

BEFORE THE METRO COUNCIL

CONFIRMING THE APPOINTMENT OF THE CHAIR) RESOLUTION NO. 07-3874
OF THE NATURE IN NEIGHBORHOODS CAPITAL)
GRANTS REVIEW COMMITTEE) Introduced by Council President Bragdon

WHEREAS, on November 1, 2007, the Metro Council adopted Ordinance No. 07-1163, "Amending Metro Code Chapter 2.19 To Establish The Nature in Neighborhoods Capital Grants Review Committee, And Declaring An Emergency"; and

WHEREAS, on November 1, 2007, the Metro Council also adopted Resolution No. 07-3879, "Confirming the Appointment of Members to the Nature in Neighborhoods Capital Grants Review Committee;" and

WHEREAS, Sue Marshall is one of the persons appointed to be a member of the Nature in Neighborhoods Capital Grants Review Committee (the "Committee"); and

WHEREAS, Sue Marshall has been a tireless advocate for protecting and restoring natural areas in the Metro region to protect water quality, fish and wildlife habitat, and provide recreational opportunities for current citizens of the region and future generations; and

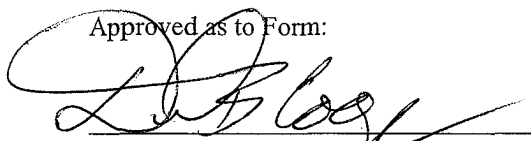
WHEREAS, pursuant to Metro Code Section 2.19.230(b), the Council President has appointed Sue Marshall to be the chair person of the Committee; and

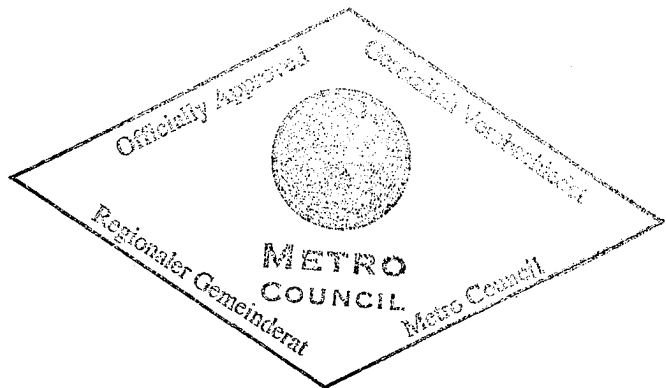
WHEREAS, the Metro Council desires to confirm the Council President's appointment of Sue Marshall as chair of the Committee; now, therefore,

BE IT RESOLVED, that the Metro Council confirms the appointment of Sue Marshall as the chairperson of the Nature in Neighborhoods Capital Grants Review Committee.

ADOPTED by the Metro Council this 6th day of December 2007.


David Bragdon, Council President

Approved as to Form:

Daniel B. Cooper, Metro Attorney



STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 07-3874, CONFIRMING THE APPOINTMENT OF THE CHAIR OF THE NATURE IN NEIGHBORHOODS CAPITAL GRANTS REVIEW COMMITTEE

Date: December 6, 2007

Prepared by: Jim Desmond
Kathleen Brennan-Hunter

BACKGROUND

The Natural Areas Bond Measure provides \$15 million for a Nature in Neighborhoods Capital Grants Program to provide local organizations and public entities with additional funds for land acquisition and projects that protect and enhance natural resources in the urban environment.

On November 1, 2007, the Metro Council appointed the members of the Nature in Neighborhoods Capital Grants Review Committee. The grant review committee will review applications that Metro staff has screened and will make a recommendation for funding to the Metro Council. The Metro Council will award all grants under this program.

The chair of the grant review committee will work with Metro staff to set the agenda, facilitate the committee meetings, and provide funding recommendations to the Metro Council.

ANALYSIS/INFORMATION

1. Known Opposition:

None.

2. Legal Antecedents:

Metro Ordinance No. 07-1163, "Amending Metro Code Chapter 2.19 To Establish The Nature in Neighborhoods Capital Grants Review Committee, And Declaring An Emergency"

Metro Resolution No. 06-3672B, approved by the Metro Council on March 9, 2006.

Metro Code Chapter 2.19, "Metro Advisory Committees," providing generally applicable rules for the creation of committees providing advice to the Metro Council and appointment of members to such committees.

On November 1, 2007, the Metro Council adopted Ordinance No. 07-1163, "Amending Metro Code Chapter 2.19 To Establish The Nature in Neighborhoods Capital Grants Review Committee, And Declaring An Emergency"; and the Metro Council also adopted Resolution No. 07-3879, "Confirming the Appointment of Members to the Nature in Neighborhoods Capital Grants Review Committee."

3. Anticipated Effects:

By approving resolution 07-3874, the Metro Council will confirm the appointment of Sue Marshall as the chair of the Nature in Neighborhoods capital grants review committee. The expertise of the committee will help ensure that grant funds are awarded to projects that will best meet the goals and objective of the Natural Areas bond measure.

4. Budget Impacts:

None.

5. Outstanding Questions:

None.

RECOMMENDED ACTION

Staff recommends adoption of Resolution No. 07-3874.