



M. BARBARA CARTMILL
DIRECTOR

DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT

DEVELOPMENT SERVICES BUILDING
150 BEAVERCREEK ROAD | OREGON CITY, OR 97045

June 11, 2015

Board of Commissioners
Clackamas County

Members of the Board:

**Resolution Supporting the Department of Transportation and Development (DTD)
Application for the Metro Community Planning and Development Grant program**

Purpose/Outcomes	Support for Clackamas County Department of Transportation and Development (DTD) application to undertake the Stafford Area Preliminary Infrastructure Feasibility Assessment (SAPIFA).
Dollar Amount and Fiscal Impact	Total project estimate: \$190,000 County contribution: \$5,000
Funding Source	Community Planning and Development Grant (CPDG): \$170,000 County Road Fund: \$5,000 City of Tualatin: \$5,000 City of Lake Oswego: \$5,000 City of West Linn: \$5,000
Safety Impact	The project will have minimal safety impact in that it is primarily a study about future needs and impacts to sewer, water, stormwater and transportation systems.
Duration	If selected for funding, the development of an IGA will begin in the Fall of 2015.
Previous Board Action	At the May 19, 2015 BCC Policy Session, the BCC approved submitting a letter of support for this grant application and sent a letter of support dated May 20, 2015.
Contact Person	Karen Buehrig, Transportation Planning Supervisor 503-742-4683

BACKGROUND:

Metro provides community planning and development grants (CPDG) to help cities and counties across the region develop strategies to improve existing centers and corridors, and prepare for new housing and jobs in urban expansion areas. The Department of Transportation and Development has worked closely with the cities of Tualatin, Lake Oswego and West Linn to develop an application that is design to be the first step in looking at the issues related to urbanization in the Stafford area.

At the May 19, 2015 study session meeting the Board of County Commissioners expressed support for the CPDG grant application and a letter of support from the BCC was submitted with the application. The application process also requests that a resolution with resource commitment and grant support be submitted.

The purpose of Stafford Area Preliminary Infrastructure Feasibility Assessment (SAPIFA) is to build a common understanding of the potential demands various levels of urban growth would have on the sewer, water, stormwater and transportation infrastructure in the Stafford area and

how those demands will impact the neighboring cities. This information will be used to recommend the appropriate future jurisdictional responsibility of various areas within Stafford.

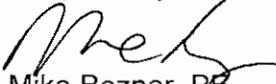
The SAPIFA is designed to be the first step in strategic planning for the Stafford area, to answer important questions before the Concept Planning is undertaken. The project will begin after the mediated conversation between the Cities, County and Metro takes place during the summer of 2015. Depending on the results of the mediated conversation, the scale of the project may change, but it is critical to be prepared to move forward with a preliminary infrastructure feasibility analysis to ensure long range planning for the area continues and is not delayed further.

The proposed budget for the project includes an in-kind match from the County in the amount of \$5,000. This funding will come from staff time assigned to the project. It is also anticipated that each of the other participating jurisdictions of Tualatin, Lake Oswego and West Linn will contribute a \$5,000 in-kind match. The total project cost estimated is \$190,000.

RECOMMENDATION:

Staff respectfully recommends approval of the attached resolution supporting the Department of Transportation and Development application for the 2015 Metro Community Planning and Development Grant program.

Respectfully submitted,



Mike Bezner, PE
Transportation Engineering Manager

For information on this issue or copies of attachments
please contact Karen Buehrig at 503-742-4683

**BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF CLACKAMAS COUNTY, STATE OF OREGON**

A Resolution Authorizing County
Applications for a Community Planning
And Development Grant



Resolution No.

Whereas, Clackamas County is applying for a
Community Planning and Development Grant from Metro; and

Whereas, the Board of County Commissioners
has approved the proposed applications, including the budget and proposed County
match for each.

Now therefore, be it resolved that the Board of
Commissioners authorizes County staff to pursue the following grant application and
approves the budget and County match set forth in the application materials for the
Stafford Area Preliminary Infrastructure Feasibility Assessment.

ADOPTED the 11th day of June, 2015.

BOARD OF COUNTY COMMISSIONERS

CHAIR

Recording Secretary