



600 NE Grand Ave.
Portland, OR 97232-2736

Council meeting agenda

Thursday, February 22, 2024

10:30 AM

Hidden Creek Community Center, Kalapuya
Room. 5100 NE Hidden Creek Dr, Hillsboro,
OR 97124
<https://zoom.us/j/615079992>

This meeting will be held electronically and in person at the Hidden Creek Community Center. You can join the meeting on your computer or other device by using this link: <https://zoom.us/j/615079992>

1. Call to Order and Roll Call

2. Public Communication

Public comment may be submitted in writing. It will also be heard in person and by electronic communication (video conference or telephone). Written comments should be submitted electronically by emailing legislativecoordinator@oregonmetro.gov. Written comments received by 4:00 p.m. the day before the meeting will be provided to the council prior to the meeting. Testimony on non-agenda items will be taken at the beginning of the meeting. Testimony on agenda items generally will take place during that item, after staff presents, but also may be taken at the beginning of the meeting.

Those wishing to testify orally are encouraged to sign up in advance by either: (a) contacting the legislative coordinator by phone at 503-813-7591 and providing your name and the agenda item on which you wish to testify; or (b) registering by email by sending your name and the agenda item on which you wish to testify to legislativecoordinator@oregonmetro.gov. Those wishing to testify in person should fill out a blue card found in the back of the Council Chamber.

Those requesting to comment virtually during the meeting can do so by joining the meeting using this link: <https://zoom.us/j/615079992> (Webinar ID: 615079992) or 888-475-4499 (toll free) and using the "Raise Hand" feature in Zoom or emailing the legislative coordinator at legislativecoordinator@oregonmetro.gov. Individuals will have three minutes to testify unless otherwise stated at the meeting.

3. Consent Agenda

3.1 Consideration of the January 4, 2024 Council Meeting [24-6020](#)

Minutes

Attachments: [Minutes](#)

3.2 Consideration of the January 18, 2024 Council Meeting [24-6021](#)

Minutes

Attachments: [Minutes](#)

4. Resolutions

- 4.1 Resolution No. 24-5373 For the Purpose of Approving Funding for the Nature in Neighborhoods Community Choice Grants

[RES 24-5373](#)

Presenter(s): Jon Blasher, he/him, Metro
Crista Gardner, she/her, Metro
Gabrielle Brown, she/her, Metro

Attachments: [Resolution No. 24-5373](#)
[Exhibit A](#)
[Staff Report](#)

5. **Chief Operating Officer Communication**
6. **Councilor Communication**
7. **Adjourn**

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សេចក្តីជូនដំណឹងអំពីការមិនរើសអើងរបស់ Metro

ការគោរពសិទ្ធិពលរដ្ឋរបស់ ។ សំរាប់ព័ត៌មានអំពីកម្មវិធីសិទ្ធិពលរដ្ឋរបស់ Metro ឬដើម្បីទទួលបានការប្រឹក្សាស្តីពីការរើសអើងសូមទូរស័ព្ទទៅលេខ 503-797-1700 ។ www.oregonmetro.gov/civilrights ។ បើលោកអ្នកត្រូវការអ្នកបកប្រែភាសានៅពេលអង្គប្រជុំសាធារណៈ សូមទូរស័ព្ទមកលេខ 503-797-1700 (ម៉ោង 8 ព្រឹកដល់ម៉ោង 5 ល្ងាច ថ្ងៃធ្វើការ) ប្រាំពីរថ្ងៃ មុនថ្ងៃប្រជុំដើម្បីអាចឲ្យគេបកប្រែសម្រាប់លោកអ្នក ។

إشعار بعدم التمييز من Metro

تحتزم Metro الحقوق المدنية. للمزيد من المعلومات حول برنامج Metro للحقوق المدنية أو لإيداع شكوى ضد التمييز، يُرجى زيارة الموقع الإلكتروني www.oregonmetro.gov/civilrights. إن كنت بحاجة إلى مساعدة في اللغة، يجب عليك الاتصال مقدماً برقم الهاتف 503-797-1700 (من الساعة 8 صباحاً حتى الساعة 5 مساءً، أيام الاثنين إلى الجمعة) قبل خمسة (5) أيام عمل من موعد الاجتماع.

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Consideration of the January 4, 2024 Council Meeting Minutes
Consent

Metro Council Meeting
Thursday, February 22, 2024

Metro

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



Metro

Minutes

Thursday, January 4, 2024

10:30 AM

Metro Regional Center, Council Chamber,
[https://www.youtube.com/live/9DpS2S4z5Xc?
si=2JOUqaqAIVGmcj4o](https://www.youtube.com/live/9DpS2S4z5Xc?si=2JOUqaqAIVGmcj4o), <https://zoom.us/j/615079992> Webinar ID:
615 079 992 or 888-475-4499 (toll free)

Council meeting

This meeting will be held electronically and in person at the Metro Regional Center Council Chamber. You can join the meeting on your computer or other device by using this link: <https://www.youtube.com/live/9DpS2S4z5Xc?si=2JOUqaqAIVGmcj4o>

1. Call to Order and Roll Call

Present: 6 - Council President Lynn Peterson, Councilor Christine Lewis, Councilor Juan Carlos Gonzalez, Councilor Mary Nolan, Councilor Duncan Hwang, and Councilor Ashton Simpson

Excused: 1 - Councilor Gerritt Rosenthal

2. Public Communication

Public Communication: Michael Vest, President of the Interlachen HOA

Vest addressed the topic around allowing community access to the lake in his community. Vest acknowledged that he does not know what reaction will occur when the lake is open however he stated that the HOA is willing to work with staff and thanked them for all the work they have done.

3. Consent Agenda

3.1 Resolution No. 24-5378, For the Purpose of Organizing the Metro Council and Confirming Committee Members

Attachments: [Resolution No. 24-5378](#)
[Exhibit A.pdf](#)
[Staff Report](#)

A motion was made by Councilor Lewis, seconded by Councilor Gonzalez, that this item be approved. The motion passed by the following vote:

Aye: 6 - Council President Peterson, Councilor Lewis, Councilor Gonzalez, Councilor Nolan, Councilor Hwang, and Councilor Simpson

Excused: 1 - Councilor Rosenthal

3.2 Resolution No. 24-5374 For the Purpose of Replacing the Multnomah County Board Representative to the Supportive Housing Services Tri-County Planning Body (TCPB)

Attachments: [Resolution No. 24-5374](#)
[Staff Report](#)

A motion was made by Councilor Lewis, seconded by Councilor Gonzalez, that this item be approved. The motion passed by the following vote:

Aye: 6 - Council President Peterson, Councilor Lewis, Councilor Gonzalez, Councilor Nolan, Councilor Hwang, and Councilor Simpson

Excused: 1 - Councilor Rosenthal

Ordinances (Second Reading)

4.1 **Ordinance No. 23-1505** For the Purpose of Amending Metro Code to Repeal Section 10.03.130 (Blue Lake Boating Restrictions)

Attachments: [Ordinance No. 23-1505](#)
[Staff Report](#)
[Attachment 1](#)

Councilor Simpson praised Jon Blasher and the homeowner association for all the work they have accomplished.

A motion was made by Councilor Simpson, seconded by Councilor Gonzalez, that this item be adopted. The motion passed by the following vote:

Aye: 6 - Council President Peterson, Councilor Lewis, Councilor Gonzalez, Councilor Nolan, Councilor Hwang, and Councilor Simpson

Excused: 1 - Councilor Rosenthal

5. Chief Operating Officer Communication

Marissa Madrigal provided an update on the following events or items:

Metro and Liuna Union settled a bargaining agreement and thanked staff for support and the partners at Liuna for the work accomplished.

6. Councilor Communication

Councilors provided updates on the following meetings and events:

- Councilor Lewis shared that Katy McDonald on behalf of Metro was able to present to the Yakima Nation Tribe.
- Councilor Gonzalez spoke about presenting along with the housing staff at the city of Beaverton and mentioned the presentation went well.

7. Adjourn

There being no further business, Deputy Council President Lewis adjourned the Metro Council Meeting at 10:48am.

Respectfully submitted,

Sermad Mohamad

Sermad Mohamad, Legislative Assistant

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF JANUARY 4 2024

Item	Topic	Doc. Date	Document Description	Doc. Number
1.0	PowerPoint	01/04/2024	Happy Valley Letter	010424c-01

Consideration of the January 18, 2024 Council Meeting Minutes
Consent

Metro Council Meeting
Thursday, February 22, 2024

Metro

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



Metro

Minutes

Thursday, January 18, 2024

10:30 AM

**<https://zoom.us/j/615079992> Webinar ID: 615 079 992 888-475-4499
(toll free)**

Council meeting

Due to weather, the January 18 Council Meeting has been moved to Zoom only. You can join the meeting using this link: <https://zoom.us/j/615079992> Webinar ID:615 079 992 888-475-4499 (toll free)

1. Call to Order and Roll Call

Present: 6 - Councilor Christine Lewis, Councilor Juan Carlos Gonzalez, Councilor Mary Nolan, Councilor Gerritt Rosenthal, Councilor Duncan Hwang, and Councilor Ashton Simpson

Excused: 1 - Council President Lynn Peterson

2. Public Communication

Council Deputy President Duncan Hwang opened the meeting to members of the public wanting to testify on a non-agenda items.

There were one member of the public that testified: **John Griffiths**

Griffiths spoke about the Cooper Mountain Nature Park land being for sale and urged council to support the acquisition of the land as it would benefit the public.

3. Consent Agenda

A motion was made by Councilor Lewis, seconded by Councilor Gonzalez, that this item be approved. The motion passed by the following vote:

Aye: 6 - Councilor Lewis, Councilor Gonzalez, Councilor Nolan, Councilor Rosenthal, Councilor Hwang, and Councilor Simpson

Excused: 1 - Council President Peterson

- 3.1 Resolution No. 24-5381 For the Purpose of Appointing Three New Members to the Metro Affordable Housing Bond Oversight Committee

Attachments: [Resolution 24-5381](#)
[Exhibit A](#)
[Staff Report](#)

3.2 Resolution No. 24-5382 For the Purpose of Appointing 6 Members to the Supportive Housing Services Regional Oversight Committee

Attachments: [Resolution 24-5382](#)
[Exhibit A](#)
[Staff Report](#)

3.3 Resolution No. 24-5379 For The Purpose Of Adopting Rules and Establishing Procedures Related to the Conduct of Council Business

Attachments: [Resolution No 24-5379](#)
[Exhibit A](#)
[Staff Report](#)
[Attachment 1](#)
[Attachment 2](#)

3.4 Resolution No. 23-5372 For the Purpose of Adding to the MTIP Fifteen New Project Awards Plus Amending and Canceling Four ODOT Projects to Meet Federal Delivery Requirements

Attachments: [Resolution 23-5372](#)
[Exhibit A](#)
[Staff Report.pdf](#)

3.5 **Consideration of the November 30, 2023 Council Meeting Minutes**

Presenter(s):

Attachments: [113023 Minutes](#)

3.6 **Consideration of the December 14, 2023 Council Meeting Minutes**

Presenter(s):

Attachments: [121423 Minutes](#)

4. Chief Operating Officer Communication

Marissa Madrigal provided an update on the following events or items:

- Madrigal gave an update about the weather in the region and that there is an additional freezing rain watch until 10am tomorrow.
- Landfills have been closed and private haulers have not been doing residential routes due to the weather.

5. Councilor Communication

Councilors provided updates on the following meetings and events:

Councilor Simpson explained that 3 lives were lost in Northeast Portland and told everyone to be safe.

Councilor Rosenthal asked COO Marissa Madrigal if there were any power lost at the Oregon Zoo.

Madrigal explained that there was a power outage for a few days however the backup generators helped, and staff had hiked up to the Zoo to check on the animals.

Councilor Gonzalez spoke about a JPACT meeting that he took part of and mentioned that there were some good conversations about the region and some candidates for projects they are looking at are transit capital, system technology and residential energy improvements.

Councilor Lewis asked if there is any analysis around tree canopy loss on the properties Metro owns or manages. Madrigal explained they plan to assess that information.

Council Deputy President asked if there is any flooding at MRC.

Madrigal mentioned that there was some flooding in the parking garage basement level however it was resolved with

no further damage to the offices.

Council Deputy President Hwang thanked Madrigal for prioritizing the safety of staff.

Councilor Lewis mentioned that Expo Futures sport committee met and that the discussion was well received as they spoke about where they need to be in terms of being a tourism destination.

Councilor Rosenthal spoke about being in communication about the progress on Cooper Mountain Nature Reserve and mentioned he would be happy to discuss further with other councilors.

End of communication.

6. Adjourn

There being no further business, Council Deputy President Hwang adjourned the Metro Council Meeting at 10:55am

Respectfully submitted,

Sermad Mohamad

Sermad Mohamad, Legislative Assistant

**Resolution No. 24-5373 For the Purpose of Approving Funding
for Nature in Neighborhoods Community Choice Grants**

Resolutions

Metro Council Meeting
Thursday, February 22, 2024

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF APPROVING FUNDING)	RESOLUTION NO. 24-5373
FOR NATURE IN NEIGHBORHOODS)	
COMMUNITY CHOICE GRANTS)	Introduced by Chief Operating Officer
)	Marissa Madrigal in concurrence with
)	Council President Lynn Peterson

WHEREAS, in June 2019, the Metro Council referred to the Metro area voters a ballot measure, Resolution No. 19-4988, authorizing the issuance of general obligation bonds in an amount not to exceed \$475,000,000.00 for the purpose of funding natural area and water quality protection and to connect people to nature close to home (the Bond Measure); and

WHEREAS, at the general election held on November 5, 2019, the Metro Area voters approved the Bond Measure, creating a Nature in Neighborhood capital grants program (the Program) to fund community-led projects that benefit people and nature, with an emphasis on historically marginalized communities; and

WHEREAS, the Bond Measure requires the Program to pilot a new “Participatory Grantmaking” approach within this program area, referred to as the Nature in Neighborhoods community choice grants; and

WHEREAS, the Program requires Metro to establish a Capital Grants Review Committee (the Committee) to review all projects and make recommendations to the Metro Council and also requires the Metro Council to make all grant awards; and

WHEREAS, in spring 2022, Metro worked with a program design and review committee to build the framework of the Program, and the Grants Guidebook, which identifies the desired outcomes and eligibility requirements; and

WHEREAS, the Committee has reviewed and evaluated the Program projects based on the community and recommends to the Metro Council for award the fifteen projects listed in Exhibit A: now therefore

BE IT RESOLVED that the Metro Council

1. Awards Program grant funds for the fifteen projects listed in Exhibit A; and
2. Directs the Chief Operating Officer to execute all contracts necessary to implement the grant awards.

ADOPTED by the Metro Council this 22nd Day of February 2024.

Lynn Peterson, Council President

Approved as to Form:

Carrie MacLaren, Metro Attorney

Nature in Neighborhoods Community Choice Grants Program
Grant Review Committee Recommendations to the Metro Council

Total award amount recommended: \$2.3 million

Project: To Make it All Good Again at Tualatin Hills Nature Park
Grant Amount: \$164,666.67
Recipient: Tualatin Hills Parks and Recreation District

This project would restore habitat with Indigenous traditional ecological knowledge, improve trail accessibility, and add interpretative elements.

Project: Enhancing Shute Park
Grant Amount: \$164,666.67
Recipient: Hillsboro Parks and Recreation

This project would add new amenities to the park, including nature play elements and native plantings.

Project: Pollinator Pathway on Rock Creek Powerline Trail
Grant Amount: \$163,150.00
Recipient: Tualatin Hills Parks and Recreation District

This project would create pollinator and bird-friendly habitat and provide interpretive information along the Rock Creek Trail.

Project: Serenity Park
Grant Amount: \$165,403.33
Recipient: Hillsboro Parks and Recreation

This proposal would create space within a natural area for public art elements, accessible pathways, flowering plant gardens, and a platform for yoga and tai chi.

Project: Native Plant Gardens at Rood Bridge Park
Grant Amount: \$164,666.67
Recipient: Hillsboro Parks and Recreation

This project would create native plant gardens at Rood Bridge Park, providing opportunities to learn about wildlife, habitat and protection of the environment.

Project: To Make it All Good Again at PCC Rock Creek
Grant Amount: \$166,666.67
Recipient: Portland Community College – Rock Creek

This project would improve trail accessibility, provide space for gathering and art, and establish first food gardens at the PCC Rock Creek campus.

Project: Covered outdoor play at Evergreen Park
Grant Amount: \$166,422.00
Recipient: Hillsboro Parks and Recreation

A covered play space at Evergreen Park would expand the time of year play areas can be used, both in rainy and hot seasons.

Project: Re-Indigenizing the Forest Grove Loop Trail
Grant Amount: \$147,333.33
Recipient: City of Forest Grove

This project would center the Atfalati culture through design elements in public art and interpretative signs and restore Oregon white oak habitat.

Project: Pocket forests in Cornelius
Grant Amount: \$132,166.67
Recipient: City of Cornelius

This project would create a micro-forest within a grassy area, in a neighborhood that doesn't have enough tree canopy.

Project: Nature Play in Evergreen Park
Grant Amount: \$166,400.00
Recipient: Hillsboro Parks and Recreation

This project would add nature play elements to Evergreen Park in Hillsboro, including log play, tactile play and climbing structures.

Project: Connecting people and habitat in Aloha
Grant Amount: \$166,400.00
Recipient: Tualatin Hills Parks and Recreation District

This project would build community gardens and natural areas, making natural spaces more inclusive and increase health and welfare in diverse neighborhoods.

Project: Wetland restoration at Kyle Park
Grant Amount: \$134,333.33
Recipient: City of Forest Grove

This project would provide wetland restoration along Gales Creek at Kyle Recreation Area in Forest Grove to provide enhanced habitat for viewing birds and other native species.

Project: Keeping it rustic in Cornelius
Grant Amount: \$151,666.67
Recipient: City of Cornelius

This project would improve river access for simple, rustic activities like picnicking and fishing at Steamboat City Park.

Project: Asian produce garden
Grant Amount: \$165,966.67
Recipient: Tualatin Hills Parks and Recreation District

This garden would provide native and pollinator plants and space for culturally specific gardening practices in North Bethany, an area with a high representation of Asian Americans.

Project: Pollinator pathway on the Forest Grove Loop
Grant Amount: \$88,400.00
Recipient: City of Forest Grove

Add pollinator and bird-friendly habitat plantings along with interpretive information on the southwest portion of the Forest Grove Loop Trail.

STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 24-XXXX, FOR THE PURPOSE OF APPROVING NATURE IN NEIGHBORHOODS COMMUNITY CHOICE GRANTS

Date: December 21, 2023

Presenters: Jon Blasher, Crista Gardner,
Gabrielle Brown

Department: Parks and Nature

Meeting: January 18, 2024

Prepared by: Crista Gardner, Gabrielle Brown

ISSUE STATEMENT

Since 1995, voters in greater Portland have passed three bond measures that protect the region's air and water, restore fish and wildlife habitat, and connect people with nature. In November 2019, voters in greater Portland overwhelmingly approved a \$475 million parks and nature bond which included three critical aspects to this work: racial equity, community engagement and climate resilience. All six programs in the bond are launched and making investments in parks, trails and natural areas across the region.

The Park and Nature bond's capital grants program includes the community choice grants pilot which is designed to support community driven projects that protect and improve water quality and fish and wildlife habitat, support climate resiliency and/or increase people's experience of nature at the community scale and to fund community-led projects, with an emphasis on benefitting historically marginalized communities.

Staff is presenting for Council consideration and approval a slate of funding awards recommended by the grant review committee based on the Council policy articulated in the bond measure, a community vote, applications submitted, the stated grants criteria, the focus communities, geographic distribution, and the review committee's professional and collective judgment. Feedback and lessons learned from this pilot will help shape and adjust any potential future funding rounds.

ACTION REQUESTED

Council consideration and approval of Resolution No. 24-5373 IDENTIFIED POLICY OUTCOMES

By approving this initial round of community choice grants funding, Metro Council advances the intended purpose, principles and criteria of the 2019 PN Bond resolution. Nature in Neighborhoods provides grants to projects led by community organizations, park providers, local governments, and others.

Metro Council direction has shaped the Nature in Neighborhoods community choice grants program to help deliver investment to protect and improve water quality and fish and wildlife habitat, support climate resiliency and/or increase people's experience of nature at the community scale.

The recommended projects from the grant program must meet bond legal requirements to result in a publicly owned capital asset and address bond criteria and program goals as is stated in the Nature in Neighborhoods Community Choice Grants Guidebook.

POLICY QUESTION(S)

These grant awards implement the Metro Council direction for the Nature in Neighborhoods community choice grants program.

POLICY OPTIONS FOR COUNCIL TO CONSIDER

Approval of Resolution No. 24-5373 allows staff to advance Council direction to award funding to all fifteen proposed projects through successful executed funding agreements.

STAFF RECOMMENDATIONS

The Council consideration and approval of the recommended slate of awards for the community choice grants pilot marks the completion of a two-year pilot. Council received updates throughout the process via briefings, staff memos and emails. Council consideration and feedback during this initial round will help staff adjust and shape future potential rounds.

Staff recommends that Metro Council accept the Nature in Neighborhoods capital grants review committee recommendation to the Metro Council for the following fifteen grant awards in Exhibit A.

STRATEGIC CONTEXT & FRAMING COUNCIL DISCUSSION

HOW IS THIS RELATED TO METRO'S STRATEGIC FRAMEWORK OR CORE MISSION?

Nature in Neighborhoods Capital Grants Program background

Since 2006, the Nature in Neighborhoods capital grants has played an essential role in meeting the needs of the community and organizations connecting people to nature in the region, with a focus on serving underserved communities and helping to embody the agency's goals on racial equity. The program has been well-loved and supported by community members and local partners. Through successive grant cycles, the program has evolved and adapted to reflect Metro Council direction and meet the needs of the community and organizations. As a pilot of the Nature in Neighborhoods capital grants program, the community choice grants continue this tradition while expanding collaborative partnerships and community engagement.

The roots of Metro's Nature in Neighborhoods capital grants program can be found in the Regional Framework Plan which unites all of Metro's adopted land use planning policies and requirements including the 2040 Growth Concept and is designed to create sustainable and prosperous communities for present and future generations.

Metro Council adopted Ordinance 05-1077B (Nature in Neighborhoods) in September 2005 to establish standards for development in streamside and wetland areas to conserve and protect fish and wildlife habitat and included Title 13 of Metro's Urban Growth Management Functional Plan, which implements Oregon Statewide Planning Goal 5 (natural resources, scenic and historic areas and open spaces) and Goal 6 (air, water and land resources quality).

In 2006, Metro Council approved and directed staff to develop the Nature in Neighborhoods capital grants program by submitting to voters the Bond of \$227.4M to fund natural area acquisition and water quality protection in Resolution No. 06-3672B.

In 2019, Metro Council approved new criteria in the Parks and Nature Bond: racial equity, community engagement and climate resilience. Metro Council directed staff in the legislation to pilot a new “Participatory Grantmaking” approach within the Nature in Neighborhoods capital grants program area, referred to as the Nature in Neighborhoods community choice grants. The community choice grants builds on Parks and Nature’s experience soliciting and awarding capital and community grants, matchmaking between park providers and community organizations and supporting external grant review committees and increases the community led aspect of all of these elements.

HOW DOES THIS ADVANCE METRO’S RACIAL EQUITY GOALS?

The Nature in Neighborhoods community choice grants program advances Metro’s racial equity goals set by 2019 PN Bond criteria around meaningful community engagement and racial equity and program specific criteria at every step of the process from the formation of the program design and review committee to the ways projects were designed and prioritized

The Nature in Neighborhoods community choice grants program and projects were designed by community members. The Nature in Neighborhoods community choice grants Program Design and Review Committee members were selected through an open recruitment process. The committees’ composition and focus reflect the agency’s focus on advancing racial equity. Grant applicants were eligible to serve on the committee and stipends of \$200 per meeting were available for committee members upon request. Metro recruited for people with backgrounds in water quality and habitat restoration, landscape architecture, real estate, community development, workforce development, job training and apprenticeship programs, climate adaptation and resilience policies and practices, sustainable development techniques.

Community Engagement and Vote Process

Outreach for this grant opportunity was conducted through social media and online venues, email listservs, parks director meetings, non-profit events, and a series of open public events and tabling opportunities. Outreach was conducted with the help of local parks providers, grant makers, and other Metro teams. The resulting portfolio of projects reflect that outreach.

In Winter and Spring of 2023, through three community workshops, culturally specific idea generating events, tabling at community and cultural events, mailers and digital outreach across District 4, Metro received 118 individual project ideas and 93 community survey responses for the Community Choice Grants.

Metro and partner staff analyzed these projects for feasibility. The Program Design and Review Committee vetted the project ideas according to stated criteria and advanced 50 projects for further project development.

In Summer of 2023, through a series of three public community design workshops and two culturally-specific design workshops across District 4, culturally specific workshops – just idea generating and final design stage, community members working with consultant designers and partner jurisdiction staff refined project ideas into 44 project proposals.

Over three weeks in summer of 2023, Metro held an initial online community vote. Tabling at community and cultural events, mailers and digital outreach across District 4 resulted in 375 completed verified ranked choice votes to select the 28 projects to move on to additional development.

From August to October 2023, community members, partner staff, and design consultants, developed these projects' conceptual illustrations into 26 projects' schematic site designs at a second series of three public community design workshops, culturally specific workshops, and over two dozen individual design and feasibility meetings with idea submitters and jurisdictional staff.

In October 2023, Metro held the final online community vote. An exposition of the projects in Cornelius, tabling at ten community and cultural events, mailers and digital outreach across District 4 resulted in 1,6654 unique, complete, and verified ranked choice votes of on a bilingual ballot of the 26 projects.

HOW DOES THIS ADVANCE METRO'S CLIMATE ACTION GOALS?

The Nature in Neighborhoods community choice grants program advances Metro's climate action goals through implementation of the 2019 PN Bond and program criteria around climate resilience. The resulting projects and recommended funding awards demonstrated a focus on watershed health, restoration of natural areas and connecting people to parks and nature fulfills climate resiliency in a broad way. In addition, many of these projects are located in communities designed by Metro as equity focal areas.

Known Opposition/Support/Community Feedback /No known opposition. See above description of community engagement.

EXPLICIT LIST OF STAKEHOLDER GROUPS AND INDIVIDUALS WHO HAVE BEEN INVOLVED IN POLICY DEVELOPMENT.

The Nature in Neighborhoods community choice grants program has been shaped at each step by community members, park providers and community organizations. The program focus and description in the 2019 parks and nature bond measure explicitly reflects the feedback received during the bond development process in 2018 and 2019 through focused stakeholder discussions and community forums. In addition, feedback collected during the refinement of other bond programs in 2021 and 2022 have also helped shape the grants guidebook, review committee composition and focus for this pilot.

In Spring 2022, Metro staff worked with the Nature in Neighborhoods community choice grants Program Design and Review Committee, to refine and build the framework of the Program based on the direction of the 2019 PN Bond to create the Nature in Neighborhoods Community Choice Grants Guidebook that identified the desired outcomes for investments and eligibility requirements for the initial cycle of Program funding.

The 2022 Nature in Neighborhoods capital grants pilot (now called community choice grants) Program Design and Review Committee was selected through an open recruitment process and included Blanca Gaytan Farfan (East Portland Rising Community Projects), Theresa Huang (Urban Greenspaces Institute), Jeffrey Lee (Portland Bureau of Environmental Services), Jairaj Singh (Unite

Oregon), Alisa Chen (Grow Portland), and Kevin Hughes (Hillsboro Parks and Recreation). One committee member was invited but unable to serve: Anthony Bradley (Play Grow Learn).

As outlined in the parks and nature bond measure, the review committee comes from a wide variety of backgrounds and experience on best practices related to racial equity, community engagement, and climate resilience and water quality, habitat restoration and traditional ecological knowledge to create the greatest benefits for people, plants, and wildlife. Committee members are committed to Metro’s parks and nature mission and to supporting opportunities for communities of color and other historically marginalized groups to design and build access to nature for their communities.

In Spring 2023, the Nature in Neighborhoods Program Design and Review Committee, staffed by Metro, was re-convened with additional members to implement the community choice grants process, review all projects, and make funding recommendations to the Metro Council. In November 2023, the committee considered the whole package of the 26 projects based on the community vote, the information submitted, the stated grants criteria, the focus communities, geographic distribution, and the review committee’s professional and collective judgment. Committee members declared any direct conflict of interest in the proposals and did not score or participate directly in the discussion or ranking of an application where they had a conflict. The Nature in Neighborhoods community choice grants review committee met in November 2023 to review 26 projects totaling \$3.9M in funding requests. In total, the review committee is recommending 15 projects for funding.

The 2023 Nature in Neighborhoods community choice grants review committee included: Blanca Gaytan Farfan, Participating Budgeting Oregon (formerly East Portland Rising Community Projects); Theresa Huang, Intertwine (formerly Urban Greenspaces Institute); Kevin Hughes, Hillsboro Parks and Recreation; Andrew Butz, Portland Community College; Laura E Feldman, Community member; Kim Hack-Davidson, Columbia Gorge Stewardship Network; Isaiah Jackman, community member (formerly Urban League of Portland); Kate Sams, Friends of Zenger Farm.

Committee members declared any direct conflict of interest in the proposals and did not score or participate directly in the discussion or ranking of an application where they had a conflict.

LEGAL ANTECEDENTS

Resolution No. 23-5342, “For the Purpose of Approving for Initial Round Funding of Nature in Neighborhoods Capital Grants” was adopted in June 2023.

Resolution No. 19-4988, “For the Purpose of Submitting to the Voters of the Metro Area General Obligation Bonds in the amount of \$475 million to Fund Nature Area and Water Quality Protection and to Connect People to Nature Close to Home; and Setting Forth the Official Intent of the Metro Council to Reimburse Certain Expenditures Out of the Proceeds of Said Bonds upon Issuance” was adopted on June 6, 2019.

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” was adopted March 9, 2006.

Resolution No. 05-3574A, “Establishing a Regional Habitat Protection, Restoration and Greenspaces Initiative called Nature in Neighborhoods” was adopted in 2005.

ANTICIPATED EFFECTS

Approval of Resolution No. 24-5373 allows staff to advance Council direction to award funding to all fifteen proposed projects through successful executed funding agreements. Metro will enter into Intergovernmental Agreements (IGAs) with governmental agencies and grant agreements with non-governmental agencies.

FINANCIAL IMPLICATIONS (CURRENT YEAR AND ONGOING)

No new financial implications result from this resolution. Metro Council approved funding in the 2019 PN Bond for the Nature in Neighborhoods Capital Grants program for grants funding community-led projects, with an emphasis on benefitting historically marginalized communities over the next ten years.

ATTACHMENTS

1. Exhibit A: Recommended Nature in Neighborhoods Community Choice Grant awards to the recipients and projects, and for the funding amounts