

A G E N D A

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METRO

MEETING: METRO COUNCIL REGULAR MEETING
DATE: July 6, 1995
DAY: Thursday
TIME: 2:00 p.m.
PLACE: Council Chamber

<u>Approx. Time *</u>		<u>Presenter</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 for the June 29, 1995 Metro Council Meeting.	
	5. INFORMATIONAL ITEMS	
2:20 PM (5 Min.)	5.1 Presentation of Multicultural Tourism Award to Mr. Roy Jay of the Oregon Convention and Visitor Services Network.	Washington
	6. ORDINANCES: FIRST READINGS	
2:25 PM (5 Min.)	6.1 Ordinance No. 95-611, Relating to the Future Development of Transportation Corridors.	
	7. RESOLUTIONS	
2:30 PM (5 Min.)	7.1 Resolution No. 95-2163, For the Purpose of Amending Environmental Education Grant Contracts Between Metro and Eight Contractors and Authorizing the Executive Officer to Execute Amendments as Necessary to Complete Projects.	McCaig
2:35 PM (5 Min.)	7.2 Resolution No. 95-2171, For the Purpose of Amending Intergovernmental Agreement No. 902784 Between Metro and Washington State University to Extend the Completion Date for the Mill Creek Restoration Grant Project.	Morissette

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

Approx.
Time *

Presenter

2:40 PM 8. COUNCILOR COMMUNICATIONS
(5 Min.)

2:45 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: July 6, 1995

ORDINANCE NO. 95-611

FIRST READING

Relating to the Future Development of Transportation Corridors

BEFORE THE METRO COUNCIL

AN ORDINANCE RELATING TO THE)
FUTURE DEVELOPMENT OF)
TRANSPORTATION CORRIDORS)

ORDINANCE NO. 95-611
Introduced by Councilor Jon
Kvistad)
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)
)
)
)

WHEREAS, Metro is currently engaged in several long-term regional planning efforts, including completion of the 2040 planning process and the development of a regional framework plan;

WHEREAS, Metro will be conducting a comprehensive review and revision of the Regional Transportation Plan; and

WHEREAS, Metro and our regional partners are currently developing a comprehensive proposal for funding regional arterial road improvements;

THE METRO COUNCIL ORDAINS AS FOLLOWS:

1.

Adopted by the Metro Council this _____ day of
_____, 1995.

J. Ruth McFarland, Presiding Officer

ATTEST:

Clerk of the Council

AGENDA ITEM 7.1
Meeting Date: July 6, 1995

RESOLUTION NO. 95-2163

For the Purpose of Amending Environmental Education Grant Contracts Between Metro and Eight Contractors and Authorizing the Executive Officer to Execute Amendments as Necessary to Complete Projects.

REGIONAL FACILITIES COMMITTEE REPORT

CONSIDERATION OF RESOLUTION NO. 95-2163, FOR THE PURPOSE OF AMENDING ENVIRONMENTAL EDUCATION GRANT CONTRACTS BETWEEN METRO AND EIGHT CONTRACTORS AND AUTHORIZING THE EXECUTIVE OFFICER TO EXECUTE AMENDMENTS AS NECESSARY TO COMPLETE PROJECTS

Date: June 29, 1995

Presented by: Councilor McCaig

Committee Recommendation: At the June 27 meeting, the Committee voted unanimously to recommend Council adoption of Resolution No. 95-2163. Voting in favor: Councilors McCaig, Morissette and Washington.

Committee Issues/Discussion: Ron Klein, Regional Parks and Greenspaces, presented the staff report. He noted that eight of the grantees that had received funds from the second year of the Greenspaces Environmental Education Grant Program were unable to complete their projects by the closing date specified in their contract or intergovernmental agreement. Most of these closing dates occurred earlier this spring. A variety of factors contributed to the delays in completing these projects including logistics, participant workload and underestimating the amount of time that would be needed.

The purpose of this resolution would be to allow the Executive Officer to extend the closing dates for the affected intergovernmental agreements and contracts to allow adequate time for them to be completed. Klein submitted an amended Exhibit A to further extend those projects that had been proposed to be extended to June 30, 1995. The new proposed extension date would be July 31, 1995. Klein noted that several of these projects had submitted incomplete reimbursement vouchers and that Metro would need additional time to process these vouchers.

The committee approved the proposed amended Exhibit A.

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF AMENDING) RESOLUTION NO. 95-2163A
ENVIRONMENTAL EDUCATION GRANT)
CONTRACTS BETWEEN METRO AND EIGHT) Introduced by
CONTRACTORS AND AUTHORIZING THE) Mike Burton, Executive Officer
EXECUTIVE OFFICER TO EXECUTE)
AMENDMENTS AS NECESSARY TO)
COMPLETE THE PROJECTS)

WHEREAS, The Metropolitan Greenspaces Master Plan identifies citizen environmental awareness and education of urban natural area as a goal; and

WHEREAS, The Metro Council approved Resolution 92-1720 which established program guidelines and funding criteria for the environmental education grant program; and

WHEREAS, The Metro Council approved Resolution 94-1908A funding the execution of sixteen (16) environmental education project agreements; and

WHEREAS, Eight (8) contractors have requested time extensions from the original completion dates for the environmental education projects, 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 eight (8) projects are not governed by any critical time constraints, and remain incomplete; now, therefore,

BE IT RESOLVED

- 1.) That the Metro Council hereby approves eight (8) environmental education contract extensions listed in Exhibit A.
- 2.) That the Metro Council authorizes the Executive Officer to execute the contract extensions 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

Exhibit A

Greenspaces Environmental Education Grant Contract Extensions

Contractor	Contract Number.	Project	Extension Date
Wilsonville Primary School	903564	Boeckman Crk monitoring, video	6/30 7/31/95
CE Mason School	903566	Hall Crk mitigation site for Light Rail	6/30 7/31/95
City of Vancouver	903567	Backyard habitat demo & education	10/31/95
Merlo Station High School	903568	Tualatin Hills Nature Park trail interp	6/30 7/31/95
West Sylvan Middle School	903569	Wetland study & monitoring	6/30 7/31/95
Berry Botanical Garden	903570	Puppet show <i>The Rotten Log</i>	8/31/95
Volunteers of America	903571	Preschool curriculum about water	6/30 7/31/95
Jackson Bottom Preserve	903572	Field program for 5th & 6th graders	6/30 7/31/95

Exhibit A

Greenspaces Environmental Education Grant Contract Extensions

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Volunteers of America	903571	Preschool curriculum about water	7/31/95
Jackson Bottom Preserve	903572	Field program for 5th & 6th graders	7/31/95

AGENDA ITEM 7.2
Meeting Date: July 6, 1995

RESOLUTION NO. 95-2171

For the Purpose of Amending Intergovernmental Agreement No. 902784 Between Metro and Washington State University to Extend the Completion Date for the Mill Creek Restoration Grant Project.

REGIONAL FACILITIES COMMITTEE REPORT

CONSIDERATION OF RESOLUTION NO. 95-2171, FOR THE PURPOSE OF AMENDING INTERGOVERNMENTAL AGREEMENT NO. 902784 BETWEEN METRO AND WASHINGTON STATE UNIVERSITY TO EXTEND THE COMPLETION DATE FOR THE MILL CREEK RESTORATION GRANT PROJECT

Date: June 29, 1995

Presented by: Councilor Morissette

Committee Recommendation: At the June 27 meeting, the Committee voted unanimously to recommend Council adoption of Resolution No. 95-2171. Voting in favor: Councilors McCaig, Morissette and Washington.

Committee Issues/Discussion: Pat Lee, Regional Parks and Greenspaces, presented the staff report. He noted that in 1992 had entered into an agreement with Washington State University to restore certain areas along Mill Creek in Vancouver, Washington. The project will require a short extension of the current completion date. No additional funds are needed since sufficient federal funds are available. Lee explained that the Council must approve the extension because it approved the original intergovernmental agreement.

STAFF REPORT

CONSIDERATION OF RESOLUTION NO. 95-2171, FOR THE PURPOSE OF AMENDING INTERGOVERNMENTAL AGREEMENT NO. 902784 BETWEEN METRO AND WASHINGTON STATE UNIVERSITY TO EXTEND THE COMPLETION DATE FOR THE MILL CREEK RESTORATION GRANT PROJECT

Date: 27 June 1995

Presented by Patrick Lee

BACKGROUND AND ANALYSIS

Resolution No. 95-2171 requests the amendment of agreement no. 902784 for the purpose of extending the time-frame for Washington State University to complete the Mill Creek restoration grant project in Vancouver, Washington. There is no change in the scope of work. However, because the Metro Council originally awarded the grant and authorized execution of the agreement through Resolution No. 92-1674, Council approval of the extension is required. Most of the restoration work has been done for the project. The extension through August 31, 1995 is needed to prepare the final report and make final payments upon its approval.

FISCAL IMPACT

The extension of time to complete the agreement does not have any fiscal impact. Sufficient US Fish and Wildlife Service revenue has been appropriated in the approved FY 95-96 budget to fund remaining payments for this project

EXECUTIVE OFFICER RECOMMENDATION

The Executive Officer recommends adoption of Resolution No. 95-2171

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF AMENDING)	RESOLUTION NO. 95-2171
INTERGOVERNMENTAL AGREEMENT NO.)	
902784 BETWEEN METRO AND WASHINGTON)	Introduced by
STATE UNIVERSITY TO EXTEND THE)	Mike Burton, Executive Officer
COMPLETION DATE FOR THE MILL CREEK)	
RESTORATION GRANT PROJECT)	

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

WHEREAS, The Metro Council, through Resolution No. 92-1674 approved the funding for and execution of twenty (20) restoration and enhancement grant project agreements in October 1992, including the Mill Creek restoration grant project sponsored by Washington State University; and

WHEREAS, Washington State University has demonstrated significant progress in the completion of the Mill Creek restoration grant project; and

WHEREAS, Washington State University needs additional time to prepare the final report on the grant project and Metro needs time to review the report for adequacy and authorize final payments per the terms of intergovernmental agreement no. 902784; 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; now, therefore,

BE IT RESOLVED

1.) That the Metro Council hereby approves the extension of time to August 31, 1995 for Washington State University and Metro to fulfill the terms of agreement no. 902784 and authorizes the Executive Officer to execute this amendment and any/all subsequent amendments necessary to facilitate and ensure completion of this project.

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

J. Ruth McFarland, Presiding Officer