

Metro | Agenda

Meeting: Metro Council Work Session
Date: Tuesday, June 2, 2015
Time: 2:00 p.m.
Place: Metro Regional Center, Council Chamber

REVISED 05/28/15

CALL TO ORDER AND ROLL CALL

2:00 PM 1. **CHIEF OPERATING OFFICER
COMMUNICATION**

2:10 PM 2. **WILLAMETTE FALLS LEGACY PROJECT
UPDATE**

**Noah Siegel, Metro
Kathryn Krygier, Metro
Tony Konkol, City of Oregon City**

2:55 PM 3. **COUNCILOR LIAISON UPDATES AND
COUNCIL COMMUNICATION**

ADJOURN

AN EXECUTIVE SESSION WILL BE HELD IMMEDIATELY FOLLOWING THE PUBLIC MEETING PURSUANT TO ORS 192.660(2)(f), TO CONSIDER INFORMATION OR RECORDS THAT ARE EXEMPT BY LAW FROM PUBLIC INSPECTION, AND ORS 192.660(2)(h), TO CONSULT WITH LEGAL COUNSEL CONCERNING CURRENT LITIGATION OR LITIGATION LIKELY TO BE FILED.

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Thông báo về sự Metro không kỳ thị của

Metro tôn trọng dân quyền. Muốn biết thêm thông tin về chương trình dân quyền của Metro, hoặc muốn lấy đơn khiếu nại về sự kỳ thị, xin xem trong www.oregonmetro.gov/civilrights. Nếu quý vị cần thông dịch viên ra dấu bằng tay, trợ giúp về tiếp xúc hay ngôn ngữ, xin gọi số 503-797-1890 (từ 8 giờ sáng đến 5 giờ chiều vào những ngày thường) trước buổi họp 5 ngày làm việc.

Повідомлення Metro про заборону дискримінації

Metro з повагою ставиться до громадянських прав. Для отримання інформації про програму Metro із захисту громадянських прав або форми скарги про дискримінацію відвідайте сайт www.oregonmetro.gov/civilrights або Якщо вам потрібен перекладач на зборах, для задоволення вашого запити зателефонуйте за номером 503-797-1890 з 8.00 до 17.00 у робочі дні за п'ять робочих днів до зборів.

Metro 的不歧视公告

尊重民權。欲瞭解Metro民權計畫的詳情，或獲取歧視投訴表，請瀏覽網站 www.oregonmetro.gov/civilrights。如果您需要口譯方可參加公共會議，請在會議召開前5個營業日撥打503-797-1890（工作日上午8點至下午5點），以便我們滿足您的要求。

Ogeysiiska takooris la'aanta ee Metro

Metro waxay ixtiraamtaa xuquuqda madaniga. Si aad u heshid macluumaad ku saabsan barnaamijka xuquuqda madaniga ee Metro, ama aad u heshid warqadda ka cabashada takoorista, booqo www.oregonmetro.gov/civilrights. Haddii aad u baahan tahay turjubaan si aad uga qaybqaadatid kullaan dadweyne, wac 503-797-1890 (8 gallinka hore illaa 5 gallinka dambe maalmaha shaqada) shan maalmo shaqa ka hor kullanka si loo tixgaliyo codsashadaada.

Metro의 차별 금지 관련 통지서

Metro의 시민권 프로그램에 대한 정보 또는 차별 항의서 양식을 얻으려면, 또는 차별에 대한 불만을 신고 할 수 www.oregonmetro.gov/civilrights. 당신의 언어 지원이 필요한 경우, 회의에 앞서 5 영업일 (오후 5시 주중에 오전 8시) 503-797-1890를 호출합니다.

Metroの差別禁止通知

Metroでは公民権を尊重しています。Metroの公民権プログラムに関する情報について、または差別苦情フォームを入手するには、www.oregonmetro.gov/civilrights。までお電話ください公開会議で言語通訳を必要とされる方は、Metroがご要請に対応できるよう、公開会議の5営業日前までに503-797-1890（平日午前8時～午後5時）までお電話ください。

សេចក្តីជូនដំណឹងអំពីការមិនរើសអើងរបស់ Metro

ការគោរពសិទ្ធិពលរដ្ឋរបស់ ។ សំរាប់ព័ត៌មានអំពីកម្មវិធីសិទ្ធិពលរដ្ឋរបស់ Metro ឬដើម្បីទទួលបានក្បួនលក្ខណ៍រើសអើងសម្រាប់សេវាសេវា www.oregonmetro.gov/civilrights។
បើលោកអ្នកត្រូវការអ្នកបកប្រែភាសានៅពេលអង្គប្រជុំសាធារណៈ សូមទូរស័ព្ទលេខ 503-797-1890 (ម៉ោង 8 ព្រឹកដល់ម៉ោង 5 ល្ងាច ថ្ងៃធ្វើការ) ប្រាំពីរថ្ងៃ ថ្ងៃធ្វើការ មុនថ្ងៃប្រជុំដើម្បីអាចឲ្យគេសម្រួលតាមសំណើរបស់លោកអ្នក ។

إشعار بعدم التمييز من Metro

تحتزم Metro الحقوق المدنية. للمزيد من المعلومات حول برنامج Metro للحقوق المدنية أو لإبداء شكوى ضد التمييز، يرجى زيارة الموقع الإلكتروني www.oregonmetro.gov/civilrights. إن كنت بحاجة إلى مساعدة في اللغة، يجب عليك الاتصال مقدماً برقم الهاتف 503-797-1890 (من الساعة 8 صباحاً حتى الساعة 5 مساءً، أيام الاثنين إلى الجمعة) قبل خمسة (5) أيام عمل من موعد الاجتماع.

Paunawa ng Metro sa kawalan ng diskriminasyon

Iginagalang ng Metro ang mga karapatang sibil. Para sa impormasyon tungkol sa programa ng Metro sa mga karapatang sibil, o upang makakuha ng porma ng reklamo sa diskriminasyon, bisitahin ang www.oregonmetro.gov/civilrights. Kung kailangan ninyo ng interpreter ng wika sa isang pampublikong pulong, tumawag sa 503-797-1890 (8 a.m. hanggang 5 p.m. Lunes hanggang Biyernes) lima araw ng trabaho bago ang pulong upang mapagbigyan ang inyong kahilingan. Notificación de no discriminación de Metro.

Notificación de no discriminación de Metro

Metro respeta los derechos civiles. Para obtener información sobre el programa de derechos civiles de Metro o para obtener un formulario de reclamo por discriminación, ingrese a www.oregonmetro.gov/civilrights. Si necesita asistencia con el idioma, llame al 503-797-1890 (de 8:00 a. m. a 5:00 p. m. los días de semana) 5 días laborales antes de la asamblea.

Уведомление о недопущении дискриминации от Metro

Metro уважает гражданские права. Узнать о программе Metro по соблюдению гражданских прав и получить форму жалобы о дискриминации можно на веб-сайте www.oregonmetro.gov/civilrights. Если вам нужен переводчик на общественном собрании, оставьте свой запрос, позвонив по номеру 503-797-1890 в рабочие дни с 8:00 до 17:00 и за пять рабочих дней до даты собрания.

Avizul Metro privind nediscriminarea

Metro respectă drepturile civile. Pentru informații cu privire la programul Metro pentru drepturi civile sau pentru a obține un formular de reclamație împotriva discriminării, vizitați www.oregonmetro.gov/civilrights. Dacă aveți nevoie de un interpret de limbă la o ședință publică, sunați la 503-797-1890 (între orele 8 și 5, în timpul zilelor lucrătoare) cu cinci zile lucrătoare înainte de ședință, pentru a putea să vă răspunde în mod favorabil la cerere.

Metro txoj kev ntxub ntxaug daim ntawv ceeb toom

Metro tributes cai. Rau cov lus qhia txog Metro txoj cai kev pab, los yog kom sau ib daim ntawv tsis txaus siab, mus saib www.oregonmetro.gov/civilrights. Yog hais tias koj xav tau lus kev pab, hu rau 503-797-1890 (8 teev sawv ntxov txog 5 teev tsaus ntuj weekdays) 5 hnub ua hauj lw m ua ntej ntawm lub rooj sib tham.

Agenda Item No. 2.0

WILLAMETTE FALLS LEGACY PROJECT UPDATE

Metro Council Work Session
Tuesday, June 2, 2015
Metro Regional Center, Council Chamber

METRO COUNCIL

Work Session Worksheet

PRESENTATION DATE: June 2nd, 2015 **LENGTH:** 40 minutes

PRESENTATION TITLE: Willamette Falls Legacy Project update

DEPARTMENT: COO – RISE Program

PRESENTER(S): Noah Siegel, Policy Advisor (x1525), Kathryn Krygier, Development Project Manager (x1732) and Tony Konkol, Community Development Director, Oregon City.

WORK SESSION PURPOSE & DESIRED OUTCOMES

- Purpose: Provide the Council with an update on the Willamette Falls Legacy Project and provide information regarding organization of the partners, governance, selected riverwalk design team and the next phase of the project.
- Outcome: Ensure Council is aware of the current happenings of the project and to provide guidance on questions listed below.

TOPIC BACKGROUND & FRAMING THE WORK SESSION DISCUSSION

The Willamette Falls Legacy Project, guided by the strong, collaborative partnership of Oregon City, Clackamas County, Metro and the State of Oregon, is anchored by four core values: public access, historic and cultural interpretation, economic development, and healthy habitat. The project has evolved since our last update at Council, with a formation of an organizational structure for the project which identifies three separate project components: public access (riverwalk), infrastructure and economic development. While all three components of the project are distinct, the partnership understands that all three must be integrated for project success.

At our last Council update, we reported the private owner, Falls Legacy, LLC, donated an easement for public access to Metro along with financial contributions to schematic design and operations and maintenance of the riverwalk. Along with the private owner commitment, the project also submitted a finance and development plan to the State of Oregon and secured a \$5 million lottery bond allocation to the project. With a match of \$5 million from Metro's Natural Areas Bond and other sources, the riverwalk project will begin schematic design this June.

In January 2015, an RFP was sent out to solicit proposals to design teams for schematic design of the riverwalk. Metro received 14 proposals and interviewed three finalists this week. Staff anticipates the selected design team will begin work in June. Project staff is also coordinating contracts for communications, a cultural resource report, site survey, and hydrology and habitat restoration. Finally, Metro staff is supporting a joint CPDG application with Oregon City, Clackamas County, and Falls Legacy, LLC to undertake a development opportunity study to be able to fully integrate infrastructure and potential development with the riverwalk project. In addition, if the grant is awarded, it will:

- provide strategic direction to Falls Legacy, LLC and identify early wins;
- provide a roadmap to the public partners on how to best direct public investment needed to spur redevelopment on the Falls Legacy, LLC property and adjacent communities; and
- enable full integration of the riverwalk with public streets, infrastructure such as parking and utilities, future open space, and private development.

As the project enters its next phase, it is critical that all of the partners understand their roles and responsibilities for each component of the project. In order to do so, a governance structure and decision-making process is proposed to ensure the project's continued momentum and success. The riverwalk MOU, executed in September 2014, memorialized partner roles and responsibilities. Staff recommends either expanding the existing MOU or executing an IGA to memorialize roles and responsibilities for the other two components of the project, infrastructure and development.

Finally, staff continues to seek additional funds for the project.. Guided by a project funding strategy, staff is actively pursuing federal, state and local funding opportunities to catalyze the site while leveraging private investment.

QUESTIONS FOR COUNCIL CONSIDERATION

List questions for Council's consideration that will help/guide the Council in providing policy direction.

- Does the proposed organizational structure maximize effective decision-making?
- Is an IGA or expanded MOU the right action to establish governance and decision-making mechanisms for the project moving forward?

PACKET MATERIALS

- Would legislation be required for Council action Yes No
- If yes, is draft legislation attached? Yes No
- What other materials are you presenting today? **NONE**