

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING)
APPOINTMENT OF COMMUNITY MEMBERS)
TO THE METRO CENTRAL STATION)
COMMUNITY ENHANCEMENT COMMITTEE)

RESOLUTION NO. 17-4765

Introduced by Chief Operating Officer Martha
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)," 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 Forest Park Neighborhood Association, Friends of Cathedral Park, Linnton, the Northwest Industrial Area (NINA) and the Northwest District on the committee; and

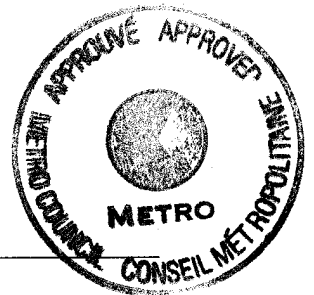
WHEREAS, the Council President has appointed a representative as set forth in Exhibit "A", subject to confirmation by the Metro Council; now, therefore,

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 26th day of January 2017.



Tom Hughes, Council President



Approved as to Form:



for Alison R. Kean, Metro Attorney

Exhibit A to Resolution No.17-4765
Metro Central Station Community Enhancement Committee

Member Confirmations

The following people have served one, two-year term, and are appointed for a second two-year term:

Jennifer Jako	Forest Park Neighborhood Association
Art Wagner	Linnton Neighborhood Association

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

Billy Prince	Cathedral Park Neighborhood Association
Bill Welch	Northwest District Association (NWDA)

STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 17-4765 FOR THE PURPOSE OF CONFIRMING APPOINTMENT OF COMMUNITY MEMBERS TO THE METRO CENTRAL STATION COMMUNITY ENHANCEMENT COMMITTEE

Date: January 9, 2017

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 are to serve a two-year term. Three vacancies have occurred on the committee due to term limits, and two members of the committee are eligible for a second term. The environmental representative term goes through November, 2017 and is not up for renewal at this time.

A recruitment effort to fill the positions was launched in October 2016 to seek replacements to represent the Forest Park, Cathedral Park, Linnton, the Northwest Industrial Area and the Northwest District neighborhood associations. A letter was sent from Sam Chase, Metro Councilor and Metro Central Station Community Enhancement Committee chair, to the presidents of neighborhood associations with open seats on the committee. The letter summarized the desirable characteristics of candidates, including that committee members are actively engaged in the community, knowledgeable about the needs of their neighborhood and its environmental features.

No representative has yet been identified to represent the Northwest Industrial Area (NINA). Staff will continue to seek a representative with the goal to appoint someone to this seat before the committee's first meeting in spring 2017.

ANALYSIS/INFORMATION

1. Known Opposition

There is no known opposition to appointment of Jennifer Jako, Art Wagner, Billy Prince and Bill Welch to the Metro Central Community Enhancement Committee.

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 Jennifer Jako, Art Wagner, Billy Prince and Bill Welch.

4. Budget Impacts

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

RECOMMENDED ACTION

Tom Hughes, Council President, and Councilor Sam Chase, chair of the enhancement committee, recommend adoption of this resolution confirming the appointment of Jennifer Jako, Art Wagner, Billy Prince and Bill Welch to the Metro Central Community Enhancement Committee.



Cathedral Park Neighborhood Association

December 1, 2016

Dear Metro Central Enhancement Committee,

The Cathedral Park Neighborhood Association supports the appointment of Billy Prince to represent the Cathedral Park Neighborhood on the Metro Central Enhancement Committee.

Billy has been actively engaged in the Cathedral Park Neighborhood since 2013. He regularly attends neighborhood and community meetings, and has actively participated in neighborhood efforts such as the Cathedral Waterfront Plan and fundraising for tree preservation.

Billy is an attorney in private practice in Portland. He also donates his time pro bono to the community as a court-appointed attorney representing the interests of children in family law matters. Prior to that he was a Deputy District Attorney in the Multnomah County District Attorney's Office. In that capacity, he oversaw the Drug Impact Area in downtown Portland; a program created to address the concerns raised by residents, businesses and recovering substance abusers in the Downtown/ Chinatown neighborhood. His responsibilities included meeting with neighborhood associations as well as representatives of businesses and public safety committees to address their concerns and act as a liaison between the District Attorney's Office and the community.

Very Best Regards,

Jennifer Vitello

Chair, Cathedral Park Neighborhood Association



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: BILLY PRINCE

Organization or business (optional): _____

Mailing address: 8515 N WILLAMETTE BLVD

City: PORTLAND State: OR Zip: 97203

Preferred phone: 503.269.5774 Email: billyprince@gmail.com

Residential address: SAME

Check one:

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

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: 38 Race or ethnicity: WHITE

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

MY WIFE AND I HAVE OWNED A HOME IN CATHEDRAL PARK, SINCE JUNE 2013. I WOULD LIKE TO SERVE ON THE COMMITTEE BECAUSE I BELIEVE THAT I UNDERSTAND THE NEEDS OF THE NEIGHBORHOOD AND THE UNIQUE CHALLENGES WE FACE.



Metro

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

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

I HAVE LIVED IN PORTLAND SINCE 2006. I AM A FORMER MULTNOMAH COUNTY DEPUTY DISTRICT ATTORNEY WITH EXPERIENCE IN GRANT FUNDED PROGRAMS. I HAVE BEEN INVOLVED WITH THE CATHEDRAL PARK NEIGHBORHOOD ASSOCIATION SINCE 2013

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

I STAY INFORMED BY ATTENDING NEIGHBORHOOD ASSOCIATION MEETINGS AND READING NEWS THAT IMPACTS MY COMMUNITY. AS A DEPUTY DISTRICT ATTORNEY FOR 6 YEARS, I WORKED WITH VICTIMS, POLICE OFFICER, AND CITY AND COUNTY OFFICIALS.

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.

MY WIFE IS THE CURRENT CHAIR OF THE CATHEDRAL PARK NEIGHBORHOOD ASSOCIATION.



Forest Park Neighborhood Association

C/O Neighbors West Northwest
2257 NW Raleigh St.
Portland, Oregon 97210

December 1, 2016

Molly Chidsey
Community Partnerships & DEI Project Manager
Metro
600 NE Grand Ave
Portland, OR 97232-2736

Dear Molly,

At the October 18, 2016 regular Forest Park Neighborhood Association monthly meeting, our Board of Directors unanimously voted to nominate Jennifer Jako for a second two-year term as our representative on the Metro Central Enhancement Grants Committee. We've been delighted with Jennifer's thoughtful and thorough approach to this position and are confident she will continue to be a valuable resource to the committee.

Thank you for your consideration.

Sincerely,

Carol Chesarek
President, Forest Park Neighborhood Association

**Metro Central Community Enhancement Program
Committee interest form**

Please return completed two-page application to:

Metro Regional Center

Application review begins December 1, 2016

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

Information

Name: Jennifer Jako_____

Organization or business (optional): _____

Mailing address: 2107 NW Walmer Dr._____

City: Portland__ State: OR__ Zip: 97229__

Preferred phone: 503-544-4757_____ Email: jjako@fixpdx.com

Residential address: 2107 NW Walmer Dr., Portland, OR 97229 _____

Check one:

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

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

Gender: F____Age: 43 Race or ethnicity: Caucasian

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

Serving in the Metro Central Enhancement Committee is an opportunity for me to give back to my community within a time commitment that works for my schedule. I have been living in Forest Park Neighborhood for a little more than five years. I am a neighborhood small business owner, and a community member who cares about my neighborhood, its environment, and its livability. Serving on this Metro Committee will give me an opportunity to ensure our neighborhood's diverse needs are considered.

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

My relevant knowledge and experience are the following:

- 22 years as a public health advocate which has involved public speaking, conducting press conferences, grant writing, teaching diverse communities, and serving on boards of directors.
- 4 years as the Communications Director for The ReBuilding Center, a building materials recycling center non-profit which focuses on the triple bottom line, social, environmental and financial good of the community.
- 8 years on the neighborhood board for Eliot Neighborhood which gave me a context for the grass roots communication and outreach efforts required to gain consensus. It also gave me valuable experience working with diverse neighbors and developed my skills with diplomacy.

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

I read the neighborhood newspaper, am on multiple local email and newsletter lists, and keep tabs on my local area through social media as well. I connect with and listen to neighbors – I have friends who live throughout the area the Metro Committee concerns - regarding the different concerns going on in their respective neighborhoods.

I have extensive experience working with people of varied socioeconomic, ethnic and cultural backgrounds in the many years I have done work for social benefit. I feel comfortable in dialog with any demographic and feel I can accurately represent concerns that are not my own.

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 anticipate any conflicts of interest that may require me to excuse myself from the review of a potential project. During the time I served, were I to engage with a Board of Directors or consulting endeavor that would constitute a conflict, I would inform the Metro Committee.



2257 NW Raleigh Street, Portland, OR 97210

503.8234288
LinntonNA.org
chair@linntonNA.org

December 2, 2016

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

Dear Molly,

Attached to my email to you are interest forms from Linnton Neighborhood Association's two nominees for the 2017-18 Metro Central Community Enhancement Committee and grant program, Art Wagner and Darise Weller. Thank you for allowing us to use Art's interest form from his 2014 application.

Linnton Neighborhood Association appreciates the opportunity to participate in Metro's grant program.

Sincerely,

A handwritten signature in cursive script that reads "Shawn Looney".

Shawn Looney
Chair, Linnton Neighborhood Association



Metro Central Enhancement Program
Committee interest form

Please return completed two-page application to:

Metro Regional Center
Attn: Heather Nelson Kent
600 NE Grand Ave. Portland, OR 97232
503-797-1939
Email: HeatherNelson.Kent@oregonmetro.gov

Application review begins
September 30, 2014

Information

Name: Arthur J Wagner (Art)

Organization or business (optional): Linnton Neighborhood Assn.

Mailing address: 1294 NW Newberry Rd

City: Portland State: Or Zip: 97231

Preferred phone: 503-887-9222 Email: art@linnton.com

Residential address: 1294 NW Newberry Rd. Portland Or 97231

Check one:

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

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

Gender: MA Age: 72 Ethnicity: Caucasian

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

I have been active in the neighborhood of Linnton since the association was formed and believe it is a good way to connect with the community and serve.

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

I helped form the Metro Central Enhancement Committee and have helped it develop

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

I have daily communication with many members of the neighborhood and am a member of the (LNA) Neighborhood Advisory Board of directors

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 am also a member of the board of the Metro Central Enhancement Committee but I am a volunteer and receive no personal benefit.



Northwest District Association

December 1, 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 Bill Welch 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. Welch's appointment at its meeting held on November 21, 2016.

I understand you have already received Bill's Interest Form. Please let me know if you need anything else.

Sincerely,

Karen Karlsson
President
Northwest District Association

Board of Directors
2015-2016

President
Karen Karlsson

1st Vice President
Tavo Cruz

2nd Vice President
Wendy Chung

Secretary
JoZell Johnson

Treasurer
Wayne Wirta

Board Members
Carla Charlton
Rodger Eddy
Angie Garcia
Don Genasci
Sharon Genasci
Page Stockwell
Ron Walters
Bill Welch



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

Application review begins
December 1, 2016

Information

Name: Bill C.M. Welch

Organization or business (optional): semi-retired USED BUILDING MATERIAL APPRAISER

Mailing address: 2705 N.W. PETTYGROVE ST.

City: PORTLAND State: OR Zip: 97210-2448

Preferred phone: 503-227-4981 Email: bcmwelch@gmail.com

Residential address: SAME AS ABOVE

- Check one:
- Forest Park Neighborhood Association
 - Friends of Cathedral Park
 - Linnton Neighborhood Association
 - Northwest District Neighborhood Association
 - Northwest Industrial area (NINA)

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: 76 Race or ethnicity: NATIVE AMERICAN/CAUCASIAN

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

SEE THE PRINTED PAGE THAT FOLLOWS.

Metro Central Enhancement Program Committee interest form Application of Bill C.M.Welch

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

I have served on the Neighborhood I 405 / Oregon Community Foundation Grants Committee for several years and would like to serve on this committee as it has a more extensive community wide impact with its grant programs

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

For several years I have served on boards of organizations in the community and in the Northwest District Association neighborhood. Earlier, I taught art in public schools, as a graduate student at the University of Oregon and at Tongue Point Job Corp as an instructor for the University of Oregon. After moving to Portland in 1970 I taught Ceramics at Portland Community College, started Thurman Street Studio a group ceramic studio, later I worked as a carpenter, an apartment developer, a retail sales person, a facility manager, a consultant and a Metro Grant recipient in which I demonstrated the feasibility of hand deconstruction in reducing construction waste.

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

While working at Job Corp I worked with students and colleagues of color. After moving to Portland we lived in inner Northeast in the Piedmont Neighborhood to be close to my wife's work at Albina Child Development Center. My children attended M.L. King Elementary school, which at the time had predominately African American students, while I was a house husband and attended Model Cities Committees. Later while working as a facility manager for Rejuvenation House Parts Co. many of my colleagues were from Viet Nam, Mexico, Russia and other countries throughout the world. In addition, I regularly read city and neighborhood newspapers and try to keep up with current events.

4. 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.

Currently, I sit on two non-profit boards and some neighborhood committees and I have received grants from Metro in the past. I am partially retired and am not involved with any organizations that have plans to submit applications for Metro grants at this time.