

BEFORE THE COUNCIL OF THE  
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF APPOINTING ) RESOLUTION NO. 86-719  
MEMBERS TO THE NORTH PORTLAND )  
REHABILITATION AND ENHANCEMENT ) Introduced by the  
COMMITTEE ) Executive Officer

WHEREAS, The Council of the Metropolitan Service District adopted Resolution No. 86-682 on August 28, 1986, creating the North Portland Rehabilitation and Enhancement Committee; and

WHEREAS, The North Portland Citizens Committee (NPCC), as authorized by the Council, appointed three members: John Fisher, Brian Jeanotte and Linda Krugel, to serve on the Committee; and

WHEREAS, The Executive Officer is required to present a list of names to the Council for appointment to the Committee; and

WHEREAS, The Executive Officer solicited names from individuals living within the North Portland rehabilitation and enhancement boundary through notice sent to area news media, notice published in the St. Johns Review, letters sent to individuals recommended by the NPCC and others; and

WHEREAS, Upon receipt of nine applications and consultation with Councilor Hansen, Chair of the Committee, the Executive Officer recommends the following names for appointment to the Committee: Pamela Arden, Nick Denicola, Steve Roso; now, therefore,

BE IT RESOLVED,

1. That the Council of the Metropolitan Service District hereby appoints the following persons to the North Portland Rehabilitation and Enhancement Committee: Pamela Arden, Nick Denicola, Steve Roso.

2. That the Committee membership and terms of office shall be as indicated in Exhibit A attached hereto.

ADOPTED by the Council of the Metropolitan Service District this 18th day of December, 1986.

  
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Richard Waker, Presiding Officer

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STAFF REPORT

Agenda Item No. 3.2

Meeting Date Dec. 18, 1986

CONSIDERATION OF RESOLUTION NO. 86-719 FOR THE  
PURPOSE OF APPOINTING MEMBERS TO THE NORTH  
PORTLAND REHABILITATION AND ENHANCEMENT COMMITTEE

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Date: December 11, 1986

Presented by: Donald E. Carlson

FACTUAL BACKGROUND AND ANALYSIS

Metro Council Resolution No. 86-682 (Attachment 1) creates the committee to advise the Council on the development and implementation of the rehabilitation and enhancement program for North Portland. In addition the Resolution defines the boundary of the rehabilitation and enhancement program area, the committee membership, terms of appointment, and the specific duties and responsibilities of the committee.

In a letter to the Council Presiding Officer dated November 5, 1986, the North Portland Citizens Committee (NPCC) submitted the names of the three individuals selected by their general membership to represent North Portland on the North Portland Rehabilitation and Enhancement Committee. The letter from NPCC president Charles Boehm also recommended three individuals for consideration to the seats to be appointed by Metro (Attachment 2).

Upon receipt of Mr. Boehm's letter, application to the Committee forms were sent to those individuals recommended by NPCC. On November 14, 1986, Metro Public Affairs Department issued a press release calling for application to the Committee by December 4, 1986. Letters and/or application forms were submitted by individuals (Attachment 3). It was determined that one of the applicants, Katherine Dunahoo, does not reside within the boundaries of the Program and is, therefore, ineligible for Committee membership.

The Executive Officer is consulting with Councilor Gary Hansen, Chair of the Committee, and will submit a list of three names for consideration by the Council for appointment on December 18, 1986.

Councilor Hansen intends to call the first meeting of the NPCC during early January 1987.

EXECUTIVE OFFICER'S RECOMMENDATION

The Executive Officer recommends approval of Resolution  
No. 86-719.

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Certified A True Copy of the Original Thereof  
*[Signature]*  
Clark of the Council

BEFORE THE COUNCIL OF THE  
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF OF CREATING ) RESOLUTION NO. 86-682  
THE NORTH PORTLAND REHABILITATION )  
AND ENHANCEMENT COMMITTEE ) Introduced by the  
 ) Presiding Officer Waker

WHEREAS, The State Legislature has mandated that the Metropolitan Service District (Metro) collect service charges in the amount of \$.50 for each ton of waste going to a general purpose landfill (St. Johns Landfill) to be used for the rehabilitation and enhancement of the area in and around the landfill; and

WHEREAS, The Council of the Metropolitan Service District (Metro Council) adopted Resolution No. 86-620, January 23, 1986, creating the North Portland Rehabilitation and Enhancement Advisory Committee to assist Metro in developing a rehabilitation and enhancement program for the area in and around the St. Johns Landfill; and

WHEREAS, The Advisory Committee was charged 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.); now, therefore,

BE IT RESOLVED,

- 1. That the Metro Council hereby creates the North Portland Rehabilitation and Enhancement Committee, hereinafter

referred to as the "Committee" to advise the Metro Council on the development and implementation of the rehabilitation and enhancement program.

2. That the boundary of the rehabilitation and enhancement program encompasses the area between the Columbia and Willamette Rivers and the Interstate 5 and Interstate 405 Freeways as shown on Figure 1, attached.

3. That the Committee shall consist of seven members including:

- a. Three members appointed by the Metro Council from a list presented by the Executive Officer all of whom shall reside within the rehabilitation and enhancement program boundary;
- b. Three members appointed by the organization designated by the City of Portland to provide neighborhood participation services to north Portland. These members shall reside within the rehabilitation and enhancement program boundary; and
- c. The Metro Councilor representing District 12, who shall be the chairman of the Committee.

The initial term of service for members appointed under subsection a shall be for two years; all other appointments shall be for a term of four years. Except for the chairman no Committee member shall serve more than one full term except for members initially appointed under subsection a or member appointed to fill a vacancy.

4. That fees collected according to state law (\$.50 per ton of waste deposited at the St. Johns Landfill) shall be budgeted and accounted for in a separate fund. Revenue accruing to the fund shall be invested in accordance to Metro's investment policies.

5. That the specific duties and responsibilities of the Committee shall be as follows:

- a. The Committee shall propose an annual budget for the North Portland Rehabilitation and Enhancement Fund for approval by the Metro Council. The budget shall be prepared and considered in Metro's annual budget process. The budget shall at a minimum identify general program or project areas for the fiscal year, except that the Committee may recommend that no expenditures be made during a fiscal year. The Committee and Council shall endeavor to preserve the Rehabilitation and Enhancement Fund principal.
- b. The Committee may solicit requests for proposals or projects which may be funded from the Rehabilitation and Enhancement Fund. Any project or proposal to be funded through the Rehabilitation and Enhancement Fund shall be approved according to Metro contract procedures. Projects or proposals shall not be split into components when approved. No project or proposal shall be considered by Metro which has not been recommended by the Committee.

6. That the Metro Council approves the criteria described in Exhibit A, attached, which shall be used by the Committee and the Council in recommending and approving the Rehabilitation and Enhancement Fund. The Committee may at any time request the Council to change or modify the criteria.

7. The Executive Officer shall assign staff to assist The Committee in carrying out its duties and responsibilities at the level budgeted in the Rehabilitation and Enhancement Fund. Before assigning staff, the Executive Officer shall consult with the Committee about Committee needs and qualifications of proposed staff. Additional assistance may be acquired following Metro's contract procedures. Direct costs incurred to administer the rehabilitation and enhancement program shall be paid by the

Rehabilitation and Enhancement Fund. The Council shall not charge overhead costs to the Rehabilitation and Enhancement Fund.

ADOPTED by the Council of the Metropolitan Service District  
this 28th day of August, 1986.

  
Richard Waker, Presiding Officer

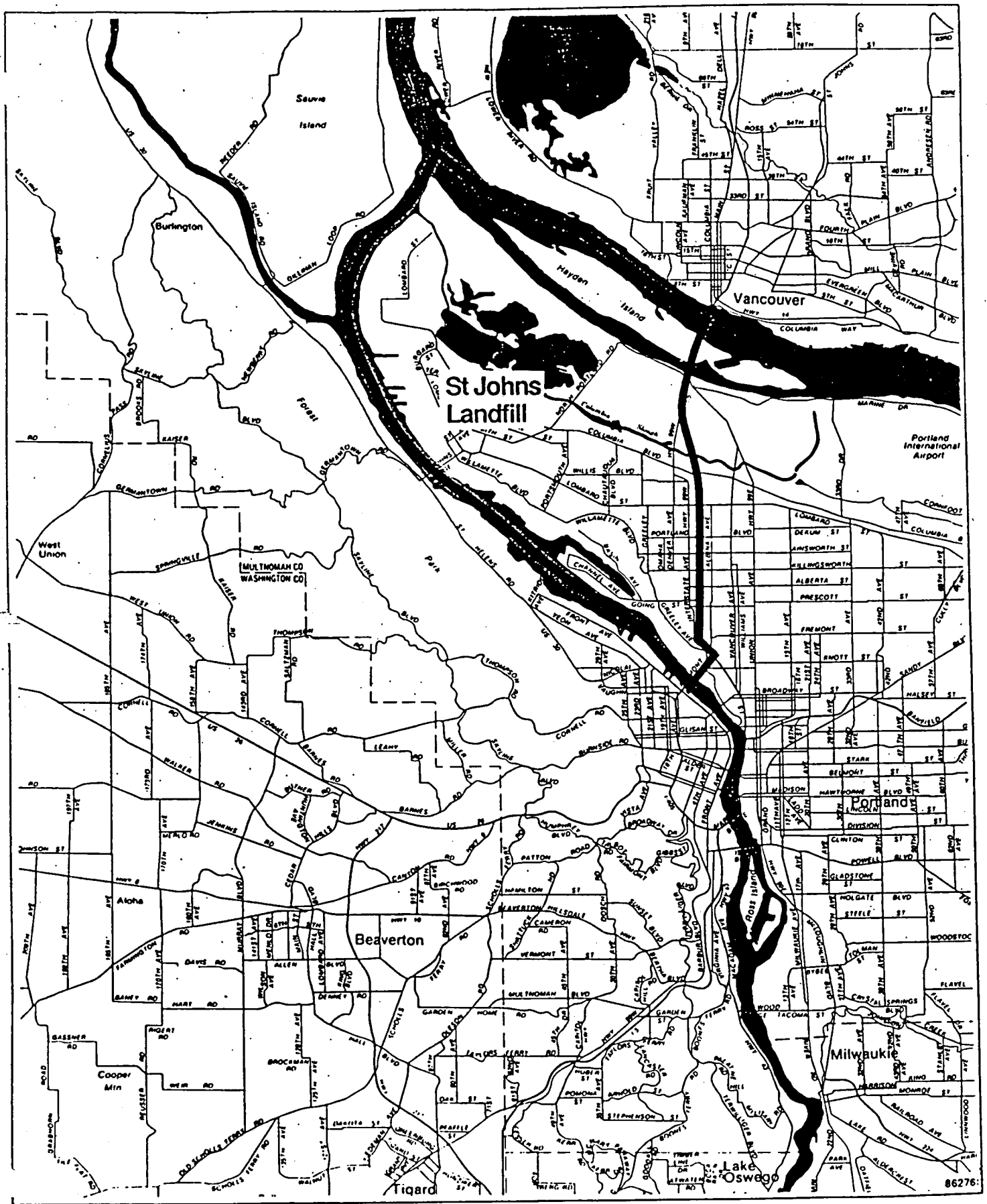
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EXHIBIT A  
Resolution No. 86-682

Criteria for Funding Projects/Programs

1. Projects/Programs will only be funded within the boundaries as specified in Figure 1.
2. Any person or any organization may submit proposals.
3. The Committee will provide an open public process for Project/program review and recommendation. It will coordinate with Metro's budget process.
4. The fund shall not substitute for projects/programs funded by other sources or to fund projects or programs connected with the St. Johns Closure Plan.
5. Projects/Programs may be funded in part or in full.
6. Projects/Programs that best enhance or rehabilitate areas most severely impacted by the landfill will receive priority consideration for approval.
7. Projects/Programs shall be directed to the aid of residents, non-profit corporations and businesses (as defined by the Small Business Administration) and shall meet one or more of the following guidelines:
  - a. Result in increased employment/economic opportunities for North Portland residents.
  - b. Result in rehabilitation, upgrading or direct increase in the market value of a significant portion of the housing stock of residential land in North Portland.
  - c. Result in the preservation or enhancement of existing wildlife and marine areas of North Portland, or improve public awareness or opportunity to enjoy them.
  - d. Result in improvement to or increase in recreational areas of North Portland.
  - e. Result in improvement in the safety of the area of North Portland.
  - f. Result in an improvement of the appearance or cleanliness of the areas of North Portland neighborhoods or a significant portion thereof.
  - g. Result in a significant increase in the utilization or occupancy of a North Portland commercial area.
  - h. Result in programs such as training opportunities to benefit North Portland youth and elderly.



**METRO**

*N. Portland Rehabilitation  
& Enhancement Boundary*

# NORTH PORTLAND CITIZENS COMMITTEE

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7508 N. Hereford  
Portland, Oregon 97203  
(503) 248-4524

November 5, 1986

Dick Waker, Presiding Officer  
METROPOLITAN SERVICES DISTRICT  
2000 SW First Ave.  
Portland, Oregon 97201-5398

Dear Mr. Waker:

On Tuesday, November 4, the NPCC General Membership selected three individuals to represent North Portland on the North Portland Rehabilitation and Enhancement Committee. These individuals are:

- John Fisher  
4333 N. Willamette Blvd.  
Portland, Oregon 97203  
Phone: 289-0065
- Brian Jeanotte  
6116 N. Atlantic  
Portland, Oregon 97217  
Phone: 241-9796
- Linda Krugel  
2967 N. Willamette Blvd.  
Portland, Oregon 97217  
Phone: 289-1445

In addition to these individuals, the NPCC General Membership would like to recommend the following three individuals for consideration to the seats to be appointed by Metro:

Nick DeNicola  
2977 N. Willamette Blvd.  
Portland, Oregon 97217  
Phone: 285-2437

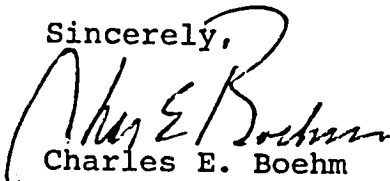
Katherine Dunahoo  
5905 N. Commercial Ave.  
Portland, Oregon 97217  
Phone: 285-0624

Mikey Jones  
8733 N. Tyndall  
Portland, Oregon 97217  
Phone: 283-1014

Letter to Dick Waker  
METROPOLITAN SERVICES DISTRICT  
November 5, 1986  
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We are looking forward to the work of the committee and its future impact on the livability of North Portland. If you have any questions, please call me at 248-4524.

Sincerely,



Charles E. Boehm  
President

cc: Gary Hansen

CEB/kr

ATTACHMENT 3  
Resolution 86-719

APPLICANTS FOR NORTH PORTLAND REHABILITATION AND ENHANCEMENT COMMITTEE

Pamela Arden  
1817 N. Winchell Street  
Portland, OR 97217

Nick Denicola  
2977 N. Willamette Boulevard  
Portland, OR 97217

Katherine Dunahoo  
5905 N. Commercial Avenue  
Portland, OR 97217

Dale Garcia  
7020 N. Pierce  
Portland, OR 97203

Storm Harris  
10002 N. Tioga  
Portland, OR 97203

William Michael Jones  
8733 North Tyndall  
Portland, OR 97217

R. S. Kolemaine  
2652 N. Winchell  
Portland, OR 97217

Steve Roso  
P.O. Box 03168  
Portland, OR 97217

Ruth Tuttle  
6805 N. Macrum  
Portland, OR 97203

EXHIBIT A  
Resolution No. 86-719

<u>NAME</u>	<u>APPOINTING AUTHORITY</u>	<u>TERM OF OFFICE</u>
Pamela Arden	Metro Council	2 years
Nick Denicola	Metro Council	2 years
John Fisher	North Portland Citizens Committee	4 years
Brian Jeanotte	North Portland Citizens Committee	4 years
Linda Krugel	North Portland Citizens Committee	4 years
Steve Roso	Metro Council	2 years
Gary Hansen	Metro District 12	4 years

and the Wildwood site. He explained the Wildwood site had slightly different boundaries than the site of the same name originally identified by Metro. Mr. Greenwood reviewed characteristics, technical and other issues associated with each of the three sites as discussed in a report distributed to the Council. Finally, he reported a draft feasibility study on the three sites would be published in March with public hearings on the site occurring in April.

Mr. Greenwood noted citizens had expressed keen interest in resource recovery projects during landfill siting hearings and DEQ staff had distributed literature on Metro's solid waste alternative technology selection process.

Councilor Knowles thanked Mr. Greenwood for addressing the Council. He explained that because DEQ was choosing a landfill for which Metro would ultimately assume responsibility, he was most concerned that project costs be regulated. Presiding Officer Waker explained the Council's Solid Waste Committee would work with DEQ to review costs. Mr. Greenwood said the approximate landfill siting budget was \$2.5 million.

Councilor Frewing questioned why DEQ's and Metro's two studies on the cost of landfilling had reported different costs. Mr. Greenwood explained DEQ's figures reflected a purely economic model. Metro's report, however, had factored in system costs. He said the EQC would examine all related costs when making with final decision on a landfill site.

In answer to Councilor Frewing's question, Mr. Greenwood reported a permit process would be included in acquiring the landfill site.

Finally, Councilor Frewing asked if politics would play any role in the EQC selecting a final landfill site. Mr. Greenwood said the EQC would consider policy issues and many factors when making its decision but it would not make a political decision because it would not be in the Department's best interests to do so.

### 3.2 Consideration of Resolution No. 86-719, for the Purpose of Appointing Three Citizens to the North Portland Rehabilitation and Enhancement Committee

Vickie Rucker, Public Affairs Director, discussed the selection process for the three recommended committee members. Pamela Arden, Dick Denicola and Steve Roso were recommended for appointment.

Motion: Councilor Hansen moved the Resolution be adopted and Councilor Kelley seconded the motion.

Vote: A vote on the motion resulted in all twelve Councilors voting aye.

The motion carried and Resolution No. 86-719 was adopted.

Councilor Hansen thanked Ms. Rocker for staff's assistance and the Executive Officer for his recommendation. He was looking forward to working with the committee in achieving its goals.

Solid Waste Reduction Plan. Executive Officer Gustafson reported he had drafted a letter of understanding to Fred Hansen, Director of DEQ, regarding the progress of the waste reduction plan. He requested Councilors review the letter and provide comments to him as soon as possible.

4. WRITTEN COMMUNICATIONS TO COUNCIL ON NON-AGENDA ITEMS

None.

5. CITIZEN COMMUNICATIONS TO COUNCIL ON NON-AGENDA ITEMS

None.

6. CONSENT AGENDA

Motion: Councilor Van Bergen moved the Consent Agenda be adopted and Councilor Ragsdale seconded the motion.

Vote: A vote on the motion resulted in:

Ayes: Councilors Collier, Cooper, DeJardin, Frewing, Gardner, Hansen, Kirkpatrick, Ragsdale, Van Bergen and Waker

Absent: Councilors Kelley and Knowles

The motion carried and the following resolutions were adopted and minutes and contract approved:

- 6.1 Resolution No. 86-712, for the Purpose of Amending the Transportation Improvement Program to Reflect the Adopted Six-Year Highway Improvement Program
- 6.2 Resolution No. 86-716, for the Purpose of Designating the Executive Officer as Signer of the District's Checks, Drafts or Other Orders for Payment
- 6.3 Minutes of November 20, 25 and 28, 1986