

BEFORE THE COUNCIL OF THE  
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF ESTABLISHING )	RESOLUTION NO. 91-1412A
THE METRO CENTRAL STATION )	
COMMUNITY ENHANCEMENT ADVISORY )	Introduced by
COMMITTEE )	Councilor Hansen

WHEREAS, The adopted Regional Solid Waste Management Plan requires the District to apportion an amount of the service charge for solid waste disposed at each public or privately owned site for the enhancement of the area in and around the disposal site; and

WHEREAS, The transfer station located at 6161 N.W. 61st Avenue is a disposal site as defined by the solid waste management plan; and

WHEREAS, The Council of the Metropolitan Service District is seeking recommendations regarding the administration of the community enhancement program for the area surrounding the transfer station, now, therefor,

BE IT RESOLVED,

1. The Metro Council hereby establishes an advisory committee to be known as the Metro Central Station Enhancement Advisory Committee.

2. The purpose of the Committee shall be to make recommendations to the Metro Council regarding policies and the administration of the enhancement program for the Metro Central Station area, to include the following:

- a. specify the boundaries of the area to be enhanced;
- b. criteria for determining how funds will be used for community enhancement; and
- c. the membership composition of a committee to recommend projects for funding.

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

3. The Committee chairperson shall be the Metro Councilor from District No. 12. The Metro Council shall appoint six (6) area citizens as follows: one from the Forest Park Neighborhood Association; one from the Friends of Forest Park; one from the Linnton Community Association; one from Northwest District Neighborhood Association; one from Northwest Industrial Neighborhood Association; and one from St. Johns Neighborhood Association/Friends of Cathedral Park Neighborhood Association. The citizen appointees are indicated on Exhibit A attached which shows the membership roster of the Advisory Committee.

4. The Metro Council staff shall provide administrative services to the advisory committee.

ADOPTED by the Council of the Metropolitan Service District  
the 14th day of March, 1991

  
\_\_\_\_\_  
Tanya Collier, Presiding Officer

mgs  
\SWC\91-1412A.AM2

**EXHIBIT A**

**Resolution No. 91-1412A**

**METRO CENTRAL STATION**  
**COMMUNITY ENHANCEMENT ADVISORY COMMITTEE**

- o **Sandi Hansen, Chair**  
Metro Councilor, District No. 12
  
- o **Don Joyce**  
Forest Park Neighborhood Association
  
- o **John Sherman**  
Friends of Forest Park
  
- o **Chris Foster**  
Linnton Community Association
  
- o **Ed Leek**  
Northwest District Association
  
- o **Mark Young**  
Northwest Industrial Neighborhood Association
  
- o **Terry Scott**  
St. Johns Neighborhood Association /  
Friends of Cathedral Park Neighborhood Association

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

3. The Committee chairperson shall be the Metro Councilor from District No. 12. The Metro Council shall appoint five (5) area citizens as follows: one from the Forest Park Neighborhood Association; one from the Linnton Community Association; one from Northwest District Neighborhood Association; one from Northwest Industrial Neighborhood Association; and one from St. Johns Neighborhood Association/Friends of Cathedral Park Neighborhood Association. The citizen appointees are indicated on Exhibit A attached which shows the membership roster of the Advisory Committee.

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**METRO**

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

# Memorandum

TO: Council Solid Waste Committee  
FROM: Councillor Sandi Hansen, District 12 <sup>SH</sup>  
DATE: February 26, 1991  
RE: Resolution No. 91-1412

I am asking the Solid Waste Committee to recommend Council approval of Resolution No. 91-1412, which would create the Metro Central Station Community Enhancement Advisory Committee, outline its duties, and appoint its members.

Under the terms of the resolution, the Advisory Committee will recommend to the Council the boundaries of the area to be enhanced, criteria for determining how funds will be used, and the membership composition of the permanent enhancement committee.

The Resolution provides that I will serve as Advisory Committee Chair, in my capacity as the Metro Councillor representing the district in which Metro Central Station is located. The other five committee members will represent the neighborhoods impacted by the transfer station. These neighborhoods are Forest Park, Linnton, Northwest District, Northwest Industrial, and St. Johns/Friends of Cathedral Park.

I have attached two maps showing the approximate location of the transfer station. On one map the impacted neighborhoods are outlined; the other map deletes the outline so that association boundaries can be shown clearly.

At my request, the neighborhood associations representing these neighborhoods have each submitted the name of a person to serve on the Advisory Committee. These citizens are listed in Exhibit A, with the exception of the representative from Linnton. It is my understanding that the Linnton Community Association will be forwarding the name of its representative to Council staff prior to the Solid Waste Committee meeting on March 5, 1991. The Resolution will be revised to incorporate the Linnton representative as soon as the name is provided.

Once the Council approves this Resolution, with the assistance of Council Analyst Karla Forsythe I will convene regular meetings of the Advisory Committee. I anticipate bringing recommendations regarding the permanent committee to the Council for adoption in the fall, in accordance with the six-month deadline established in the Resolution for the Advisory Committee's work.

SOLID WASTE COMMITTEE REPORT

CONSIDERATION OF RESOLUTION NO. 91-1412, FOR THE PURPOSE  
OF ESTABLISHING THE METRO CENTRAL STATION COMMUNITY  
ENHANCEMENT ADVISORY COMMITTEE

Date: March 6, 1991

Presented by: Councilor Susan McLain

Committee Recommendation: At the March 5, 1991 meeting, the Committee voted unanimously to recommend Council adoption of Resolution No. 91-1412 as amended. Voting in favor were Councilors DeJardin, Gardner, McFarland, McLain, and Wyers.

Committee Issues/Discussion: Councilor Sandi Hansen explained that Resolution No. 91-1412 will create the Metro Central Station Community Enhancement Advisory Committee, outline its duties, and appoint its members. She said that neighborhood associations in the area impacted by the new transfer station have forwarded the names of representatives to serve on the Advisory Committee.

John Lee Sherman, representing Friends of Forest Park, asked that the Solid Waste Committee include a representative from his organization on the Advisory Committee.

Councilor Hansen said that a representative from Friends of Forest Park had not been included in the list of proposed Advisory Committee members, because it was thought that representatives from Linnton Community Association and Forest Park Neighborhood Association could adequately represent the Park's interests, since it lies within their boundaries.

Councilor McLain suggested that since the Friends of Forest Park desire to become involved, it would be a positive step to include a representative on the advisory committee. She could not identify any negative consequences.

Councilors Hansen and Gardner stated that they were not adverse to amending Resolution No. 91-1412 to provide for a representative from the Friends of Forest Park. The Committee voted unanimously to amend the Resolution accordingly.

The Committee asked that the Friends of Forest Park confer and provide the name of a representative to Council staff before the next Council meeting on March 14, 1991. Exhibit A to the amended resolution will then be revised to add the name of the Friends of Forest Park representative to the list of Advisory Committee members.



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