



**CITY COUNCIL MEETING
STAFF REPORT**

Meeting Date: September 18, 2023		Subject: Resolution No. 3085 A Resolution of the City of Wilsonville Authorizing the City Manager to enter into an Intergovernmental Agreement with Metro for Receipt of Local Share Funds Staff Member: Kris Ammerman, Parks and Recreation Director Department: Parks and Recreation	
Action Required		Advisory Board/Commission Recommendation	
<input type="checkbox"/> Motion <input type="checkbox"/> Public Hearing Date: <input type="checkbox"/> Ordinance 1 st Reading Date: <input type="checkbox"/> Ordinance 2 nd Reading Date: <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Information or Direction <input type="checkbox"/> Information Only <input type="checkbox"/> Council Direction <input checked="" type="checkbox"/> Consent Agenda		<input type="checkbox"/> Approval <input type="checkbox"/> Denial <input type="checkbox"/> None Forwarded <input checked="" type="checkbox"/> Not Applicable Comments: N/A	
Staff Recommendation: Staff recommends Council approve the Consent Agenda.			
Recommended Language for Motion: I move to approve the Consent Agenda.			
Project / Issue Relates To:			
<input type="checkbox"/> Council Goals/Priorities:	<input checked="" type="checkbox"/> Adopted Master Plan(s): 2017 Frog Pond West Master Plan 2018 Parks and Recreation Master Plan	<input type="checkbox"/> Not Applicable	

ISSUE BEFORE COUNCIL:

A City of Wilsonville resolution approving an Intergovernmental Agreement (IGA) between the City of Wilsonville and Metro to use \$1,387,200 of Local Share funds for the acquisition of 2.93 acres for a future Neighborhood Park located in Frog Pond West.

EXECUTIVE SUMMARY:

The electors of Metro approved Ballot Measure 26-203 on November 5, 2019 authorizing Metro to issue \$475 million in general obligation bonds to preserve natural areas, clean water, and protect fish and wildlife. The City’s allotment, through the Local Share component of the Bond, of \$1,557,445 was determined to not only be a close match to the cost of the land needed for the park, but the timing of acquisition and development was also advantageous. Leveraging these Local Share funds for the Frog Pond West Neighborhood Park land acquisition will result in the City being able to deliver the project sooner than it would have been able to otherwise. The remaining \$170,245 can be used for a future project.

EXPECTED RESULTS:

Acquisition of a 2.93 acre parcel for the development of a neighborhood park.

TIMELINE:

Purchase and Sale Agreement with West Linn/Wilsonville School District finalized – August 2023
Enter into Intergovernmental Agreement (IGA) with Metro – September 2023
Receive Local Share funds – October 2023

CURRENT YEAR BUDGET IMPACTS:

The overall budget authority for Parks Capital Improvement Plan (CIP) in FY 2023-24 is \$3,560,000, which is sufficient to purchase the property. Since the funds will be reimbursed within 30 days of purchase there will essentially be no net budget impact for the fiscal year.

COMMUNITY INVOLVEMENT PROCESS:

The Parks and Recreation Department implemented several different community engagement strategies during the summer and fall of 2022 in order to solicit feedback. These efforts included tabling at several summer events including one at the Family Empowerment Center’s annual Back to School Resource Event, direct outreach to the Diversity, Equity, and Inclusion Committee, an online survey, and distribution of nearly 500 door hangers to all residents within a half mile of the future site. The survey results were overwhelmingly in favor of using Local Share funds to acquire the park: 94% in favor!

POTENTIAL IMPACTS OR BENEFIT TO THE COMMUNITY:

The acquisition will benefit the community by providing an important park amenity.

ALTERNATIVES:

The Council could chose not to enter into the IGA which would prevent the City from acquiring the property at this time.

CITY MANAGER COMMENT:

N/A

ATTACHMENTS:

1. Aerial Map
2. Resolution No. 3085
 - A. 2019 Parks and Nature Bond Measure Local Share Program Intergovernmental Agreement: Metro – City of Wilsonville