# Date: February 11, 2021 Board members present: ☐ Co-Chair: Sherry Moore ☐ Co-Chair: Ernie Conway ☐ BCCI Rep: Rick Skayhan Quorum present? ☐ Yes ☐ No

Meeting start time: 7:01 pm (via Zoom); recording will be posted on the DW/RW webpage and YouTube.

Beaverton Police Department report: No report.

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Tualatin Valley Fire & Rescue report: No report.

**Tualatin Hills Parks & Recreation District report:** Jaspreet Chahal, Community Engagement for THPRD, reported that Washington County will be able to start reopening some facilities starting on Friday. THPRD staff are analyzing state guidance and will make a public announcement over the weekend about amenities open to the public. Winter registration is now open at thprd.org. Summer registration starts May 1, and summer camp information will be available on Monday, April 12. They will not be producing a Summer Activities Guide to be mailed to households this year, but they expect to have another communication tool in addition to website.

The district continues to add chips to dog parks. Talking Wall murals from Native American artists are coming to Greenway Park; work begins February 21. Sign up for volunteer opportunities such as work parties, garden cleanups, and so on at the THRPD website. Note that this weekend's activities have been cancelled due to the weather; check the website to see if they have been rescheduled: www.THPRD.org.

Thanks to grant support from Washington County, free Fitness in the Park is back, mid-January through mid-March. Trail use remains high and the THPRD trails are attracting higher than usual numbers. THPRD asks people to wear masks, keep a safe distance, and clean up after your pets when using the trails.

Community members are invited to apply for an open position on THPRD's budget committee. This position will serve until June 2022. Feb. 26 is the deadline for applying, and people of all backgrounds and experience levels are encouraged to apply. Details are available on the THPRD website.

Neighborhood Review Meeting: David Marciniak, Tualatin Valley Water District (<a href="David.Marciniak@tvwd.org">David.Marciniak@tvwd.org</a>) presented a project at the NW Corner of Hall Blvd & Oleson Rd that will requires a Conditional Use Permit and Design Review for a proposed Willamette Water Supply System pressure and flow control facility. The new facility will require revised parking and provide additional signage.

The Metzger Pipeline East project is updating the Willamette Water Supply System. Most of the water going through the transmission main in this area will be much higher pressure, so we need a facility to reduce the pressure to domestic level. TVWD will be coming off the Portland water supply, which creates the need for this waterline to continue service to Metzger. An emergency tie will be included as part of this.

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The building for this facility will be in the corner of the John's Incredible Pizza parking lot, and the project is working to ensure there is no impact on parking. The building will be 16 ft tall, with a 22x24 ft footprint. They expect to submit a conditional use permit in April or May. Once the project is farther along and has more details about how traffic will be handled, they will present again to the NAC. The project work south of Hall is expected to start construction in mid-2021, but the facility itself will not begin construction until the Spring of 2022. For more information, go to: <a href="https://www.ourreliablewater.org/MPE">www.ourreliablewater.org/MPE</a>, which will take you right to the Metzger Pipeline East page.

Presentation: Western Ave. Improvement Project

This project covers Western Avenue from Allen Blvd. to Beaverton-Hillsdale Highway. It includes a north section (north of 5<sup>th</sup>) and a south section (south of 5<sup>th</sup>). For the south section from Allen to 5<sup>th</sup>, four traffic lanes will be reduced to three (two lanes and a turn lane with a planter strip) with added bicycle lanes and pedestrian facilities. On the north side, from 5<sup>th</sup> to BHH, there will be four lanes of traffic, bike lanes, and six foot sidewalks. The project includes intersection improvements at 5<sup>th</sup> and Western and at Allen and Western, plus utility undergrounding and considerable landscaping with shrubs and trees.

This project is coordinating with the Willamette Water Supply System projects in the area so that the road only gets torn up one time for three separate projects. Project construction is coming soon; it will go out to bid in late February with the bid award anticipated in April. Construction is expected to start in May of 2021 and be completed in February of 2023. It's a long project because of the complexity of coordinating with two waterline projects; those are expected to be completed in Spring of 2022.

Once the project plans are finalized, the planners will return to the NAC to discuss traffic impacts. The trees on the west side of Western will be removed and a roadside ditch there will be regraded. New trees will be planted to provide some screening to the industrial sites.

For more information on the project, contact Trevis Smith (<u>tsmith@beavertonoregon.gov</u>) or Stacy Revay (<u>srevay@beavertonoregon.gov</u>).

Presentation: Beaverton School District Long Range Facility Planning Presented by Steven Sparks (Steven\_Sparks@beaverton.k12.or.us)

The State requires a long range facility plan, and the plans have a 10 year life span. Our last plan was done in 2010; these plans form the basis of a capital bond proposal for the school district. The 2010 plan led to the 2014 capital bond that was approved by voters. The School Board hasn't decided on referring a measure to the voters yet; this presentation is the first step in determining that. This meeting is to seek feedback about the district and its facilities.

The last bond was used to rebuild facilities, not to add new ones. BSD has done a thorough analysis of all its facilities. The typical expected lifespan is 75 years; Beaverton High School is over 100 years old, while in our NAC, Raleigh Hills K-8 and McKay Elementary are over 90 years old. Some buildings in the district have so many old "assets" that it may be easier to replace them than to try to replace the flooring, HVAC systems, etc. Seismic condition is also a critical concern; all new facilities are built above state seismic requirements, but the oldest buildings (like Beaverton HS) have the worst seismic rating.

The district has a 10 year deferred maintenance list; it shows that there is a need for \$610 million in maintenance to improve existing buildings. That cost would be reduced if the district replaced an older, low-ranked school like Raleigh Hills K-8. Raleigh Hills was going to get money from the previous bond,

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but they decided to pull back and wait until they had the money to completely replace it. The district suggests that two buildings need to be replaced: Raleigh Hills K-8 and Beaverton High School.

Two possible bond options to fund the improvements we need in the district:

- First option, the "traditional" option: A renewal of the expiring bond; no increase in taxes. This
  option would allow the Raleigh Hills replacement but Beaverton HS would only get deferred
  maintenance.
- 2. Second option: Renew the expiring bond and add \$0.25 per \$1000 of assessed value. Includes the Raleigh Hills replacement and Beaverton HS replacement, plus more funding for seismic and security upgrades throughout the district.

A full rebuild for Beaverton HS would likely be an occupied construction scenario. The new building would probably be a 4-story building. Raleigh Hills K-8 would be a level and rebuild project. It's a difficult site in terms of jurisdiction; the site is in Beaverton but Scholls Ferry Road is owned by the county; it's surrounded by a mix of commercial and residential properties.

For more information (including videos and a survey), go here: https://www.beaverton.k12.or.us/departments/long-range-planning

City Update: Lani Parr presented updates on several city activities:

City Manager Recruitment. Beaverton has begun the search process for a City Manager, following the appointment of an interim City Manager last year. Initial plans call for the competitive process beginning in March. A decision by City Council is expected to be announced in early summer. Share your thoughts on the ideal characteristics for a City Manager and find more information here:

www.BeavertonOregon.gov/citymanager. To learn more about the new city charter that changed the structure to a council-manager form of government, see this page: www.BeavertonOregon.gov/charter.

Equity & Public Safety Update. During the past year, city leadership engaged with the community to expand and implement positive change. The Human Rights Advisory Commission (HRAC) wrapped up the final session of the Beaverton Police Department-HRAC Inquiry Sessions in January.

The finalized recommendations were made available and presented to the City Council on January 26. Topics included police funding, transparency, policy changes, community connection, and the School Resource Officer program. A recording of the meeting is available on the Council Agenda Website and video footage of previous meetings is on the HRAC website. More information can be found here: <a href="https://www.BeavertonOregon.gov/beheard">www.BeavertonOregon.gov/beheard</a>.

WIFIA Loan. The U.S. Environmental Protection Agency has announced an \$81 million Water Infrastructure Finance and Innovation Act (WIFA) loan to the city for water systems projects that are expected to save Beaverton an estimated \$31 million. The loan will help finance a series of projects that will enhance the reliability and resiliency of our water system and meet the needs of a growing area.

The projects will construct major transmission mains, new water connections, seismically resilient drinking water storage, and more. Project construction and operation are expected to create more than 500 jobs.

Libraries eliminate overdue fines. Washington County Cooperative Library Services (WCCLS) will no longer charge for overdue materials, and all existing overdue fines have been removed from patron accounts. This change has been made because the mission of WCCLS is to serve all residents of

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Washington County equally, affordably and with easy access. Studies have shown that overdue fines most severely impact communities of color and/or folks with lower incomes, and don't significantly promote the timely return of library materials. Learn more at <a href="https://www.wccls.org/finefree">www.wccls.org/finefree</a>.

Old business: We have not heard back from the In-n-Out folks and don't expect to.

### **Board business:**

- BCCI report: Rick reported on three items:
  - 1. There will be an election in May to replace Lacey Beatty's City Council seat, as she was elect as mayor. City Council decided not to fill the position in the short term and opted to have an election. There's still time to submit an application to run for the seat.
  - 2. BCCI continues to work with House Bill 2001 and its impacts on the housing options project and rezoning. We will likely be approached in the next few months to discuss the changes that will happen; our NAC is likely to be ground zero for rezoning.
  - 3. The Highland NAC did a shredding event recently and it was pretty successful. If we wanted to do a similar thing, we would need to work with Lani and the City and find a location.
- Treasurer's Report: Sheri reported that we received \$0.76 in interest was added to our account.
- *Minutes from September and November*: Sheri moved to approve the December minutes as posted; Rick seconded. The motion passed unanimously.

Public Comment / New Business: None

Meeting end time: 8:19 pm.

Next meeting: March 11, 2021