

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF ESTABLISHING) RESOLUTION NO. 86-620
THE NORTH PORTLAND REHABILITATION)
AND ENHANCEMENT ADVISORY COMMITTEE) Introduced by Councilors
Bonner, Gardner, Hansen & Waker

WHEREAS, The 1985 Oregon State Legislature passed SB 662 which requires the Metropolitan Service District (Metro) to apportion an amount of the charges collected for solid waste disposal at the St. Johns Landfill and use the monies obtained for rehabilitation and enhancement of the area in and around the landfill; and

WHEREAS, SB 662 does not specify the boundaries of the area to be rehabilitated or enhanced, the type of rehabilitation or enhancement, how the funds will be administered and other important considerations; and

WHEREAS, The Council of the Metropolitan Service District is seeking recommendations regarding the administration of the rehabilitation and enhancement program for the North Portland area; now, therefore,

BE IT RESOLVED,

1. That the Metro Council hereby establishes an advisory committee to be known as the North Portland Rehabilitation and Enhancement Advisory Committee.

2. That the purpose of the Committee shall be to make recommendations to the Metro Council regarding policies and the administration of the rehabilitation and enhancement program for the North Portland area, to include the following:

- a. specify the boundaries of the area to be rehabilitated and enhanced;

- b. criteria for determining how funds will be used for rehabilitation and enhancement; and
- c. continuing public involvement (a committee to recommend projects for funding, etc.)

The Committee shall complete their recommendations within six months of the date of Council appointment.

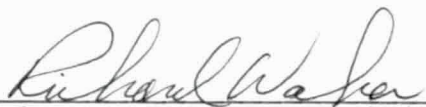
3. That the composition of the Committee include individuals from Metro, the City of Portland, the State Legislature and North Portland as follows:

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|--|----------|
| a. Metro Councilor, District No. 12 | 1 |
| b. Public Works Commissioner, City of Portland | 1 |
| c. State Senator, District No. 8 | 1 |
| d. State Representative, District No. 17 | 1 |
| e. Citizens of North Portland | <u>3</u> |
| | 7 |

The chairperson shall be the Metro Councilor representing Metro District No. 12. The Metro Council shall appoint the three (3) North Portland citizens from a list provided by the North Portland Citizens' Committee. Each member shall have one (1) vote and the chair may vote on and discuss any matter coming before the Committee.

4. That Metro shall provide administrative services to the Committee including help in selecting and contracting for needed technical assistance.

ADOPTED by the Council of the Metropolitan Service District this 23rd day of January, 1986.


 Richard Waker, Presiding Officer

CONSIDERATION OF RESOLUION NO. 86-620 FOR THE
PURPOSE OF ESTABLISHING THE NORTH PORTLAND
REHABILITATION AND ENHANCEMENT ADVISORY COMMITTEE

Date: January 9, 1986

Presented by: Ray Barker

FACTUAL BACKGROUND AND ANALYSIS

A task force consisting of Metro Councilors Bonner, Gardner, Hansen and Waker met in October and November to discuss the creation of an advisory committee that would make recommendations to the Metro Council regarding policies and the administration of a rehabilitation and enhancement program for the North Portland area.

SB 662 requires Metro to apportion a certain amount of the monies collected for solid waste disposal at the St. Johns Landfill for rehabilitation and enhancement of the area in and around the landfill. The Council Task Force drafted a resolution that would start the effort to meet the requirements of SB 662.

The Task Force was assisted by representatives of the North Portland Citizens' Committee, State Representative Mike Burton, and Portland City Commissioner Dick Bogle. They reviewed and support the resolution drafted by the Council Task Force.

Adoption of Resolution No. 86-620 would create an advisory committee to make recommendations to the Metro Council regarding the rehabilitation and enhancement program for the North Portland area.

The committee's charge would include:

- a. To specify the boundaries of the area to be rehabilitated and enhanced;
- b. To develop criteria for determining how funds will be used; and
- c. To prepare recommendations regarding continuing public involvement (a committee to recommend projects for funding, etc.)

Metro would provide administrative services to the committee.

EXECUTIVE OFFICER'S RECOMMENDATION

The Executive Officer recommends approval of Resolution No. 86-620.

in the meeting. (Note: see Agenda Item 9.4 for a record of that discussion.)

4. WRITTEN COMMUNICATIONS TO COUNCIL ON NON-AGEND ITEMS

None.

5. CITIZEN COMMUNICATIONS TO COUNCIL ON NON-AGENDA ITEMS

None.

Chairman Waker called a recess at 5:45 p.m. The Council reconvened at 6:00 p.m.

6. CONSIDERATION OF RESOLUTION NO. 86-620, for the Purpose of Establishing the North Portland Rehabilitation and Enhancement Advisory Committee

Consideration of Resolution No. 86-627, for the Purpose of Appointing Members to the North Portland Rehabilitation and Enhancement Advisory Committee

Ray Baker reported the staff report explained the purpose of the rehabilitation project. These resolutions would establish the committee and appoint members to the committee, he said, and Metro would provide certain administrative services for the project.

In response to Councilor Kelley's question, Councilor Hansen explained the committee was composed of three North Portland citizens and three elected officials. This composition would provide good citizen input and to help network with the different government agencies involved in the St. Johns Landfill, he said.

Motion: Councilor Hansen moved Resolution No. 86-620 be adopted and Councilor Gardner seconded the motion.

Motion to Amend: Councilor Kafoury moved Resolution No. 86-620 be amended to add one citizen to the Committee who resided outside the North Portland area to be appointed by the Metro Council. Councilor Kirkpatrick seconded the motion.

Councilor Kafoury explained such an addition would enhance the committee process by providing more political balance. She said she also preferred the additional member to be female since all other recommended committee members were male.

Councilor Hansen said he would vote against the amendment. The resolution's authors had already discussed the composition of the

committee, he explained, and the consensus was the composition as recommended would provide the best balance. He also said adding another committee member would add more time to the planning process because that person would have to be appointed by the Council at a later date. He questioned whether a non-North Portland citizen could be found who possessed knowledge of North Portland's needs and a sustaining interest in the project. He emphasized the need for dialog within the North Portland community.

Councilor Kelley said she agreed with Council Hansen and would not support the amendment.

State Representative Mike Burton testified he supported Resolution No. 86-620 as originally proposed. He said City of Portland Commissioner Dick Bogle, a non-North Portland resident, would be a member of the committee and would provided the needed city-wide perspective. Other proposed committee members were highly qualified local residents, he said. Representative Burton said to add another "politico" would be a mistake.

Regarding Resolution No. 86-627, which would appoint members to the committee, Representative Burton asked the first "WHEREAS" clause be amended to read: "WHEREAS, The 1985 Oregon State Legislature passed SB 662 which requires the Metropolitan Service District (Metro) to apportion an amount of the charges collected for solid waste disposal at the St. Johns Landfill and use the monies obtained for rehabilitation and enhancement of the area [in and] around the landfill; and...." He explained this change would be a more accurate reflection of the intent of SB 662.

Presiding Officer Waker agreed the change to Resolution No. 86-627 would be appropriate and would provide more flexibility in planning a good program.

Executive Officer Gustafson said the suggested change could present a problem because the resolution's language was consistent with the language of SB 662 even though the legislation was not intended to effect land inside St. Johns Landfill.

Rush Kolemaine, a North Portland resident, said he was impressed with the openness of the committee formation process which he had followed closely. He shared Councilor Kafoury's concerns about no females on the proposed committee but said he did not support her amendment because the proposed recommendation was made after very careful consideration.

Councilor Kafoury explained she had not proposed the amendment to Resolution No. 86-620 to deliverately challenge the process.

Metro Council
January 23, 1986
Page 4

Rather, she wished to enhance the committee by providing better balance. She said Metro's goal was to break down jurisdictional boundaries and by providing a broader based committee, the region would be better informed about North Portland's problems.

Councilor Gardner said he did not support the amendment for the reasons stated by Councilor Hansen. The committee's structure, he said, was proposed after careful consideration.

Brian Jeanotte, a North Portland resident, said he supported the Resolution unamended. To amend the resolution would delay in the committee's work and would not be consistent with the goal of focusing on the North Portland area, he said.

Presiding Officer Waker said he would oppose the amendment for the reasons stated by Councilor Gardner.

Councilor Kirkpatrick said she would support the amendment because the committee would become a state model for similar projects. She thought the committee needed more citizen balance. She also pointed out the 50¢ per ton disposal charge to finance the North Portland project was being paid by the entire region.

Councilor Hansen said he was disappointed in the amendment. Because the committee needed to produce results within six months, the timing was very bad, he said.

Councilor DeJardin said he would not support the amendment because it had been proposed at the last minute.

Vote on Motion to Amend: The vote resulted in:

Ayes: Councilors Cooper, Kirkpatrick, Kafoury and Van Bergen

Nays: Councilors DeJardin, Gardner, Hansen, Kelley and Waker

Absent: Councilors Myers and Oleson

The motion failed.

Vote on Main Motion as Amended: The vote resulted in:

Ayes: Councilors Cooper, DeJardin, Gardner, Hansen, Kirkpatrick, Kelley, Van Bergen and Waker

Nay: Councilor Kafoury

Absent: Councilors Myers and Oleson

The motion carried and Resolution No. 86-620 was adopted.

Motion: Councilor Hansen moved Resolution No. 86-627 be adopted and Councilor Kelley seconded the motion.

Councilor Hansen explained the Resolution was being introduced at this meeting to enable the committee to start work immediately. All the proposed committee appointees were exceptional individuals, he said. He then introduced three proposed appointees who were present at the meeting: Brian Jeanotte, Jim Seal and Mike Burton.

Vote: A vote on the resolution resulted in:

Ayes: Councilors Cooper, DeJardin, Gardner, Hansen, Kirkpatrick, Kelley, Van Bergen and Waker

Nay: Councilor Kafoury

Absent: Councilors Myers and Oleson

The motion carried and Resolution No. 86-627 was adopted.

7. CONSENT AGENDA

Motion: Councilor Kirkpatrick moved the Consent Agenda be adopted and Councilor Kafoury seconded the motion.

Vote: A vote on the motion resulted in:

Ayes: Councilors Cooper, DeJardin, Gardner, Hansen, Kirkpatrick, Kafoury, Kelley, Van Bergen and Waker

Absent: Councilors Myers and Oleson

The motion carried and the following items were approved or adopted:

7.1 Minutes of the December 19, 1985, Council meeting

7.2 Resolution No. 86-625, for the Purpose of Confirming the Appointment of Citizens of the Community to Meet with the Council Management Committee to Review Investment Matters (Management Committee Recommendation)

8. ORDINANCES

8.1 Consideration of Ordinance No. 86-195, for the Purpose of Submitting Metropolitan Service District Tax Base Measure (First Reading and Public Hearing)