

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF FILLING A VACANCY) RESOLUTION NO. 16-4754
ON THE METRO CENTRAL STATION)
COMMUNITY ENHANCEMENT COMMITTEE) Introduced by Councilor Sam Chase 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)," provides for the committee; and

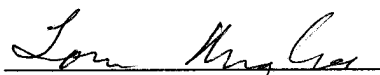
WHEREAS, Metro Code Chapter 2.19.120(b)(1) sets forth representation criteria for membership on the committee; and

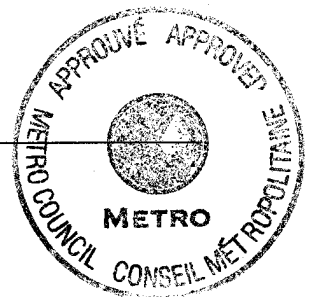
WHEREAS, a vacancy has occurred in representation of the Northwest District Association on the committee; and

WHEREAS, the Council President has appointed a 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 Station Community Enhancement Committee, as set forth in Exhibit "A" attached hereto.

ADOPTED by the Metro Council this 10th day of November 2016.


Tom Hughes, Council President



Approved as to Form:

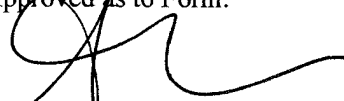

Alison R. Kean, Metro Attorney

Exhibit A to Resolution No. 16-4754
Metro Central Station Community Enhancement Committee Member Confirmation

The following person shall serve the duration of the 2015-2016 committee term vacated by Brad Houle:

John Spencer Northwest District Association (NWDA)

STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 16-4754, FOR THE PURPOSE OF FILLING A VACANCY ON THE METRO CENTRAL STATION COMMUNITY ENHANCEMENT COMMITTEE

Date: October 27, 2016

Prepared by: Molly Chidsey, 503-797-1690

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 serve a two-year term.

A vacancy has occurred on the committee in the position representing the Northwest District Neighborhood Association. The purpose of this resolution is to fill the vacancy on the committee through the end of 2016, including committee work to select a slate of grantees for the 2017 grant funding cycle.

Northwest District Neighborhood Association president Karen Karlsson nominated resident John Spencer to serve on the committee for the duration of this 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 appointment of John Spencer from the Northwest Neighborhood Association to the Metro Central Station Community Enhancement Committee through the end of 2016.

4. Budget Impacts

There are no known costs associated with the implementation of this legislation.

RECOMMENDED ACTION

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



600 NE Grand Ave.
Portland, OR 97232-2736
oregonmetro.gov

Metro Central Community Enhancement Program Committee interest form

Please return completed two-page application to:

Metro Regional Center
Attn: Molly Chidsey
Email: Molly.Chidsey@oregonmetro.gov
Questions? Call 503-797-1690

Information

Name: JOHN SPENCER

Organization or business (optional): _____

Mailing address: 1515 NW 21ST AVE. ART. 601

City: PORTLAND State: OR Zip: 97209

Preferred phone: 503-330-3033 Email: JOHN@SPENCER273.COM

Residential address: SAME AS ABOVE

Check one:

- Forest Park Neighborhood Association
- Northwest District Neighborhood Association
- Friends of Cathedral Park
- Northwest Industrial area (NINA)
- Linton Neighborhood Association

*Metro strives for membership on its committee that reflects the diversity of the Portland metro region.
The following demographic information is optional:*

Gender: M Age: 43 Race or ethnicity: _____

Briefly describe your interest in the Metro Central Enhancement Committee and why you would like to serve.

I was impressed to discover that a grant program like this existed and that I may have the opportunity to serve. I'd like to participate in this process to allocate funds for projects and programs that really help my neighborhood & surrounding community become a better place to live.



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Members of the Metro Central Enhancement Committee offer a wide variety of complementary skills and experiences. Please describe your relevant knowledge and experience.

I've lived in the Northwest neighborhood for over 20 years and sent our daughters to Chapman Elementary. I served on the Foundation there and participated in most of the fundraising activities. I'm also a carpenter/contractor who knows the real costs of projects and services.

Please explain how you keep informed and aware of the community's diverse needs and priorities. Summarize any relevant experience working with people of varied backgrounds

Most of my business is conducted in Northwest and I live in the heart of the developing Slabtown neighborhood.

Do you anticipate any conflicts of interest that might require you to excuse yourself from the review of any potential project? For example, do you or an immediate family member staff or sit on the board of an organization that might seek a grant from this program? Are you a consultant that might be interested in submitting a proposal for the type of work that this program funds? Please explain.

I do not have any ^{direct} connection to the people or projects that are seeking grants. However, in the past cycle I was involved with a project that was granted funds, Olivia's Bench. I have no intentions of seeking funds from this program.



Northwest District Association

October 27, 2016

Molly Chidsey
Community Enhancement Grant program coordinator
Metro
600 NE Grand Ave
Portland, OR 97232-2736

Subject: Neighborhood Representative for Metro Central Enhancement Committee

Dear Molly,

Please allow this letter to serve as written confirmation that John Spencer was formally approved by the Northwest District Association ("NWDA") as its representative to the Metro Central Enhancement Committee. The NWDA Board of Directors approved Mr. Spencer's appointment at its meeting held on October 17, 2016.

Sincerely,

Karen Karlsson
President
Northwest District Association

Board of Directors
2015-2016

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Karen Karlsson

1st Vice President
Tavo Cruz

2nd Vice President
Wendy Chung

Secretary
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