### BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF AUTHORIZING	)	RESOLUTION NO. 97-2586
THE EXECUTIVE OFFICER TO EX-	)	
ECUTE AN AMENDMENT TO AN	)	Introduced By Mike Burton
INTERGOVERNMENTAL AGREE-	)	Executive Officer
MENT WITH THE CITY OF PORTLAND	)	
BUREAU OF ENVIRONMENTAL	)	
SERVICES TO ESTABLISH NATIVE	)	
VEGETATION ON THE PERIMETER	)	
OF ST. JOHNS LANDFILL		

WHEREAS, in 1996 Metro entered into an intergovernmental agreement with the City of Portland Bureau of Environmental Services to enhance the riparian areas of St. Johns Landfill and elsewhere in the Smith and Bybee Lakes Management Area by planting native trees and shrubs; and

WHEREAS, it is desirable to plant additional native trees and shrubs at additional locations to enhance riparian habitat and help stabilize the perimeter dike; and

WHEREAS, Metro and the City of Portland have negotiated Amendment #2 to Metro Contract No. 905373 (attached hereto as Exhibit "A") for the purpose of establishing, maintaining, and monitoring this additional vegetation; and

WHEREAS, this resolution was submitted to the Executive Officer for consideration and was forwarded to the Council for approval; now therefore,

BE IT RESOLVED, that the Metro Council authorizes the Executive Officer to enter into Amendment #2 to Metro Contract No. 905373, attached as Exhibit "A."

ADOPTED by the Metro Council this 5th day of February 1998

Jon Kvistad, Presiding Officer

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## Amendment No. 2

The Intergovernmental Agreement between Metro, a metropolitan district organized under the laws of the State of Oregon and the 1992 Metro Charter, and the City of Portland Bureau of Environmental Services, as previously amended by Amendment No. 1, is hereby further amended as follows:

- A. The termination date is changed from December 31, 2000, to December 31, 2003.
- B. For a total sum not to exceed \$67,740 the City of Portland Bureau of Environmental Services shall perform the following tasks:
  - 1. During 1998, stabilize the banks along Columbia Slough and its North Slough arm including eroded areas with additional native vegetation. Most of this vegetation shall be limited to the area between the unvegetated zone at the toe of the slope and the previously planted vegetation; maintain and monitor this vegetation until and including 2003.
  - 2. During 1997-1998, experiment with bioengineering techniques (excluding geosynthetics) to stabilize 300 lineal feet of bank at a location mutually agreed upon.
  - 3. During 1998, establish native vegetation on the engineered dike facing Smith Lake after mutually agreed upon soil preparation by Metro; maintain and monitor this vegetation until and including 2003.
  - 4. During 1998, establish native vegetation in a bioswale located near the water control structure after this bioswale is designed and constructed by Metro; maintain and monitor this vegetation until and including 2003.
  - 5. During 1998, experiment with the establishment of native vegetation at the edge of 300 feet of perimeter road at a location or locations agreed upon by Metro and after soil preparation by Metro; maintain and monitor this vegetation until and including 2003.
  - 6. Between November 1997, and August 1998, establish native vegetation on three benches/ terraces constructed by Metro at the toe of the perimeter dike. Location and construction of these benches shall be similar to that proposed by Metro in the applications submitted to regulatory agencies in August 1997; maintain and monitor the vegetation on these benches and two alluvial fans until and including 2003.
  - 7. During October 1997, perform a mutually agreed upon experimental planting of native vegetation on a portion of the perimeter dike during of after repair of this portion by Metro.

All other terms of the Intergovernmental Agreement and amendments remain in full force and effect.

# DATED as of the last signature below

CITY OF PORTLAND Bureau of Environmental Services	METRO	
Signature	Signature	
Print Name and Title	Print Name and Title	
Date	Date	
DO:clk		

### STAFF REPORT

IN CONSIDERATON OF RESOLUTION NO. 97-2586 FOR THE PURPOSE OF AUTHORIZING AN AMENDMENT TO AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF PORTLAND BUREAU OF ENVIRONMENTAL SERVICES TO ESTABLISH NATIVE VEGETATION ON THE PERIMETER OF ST. JOHNS LANDFILL

Date: November 12, 1997

Presented by: Bruce Warner, Director Regional Environmental Management

## FACTUAL BACKGROUND AND ANALYSIS

In 1996, Metro and the City of Portland Bureau of Environmental Services (BES) entered into an intergovernmental agreement to establish native trees and shrubs at the edge of St. Johns Landfill adjacent to the Columbia Slough. In addition, the agreement covered establishment of native vegetation in the Smith & Bybee Lakes Management Area adjacent to St. Johns Landfill.

Under Amendment No. 2 to this agreement, the Bureau of Environmental Services would perform seven projects at St. Johns Landfill. These projects would include establishing native vegetation on three benches/terraces that Metro constructed in the Columbia Slough. In addition, the BES would experiment with bioengineering techniques to stabilize a section of the perimeter dike, construct a bioswale to reduce erosion in one location; and establish native vegetation in new areas of the landfill perimeter, including the dike overlooking Smith Lake.

This vegetation project is an example of cooperation between Metro and the City of Portland to improve the Columbia Slough and its adjoining wetlands. The BES is re-establishing vegetation along most of the Columbia Slough. They have the expertise necessary to complete the projects in a manner that satisfies City of Portland requirements for vegetation establishment activities in this sensitive environmental zone.

## **BUDGET IMPACT**

The tasks under this amendment will cost Metro up to \$67,740, most of which would be expended during FY 1997-98 and FY 1998-99. There are sufficient funds for this work in the FY 1997-98 budget and the FY 1998-99 budget (in preparation).

### EXECUTIVE OFFICER'S RECOMMENDATION

The Executive Officer recommends adoption of Resolution No. 97-2586.

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## REGIONAL ENVIRONMENTAL MANAGEMENT COMMITTEE REPORT

CONSIDERATION OF RESOLUTION NO. 98-2586, FOR THE PURPOSE OF AUTHORIZING AN AMENDMENT TO AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF PORTLAND BUREAU OF ENVIRONMENTAL SERVICES TO ESTABLISH NATIVE VEGETATION ON THE PERIMETER OF ST. JOHNS LANDFILL

Date: January 25, 1998 Presented by: Councilor McFarland

Committee Recommendation: At its January 20 meeting, the Committee considered Resolution No. 98-2586 and voted unanimously resolution to the Council with a send the recommendation. Voting in favor: Councilors McFarland, McLain and Chair Morissette. Councilor Washington was absent.

## Background

In 1996, Metro entered into an agreement with the City of Portland's Bureau of Environmental Services (BES) for the bureau to establish native vegetation along various portions of the perimeter of the St. Johns Landfill. This resolution amends the agreement to outline the specific projects and work that BES will perform.

There are a total of seven projects. Some will be experimental in nature including the use of bioengineering techniques to stabilize a portion of the perimeter dike and construction of a bioswale to reduce erosion along the dike. In addition to installing the proposed vegetation, the amendment provides that BES will maintain and monitor the status of the vegetation through the year 2003. The cost of the project through FY 1998-99 will be up to \$67,740. Funding for the project will come from the St. Johns Closure Account which has a current balance of about \$4 million.

Committee Issues/Discussion: Due to time constraints at the committee meeting, the Chair asked if the committee members needed a staff report on the proposed resolution. Both Councilors McFarland and McLain indicated that they had reviewed the staff report and related materials. Councilor McFarland noted that she had followed this project for several years and that she supported Councilor McLain also indicated her the proposed project. The Chair dispensed with the staff report and the committee voted the resolution out of committee.

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