AGENDA

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Agenda

MEETING:

METRO COUNCIL WORK SESSION MEETING

DATE:

September 14, 2004

DAY:

Tuesday

TIME:

2:00 PM

PLACE:

ADJOURN

Metro Council Chamber

CALL TO ORDER AND ROLL CALL

2:00 PM	1.	DISCUSSION OF AGENDA FOR COUNCIL REGULAR MEETING, SEPTEMBER 16, 2004	
2:15 PM	2.	RISK MANAGEMENT PRESENTATION	Stringer/Jemison
3:00 PM	3.	NEW EXCISE TAX FUNDING FOR PARKS: PRIORITIES AND OPTIONS	Desmond
4:00 PM	4.	UPDATE ON TUALATIN BASIN APPROACH FOR THE FISH AND WILDLIFE HABITAT PROGRAM	Deffebach/Curtis
4:30 PM	5.	CITIZEN COMMUNICATION	
4:40 PM	6.	EXECUTIVE SESSION HELD PURSUANT TO ORS 192.660 (1) (d) FOR THE PURPOSE OF DELIBERATING WITH PERSONS DESIGNATED TO CONDUCT LABOR NEGOTIATIONS.	Dull
4:55 PM	7.	CHIEF OPERATING OFFICER COMMUNICATIO)N
5:05 PM	8.	COUNCILOR COMMUNICATION	

RISK MANAGEMENT PRESENTATION

Metro Council Work Session Tuesday, September 14, 2004 Metro Council Chamber

METRO COUNCIL

Work Session Worksheet

Presentation Date:

Sept 14 2004

Time: 2 pm

Length: 45 minutes

Presentation Title: Risk Management Fund

Department: Finance and Administrative Services

Presenters: William Stringer, Chief Financial Officer, Bill Jemison, Risk Manager

ISSUE & BACKGROUND

Risk management revolves on three major activities: identify potential risk situations, prevent accidents or liability, and fund or mitigate those risks that cannot be avoided or transferred to another party. To accomplish this requires constant monitoring and analysis of exposures on a wide variety of fronts in essentially in three major areas.

Those areas are workers' compensation, general liability and environmental liability.

OPTIONS AVAILABLE

To determine the appropriate option to take, certain steps are required.

An actuarial study on a regular basis is required to determine the potential risk and the attendant costs as documented liabilities.

Based on the actuarial analysis, management can determine the appropriate funding level of the fund to make it sufficient to finance the potential exposures.

As adjunct questions, management must know whether the funds can be accounted for separately, or are they fungible (interchangeable or able to be commingled). What is appropriate from an accounting standpoint and from a business perspective?

Based on those answers, should the allocation be decreased, maintained, or increased? Last year the Council voted to allocate \$1.5 million annually towards the funding.

If catastrophic losses occur and requirements exceed resources, identify other avenues of funding.

IMPLICATIONS AND SUGGESTIONS

General Accepted Accounting Principles (GAAP) directs that any reasonably probable expense must be accounted as a liability. Both workers compensation and general liability are currently expensed, however, the environmental liability

is not. The actuarial study indicated that a probable environmental exposure of \$5,225,000 exists, based on the real property Metro owns. Given the GAAP principle, this must now be listed as a liability.

It is important to remember that although expensed as a liability, the funds remain with Metro, as the liability is a "probable" expense, not an actual expense.

When all three exposures are expensed, the Risk Fund beginning fund balance becomes \$165,000. With the \$1.500,000 annual allocation from the departments, the Fund remains solvent and continues to fund the exposures in terms of GAAP.

QUESTION(S) PRESENTED FOR CONSIDERATION.

Do you see this as the most prudent and fiscally responsible approach to the funding of the three major risk areas; workers' compensation, general liability and environmental liability?

LEGISLATION WOULD BE REQUIRED FOR COUNCIL ACTION No

Department Director/Head Approval	
Chief Operating Officer Approval	

SCHEDULE FOR WORK SESSION

NEW EXCISE TAX FUNDING FOR PARKS: PRIORITIES AND OPTIONS

Metro Council Work Session Tuesday, September 14, 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 \underline{X} No DRAFT IS ATTACHED _ Yes \underline{X} No

SCHEDULE FOR WORK SESSION

Department Director/Head Approval Chief Operating Officer Approval

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

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perty Manager ester/Project Manager				1.0	14,617 49,511	0.25	14,909 53,026	0.25	15,207 56,791	0.25	15,511	0.25	15,821	0.25	16,138	0.25	16,461	0.25	16,790	0.2			0.5 51,746 25 17,468		
plonal Park Supervisor				0.0	0	1.0	62,571	1.0	67,014	1.0	60,823 71,772	1.0	65,142 76,867	1.0	66,444 82,325	1.0	67,773 86,940	1.0	69,129 88,679		.0 70,51		1.0 71,921	1.	.0
k Ranger Isonals				0.0	0	1.0	43,629	1.0	44,502	1.0	45,392	1.0	46,300	1.0	47,226	1.0	48,170	1.0			.0 90,45		1.0 92,261 1.0 51,119	1.1	
nge			0		21,785	1 1	15,606 71,464		15,918 75,488		16,236 79,775	+-+	16,561 84,346		16,892 87,758		17,230 90,820	-	17,575		17,92	26	18,285		
S		_	40,000		140,000		142,800		145,656		148,569		151,541		154,571	+-+	157,663	1-1	92,636 160,816	+	94,48		96,378 164,032	-	+-
C Services		-	35,000	\vdash	18,800	+-+	18,800 37,132		38,245	+	39,393	-	40,575		0 41,792		0		0			0	0		+-
ntingency			1,600		9,204	1	16,316		16,215		16,903		17,630		18,209	+-+	43,046 18,744	+	44,337 19,119		45,66 19,37		47,037 19,760		-
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er M&S			15,000		15,300		20,606		21,018		21,438		21,867		22,305		61,702 22,751	+-+	64,009 23,206		23,670		68,933 24,143	-	-
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ional Planner	3、风水场为图中的图片	SHOULD !	The state of the s	To Jukindika T				0.44		1.0	77,648	1.0	83,161	1.0	89,065	1.0	95,389		102 162			THE STANDE ALTE.			
uisition Negotiations														1.0	99,000	1.0	93,369	1.0	102,162	1.0	0 109,415	5 . 1.0	.0 117,184	1.0	0
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sibility Studies/Env. Asses	ssments/Prof. Services		10,000		20,000		20,000		20,000		20,000		20,000	-	82,280 20,000		20,000	+ +	90,667 20,000	-	95,230		100,061		1
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e (44%)		_	14,592 2,900		24,172		24,897		25,644		26,413		27,206		28,022	0.0	28,862	0.5	29,728	0.5	5 26,321 30,620		5 27,111 31,539	0.5	5
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sition of Open Space Pro		1	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	· ·			京都市路。	K.6.1#	1		o l		0		* 0		400,000	Programme and the	400,000		412,000		A CONTRACT	有有其	200
Cost Increases		-	0	-	75,299		193,640		374,841		403 044		420.040	1	100.77			##			412,000		424,360		4
Space Expansion			0		13,233		150,040		3/4,041		403,941		420,918		489,577		506,910	-	524,376	-	540,946		558,162		5
ransfer from S&B Fund			12,431			-																			-
		9.50			100													1			1				
xpenditures		2.50	941,355	5.25	3,517,523	11.08	3,028,934	12.42	3,271,227	12.42	3,492,296	12.42	3,344,143	13.75	3,292,838	13.75	3,657,943	13.75	3,596,144	13.75	3,694,514	13.75	3,799,690	13.75	3,9
ue minus Expenses			698,928		-489,481		80,865		-77,463		-212,301		24,413		166,668	-	-105,030		52,698	-	52,847	1	48,849		4

UPDATE ON TUALATIN BASIN APPROACH FOR THE FISH AND WILDLIFE HABITAT PROGRAM

Metro Council Work Session Tuesday, September 14, 2004 Metro Council Chamber

METRO COUNCIL

Work Session Worksheet

Presentation Date: September 14, 2004

Time:

Length: 30 min

Presentation Title:

Update on Tualatin Basin Approach for the Fish and Wildlife

Habitat Program

Presenters: Deffebach, Curtis

ISSUE & BACKGROUND

Council has had several briefings and opportunities to discuss the Tualatin Basin Approach to Fish and Wildlife Habitat protection. If approved by Metro Council, the Tualatin Basin Approach will become part of the Regional Approach, per the Tualatin Basin/Metro IGA. In order to address a variety of issues, the Tualatin Basin Natural Resources Coordinating Committee extended their schedule. Currently, the schedule calls for discussing outstanding issues at their September 13 meeting and reaching a tentative decision on the habitat protection program on September 27. Staff would then finalize the program, per TBNRCC direction, and produce final documentation to forward for Metro Council consideration.

At the September 14th work session, Councilors will have the opportunity to review these outstanding issues while they are still under discussion by the TBNRCC. At the September 27th meeting, Councilors Hosticka and McLain, non-voting members of the TBNRCC, will have the opportunity to any raise significant issues that Metro Council may have prior to TBNRCC action. Examples of relevant issues for review include:

- Review of the program for its feasibility to improve the overall environmental health of the Tualatin Basin, as specified in the IGA.
- Review of elements that are similar but different from Metro's expressed intent to date, such as the residential exemption issue.
- Review of proposals to mitigate for potential loss to development capacity and habitat quality.

The Tualatin Basin Approach continues to be shaped and refined by the TBNRCC. The work session is an opportunity for Councilors to remain up-to-date on the program and to use this time to identify issues that the Council may have as early as possible.

OPTIONS AVAILABLE

The Council Informal is an opportunity for the Council to review and discuss the elements of the Tualatin Basin Program.

IMPLICATIONS AND SUGGESTIONS

This presentation continues the briefings that Council has had on the Tualatin Basin Approach and gives the Councilors an opportunity to ask questions or raise issues that they anticipate could be a concern as Metro considers the Approach as part of the Regional Program.

QUESTION(S) PRESENTED FOR CONSIDERATION

Staff requests that Councilors consider the adequacy of how the Tualatin Basin is proposing to protect and improve the overall environmental health of the basin, as they have agreed to do in the IGA, as well as other issues for compatibility with regional policy.

LEGISLATION WOULD BE REQUIRED FOR COUNCIL	ACTION	Yes _X
No DRAFT IS ATTACHEDYes X No		
Department Director/Head Approval Chief Operating Officer Approval		

AGENDA

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



Agenda

MEETING:

METRO COUNCIL REGULAR MEETING

DATE:

September 16, 2004

DAY:

Thursday

TIME:

2:00 PM

PLACE:

Metro Council Chamber

CALL TO ORDER AND ROLL CALL

- 1. INTRODUCTIONS
- 2. CITIZEN COMMUNICATIONS
- 3. TELECOMMUNICATIONS JOINT PROJECT

Dow

- 4. CONSENT AGENDA
- 4.1 Consideration of Minutes for the September 9, 2004 Metro Council Regular Meeting.
- 5. ORDINANCES FIRST READING
- 5.1 Ordinance No. 04-1059, For the Purpose of Amending Metro Code Title IV Oregon Zoo Regulations, Metro Code Section 4.01.020 Definitions; Metro Code Section 4.01.050 Admission Fees and Policies, and Metro Code Section 4.01/070 Parking Regulations, Effective January 1, 2005.
- 6. RESOLUTIONS
- 6.1 **Resolution No. 04-3493**, For the purpose of appointing additional Members to the Fish and Wildlife Habitat Program Implementation Work Group.

Newman

- 7. CONTRACT REVIEW BOARD
- 7.1 **Resolution No. 04-3492**, For the Purpose of Approving the Release of a Park Request for Bid and Award of Contract for Phase 1 of the M. James Gleason Boat Ramp Upgrade Project.
- 8. CHIEF OPERATING OFFICER COMMUNICATION

9. COUNCILOR COMMUNICATION

ADJOURN

Television schedule for September 16, 2004 Metro Council meeting

Clackamas, Multnomah and Washington counties,	Washington County
and Vancouver, Wash.	Channel 30 TVTV
Channel 11 Community Access Network	www.yourtvtv.org (503) 629-8534
www.yourtvtv.org (503) 629-8534	Saturday, September 18 at 11 p.m.
Thursday, September 16 at 2 p.m. (live)	Sunday, September 19 at 11 p.m.
	Tuesday, September 21 at 6 a.m.
	Wednesday, September 22 at 4 p.m.
Oregon City, Gladstone	West Linn
Channel 28 Willamette Falls Television	Channel 30 Willamette Falls Television
www.wftvaccess.com (503) 650-0275	www.wftvaccess.com (503) 650-0275
Call or visit website for program times.	Call or visit website for program times.
Portland	Gresham
Channel 30 (CityNet 30) Portland Community Media	Channel 30 MCTV
www.pcmtv.org (503) 288-1515	www.mctv.org (503) 491-7636
Sunday, September 19 at 8:30 p.m.	Monday, September 20 at 2 p.m.
Monday, September 20 at 2 p.m.	

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 and click on public comment opportunities. For assistance per the American Disabilities Act (ADA), dial TDD 797-1804 or 797-1540 (Council Office).

Risk Management Council Presentation 9/14/2004

Bridgewater Group (environmental assessment) key findings:

1. Environmental "expected losses" decreased to \$5,225,000 in 2004 from \$9,719,000 in 1999.

PriceWaterHouse Coopers (PWC)key findings:

- 2. Current actuarial report recommendations for general liability (GL) & work comp (W/C) losses are reasonable.
- 3. Environmental liabilities have not been recorded in financial statements similiarly to GL & WC.

			Projections*			*Assumes
Beginning fund balance*	04-05	05-06	06-07	07-08	08-09	\$1,500,000
 before expensing environmental liabilities 	\$5,390,397	\$5,485,886	\$5,682,684	\$5,738,545	\$5,762,606	in allocated costs to departments.
5. after expensing environmental liabilities	\$ 165,397	\$ 260,886	\$ 457,684	\$ 513,545	\$ 537,606	
6. Summary of expensed lia	bilities:			9. Total Rever	nue	\$ 1,784,792
Environmental	\$5,225,000			Total Expense	2	\$ 1,733,444
GL	\$573,178			Difference		\$ 51,348
<u>W/C</u>	\$414,357					
Total	\$6,212,535					
7. Averaged future revenue	(excluding Health	insurance reven	iue)			
Cost allocation	\$ 1,328,000					
Unemployment	\$ 356,462					
Interest	\$ 100,330					
Total revenue	\$ 1,784,792					
8. Averaged future expense	s (excluding Healtl	h insurance exp	ense)			
PS	\$ 151,381		of total revenu	ie		
Insurance	\$ 628,813	35%	of total revenu	ie		
Claims paid	\$ 829,175	46%	of total revenu	le	*	
Misc M&S	\$ 124,075			ealth & Welfare bene	fits administration)	
Total expenses	\$ 1,733,444					

0914040-03

Regional Parks and Greenspaces - Programming of \$1.50 per ton Excise Tax

Council Work Session - September 14, 2004

Revenues	"Worst Case Scenario"	"Best Case Scenario"	Original Proposal (\$2.50/ton)
Excise Tax	 \$1.50 per ton begins September 2004, grows at rate of 2.7% annually 	 \$1.50 per ton begins September 2004, grows at rate of 2.7% annually 	• \$1.50 per ton begins August 2004. \$2.50 per ton begins July 2005, grows at rate of 2.7% annually
Partner Contributions	 100% of operations for Willamette Cove and Mt Talbert paid by partners 	 \$300,000 for each major site in grant revenues to support capital 50% of operations for Graham Oaks and Cooper Mountain paid by partners 100% of operations for Mt Talbert and Willamette Cove paid by partners 	partners

Expenditures	"Worst Case Scenario"	"Best Case Scenario"	Original Proposal (\$2.50/ton)
Construction Project Mgmt	Project Manager (1.0 FTE) eliminated FY06	Project Manager (1.0 FTE) eliminated FY06	Project Manager (1.0 FTE) retained through completion of capital projects
Mt. Talbert	 Completed and opened Summer/Fall 2007 	Completed and opened Summer/Fall 2007	Completed and opened Summer/Fall 2007
Natural Area	Habitat Restoration at \$175,000 beginning FY07	Habitat Restoration at \$175,000 beginning FY07	Habitat Restoration at \$325,000 beginning FY07
Cooper Mountain	 Completed and opened Summer/Fall 2008 	Completed and opened Summer/Fall 2008	Completed and opened Summer/Fall 2009
Natural Area	Habitat Restoration at \$375,000 beginning FY09	Habitat Restoration at \$500,000 beginning FY09	Habitat Restoration at \$600,000 beginning FY08
Graham Oaks	 Completed and opened Summer/Fall 2010 	Completed and opened Summer/Fall 2010	Completed and opened Summer/Fall 2006
Natural Area	Habitat Restoration at \$415,000 beginning FY06	Habitat Restoration at \$600,000 beginning FY06	Habitat Restoration at \$500,000 beginning FY06
Willamette Cove Natural Area	Completed and opened Summer/Fall 2010	Completed and opened Summer/Fall 2010	Completed and opened Summer/Fall 2010
Renewal & Replacement	 Reduced 30% (\$150,000 annually) from FY06 to FY11 	 Reduced 10% (\$50,000 annually) from FY06 to FY09 	Fully funded
	 R&R Project manager (0.5 FTE) eliminated in FY08 	 R&R Project manager (0.5 FTE) eliminated in FY08 	R&R Project manager (0.5 FTE) maintained
Natural Resources	 Current staff off bond measure in FY06 	Current staff off bond measure in FY06	Current staff off bond measure in FY06
Stewardship	 \$40,000 increase in M&S beginning FY05, additional \$100,000 (total \$140,000) beginning FY11 	 \$40,000 increase in M&S beginning FY05, additional \$100,000 (total \$140,000) beginning FY09 	 \$40,000 increase in M&S beginning FY05, additional \$100,000 (total \$140,000) beginning FY06
	 Beginning FY11, 1.0 FTE Ranger hired to support Natural Resources Stewardship activities 	Beginning FY11, 1.0 FTE Ranger, 2.0 FTE Seasonal Workers and 1.0 FTE Supervisor hired to support Natural Resources Stewardship activities	Beginning FY07, 1.0 FTE Ranger, 2.0 FTE Seasonal Workers and 1.0 FTE Supervisor hired to support Natural Resources Stewardship activities
Environmental Education	0.5 FTE Naturalist hired in FY11, converts to 1.0 FTE in FY12	0.5 FTE naturalist hired in FY10, increases to 2.0 FTE in FY12	0.5 FTE naturalist hired in FY06, increases to 2.0 FTE in FY08
Volunteer Program	 0.5 FTE Volunteer Services program assistant hired in FY07, increases to 1.0 FTE in FY11 	0.5 FTE Volunteer Services program assistant hired in FY07, increases to 1.0 FTE in FY09	0.5 FTE Volunteer Services program assistant hired in FY07
Technical Services - Acquisition	 Technical services provided to other agencies through fee-for-service program 	Technical services provided to other agencies through fee-for-service program	Technical services provided to other agencies through fee-for-service program
	 Current staff retained through fees and by charging to "Stabilization Reserve", through FY07 	 Current staff retained through fees and by charging to "Stabilization Reserve", through FY07 	Current staff retained through fees and excise tax
Regional Trails Support	 There is no excise tax support for trail feasibility studies or MTIP match 	 There is no excise tax support for trail feasibility studies or MTIP match 	• \$20,000 annually for trail feasibility studies
			\$100,000 annually to support Trails ROW purchases or provide MTIP match
Administrative Support	 Includes 1.0 FTE in administrative support beginning September 2004. Procurement asssitant 0.5 FTE in FY11 	 Includes 1.0 FTE in administrative support beginning September 2004. Procurement asssitant 0.5 FTE in FY11 	 Includes 1.0 FTE in administrative support beginning September 2004. Procurement asssitant 0.5 FTE in FY06
Support for Data Resources Center	 Includes additional support for DRC of \$75,000 annually beginning FY05 	 Includes additional support for DRC of \$75,000 annually beginning FY05 	 Includes additional support for DRC of \$75,000 annually beginning FY05



Resources	_	/ 2004-05 Budget		2005-06 Budget	FTE FTE	2006-07 Budget	FTE	/ 2007-08 Budget	FY FTE	2008-09 Budget	FTE	2009-10 Budget	FY	2010-11 Budget	FTE	2011-12 Budget	FY	2012-13 Budget	FY FTE	2013-14 Budget	FY	2014-15 Budget	FY 20	15-16 Budget
Resources		1,512,917		1,836,355		1,885,936		1,936,856		1,989,151		2,042,859		2,098,016		2,154,662		2,212,838	References a	2,272,585		2,333,944		2,396,96
Operations Support - Partners		0		0		0		118,471		122,025		125,686		129,456		133.339		137,341		141,460		145,704		150,07
Capital Improvements Capital Completion Date			11/2/2019						Box.			NEEDER DE CO						107,071		141,400		145,764	57-37-5-37-5	150,07
Project Manager Fringe (44%)	1.0	59,016 25,967	0.0	0	0.0	0	0.0	0	-										2000	E-12 - 1-1-17 MELT C. SELECTION				
Mt Talbert D/E & Land Use	-	125,000							-												"Worst (Case" Sce	nario	
Capital Habitat Improvements				700,000		700,000 75,000		E0 000		F0.000														
Graham Oaks Natural Area D/E & Land Use						75,000		50,000		50,000														
Capital								150,000		650,000		785,000				167								
Habitat Improvements <u>Cooper Mountain</u>				150,000		115,000		80,000		70,000		0	-	0										
D/E & Land Use Capital				150,000		1,000,000		500,000																
Habitat Improvements Willamette Cove						1,000,000		300,000		150,000		100000		75,000		50,000							-	
D/E & Land Use Capital												40,000												
Habitat Improvements												200,000 10,000												
Operations - New Facilities Maint & Operations-Mt Talbert		7.50	71000																		20.75			DE SE CES
Maint & Operations-Graham Oaks		0		0		0	0.84	118,471	0.84	122,025	0.84	125,686	0.84 1.33	129,456 193,169	0.84 1.33	133,339 198,964	0.84 1.33		0.84 1.33	141,460 211,081	0.84 1.33	145,704 217,413	0.84	150,075
Maint & Operations-Cooper Mountain Maint & Operations-Will. Cove (None)		0		0		0		0	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	223,936 223,936
Renewal & Replacement - New Facilities		0		0		0		50,265		110,300		113,609		179,108		184,481		190,016		0 195,716	-	201,587		207,635
Parks & Visitor Services Division Renewal & Replacement		330,000		186,600		190,332		194,139		109.024		204.002	ATTENDED IN	274.040										
Project Manager (for R&R) Seasonals	0.5		0.5	36,576	0.5	39,173	0.0	0	0.0	198,021	0.0		0.0	374,946 0	0.0	382,445 0	0.0	390,094	0.0	397,896 0	0.0	405,853	0.0	413,971
Fringe		17,276		25,500 18,388		26,010 19,577		26,530 2,388		27,061 2,435		27,602 2,484		28,154 2,534	+	28,717 2,585		29,291 2,636		29,877 2,689		30,475 2,743		31,084 2,798
M&S Support Contingency		14,015 3,618		14,295 3,790		14,581 3,974		14,873 1,752		15,170 1,787		15,474 1,822		15,783 1,859		16,099 1,896		16,421 1,934		16,749		17,084		17,426
Natural Resources Stewardship				Harry Co.		Estate Sea			C 200 F.10			7,022		1,000		1,030		1,934		1,973	100	2,012	000000000000000000000000000000000000000	2,052
Manager 1 Property Manager	+		0.5	40,957 14,617	0.5 0.25	43,865 14,909	0.5	45,048 15,207	0.5 0.25	45,949 15,511	0.5 0.25	46,868 15,821	0.5	47,805 16,138	0.5	48,761	0.5		0.5	50,731	0.5	51,746	0.5	52,781
Forester/Project Manager Regional Park Supervisor			1.0	49,511	1.0	53,026	1.0	56,791	1.0	60,823	1.0	65,142	1.0	66,444	1.0	16,461 67,773	0.25 1.0	69,129	0.25 1.0	17,126 70,511	0.25 1.0	17,468 71,921	0.25 1.0	17,818 73,360
Park Ranger Seasonals			0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	1.0	51,575	1.0	52,607	1.0		1.0	0 54,732	0.0 1.0	0 55,826	0.0 1.0	56,943
Fringe		0		21,785	-	23,331		24,988		26,762		0 28,662		0 51,929		0 52,967		0 54,026		0 55,107	1.0	0	1.0	0
M&S Vehicle		40,000		40,000		40,800		41,616		42,448		43,297		144,163		147,046		149,987		149,987		56,209 152,987		57,333 156,047
DRC Services Contingency		35,000 1,600		36,050 4,452		37,132		38,245		39,393		40,575		0 41,792		43,046		44,337		45,667		47,037	-	48,448
Planning & Education Division		1,000	TV STEE	4,402		4,686		4,936		5,201		5,484	27 - 17 - 22 - 27 Taonaga	12,564		12,816		13,072		13,213		13,478		13,747
Naturalist Program Asst - Volunteer		400 C-200 100 T-000 100 100 100 100 100 100 100 100 100	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.5	28,996	1.0	60,892	1.0	63,936	1.0	67,133	1.0	70,490	1.0	74,014
Fringe (44%) Other M&S		0		0	0.5	17,940 7,893	0.5	19,213 8,454	0.5	20,578 9,054	0.5	22,039 9,697	1.0	47,207 33,529	1.0	50,558 49,038	1.0	54,148 51,957	1.0	57,993 55,055	1.0	62,110 58,344	1.0	66,520 61,835
DRC Services		15,000 15,000		15,300 15,450		20,606 15,914		21,018 16,391		21,438 16,883		21,867 17,389	-	22,305 17,911		22,751 18,448		23,206 19,002		23,670		24,143		24,626
Contingency		600		612		1,108		1,197		1,293		2,144		5,281		7,330		7,730		19,572 8,154		20,159 8,603		20,764 9,080
Technical Services Program Regional Planner							Ì		0.0	0	0.0	0	0.0	0	0.0	0	0.0						10000	
Acquisition Negotiations Lead Real Estate Negotiator			0.0	0	0.0	0	0.0										0.0		0.0	0	0.0	0	0.0	0
Fringe (44%) Feasibility Studies/Env. Assessments/Prof. Services			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
DRC Services		25,000		25,750		26,523	-	27,318		28,138		28,982		0 29,851		0 30,747		0 31,669		32,619		0		0
Regional Trails ROW Acquisition/Construction				0		0		0	-	0		0		0		0		0		0		33,598 0		34,606 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	20 500	4.0	40.700		1000						
Procurement Assistant (Prog. Asst. 2) Fringe (44%)	0.0		0.0	0 15,029	0.0	0	0.0	0	0.0	0	0.0	0	0.5	39,598 28,078	0.5	40,786 28,920	1.0 0.5	29,788	0.5	43,270 30,682	0.5	44,568 31,602	0.5	45,905 32,550
M&S Contingency		2,900		2,987		2,987		15,945 2,987		16,423 2,987		16,916 2,987		29,778 2,987		30,671 2,987		31,591 2,987	-	32,539 2,987	-	33,515 2,987		34,520 2,987
Revolving Open Spaces Acquisition Fund		2,026	- Sales ed o	2,087	Salatanana or	2,146		2,207		2,269		2,334		4,018		4,135		4,255		4,379		4,507		4,639
Acquisition of Open Space Properties										0		0		0		ol.		0		0			950 CE 196	_
ndirect Cost Increases ffice Space Expansion		0		75,299		92,347		137,178		169,717		176,103	-	233,750	+ +	309,120		334,528		345,298		356,479		368,092
offset transfer from S&B Fund		0														30,120		551,520		0-10,200		550,479		300,092
Total Expenditures	0.50	12,431		105																				
Revenue minus Expenses	2.50		3.25	1,679,193	3.75		4.09	1,703,395	5.42	2,141,073	5.42	2,395,952	9.25	2,148,876	9.75	2,295,347	9.75	2,325,143	9.75	2,388,946	9.75	2,458,063	9.75 2	,529,526
Fund Balance		681,562		157,161		-753,586		351,932		-29,897		-227,408		78,596		-7,346		25,036		25,098		21,585		17,510
		681,562		838,723		85,138		437,070		407,173		179,765		258,361		251,015		276,051		301,150		322,734		340,244

Resources	FTE FTE	2004-05 Budget	FTE	2005-06 Budget	FTE	2006-07 Budget	FTE FTE	2007-08 Budget	FTE	2008-09 Budget	FY FTE	2009-10 Budget	FY	2010-11 Budget	FY	2011-12 Budget	FY	2012-13 Budget	FY	7 2013-14 Budget	FY FTE	2014-15 Budget	FY 201	15-16 Budget
New Excise Tax Capital Grants - Partners		1,512,917	335 465 45 BY	1,836,355		1,885,936		1,936,856	# 10-7/15	1,989,151		2,042,859		2,098,016		2,154,662		2,212,838		2,272,585		2,333,944		2,396,961
Operations Support - Partners		300,000		0		300,000		0		300,000 91,040		93,771		193,169		198,964		204,933	-	211,081		217,413		223,936
Capital Improvements Project Manager Capital Completion Date	REAL PROPERTY AND A SECTION A	A85 M5	discussive and the second						W/2-2														20 A CHEST AND	220,000
Fringe (44%)	1.0	59,016 25,967	0.0	0	0.0	0	0.0	0													"Post C	ase" Scen		
Mt Talbert D/E & Land Use		125,000										9									Dest C	ase Scen	агіо	
Capital Habitat Improvements				700,000		700,000 75,000		50,000		50,000														
Graham Oaks Natural Area D/E & Land Use								30,000		30,000														
Capital						150,000		650,000		785,000														
Habitat Improvements Cooper Mountain				200,000		200,000		100,000		50,000		50,000		0										
D/E & Land Use Capital				150,000		1,000,000		500,000																
Habitat Improvements Willamette Cove						1,000,000		300,000		200,000		150,000		100,000		50,000								
D/E & Land Use										40,000		0												
Capital Habitat Improvements										0		200,000 100,000												
Operations - New Facilities				F850 73500															47.7					
Maint & Operations-Mt Talbert Maint & Operations-Graham Oaks		0		0		0	0.00	0	0.00	0	0.00	0	0.00	0 193,169	0.00		0.00		0.00		0.00	0	0.00	C
Maint & Operations-Cooper Mountain Maint & Operations-Will. Cove (None)		0		0		0		0	1.33	-	1.33	187,542	1.33	193,169	1.33		1.33 1.33		1.33 1.33	211,081	1.33 1.33	217,413 217,413		223,936 223,936
Renewal & Replacement - New Facilities		0		0		0		0		58,526		60,282		124,181		127,907		131,744		135,696		139,767		143,960
Parks & Visitor Services Division Renewal & Replacement		330,000		200.000		000.000			3 7670	and the second														
Project Manager (for R&R)	0.5	34,151	0.5		0.5		0.0	298,179	0.0	304,142	0.0	360,225	0.0	367,430	0.0	374,778	0.0	382,274	0.0	389,919	0.0	397,718	0.0	405,672
Seasonals Fringe		25,000 17,276		25,500 18,388		26,010 19,577		26,530 2,388		27,061 2,435		27,602 2,484		28,154 2,534		28,717 2,585		29,291 2,636		29,877	0.0	30,475		31,084
M&S Support Contingency		14,015 3,618		14,295 3,790		14,581 3,974		14,873 1,752		15,170		15,474		15,783		16,099		16,421		2,689 16,749		2,743 17,084		2,798 17,426
Natural Resources Stewardship		0,010	0.2000	3,790	AR ARM TO STATE	3,974		1,752	S 2808E 5-408	1,787		1,822		1,859		1,896		1,934		1,973		2,012		2,052
Manager 1 Property Manager		15000-000-000	0.5		0.5		0.5	45,048	0.5		0.5	46,868	0.5	47,805	0.5		0.5	49,737	0.5	50,731	0.5	51,746	0.5	52,781
Forester/Project Manager			0.25 1.0	49,511	0.25 1.0		0.25 1.0	15,207 56,791	0.25		0.25	15,821 65,142	0.25	16,138 66,444	0.25		0.25		0.25		0.25 1.0	17,468 71,921	0.25	17,818 73,360
Regional Park Supervisor Park Ranger			0.0		0.0		0.0	0	0.0	0	0.0	0	1.0	85,383	1.0	89,652	1.0	91,445	1.0	93,274	1.0	95,140	1.0	97,042
Seasonals Fringe		0		21,785	0.0	0	0.0	0	0.0	0	0.0	0	1.0	51,575 25,000	1.0	25,500	1.0	26,010	1.0	54,732 26,530	1.0	55,826 27,061	1.0	56,943 27,602
M&S Vehicle		40,000		40,000		23,331 40,800		24,988 41,616		26,762 142,448		28,662 145,297		91,747 148,203		94,709 151,167	-	96,603 154,191		98,535 154,191		100,506 157,274		102,516 160,420
DRC Services		35,000		36,050		37,132		0 38,245		39,393		0 40,575		45,000 41,792		0 43,046		0 44,337		0		0		0
Contingency		1,600		4,452		4,686		4,936		9,201		9,564		20,534		19,256		19,641		45,667 19,911		47,037 20,309		48,448 20,715
Planning & Education Division Naturalist			0.0	Ol	0.0	O.	0.0	ol.	0.0	0	0.5	29,000	1.5	04.250	20	404.000		407.000						
Program Asst - Volunteer Fringe (44%)		0		0	0.5	17,940	0.5	19,213	1.0	41,155	1.0	44,077	1.0	91,350 47,207	2.0 1.0	50,558	2.0 1.0		2.0 1.0		2.0 1.0	140,999 62,110		148,049 66,520
Other M&S DRC Services		15,000		15,300		7,893 20,606		8,454 21,018		18,108 21,438		32,154 21,867	-	60,965 22,305		75,838 22,751		80,097 23,206		84,602 23,670		89,368 24,143		94,410 24,626
Contingency		15,000 600		15,450 612		15,914 1,108		16,391 1,197	+	16,883 2,478		17,389 5,084		17,911 8,873		18,448 10,838		19,002 11,414		19,572 12,022		20,159		20,764
Technical Services Program							821830		15/15/33	-,		12 237 63 3		12-112-112-112-11		10,000		11,414	1990 1125 1250	12,022		12,665	100000000000000000000000000000000000000	13,344
Regional Planner Acquisition Negotiations	+								0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0
Lead Real Estate Negotiator Fringe (44%)			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
Feasibility Studies/Env. Assessments/Prof. Services DRC Services				0		0		0		0		0	-	0		0		0		0		0		0
Regional Trails ROW Acquisition/Construction		25,000		25,750 0		26,523		27,318		28,138		28,982		29,851		30,747		31,669		32,619		33,598		34,606
Administration Division									MALE VIN	1 1			to attended		Section 1	0			760004	U V	Contract of the state of the	0		0
Secretary Procurement Assistant (Prog. Asst. 2)	1.0		1.0		1.0		1.0	36,238	1.0	500 C	1.0	38,445	1.0	39,598	1.0	40,786	1.0		1.0		1.0	44,568		45,905
Fringe (44%) M&S	5.5	14,592	3.0	15,029	0.0	15,480	0.0	15,945	0.0	16,423	0.0	16,916	0.5	28,078 29,778	0.0	30,671	0.0	29,788 31,591	0.0	30,682 32,539	0.0	31,602 33,515		32,550 34,520
Contingency		2,900 2,026		2,987 2,087		2,987 2,146		2,987 2,207		2,987 2,269		2,987 2,334		2,987 4,018		2,987 4,135		2,987 4,255		2,987 4,379	-	2,987 4,507		2,987 4,639
Revolving Open Spaces Acquisition Fund Acquisition of Open Space Properties	CAL	74				7,7,7,7,7			# (-E-5)	0		0		0		0		1,200		4,379		4,007		4,039
Indirect Cost Increases ffice Space Expansion		0		75,299		92,347		106,699		138,325		154,436		226,904		361,212	-	387,252		399,670		412,570	4	0 425,974
Offset transfer from S&B Fund		12,431							-						-									
Total Expenditures	2.50	831,355	3.25	1,829,193	3.75	2,976,522	3.25	2,128,220	5.08	2,381,820	5.58	1,901,031	10.41	2,275,724	10.44	2 409 522	40.44	2 444 646	40.46	2 522 522	40.11	0.501.5		
Revenue minus Expenses		981,562		7,161		-790,586	5.20	-191,364	3.00	-1,628	5,56	235,598	10.41	15,461	10.41	2,408,532	10.41	2,441,016	10.41	2,508,562	10.41	2,581,705	10.41 2,6	
Fund Balance		981,562		988,723				.01,004		-1,020	-	233,386	+	15,461	-	-54,906	-	-23,244		-24,897		-30,347		-36,505

Second column	Resources		Y 2004-05 Budget	FTE	Y 2005-06 Budget	FTE	7 2006-07 Budget	FTE	7 2007-08 Budget	FTE	2008-09 Budget	FY	2009-10 Budget	FTE	Y 2010-11 Budget	FY FTE	2011-12 Budget	FY FTE	2012-13 Budget	FY	7 2013-14 Budget	FY:	2014-15 Budget	FY FTE	2015-16 Budget
See All Control of Section 1	New Excise Tax	3070273248399	1,640,283	6.08950.2.7-03	3,028,042	ESPANSE SECTION	3,109,799	× 2-19 4 12	3,193,764		3,279,996		3,368,556		3,459,507		3,552,913		3,648,842	200	3,747,361		3,848,539	7.55	3,952,4
## 1	Capital Improvements Capital Completion E		50.040	14-164		Mark To No.		F-150			365556			Manual Control			No. of Section 1989							di 4 15 16	
Part	Fringe (44%)	1.0		1.0		1.0		1.0		-											THE IS A SHARE THE LIBERTY OF		0.000	Mindred and all	
Section Sect			75,000		75 000		20,00		01,000												4/19/2004				
Second	Capital Summer 2007		75,000		-		684,750	-		+		-									Proposal	to Counc	il		
Color Colo							75,000		75,000		75,000		50,000		50,000										
September Sept	D/E & Land Use		150,000					-		-				-		-		5							
Second	Culturior 2000						100,000		100.000		75.000									-					
Section Sect	Cooper Mountain Natural Area				130,000		100,000		100,000	-	75,000		75,000			-				-					
Control Cont							150,000		650,000		750.000		04.050												
Second Agreement Second Seco									030,000		-				225,000	-	150,000					-			
Transfer Section Sec			-	_		-							F0 000												
Section Company Comp																-		-	-						
March Control of Part Co		74											50,000		0		0								
Miles Conference Miles Conference Miles Mi	Operations - New Facilities Maint & Operations-Mt Talbert							0.04												NATE OF					
Mile Confession Confessio	Maint & Operations-Wilsonville Tract				-	1.33	171,628		,		-														
The content of the property is a print of the content of the con	Maint & Operations-Cooper Mountain Maint & Operations-Will Cove (None)	-			0		0		0		0		0												
Section Sect	Renewal & Replacement - New Facilities		-		-		0		-		-	-			-		-		-		105.716		0		
Second Repair Support								47,479,830			1247 E (1202774)		. 10,000	MESSAGE ASS	170,100		104,401		190,010	State of the later	195,/16		201,587	+	207,63
Second S								240					364,347		371,634		379,066		386,648		394.381		402 268		410,31
Trigger 1,770	Seasonals	0.5	- 1,11	0.5	, , , , , , , , , , , , , , , , , , , ,	0.5	,	0.5		0.5		0.5		0.5		0.5		0.5		0.5	51,747	0.5	52,782	0.5	53,83
15.10					18,388		19,577		20,847		22,206									-		-		+	31,08- 26,48
1								-		-									16,421		16,749		17,084		17,42
Manager	Natural Resources Stewardship			E 6 1 5 1 5 1 5 1 5 1	12/17/3/2014/2013		0,011		4,100	Bullion School Se	4,575	100000000000000000000000000000000000000	4,370		4,008		4,/61		4,856		4,953		5,052	+	-5,15
Continues Cont	Manager 1							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	51 748	0.5	E0 70
Regions Quant Qu						_		_						0.25	16,138	0.25	16,461	0.25	16,790	0.25	17,126				17,818
## Company Com				0.0	0	1.0	62,571			_									-	_		_			73,360
Fingle (1) (1) (2) (2) (3) (4) (4) (4) (4) (4) (4) (4) (4) (4) (4				0.0		1.0		1.0		1.0		1.0	46,300		47,226		48,170		49,134			_			52,14
March Marc								1		+		-				-								-	18,65
DRC Services 35,000 98,005 97,132 93,346 93,345									145,656				151,541		154,571								,	+ +	167,313
16,00 16,0			35,000		36,050				38,245	+		-	40,575		-	+					-		47.027		(
Parameter Selection Division			1,600		9,204		16,316		16,215		16,903													+	48,448 20,158
Program Asst Volunteer 0				0.5	24.069	4.5	74.000															18 AC 1		E-104/200	
Tries (48)				0.5	24,000																				129,380
DRC Services 15,000 15,450 15,914 15,924 15,924 15,924 15,924 17,290 22,791 23,200 23,670 24,143 24,000 25,000			0						-		55,341		57,373	5.0	59,491	0.0	61,702	0.0		0.5		0.5		0.5	33,260 71,562
Company 600 1,986 5,391 7,080 7,352 3,355 8,890 7,890 7,890 7,890 7,99			15,000					+		+						+									24,626
Personal Services Program Regional Final Services 10,000 1			600		1,998		5,391		7,080													+		+	20,764 10,353
Acquisition Regolations 10 07,648 10 83,661 10 95,889 10 10,102,162 10 109,415 10 117,184 10 125, Lead Real Estate Negolator 0 0 0 1.0 87,014 10 88,625 10 95,080 1.0 97,935 1.0 100,674 10 103,000 1.0 107,077 1.0 110,227 1.0 113,75 1,000 1.0 100,000 1.0 1																								SHIPLAST NO.	
Fringe (44%) Fring	Acquisition Negotiations			-		-		+		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
Feasibility Studies/Env. Assessments/Prof. Services 10,000 20,000				0.0		1.0		1.0		1.0	-	1.0		1.0		1.0	100,874	1.0	103,900	1.0	107,017	1.0	110.227	1.0	113,534
DRC Services 25,000 25,750 26,523 27,318 28,138 28,982 29,851 30,747 31,669 32,619 33,000 20,000 100,0	Feasibility Studies/Env. Assessments/Prof. Services		10,000		-	-				++		-									95,230		100,061	1.0	105,177
Administration Division Secretary 1.0 33,163 1.0 34,168 1.0 35,182 1.0 35,282 1.0 37,325 1.0 38,445 1.0 39,598 1.0 40,786 1.0 42,010 1.0 43,270 1.0 44,588 1.0 44,58			25,000						27,318		28,138		28,982		29,851									+	20,000 34,606
Secretary 1.0 33,163 1.0 34,168 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 42,010 1.0 43,270 1.0 44,668 1.0 45,676 1.0 42,010 1.0 43,270 1.0 44,668 1.0 45,676 1.0 42,010 1.0 43,270 1.0 44,688 1.0 45,678 1.0 42,010 1.0 43,670 1.0 44,688 1.0 45,678 1.0 42,010 1.0 43,670 1.0 44,688 1.0 45,678 1.0 42,010 1.0 43,670 1.0 44,688 1.0 45,678 1.0 42,010 1.0 44,688 1.0 45,678 1.0 42,010 1.0 43,670 1.0 44,688 1.0 45,678 1.0 42,010 1.0 44,688 1.0 45,678 1.0 42,010 1.0 44,688 1.0 45,678 1.0 42,010 1.0 44,688 1.0 45,678 1.0 42,010 1.0 44,688 1.0 45,678 1.0 42,010 1.0 44,688 1.0 45,678 1.0 42,010 1.0 44,688 1.0 45,678 1.0 42,010 1.0 44,688 1.0 45,678 1.0 42,010 1.0 44,688 1.0 42,010 1.0 44,688 1.0 45,678 1.0 42,010 1.0 44,688 1.0 45,678 1.0 42,010 1.0 44,688 1.0 45,678 1.0 42,010 1.0 44,688 1.0 42,010 1.0 44,688 1.0 42,010 1.0 44,688 1.0 42,010 1.0 44,688 1.0 42,010 1.0 44,688 1.0 42,010 1.0 44,688 1.0 42,010 1.0 44,688 1.0 42,010 1.0 44,688 1.0 42,010 1.0 44,688 1.0 42,010 1.0 44,688 1.0 42,010 1.0 44,688 1.0 42,010 1.0 44,688 1.0 42,010 1.0 44,688 1.0 42,010 1.0 44,688 1.0 42,010 1.0 44,688 1.0 42,010 1.0 44,688 1.0 42,010 1.0 44,688 1.0 42,010 1.0 44,688 1.0 42,010 1.0 44,688 1					70,000		100,000		100,000	+ +	100,000		100,000		100,000		100,000	1							100,000
Procurement Assistant (Prog. Asst. 2) 0.0 0 0.5 20,778 0.5 21,402 0.5 22,044 0.5 22,705 0.5 23,3368 0.5 24,088 0.5 24,808	Secretary	1.0	33,163	1.0	34 158	1.0	35 182	1.0	26 220	1.0	97 995	4.0	20.445											100	
Fringe (44%) MAS 14,592 24,172 24,897 2,987 2			0		20,778		21,402																		45,905
Contingency 2,026 3,284 3,379 3,476 3,577 3,681 3,788 2,987	M&S									1			27,206		28,022	5.0	28,862	0.0	29,728	0.3	30,620	0.5		0.5	27,924 32,485
Revolving Open Spaces Acquisition Fund Acquisition of Open Space Properties Acquisition of Open Space Properties O 75,299 193,640 374,841 403,941 420,918 489,577 506,910 524,376 540,946 558,162 576,0 Isset transfer from S&B Fund 12,431 Set transfer from S&B Fund 13,75 Set transfer from S&B Fund 14,000 Set transfer from S&B Fund Set transfer from S&B Fund Set transfer from S&B	Contingency									+++		+				-							2,987		2,987
Indirect Cost Increases Indire				1/4 2/4						2/2/20	0								io (Carlo)						4,372 437,091
otal Expenditures 2.50 941,355 5.25 3,517,523 11.08 3,028,934 12.42 3,271,227 12.42 3,492,296 12.42 3,344,143 13.75 3,292,838 13.75 3,596,144 13.75 3,694,514 13.75 3,799,690 13.75 3,908,514 devenue minus Expenses 698,928 -489,481 80,865 -77,463 -212,301 24,413 166,668 -105,030 52,698 52,847 48,849 43,60 und Balance 698,928 209,447 200,342 240,040 240,040 240,040 240,040 240,040	direct Cost Increases ffice Space Expansion				75,299		193,640		374,841		403,941		420,918		489,577									#	437,091 576,055
Revenue minus Expenses 698,928 -489,481 80,865 -77,463 -212,301 24,413 166,668 -105,030 52,698 52,847 48,849 43,6	fset transfer from S&B Fund		12,431							-		+ +				-									
Revenue minus Expenses 698,928 -489,481 80,865 -77,463 -212,301 24,413 166,668 -105,030 52,698 52,847 48,849 43,6	Total Expenditures	2.50	941,355	5.25	3,517,523	11.08	3,028.934	12,42	3,271,227	12.42	3.492.296	12.42	3 344 142	12.75	2 202 828	40.75	2.057.040	40 ==	0.500.411	1	00015				
Fund Balance 698 928 209 447 200 342 24,413 166,668 -105,030 52,698 52,847 48,849 43,9	Revenue minus Expenses									12.72		12.42		13./5		13./5		13.75		13.75		13.75		13.75	
549 24,962 191,630 86,600 139,298 192,145 240,994 294,600	Fund Balance		698,928		209,447		290,312	+ 1	212,849	+ +	549	+ +	24,962						52,698		52,847		48,849	+	43,906

Proposed Tualatin Basin Goal 5 Program Overview

technical assistance funding source: NON-REGULATORY a portion of SWM fee increase stewardship recognition promote volunteer activities restoration funds acquisition tax incentives preserve existing system: Strictly Limit emphasis on avoidance REGULATORY new development/redevelopment (SL): development allowed only under limited circumstances resource protection and mitigation of disturbed areas must be mitigated disturbances OPTIONS discretionary review process applicable in inventoried resource areas must use tools to minimize disturbance area incentives to minimize disturbance area Moderately Limit emphasis on minimization (through mitigation requirement and through (ML): development allowed for up to 50% of resource area use of LID techniques to implement alternative stormwater management options per future disturbed areas must be mitigated CWS Design & Construction Standards and additional discretionary review process to allow up to 85% S Land Use code changes) disturbance area for certain cases must use tools to minimize disturbance area Lightly Limit Z emphasis on mitigation S (LL): development allowed with mitigation of disturbance areas Ш mitigate future impacts: habitat benefits: mitigates non-point source pollutants Z LID for EIA reduction (advanced stormwater encourages tree preservation V 0 management) BENEFITS 8 requires use of native species 0 G X applicable in inner impact and resource areas hydrology manages stream flow \supset 0 EIA targets determined by District; to be 8 benefits: implements Healthy Streams Plan developed with draft stormwater management \geq 4 increases design flexibility to achieve basin EIA targets (to be program 0 C developed through future CWS Design & Construction Standards) improve basin health: stream enhancement & preservation projects ELEMENTS C new and existing development _ tree planting challenge fund stream enhancement with SWM fee 0 adjustment culvert replacements 0 Σ coordinate with Clean Water Services HSP for outfall retrofits V advanced stormwater management, changes to stormwater and land use regulations to support more flexible approaches to d applicable within urban areas of basin advancing stormwater management 2 first 200 square feet exempt existing development G allow on-going maintenance of existing lawn & garden areas protect tree canopy and native vegetation in resource areas 0 inventoried areas similar to program approach for urban area K no mitigation requirements 0 beyond inventoried areas existing Goal 5 program continues to apply formalizes 125 foot buffer for stream corridors; some reduction allowed through review process OC. \supset K addresses Goal 6 issues through: α 0 50 foot minimum "no touch" buffer for streams does not apply to farm and forest practices based on existing SWM model V REVENUE SWM fee adjustment \$127M over 20 years Σ S \$2.03 increase per EDU, to be phased in over time development-generated for disturbed resource areas that are not mitigated fees generated will be used for riparian and upland projects, C TARGETS fee in lieu of on-site mitigation including enhancement, mitigation, and acquisition K fees based on estimated adjusted cost of mitigation revenues will be directed toward projects within sub-basin where \supset generated fee credit for on-site enhancement of degraded resource areas (outside of 0 vegetated corridor)

potential funding for regionally significant acquisitions

coordinate with Metro and CWS regarding performance standards and monitoring, including CWS water quality monitoring activities for DEQ permit requirements

may be modeled after MSTIP program

Attachment 1 – Proposed TB Goal 5 Program Overview Staff Report – August 2, 2004 TBNRCC Hearing Page 1 of 1

off-site (some

(see below)

credit given toward

restrictions apply)

mitigation requirements for

enhancement of degraded

vegetation conditions of

resource areas on site

(outside of vegetated

corridor areas)

fee in lieu of mitigation

on-site

acronyms:

CWS – Clean Water Services
DEQ – Department of
Environmental Quality
EDU – effective dwelling unit
EIA – effective impervious area
HSP – Healthy Streams Plan
LID – low impact development
MSTIP – major streets
transportation improvement
program
SWM – surface water
management
TBNRCC – Tualatin Basin
Natural Resources Coordinating
Committee

ADMINISTRATION and

MONITORING

S

bond levies

extend role of TBNRCC for revenue management and project prioritization

pool increased Goal 5 SWM fee revenue and fee in lieu revenue

TBNRCC review of program and project list every five years

TABLE 4-2 Projected Costs for Implementation of All Projects Identified as Priority 1-3 in RESTORE Model

PROJECT DESCRIPTION	COST PER MILE	APPROXIMATE NUMBER OF MILES	TOTAL COSTS
Preservation (200' width / side of stream)	\$242,000.00	50	\$12,100,000.00
Flow Restoration (assumes 12 acres per mile irrigated offset)	\$45,000.00	170	\$7,650,000.00
Revegetation (50' width per side of stream)	\$200,000.00	140	\$28,000,000.00
Large Wood Placement	\$180,000.00	230	\$41,400,000.00
Channel and Wetland Enhancements ¹	\$250,000.00	40	\$10,000,000.00
In Stream Pond Adjustments	\$880,000.00	5	\$4,400,000.00
Streamside Property Owner Education & Tree Planting - (10' width per side of stream)	\$150,000.00	42	\$6,300,000.00
	COST PER FACILITY	APPROXIMATE NUMBER OF FACILITIES	
Stormwater Pretreatment Retrofit (average per facility) ²	\$30,000.00	81	\$2,430,000.00
Culvert Repair ³	\$41,600.00	355	\$14,768,000.00
TOTAL ESTIMATED COSTS FOR PRIORITIES 1-3:			\$127,048,000.00

^{1.} Includes channel reconfiguration, bioengineering, gravel and boulder placement and off channel habitat

July 2004

^{2.} Identified through 1993 NPDES Outfall List. Average cost based upon estimates in Beaverton Contaminant Reduction Study

^{3.} Identified through Fish Xing. Cost based upon average cost estimate of 60 variable size culverts in the Fanno Creek Watershed Plan