

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF FILLING A VACANCY) RESOLUTION NO. 18-4888
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

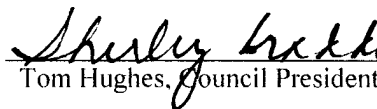
WHEREAS, Metro Code Chapter 2.19.120(b)(1) sets forth representation criteria for membership on the committee; and

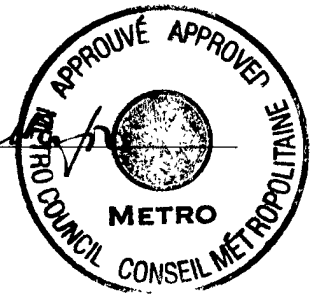
WHEREAS, a vacancy has occurred in representation of the Environmental Community; and

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

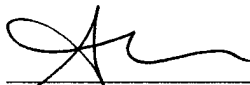
BE IT RESOLVED that the Metro Council confirms the appointment of the Metro Central Station Community Enhancement Committee, as set forth in Exhibit "A" attached hereto.

ADOPTED by the Metro Council this 3rd day of May 2018.


Tom Hughes, Council President



Approved as to Form:



Alison R. Kean, Metro Attorney

Exhibit A to Resolution No. 18-4888
Metro Central Station Community Enhancement Committee Member Confirmation

The following person shall serve the duration of the 2018-2019 committee term vacated by Mary Peveto:

Candice Jimenez Environmental Community

STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 18-4888, FOR THE PUROSE OF FILLING A VACANCY ON THE METRO CENTRAL STATION COMMUNITY ENHANCEMENT COMMITTEE

Date: 4/12/18

Prepared by: Rob Nathan, 503-797-1691

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 Business Association (NIBA) 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. Two vacancies have occurred on the committee due to term limits. Both the environmental representative seat and NIBA seat are vacant.

A recruitment effort to fill the positions was launched in January 2018 to seek replacements to represent the environmental representative seat and NIBA seat.

We have received one interest form from Donovan Smith of Portland Harbor Community Coalition, and another from Candice Jimenez of the Northwest Portland Area Indian Health Board. Both interest forms are attached to this document. No representative has yet been identified to represent the NIBA.

ANALYSIS/INFORMATION

1. **Known Opposition**

There is no known opposition to appointment of either Donovan Smith or Candice Jimenez 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 Candice Jimenez.

4. Budget Impacts

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

RECOMMENDED ACTION

Staff recommends Candice Jimenez to the Metro Central Community Enhancement Committee. Her interest form articulates her passion for community enhancement. In addition, her lived experience with Native communities in the Northwest area, community connections, and experience in Metro's leadership development pilot makes her a well-positioned candidate for this seat.



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

Metro Central Community Enhancement Committee Application for committee membership

Metro seeks community representatives to serve a two-year term (2017-2019) on the Metro Central Enhancement Committee. Each year committee members help solicit and review grant applications, and fund a slate of neighborhood improvement projects that benefit Northwest Portland. This committee funds grants totaling approximately \$250,000 per year. **Deadline for nominations WAS December 1, 2016.**

Funding for the Metro Central Enhancement Committee grants are generated from a \$1 surcharge collected on each ton of garbage taken to Metro's Central Transfer Station, located in Northwest Portland. Funds are used to compensate the community most directly affected by the facility. Since the Metro Central grant program was established in 1991, approximately \$3.9 million has gone to more than 380 local projects. For more details, visit www.oregonmetro.gov/grants.

Sam Chase, councilor of Metro District 5, chairs the seven-member Metro Central enhancement committee. Members must live within the grant target area and must be nominated by their respective neighborhood association. The following positions are open for nominations:

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

Members must be confirmed by the Metro Council and serve a two-year term from January 2017 to December 2019. Neighborhood Association representatives must live within the boundary of their respective neighborhood, with the exception of the business representative working with NINA. The committee's environmental representative is confirmed until November 2017.

Metro seeks a mix of committee members that bring experience and expertise including:

- a commitment to community service
- knowledge of the needs of the neighborhood and its unique features
- experience reviewing proposals or with projects that involve community partners
- appreciation of the challenges and benefits of engaging diverse communities.

Duties include:

- serve a two-year term with an opportunity to be reappointed for a second consecutive term
- annually review 20 or more grant applications
- attend three committee meetings annually (2-3 hours each) March, October and November
- develop funding recommendations together with other committee members

To be eligible for consideration, applications for membership must be submitted by the respective Neighborhood Association in which the applicant resides.



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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: Candice Jimenez_____

Organization or business (optional): Northwest Portland Area Indian Health Board_____

Mailing address: 2121 SW Broadway, Suite 300_____

City: Portland_____ State: OR_____ Zip: 97201_____

Preferred phone: 503-926-4179_____ Email: candicebjimenez@yahoo.com_____

Residential address: 8801 NE Wygant Street, Portland, OR 97220_____

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: Female_____ Age: 33_____ Race or ethnicity: Confederated Tribes of Warm Springs_____

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

As an employee of a non-profit public health organization serving both the regional and urban needs of Native American tribal peoples, I continually realize the critical lens needed for serving local communities where they are located whether that means the marginalized communities surrounding a certain space or those affected by infrastructure in the area such as a waste or recycling facility. I believe it is our duty to be aware of the way that our structural needs can and do have an impact on those around us, as a part of the enhancement committee there exists space to make a positive impact through funding decisions that will be positive and led by the community's needs.



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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 began my career with the Northwest Portland Area Indian Health Board, a tribal-run organization comprised of the 43 member tribes in Oregon, Washington and Idaho. Since 2013 I have supported tribal-led research related to child passenger safety and pre-teen oral health. I began as a Graduate Research Assistant within the Native CARS Study (Native Children Always Ride Safe) -- a multi-tribe intervention project designed to improve evaluating child passenger restraint use in six Northwest tribes. This project, funded initially the NIH Native American Research Centers for Health (NARCH), has been funded by National Institute of Minority Health & Health Disparities (NIMHD) since 2008. I, and our project team, adhere to the tenets of community-based participatory research while ensuring scientific rigor of trial design and statistical sophistication of the analysis of the group-randomized community interventions. Additionally, I have continued project coordination efforts within the Toddler Obesity and Tooth Decay Prevention (TOTS) to Tweens Study. This study uses a sequential explanatory mixed methods approach while supporting our experienced dental health team investigate quantitative and qualitative factors that may be important in explaining the caries rate in tribal children. Most recently, I've been actively involved in supporting program evaluation and tribal engagement efforts as a Project Coordinator with the Northwest Native American Center of Excellence in partnership with Oregon Health & Science University and Portland State University. Within each of these grant-funded projects there is constant communication with funders as well as ongoing awareness of new grant opportunities in public health.

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

During the 2016-2017 year I participated in a yearlong leadership cohort with individual leaders of various backgrounds at the Native American Youth and Family Center under a program led by the Coalition of Communities of Color. Within this program I have developed a network of mentors and relationships that directly brought me into the BRIDGES Metro Pilot program that has allowed space for further leadership development in the Metro programming abroad and included the opportunity to serve on an interview panel within Metro Communications and application for the Enhancement Committee. Through each of these experiences I've developed communication networks across communities and backgrounds that allow me to learn of the needs and priorities of those communities different than mine. It also has allowed me to share the needs and history of the Native American community not only in Portland as the 9th largest Native American population but also across the region. In addition, I follow and am a part of various social justice opportunities and serve on community advisory councils for Health Share of Oregon and Oregon State University College of Public Health and Human Sciences.

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.

No. I do not see any potential conflicts of interests that would require me to excuse myself.

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Metro Central Community Enhancement Program Committee interest form

Please return completed two-page application to:

Metro Regional Center

Attn: Molly Chidsey

Email: HYPERLINK "mailto:Molly.Chidsey@oregonmetro.gov" Molly.Chidsey@oregonmetro.gov

Questions? Call 503-797-1690

Information

Name: Donovan Smith _____

Organization or business (optional): _____

Portland Harbor Community Coalition _____

Mailing address: _____

Beaverton

City: _____ State: OR _____ Zip: 97007 _____

Preferred phone: 503-756-6128 Email: dmsmith106@gmail.com

Residential address: _____

15635 SW Snowy Owl Blvd

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: 26 Race or ethnicity: Black American _____

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

As an active member of the Portland Harbor Community Coalition, it's important to me to see projects in around the river help alleviate the burden most-impacted communities in this area (typically Black, Brown) have had to bear.

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

As a member of the Portland Harbor Community Coalition, I have been a part of a sustained collective effort to ensure environmental and economic justice are at the forefront of a billion dollar federal cleanup of an 11 mile stretch of the Willamette River from Broadway Bridge to Sauvie's Island. Utilizing grassroots organizing, media and other tactics our coalition has been continues to remain a leading voice in the implementation of cleanups that will include private and public agencies -- including Metro who owns one of the major contaminated sites, Willamette Cove.

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

As a native Portlander, and fourth generation Oregonian I have seen and experienced firsthand the need for frontline communities voices to continue to be elevated in an increasingly diverse and growing Oregon.

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.

Portland Harbor Community Coalition is eligible for funding, and may, but has not committed to seeking funding through this program. If PHCC does decide to pursue this funding, I would disclose this information immediately to the panel.
