

A G E N D A

800 NORTHEAST GRAND AVENUE | PORTLAND, OREGON 97232 2738
TEL 503 797 1700 | FAX 503 797 1797



METRO

MEETING: METRO COUNCIL REGULAR MEETING
DATE: April 13, 1995
DAY: Thursday
TIME: 2:00 p.m.
PLACE: Council Chamber

<u>Approx. Time *</u>		<u>Presenter</u>	<u>Lead Councilor</u>
2:00 PM	CALL TO ORDER AND ROLL CALL		
(5 min.)	1. INTRODUCTIONS		
(5 min.)	2. CITIZEN COMMUNICATIONS		
(5 min.)	3. EXECUTIVE OFFICER COMMUNICATIONS		
	4. CONSENT AGENDA		
2:15 PM (5 min.)	4.1 Consideration of Minutes of the April 4, 1995 Work Session and the April 6, 1995 Council Meeting.		
	5. INFORMATIONAL ITEM		
2:20 PM (20 min.)	5.1 Review of MERC Resolutions	LaCrosse	Washington
2:40 PM (20 min.)	5.2 MERC Consultant Presentation on Oregon Convention Center Expansion	Erickson	Washington
	6. TAX SUPERVISING AND CONSERVATION COMMISSION		
3:00 PM Time Certain (30 min.)	6.1 TSCC Hearing On Open Spaces Bond Measure		
	7. RESOLUTIONS		

For assistance/Services per the Americans with Disabilities Act (ADA), dial TDD 797-1804 or 797-1540 (Council Office)

* All times listed on the agenda are approximate; items may not be considered in the exact order listed.

Approx.
Time *

Presenter

3:30 PM (20 min.)	7.1	Resolution No. 2125 For The Purpose of Extending And Amending Eighteen (18) Restoration Grant Contracts And Authorizing The Executive Officer To Execute Those and Other Amendments As Necessary To Ensure Completion of These Projects.	Lee	Washington
3:50 PM (10 min.)	7.	COUNCILOR COMMUNICATIONS		
4:00 PM (10 min.)	8.	LEGISLATIVE ITEMS		
4:10 PM		ADJOURN		

* All times listed on the agenda are approximate; items may not be considered in the exact order listed.

AGENDA ITEM 6.1
Meeting Date: April 13, 1995

TSCC Hearing On Open Spaces Bond Measure

Please see the attached Memo to Cathy Ross dated April 3, 1995 for a better understanding of the procedure for this hearing.



METRO

Date: April 3, 1995

To: Cathy Ross, Assistant to the Presiding Officer

From: Kathy Rutkowski, ^{ve} Principal Administrative Services Analyst

Re: TSCC HEARING ON OPEN SPACES BOND MEASURE

This memo is in response to our conversation regarding the Tax Supervising and Conservation Commission hearing on the Open Spaces bond measure. As stated in my previous memo, the purpose of including the TSCC meeting with the Council meeting is threefold -- to avoid another meeting time and date for the Metro Council and staff, to hold the meeting at a time when the governing body is already in session, and to hold the meeting at a time when members of the general public may already be present.

In our last conversation, Presiding Officer McFarland had agreed to including the TSCC hearing during the Council meeting of April 20, 1995. Yesterday, the TSCC requested the meeting be rescheduled to Thursday, April 13, 1995. Please let me know ASAP if this change can be accommodated.

You also asked me to confirm the process that will be necessary for this hearing. I have discussed this with the TSCC staff. The process we have decided is as follows:

- The hearing will be held in the middle of the normally scheduled Council meeting at approximately 2:30. This time is somewhat flexible and could be changed if I know in sufficient time to notify the TSCC. It would also be helpful if the TSCC hearing could be identified on the Council agenda for that meeting.
- The Council will need to recess their meeting to allow for the TSCC hearing.
- There will be approximately four TSCC commissioners and staff. They will join the Council at the dais. There should be sufficient room since the dais was originally designed for 13 Councilors. We suggest the TSCC be seated on the right side of the dais so as not to disturb the Council Recording Secretary and staff.
- The TSCC hearing will be conducted by the TSCC Chairperson. He/she will open the meeting, allow time for a brief Metro presentation, ask for questions from the TSCC commission, conduct the public hearing, and close the TSCC meeting. Unless there is extended public testimony, the hearing should last approximately 20 minutes (certainly no more than 30 minutes).

- Although it is not necessary, they have asked that we record the hearing. This could be on the same tape as the Council meeting or on a separate tape that could be given to them after the hearing.
- After the TSCC hearing, the Council will reconvene and complete their normally scheduled Council meeting.
- The TSCC has notified us that no special public notice is required for this meeting, unlike the budget hearings. However, they have requested that their hearing be included in our standard meeting notice that we must publish for all Council meetings. I will be happy to discuss this with the appropriate person if you can tell me whom to contact.

I hope this memo clarifies the process for this hearing and answers your questions. If you have additional concerns or questions, please call me. Also, please let me know as soon as possible if the change of meeting dates to April 13th is approved by Presiding Officer McFarland. The TSCC is appreciative of your cooperation with this meeting.

AGENDA ITEM 7.1
Meeting Date: April 13, 1995

Resolution No. 2125

**For The Purpose of Extending And Amending Eighteen (18) Restoration Grant Contracts And Authorizing
The Executive Officer To Execute Those and Other Amendments As Necessary To ensure Completion of
These Projects.**

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF EXTENDING)
AND AMENDING EIGHTEEN (18))
RESTORATION GRANT CONTRACTS)
AND AUTHORIZING THE EXECUTIVE)
OFFICER TO EXECUTE THOSE AND)
OTHER AMENDMENTS AS NECESSARY)
TO ENSURE COMPLETION OF THESE)
PROJECTS)

RESOLUTION NO. 95-2125

Introduced by
Mike Burton, Executive Officer

WHEREAS, The Metropolitan Greenspaces Master Plan identifies the restoration of degraded natural areas as a priority; and

WHEREAS, The Metro Council by passage of Resolution 92-1674 approved the funding and execution of twenty (20) restoration and enhancement project agreements and by passage of Resolution 93-1851 approved the funding and execution of eighteen (18) restoration and enhancement project agreements, tentatively scheduled for completion by March 1, 1995; and

WHEREAS, The Governmental entities for those Eighteen (18) restoration and enhancement projects have requested time extensions from the original completion dates for the reason cited in Exhibit A attached, and

WHEREAS, Governmental entities for Three (3) restoration and enhancement projects have requested specific revisions in their adopted scopes of work, as outlined in Exhibits B and C, attached, and

WHEREAS, Metro Code Section 2.04.045 requires the Council, to approve and authorize the Executive Officer to execute any amendments to contracts originally established by Council action; and

WHEREAS, The intergovernmental agreements for those eighteen (18) restoration and enhancement projects, are not governed by any critical time constraints, and remain incomplete; and

WHEREAS, The Governmental entities for those restoration and enhancement projects are now requesting, and the Regional Parks and Greenspaces Department hereby recommends the extension of those completion dates and work scope changes; now, therefore,

BE IT RESOLVED

- 1.) That the Metro Council hereby approves eighteen (18) extensions in the completion dates and three (3) work scope revisions for those restoration and enhancement projects, and authorizes the Executive Officer to execute the Amendments necessary to effect the changes outlined in Exhibits A, B, and C, and any/all subsequent amendments necessary to facilitate and ensure completion of the projects.

ADOPTED by the Metro Council on this ___ day of _____, 1995.

J. Ruth McFarland, Presiding Officer

STAFF REPORT

CONSIDERATION OF RESOLUTION NO. 95-2125, FOR THE PURPOSE OF AMENDING RESTORATION GRANT CONTRACTS BETWEEN METRO AND EIGHTEEN CONTRACTORS AND AUTHORIZING THE EXECUTIVE OFFICER TO EXECUTE AMENDMENTS AS NECESSARY FOR COMPLETION OF THESE PROJECTS

Date: 13 April 1995

Presented by: Pat Lee

BACKGROUND AND ANALYSIS

Resolution No. 95-2125 requests the amendment of eighteen contracts for the purpose of extending Greenspace Restoration Grants. On May 14, 1992, the Metro Council adopted Resolution No. 92-1609 which established program guidelines, funding criteria and an application kit for the Greenspaces Restoration Grant Program. In October 1992, the Metro Council adopted Resolution No. 92-1674 for the purpose of funding second year greenspaces restoration grants and in November 1993, the Metro Council adopted Resolution No. 93-1851 for the purpose of funding third year grants.

The intergovernmental agreement or contract with each grantee specified a completion date of the restoration grant project. Eighteen (18) grantees have requested extensions of time to complete their projects as specified in Exhibit A.

In addition to extensions of time, Vancouver Parks and Recreation and Washington State University are requesting revisions to the adopted scopes of work. Relative to contract no. 903440, the City of Vancouver has requested to relocate the project to a different site due to vandalism at the original site. Modifications to the line item budget, although not to the total amount of the grant request, is also requested as delineated in Exhibit B. Staff recommends approval of the new site and budget.

Relative to contract nos. 903446 and 903447, Washington State University is requesting reallocation of grant funding as specified in Exhibit C. Contract no. 903446 requests a funding transfer of \$1,000 and contract No. 903447 a funding transfer of \$3,000 from purchase of plant materials to contracted maintenance of first year plantings. Staff recommends approval of the modifications to the scope of work. However, relative to contract no. 903447, the maximum amount of the contracted services reimbursement under the adopted eligibility guidelines is \$2,500.

FISCAL IMPACT

The extensions of time and changes to the contracts do not require any additional funds. Revenue from the U.S. Fish and Wildlife Service has already been appropriated for these projects. As indicated at the March 21, 1995 Budget Committee hearing, however, several of these projects are likely to "carry-over" into fiscal year 1995-96. U.S. Fish and Wildlife Service revenues will, accordingly, need to be added to the proposed budget, and the expenditure authority provided.

EXECUTIVE OFFICER RECOMMENDATION

The Executive Officer recommends adoption of Resolution No. 95-2125.

YEAR 2 RESTORATION PROJECTS

<i>Contractor Name</i>	<i>Contract No.</i>	<i>Extension Date</i>	<i>Reason For Extension</i>
<i>Lake Oswego</i>	<i>902785</i>	<i>6/30/95</i>	<i>Time to write final report.</i>
<i>Hillsboro-Jackson Bottom</i>	<i>902799</i>	<i>6/30/95</i>	<i>Time to write final report.</i>
<i>Vancouver -Marine Park</i>	<i>902794</i>	<i>6/30/95</i>	<i>Time to write final report.</i>
<i>Tigard - Fanno Creek</i>	<i>902793</i>	<i>6/30/95</i>	<i>Time needed to continue planting and monitoring and completion of final report</i>
<i>Sherwood - Stella Olsen Park</i>	<i>902795</i>	<i>6/30/95</i>	<i>Time to write final report.</i>
<i>Portland Parks - Gabriel Park</i>	<i>902790</i>	<i>6/30/95</i>	<i>Time to write final report.</i>
<i>Tualatin Hills Park and Recreation District</i>	<i>903432</i>	<i>9/30/95</i>	<i>Time needed to continue planting and monitoring and completion of final report.</i>

YEAR 3 RESTORATION PROJECTS

<i>Contractor Name</i>	<i>Contract No.</i>	<i>Extension Date</i>	<i>Reason For Extension -</i>
<i>Gresham Parks Dept</i>	903433	6/30/95	Time to write final report.
<i>Troutdale Parks Dept</i>	903435	6/30/95	Due to a permit problem with EPA landfill closure time is needed to complete project and write the final report.
<i>SW Neighborhood Info. Office</i>	903438	10/30/95	Due to a permit problem the planting schedule has been delayed. Time is needed to complete planting this spring and summer and write the final report.
<i>Oregon City Public Works Dept.</i>	903439	12/30/95	Due to staff turnover and volunteer coordination problems, project is behind schedule. New project manager estimates project completion by end of the year.
<i>City of Vancouver</i>	903440	11/30/95	Project site has changed. See Attachment B for changes. Due to vandalism location was changed which delayed schedule. Time is needed to plant and write final report.
<i>City of Vancouver</i>	903441	7/31/95	Additional time needed for completion of project and writing of final report.
<i>Washington State Dept. of Wildlife</i>	903442	6/30/95	Due to a high rate of plant die-off additional time to plant and write final report is needed.
<i>The Nature Conservancy</i>	903445	6/30/95	Time to write final report.
<i>Washington State University</i>	903466	9/30/95	Request to change project funds from materials to personnel. See attachment C for changes. Additional time needed for spring plantings and monitoring over the summer and writing the final report.
<i>Washington State University</i>	903447	9/30/95	Request to reallocate project funds. See attachment C for changes. Additional time needed for spring plantings and monitoring over the summer and writing the final report.
<i>Portland Public Schools/District #1</i>	903448	6/30/95	Time to write final report.

NatureScaping - SW Washington

126 N.E. 15th Avenue
Camas, WA 98607-1520
206/834-5432

January 12, 1995

Mr. Mel Huie
Metro Greenspaces
600 N.E. Grand Avenue
Portland, OR 97232-2736

Dear Mel,

I am writing with regard to the Wildlife Demonstration Project. As you know we have significant concerns about the viability of the project at its present location. When we began clearing the Bagley site in September, it became painfully obvious that vandalism was going to be a major problem. Our late start was due to contractual problems between Vancouver School District and the City of Vancouver. The vandalism became apparent once the area was cleared of Himalayan Blackberry bushes, making it much easier for children to enter the area. We do not see this as an overwhelming problem for the adjacent riparian restoration project. Though vandalism will impede its regenerative progress - the area will eventually be reclaimed by Mother Nature with a little help from us. On the other hand, we feel the Demonstration Project will most likely fail at its originally proposed location. The major goals of the Demonstration Project, that of demonstrating, educating and encouraging to people how to attract wildlife would not be possible at Bagley. Being a demonstration area, we want the luxury of having our plantings as well as the grounds in good shape. We also want to employ many educational tools such as plant identification signs. It is now apparent that these things are not achievable with the current and future vandalism emanating from the surrounding, newly built apartment complexes.

Another situation not identified in the initial plan is the high water table on the hillside where we had planned to put the demonstration garden. The high water table, in some locations on the slope only one foot down, would obviously limit significantly the diversity of plants we had planned on using, eroding educational capabilities of the site.

We are officially requesting a change of venue for the project and would like locate at the C.A.S.E.E. Project (Center for Agricultural, Scientific and Environmental Education) near Brush Prairie. The CASEE Project is an 80 acre regional educational facility operated by the Battle Ground School District. Of the 80 acres, approximately 50 is forested with the remaining acreage either buildings or old farm fields (see enclosed pamphlet). We feel this site is much better suited for our type of project. Master Gardeners, Dept. of Natural Resources, Soil Conservation Service, WSU Cooperative Extension, Clark County's Offenders Native Plant

Nursery, 4-H, Master Composters and Battle Ground School District all have offices, classrooms or demonstration sites at CASEE. Our proposed site at the CASEE Project, approximately two acres, is a old field located immediately west of the main parking lot (see CASEE site map). Soil is Hillsboro Loam.

This request is not made cavalierly. We know this will entail additional work but felt it more important to go through the short term pain to ensure a successful long term project than to ignore the situation and waste Metro's money and our own time on a project that would be in jeopardy as soon as it started.

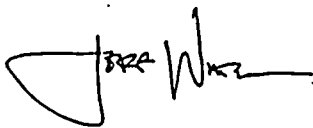
In addition, the originally proposed demonstration site will still be restored to a natural state by the City of Vancouver along with help from our group. From a certain perspective, the environment will be better off since we'll be essentially restoring twice the land area with the same amount of grant funds.

The City of Vancouver has given the okay for an InterAgency Agreement with the CASEE Project (Battle Ground School District) if Metro Greenspaces approves the move.

There are some budget changes but the scope and intent of the demonstration project will not change. See revised budget with changes.

We hope these changes meet with Metro's approval. If you need further information or would like a meeting presentation just let me know.

Sincerely,



Jeffrey Wittler

Enclosures
Conceptual Design for the CASEE Site
Map of CASEE
Vicinity Map
Revised Budget with explanations

URBAN WILDLIFE ENHANCEMENT
DEMONSTRATION PROJECT

PROJECT BUDGET (Proposed Changes - 1/12/95)

	<u>LOCAL MATCH</u>		<u>REQUEST OF METRO</u>		<u>TOTAL</u>	
	Original	- revised	Original	- revised	Original	- revised
A. Personnel						
• Equipment operators	600	-0-	-0-	-0-	600	-0-
B. Materials, plants, supplies:						
• Irrigation and labor	16,750	-0- ①	1,500	1,500	18,250	1,500
• Plant material only	5,840	3,500	8,160	8,500	14,000	12,000
• Asphalt trails	17,700	-0- ①			17,700	-0-
• Grading and labor	14,000	-0- ①			14,000	-0-
• Clearing and labor	2,500	-0- ①			2,500	-0-
• Bridge and labor	6,000	-0- ①			6,000	-0-
• Wood/gravel trails material	4,000	2,500 ①			4,000	2,500
• Kiosk	1,600	1,600			1,600	1,600
• Interpretive signs	6,000	3,500 ②			6,000	3,500
• Stakes and ties	1,000	500			1,000	500
• Bird boxes	300	300			300	300
• Parking 5 @ 1064	-0-	-0- ①			0	-0-
• Restroom	-0-	-0- ①			0	-0-
• Pond/Stream	-0-	1,000 ③			0	1,000
C. Rental Fees:						
• Chipper (2 days rental @ \$170/day)			340	-0-	340	-0-
D. Professional Services (planning, engineering, biological studies, landscape plans)						
	15,000	-0- ①			15,000	-0-
E. Volunteer labor hours (2300 hrs. @ \$4.75/hr)						
	10,295	10,295			10,295	10,295
F. Indirect cost/overhead						
	2,700	-0- ①			2,700	-0-
G. Contingency (not grant eligible)						
H. Detail all local resources dedicated to the project						
• Brochure	3,000	1,500			3,000	1,500

URBAN WILDLIFE ENHANCEMENT
DEMONSTRATION PROJECT

PROJECT BUDGET
Explanation of Budget Changes

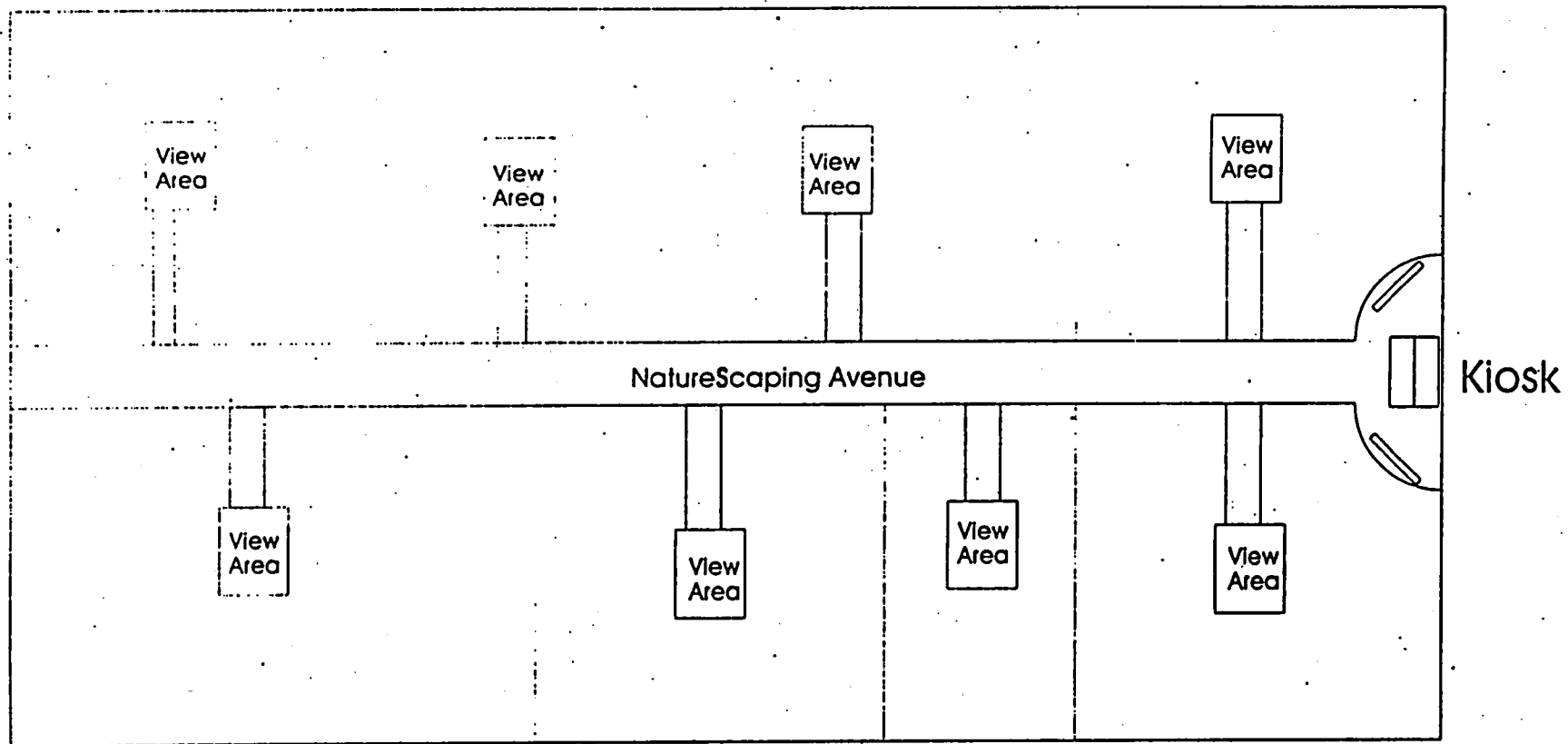
- ① The large changes in these local match budget categories represent infrastructure added to the project which was required as part of the Bagley Park Complex, whether the Demonstration Gardens are located there or not. Therefore these costs will not be required for the Wildlife Demonstration Gardens at the CASEE Center.
- ② To lower the cost of signs we will be using the front panel of the kiosk as the main entrance sign to the Wildlife Demonstration Gardens. Previously, the demonstration area was quite some distance from parking, therefore a separate entrance sign was to be constructed. This will not be needed since the project will be adjoining the main parking lot for the project at CASEE.
- ③ We will be adding a pond and recirculating stream to the project since there is no natural running water at the new site. An Eagle Scout candidate is doing this for his Eagle Scout Project.

Northwest Natives
Garden

Hummingbird
Garden

Northwest Natives
Garden

Butterfly
Garden



View
Area

View
Area

View
Area

View
Area

NatureScaping Avenue

Kiosk

View
Area

View
Area

View
Area

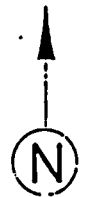
View
Area

Larger Lot
Garden

Northwest Natives
Garden

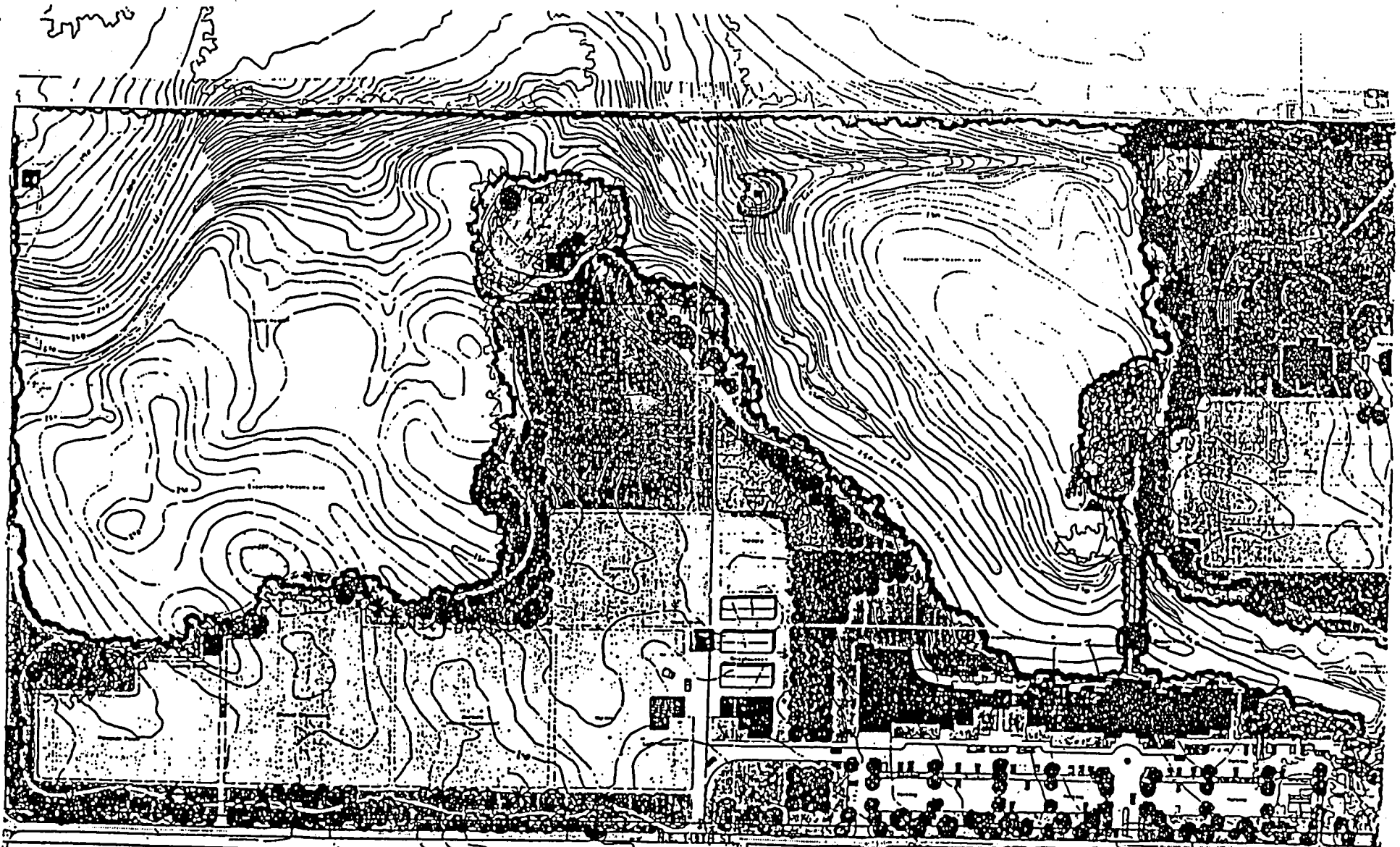
Small
Lot
Garden

Hummingbird
Garden



0 25 50 75
SCALE IN FEET

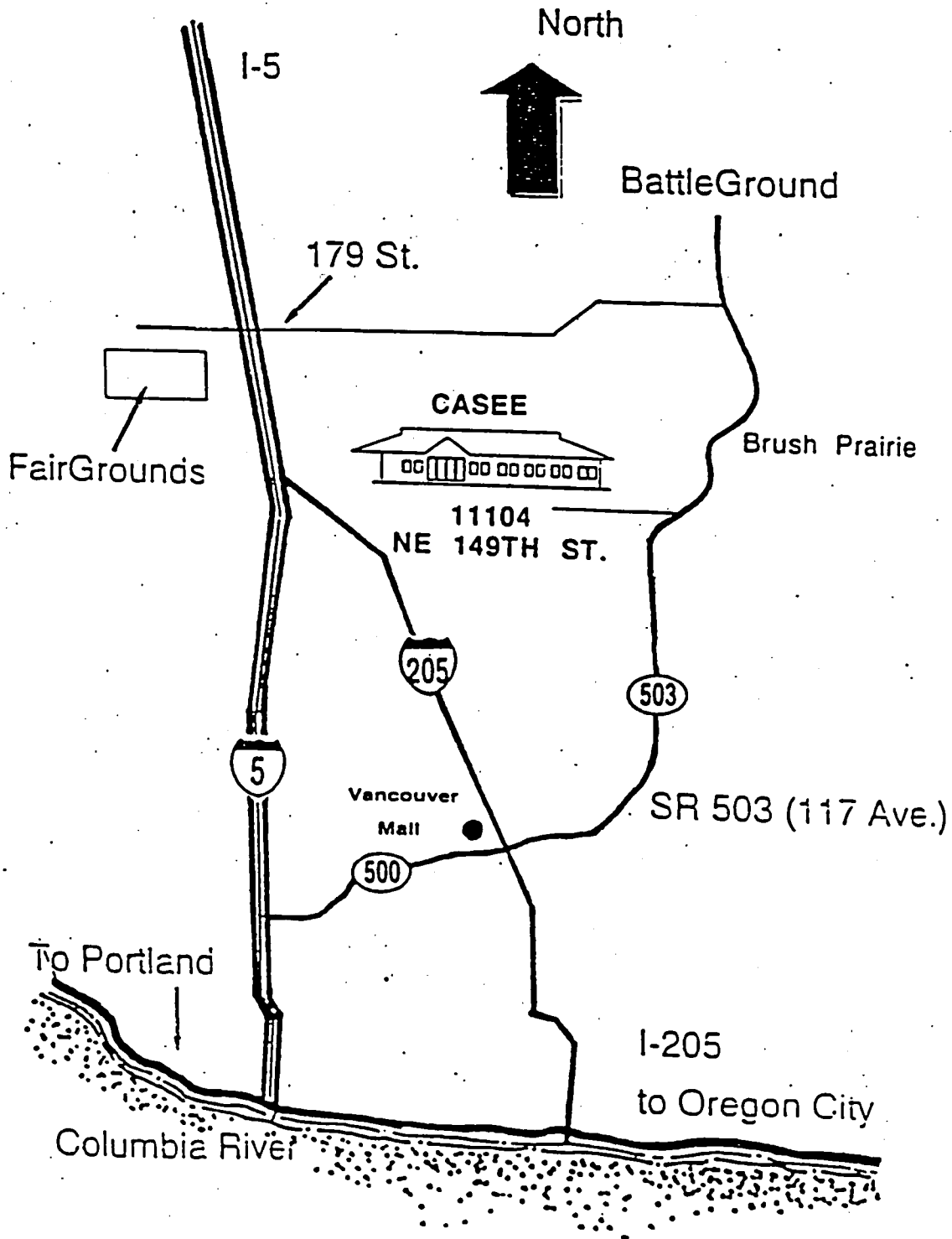
Wildlife Demonstration Gardens - CASEE Center



C. A. S. E. E. Salmon Creek Center
MASTER PLAN BATTLEGROUND SCHOOL DISTRICT

Proposed Wildlife Demonstration Site

Vicinity Map





Washington State University

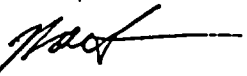
Vancouver

1312 E. McLoughlin Boulevard
Vancouver, WA 98663-3597

Patrick Lee
Metro Green Spaces Program
600 Northeast Grand Ave.
Portland, Or 97232

I would like to request a change in the budget categories for the year III Metro Greenspaces grants Dairy Barn Site Wetland Restoration (Project 2009) and the Butterfly Meadow (project 2008) as well as their extension until September 30, 1995. Since I have been able to get donations of a large number of plants for the Dairy Barn Site, the necessity for buying large quantities of additional plants has disappeared. I would like to move \$3,000 from this grant to wages and benefits in order to provide for the extraordinary maintenance requirements of plantings in their first summer. I would also like to move \$1,000 from the Butterfly Meadow project to wages and benefits.

Thank you.

Richard Hansis 
Project Manager

cc: Diana Oxford

V. Types of Projects/Activities That We Will Fund and Not Fund

What We Will Fund:

- Sites where work is to occur must be on publicly owned lands/private nonprofit owned lands or on land with conservation easements granted to a public agency or private nonprofit which protect the natural integrity of the proposed work site. Easements must be in effect for perpetuity. Development restriction agreements must also be in effect in perpetuity.
- Restoration and enhancement ("on the ground" work) of urban wetlands, streams and riparian corridors, and upland sites. Sites should be restored to an original natural state or to a similar state.
- Plants and materials (cost to purchase items and contracted labor costs to install the plants, e.g. existing staff costs are not reimbursable)
- Earth moving work which restores a site to its original natural state (contracted labor and rental equipment costs; no reimbursement for existing staff costs and equipment already owned.)
- Labor costs for "on the ground" work (clearing bush, planting, etc.). for contracted labor, not existing staff.
- Rental fees for equipment to carry out "on the ground" work
- Cost of constructing water control structures (labor and materials) which maintain and/or restore a site to its original natural state or maintains ecological integrity of the site
- Fish and wildlife habitat improvement projects such as birdhouses, wood duck boxes, etc.

New Activities Eligible For Funding This Year: To Keep Plants Alive

- o Irrigation equipment (purchase and/or rental) to service the newly installed plants.
- o Purchase of water in tanks to service newly installed plants.
- o Maintenance Costs (contracted labor costs only; in-house staff not eligible) to service the newly installed plants during the duration of your habitat restoration grant. We encourage use of youth service corps workers, AmeriCorps, minority youth, retired individuals, and minority and/or women

owed landscape maintenance firms. Grant funds from Metro are capped at \$2,500 per project for maintenance costs.

- Professional Services (contracted, not in-house staff)

Note: Only nonprofit organizations and cities with less than 20,000 people may apply for up to 100 percent of the cost of professional services (planning, engineering, biological studies, landscape plans) related to the planning and implementation of a project.

The maximum award for professional services is \$2,000, but can be less.

Funding for professional services cannot be more than 10 percent of the total cost of the entire project (e.g. total project cost is \$10,000; professional services funding cannot exceed \$1,000 in this example.)

Metro acknowledges that nonprofit organizations and small cities generally do not have in-house professional staff to provide such services.)

What We Will Not Fund:

- Purchase of land, easements, development restriction agreements and options
- Purchase of tools or equipment (except for irrigation)
- Planning, development or construction of trails, paths and greenways
- Purchase or construction of interpretive facilities, displays, viewing platforms, trails, shelters and/or signs

VI. Guidelines and Criteria for Selection

Your application will be reviewed and rated against the following criteria.

- Restoring a site to its natural and native state to the extent possible
- Ecological Appropriateness: Restores and supports fish and wildlife habitat; complements natural state of the site; restores native biological communities and native plants at sites
- Projects which are self-sustaining and which require minimal management and maintenance