




MEMORANDUM CITY OF TUALATIN

TO: Honorable Mayor and Members of the City Council

FROM: Sherilyn Lombos, City Manager 

DATE: January 4, 2008

SUBJECT: Work Session for January 9, 2008

Work Session will begin at 6:00 p.m.

There are two items to be discussed at this work session:

- 1) **6:00 p.m. (90 min) – Transportation Funding & Priorities.** This is a follow up discussion regarding allocation of our MSTIP4 funds. There was a recent WCCC meeting that included additional information regarding how much the entire program will generate, and approximately how much will be allocated to the city of Tualatin. In addition to the specific MSTIP discussion, we are suggesting that the Council begin a series of discussions about transportation philosophy and prioritization so that ultimately, we end up with a list of priorities rather than just projects. Attached is the PowerPoint that Mike and I will use to facilitate this discussion.

Action requested: Agreement on how to allocate the MSTIP4 dollars and move a step further in the discussion about the Council's transportation philosophy and priorities.

- 2) **7:30 p.m. (60 min) – Criteria for Allocation of Funds to Outside Agencies.** At the meeting of December 10th, you directed the allocation of \$17,500 of the \$30,000 in "outside agency funding". You also discussed coming back to discuss the broader question of what criteria should be used to evaluate the requests for funding. Tonight's discussion will focus on those criteria. Attached is the original packet of information along with another request we received from the Special Olympics organization. In addition, I have had staff do research on criteria that others use for these types of funding requests. We will have that information for you at the work session if not before.

Action requested: Development of criteria used to evaluate proposals for funding.

Dinner will be salad and pasta from California Pizza Kitchen so come hungry!

Attachments:

- A. PowerPoint presentation regarding transportation funding
- B. Packet of information regarding requests for funding

**TRANSPORTATION
DISCUSSION**

**December 17, 2007
(Postponed to January 9, 2008)**

MSTIP

- Purpose:
 - To relieve the current "pain and suffering" due to traffic and the limits of the current transportation systems.
 - SDCs to deal with future growth
- Funds Allocated:
 - Property taxes allocated through the Washington County General Fund.

PAST MSTIP PROJECTS

- Tualatin-Sherwood Rd
 - Boones Ferry Rd to Teton Ave
 - Teton Ave to Highway 99W
- Tualatin Rd, 124th Ave, Boones Ferry Rd
- Local funds: I-5 to 99W project
- Local funds: Commuter Rail

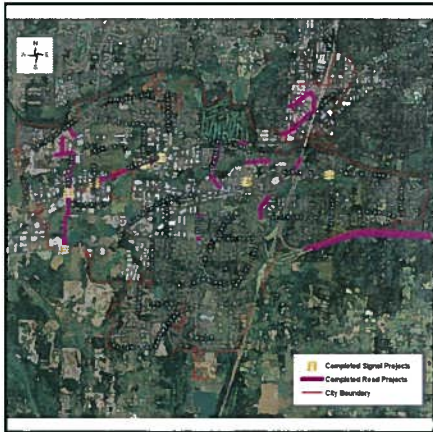
REVIEW FUNDING SOURCES/OPTIONS

- MSTIP
- TIF/SDC
- Urban Renewal
- MTIP
- Gas Tax
- New development
- Local improvement districts (LIDs)

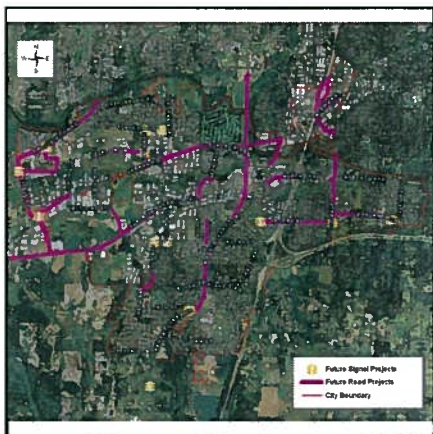
**TSP
(Transportation System Plan)**

- What is TSP?
 - Plan to develop roads in response to existing and proposed land uses that will result in the adopted levels of service being met.
- When was it last adopted?
 - 2001
- When is it scheduled for review again?
 - As part of periodic review or earlier if needed. Could be partly amended as part of I5-99W Connector Study, UGB expansions, or other major events.

Projects that are completed..



**Projects that
are remaining...**



Are there TSP projects to advance?

11/13/07 Project List

- **124th Ave:** share with Sherwood; need to annex & start development; could be late in plan/schedule; MSTIP for existing problems/capacity; another route for traffic to I-5; could be done in smaller cross-sections to start; \$82,500,000
- **Herman Rd:** could be completed; Tualatin Rd-Teton Ave, \$2,500,000; 124th Ave-Cipole Rd, \$4,100,000
- **Boones Ferry Rd, Martinazzi Ave-Lower Boones Ferry Rd:** could share with Durham/ODOT?; \$12,300,000

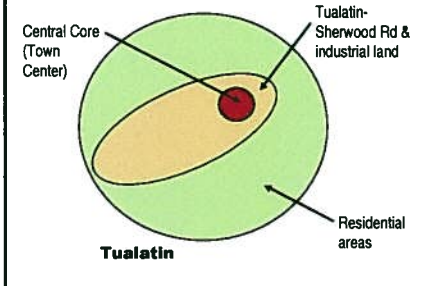
11/13/07 Project List

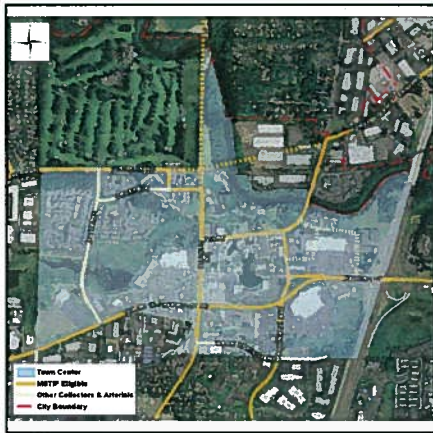
- **Grahams Ferry Rd, Ibach St to County line:** share with Washington County, Wilsonville; Helenius St-Day Rd, \$28,000,000; Helenius St-Ibach St, \$11,300,000
- **Tualatin Rd, Lower Boones Ferry Rd through Community Park:** coordinate with development; relieve traffic in town center; \$33,600,000
- **Myslony St, 112th Ave-124th Ave:** \$9,400,000

Other projects to consider:

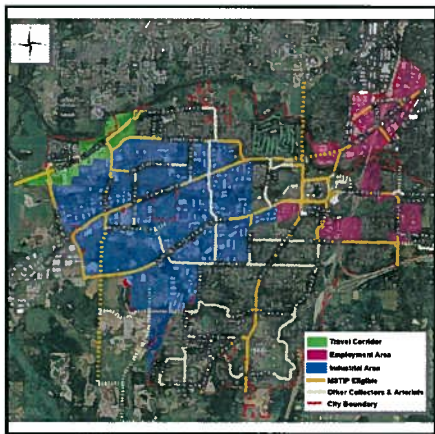
- **124th Ave:** full-width, 750 LF, \$10,000,000; 28' width, 3,000 LF, \$10,000,000
- **Teton Ave/Tualatin-Sherwood Rd intersection:** add left turn lane for dual lefts from SB to EB for trucks; add right turn lane for NB to EB for trucks; \$2,200,000
- **Avery St/Boones Ferry Rd intersection:** add right turn lane for SB to WB; add right turn lane for EB to SB; \$1,500,000

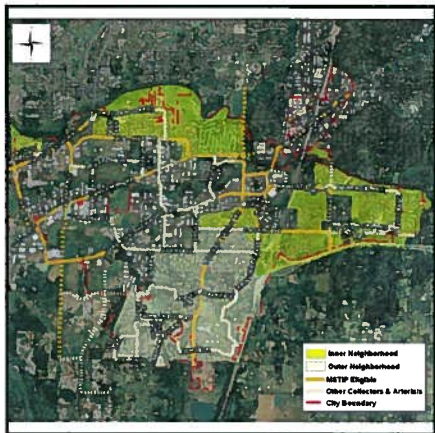
TRANSPORTATION PRIORITIES & PHILOSOPHY

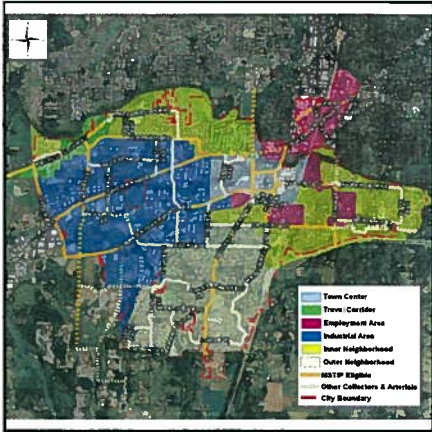












DISCUSSION QUESTIONS

- Are there overall objectives that we can agree on regarding the entire system?
- What do we want to see in our transportation system?
- Are there different answers to the above questions depending on what ring or circle you are in?

List of Agencies Receiving Letters

Tigard-Tualatin Family Resource Center
Sexual Assault Resource Center
Tualatin School House Food Pantry
Community Action Organization
Good Neighbor Center
Domestic Violence Resource Center
Tualatin Riverkeepers
Rainbow Valley Press
Sherwood Regional Family YMCA
Willowbrook Art Camp
Tualatin Historical Society
Tualatin Heritage Center
ClubSport
Tigard Teen Clinic
Lifeworks Northwest
Wetlands Conservancy
Friends of Tualatin River National Wildlife Refuge
Tualatin Little League Softball
Tualatin Fastpitch Softball ASA
Tualatin Junior Baseball Association
Tualatin Soccer Club
Southside Soccer
Tualatin Youth Basketball Association
Tualatin Timberwolves Youth Football Association
Boy Scout Troop 35
Cub Scout Troop 480
Cub Scout Troop 223
Girl Scout Troop 1966
Girl Scout Troop 1518
Girl Scout Troop 220
Boy Scout Troop 845
Girl Scout Troop 2404
Girl Scout Troop 1037
Tualatin Summer GREAT Program



City of Tualatin

18880 SW Martinazzi Avenue
Tualatin, Oregon 97062-7092
Main 503.692.2000
TDD 503.692.0574

August 24, 2007

Monica Smiley
Tualatin Riverkeepers
12360 SW Main Street, Suite 100
Tigard, OR 97223

Dear Ms. Smiley:

The Tualatin City Council has traditionally allocated funds from the City's annual budget to a variety of agencies that provide social services to the community. As part of the fiscal year 2007/08 budget adoption process, the City Council delayed allocating those funds and asked staff to solicit additional proposals. The City Council is specifically interested in targeting agencies or programs that provide services to the youth of our community.

Following are a list of questions for you to fill out and return to us. The information will be compiled and presented to the City Council for them to make funding allocation decisions. Please provide the following information by September 28, 2007:

1. Name of your agency
2. Services provided
3. Youth served by your programs (percentage of the total number of individuals served)
4. Total agency budget
5. Sources of agency funding
6. Percentage of services that are provided within the Tualatin city limits
7. Funding proposal
 - a. Amount
 - b. How it will be used
8. Are individuals given the opportunity to apply for scholarships to participate in your programs? If so, is there a process for setting up such a scholarship in the City of Tualatin's name?

Thank you so much for the services you provide the community of Tualatin. I look forward to hearing from you soon. Please mail your response to Sherilyn Lombos, City Manager, City of Tualatin, 18880 SW Martinazzi Avenue, Tualatin, OR 97062.

Sincerely,

A handwritten signature in black ink, appearing to read "Sherilyn".

Sherilyn Lombos
City Manager

| | |
|--|-------------------------------------|
| Boy Scout Troop 35 | No specific amount requested |
| Community Action Organization <i>(incl original request amount of \$2,000)</i> | \$7,000 |
| Domestic Violence Resource Center <i>(original requested amount)</i> | \$2,500 |
| Good Neighbor Center <i>(incl original allocation request of \$2,000)</i> | \$7,000 |
| Sexual Assault Resource Center <i>(includes original request amount)</i> | \$4,210 |
| Tigard-Tualatin Resource Center <i>(includes original request amount)</i> | \$6,544.00 |
| Tualatin City Little League | \$3,000 |
| Tualatin Fastpitch Softball Association | \$1,000 |
| Tualatin Schoolhouse Food Pantry | \$2,500 |
| Tualatin Heritage Center | No specific amount requested |
| Tualatin Riverkeepers | \$5,000 |
| Tualatin Timberwolves Youth Football | \$5,400 |
| Sherwood Family YMCA | <u>\$1,000</u> |
| TOTAL <i>(does not include two that did not request a specific amount)</i> | \$45,154 |

| ADDITIONAL PROPOSALS RECEIVED FUNDING | | Youth Served | Total Agency | Sources of | % of Services | Scholarships |
|--|--|--|---------------------------------|--|--|--|
| Sexual Assault Resource Ctr | \$3,210 additional funds requested (\$4,210 total minus \$1,000 already allocated from original request) Would ensure funding of prevention program within WashCo middle/high schools, etc. goal is to reach 1,000 students-no other prog similar to this offered in tri-county area | 40% of agency intervention caseload are teens (15% increase over last 2 years) | \$333,876 | Fed, state, local and private donations funding | No specific data to Tualatin but services offered to all (statistics indicate could potentially provide services to 1 in 6 based on population | No - all services offered are free |
| Tigard-Tualatin Family Resource Center | \$1,000 (in addition to original request of \$5544.44) to assist children in after-school activities | Over 95% of clients are families with children | \$78,800 | Majority from WashCo Commission on Children & Families, and private donations | Greater majority of clients remain to be Tualatin residents, even with new location | No - programs offered are free or by donation- if granted the \$1,000, funds will be set up in City's name |
| Tualatin City Little League | \$3,000 to go towards scholarships, possibly cost of new gear and training equipment for use by the girls in the program (full amount requested would fund a scholarship for 27 girls) | Approximately 180 girls | \$15,000 | Registration fees, and sponsorship from local businesses | 100% of participants live in city limits | Yes - 10% received scholarship last year valued at \$110 each. Want to increase the amount of participation in program |
| Tualatin Fastpitch Softball Association | \$1,000 to replace/add equipment shared by teams (generator to allow a pitching machine at locations w/o power) | 100% youth | Each team sets their own budget | Sponsorships from local businesses; playing fee paid by parents | 50-60% girls from Tualatin, practices held in city | Yes - bylaws have scholarship provision, could set up in City's name |
| Tualatin Heritage Center | No specific amount requested | 7,000 visitors for 2006, approx. 1,500 children/youth for various programs throughout year | \$50,000 | \$7,100 annual cash subsidy from City; \$1,000 donation (last year) from Arts Advisory Committee; thousands of volunteer hours | Center located in Tualatin - serves mostly residents | Yes - if activity or entry fee is required, however most events are free of charge |

| ADDITIONAL PROPOSALS RECEIVED FUNDING | | YOUTH SERVED | TOTAL AGENCY | SOURCES OF | % OF SERVICES | SCHOLARSHIPS |
|---|--|--|---------------|--|--|--|
| Tualatin Riverkeepers | \$5,000 - \$500 in-kind (facilities use) to support Trips and Tours program and annual river clean up event | Promote Tualatin River as a recreational resource; providing paddle trips, river cleanup event etc.; also proposing a collaborative effort with City | \$364,626 | Government grants; private foundations; individuals and businesses; small amount from events | Varies- | No - but offer events at no charge; Nature Walks will be free of charge to public; City would be listed as sponsor of walk series. |
| Tualatin Timberwolves Youth Football Association | No specified amount requested, however give scholarships to 20+ youth each year totaling approx. \$5400 - also requesting field time | Youth program w/12 teams ranging in grades 3rd through 8th | \$90,000/year | Donations from community, corporate sponsors & families, apparel sales and concession | All services provided in city limits | Yes - and could create a scholarship program in the name of City |
| Sherwood Regional Family YMCA | \$1,000 (to purchase Sportwall system for use in after-school program) | Provide programming in aquatics for all ages; offer youth sports programs; active older adult programs | \$2.5 million | Member fees - plus annual support campaign to operate Teen Center and special needs program and provide for scholarships | Unknown - however membership is primarily residents of Tualatin, Tigard and Sherwood | Yes - offer financial assistance - |

Oregon Dog Rescue

December 3, 2007

Dear City Councilors:

Oregon Dog Rescue was founded by two dedicated women with a combined 12 years of rescue experience. Our mission is to successfully place unwanted dogs that we have rescued from shelters or individuals. Once we have acquired the dogs, they are spayed or neutered and given any other medical treatment that is needed. Our adoptees live with foster families who care for them using food, toys and medication that we have provided. Oregon Dog Rescue volunteers and foster families work with the dogs to give them the tools and confidence they need to make the adoption successful. Photos and information for currently adoptable pets are available on our own website (oregondogrescue.org) and on Petfinder.com. Tualatin Petsmart is the location of our weekly adoption event held on Saturdays. Last Saturday, new homes were found for six of the ten available dogs!

Our biggest expense is the cost of veterinary care. Not only do we have the customary cost of spays/neuters and vaccinations, but we also have emergencies that can be very expensive. One of our adoptable pets, a beautiful shepherd named Heidi, developed internal bleeding several days after being spayed. The cost of emergency care was \$2,000!

We would like to apply for a grant of \$2,500 from the city of Tualatin to help us with the veterinary costs that are essential to making our program successful. One of the two founders lives in Tualatin, most of our business is conducted from Tualatin, and all of our adoption events are held at the Tualatin Petsmart. While some of our adoptive families are Tualatin residents, we believe that our agency also brings people to Tualatin and the new Nyberg Woods shopping center, as people from the metro area come to see our dogs.

Thank you so much for your consideration.

Sincerely,



Nancy Truax (503) 692-8241
Director, Development

Krystyna Schmidt and Deb Bowen, Founders (503) 691-9452
21921 SW Martinazzi Ave., Tualatin, Oregon 97062

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Special Olympics Oregon

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Special Olympics Oregon Winter Games

Homer G. Williams, Chairman
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Terry Wright, Chief of Police
Tillamook, Oregon

Margaret H. Hunt, Chief Executive Officer

December 13, 2007

The Honorable Lou Ogden & City Councilors
The City of Tualatin
18880 SW Martinazzi
Tualatin, Oregon 97062

Mayor Ogden and Councilors:

I am writing to respectfully request an award of \$5,000 to support the activities of Special Olympics Oregon in and around Tualatin.

The mission of Special Olympics Oregon (SOOR) is to provide year-round sports training and athletic competition in a variety of Olympic-type sports for children and adults with intellectual disabilities, giving them opportunities to develop physical fitness, demonstrate courage, experience joy and participate in a sharing of gifts, skills and friendship with their families, other athletes, and the community. Intellectual disabilities touch one in five families, comprising the largest disabled population in the state. SOOR is a 501(c)(3) private non-profit organization which receives all its funds from local communities in the form of individual gifts, corporate donations, and foundation grants.

Numerous studies have shown that the length of time an athlete with has been involved with Special Olympics is the most powerful predictor of social competence among an intellectually disabled population. Special Olympics athletes also have higher social competence scores, and more positive self-perceptions than those of comparison groups. Lessons learned through sports translate into competence and success in school, in the workplace, and in the community. Examples of Special Olympics athletes succeeding in school, securing and holding down jobs, and becoming more participatory in community activities using skills gained through their Special Olympics experience can be cited from every corner of the state.

An award from the City of Tualatin would support SOOR's efforts to provide opportunities for sports training and competitions for intellectually disabled athletes in the City of Tualatin and Washington County. There are presently 12 Special Olympics athletes in Tualatin and 315 in Washington County. Demographic studies suggest these numbers represent 10% of the population that are able, eligible and wishing to participate. Our strategic emphasis for the next three years will be increased outreach to youth as we make a concerted strategic effort to add younger athletes to our aging constituency.

Kindly consider an award to Special Olympics Oregon, the local face of an internationally-recognized social service organization with a proven record of changing the lives of inspired and inspiring individuals right here in Tualatin.

Regards,


Margaret Hunt, CEO

Cc: Sherilyn Lombos, City Manager
Chris Barhyte, City Councilor
Cathy Gidley, Vice President / Development, Special Olympics Oregon



Special Olympics
Oregon

5901 SW MACADAM | SUITE 100 | PORTLAND, OR 97239 | PHONE: 503.248.0600 | FAX: 503.248.0603 | WWW.SOOR.ORG

Created by The Joseph P. Kennedy Foundation. Authorized and Accredited by Special Olympics, Inc. for the Benefit of Persons with Intellectual Disabilities.