

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING THE ) RESOLUTION NO. 16-4714  
APPOINTMENT OF NEW MEMBERS TO THE )  
NATURE IN NEIGHBORHOODS CAPITAL GRANTS ) Introduced by Chief Operating Officer  
REVIEW COMMITTEE ) Martha Bennett in concurrence with  
 ) Council President Hughes

WHEREAS, Metro Code 2.19.230 establishes the Nature in Neighborhoods Grants Review Committee whose members are to be appointed by the Metro Council President subject to confirmation by the Metro Council; and

WHEREAS, the Metro Council confirmed the appointments of the original committee by Metro Council Resolution No. 07-3879 ("Confirming the Appointment of Members to the Nature in Neighborhoods Capital Grants Review Committee"), adopted Nov. 1, 2007; and

WHEREAS, the Metro Council most recently confirmed the appointment of one member to the Nature in Neighborhoods Capital Grants Review Committee to the positions of Fish Biologist by Metro Council Resolution No. 15-4601 ("Confirming the Appointment of a New Member to the Nature In Neighborhoods Capital Grants Review Committee"), adopted January 29, 2015; and

WHEREAS, three community members and one Metro Councilor have either resigned or reached the end of their ability to serve due to term limits defined in Resolution No. 06-3672B, "For the Purpose of Submitting to the Voters of the Metro Area a General Obligation Bond Indebtedness in the Amount of \$227.4 Million to Fund natural Area Acquisitions and Water Quality Protection;"

WHEREAS, three new community members and one Metro Councilor have been invited to serve on the committee; and

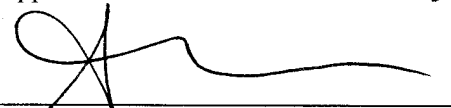
WHEREAS, four committee members wish to be reappointed to the committee, and one will be appointed to act as Chair of the committee; and

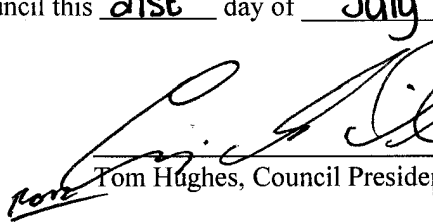
WHEREAS, the Council President desires to appoint three new members and a Metro Councilor, and to reappoint four current members to the committee; now, therefore,

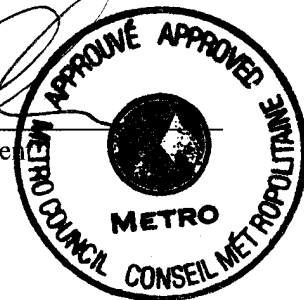
BE IT RESOLVED, that the Metro Council confirms the appointment to the Nature in Neighborhoods Capital Grants Review Committee, as set forth in Exhibit "A" attached hereto.

ADOPTED by the Metro Council this 21st day of July, 2016.

Approved as to Form:

  
\_\_\_\_\_  
Alison R. Kean, Metro Attorney

  
\_\_\_\_\_  
Tom Hughes, Council President



**Exhibit A to Resolution No. 16-4714**

**Nature in Neighborhoods  
Capital Grants Review Committee**

**Committee Member Confirmations**

The following persons shall fill positions that are not term-limited:

Carlotta Collette	Metro Councilor, District 2
Peter Guillozet	Metro Staff Scientist

The following person has served an initial two-year term, and is being appointed for a second two-year term and will serve as Chair of the Capital Grant Review Committee:

Julie DiLeone	Water Quality Specialist
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The following persons have served an initial two-year term and are being appointed and confirmed for their final two-year term, which will commence in October 2016 and shall end October 2018:

Karen Spencer	Community Representative
Chips Janger	Community Representative

The following persons shall serve two-year terms, and be eligible thereafter to serve one additional two-year term:

Andrea Kuns	Community Representative
Julia Crown	Water Resource Specialist
Maria Davila	Community Representative

**New Member Biographies**

**Andrea Kuns**

Andrea Kuns is a landscape architect with 8-years of professional experience and a background in biological sciences. She is an Associate with Walker Macy and has worked on public open space projects that integrate habitat restoration and protection of environmentally sensitive areas with public access and recreation. Andrea has experience working on complex projects, collaborating with numerous stakeholders, and engaging local communities.

**Julia Crown**

Julia Crown is a Water Quality Data Analyst at Oregon Department of Environmental Quality. With the data she analyses for pesticides and other pollutants, she works with Watershed Councils, Soil & Water Conservation Districts, OSU Extension and other state agencies, tribal governments and local jurisdictions to create plans to manage and reduce pollution.

**Maria Davila**

Maria Davila is an architect with Sustainable Building Certification. For the past five years she has worked at Hillsboro Parks and Recreation as a Park Specialist where she manages small scale projects to

address the maintenance of park facilities and assets. Maria has extensive experience engaging diverse communities and currently supports developing networks with the Latino Community in Washington County.

## STAFF REPORT

### IN CONSIDERATION OF RESOLUTION NO. 16-4714, FOR THE PURPOSE OF CONFIRMING THE APPOINTMENT OF NEW MEMBERS TO THE NATURE IN NEIGHBORHOODS CAPITAL GRANTS REVIEW COMMITTEE

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Date: June 10, 2016

Prepared by: Mary Rose Navarro  
503-797-1781

#### BACKGROUND

The Natural Areas Bond Measure provides \$15 million for a Nature in Neighborhoods Capital Grants Program to provide local organizations and public entities with additional funds for land acquisition and projects that protect and enhance natural resources in the urban environment.

The Metro Council created the Nature in Neighborhoods Capital Grants Review Committee in November 2007. The Capital Grants Review Committee consists of members appointed by the Council President and confirmed by the Metro Council.

Members of the committee hail from all areas of the region and a variety of technical and professional disciplines, including water quality specialists, community representatives, a fish biologist, and a landscape architect.

The grant review committee reviews grant applications with the support and due diligence of Metro staff and makes recommendations for funding to the Metro Council. The Metro Council awards all grants under this program.

This Resolution confirms the appointment of three new community members and one Metro Councilor to the committee and reappoints four current members.

#### ANALYSIS/INFORMATION

1. **Known Opposition**

None.

2. **Legal Antecedents**

Metro Resolution No. 06-3672B, "For the Purpose of Submitting to the Voters of the Metro Area a General Obligation Bond Indebtedness in the Amount of \$227.4 Million to Fund Natural Area Acquisition and Water Quality Protection," approved by the Metro Council on March 9, 2006.

Metro Code Section 2.19.230, "Nature in Neighborhoods Capital Grants Review Committee," which section establishes the purpose, authority, and member appointment process for the committee.

Metro Resolution No. 07-3879, "Confirming the Appointment of Members to the Nature in Neighborhoods Capital Grants Review Committee," approved by the Metro Council on November 1, 2007.

Metro Resolution No. 07-3874, "Confirming the Appointment of the Chair of the Nature in Neighborhoods Capital Grants Review Committee," approved by the Metro Council on December 6, 2007.

Metro Resolution No. 09-4027, “Confirming the Reappointment of Members to the Nature In Neighborhoods Capital Grants Review Committee, Designating the Chair, and Appointing a New Metro Natural Resources Staff Person,” adopted on February 19, 2009.

Metro Resolution No. 09-4096, “Confirming the Reappointment of Members to the Nature In Neighborhoods Capital Grants Review Committee and Appointing a New Person In The Water Quality Specialist Position,” approved by the Metro Council on December 10, 2009.

Metro Resolution No. 12-4318, “Confirming the Appointment of Members of the Nature In Neighborhoods Capital Grants Review Committee,” adopted on January 12, 2012.

Metro Resolution No. 13-4408, “Confirming the Appointment of Members of the Nature In Neighborhoods Capital Grants Review Committee,” adopted on February 14, 2013.

Metro Resolution No. 13-4485, “Confirming the Appointment of Members of the Nature In Neighborhoods Capital Grants Review Committee,” adopted on December 19, 2013.

Metro Resolution No. 14-4575, “Confirming the Appointment of a New Member to the Nature In Neighborhoods Capital Grants Review Committee,” adopted on October 30, 2014.

Metro Resolution No. 15-4601, “Confirming the Appointment of a New Member to the Nature In Neighborhoods Capital Grants Review Committee,” adopted January 29, 2015;

3. **Anticipated Effects**

By approving resolution 16-4714, the Metro Council will confirm the appointment of new members and reappointment of existing members to the committee. The expertise of these committee members helps ensure that the Metro Council awards grant funds to projects that best meet the goals and objectives of the Natural Areas Bond Measure.

4. **Budget Impacts**

There are no budget impacts.

**RECOMMENDED ACTION**

Staff recommends adoption of Resolution No. 16-4714.