele Development Services  
Lee Leighton, Westlake Consultants, Inc.  
Ty K. Wyman, Dunn Carney Allen Higgins & Tongue LLP  
Jennifer A. Snyder, David Evans & Associates, Inc.  
Brenda Brady, Mt. Hood Community College  
Michael Sestric, Lewis & Clark College  
Jeff Beiswenger, City of Forest Grove

### Proposed Regionally Significant Educational and Medical Facilities

Educational & Medical Facilities	Address	Development Value	Resource
Cascade College	9101 E Burnside St, Portland 97216	n/a	none
Clackamas Community College	19600 S Molalla Av Oregon City, 97045	≈ 80% Medium, 20% Low	Small areas of Class B & C wildlife, Class I, II & III riparian
Concordia University	2811 NE Holman Portland, 97211	n/a	none
Lewis & Clark College	0615 SW Palatine Hill Rd, Portland, 97219	Low	Class I, II riparian; Class A, B wildlife
Linfield College - Portland campus	2215 NW Northrup Portland, 97210	n/a	none
Marylhurst University	17600 Hwy 43 Marylhurst, 97036	Low	Class I riparian (borders campus on three sides)
Mt. Hood Community College	26000 SE Stark St Gresham, 97030	≈80% Low, 20% Medium	Class I riparian and Class A wildlife
Multnomah Bible College & Biblical Seminary	8435 NE Glisan St Portland, OR 97220	n/a	none
National College of Naturopathic Medicine	049 SW Porter Portland, 97201	n/a	none
Oregon College of Oriental Medicine	10525 SE Cherry Blossom Dr Portland, 97216	n/a	none
OHSU	3181 SW Sam Jackson Park Rd, 97239	Low	Class A & C wildlife
OHSU/Oregon Graduate Institute	20000 NW Walker	Medium	Class I riparian, some Class II riparian, Class A wildlife habitat
Pacific Northwest College of Art	1241 NW Johnson, Portland, 97209	n/a	none
Pacific University	2043 College Way Forest Grove, 97116	Medium	Class A wildlife
Portland Community College – Rock Creek	17865 NW Springdale Rd., Portland, 97229	Low	Class I, II riparian, Class A, B wildlife
Portland Community College – Sylvania	12000 SW 49th Ave, Portland, 97219	Medium, part has no development value (designated as park)*	Class B wildlife, some Class I riparian
Portland State University	724 SW Harris	n/a	none
Reed College	3203 SE Woodstock Blvd., Portland, 97202	Low, part of the campus has no development value (designated as park)*	Class I riparian, Class A wildlife habitat
University of Portland	5000 N. Willamette Blvd. Portland, 97203	Low, very small area of medium	Some Class A wildlife, Class I riparian
Warner Pacific College	2219 SE 68th Ave Portland, OR 97215	n/a	none
Western Seminary	5511 SE Hawthorne Ave Portland, 97215	n/a	none
Western States Chiropractic College	2900 NE 132nd Ave, 97230	n/a	none

\*Discuss park designation with Data Resource Center.



<b>Educational &amp; Medical Facilities</b>	<b>Address</b>	<b>Development Value</b>	<b>Resource</b>
Adventist Medical Center	10123 SE Market Portland, 97216	n/a	none
OHSU Hospital	3181 SW Sam Jackson Park Rd, 97239	Low	Class A & C wildlife
Kaiser Hospital - Sunnyside	10180 Se Sunnyside Rd Clackamas, 97015	n/a	none
Providence - St. Vincent Hospital	9205 SW Barnes Rd Portland, 97225	Medium	Small portion of property with Class I riparian & Class A wildlife
Providence - Portland Medical Center	4805 NE Glisan Portland, 97213	n/a	none
Providence - Milwaukie Hospital	10150 SE 32d Milwaukie, 97222	n/a	none
Legacy - Emanuel Hospital	2801 N Gantenbein Ave Portland, 97227	n/a	none
Legacy - Good Samaritan	1015 NW 22d Portland, 97210	n/a	none
Legacy - Meridian Park Hospital	19300 SW 65th Tualatin, 97062 - 7706	Medium	Small portion of property with Class II riparian
Legacy - Mt. Hood Medical Center	24800 SE Stark, Gresham 97030	n/a	none
Shriners Hospital for Children	3101 SW Sam Jackson Park Rd., Portland, 97239	Low	Class A & C wildlife
Tualatin Forest Grove Hospital	1809 Maple, Forest Grove, OR 97116 - 1939	n/a	none
Willamette Falls Hospital	1500 Division St Oregon City, 97045 - 1527	Low	Small portion of property with Class C wildlife

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