



METRO COUNCIL MEETING

Meeting Summary

July 12, 2012

Metro, Council Chamber

Councilors Present: Deputy Council President Rex Burkholder and Councilors Barbara Roberts, Carl Hosticka, Kathryn Harrington, Carlotta Collette and Shirley Craddick

Councilors Excused: Council President Tom Hughes

Deputy Council President Rex Burkholder convened the regular council meeting at 2 p.m.

1. INTRODUCTIONS

There were none.

2. CITIZEN COMMUNICATIONS

There were none.

3. 2012 - 13 NORTH PORTLAND ENHANCEMENT GRANT CYCLE: RECOMMENDED SLATE FOR 2012-13 FUNDING CYCLE

Deputy Council President Burkholder introduced the presentation. Metro's North Portland enhancement program was established in 1985 by the act of the Oregon Legislature. The purpose of the fund was to compensate people and places affected by the now-closed St. John's landfill. The fund was generated by a 50-cent surcharge on each ton disposed at the landfill and the interest generated from the fund is used to support projects or programs that benefit local residents or property in the target area. Each year the grants are awarded through a competitive process run by representatives of the neighborhoods in the area.

Deputy Council President Burkholder introduced and welcomed North Portland Enhancement Committee members Mr. David Davies and Mr. Shawn DeCarlo, and 2011-12 grant recipient Ms. Danielle Bartolomucci of the Community Energy Project. Mr. Davies and Mr. DeCarlo provided an overview of the 2012-13 grant cycle which awarded \$15,000 to projects and programs in three main areas: jobs and job training, programs for youth, and basic programs that address hunger, healthcare and housing or household needs. The presenters overviewed the grant application process and grant awardees. Ms. Bartolomucci provided an overview of CEP's mission, focus and examples of services the organization provides. CEP, established in 1979 is a nonprofit organization that provides free workshops on small-scale weatherization and lead poisoning prevention, and free weatherization and safety repairs to low-income seniors and people with disabilities. Information on CEP can be accessed online at www.communityenergyproject.org. (Presentation included as part of the meeting record.)

Council discussed Metro's follow-up process to ensure the funds awarded are spent the way they were intended, and the grant awards' ability to leverage additional funding for organizations. The final report from each grantee can be accessed online at www.oregonmetro.gov.

4. CONSENT AGENDA

Motion:	Councilor Barbara Robert moved to adopt the consent agenda: <ul style="list-style-type: none">• Consideration of the Minutes for June 21, 2012; and• Consideration of the Minutes for June 28, 2012.
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Vote:	Deputy Council President Burkholder, Roberts, Hosticka, Craddick, Collette and Harrington voted in support of the motion. The vote was 6 ayes, the motion <u>passed</u> .
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5. CHIEF OPERATING OFFICER COMMUNICATION

Mr. Scott Robinson of Metro provided an update on:

- The Oregon Convention Center Hotel Request for Proposals deadline closed on July 11. Two proposals were received.
- Metro obtained the rights to the Vancouver Yacht Club which is currently moored at the Glisan boat ramp. The Club will be removed and deconstructed shortly.
- The RFP for Glendoveer golf and tennis operations will close August 15.
- The RFP for Metro's janitorial services will close July 16.
- Metro Paint increased sales in FY 11-12 by 19 percent over the previous fiscal year and sold just shy of \$1 million in paint sales.

6. COUNCILOR COMMUNICATION

Councilor updates include the recent Metro Policy Advisory Committee tour of Oregon City's Main Street, recent Joint Policy Advisory Committee on Transportation meeting, and update on the East Metro Connection Plan. Council also recognized the work and contributions of Mr. Josh Springer of Metro, and recently deceased Mr. Tom DeJardin, former Metro Councilor and Mr. Harold Williams of Portland Community College.

7. ADJOURN

There being no further business, deputy Council President Burkholder adjourned the regular meeting at 2:53 p.m. The Council will reconvene the next regular council meeting on Thursday, July 19 at 2 p.m. at the Metro Council Chamber.



Kelsey Newell, Regional Engagement and Legislative Coordinator

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF JULY 12, 2012

Item	Topic	Doc. Date	Document Description	Doc. Number
3.0	PowerPoint	N/A	Community Energy Project: Empowering People – One Home at a Time	71212c-01
3.0	Report	July 2012	2011-12 Outcomes Summary: North Portland Enhancement Grant Program	71212c-02