

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF ADOPTING)	RESOLUTION NO. 87-819
RESOLUTION NO. 87-819 APPROVING)	
THE RECOMMENDATIONS OF THE NORTH)	Introduced by the
PORTLAND ENHANCEMENT COMMITTEE FOR)	Executive Officer
FOR EXPENDITURE OF \$40,000 FROM)	
THE REHABILITATION AND ENHANCEMENT)	
FUND)	

WHEREAS, The Metropolitan Service District is responsible for collection and administration of the Rehabilitation and Enhancement Fund pursuant to SB 662 passed in the 1985 Legislative Session; and

WHEREAS, The North Portland Enhancement Committee was created by Metro in December 1986 with the adoption of Resolution No. 86-719; and

WHEREAS, The Committee was charged with formulating recommendations for expenditures from the Rehabilitation and Enhancement Fund and has recommended nine proposals be funded; and

WHEREAS, A Budget Note was adopted in the 1987-88 Approved Budget that the Council of the Metropolitan Service District must approve a plan for expending the funds in the Contractual Services line item prior to expenditure; now, therefore,

BE IT RESOLVED,

That Metro approves the expenditure plan submitted by the North Portland Enhancement Committee for projects for the 1987-88 fiscal year, as shown in Attachment A to this resolution.

ADOPTED by the Council of the Metropolitan Service District this 22nd day of October, 1987.



Richard Waker, Presiding Officer

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.

ATTACHMENT A

RECOMMENDATION

AMOUNT

St. Johns Review
Submitted by Marcia Pry,
Publisher

\$15,000

The St. Johns Review will oversee publication of an eight-page tabloid newspaper insert to be distributed in March, 1988 in "This Week" or The Oregonian to 200,000 households in the Metropolitan area. The insert will emphasize the "Peninsula and Its Promise" and promote North Portland as a pleasant place to live and do business. This is intended to enhance North Portland's image by featuring the cultural, recreational, educational and investment opportunities the area represents. The publisher will work closely with North Portland Enhancement Committee (NPEC) members in developing the tabloid.

The St. Johns Review staff, who are employees of the neighborhood paper that has been published in North Portland since 1904, will substantially produce the tabloid; a designer will be hired to create the design of the publication.

This proposal meets funding criteria and guidelines specified in Metro Resolution No. 86-682 in the following areas:

Criteria: 1-7

Guidelines:

- 7.a. Result in increased employment/economic opportunities for North Portland residents.
- 7.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.
- 7.g. Result in a significant increase in the utilization or occupancy of a North Portland commercial area.

RECOMMENDATIONAMOUNT

River East Progress, Inc.
Submitted by Robert Burk,
President
Martin Loring,
Executive Director

\$7,000

Project funds will be used to identify small businesses in the North Portland enhancement area that are interested in job-creating expansions. River East Progress, Inc. (REPI) will directly market the business development financing capabilities available via area banks and the Portland Development Commission (PDC), the State Economic Development Department and the Small Business Administration.

Using both the PDC businesses survey conducted annually and the Portland General Electric Company survey of North Portland businesses conducted in Fall, 1987, REPI will contact North Portland businesses to determine those which are seeking financing for job-creating expansion. When these businesses have been identified, REPI will work with the firms to formulate loan packages for which they are eligible.

REPI originally committed to a program goal of generating \$500,000 in new business investment in the North Portland area by the end of the project (June, 1988), based upon a \$10,000 grant received by mid-November. Downscaling the grant to \$7,000 means a new program goal commitment by REPI of \$335,000 in new business investment in the area by project end, still predicated on approval of funds by mid-November, 1987.

REPI has submitted records showing loan assistance to 70 businesses, with four firms receiving second loans for a total of 74 loan assistances since July, 1983. Of the 70 firms, REPI records indicate that a total of 65 loans have been approved, totaling \$11,849,653, with five firms having cancelled at the borrower's request. Loans ranged in amount from \$19,000 to \$550,000, breaking out as follows:

\$ 19,000 - \$100,000	25 firms (1 firm received 2 loans)
101,000 - 200,000	20 firms
201,000 - 300,000	10 firms
301,000 - 400,000	3 firms
401,000 - 500,000	6 firms
501,000 - 550,000	<u>1 firm</u>
Total	65 loans

REPI is a certified community development corporation, one of nine in Oregon. Its 21-member Board of Directors is represented

by professionals in the fields of insurance, banking, health care, commercial real estate, retail sales, utilities, development, publishing, design and local government. Robert Burk, a vice-president with U.S. National Bank, is President and Director of the corporation. A report will be made to the Committee in late February or early March, outlining progress to date.

This proposal meets funding criteria and guidelines specified in Metro Resolution No. 86-682, in the following areas:

Criteria: 1-7
Guidelines:

- 7.a. Result in increased employment/economic opportunities for North Portland residents.
- 7.g. Result in a significant increase in the utilization or occupancy of a North Portland commercial area.

RECOMMENDATION

AMOUNT

Columbia Boys and Girls Club	\$4,940
Submitted by Ken Thompson, Club Director	
Vangie Shaw, PayBACK Director	

Project funds will be used to conduct a four-month litter pickup project on Lombard Street from April through July, 1988. Areas to be targeted include bus stops, school yards and intersections on Lombard Street, the main arterial of the Peninsula, from Interstate Avenue to the westerly end in St. Johns.

Approximately 20 youth will be involved in the project, ranging in age from 14 to 18 years, and living in the North Portland area. Participants are neighborhood youth who regularly use the Club, however, some are referred by the courts as part of the Victim Restitution Program.

This project will be conducted by the same group with whom Browning-Ferris Industries (the landfill contract operator) has a contract to patrol Columbia Boulevard in the vicinity of the landfill. Transportation and supervision will be provided by Columbia Boys and Girls Club personnel. Patrols of the street will be conducted bi-weekly with youth supervised by two crew leaders in two hour per day shifts.

This proposal meets funding criteria and guidelines specified in Metro Resolution No. 86-682 in the following areas:

Criteria: 1-7
Guidelines:

- 7.a. Result in increased employment/economic opportunities for North Portland residents.
- 7.f. Result in an improvement of the appearance or cleanliness of the areas of North Portland neighborhoods or a significant portion thereof.
- 7.h. Result in programs such as training opportunities to benefit North Portland youth and elderly.

RECOMMENDATION

AMOUNT

Peninsula Senior Center
Submitted by Susan Washburn,
Director, Peninsula Senior Center
and Father Robert Hoggard

\$3,560

This project will assist in expanding services provided by the Peninsula Senior Center to senior citizens residing in North Portland.

The Center provides a 24-hour telephone assistance to elderly citizens and is the only full-service senior center operating in the Peninsula at this time. Approximately 14,000 seniors reside in North Portland. The Center seeks to organize social activities and a gathering place for seniors to meet and remain able and active. Seniors are provided with food baskets (delivered when transportation is needed), lunch program, field trips and recreational activities such as cards, crafts and musical events. Health screening clinics, health insurance, assistance with Medicare, and legal assistance are also provided by the Center.

Enhancement funds will be used to continue existing services to seniors for which funding has been gradually declining through public sources. An outreach program will be implemented by the Center as part of the grant, in order to make more seniors aware of the services offered by the Center and available to them.

The Peninsula Senior Center is a private organization, not non-profit, with an independent Board of Directors. The Center rents space and operates out of St. Andrew's Church at 7508 North Hereford.

This proposal meets funding criteria and guidelines specified in Metro Resolution No. 86-682 in the following areas:

Criteria: 1-7
Guidelines:

- 7.h. Result in programs such as training opportunities to benefit North Portland youth and elderly.

RECOMMENDATION

AMOUNT

Audubon Society of Portland
Submitted by Mike Houck,
Project Coordinator

\$3,000

The Audubon Society of Portland will provide signs at an access point on Marine Drive and in the area of Smith and Bybee Lakes in North Portland--north and east of the St. Johns Landfill--to encourage the preservation and passive use of the waterways for recreational uses. The intent of this proposal is to build a citizen constituency for the areas; one that is needed to promote awareness of the natural resource the area represents, in its close proximity to urban populations.

This project, in addition to signage for primitive trails and minimal access points, will encompass production of a brochure to depict the resources of the Lakes, Kelley Point and West Delta Park. The Audubon Society will work closely with the City of Portland and the Port of Portland in this effort to promote a long term management plan for the area.

This proposal meets funding criteria and guidelines specified in Metro Resolution No. 86-682 in the following areas:

Criteria: 1-7
Guidelines:

- 7.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.
- 7.d. Result in improvement to or increase in recreational areas of North Portland.

RECOMMENDATION

AMOUNT

American Red Cross
Oregon Trail Chapter
Submitted by Sharon Ritter,
Executive Director

\$2,400

This project will provide a course entitled "When I'm in Charge" for children at home alone--to prepare youngsters in the application of first aid skills, how to deal with emergencies, and ways in which to cope constructively with loneliness and anxiety when unattended by adults. The program focuses on communication among families and seeks to build a child's self-esteem.

The project will include work with parents by the program personnel in quarterly training sessions to focus on parental responsibilities in reinforcing teaching aids used in the program; a parent newsletter will be included as part of the program.

A \$3,000 grant was requested to provide services and instruction for 400 children. Scaled down to \$2,400, the program will provide service to a minimum of 320 children through June, 1988.

This project is offered as part of a course currently provided by Red Cross costing \$6.00 per child. The fee will be waived to low-income families in North Portland who participate in the program. Outreach will be conducted through churches, after-school programs, and via referrals presently in place at Red Cross. Additional means for promoting the program will be pursued by Red Cross via existing community resources and neighborhood associations.

This proposal meets funding criteria and guidelines specified in Metro Resolution No. 86-682 in the following areas:

Criteria: 1-7

Guidelines:

- 7.e. Result in improvement in the safety of the area of North Portland.
- 7.h. Result in programs such as training opportunities to benefit North Portland youth and elderly.

RECOMMENDATION

AMOUNT

North Portland Youth Services Center
Senior Lawn Care Program
Submitted by Dianne Feldt,
Center Director

\$2,000

This project will assist in funding a program of the Youth Services Center in North Portland to employ youth who will provide lawn care maintenance to low-income senior citizens residing in North Portland. The thrust of the program is threefold: 1) to provide lawn care service to elderly North Portland residents who cannot afford lawn care and are no longer physically capable of maintaining their yards, 2) to improve the appearance, cleanliness and property values in residential neighborhoods, and 3) to provide training to youth in yard maintenance, proper use of tools, and job responsibility. Some of the program youth are referred to the Center by the court system as a part of the Victim Restitution Program. Transportation of youth to job sites, and supervision, will be provided by Center personnel.

Lawn jobs are scheduled via referrals from the Peninsula Senior Center, St. Johns Y.W.C.A. Senior Services, and Neighborhoods Against Crime. Transportation for workers and supervision is provided by the Center. The beginning date of the program is scheduled for late March to early April, 1988 and will continue, under this funding, through June, 1988.

The North Portland Youth Service Center is a Multnomah County funded project that is administered by the Delauney Mental Health Center. The project is part of an employment program of the Center, designed to help youth develop employment and work skills.

This proposal meets funding criteria and guidelines specified in Metro Resolution No. 86-682 in the following areas:

Criteria: 1-7
Guidelines:

- 7.a. Result in increased employment/economic opportunities for North Portland residents.
- 7.e. Result in improvement in the safety of the area of North Portland.
- 7.f. Result in an improvement of the appearance or cleanliness of the areas of North Portland neighborhoods or a significant portion thereof.
- 7.h. Result in programs such as training opportunities to benefit North Portland youth and elderly.

RECOMMENDATION

AMOUNT

North Portland Citizens Committee
Neighbors North
Submitted by Nancy Barnes,
Coordinator

\$1,500

This project will make seed money available for neighborhood associations of the North Portland Citizens Committee (NPCC) to organize neighborhood cleanup and refuse collection projects. Five cleanup events are planned to be held by June, 1988. Funds would be available for dumpster rental, permits, notifications, and landfill tipping fees.

The NPCC is an umbrella committee for six neighborhoods in North Portland, and operates under the auspices of the City of Portland Office of Neighborhood Associations.

This proposal meets funding criteria and guidelines specified in Metro Resolution No. 86-682 in the following areas:

Criteria: 1-7
Guidelines:

- 7.e. Result in improvement in the safety of the area of North Portland.

- 7.f. Result in an improvement of the appearance or cleanliness of the areas of North Portland neighborhoods or a significant portion thereof.

RECOMMENDATION

AMOUNT

Kenton Neighborhood Association

\$600

Submitted by Mikey Jones, Project Coordinator
Frank Kahoun, Association Chair

This project will assist in the initial cleanup of property in the Columbia Slough Wetland and Wildlife Inventory that has been donated to the City of Portland by Simpson Timber. The parcel of land has been used as an illegal dumping ground and requires a major effort to clear the property of debris to return it to a natural resource.

The Kenton Neighborhood Association is one of the six North Portland neighborhood associations comprising the North Portland Citizens Committee. Funds will be used for dumpster rental fees; work will be provided by volunteers and local residents.

This proposal meets funding criteria and guidelines specified in Metro Resolution No. 86-682 in the following areas:

Criteria: 1-7

Guidelines:

- 7.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.
- 7.d. Result in improvement to or increase in recreational areas of North Portland.
- 7.f. Result in an improvement of the appearance or cleanliness of the areas of North Portland neighborhoods or a significant portion thereof.



METRO

2000 S.W. First Avenue
Portland, OR 97201-5398
503/221-1646

Memorandum

Date: October 6, 1987

To: Metro Councilors

From: Rena Cusma, Executive Officer *RC*

Regarding: North Portland Rehabilitation and Enhancement Committee's
Funding Recommendations

As you know, the North Portland Rehabilitation and Enhancement Committee has been meeting since January to develop recommendations for funding of projects from the Rehabilitation and Enhancement Fund. A \$40,000 budget was adopted for the Fund and, consistent with 1987-88 Budget Notes, the Council must approve a plan for expending funds in the Rehabilitation and Enhancement Fund prior to expenditure.

The Committee has held several public meetings, including an informational workshop, to solicit and evaluate funding applications. The Committee received 24 applications totaling \$314,887. This list was narrowed to nine finalists and adjustments in grant requests were made by the Committee to arrive at the \$40,000 total. Enclosed is a list of the recommended projects with a brief description of the intended purpose of the funds, as well as a list of contact individuals to whom the notification was sent.

We intend to schedule this for the October 22 Council meeting. Councilor Hansen, as Chairman of the North Portland Enhancement Committee, will make the presentation. Representatives for each organization have been requested to be present to answer questions and/or comment on various aspects of the projects.

RC:mrs

Enclosures

cc: Councilor Gary Hansen
Rich Owings, Solid Waste Director



September 24, 1987

NPEC

North
Portland
Enhancement
Committee

c/o Metro
2000 S.W. First Ave.
Portland, OR 97201
503/221-1646

Dear

Congratulations. It is with great pleasure that the North Portland Enhancement Committee informs you that an award of \$ to
will be recommended to the Metro Council for approval.

As you are aware, it is the Committee's responsibility to conduct the application recruitment process for the North Portland Enhancement Funds and to determine which projects should be funded. These selections are then presented to the Metro Council in a report of recommendations, which is in the process of being prepared.

It is our intention to schedule the report for presentation at the Thursday, October 22 Metro Council meeting. You will be receiving a copy of the Council agenda, and we strongly suggest that a representative of your organization be present at the meeting. While Metro Councilor Gary Hansen and staff will be making the presentation, it may be helpful for someone to be present to answer questions Council members may have about the program being funded.

When the recommendations have been approved by the Metro Council, you will be contacted by Judith Mandt to make arrangements for disbursements. We hope to keep the book work to a minimum and if it is possible to do so, lump sum payments may be made.

For your information, a list of other projects and the amounts recommended for funding is attached. The entire \$40,000 budgeted for the 1987-88 fiscal year has been allocated. We are looking forward to working with you in the future.

Sincerely,

Gary Hansen
NPEC Chair

cc: NPEC Members
Metro Executive Officer

enclosure

Letter with Enclosure sent to:

Marcia Pry
St. Johns Review
8410 N. Lombard Street
Portland, OR 97203

Martin Loring
River East Progress, Inc.
3802 N.E. Union Avenue, Suite 203
Portland, OR 97212

Vangie Shaw
Columbia Boys & Girls Club
7602 N. Emerald
Portland, OR 97217

Joyce McLaughlin
Peninsula Senior Center
7508 N. Hereford Avenue
Portland, OR 97203

Mike Houck
Audubon Society of of Portland
5151 N.W. Cornell Road
Portland, OR 97210

Sharon Ritter
American Red Cross
3131 N. Vancouver Avenue
Portland, OR 97208

Dianne Feldt
North Portland Youth Service Center
7704 N. Hereford Avenue
Portland, OR 97203

Nancy Barnes
North Portland Citizens Committee
Neighbors North
2410 N. Lombard Street
Portland, OR 97217

Mikey Jones
Kenton Neighborhood Association
8105 N. Brandon
Portland, OR 97212

Budget Notes

These directives were adopted by motion by the Metro Council as part of the FY 1987-88 budget approval process.

GENERAL FUND

Public Affairs

The Public Affairs Director shall approve all expenditures related to community involvement, media relations and public education from Contractual Services and Printing line items in each department. Similar controls shall be considered for ads and legal notices, type-setting and graphics supplies.

Council

The Council Management Committee shall be involved in the selection of the financial auditor which will take place this fiscal year. The Committee shall meet with the auditors at appropriate times to assure full disclosure of information generated in the audit process and a thorough oversight of the District's financial affairs.

CONVENTION CENTER MANAGEMENT FUND

Prior to expenditure of Contractual Services monies for marketing, the staff will return to Council with a marketing plan for Council approval. This will not bind the Council from making use of short-term opportunities.

Once General Obligation bonds are sold, amend the budget to place the appropriate amounts designated for Operating Reserve in the Unappropriated Balance.

SOLID WASTE OPERATING FUND

The diversion request shall be reviewed against other alternatives presented in the landfill capacity report so that the most cost-effective option is selected to assure that adequate landfill capacity remains pending development of other disposal facilities.

ZOO OPERATING FUND

A review of salary levels for the Veterinarian and Veterinarian Technician classifications shall be conducted within the next year.

REHABILITATION AND ENHANCEMENT FUND

The Council must approve a plan for expending funds in the Contractual Services line item prior to expenditure.

STAFF REPORT

Agenda Item No. 8.6

Meeting Date Oct. 22, 1987

CONSIDERATION OF RESOLUTION NO. 87-819 APPROVING
THE RECOMMENDATIONS OF THE NORTH PORTLAND
ENHANCEMENT COMMITTEE FOR EXPENDITURE OF \$40,000
FROM THE REHABILITATION AND ENHANCEMENT FUND

Date: October 12, 1987

Presented by: Judith Mandt

FACTUAL BACKGROUND AND ANALYSIS

The North Portland Enhancement Committee (NPEC) recommendations for expenditure of \$40,000 in contractual services approved in FY 1987-88 are finalized. Those recommendations are listed in the body of this report.

The Committee of seven individuals appointed by the Metro Council pursuant to Resolution No. 86-719 began meeting in January 1987. The Committee has convened 21 meetings since its inception in December 1986; all meetings were conducted in North Portland and open to the public.

A brochure (attached) soliciting proposals was distributed to 2,000 businesses, organizations and residents in the North Portland Peninsula area. An Information Workshop was conducted on July 14, 1987, at the St. Johns Community Center. The Committee received 24 applications by submittal deadline of 5:00 p.m., August 14 at the Metro offices; one application received after the 5:00 p.m. deadline was rejected. Applications received totalled \$314,887.

The Committee held five subsequent public meetings to receive and review applications to finalize to the recommended nine projects. Using criteria identified in Metro Resolution No. 86-682 and publicized in the brochure, the Committee recommends the following projects be funded in the following amounts:

- | | |
|----------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|
| \$15,000 | St. Johns Review
The Peninsula and Its Promise: a newspaper insert promoting and improving the image of North Portland |
| \$ 7,000 | River East Progress, Inc.
Identification of small businesses in North Portland interested in job-creating expansion; assistance with financing expertise |
| \$ 4,940 | Columbia Boys and Girls Club
North Lombard Street litter clean-up; youth employment program involving some restitution youth |

- \$ 3,560 The Peninsula Senior Center
Funding activities for the elderly; outreach program
- \$ 3,000 Audubon Society of Portland
Signage and brochures to promote Smith and Bybee
Lakes and surrounding lands
- \$ 2,400 American Red Cross
Course for children at home alone "When I'm In
Charge"; a program to instruct children how to
respond in emergencies
- \$ 2,000 North Portland Youth Service Center
Senior lawn care project; employs disadvantaged youth
to assist elderly North Portland residents with yard
maintenance, some restitution youth involved
- \$ 1,500 North Portland Citizens Committee -- Neighbors North
Coordination and seed money for five neighborhood
cleanup events over winter and spring
- \$ 600 Kenton Neighborhood Association
Cleanup and grounds maintenance on land near Slough
given to City of Portland as park lands by Simpson
Lumber

A more detailed summary of each of the nine proposals, and criteria and guidelines they meet, is included as Attachment A of this report. The expenditure for these projects was authorized by Council in the FY 1987-88 budget; no additional budget action by the Executive Officer or Council is required. A Budget Note for the Rehabilitation and Enhancement Fund, included in the 1987-88 approved budget as Appendice A-1 states: "The Council must approve a plan for expending funds in the Contractual Services line item prior to expenditure."

This report represents the expenditure plan recommended by the NPEC and the Metro Executive Officer. Expenditure of funds will be administered by the Solid Waste and Finance & Administration Departments of Metro.

EXECUTIVE OFFICER'S RECOMMENDATION

The Executive Officer recommends approval adoption of Resolution No. 87-819.

JM/sm
8302C/517
10/12/87

proposed legislation had been written after input of many parties and special interests.

Councilor Ragsdale noted that Mr. Broussard's compliments of staff's work and the resulting ordinance reflected a significant change in Metro's DBE program efforts.

Kevin Spellman, 435 N.E. Mirimar Place, Portland, President of Emerick Construction Company, testified that although he was a member of the AGC, he had not represented the AGC when participating in the review group activities. He thought the ordinance was an improvement to Metro's current DBE program and that the group's intent was for the program to be consistent with Oregon State law. He also commended Ray Phelps and Yvonne Sherlock for their patience and outstanding work on the project.

Presiding Officer Waker again urged Councilors to submit any questions or comments about the ordinance to staff in writing in time for a response at the November 12 Council meeting and second reading of the ordinance.

8. RESOLUTIONS

8.6 Consideration of Resolution No. 87-819, for the Purpose of Approving Recommendations of the North Portland Enhancement Committee for the Expenditure of \$40,000 from the Rehabilitation and Enhancement Fund

Councilor Hansen, Chair of the North Portland Enhancement Committee (NPEC) reported that the FY 1987-88 Council Budget Committee had required staff to return to the Council for approval of expenditures for enhancement projects. The NPEC was pleased to announce the recommendation of nine projects for funding. The Councilor then reviewed the process for soliciting and screening proposals. He also introduced three NPEC members in attendance: John Fisher, Pamela Arden and Steve Roso. Finally, he thanked Metro staff members Judith Mandt and Marilyn Smalls for their assistance to the Committee.

Presiding Officer Waker acknowledged the NPEC had been a successful joint venture between the community and the Council.

During discussion of agenda item 8.7, Councilor Gardner reported the Council Solid Waste Committee had unanimously recommended adoption of Resolution No. 87-819.

Motion: Councilor Hansen moved, seconded by Councilor Collier, to adopt Resolution No. 87-819.

Metro Council
October 22, 1987
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NPEC member Steve Roso thanked Councilor Hansen and Ms. Mandt for their work on the project and said he looked forward to the successful closure of the St. Johns Landfill.

Vote: A vote on the motion resulted in all nine Councilors present voting aye. Councilors Cooper, Knowles and Ragsdale were absent.

The motion carried and Resolution No. 87-819 was adopted.

EXECUTIVE SESSION

At 8:25 p.m., Presiding Officer Waker called the meeting into executive session under the authority of ORS 192.660(1)(e), to discuss real property acquisition for the Oregon Convention Center, and ORS 192.660(1)(h), to discuss litigation relating to the Clackamas Transfer & Recycling Center (CTRC). All Councilors except Councilor Cooper were present at the executive session. Other persons present included Executive Officer Cusma, Dan Cooper, Greg Mau, Tuck Wilson, Neil McFarlane, Don Carlson, Neil McFarlane and Jan Schaeffer. The Presiding Officer called the meeting back into regular session at 8:45 p.m.

Convention Center Project Real Property Acquisition

Motion: Councilor Van Bergen moved, seconded by Councilor Gardner, to accept the Portland Development Commission's recommendation with respect to the Roberts Motors Property.

Vote: A vote on the motion resulted in all ten Councilors present voting aye. Councilors Cooper and Knowles were absent.

The motion carried.

8.7 Consideration of Resolution No. 87-820, for the Purpose of Complying with the Clackamas Transfer & Recycling Center (CTRC) Conditional Use Permit

Councilor Gardner, Chair of the Council Solid Waste Committee (SWC), the SWC took no formal action on the resolution because a quorum was not available at the time it was considered. He and Councilor DeJardin had strongly recommended the Council defer action pending completion of negotiations between the Council Negotiating Task Force (Councilors Waker, Gardner, DeJardin and Executive Officer Cusma) and representatives from the City of Oregon City Commission. He said the recommendation was based on testimony received at the October 20 SWC meeting.



NPEC

North
Portland
Enhancement
Committee

2000 S.W. First Ave.
Portland, OR 97201
503/221-1646

ORGANIZATIONS/PROJECTS
RECOMMENDED FOR FUNDING

1987-88 FISCAL YEAR

NORTH PORTLAND REHABILITATION AND ENHANCEMENT FUND

\$15,000	St. Johns Review The Peninsula and Its Promise: a newspaper insert promoting and improving the image of North Portland
\$7,000	River East Progress, Inc. Identification of small businesses in North Portland interested in job-creating expansion; assistance with financing expertise
\$4,940	Columbia Boys and Girls Club North Lombard Street litter clean-up; youth employment program involving some restitution youth
\$3,560	The Peninsula Senior Center Funding activities for the elderly; outreach program
\$3,000	Audubon Society of Portland Signage and brochures to promote Smith and Bybee Lakes and surrounding lands
\$2,400	American Red Cross Course for children at home alone "When I'm In Charge"; a program to instruct children how to respond in emergencies
\$2,000	North Portland Youth Service Center Senior lawn care project; employs disadvantaged youth to assist elderly North Portland residents with yard maintenance, some restitution youth involved
\$1,500	North Portland Citizens Committee - Neighbors North Coordination and seed money for 5 neighborhood cleanup events over winter and spring
\$600	Kenton Neighborhood Association Cleanup and grounds maintenance on land near Slough given to City of Portland as park lands by Simpson Lumber