

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF AMENDING THE
MEMBERSHIP OF THE BROWNFIELDS
TASK FORCE

RESOLUTION NO. 09-4021

Introduced by Michael Jordan, Chief Operating
Office with the Concurrence of Council
President David Bragdon

WHEREAS, establishing a Brownfields Program that complements ongoing planning efforts by cities and counties in the region will enhance the efficient use of land, eliminate environmentally contaminated sites and generate additional tax revenues for local governments; and

WHEREAS, identifying and prioritizing Brownfield sites in the region is an important part of increasing the developable short-term land supply in the region and could provide significant redevelopment opportunities for affordable housing, employment, and open spaces in local communities; and

WHEREAS, the Council, by Resolution No. 05-3644 (For the Purpose of Establishing a Brownfields Program and a Brownfields Task Force) adopted on December 1, 2005, directed the Chief Operating Officer to develop a strategic work program and a draft membership list for the Brownfields Task Force; and

WHEREAS, Metro received a two-year grant from the U.S. Environmental Protection Agency in 2006 for the purpose of developing and maintaining a region-wide inventory of Brownfields and environmental assessment of select sites; and

WHEREAS, the Metro Council, by Resolution No. 07-3765A, For the Purpose of Establishing the Duties and Responsibilities of the Brownfields Task Force, and Confirming Appointment of Its Members, adopted on January 25, 2007, established the duties and responsibilities of the Brownfields Task Force and confirmed appointment of its initial members; and

WHEREAS, Metro established the Brownfields Recycling Program, convened the Metro Brownfields Task Force, and with the recommendations of the task force, conducted outreach throughout the region, provided Phase I Environmental Site Assessments to five sites, multi-part Phase II environmental site assessments to four sites, and site-specific technical assistance to two additional sites; and

WHEREAS, Metro received a second grant from the U.S. Environmental Protection Agency in 2008 for the purpose of continuing Metro's Brownfields Recycling Program from 2009 through 2011 in order to conduct additional community outreach and environmental site assessments; and

WHEREAS, this additional grant work will extend the need for the Brownfields Task Force; and

WHEREAS, the service of the members of the Brownfields Task Force appointed in January, 2007, concluded in January, 2009; and

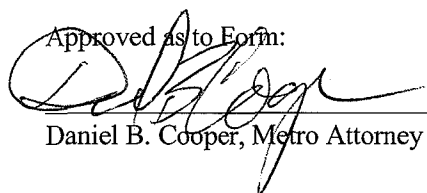
WHEREAS, the Metro Council by adopting Resolution No. 08-4044, For the Purpose of Extending the Term and Confirming Appointments of the Brownfields Task Force, on December 11, 2008, which:

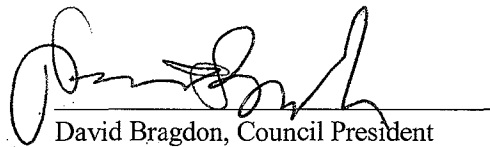
1. Extended the duties of the Brownfields Task Force through January 31, 2012 to:
 - Provide recommendations on developing and maintaining Metro's brownfields inventory, focusing site research, working with property owners, and conducting community and specific stakeholder outreach;
 - Review criteria for selecting brownfield sites for environmental assessment;
 - Prioritize sites for environmental assessments; and
 - Provide recommendations regarding redevelopment of brownfield sites throughout local communities.
2. Confirmed the appointment of the persons listed in Exhibit A to Resolution No. 08-4044, to serve as the members of Metro's Brownfields Task Force.
3. Directed the Brownfields Task Force to meet quarterly, with administrative and technical support from Metro staff, to submit recommendations to the Council on a periodic basis as approved by the Task Force; and

WHEREAS, the Council President has appointed an additional member to the Brownfields Task Force subject to Council Confirmation; now, therefore

BE IT RESOLVED that the Metro Council confirms the appointment and the amended membership listed in Exhibit A, attached and incorporated into this resolution, to serve as the members of Metro's Brownfields Task Force.

ADOPTED by the Metro Council this 26th day of March, 2009.

Approved as to Form:

Daniel B. Cooper, Metro Attorney


David Bragdon, Council President

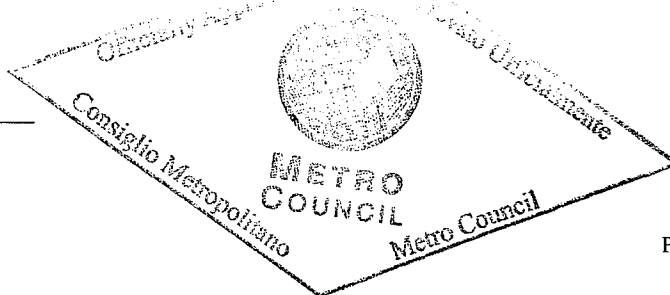


EXHIBIT A TO RESOLUTION NO. 09-4021

Members of Metro's Brownfields Task Force

Mr. Clark Henry, Chair
Portland Brownfield Program Manager, Bureau of Environmental Services, City of Portland

The Honorable Catherine Arnold
Councilor, City of Beaverton

Mr. Scott Beard
Senior Vice President, Pacific Continental Bank

The Honorable Hal Busch
Councilor, City of Gladstone

Mr. Joshua Caldwell
Business Development Manager, S.D. Deacon Corp. of Oregon

Ms. Sara Daley
Real Estate Broker, Windermere/CCRGI

Ms. Mimi Doukas
Director of Land Use Planning, WRG Design

Mr. Charles Farrington*

Mr. Coby Graham
Industrial Hygienist, Oregon Health and Sciences University

Ms. Karen Homolac
Brownfields Program and Policy Coordinator, Oregon Economic and Community Development
Department

Mr. Aaron Matusick
Attorney, Bittner & Hahs PC

Mr. James McGrath
Associate, ZGF Architects LLP

Ms. Renate Mengelberg
Business and Economic Development Coordinator, Clackamas County

Ms. Cara Nolan
Broker, Capacity Commercial Group

Mr. Peter Serrurier
Partner, Stoel Rives LLP

Mr. Ramsay Weit
Executive Director, Community Housing Fund

Mr. Gil Wistar
Brownfields Coordinator, Environmental Cleanup Program, Oregon Department of Environmental
Quality

* Denotes the new member appointed

STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 09-4021, FOR THE PURPOSE OF AMENDING THE MEMBERSHIP OF THE BROWNFIELDS TASK FORCE

Date: March 16, 2009

Prepared by: Miranda Bateschell
Associate Regional Planner

BACKGROUND

The Metro Council adopted Resolution No. 07-3765A For the Purpose of Establishing the Duties and Responsibilities of the Brownfields Task Force and Confirming Appointment of Its Members on January 25, 2007. In 2008, Metro received a second grant from the U.S. Environmental Protection Agency for the purpose of continuing Metro's Brownfields Recycling Program from 2009 through 2011 in order to conduct additional community outreach and environmental site assessments. The Metro Council adopted Resolution No. 08-4004 For the Purpose of Extending the Term and Confirming Appointments of the Brownfields Task Force on December 11, 2008, to continue using this advisory committee under the new grant from EPA.

Since adoption of Resolution No. 08-4004, Metro Council President and staff met with Mr. Charles Farrington, who is interested in serving on the task force, and Metro Council President has recommended appointment of Mr. Farrington to Metro's Brownfields Task Force. Members appointed to Metro's Brownfields Task Force represent a range of public and private sector experience in environmental and regulatory aspects of brownfields, economic development, affordable housing, construction project management, industrial and commercial real estate, financial institutions, local government and community development.

Exhibit A to Resolution No. 09-4021 is a complete list for the 2009-2011 Brownfields Task Force, which denotes the new recommended appointment.

ANALYSIS/INFORMATION

1. Known Opposition

There is no known opposition to the appointment of these members.

2. Legal Antecedents

Metro Council Resolution No. 05-3644, For the Purpose of Establishing a Brownfields Program and a Brownfields Task Force, Resolution No. 07-3765A, For the Purpose of Establishing the

Duties and Responsibilities of the Brownfields Task Force and Confirming Appointment of Its Members, and Resolution No. 08-4004 For the Purpose of Extending the Term and Confirming Appointments of the Brownfields Task Force.

3. Anticipated Effects

Mr. Farrington will serve on Metro's Brownfields Task Force from 2009-2011 providing insight to the program and regarding site selection from his perspective with a background in the financial and affordable housing fields.

4. Budget Impacts

An additional task force member will have no budget impacts.

RECOMMENDED ACTION

Staff recommends the adoption of Resolution No. 09-4021.