

Island Station Neighborhood District Association (NDA) – Wednesday, October 15th, 2014 Meeting

Attendance:

- **7 Neighbors**
 - Lisa Batey, Milo Denham, Pam Denham, Ellen Chaimov, Adria Decker, Bill Hoelz, Cindy Miguel, Karin Power, Mary Weick
- **6 Guests**
 - Jerry Craig — American Legion Chaplain
 - Gari Johnson – WES, Community Relations Specialist
 - Dion Shepard – Historic Milwaukie Neighbor
 - Steve Butler – Community Development Director, City of Milwaukie
 - Greg Geist – WES (Kellogg Creek Waste Water Treatment Plant manager)
 - Marissa Dorais – Stewardship Coordinator, Portland Parks Recreation

*See list of neighbors who are members of various Milwaukie City Committees and Boards.
If you are interested in serving, or feel that you no longer can serve, please inform Karin Power.*

Open Meeting

Karin Power called the meeting to order.

Prior Meeting Minutes

Mary Weick moved that the minutes for the last meeting be approved, Pam Denham seconded the motion, and the motion passed.

American Legion – Viet Nam War Memorial Wall

Jerry Craig, chaplain for the American Legion post 180.

American Legion, formed in 1919 in France, has a key focus on taking care of veterans. They work on veteran rehabilitation, providing crutches and wheel chairs. There are also several support groups for spouses and children of veterans.

The Legion Hall in Milwaukie also serves as the Red Cross Shelter.

The Viet Nam War Memorial Wall has 58,332 names on it. It is 280 feet long, and will be displayed on the Milwaukie High School football field. There will be expenses incurred by the American Legion to move the wall to Milwaukie, for security, support to Veterans visiting the Wall, and computers to help locate where names are located on the wall. They expect 20,000 to 70,000 people to visit the Wall, and have budgeted \$65,000.

It was reported that the Lake neighborhood has donated \$500, and Campbell neighborhood has donated \$700. Linda Hedges is in charge of volunteers, and if anyone is interested in volunteering, you may contact Karin Power and she will put you in touch with Linda.

The Viet Nam War Memorial Wall will come to Milwaukie next summer, on July 24, 25 and 26, 2015. The timing is set to coincide with the celebration of the revitalized Riverfront (Milwaukie Bay) Park.

Treasurer's Report

Cindy Miguel reported that Island Station NDA has an available balance of \$11,349.85.

\$321.10 has been paid for bags to be used in providing all of the Island Station neighbors with information about the NDA, and other public service information pamphlets. This is an outreach program in an effort to inform neighbors about the NDA to get more support and attendance.

Milwaukie Historical Museum

A discussion noted recent updates to the Milwaukie Historical Museum. Lisa Batey moved that we become a life term membership. Discussion led the group to understand that life-time memberships are no longer available. Pam moved that we provide the museum with a \$100 donation, with Bill Hoelz seconding the motion, which passed.

Vietnam Memorial Wall

Discussion reviewed the possibility of providing some funding to the American Legion to help meet the costs in moving, set-up, and supporting the viewing of the wall. Karin Power moved that we provide a \$500 gift, Ellen Chaimov seconded, and the motion passed with one person abstaining.

Police Report

Chief Bartol is on vacation, so Karin reported.

Some streets in the neighborhood are 15 MPH street, and some are 25 MPH. The City has agreed to put up four 15 MPH signs in the Island Station neighborhood (see attached map).

Bill Hoelz asked that we ask for a stop sign on 20th Avenue, where it comes into Sparrow. He notes that some people come out on 20th Avenue at 30 MPH and faster. However, it was noted that to have a stop sign put in requires a traffic study.

The police had an electronic speed measurement device on 19th Avenue. Here are the results of the speed study.

Measurement Location: on 19th Avenue, just north of Wren Street

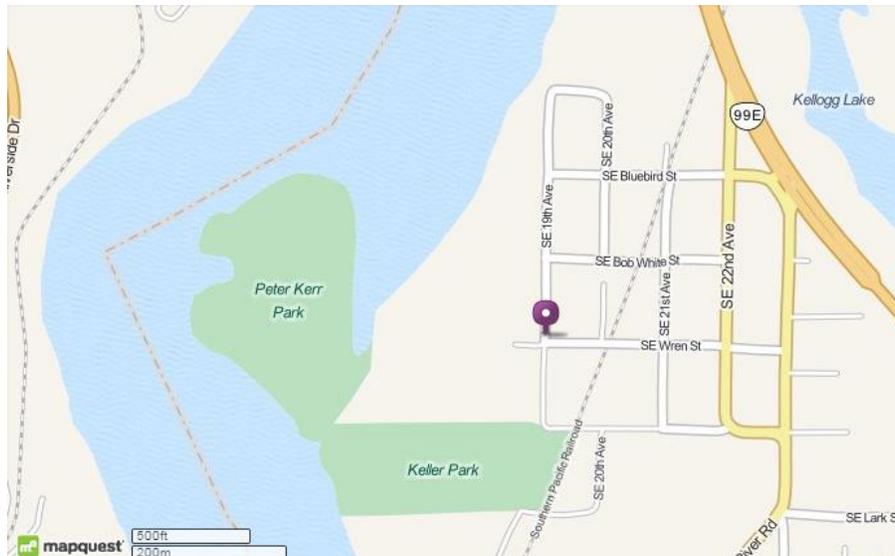
Time Period: 12 days in October, 2014

VOLUME

Total: 1,119 cars
Average: 125.22 cars per day
Weekdays: Less than 100 cars per day
Weekends: Average of 139 cars per day
Busiest Times: 2PM to 7PM

SPEED

Average: 8.93 MPH
50 Percentile: 8.05 MPH
85 Percentile: 10.05 MPH
Fastest Speed Recorded: 35 MPH
Second Fastest Speed Recorded: 25 MPH



Location of the Speed Measurement Study

It was suggested that a speed survey should be done on Sparrow Street, down toward the bottom of the hill (between 19th and 20th).

Sidewalks

Our new neighbor, Adria Decker, will be building a new home this spring at the NE corner of 19th Avenue and Sparrow Street (across from Spring Park). She and her husband, who currently live in a different neighborhood in Milwaukie, are working through the pre-application review with the City.

Early on in the process, the City wanted the Deckers to put a sidewalk on the south side of their property, along Sparrow Street. This would require that the 100+ year old redwood tree be removed.

Eventually, the City changed course and are currently requiring the Deckers to put a sidewalk on the west side of their property, along 19th Avenue. They are also being required to widen the street and put in a curb.

It was noted that the sidewalk that the City is requiring the Deckers to build will lead into a neighbor's garage, which currently sits in the right-of-way.

While there is an "in-lieu of" fee program within the city, that allows homeowners that meet certain requirements (see 19.706.1 FILOC Criteria, below – Full text of the statute is at the end of the minutes) to pay an equivalent amount that the sidewalk improvements would cost. The city has determined that our new neighbors do not qualify for this program.

19.706.1 FILOC Criteria

The City may accept a fee in lieu of construction of required transportation facility improvements if one or more of the following conditions exist.

- A. Required improvements are not feasible due to the inability to achieve proper design standards.
- B. Required improvements would create a safety hazard.
- C. Required improvements are part of a larger approved capital improvement project that is listed as a funded project in the City's Capital Improvement Program (CIP) and is scheduled for construction within 3 years of the City's approval of the proposed development.

It has been reported that there is about \$30,000 in the "in-lieu of" fund for the Island Station neighborhood. These funds "expire" after 10 years and are returned to the current homeowner of the property from which they were collected.

It appears that the City used to be more lenient about homeowners using the "in-lieu of" fee, and now discourages use of the fee.

A question was raised during the discussion, "If we have been working toward slowing traffic within the neighborhood, would sidewalks encourage motorists to go faster?"

Lisa Batey expressed her support for the Deckers building the curb-tight sidewalk.

Karin asked if anyone objected to the building of sidewalks, and Pam and Mary raised their hands, however, given the tight timelines for construction there was general agreement not to hold up construction for the sake of no sidewalks.

Bill Hoelz, as the neighbor living closest to the site, was asked directly by Karin if he had any objection, and replied if they were amenable to building the sidewalk, he had no objections. The Chair, hearing no other objections, indicated to the Adria Decker that it appeared the neighborhood had no objections.

Adria offered to show the group her house plans after the meeting.

WES – Kellogg Waste Water Treatment Facility (KWWTF)

Greg Geist has been selected as the new interim director as the County does a managerial search for a new director.

WES has put out a request for proposal to hire a Construction Manager General Contractor (CMGC). The City will help select the CMGC.

Greg will bring a presentation on future projects at the KWWTF. They anticipate completing a solids trucking project over the next 2-3 years.

Portland Parks & Recreation

Merissa Dorais, Stewardship Coordinator with Portland Parks & Recreation provided a short talk.

Merissa works with the Willamette River and Elk Rock Island Park, which is owned by the City of Portland.

There will be a volunteer day on November 1st. On October 4th there were 15 people who came out to participate in cleaning up Spring Park as part of the Great Willamette River Clean-up.

Merissa talked about a Site Steward Program, which they had several years ago. It would be a walking patrol on Elk Rock Island and in Spring Park. Portland Parks and Recreation is thinking about having two hour training sessions in March or April. She is looking for

Merissa handed out a “Who to Call” list for Elk Rock Island issues.

Kronberg Park Development

There will be a second meeting regarding development of the park on November 5th at 6:30 – 8:30 PM at the Milwaukie Grange Hall.

Milwaukie Light Rail

There will be a meeting tomorrow night where the issue of the sound wall being four feet shorter than originally planned will be discussed.

Land Use

Lisa Batey reported that on October 29th there will be an open house to review the changes that the Moving Milwaukie Forward project is proposing for the downtown sections. The Moving Milwaukie Forward project is focused on three areas:

1. Downtwon Core
2. Central Milwaukie (area between Milwaukie Marketplace and Providence Hospital)
3. Neighborhood Main Streets – 32nd and 42nd Avenues

Kellogg Good Neighbor Committee

Karin reported that the invasive trees in Kellogg Creek Park will be removed this winter and replaced. A Landscape Designer is looking at the development of a phased project.

The GNC is considering putting up a fabric screen against the chain link fence.

Milwaukie History Museum

Karin told the group that the new exhibit at the museum is wonderful.

It was proposed and approved that we have our next meeting at the museum.

The meeting was closed

19.706 FEE IN LIEU OF CONSTRUCTION

If transportation facility improvements are required and determined to be proportional, the City will require construction of the improvements at the time of development. However, the applicant may request to pay a fee in lieu of constructing the required transportation facility improvements. The fee in lieu of construction (FILOC) program ensures that opportunities to improve public transportation facilities are maximized and that the goals and requirements of this chapter are met. This section provides criteria for making FILOC determinations and administering the FILOC program.

19.706.1 FILOC Criteria

The City may accept a fee in lieu of construction of required transportation facility improvements if one or more of the following conditions exist.

- A. Required improvements are not feasible due to the inability to achieve proper design standards.
- B. Required improvements would create a safety hazard.
- C. Required improvements are part of a larger approved capital improvement project that is listed as a funded project in the City’s Capital Improvement Program (CIP) and is scheduled for construction within 3 years of the City’s approval of the proposed development.

19.706.2 FILOC Findings

If the Engineering Director determines that a fee in lieu of construction satisfies one of the criteria in Subsection 19.706.1 above, the City will accept a fee upon the Engineering Director finding that deferring construction of transportation facility improvements will not result in any safety hazards. If the Engineering Director cannot make such a finding, then the City will not accept a fee and will require construction of the improvements.

19.706.3 FILOC Fees

If determined by the Engineering Director that required transportation facility improvements are eligible for FILOC, the applicant shall pay to the City an amount equal to the estimated cost to construct the required improvements. The amount of the fee shall be determined by the Engineering Director and shall be based on the average cost of the most recent capital improvement project itemized bid prices. All fees shall be paid to the City prior to the issuance of any development permits.

- A. If full transportation facility improvements have been assessed with previous development(s) on the development property and the proposed development has additional impacts, the City may only assess additional FILOC fees when there has been a change to the City’s street design standards.
- B. If partial transportation facility improvements have been assessed with previous development(s) on the development property and the proposed development has additional impacts, the City may assess additional FILOC fees for the balance of the improvements.

19.706.4 FILOC Administration

Fees collected by the City may be used to construct public transportation facility improvements or to leverage additional grant money for larger transportation facility improvement projects. An accounting of fees collected and expended will be made available by the City to the public on an annual basis at the end of the fiscal year. Expenditure of fees is subject to the following:

- A. Fees shall be used for construction of public transportation facility improvement projects that benefit the development site and that are within the same Neighborhood District Association (NDA) boundary as the development site, with the following two exceptions.

1. For development within a downtown zone, fees shall be used for construction of transportation facility improvements that benefit the development site and are within one or more of the downtown zones.
 2. For development within the Historic Milwaukie NDA and not within a downtown zone, fees shall be used for construction of transportation facility improvements that benefit the development site and that are within the Historic Milwaukie NDA and not within a downtown zone. Fees collected in the Historic Milwaukie NDA may be spent in one or more of the downtown zones with the approval of the Historic Milwaukie NDA.
- B. Fees shall be used within 10 years of the date on which they were collected. Fees that have not been used within 10 years of collection will be returned to the owner of the development property at the time the refund is issued.
- C. Staff shall identify the transportation facility improvement projects that meet the requirement of benefiting the development site per Subsection 19.706.4.A and that can be constructed within the 10-year time period per Subsection 19.706.4.B. Staff shall coordinate with the neighborhood district associations to prioritize the project lists for each neighborhood. (Ord. 2025 § 2, 2011)

<http://www.qcode.us/codes/milwaukie/>

First, click on Chapter 19 Zoning

Next, click on Chapter 19.706 Fee In Lieu of Construction

Treasurer's Report

Current Bank

- Account balance: \$11,349.85
- Available balance: \$10,320.95

Allocated Funds

- \$500.00 — To be paid for the Vietnam Memorial Wall exhibit
- \$100.00 – To be paid to the Milwaukie Historical Museum
- \$600.00 – Set aside in August for the annual Picnic (see discussion in August's minutes)
 - \$250.00 remains to be paid
- \$500.00 Set aside in August for bags and printing of communication to Island Station Neighbors (see discussion in August's minutes)
 - \$321.10 has been paid for the bags
 - \$178.90 remains for printing

Outstanding Checks

- \$250.00 – Milwaukie Grange – *for meeting room rent* [#1 Organizing/Organizational Development]
- \$15.00 – Mary Weick – *for emergency preparedness* [#2 Physical Improvements]

FY204-15 Checks Cleared

- \$5,000.00 to NCPRD – Paid in June [#2 Physical Improvements]
- \$294.36 – Alicia Hamilton – *for emergency preparedness supplies* [#2 Physical Improvements]
- \$321.10 – paid in September for bags

FY204-15 Income

- \$4,000.00 Annual grant from City – Received in June

Spending Categories

These are the four categories that each expenditure needs to be binned into.

1. Neighborhood Organizing/Organizational Development
2. Neighborhood Physical Improvements
3. Neighborhood Preservation
4. Neighborhood Cultural, Social and Recreational Initiatives

See explanation for the four categories at the end of this month's minutes.

Island Station Officer & City Committee Member List

This list is provided to assist Island Station neighbors to understand who they can contact within our neighborhood regarding certain City matters. You can also visit the City of Milwaukie website for additional committee and board contact information.

ISNDA Officers:

Karin Power, Chair; Cindy Miguel, Vice Chair/Treasurer; and Milo Denham, Secretary

City Committee & Board Members:

- **Kellogg Good Neighbor Committee:** Charles Bird; and Karin Power
- **Land Use Committee:** Lisa Batey; Ellen Chaimov; and Pam Denham
- **Moving Forward Milwaukie:** Alicia Hamilton, Lisa Batey (alternative)
- **Public Safety Advisory Committee (PSAC):** Meg Elston-Power
- **Milwaukie ArtMob:** Rebecca Banyas

ISNDA Ad-Hoc Committees:

- **ISNDA Emergency Preparedness:** Mary Weick; and Jo Anne Bird
- **Traffic Calming:** Charles Bird; Meg Elston; and Milo Denham
- **Public Restrooms in Parks:** Pam Denham; Bill Hoelz; and Cid Blasé
- **Access to ISNDA Communication:** Pam Denham; Cid Blasé; and Carolyn Tomei

If you don't wish to serve on a committee or board, please inform an Island Station officer so that we can find a replacement for you. Thank you!

Use of NDA Funds Categories

1. Neighborhood Organizing / Organizational Development

- Activates, services and materials that generate new neighborhood membership, grow the organization to educate neighborhood leadership toward the organization's development and continued operation

2. Neighborhood Physical Improvements

- Materials and services to be used toward playgrounds, minor park improvements, community gardens and other facilities, neighborhood markers, identity signs, banners, trash cans, benches, etc.

3. Neighborhood Preservation

- Materials and services that sustain or enhance the health, public safety and welfare of the neighborhood such as crime watch, traffic management, or home weatherization programs; or contribute positively to the neighborhood aesthetic quality such as design guideline development, community property maintenance programs or beatification programs.

4. Neighborhood Cultural, Social and Recreational Initiatives

- Materials and services that promote diversity, family literacy programs, neighborhood computer labs, after school enrichment programs, youth athletic leagues, career preparation, services for the needy, disabled or elderly and cultural activities such as music, dance, or art programs.