

BEFORE THE METRO COUNCIL

RECOGNIZING THE SUCCESSFUL) RESOLUTION NO. 07-3760
COMPLETION OF COUNCIL PROJECTS:)
CONCEPT AND COMPREHENSIVE PLANNING) Introduced by
(CONSTRUCTION EXCISE TAX), MEASURE 37) Council President David L. Bragdon
ANALYSIS, NATURAL AREAS, PARKS AND
STREAMS BOND MEASURE, NATURE IN
NEIGHBORHOODS GRANT PROGRAM, AND
NATURE IN NEIGHBORHOODS MONITORING
PROGRAM IN 2006

WHEREAS, the development of certain identified new initiatives have policy implications that require policy decisions by the Metro Council; and

WHEREAS, some new initiatives with are of a scope and complexity that, for purposes of efficiency, benefit from the focused attention of individual Councilors; and

WHEREAS, members of the Council have identified such projects and such projects have been confirmed by the council and designated as "Council Projects" in resolutions 05-3551 "For the Purpose of Designating Council Projects and Confirming Lead Councilors and Council Liaisons" adopted March 3, 2005; 05-3628 "Designating Additional Council Projects and Confirming Lead Councilors and Council Liaisons for Fall 2005" adopted November 17, 2005; and 06-3666 "Designating Council Projects Confirming Lead Councilors and Council Liaisons for Nature in Neighborhoods and New Look Communications" adopted February 2, 2006 for a limited duration; and

WHEREAS, Council Projects retain their designation until policy questions have been answered, at which point the projects move to an implementation phase and become an administrative matter for staff and an oversight matter for the Council as a whole; and


WHEREAS, Councilors have successfully completed the policy questions posed by several Council Projects; now therefore

BE IT RESOLVED:

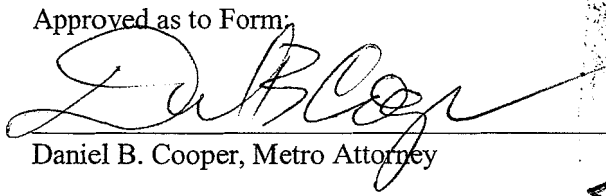
1. The Council recognizes that the policy implications of the following Council Projects have been addressed and, recognizing that these projects have moved to implementation, removes their Council Project status: Concept and Comprehensive Planning (Construction Excise Tax), Measure 37 Analysis, Natural Areas, Parks and Streams Bond Measure, Nature in Neighborhoods Monitoring Program and Nature in Neighborhoods Grants Program.

2. The Chief Operating Officer remains responsible to the Council as a whole for administrative oversight of any programs, which were launched by these projects.

ADOPTED by the Metro Council this 4th day of January 2007.


David L. Bragdon, Council President

Approved as to Form:


Daniel B. Cooper, Metro Attorney



STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO.07-3760, RECOGNIZING THE SUCCESSFUL COMPLETION OF COUNCIL PROJECTS: CONCEPT AND COMPREHENSIVE PLANNING, MEASURE 37 ANALYSIS, NATURAL AREAS, PARKS AND STREAM BALLOT MEASURE, NATURE IN NEIGHBORHOODS GRANT PROGRAM, AND NATURE IN NEIGHBORHOODS MONITORING PROGRAM.

Date: January 4, 2007

Prepared by: Michael Wetter

BACKGROUND

This resolution recognizes the successful completion of five council policy development projects in 2006: Concept and Comprehensive Planning for Urban Growth Boundary (UGB) Expansion Areas Fund, Measure 37 Analysis, Natural Areas, Parks and Streams Bond Measure, Nature in Neighborhoods Grant Program, and Nature in Neighborhoods Monitoring Program. These projects have all moved from a policy development phase to an on-going implementation phase. The Council will continue to exercise its oversight role as a whole.

The Chief Operating Officer is requested to keep the Council as a whole informed regarding the on-going administration of the activities, which were set in motion by these successful initiatives. Should additional policy development be required for new phases of these areas, the Council President reserves the ability to designate new follow-up projects and appoint liaison Councilors subject to Council confirmation.

The current Council Project Portfolio, listing the completed ones at the bottom, is as follows:

Project	Liaisons	Pjct Manager	Status
Investing in Our Communities	Liberty Bragdon Newman	McArthur	Active
2035 RTP	Burkholder Park Newman	Ellis	Active
Shape of the Region	Hosticka Park Newman	McArthur	Active
Windfall Tax: Farmlands, Fairness and Fine New Neighborhoods	Liberty	Wagner	Active
Neighbor Cities	Park	O'Brien	Active
Growth Management Communications Plan	Bragdon Hosticka Burkholder	Coney	Active
Housing Supply	Burkholder Liberty	Uba	Active
Disposal System Planning	Park	Ehinger	Active
RSWMP	Park	Matthews	Active
OCC Subsidy Gap	Park	Wagner	Active
Health Care Delivery: Scope of Work	Hosticka	Wagner	Active
Nature in Neighborhoods Nature-Friendly Practices Program	Newman	Triplett	Active
Regional Leadership Initiative	Bragdon, Burkholder, Hosticka	Stacey	Active
<i>Nature in Neighborhoods (original)</i>	<i>Hosticka, McLain</i>	<i>Deffebach</i>	<i>Complete</i>
<i>Nature in Neighborhoods Monitoring Program</i>	<i>Hosticka McLain</i>	<i>Triplett</i>	<i>Complete</i>
<i>Nature in Neighborhoods Grants Program</i>	<i>Park McLain Hosticka</i>	<i>Triplett</i>	<i>Complete</i>
<i>Measure 37 Analysis</i>	<i>Liberty Hosticka</i>	<i>Neill</i>	<i>Complete</i>

Project	Liaisons	Pjct Manager	Status
<i>Natural Areas Bond Measure</i>	<i>Bragdon</i>	<i>Desmond</i>	<i>Complete</i>
<i>Concept and Comprehensive Planning (Construction Excise Tax)</i>	<i>Newman</i>	<i>Wagner</i>	<i>Complete</i>

ANALYSIS/INFORMATION

1. **Known Opposition:** None
2. **Legal Antecedents:** Resolutions 05-3551, 05-3628 and 06-3666 adopted Council Projects
3. **Anticipated Effects:** Policymaking work will be considered complete on the projects named in the resolution. If additional policy questions arise in relation to the project, they will be taken to the full council, or a new Council Project will be defined.
4. **Budget Impacts:** None