



# City of Tigard

REPORT TO TIGARD CITY COUNCIL

## Council Goal Update, FIRST QUARTER 2014

### COUNCIL GOAL 1: Water

#### Lake Oswego-Tigard Water Partnership

- Negotiate/proceed with water purchase from Lake Oswego
- Renegotiate LOTWP Intergovernmental Agreement (IGA) to reflect structure and management post-construction (evaluate future of partnership roles)
- LOTWP bond sale (#2)
- Monitor progress of construction and budget; LOTWP projects operational

#### Develop Willamette River Water Sources

- Rewrite WRWC member contract
- Continue to consider other sources: Sherwood, TVWD (studies)
- Develop “roadmap” for Tigard’s future water decisions through 2026

#### Intergovernmental Water Board

- Work plan for, and next governance agreements with, Tigard Water District, Durham, King City (expires 2017)

#### Communicate with Tigard residents about rate impacts/outreach regarding potential increases

### 1<sup>st</sup> Quarter MILESTONES:

- LOTWP Bond Sale #2 – Finance coordinated with city’s Financial Advisor, team of underwriters used for the first bond sale and city staff to develop a project schedule. Key dates include:
  - November 2014 workshop to discuss results of water rate study, including impact of additional 4 mgd of capacity in LOTWP.
  - Resolution in December 2014 authorizing interim financing (if needed)
  - December 2014 hearing to adopt new water rates
  - Bond sale in mid-March 2015.
- The Lake Oswego-Tigard water purchase negotiation is complete.
- Based on the purchase negotiation, work is underway to restructure the LOTWP intergovernmental agreement.
- Staff is participating in the Willamette Governance Group (*Tualatin, Tualatin Valley Water District, Sherwood, Tigard, Hillsboro, Beaverton, and Wilsonville*). A draft governance document should be ready in September 2014.
- Tigard is participating in TVWD/Hillsboro regional preliminary design study for the Willamette Supply Project (WSP). The study is scheduled for completion in mid-2015. Progress on this goal will follow once the preliminary study is completed. Other work on this goal will follow the outcome of WGG governance work.
- Completed a draft replacement IGA for consideration by King City Council. Staff anticipates King City Council will adopt it.
- On-going:
  - Monitor progress of construction and budget; LOTWP projects and operational discussions continue.
  - Tigard Water Service Area customers received communications via Know H2O newsletter in December 2014 regarding 14 percent water rate increase effective January 1, 2014.
  - Staff continues communicating with Tigard Water Service Area customers about rate impacts/outreach regarding potential increases due to additional capacity/delivery opportunity.

## COUNCIL GOAL 2: River Terrace

Park land acquisition (*strategy, funding, land dedication*)

Complete Community Plan, zoning, adopted master plans

- Building permits issued; development begins
- Service delivery planning

### 1<sup>st</sup> Quarter MILESTONES:

- Held two Stakeholder Working Group (SWG) meetings, two SWG Implementation Subcommittee meetings, two Technical Advisory Committee meetings, and one Community meeting.
- Briefed Tigard and Beaverton City Councils at a joint meeting on River Terrace and South Cooper Mountain.
- Provided project information to Tualatin River Watershed Council, CPO 4K (King City), and River Terrace property owners.
- Completed final draft system plans for water, sewer, and parks.
- Continued work on the transportation and stormwater proposals.
- Continued work on the finance models for each system plan.

## COUNCIL GOAL 3: Tigard Triangle

Complete Triangle Strategic Plan

- Adopt zoning, street and design standards
- Begin implementing plan strategies

### 1<sup>st</sup> Quarter MILESTONES:

- Developed two options with land use, transportation, open space and infrastructure alternatives to be evaluated against project goals.
- Discussed Options 1 and 2 with TAC and CAC
- Incorporating comments and developing a preferred option.

## COUNCIL GOAL 4: Southwest Corridor

Determine modes and alignment for study in federal EIS process

Determine regional route segments

Participate in federal EIS process (*regional partner, financial*)

### 1<sup>st</sup> Quarter MILESTONES:

- Continued to identify alignment options for bus rapid transit and light rail, with input from the community and project team.
- Worked with project designers and regional partners to conduct preliminary evaluations and screening of alignment alternatives.
- Continued negotiations with project partners to identify appropriate participation in DEIS funding

## **COUNCIL GOAL 5: Recreation** *(Evaluate options & resources to create a pilot rec program)*

Complete demand analysis for recreation opportunities

Compare recreation inventory with demand analysis to identify needs/gaps

Council decision on city role *(direct delivery provider, contract/partnerships, funding source)*

- Implement a new recreation effort based on role

### **1<sup>st</sup> Quarter MILESTONES:**

- A team comprised of Council, PRAB representatives and staff evaluated five proposals from consultants nationwide to provide an analysis for a possible recreation program in Tigard.
- The evaluation team interviewed the top two consultant teams in February.
- The team selected MIG for this work and worked with them to finalize the scope and timeline for the contract. Work will be underway before the end of April

## **COUNCIL GOAL 6: Economic Development**

Develop and adopt strategic priorities, resources, design program

Data collection and understanding the economic base

### **1<sup>st</sup> Quarter MILESTONES:**

- Reviewed the “Commute Shed” workforce inflow/outflow infographic with Council.
- Authorized the creation of an Enterprise Zone in collaboration with Beaverton.
- Discussed the creation of a Vertical Housing Development Zone.

## **COUNCIL GOAL 7: Community Engagement**

Redesign community survey effort to include regular two-way communication efforts *(based on Fall, 2013 survey results)*

Continue 3-4 quarterly open forums to engage residents/neighborhood groups

Community education efforts; develop fiscal report card *(Blue Ribbon Task Force recommendation)*

Develop Tigard’s community identity

### **1<sup>st</sup> Quarter MILESTONES:**

- A redesign of the city’s website is in process that will include a one-stop citizen engagement page that will feature everything from on-line surveys to Board and Committee and volunteer opportunities to public hearing and meeting notices.
- The Mayor continues to hold his monthly fireside chats
- City Council will hold two town halls in the coming months.
- Staff goal teams developed work plans to begin implementing the city’s 20-year strategic plan with the vision: *‘The most walkable community in the Pacific Northwest where people of all ages enjoy healthy and interconnected lives.’*

## COUNCIL GOAL 8: Downtown

Urban renewal ballot measure: Tigard voters clarify authority/projects

Strategy for redevelopment of city-owned property

Resolve composition of CCDA (*pros and cons: CCDA, CCAC, Econ Dev Commission to make it a development agency*)

Main St./Green St. Construction

Continue Downtown Plaza Site acquisition and design approval (*contingent on site acquisition*)

Continue Tigard St. Trail negotiation, design and development

Finalize downtown redevelopment opportunities (*if issues can be addressed*)

Advance options for rail crossing “trade” for Ash Avenue at-grade crossing

Explore Pacific Highway Urban Renewal District options

### 1<sup>st</sup> Quarter MILESTONES:

- In November 2013, ballot measure passed by voters.
- First amendment to Urban Renewal Plan scheduled for May 2014
- First property purchase and loan authorization scheduled for May 2014
- After January CCDA discussion, no change was made to CCDA and CCAC composition. CCDA calendar developed to include closer collaboration between CCDA and CCAC.
- Main St./Green St. construction underway. Communication plan and information materials developed. Weekly construction update meetings held.
- Public space feasibility study for Fanno Creek/brewpub frontage is underway. Conceptual work completed for potential public space at Tigard St. Trail/Main St. Public space workshop with Michele Reeves scheduled.
- ODOT Rail and railroad agreed to 99-year lease agreement with the city. Trail concept design and cost estimates completed. Staff submitted Connect Oregon Grant V for \$1.2 million to construct trail and public space at Main Street. \$300K contribution toward construction secured from Washington County.
- CET Grant funded redevelopment feasibility work for Public Works Yard and 2<sup>nd</sup> site is underway. Developer partner secured for second downtown site. Market analysis report completed and architect firm to work on conceptual site plan selected.

## COUNCIL GOAL 9: Growth/Annexation

Successfully complete River Terrace Community Plan

- Reconsider and agree to annexation policy: reauthorize financial incentives as needed; consider islands and remainder of Bull Mountain; incentives for voluntary annexation; timeline for Washington County

Develop planning and timeline together with Washington County for future annexations (*Bull Mountain, Metzger*)

Update annexation fiscal analysis (*from 2004*)

Consider annexation of urban reserves for employment land

### 1<sup>st</sup> Quarter MILESTONE:

- Council reauthorized the financial incentives for voluntary annexation of the previous year without change. No substantive policy discussion occurred.

**COUNCIL GOAL 10: Finance**

**Represent Tigard at the regional, state and federal level to advocate for tax reform and other funding opportunities**

**Review city facilities strategy and develop options for repair and replacement (“good, better, best”)**

**Seek voter-approved measure for major investment (*capital, parks, etc.*)**

**1<sup>st</sup> Quarter MILESTONES:**

- Councilor Buehner is serving on the League of Oregon Cities Finance & Taxation Policy Committee.
- Brian Rager is leading a small, interdepartmental work group to develop a long-term strategy related to space and facility planning. A scope of work is being developed that will be used to procure a consultant to work with the team to develop a strategy. All existing studies, including the 20-year facilities plan, the space needs study for Public Works and Police will be taken into consideration. One likely outcome of this effort will be an update of the 20-year facilities plan.
- Regarding repair and replacement, the city has a 20-year facility maintenance plan that is managed by the Fleet and Facilities Supervisor. This plan addresses everything from paint, floor coverings, plumbing to replacement of critical components such as HVAC units. Building condition and the work performed on each building is tracked carefully in Public Works’ maintenance management software (now MaintStar).
- Seeking a voter-approved measure for major investment is one of the potential outcomes of Goal 4 of the Strategic Plan. At this time, it is an available option. We have not started the process of identifying which major investment will be best suited for voter-approved funding.