

C O U N C I L

Metropolitan Service District
527 SW Hall Portland, Oregon 97201 503/221-1646

Agenda

Date: November 8, 1979

Day: Thursday

Time: 7:30 p.m.

Place: Council Chamber

CALL TO ORDER (7:30)

1. INTRODUCTIONS

2. WRITTEN COMMUNICATIONS TO COUNCIL

3. CITIZEN COMMUNICATIONS TO COUNCIL ON NON-AGENDA ITEMS

4. CONSENT AGENDA (7:35)*

4.1 Minutes of Meeting of October 11, 1979

4.2 A-95 Review, directly related to Metro

4.3 Contracts

5. REPORTS

5.1 Report from Executive Officer (7:45)*

5.2 Council Committee Reports (8:05)*

6. PUBLIC HEARING (8:30 p.m.)

6.1 Ordinance No. 79-79, Amending Ordinance No. 79-73 (Personnel Rules) Relating to Definition of Anniversary Date (8:30)*

7. OLD BUSINESS

7.1 Ordinance No. 79-77, Adopting Urban Growth Boundary and Findings (Second Reading) (8:45)*

7.2 Ordinance No. 79-78, Establishing Procedures Relating to Local Improvement Districts (LID) and Apportionment and Levy of Assessments Related Thereto (9:00)*

8. ANNOUNCEMENTS

ADJOURNMENT (9:15)*

* Times proposed are suggested - actual time for consideration of agenda items may vary.

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF AMENDING)
POLICIES ON MANAGEMENT OF URBAN)
LAND; AND AMENDING RESOLUTION)
NO. 79-83)

RESOLUTION NO. 79-102
Introduced by the
Planning and Development
Committee

BE IT RESOLVED:

1. That paragraph 2 (a) and 2 (b) of Page 13 of the
"Reply To LCDC Questions Regarding Implementation of the UGB," which
was adopted by and as a part of Resolution No. 79-83, is amended to
read as follows:

"2. Approve as Policy Guidelines:

a. Prohibition of residential development for 10 years except for lots of record. Exceptions to this policy may be included in local jurisdiction comprehensive plans and policies as follows:

(1) these specially protected areas may be re-evaluated every two years in accordance with clear and concise conversion criteria;

(2) evaluate each parcel on a case-by-case basis as part of an annual review process in accordance with clear and concise conversion criteria.

(3) allow development only after annexation;

One or a combination of these exceptions may be used, but the criteria must be identified in a local jurisdiction's comprehensive plan and must address why these lands are needed prior to the conversion of other vacant urban land in the jurisdiction's urban planning area.

b. Permission of industrial, commercial, and public uses (especially those requiring

large parcels) upon establishing substantial findings that no alternative lands exist within the Boundary for the proposed industrial, commercial, or public use." (Metro Resolution No. 79-83)."

ADOPTED By the Council of the Metropolitan Service

District this ___ day of _____, 1979.

Presiding Officer

AJ/gl
5882A
0081A

October 30, 1979

Planning and Development Commission
C/o Metro
527 S. W. Hall
Portland, Oregon 97201

RECEIVED
OCT 31 1979

METRO SERVICE DISTRICT

Attention: Honourable Marge Kafoury,
Chairman

The Honourable Marge Kafoury:

This regards "Regulated Special Area" Map 11. In other words, if I understand the term, "SOFT AREA".

The specific area of my concern is, that grey area to be restricted, limiting use to "agriculture" for some ten years; land, connected by boundary to Sherwood City Limits. I believe your term is "Specially Protected Urban".

I am strongly opposed to my land, or anyone else's, being held in such bondage; especially noting Present and Probable actual use, also, the ultimate admitted need for this land in the I.G.A.

I have read and tried to understand Metro's goals, its value to the public, and its value to me. Obviously, much time and tax money has been devoted to this effort. Notwithstanding my personal reaction to the purpose, or results, I will address myself to the fact that for years every agency involved, from the tax assessor, CRAG, LCDO, METRO, etc., etc., has made it definite that my land has much more urban than agricultural probability, potential and destiny. I have been unable to follow the many changes made in "zoning" and use designations applied to my property over the last 5 to 10 years -- from suburban, urban to rural, back and forth.

It is my firm belief that since boundaries have been recognized and designated, all areas within those bounds should be acknowledged as equal and should carry no special arbitrary restriction or privilege. I make reference to large parcels of at least equivalent land exempted from Regulated Soft Areas designation, and its unique rule.

Please accept this as my sincere request that the City of Sherwood be given the opportunity to develop contiguous land in co-operation with the land holders who are so dramatically affected by that present, immediate proximity along its entire perimeter; not limited to a "Special" area on its borders.

My land is bound at rear by Sherwood City Limits, and fronts on Sunset Boulevard, a major paved thoroughfare into the City, being at this point, by no means, a rural road but perhaps a present line defining development to date.

Please remove the "SPECIAL REGULATED AREA" designation, and its implications, from this area. Give it the same deserved designation as that area on the other half of the UBG, also contiguous to Sherwood.

Thank you,

Charles S. Kennerly
Rt. 3, Box 58
Sherwood, Oregon 97140

cc: Mike Burton - Council Chmn.
Jim Sitzman, Staff

C O U N C I L

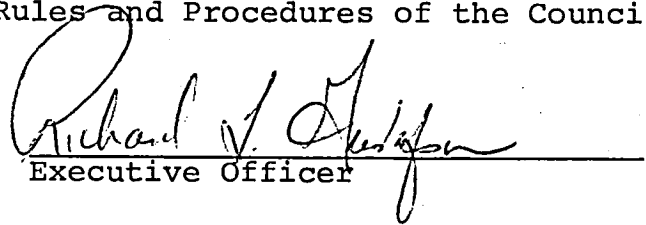
Metropolitan Service District
527 SW Hall Portland, Oregon 97201 503/221-1646

Agenda

Date: November 8, 1979
Day: Thursday
Time: 7:30 p.m.
Place: Council Chamber

C O N S E N T A G E N D A

The following business items have been reviewed by the staff and an officer of the Council. In my opinion, these items meet the Consent List Criteria established by the Rules and Procedures of the Council.


Executive Officer

- 4.1 Minutes of Meeting of October 11, 1979
Action Requested: Approve Minutes as circulated.
- 4.2 A-95 Review, Directly Related to Metro
Action Requested: Concur in staff findings
- 4.3 Contracts
Action Requested: Approve execution of contracts

mec

DIRECTLY RELATED A-95 PROJECT APPLICATIONS UNDER REVIEW

PROJECT DESCRIPTION	FEDERAL \$	STATE \$	LOCAL \$	OTHER \$	TOTAL \$
<p>1. <u>Project Title:</u> Columbia River - Government Island Boat Tie-up Facility (#7910-3) <u>Applicant:</u> Port of Portland <u>Project Summary:</u> Construction of a twenty to fifty boat tie-up facility on Government Island. The proposed facility will be built on the north side of the island and approximately 1000 feet from the main navigation channel. <u>Staff Recommendation:</u> Favorable Action</p>	<p>\$35,000 (US Dept. of Interior HCRS)</p>	<p>\$35,000</p>		<p>\$12,000 (Port of Portland)</p>	<p>\$82,000</p>
<p>2. <u>Project Title:</u> Special Transportation for Handicapped Adolescents (#799-21) <u>Applicant:</u> Mental Health Council, Inc. <u>Project Summary:</u> Funds to purchase a van to provide transportation for mentally/emotionally handicapped adolescents of Clackamas County. The van will be used to transport adolescents to and from a Day Treatment Program. <u>Staff Recommendation:</u> Favorable Action</p>	<p>\$11,340 (US DOT-UMTA)</p>	<p>\$2,835</p>			<p>\$14,175</p>
<p>3. <u>Project Title:</u> Portland Energy Conservation Inc.: Strategy for Increasing the Energy Efficiency of a City. (#7910-5) <u>Applicant:</u> City of Portland <u>*Project Summary:</u> Federal funds will be used to cover part of the cost of Portland Energy Conservation, Inc. (PECI). PEGI is a non-profit corporation established to implement a major component of the City's Energy Conservation Policy. PEGI is charged with developing a multi-function "one-stop" conservation center for residential, commercial and industrial energy users. Energy audits and retrofitting of buildings will be funded under this Program. <u>Staff Recommendation:</u> Favorable Action</p>	<p>\$2,000,000 (HUD-UDAG)</p>			<p>\$5,000,000 (Private Sector Revolving Loan Fund)</p>	<p>\$7,000,000</p>

APPROVED BY THE METRO COUNCIL
 THIS 8th DAY OF November 1979
Mary E. Gauder
 CLERK OF THE COUNCIL

*Additional information on this project will be forwarded to the Council prior to November 8, 11/8/79

A G E N D A M A N A G E M E N T S U M M A R Y

TO: Metro Council
 FROM: Executive Officer
 SUBJECT: Contract Review

The following is a summary of contracts reviewed by staff and submitted for Council action in accordance with Resolution No. 79-52:

SOLID WASTE/PUBLIC FACILITIES

Contractor: Mathematical Sciences N.W. Inc.
 Amount: \$7,660
 Purpose: To prepare a useful and easy to comprehend manual to be used by local jurisdictions for designing and operating Best Management Practices (BMP) for controlling urban stormwater runoff.

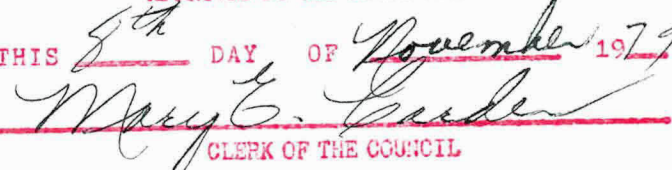
Contractor: Cary Jackson
 Amount: \$8,000.00
 Purpose: Resource recovery project management contract negotiations through January 31, 1980.

ZOO

Contractor: Pacific Northwest Bell
 Amount: \$14,288.00
 Purpose: To install a new telephone system for the Zoo. The present system has the capacity for only 65 telephones, and is inadequate for the Zoo's needs. The new installation will provide for a modern telephone system and allow telephone service to be extended to all employees and all parts of the Zoo.

Contractor: United Exterminator Co.
 Amount: \$3,500
 Purpose: Pest control at the Zoo for six months.

PB:bk
 5756A/0081A
 11/8/79

APPROVED BY THE METRO COUNCIL
 THIS 5th DAY OF November 1979

 CLERK OF THE COUNCIL

PLANNING AND DEVELOPMENT
COMMITTEE

Metropolitan Service District
527 SW Hall Portland, Oregon 97201 503/221-1646

Agenda

Date: November 5, 1979

Day: Monday

Time: 5:30 p.m.

Place: Room C

CALL TO ORDER

1. INTRODUCTIONS
2. WRITTEN COMMUNICATIONS
3. CITIZEN COMMUNICATIONS ON NON-AGENDA ITEMS
4. APPROVAL OF MINUTES
5. REPORTS AND BUSINESS
 - 5.1 Goals and Objectives*
 - a) Guidelines (Edited)
 - b) Identification of Priority Regional Issues
 - 5.2 Cornelius Plan Review*
 - 5.3 Johnson City Plan Review*
 - 5.4 Multnomah County Groundwater Report
 - 5.5 Mohr-Bancroft Request for UGB Amendment*
 - 5.6 Coordination of Housing and Transportation Planning (Letter from Mel Smith, Chairman HPAC)*

*Materials attached

MSD METROPOLITAN SERVICE DISTRICT

527 S.W. HALL PORTLAND, OREGON 97201 503/221-1646

A G E N D A

Solid Waste/Public Facilities Council Committee Meeting

October 30, 1979 - Metro Offices, Room A at 3:00 p.m.

I. Meeting Report of October 16, 1979

PUBLIC FACILITIES

II. Johnson Creek Progress

III. *Contract: Manual of Practice for Urban Storm
Water Runoff

IV. Concept Paper - Urban Stormwater Management Plan
for the Portland Metropolitan Region - Discussion

V. Open Burning Rules - Discussion

SOLID WASTE

VI. Draft Resolution - Collection Resolution - Discussion

VII. Landfill Siting Status Report - Discussion

VIII. Other Business

* to be distributed at meeting

Rick Gustafson,
Executive Officer

MSD Council

Mike Burton,
Presiding Officer
District 12

Donna Stuhr,
Deputy Presiding
Officer
District 1

Charles Williamson
District 2

Craig Berkman
District 3

Corky Kirkpatrick
District 4

Jack Deines
District 5

Jane Rhodes
District 6

Betty Schedeen
District 7

Caroline Miller
District 8

Cindy Banzer
District 9

Gene Peterson
District 10

Marge Kafoury
District 11

MEETING REPORT

DATE OF MEETING: October 16, 1979

GROUP/SUBJECT: Solid Waste/Public Facilities Council Committee

PERSONS ATTENDING: Councilors: Jane Rhodes, Jack Deines and Gene Peterson

STAFF: Merle Irvine, Terry Waldele and John LaRiviere

GUESTS: None

MEDIA: None

SUMMARY:

The minutes of the October 2, 1979, meeting were approved subject to correcting the reference in the Local Improvement Ordinance from ORS 268.310(a) to ORS 268.310(3).

Mr. Irvine began the meeting by reviewing a proposed contract for a Project Management Consultant. The purpose of the contract will be to review, analyze and confirm as appropriate previously established developmental decisions; analyze remaining issues/obstacles for implementation; and formulate and execute a resource recovery implementation plan and is part of the EPA Urban Policy Grant work scope. Mr. Irvine stated that a Request for Proposals was published and sent to more than 80 consultants and that twelve proposals were received. Interviews will be conducted on October 12 and October 18, 1979. After some discussion by Councilor Peterson regarding the three firms being interviewed it was moved and seconded that a contract be approved with a firm yet to be selected in an amount not to exceed \$110,000. Motion passed unanimously.

Mr. Irvine briefly reviewed a proposal by the solid waste collection industry to the City of Portland and Multnomah County for the establishment of a solid waste collection franchise system. Mr. Irvine indicated that to his knowledge the City of Portland and Multnomah County are the only areas in the Tri-County region that do not have franchises. He indicated that a unique part of the collector's proposal is to provide on a monthly basis collection of source separated, recyclable material from residential and commercial customers. During the discussion it was noted that Metro's flow control will be facilitated through a regulated collection industry and that the collection of recyclable material is consistent with Metro's goal of maximum recovery with less dependency on landfills. Staff was directed to present the issue of supporting the solid waste collection industry effort of obtaining franchises from the City of Portland and Multnomah County to the Solid Waste Policy Alternatives Committee and return as soon as possible

SOLID WASTE/PUBLIC FACILITIES
COUNCIL COMMITTEE MEETING October 16,
Page Two

with their recommendation.

The Tigard Sand & Gravel site was again discussed as a possible sanitary landfill. Mr. Irvine indicated that he has discussed by telephone with Mr. Jack Knierim, Vice President of Tigard Sand & Gravel, Metro's interest in the site. Mr. Irvine stated that after a meeting in the near future with Mr. Knierim the issue will again be before the Council Committee for recognition as a possible sanitary landfill.

John LaRiviere reviewed Metro's participation in the National Urban Runoff Program (NURP). The overall objective of NURP is to determine those areas throughout the country that have urban stormwater management problems and to provide a series of solution options from which an optimum control implementation plan can be synthesized and effective. In order for Metro to join the NURP the Urban Runoff Work Plan must be rewritten. This issue will be discussed further at the next Council Committee Meeting to be held on October 30.

Councilor Rhodes discussed the forth draft of the Local Improvement Ordinance. This draft contains the suggested changes by Metro's legal council, Andy Jordan. It has been approved by the Johnson Creek Task Force and the WRPAC. It was moved by Councilor Rhodes and seconded by Councilor Peterson to transmit the Local Improvement Ordinance to the Metro Council for consideration and approval. Motion passed unanimously.

John LaRiviere reviewed proposals for developing a Manual of Practices for Urban Stormwater Management as outlined in Task II of the "208" project work plan. The objective of this project is to revise and update the Snohomish/King County Stormwater Management Manual to apply to the Portland Metropolitan Area and to publish it as a companion document to the Corp of Engineers' drainage manual. Proposals were received from Mathematical Sciences Northwest Inc. (MSNW) and URS Company. Mr. LaRiviere indicated that it was the staff and the Water Resources Policy Alternatives Committee recommendation that a final work scope and contract agreement be negotiated with MSNW. After some discussion regarding the proposals submitted Councilor Rhodes moved and it was seconded to authorize staff to negotiate a final work scope with MSNW and return to the Council Committee with a final contract. Motion passed unanimously.

Mr. Waldele reviewed changes to the Water Resources Policy Alternatives Committee (WRBAC) by-laws as proposed by that committee. Mr. Waldele noted that the committee suggested an "environmental list" from which to select certain members to the committee. After some discussion it was moved by Councilor Rhodes and seconded by Councilor Peterson that the changes to the WRPAC by-laws be approved except for the addition of the "environmental list". Motion passed unanimously.

SOLID WASTE/PUBLIC FACILITIES
COUNCIL COMMITTEE MEETING October 16, 1979
Page Three

Mr. Waldele discussed the proposed ban to backyard burning in the Portland Metropolitan Area. After December 31, 1980, backyard burning will be prohibited within Metro. Mr. Irvine indicated that if an alternative solid waste disposal system is not implemented by the time backyard burning ceases the effect will be a more rapid filling of the already limited landfills. Councilor Peterson expressed his concern of the negative impact on the Solid Waste Program and agreed with Councilor Deines that the State needs to have an alternative disposal plan for backyard brush prior to banning backyard burning. Councilor Rhodes indicated her support for banning backyard burning but also agreed that alternative disposal methods must be implemented. Staff was directed to return to the next Council Committee meeting to discuss this issue in more detail.

Meeting report prepared by Merle Irvine.

Agenda

Date: November 8, 1979

Day: Thursday

Time: 7:30 AM

Place: Metro "C"

PROPOSED AGENDA: (All items approval requested unless noted)

1. Proposed Procedures for Managing Cost Increases on Committed Projects
2. Addition to Federal Aid Urban (FAU) System - NE 60th
3. Portland Air Quality Advisory Committee Bylaws
4. West Portland Park & Ride Illumination Project
5. Westside Corridor Status Report

* material enclosed

Metropolitan Service District

527 SW Hall Portland, Oregon 97201 503/221-1646

Memorandum

Date: November 8, 1979
To: Metro Council
From: Executive Officer
Subject: Supplemental Information: Directly Related A-95 Project
Applications Under Review

Project Title: Portland Energy Conservation Inc.: Strategy
for Increasing the Energy Efficiency of a City (#7910-5)

Applicant: City of Portland

Project Summary: See Attachments

Staff Recommendation: Favorable Action

Marion Hemphill, the city of Portland's energy advisor,
will be available at the Council meeting to answer questions.

A comprehensive marketing program, including development and implementation components, is essential to achievement of a principal goal of the project -- maximum reduction of energy consumption city-wide with special emphasis on maximizing energy savings by 1) low/moderate income and minority households and 2) businesses employing low/moderate income and minority individuals.

An effective level of administration is also key to success of the project. Coordination will be required within and between PEGI programs. Close coordination between PEGI weatherization programs and the Portland Development Commission's (PDC) rehabilitation programs (312 loan program and community development Block Grant Program) will be required to achieve maximum rehabilitation/weatherization benefits from both programs. Arrangements have been made with the 312/CDBG implementing agency (PDC) to ensure this cooperation. Details will be found in later sections of this application.

*An office copy of the full application is available for review. Please contact Mel Huie for assistance.

PART II
Description of Proposed Project

Section A: Brief description of project and its participants.

The mission of Portland Energy Conservation, Incorporated (PECI) will be assisted by funds from the Urban Development Action Grant program. PEGI is a non-profit corporation charged with developing a "one-stop energy conservation center" for residential, commercial and industrial energy users in the City of Portland. PEGI will implement a major portion of the City's recently adopted Energy Conservation Policy.

Implementation of the City's Energy Conservation Policy will help alleviate the City's physical, economic and fiscal problems in that it will reduce the amount of expensive and scarce energy resources necessary to heat, light and operate our homes, businesses and industries. At the same time, implementation of the policy will contribute to the national priority of reducing the United States' demand for foreign oil. If the programs and mandates of the Energy Conservation Policy are carried out fully, the City as a whole can reduce its annual energy consumption by nearly 30%, a savings of nearly 13 million barrel equivalents of oil. If energy increases in price as predicted by the U.S. Department of Energy, this could represent nearly a one billion dollar savings annually by 1995.

The project will serve as a model for energy conservation by the nation's cities. Cities are an important target for energy conservation efforts since approximately 60% of all energy used in the United States is consumed in cities. Since adoption of Portland's policy, nearly six hundred (600) city, county and state representatives have requested information on how they can follow our lead to energy efficiency. By undertaking this demonstration project of actually implementing programs based upon an energy efficient policy Portland will provide the example needed for all American cities to move from technical study through aggressive citizen developed policy to actually saving the energy needed for national economic and energy stability.

PECI will be directed by five members of the City's Energy Commission. Board members are appointed by and responsible to City Council. Individual Commissioners have expertise in several fields involved in the project; i.e., marketing, industrial engineering, architecture, solar technology, finance, energy supply and business management.

Operation of PEGI will require approximately \$7 million per year for its first five years. For the first year of operation the City of Portland is requesting \$2 million in UDAG funds. The additional \$5 million will be generated from private lending sources. The \$2 million requested from the UDAG program will be spent in two areas of the project:

1. development and implementation of a comprehensive marketing plan
2. establishment of a revolving loan fund.

The loan fund may eventually also include \$10 million from Industrial Revenue Bonds and a potential of another \$5 million from private sector long term loans from other than lending institutions. A portion of this latter source will also be used to support the "software" side of service delivery; staff, office space and equipment., etc.

Details of the non-UDAG portion of the first year budget are being worked out by the City in cooperation with the Energy Commission. Specific information on expected sources of non-UDAG funds and key private sector participants will be directed to your office before the date of grant award. Arrangements for this procedure have been made with Ms. Christine McElligott of HUD's UDAG central staff and with Mr. Nick Farr of Assistant Secretary Embury's staff.

To serve as a one-stop energy conservation center, PECI will develop a number of programs:

- coordinate existing energy conservation programs
- provide education about energy conservation
- market energy conservation and specifically the conservation programs offered by PECI
- arrange for energy audits and installation of energy conservation improvements
- arrange financing
- protect consumers from fraudulent activity associated with energy audits and installation of conservation improvements.

Program development funded by this grant is divided into three transactions.

1. Outreach and Marketing (including workshops, seminars, etc.)
2. Residential Retrofit
3. Commercial/Industrial Retrofit

A G E N D A M A N A G E M E N T S U M M A R Y

TO: Metro Council
 FROM: Executive Officer
 SUBJECT: Amendment to the Personnel Rules

I. RECOMMENDATION:

- A. ACTION REQUESTED: Adopt Ordinance No. 79-79, amending definition of "Anniversary Date" in Ordinance No. 79-73 Personnel Rules.
- B. POLICY IMPACT: Approval of this amendment will not change existing policy on establishing anniversary date. The amendment changes the definition to be consistent with language now used in the Pay Plan.
- C. BUDGET IMPACT: None.

II. ANALYSIS:

- A. BACKGROUND: When the Personnel Rules were adopted on August 23, 1979, changes were made in the administration of the Pay Plan. Under the old plan, an employee would reach "Step B" on the pay plan and, on successful completion of the six month probationary period, be eligible for a five percent pay increase. One year later the employee would be eligible to enter the merit range where the pay increase would depend on performance. The plan was modified to provide that the entry point to the merit range begins after successful completion of the six month probationary period. "Step B" was eliminated in the new Personnel Rules. The entry to the merit range became the anniversary date for evaluation. The date an employee reached "Step B" on the pay plan was the annual date when that employee's performance evaluation would be due and a potential pay adjustment made. The definition of "Anniversary Date" in the Personnel Rules adopted on August 23 still referred to "Step B." Amendment of the definition will eliminate this conflicting terminology with the Pay Plan.
- B. ALTERNATIVES CONSIDERED: Do not amend the Personnel Rules. This alternative was rejected because of the conflict of terminology in the existing Rules.
- C. CONCLUSIONS: Amend the definition of "Anniversary Date."

CS/gl
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 11/8/79

APPROVED BY THE METRO COUNCIL
 THIS 5th DAY OF November 1979

 CLERK OF THE COUNCIL

A G E N D A M A N A G E M E N T S U M M A R Y

TO: Metro Council
FROM: Executive Officer
SUBJECT: Metro Local Improvement District (LID) Ordinance for
Drainage and Flood Control

I. RECOMMENDATION:

- A. ACTION REQUESTED: Hold first reading of Ordinance No. 79-78. This ordinance fulfills the requirement in Metro's enabling legislation (ORS 268.510) that, before LID's can be created, a "general ordinance" must be enacted which defines procedures for such creations in the future.
- B. POLICY IMPACT: There is no direct policy impact of the requested action. This ordinance simply establishes procedures by which Metro would exercise its authority to create LID's for control of surface water drainage. The authority to create such LID's was granted in the enabling legislation.

This ordinance will be the policy foundation for a subsequent LID ordinance for the Johnson Creek project. There will be no direct impact until such an ordinance is adopted. The impacts will be specified for the Council at that time.

- C. BUDGET IMPACT: There is no direct budget impact of the requested action. The budget impact of subsequent LID ordinances will be specified for the Council as they are proposed.

II. ANALYSIS

- A. BACKGROUND: The development of this ordinance has been coordinated with the Johnson Creek Task Force and the Water Resources Policy Alternatives Committee. On October 9, 1979, the Council Solid Waste/Public Facilities Committee recommended the proposed ordinance for first reading.
- B. ALTERNATIVES: Other alternative methods of financing the Johnson Creek project that were considered were: (a) a Special District, (b) federal grants such as "208" Water Quality Management grants, etc., and (c) Corps of Engineers assistance. These alternatives are either less efficient and effective than a LID or cannot provide the total resources needed.

Development of the LID ordinance also involved consideration of alternative provisions within the ordinance. The ordinance was drafted in the following stages as alternatives were considered:

1. General ordinance that enables Metro to create LID's of all types permitted by enabling legislation, including drainage, sewerage, public transportation, major cultural facilities, etc. (ORS 268.310 (1) through 268.310 (6)). The first draft did not specify a remonstrance level (expressed in percent).
 2. In response to a request from the Solid Waste/Public Facilities Committee, the proposed ordinance was amended to include a fifty (50) percent remonstrance level under Section 8. Under this provision written remonstrances from more than fifty (50) percent of the affected property owners owning more than fifty (50) percent of the affected property will "kill" a proposed LID unless overruled by the Metro Council.
 3. In response to concerns raised by Multnomah County and city of Gresham representatives on the Task Force regarding the desire for more local jurisdiction influence on Metro's formation of LID's (for such improvements as streets and sewers), the proposed ordinance was revised to exclude all but drainage LID's. In addition, a provision was added that permits local jurisdictions to petition Metro for the formation of an LID.
 4. A section (Section 19) was added to the proposed ordinance to inform homeowners about "elderly homestead deferrals" under ORS 311.706. This program can be used by homeowners on limited incomes to obtain state financing of their property assessments.
- C. CONCLUSIONS: Local jurisdictions on the Johnson Creek Task Force and Water Resources Policy Alternatives Committee are supporting this ordinance as a vital step in the implementing of solutions to the problems in the Johnson Creek Basin and to other regional drainage problems. It has been revised to accommodate most of the concerns that have been raised and is ready for first reading.

TW:bk
5562A
0065A

APPROVED BY THE METRO COUNCIL
THIS 8th DAY OF November 1979
Mary E. Gardner
CLERK OF THE COUNCIL

MSD COUNCIL
ROLL CALL ROSTER

AGENDA ITEM

MEETING DATE

Roll Call

11-8-79

	<u>AYE</u>	<u>NAY</u>
<u>DISTRICT 5</u>		
Jack Deines	<u>X</u>	_____
<u>DISTRICT 6</u>		
Jane Rhodes	<u>X</u>	_____
<u>DISTRICT 7</u>		
Betty Schedeen	<u>X</u>	_____
<u>DISTRICT 8</u>		
Caroline Miller	<u>X</u>	_____
<u>DISTRICT 9</u>		
Cindy Banzer	<u>X</u>	_____
<u>DISTRICT 10</u>		
Gene Peterson	<u>X</u>	_____
<u>DISTRICT 11</u>		
Marge Kafoury	<u>X</u>	_____
<u>DISTRICT 12</u>		
Mike Burton	<u>X</u>	_____
<u>DISTRICT 1</u>		
Donna Stuhr	<u>X</u>	_____
<u>DISTRICT 2</u>		
Charles Williamson	<u>X</u>	_____
<u>DISTRICT 3</u>		
Craig Berkman	_____	<u>X</u>
<u>DISTRICT 4</u>		
Corky Kirkpatrick	<u>X</u>	_____
Total	_____	_____

MSD COUNCIL
ROLL CALL ROSTER

AGENDA ITEM

MEETING DATE

79-79 as amended

11-8-79

	<u>AYE</u>	<u>NAY</u>
<u>DISTRICT 5</u>		
Jack Deines	<u>X</u>	_____
<u>DISTRICT 6</u>		
Jane Rhodes	<u>X</u>	_____
<u>DISTRICT 7</u>		
Betty Schedeen	<u>X</u>	_____
<u>DISTRICT 8</u>		
Caroline Miller	<u>X</u>	_____
<u>DISTRICT 9</u>		
Cindy Banzer	<u>X</u>	_____
<u>DISTRICT 10</u>		
Gene Peterson	<u>X</u>	_____
<u>DISTRICT 11</u>		
Marge Kafoury	<u>X</u>	_____
<u>DISTRICT 12</u>		
Mike Burton	<u>X</u>	_____
<u>DISTRICT 1</u>		
Donna Stuhr	<u>X</u>	_____
<u>DISTRICT 2</u>		
Charles Williamson	<u>X</u>	_____
<u>DISTRICT 3</u>		
Craig Berkman	_____	_____
<u>DISTRICT 4</u>		
Corky Kirkpatrick	<u>X</u>	_____
Total	_____	_____

mc

absent

MSD COUNCIL
ROLL CALL ROSTER

AGENDA ITEM

MEETING DATE

7978
Rolls

11-8-77

	<u>AYE</u>	<u>NAY</u>
<u>DISTRICT 7</u> Betty Schedeen	<u>X</u>	_____
<u>DISTRICT 8</u> Caroline Miller	<u>X</u>	_____
<u>DISTRICT 9</u> Cindy Banzer	<u>X</u>	_____
<u>DISTRICT 10</u> Gene Peterson	<u>X</u>	_____
<u>DISTRICT 11</u> Marge Kafoury	<u>X</u>	_____
<u>DISTRICT 12</u> Mike Burton	<u>X</u>	_____
<u>DISTRICT 1</u> Donna Stuhr	<u>X</u>	_____
<u>DISTRICT 2</u> Charles Williamson	<u>X</u>	_____
<u>DISTRICT 3</u> Craig Berkman	_____	_____ <i>Absent</i>
<u>DISTRICT 4</u> Corky Kirkpatrick	<u>X</u>	_____
<u>DISTRICT 5</u> Jack Deines	<u>X</u>	_____
<u>DISTRICT 6</u> Jane Rhodes	<u>X</u>	_____
Total	_____	_____

me

1. Recognition of Rose City River Transit and its prior endorsements as a separate transit entity.

2. An ongoing working relationship at the planning level.

3. Study cooperation.

4. Inter-mode coordination; underlining connections at waterfront and industrial sites

MEETING TITLE

Metro Council

DATE

11/8/79

NAME

AFFILIATION/ADDRESS

Bob Weil

Neil and Joanne Jeremiah

17333 S.W. Rivendell - Durham

John MacGregor

Port of Portland

Mel Huie

Metro

Michelle Winder

Metro

Marilyn Holstrom

METRO

Tom O'Connor

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