

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF REVISING) RESOLUTION NO. 88-1010
THE DUTIES AND RESPONSIBILITIES)
OF THE NORTH PORTLAND) Introduced by Councilor Hansen
ENHANCEMENT COMMITTEE AS) (at the Request of the North
ESTABLISHED BY RESOLUTION) Portland Enhancement Committee)
NO. 86-682)

WHEREAS, The Council of the Metropolitan Service District
(Metro Council) has created the North Portland Enhancement
Committee (Committee) through adoption of Resolution No. 86-682;
and

WHEREAS, Resolution No. 86-682 sets forth the membership,
duties and responsibilities of the Committee and criteria for
funding projects or programs from the Enhancement Fund; and

WHEREAS, The current policy direction regarding expenditure
of funds for worthwhile enhancement projects is "to preserve the
. . . Enhancement Fund principal" by limiting expenditures
annually to the amount of interest earnings in the fund;

WHEREAS, The Committee is currently discussing the
desirability and feasibility of expending funds on a major project
to develop a film studio in the Enhancement area which will
potentially increase employment opportunities for North Portland
residents; and

WHEREAS, Expenditures for such project will require the use
of a portion of the principal of the Enhancement Fund; now,
therefore,

BE IT RESOLVED,

That the Council revises the policy regarding expenditure of

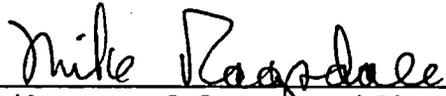
Enhancement Funds as expressed in Section 5 of Resolution No. 86-862 as follows:

"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. The Committee may request the Council to waive the policy of preserving the fund principal when it determines a project or projects are of sufficient benefit to the residents or businesses in the Enhancement area.
- 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."

ADOPTED by the Council of the Metropolitan Service

District this 10th day of November, 1988.



Mike Ragsdale, Presiding Officer

DEC:gpwb
881010



METRO

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

Memorandum

Agenda Item No. 8.3

Meeting Date Nov. 10, 1988

Date: Novmeber 2, 1988

To: Metro Councilors

From: Marie Nelson, Clerk of the Council

Subject: RESOLUTION NO. 88-1010, for the Purpose of Revising the Duties and Responsibilities of the North Portland Enhancement Committee as Established by Resolution No. 86-682

The Internal Affairs Committee will meet at 4:00,p.m., November 10, to consider the above resolution. The Committee's report and recommendation will be presented at the Council meeting.