

BEFORE THE METRO COUNCIL

CONFIRMING THE APPOINTMENT OF MEMBERS) RESOLUTION NO. 07-3879
TO THE NATURE IN NEIGHBORHOODS CAPITAL)
GRANTS REVIEW COMMITTEE) Introduced by Council President Bragdon

WHEREAS, the Metro Council has 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

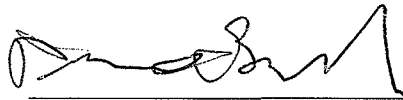
WHEREAS, Ordinance No: 07-1163 creates a new Nature in Neighborhoods Capital Grants Review Committee consisting of no fewer than seven and no more than 11 members, to be appointed by the Council President subject to confirmation by the Metro Council; and

WHEREAS, the Council President has appointed nine members and designated a chair person as set forth in Exhibit "A" attached hereto; and

WHEREAS, the Council desires to confirm the appointments; now, therefore,

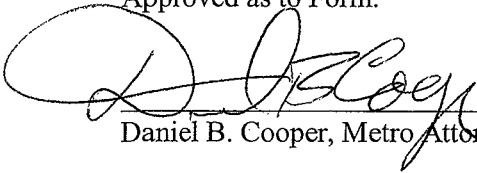
BE IT RESOLVED, that the Metro Council confirms the appointments to the Nature in Neighborhoods Capital Grants Review Committee as set forth in Exhibit "A" attached hereto.

ADOPTED by the Metro Council this 1st day of November 2007.



David Bragdon, Council President

Approved as to Form:



Daniel B. Cooper, Metro Attorney

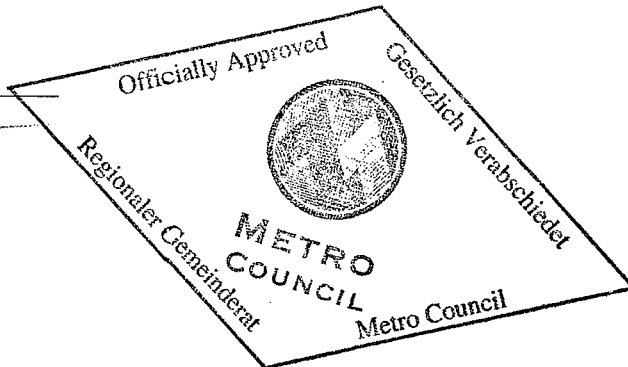


Exhibit A to Resolution No. 07-3879

**Nature in Neighborhoods
Capital Grants Review Committee**

Committee Member Appointments

The chairperson of the committee shall be:

The following persons shall fill positions that are not term-limited:

Robert Liberty	Metro Councilor, District 6
Carl Hosticka	Metro Councilor, District 3
Jim Morgan	Science and Stewardship Manager, Metro Parks & Greenspaces

The following persons shall serve two-year terms, and shall be eligible thereafter to serve one additional two-year term:

Kendra Smith	Water Resources Program Manager, Clean Water Services
Jeri Sundvall Williams	Program Manager for Diversity Leadership Programs, City of Portland, Office of Neighborhood Involvement
Helena Huang	Independent Consultant, member of the Natural Areas Program Performance Oversight Committee

The following persons shall serve one-year terms, and be eligible thereafter to serve two additional two-year terms:

Todd Alsbury	Fish Biologist, Oregon Department of Fish and Wildlife
Sue Marshall	Independent Consultant, Former Executive Director of Tualatin Riverkeepers
Mike Faha	Founding Principal of Greenworks P.C.

STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 07-3879, CONFIRMING THE APPOINTMENT OF MEMBERS TO THE NATURE IN NEIGHBORHOODS CAPITAL GRANTS REVIEW COMMITTEE

Date: November 1, 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.

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 therefore created a new 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 Capital Grants Review Committee is to consist of no fewer than seven and no more than 11 members. Members are to be appointed by the Council President subject to confirmation by the Metro Council. Members of the committee are drawn from all areas of the region and from a variety of technical and professional disciplines, including water quality specialists, a fish biologist, and a landscape architect.

This Resolution appoints committee members, assigns a Chair of the committee, and assigns terms of service to each committee position.

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, "For the Purpose of Submitting to the Voters of the Metro Area a General Obligation Bond Indebtedness in the Amount of \$227.4 Million to Fund Natural Area Acquisition and Water Quality Protection," 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.

This Ordinance shall take effect immediately, pursuant to Metro Charter Section 39(1).

3. **Anticipated Effects**

By approving resolution 07-3879, the Metro Council will appoint a committee as directed by the region's voters in November 2006. 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**

Budget impacts should be limited to staffing of the committee meetings (estimated to be held 1-2 times annually) and producing project summary reports on each full grant proposal received. Metro Parks and Greenspaces staff will assist the Committee on administrative and technical matters as needed.

RECOMMENDED ACTION

Staff recommends adoption of Resolution No. 07-3879.