

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF AMENDING)	ORDINANCE NO 93-503
METRO CODE SECTION 5.06.065,)	
CRITERIA FOR FUNDING METRO)	Introduced by
CENTRAL STATION COMMUNITY)	Councilor Sandi Hansen
ENHANCEMENT PROJECTS/PROGRAMS)	

WHEREAS, On November 26, 1991, the Metro Council adopted Ordinance No. 91-437 Creating a Metro Central Station Community Enhancement Committee and program; and

WHEREAS, The Metro Central Station Community Enhancement Committee has completed the first grant funding cycle; and

WHEREAS, Upon completion of the funding cycle, the Committee requested that the funding criteria be changed to more accurately reflect the intent of the goals for funding; now, therefore,

THE METRO COUNCIL ORDAINS AS FOLLOWS:

Metro Code Section 5.06.065 is amended to read:

5.06.065 Criteria for Funding Metro Central Station Community Enhancement

Projects/Programs:

(a) Metro Central Station Community Enhancement Projects/Programs will be funded within the area specified in Section 5.06.075.

(b) Only a nonprofit association, including but not limited to a neighborhood association or a charitable organization with 501(c)(3) status under the Internal Revenue Code, may submit proposals. All proposals must be in writing.

(c) The Committee will provide an open public process for project/program review and recommendation which shall include the reasons for acceptance or rejection of proposals.

(d) The enhancement fund shall not substitute for projects/programs funded by other sources.

(e) Projects/programs may be funded in part or in full.

(f) Funds will not be provided in a manner that unconstitutionally promotes or inhibits a religious establishment.

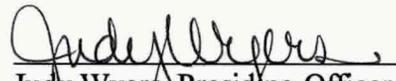
(g) Projects/programs that best enhance or rehabilitate areas most severely impacted by the facility will receive priority consideration for approval.

(h) Projects/programs shall meet one or more of the following goals. Priority will be given to projects/programs that ~~[meet the greatest number of goals]~~ best meet the goals and which offer benefits to the areas most directly impacted by the facility. The order of the following listing implies neither ranking nor weighting:

- (1) Result in rehabilitation, upgrading or direct increase in the real or personal property owned or operated by a non-profit organization having 501 (c) (3) status under the Internal Revenue Code.
- (2) Result in the preservation or enhancement of wildlife, riparian zones, wetlands, forest lands and marine areas, and improve the public awareness and the opportunities to enjoy them.
- (3) Result in improvement to, or increase in, recreational areas and programs within the boundaries.
- (4) Result in improvement in the safety of the area.
- (5) Result in an improvement of the appearance or cleanliness or environmental quality of the area/neighborhood within the boundaries.

- (6) Result in projects/programs which are located within the boundaries and/or benefit youth and seniors within the boundaries.
- (7) Results in projects/programs which are located within the boundaries and/or benefit low-income persons within the boundaries.
- (8) Result in projects/programs which are located within the boundaries and/or increase recycling opportunities with the project boundaries.

ADOPTED by the Metro Council this 22nd day of July, 1993.


Judy Wyers, Presiding Officer

ATTEST:


Clerk of the Council

DOWD\CENTRAL\SW93503.ORD
May 28, 1993

SOLID WASTE COMMITTEE REPORT

CONSIDERATION OF ORDINANCE NO. 93-503, FOR THE PURPOSE OF AMENDING METRO CODE SECTION 5.06.065, CRITERIA FOR FUNDING METRO CENTRAL STATION COMMUNITY ENHANCEMENT PROJECTS/PROGRAMS

Date: July 8, 1993

Presented by: Councilor Hansen

Committee Recommendation: At the July 6 meeting, the Committee voted unanimously to recommend Council adoption of Ordinance No. 93-503. Voting in favor: Councilors Buchanan, McFarland, McLain, Washington and Wyers.

Committee Issues/Discussion: Katie Dowdall, Solid Waste Enhancement Committee Coordinator, explained the purpose of the proposed ordinance was to make two changes in the funding criteria used by the Metro Central Enhancement Committee. These criteria are codified in Metro Code Section 5.06.065.

The first change would be in Section 5.06.065 (h). The language currently provides that priority will be given to projects that "meet the greatest number of goals" among the eight goals listed in the code. This language would be changed to read "that best meet the goals." Dowdall noted that the reason for the change would be to allow the committee to give as much weight to projects that may meet one or two goals very well when compared with a project that only minimally meets six or seven goals. The second change is in Section 5.06.065 (h)(1). The change would allow funding for "personal" property improvements. The current language limits funding to only "real" property improvements.

Dowdall indicated that both changes were being recommended by the Metro Central Station Enhancement Committee.

Robert Bay, representing the Northwest Industrial Neighbors Association (NINA), expressed concern that the goals and the selection process limit NINA's access to revenue from the enhancement funds. He noted that the facility is located within NINA's boundaries, but that only \$15,000 of the \$160,000 allocated during the first funding cycle would benefit NINA. He explained that no social service agencies or non-profit organizations are located within NINA which makes it difficult to meet many of the funding goals.

Bay proposed that goal (g) be amended to provide that projects/programs "that are sponsored by the groups in the area that are" most severely impacted by the facility will receive priority consideration for approval.

Councilor McFarland asked if it was his intent to permit groups other than non-profit organizations to apply. Bay replied that that was not his intent.

STAFF REPORT

IN CONSIDERATION OF ORDINANCE NO. 93-503, FOR THE PURPOSE OF AMENDING METRO CODE SECTION 5.06.065, CRITERIA FOR FUNDING METRO CENTRAL STATION COMMUNITY ENHANCEMENT PROJECTS/PROGRAMS

Date: June 10, 1993

Presented by: Katie Dowdall, Community
Enhancement Coordinator

Background

Ordinance No. 91-437 amended Chapter 5.06 of the Metro Code to established the Metro Central Station Community Enhancement Program and created the Metro Central Station Community Enhancement Committee. The permanent committee was charged with annually reviewing grant proposals which requested funding from the enhancement funds collected at the Metro Central Station. The ordinance provided the criteria to be used to evaluate these funding proposals.

The Metro Central Station Community Enhancement Committee completed its first funding cycle on January 7, 1993. The committee received 18 proposal for a requested dollar amount of \$465,428 and awarded 13 grants for a total dollar amount of \$162,953.

With the completion of the first funding cycle, several recommendations and suggestion as to possible ways to improve the process were reviewed. At the May 12, 1993, committee meeting, the committee addressed three requests for language change to the criteria in Metro Code 5.06.065.

Metro Central Station Community Enhancement Committee's discussions and recommendations:

Committee members: Chair Councilor Hansen, Leslie Blaize, Joan Chase, Chris Foster, Chuck Martin, Marvin Pohl and Ted White.

First suggested language change: (changes shown in *italics*)

(g) Projects/programs that best enhance or rehabilitate areas most severely impacted by the facility will receive priority consideration for approval.

Request for language modification from Bob Bay, President NINA

(g) "Projects/programs *that are sponsored by the groups in the area that are* most severely impacted by the facility will receive priority consideration for approval.

Discussion: The language modification could give the impression that the process was not open to everyone; and without the neighborhood associations' sponsorship, a grant may not have a good chance for acceptance. An appearance of too much association control.
Councilor Hansen called for the vote.

Motion: Joan Chase moved that the committee keep the original language for section 5.06.065 (g). Les Blaize seconded the motion: Vote: 6 yes (Hansen, Blaize, Chase, Foster, Pohl and White) 1 abstain (Martin).

Second suggested language change:

5.06.065 (h) Projects/programs shall meet one or more of the following goals. Priority will be given to produce/programs that meet the greatest number of goals and which offer benefits to the areas most directly impacted by the facility. The order of the following listing implies neither ranking nor weighting:

Chuck Martin suggested the following language be changed from "that meet the greatest number of goals" to read "*..that best meet the goals*"

Discussion: Grants that meet only one or two goals but meet them well should be given as much priority as those grants that meet more goals but not as well. The old language sends the message that if a grant does not meet six or seven goals that proposal may not have a very good chance of being funded. Since the last sentence of the criteria states that the list of goals does not imply ranking nor weighting, the new language would tend to make the proposer try to best meet them rather than just numerically ticking them off, thus preventing diluting of goals. Current language may discourage a group from submitting a grant that met only one goal but met it well. Goals met should still be listed but best met implies quality of goals met.

Motion: Ted White moved that the language be change to read: "Projects/programs shall meet one or more of the following goals. Priority will be given to projects/programs that best meet the goals and which offer benefits to the areas most directly impacted by the facility. The order of the following listing implies neither ranking nor weighting." Chuck Martin seconded the motion. Chair Hansen called for the vote: unanimously passed.

Third suggested language change:

Chuck Martin recommended that language in 5.06.065 (h) (1).Result in rehabilitation, upgrading or direct increase in the real property owned or operated by a non-profit organization having 501 (c) (3) status under the Internal Revenue Code be changed to read real or personal property.

Discussion: Since the committee did grant money for personal property (computer for Linnton) and did it comfortably, the language should reflect it. Language change more of a legal definition.

Motion: Chuck Martin moved that the language in 5.06.065 (h) (1) be changed to read: "Result in rehabilitation, upgrading or direct increase in the real or personal property owned or operated by a non-profit organization having 501 (c) (3) status under the Internal Revenue Code." Les Blaize seconded the motion. Chair Hansen called for the vote: unanimously passed.

Chair Hansen stated that the recommended language change to Metro Code 5.06.065 would be brought before the Council in the form of an ordinance.

COUNCILOR HANSEN'S RECOMMENDATION

Councilor Hansen and the Metro Central Station Community Enhancement Committee unanimously recommend language changes to (h) and (h) (1) of the Metro Code Chapter 5.06.065 be amended as provided in the attached Exhibit, entitled "Ordinance No. 93-503, Amendment to Chapter 5.06.065."

KD:ay
CENTRALORD93503.RPT
June 1, 1993



METRO

DATE: July 26, 1993
TO: Rena Cusma, Executive Officer
FROM: Paulette Allen, Clerk of the Council
RE: TRANSMITTAL OF ORDINANCE NOS. 93-503 AND 93-504A

Attached for your consideration are true copies of the ordinances referenced above adopted by the Council on July 22, 1993.

If you wish to veto any of the ordinances referenced above, I must receive a signed and dated written veto message from you no later than 5:00 p.m., Thursday, July 29, 1993. The veto message, if submitted, will become part of the permanent record. If no veto message is received by the time and date stated above, these ordinances will be considered finally adopted.

I, Unette Harley, received this memo and true copies of Ordinance Nos. 93-503 and 93-504A from the Clerk of the Council on 7-26-93.