## BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING THE	)	RESOLUTION NO. 22-5270
APPONTMENT OF GABE EVANS TO THE METRO CENTRAL STATION COMMUNITY	)	Introduced by Councilor Mary Nolan
ENHANCEMENT COMMITTEE (MCSCEC)	,	Introduced by Councilor Wary World
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 (MCSCEC)," provides for the MCSCEC; 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 persons from the Cathedral Park Neighborhood; and		
WHEREAS, the Council President has appointed Gabe Evans a resident of the Cathedral Park Neighborhood, and who maintains a deep connection the local community, is subject to confirmation by the Metro Council; and		
WHEREAS, Metro Code Chapter 2.19.030 states that advisory committee members are limited to two consecutive two-year terms; and		
WHEREAS, Gabe Evans is a member in good standing and her appointment is supported by the Committee Chair; now therefore,		
BE IT RESOLVED that the Metro Council confirms the appointment of Gabe Evans to Metro's Metro Central Station Community Enhancement Committee.		
ADOPTED by the Metro Council this 23 <sup>rd</sup> day of June 2022.		
	Christi	ne Lewis, Deputy Council President
Approved as to Form:		
Carrie Maclaren		
Carrie MacLaren, Metro Attorney		

# FOR THE PURPOSE OF CONFIRMING THE APPONTMENT OF GABE EVANS TO THE METRO CENTRAL STATION COMMUNITY ENHANCEMENT COMMITTEE (MCSCEC)

Date: June 9, 2022

Department: Waste Prevention and

Environmental Services Meeting Date: June 23, 2022 Prepared by: Noelle Dobson

Presenter(s): Councilor Mary Nolan and

Noelle Dobson Length: Consent

#### **ISSUE STATEMENT**

A vacancy has occurred in the Metro Central Station Community Enhancement Committee (hereinafter referred to as MCSCEC) membership. The vacancy in the MCSCEC membership currently exists due to the Cathedral Park Neighborhood Association representative moving out of state.

### **ACTION REQUESTED**

Lynn Peterson, Council President, and Councilor Mary Nolan, chair of the MCSCEC recommend adoption of this resolution to confirm the appointment of Gabe Evans to serve on the MCSCEC.

#### **IDENTIFIED POLICY OUTCOMES**

With adoption of this resolution, Gabe Evans will be appointed to one, two-year term on the MCSCEC with the option to serve a second, two-year term.

#### STAFF RECOMMENDATIONS

Staff recommends adoption of this resolution to appoint Gabe Evans to the MCSCEC to represent the Cathedral Park Neighborhood Association. Gabe has lived in Cathedral Park for 24 years and is aware of the strengths and weaknesses of the community through his daily engagement with community members and business owners. He is a self-employed homeowner, dog owner, car owner and artist who connects with his community on a day to day basis and has worked with groups from many countries and backgrounds through his business and numerous public art projects.

#### STRATEGIC CONTEXT & FRAMING COUNCIL DISCUSSION

- How does this advance Metro's racial equity goals?
  - The grant committee scores grant applications on several criteria, including how well a proposal benefits communities of color and underserved populations and the applicant organization's commitment to advancing equity and diversity in their operations.
- How does this advance Metro's climate action goals?

Some projects funded by the Metro Central grant committee are directed toward restoration of natural habitat in the grant boundary.

Known Opposition/Support/Community Feedback
 There is no known opposition to appointment of Gabe Evans to the MCSCEC.

• Explicit list of stakeholder groups and individuals who have been involved in policy development.

Mary Nolan, Metro Councilor District 5 Noelle Dobson, Metro Community Enhancement Grant Manager

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.

Anticipated Effects

Adoption of this resolution would confirm the appointment of Gabe Evans to the MCSCEC.

#### **BACKGROUND**

The MCSCEC 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 the Metro Central transfer station, including portions of Northwest and North Portland.

Mary Nolan, Councilor of Metro district 5, chairs the committee. Metro Code 2.19.120 directs that each neighborhood association within the grant boundary area may nominate a representative for the committee. Since 2021, Barb Erlich has represented the Cathedral Park Neighborhood Association but must step down because they are moving outside of the Portland area. The neighborhood association nominated Gabe Evans to replace Barb Erlich on the committee. After meeting with Gabe staff recommends Gabe Evans for the Cathedral Park Neighborhood Association committee seat.