

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING THE) RESOLUTION NO. 15-4650
APPOINTMENTS OF COMMUNITY MEMBERS)
TO THE METRO CENTRAL STATION) Introduced by Chief Operating Officer Martha
COMMUNITY ENHANCEMENT COMMITTEE) Bennett in concurrence with Council
) President Tom Hughes
)
)

WHEREAS, Metro Code Chapter 2.19.030, "Membership of the Advisory Committees," states that all members and alternate members of all Metro Advisory Committees shall be appointed by the Council President and shall be subject to confirmation by the Council; and

WHEREAS, Metro Code Chapter 2.19.120, "Metro Central Station Community Enhancement Committee (MCSCE)," establishes a community enhancement committee in the area of Metro Central Station; and

WHEREAS, Metro Code Chapter 2.19.120(b)(1) sets forth representation criteria for Committee membership; and

WHEREAS, the committee's representative nominated by environmental organizations in the area has completed the first two-year term and is eligible to be reappointed to a second two-year term; and

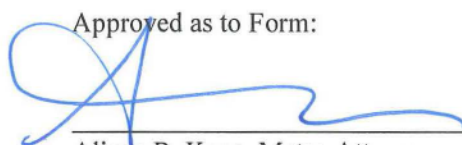
WHEREAS, the Council President has appointed the representative as set forth in Exhibit "A", subject to confirmation by the Metro Council; now therefore,

BE IT RESOLVED, that the Metro Council confirms the appointment of the Metro Central Enhancement Committee, as set forth in Exhibit "A" attached hereto.

ADOPTED by the Metro Council this ^{1st} [insert date] day of ^{Oct} [insert month] 2015.



Tom Hughes, Council President

Approved as to Form:


Alison R. Kean, Metro Attorney

Exhibit A to Resolution No. 15-4650

**Metro Central Enhancement Committee
Member Confirmations**

The following person has served one, two-year term, and is being appointed for a second two-year term:

Mary Peveto

Environmental community representative

STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 15-4650 FOR THE PURPOSE OF CONFIRMING THE APPOINTMENT OF COMMUNITY REPRESENTATIVES TO THE METRO CENTRAL STATION COMMUNITY ENHANCEMENT COMMITTEE

Date: October 1, 2015

Prepared by: Heather Nelson Kent

BACKGROUND

The Metro Central Station Community Enhancement Committee is charged with helping develop plans to administer grant funds, solicit and review grant applications, and select for funding improvement projects that benefit the area directly affected by Metro Central garbage transfer station including portions of Northwest and North Portland.

Sam Chase, councilor of Metro District 5, chairs the seven-member committee. Members are nominated from their respective neighborhood association: Forest Park, Friends of Cathedral Park, Linnton, the Northwest Industrial Area (NINA) and the Northwest District. One member represents environmental groups with an interest in the grant target area. Members are to serve a two-year term.

Mary Peveto, the committee member representing environmental groups has completed her first term of service and is eligible and has agreed to serve a second, two-year term.

ANALYSIS/INFORMATION

1. Known Opposition. There is no known opposition.
2. Legal Antecedents. Chapter 2.19 of the Metro Code Relating to Advisory Committees; Section 2.19.120 provides for a Metro Central Station Community Enhancement Committee and sets forth guidelines for representation.
3. Anticipated Effects. Adoption of this resolution would confirm the reappointment of Mary Peveto.
4. Budget Impacts. There are no known costs associated with implementation of this legislation.

RECOMMENDED ACTION

Tom Hughes, Council President, and Sam Chase, chair of the Metro Central Enhancement Committee, recommend adoption of this resolution.