#### BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF APPOINTING JIM	)	RESOLUTION NO. 01-3027
STAHLY, DALE MAC HAFFIE, AND SCOTT	)	
ROSENLUND TO THREE EXPIRING TERMS ON	)	Introduced by Mike Burton,
THE METRO CENTRAL STATION COMMUNITY	)	Executive Officer
ENHANCEMENT COMMITTEE	)	

WHEREAS, The Metro Council adopted Ordinance No. 91-437 for the purpose of amending Chapter 5.06 of the Metro Code to provide for a Metro Central Station Community Enhancement Program and creating a Metro Central Station Community Enhancement Committee; and

WHEREAS, The Metro Council adopted Resolution No. 92-1560 on February 27, 1992, for the purpose of appointing members to the Metro Central Station Community. Enhancement Committee; and

WHEREAS, Three Committee members' terms of membership have expired; and

WHEREAS, The Executive Officer has authority to appoint members to the Committee for Council confirmation; and

WHEREAS, The Executive Officer solicited nominations for membership appointments from the eligible organizations; and

WHEREAS, The Executive Officer has reviewed the nominations and recommends the following individuals for appointment to the committee: Jim Stahly, Linnton Neighborhood Association; Mr. Dale MacHaffie, Northwest Industrial Neighborhood Association; and Scott Rosenlund, environmental community; now therefore,

## BE IT RESOLVED,

- 1. THAT the Metro Council hereby confirms the appointments of Mr. Stahly, Mr. MacHaffie, and Mr. Rosenlund to the Metro Central Station Community Enhancement Committee; and,
- 2. THAT the Committee membership and terms of service for these individuals shall be for a two-year term from this date through November 2002.

ADOPTED by the Metro Council this 25th day of January /2001.

David Bragdon, Presiding Officer

Approved as to form:

Daniel B. Cooper, General Counsel

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## **SOLID WASTE AND RECYCLING COMMITTEE REPORT**

CONSIDERATION OF RESOLUTION NO. 00-3027, FOR THE PURPOSE OF APPOINTING JIM STAHLY, DALE MACHAFFIE, AND SCOTT ROSENLUND TO THREE EXPIRING TERMS ON THE METRO CENTRAL STATION COMMUNITY ENHANCEMENT COMMITTEE

Date: January 24, 2001 Presented by: Councilor Burkholder

Committee Recommendation: At its January 17 meeting, the Committee considered Resolution No. 00-3027 and unanimously to send the resolution, as amended, to the Council for adoption. Voting in favor: Councilors McLain, Monroe and Chair Atherton.

<u>Background:</u> The Metro Central Community Enhancement Committee is established in the Metro Code. Membership includes representatives of various neighborhood associations near Metro Central and a representative of the environmental community. The committee is chaired by the Metro Councilor representing the district in which Metro Central is located. The current chair is Councilor Burkholder.

<u>Committee Discussion:</u> Katy Dowdall, Community Enhancement Committee Coordinator, presented the staff report. She noted that the purpose of the proposed resolution was to appoint three members to the enhancement to replace members whose terms of office are expiring. The proposed appointees were nominated by the organizations that they will represent on the committee. Dowdall provided basic background information on each of the proposed appointees.

The committee had no questions.

#### **EXECUTIVE SUMMARY**

# RESOLUTION 01-3027 METRO CENTRAL ENHANCEMENT COMMITTEE

#### PROPOSED ACTION

Passage of this Resolution would confirm appointments of the following three new members to the Metro Central Enhancement Committee:

- Mr. Jim Stahly, Linnton Neighborhood Association
- Mr. Dale MacHaffie, Northwest Industrial Neighborhood Association
- Mr. Scott Rosenlund, Environmental community

#### WHY NECESSARY

The two-year terms of the previous committee members representing these organizations expired.

#### ISSUES/CONCERNS

• Two candidates from Linnton Neighborhood Association applied and three candidates from the environmental community applied. It was a difficult choice as all were excellent candidates. Hopefully, they will volunteer for other citizen committees at Metro.

#### **BUDGET/FINANCIAL IMPACT**

None.

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#### STAFF REPORT

Consideration of Resolution No. 01-3027 for the purpose of appointing Jim Stahly, Dale Mac Haffie and Scott Rosenlund to three expiring terms on the Metro Central Station Community Enhancement Committee.

Date: January, 2001

Presented by: Terry Petersen

#### BRIEF DESCRIPTION OF RESOLUTION

This resolution will appoint Jim Stahly, Dale MacHaffie and Scott Rosenlund to three expiring terms on the Metro Central Enhancement Committee. The terms are for two years.

#### **EXISTING LAW**

The Metro Council adopted Ordinance No. 91-437 for the purpose of amending Chapter 5.06 of the Metro Code to provide for a Metro Central Station Community Enhancement Program and creating a Metro Central Station Community Enhancement Committee. The Metro Council on February 27, 1992, adopted Resolution No. 92-1560 for the purpose of appointing members to the Metro Central Station Community Enhancement Committee. The seven-member committee must be comprised of the Metro Councilor from District #5, Councilor Rex Burkholder, and one member from each of the following: Forest Park Neighborhood Association, Friends of Cathedral Park Neighborhood Association, Linnton Neighborhood Association, Northwest District Association, Northwest Industrial Neighborhood Association, and one member representing the environmental organizations that have, or will have, an interest in the enhancement area.

#### BACKGROUND

The two-year terms of service of the following individuals expired in November 12, 2000: Art Wagner, Linnton Neighborhood Association; Pamela Ake, Northwest Industrial Neighborhood Association; and Barbara Walker, representing the environmental community. The Executive Officer-solicited nominations from each of these neighborhood associations and the environmental organizations that have an interest in the enhancement area. Letters were sent requesting that each neighborhood organization identify and submit names of up to three individuals. Fifteen letters were sent to the environmental organization to identify and submit one name, from which one individual would be selected by the Executive Officer to serve on the committee.

Two nominations were received from Linnton Neighborhood Association, one nomination was received from Northwest Industrial Neighborhood Association, and three nominations from the environmental organizations. All six nominations met the criteria set forth in Ordinance No. 91-437, and they were all excellent candidates. The Executive Officer has reviewed the nominations and to achieve balance on the committee recommends the appointment of the following individuals:

- > Jim Stahly, Linnton Neighborhood Association
- > Dale MacHaffie, Northwest Industrial Neighborhood Association
- > Scott Rosenlund, Environmental representative

# **BUDGET IMPACT**

None

## **EXECUTIVE OFFICER RECOMMENDATION**

The Executive Officer recommends adoption of Resolution No. 01-3027, confirming the nomination of Mr. Stahly, Mr. MacHaffie and Mr. Rosenlund to the Metro Central Station Community Enhancement Committee.

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# APPOINTMENT INTEREST FORM SPECIAL INTERESTS:

METRO CENTRAL ENHANCEMENT COMMITTEE

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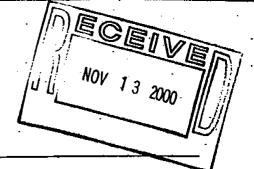
DALE S. MACHAFFIE M.B.A., M.T., J.D. TAX MANAGER PROPERTY MANAGER

PHONE 503-778-5246 FAX 503-778-5518 E-mail demachaffle@escocorp.com ESCO CORPORATION 2141 N.W. 25TH AVENUE

PORTLAND, OREGON 97210-2578

www.escocorp.com





APPOINTMENT INTEREST FORM SPECIAL INTERESTS:

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PO 1388 10123	- Por Fland Ovegon 97296-01
HOME PHONE: 503-649-5934	BUSINESS PHONE: 503-778-6246
FAX 503 - 778-6510	
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(P) Past President TAP Executive Institute, Portlan

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(B) Junior Achievement Instructor

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(D) Prabetes / Walkathon - Responsible for Cooking

FOR All Contestants



# APPOINTMENT INTEREST FORM SPECIAL INTERESTS:

NAME STOTT ROSEKLUND	DATE 10-1	8-00	
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STREET	Спү	State	ZIP
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HOME PHONE: 503-203-1444	BUSINESS PHONE:	SAME	
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PRES, NATURE CONSULTANTS, INC.
MEMBER FOREST PARK NEIGHBORHOOD ASSOC.
SOLV VOUNTEER - YEARLY
FRIENDS OF BAICH CREEK
EXPERIENCE, SKILLS, OR QUALIFICATIONS YOU FEEL WOULD CONTRIBUTE TO A PUBLIC SERVICE APPOINTMENT:
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WITH EXISTING LOCAL AND STATE-WIDE PROGRAMS.
IN-DEPTH ENVIRONMENTAL BACKGROUND
OUTLINE YOUR REASONS AND INTERESTS IN APPLYING FOR AN APPOINTMENT:
CONCERN FOR BAICH CREEK, PORTLAND AND OREGON.

DATE ED:CLK S:SHARB/DOWD/CENTRAL/APOINTM.FRM



Mr. Robert Liberty Executive Director 1000 Friends of Oregon 534 DE 3rd Avenue #300 Portland, OR 97204

Dear Mr. Liberty:

The appointment of Barbara Walker representing the environmental interests on the Metro Central Enhancement Committee expired July 2000. Ms. Walker served the committee with excellence and acted in the best interests of the enhancement program and community at large.

The Metro Council on February 27, 1992 adopted Resolution No. 92-1560 for the purpose of appointing members to the Metro Central Enhancement Committee. Members are nominated from their respective neighborhood association: Forest Park; Friends of Cathedral Park; Linnton; Northwest District Neighborhood Association and Northwest Industrial Neighborhood Association. One member represents environmental groups that have or will have interest in the enhancement area. Metro Councilor Ed Washington, District #5 presently chairs this committee. Following the initial terms of service for committee memberships, terms for all non-Council members are for two years duration only with no reappointment.

Your organization, one of several representing the environmental interests of the enhancement area, may submit one candidate. From the group of environmental candidates, I will appoint one individual to serve a two-year term. The Metro Council confirms committee appointments. Please submit your association's nomination(s) by November 13, 2000 with the nominee completing the enclosed form. The nomination you submitted should be consistent with the provisions of your association's bylaws. We would like to proceed with appointment and Council confirmation in December 2000. If you have any questions, please contact Katie Dowdall, Metro's Community Enhancement Coordinator and staff to this committee at 797-1648.

The Metro Central Enhancement Committee has completed its eighth funding cycle, having awarded one hundred and twenty-five grants for a total of \$1,619,861 in enhancement funds. The committee's goal is to fund projects to help meet the needs of the community, create real changes in the community and add to its enrichment and enhancement. With approximately \$200,000 to award each year, the decisions from this committee will make a great impact for the future livability of the area. A list of funded projects is attached.

Thank you for your assistance in this endeavor.

Mike Burton,

Executive Officer

MB\KD:clk Attachment

Sincerely

cc: Councilor Ed Washington, District #5

Terry Petersen, Director REM Barbara Walker

Metro Central Enhancement Committee Members Mark Sieber, Exec Director Neighbors West/Northwest

Frank Bird, President Neighbors West/Northwest

Passalad Danas



Ms. Josephine Pope Hoyt ArboretumFoundation 1852 S.W. Highland Rd. Portland, OR 97221

Dear Ms. Pope:

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Mark Sieber, Exec Director Neighbors West/Northwest

Frank Bird, President Neighbors West/Northwest

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Ms. Betsy Wright Friends of Forest Park 3495 NW Thurman Portland, OR 97210

Dear Ms. Wright:

The appointment of Barbara Walker representing the environmental interests on the Metro Central Enhancement Committee expired July 2000. Ms. Walker served the committee with excellence and acted in the best interests of the enhancement program and community at large.

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Barbara Walker

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Mr. Mark Smiley Oregon Natural Resource Council 5825 SE Greeley Ave Portland, OR 97217-4145

Dear Mr. Smiley:

The appointment of Barbara Walker representing the environmental interests on the Metro Central Enhancement Committee expired July 2000. Ms. Walker served the committee with excellence and acted in the best interests of the enhancement program and community at large.

The Metro Council on February 27, 1992 adopted Resolution No. 92-1560 for the purpose of appointing members to the Metro Central Enhancement Committee. Members are nominated from their respective neighborhood association: Forest Park; Friends of Cathedral Park; Linnton; Northwest District Neighborhood Association and Northwest Industrial Neighborhood Association. One member represents environmental groups that have or will have interest in the enhancement area. Metro Councilor Ed Washington, District #5 presently chairs this committee. Following the initial terms of service for committee memberships, terms for all non-Council members are for two years duration only with no reappointment.

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**Executive Officer** 

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Terry Petersen, Director REM

Barbara Walker

Metro Central Enhancement Committee Members

Mark Sieber, Exec Director Neighbors West/Northwest

Frank Bird, President Neighbors West/Northwest

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Ms. Jane Foreman Friends of Trees 2831 NE MLK Jr. Blvd. Portland, OR 97212

Dear Ms. Foreman:

The appointment of Barbara Walker representing the environmental interests on the Metro Central Enhancement Committee expired July 2000. Ms. Walker served the committee with excellence and acted in the best interests of the enhancement program and community at large

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Mike Burton

**Executive Officer** 

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Terry Petersen, Director REM

Barbara Walker

Metro Central Enhancement Committee Members

Mark Sieber, Exec Director Neighbors West/Northwest

Frank Bird, President Neighbors West/Northwest

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Ms. Nancy Rosenlund Friends of Balch Creek 5830 NW Cornell Rd Portland, OR 97210

Dear Ms. Rosenlund:

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Sincerely/

Mike Burton, Executive Officer

MB\KD:clk
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Terry Petersen, Director REM
Barbara Walker
Metro Central Enhancement Committee Members
Mark Sieber, Exec Director Neighbors West/Northwest
Frank Bird, President Neighbors West/Northwest
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September 27, 2000

Mr. Mike Houck Audubon Society of Portland 5151 NW Cornell

Portland, OR 97/210

Dear Mr. Hoyck

The appointment of Barbara Walker representing the environmental interests on the Metro Central Enhancement Committee expired July 2000. Ms. Walker served the committee with excellence and acted in the best interests of the enhancement program and community at large.

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September 27, 2000

Mr. Bob Akers

40-Mile Loop Land Trust

2828 S W Cospett

Portland, ØR 97201

Dear Mr. Akers

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Thank you for your assistance in this endeavor.

Mike Burton,

Executive Officer

MB\KD:clk
Attachment

cc: Councilor Ed Washington, District #5

Terry Petersen, Director REM

Barbara Walker

Metro Central Enhancement Committee Members

Mark Sieber, Exec Director Neighbors West/Northwest

Frank Bird, President Neighbors West/Northwest

P C C C



Ms. Lorie Topinka Hoyt Arboretum Friends Foundation 4999 SW Fairview Blvd Portland, OR 97221

Dear Ms. Topinka.

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Terry Petersen, Director REM

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Mark Sieber, Exec Director Neighbors West/Northwest

Frank Bird, President Neighbors West/Northwest

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September 27, 2000

Mr. Charles Jordon

Dear Mr. Jordon.

Director, Portland Parks & Recreation

Portland Blog. Room 502

Portland, OR

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Terry Petersen, Director REM

Barbara Walker

Metro Central Enhancement Committee Members

Mark Sieber, Exec Director Neighbors West/Northwest

Frank Bird, President Neighbors West/Northwest

WRC-PILES/FILES/OLDNET/METRO!/REMSHARE/DOWD/CENTRAL/2001 CONTRACTS/NOMEN/VOLLTR\_DOC



Ms. Beth Stout National Wildlife Federation 1680 NE 63rd Ave Hillsboro, OR 97124

Dear Ms. Stout:

The appointment of Barbara Walker representing the environmental interests on the Metro Central Enhancement Committee expired July 2000. Ms. Walker served the committee with excellence and acted in the best interests of the enhancement program and community at large.

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Mike Burton, Executive Officer

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cc: Councilor Ed Washington, District #5
Terry Petersen, Director REM
Barbara Walker

Metro Central Enhancement Committee Members Mark Sieber, Exec Director Neighbors West/Northwest Frank Bird, President Neighbors West/Northwest

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Mr. David Eshbaugh Executive Director Audubon Society of Portland 5151 NW Cornell Rd Portland, OR 97210

Dear Mr. Eshbaugh:

The appointment of Barbara Walker representing the environmental interests on the Metro Central Enhancement Committee expired July 2000. Ms. Walker served the committee with excellence and acted in the best interests of the enhancement program and community at large.

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Mike Burton,

Executive Officer

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cc: Councilor Ed Washington, District #5
Terry Petersen, Director REM

Barbara Walker

Metro Central Enhancement Committee Members
Mark Sieber, Exec Director Neighbors West/Northwest
Frank Bird, President Neighbors West/Northwest

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Ms. Nina Bell Northwest Environmental Advocates 133 SW Second Ave Rm 302 Portland, OR 97204-3526

Dear Ms.

The appointment of Barbara Walker representing the environmental interests on the Metro Central Enhancement Committee expired July 2000. Ms. Walker served the committee with excellence and acted in the best interests of the enhancement program and community at large.

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Mike Burton,

**Executive Officer** 

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Councilor Ed Washington, District #5

Terry Petersen, Director REM

Barbara Walker

Metro Central Enhancement Committee Members Mark Sieber, Exec Director Neighbors West/Northwest

Frank Bird, President Neighbors West/Northwest

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September 27, 2000

Mr. Fred Nilsen Hoyt Arboretum 4000 SW Fairview Portland, QR) 97221

Dear Mr. Nilsen

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Mike Burton, Executive Officer

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CC: Councilor Ed Washington, District #5
Terry Petersen, Director REM
Barbara Walker
Metro Central Enhancement Committee Members
Mark Sieber, Exec Director Neighbors West/Northwest
Frank Bird, President Neighbors West/Northwest

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September 27, 2000

Ms. Barb Adams
Parks Committee, Chair
Columbia Group Sierra Club Chair

3701 SE Milwaukie, Ste F Portland, OR 97202

Dear Ms. Adams:

The appointment of Barbara Walker representing the environmental interests on the Metro Central Enhancement Committee expired July 2000. Ms. Walker served the committee with excellence and acted in the best interests of the enhancement program and community at large.

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Mike Burton,

**Executive Officer** 

MB\KD:clk
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Sincerely

cc: Councilor Ed Washington, District #5
Terry Petersen, Director REM

Barbara Walker

Metro Central Enhancement Committee Members

Mark Sieber. Exec Director Neighbors West/Northwest



Ms. Sandra Gaylord, President
Northwest Industrial Neighborhood Association
Carson Oil
3125 NW 35<sup>th</sup> Ave.
Portland, OR 97210

Dear Ms. Gaylord:

The appointment of Pamela Ake representing Northwest Industrial Neighborhood Association on the Metro Central Enhancement Committee expired July 2000. Ms. Ake served the committee with excellence and acted in the best interests of the enhancement program and community at large.

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Thank you for your assistance in this endeavor.

Sincerely.

Mike Burton, Executive Officer

MB\KD:clk Attachment

cc: Councilor Ed Washington, District #5
Terry Petersen, Director REM
Pamela Ake
Metro Central Enhancement Committee Members

Metro Central Enhancement Committee Members Mark Sieber, Exec Director Neighbors West/Northwest Frank Bird, Pres. Neighbors West/Northwest



September 27, 2000

Mr. Tom Wilson, President Linnton Neighborhood Association 9965 NW Wilark Portland, OR 97231

Dear Mr. Wilson:

The appointment of Art Wagner representing Linnton on the Metro Central Enhancement Committee expired July 2000. Mr. Wagner has served the committee with excellence and acted in the best interests of the enhancement program and community at large.

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Mike Burtor

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Councilor Ed Washington, District #5 Terry Petersen, Director REM

Art Wagner

Metro Central Enhancement Committee members

Mark Sieber, Exec. Director, Neighbors West/Northwest

Frank Bird, Pres. Neighbors West/Northwest

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