

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF APPROVING FISCAL ) RESOLUTION NO. 26-5546  
YEAR 2025-26 FUNDING FOR A GRANT )  
FUNDED WITH THE CONSTRUCTION EXCISE ) Introduced by Chief Operating Officer  
TAX ) Marissa Madrigal in concurrence with  
 ) Council President Lynn Peterson

WHEREAS, in 2006, Metro adopted Ordinance No. 06-1115, establishing a construction excise tax (CET) to generate revenue for providing grants to local governments for regional and local planning; and

WHEREAS, on April 12, 2018, the Metro Council adopted Resolution No. 18-4882, which approved additional refinements to the Administrative Rules, providing for the creation of a technical assistance component of the program to facilitate successful implementation of 2040 Planning and Development Grants by providing additional professional expertise as needed to successfully accomplish grant objectives; and

WHEREAS, on December 6, 2018, the Metro Council adopted Ordinance No. 18-1425 which amended Metro Code chapter 7.04 to remove the provision that the CET sunset in 2020 and implemented additional refinements to the code to more clearly reflect current program policies and facilitate program and CET administration; and

WHEREAS, on April 11, 2024, the Metro Council adopted Ordinance No. 24-1509 which amended Metro Code chapter 7.04 to expand the availability of 2040 Planning and Development Grants to include federally recognized Tribes and certain community groups inside unincorporated urban areas; and

WHEREAS, on May 2, 2024, the Metro Chief Operating Officer (COO) approved amendments to the Administrative Rules that govern 2040 Planning and Development Grants to implement the changes to the Metro Code, improve program flexibility, effectiveness, and efficiency, and change the grant cycle from annually to quarterly; and

WHEREAS, on June 26, 2024, the COO established a 2040 Planning and Development Grant Screening Committee (Grant Screening Committee) consisting of eight members with broad expertise in planning and development to provide the COO an assessment of the strength of each grant application in accordance with the criteria set forth in Metro Code Chapter 7.04 and the Administrative Rules; and

WHEREAS, in accordance with Metro Code Chapter 7.04 and the Administrative Rules, the COO reviewed the recommendations of staff and the Grant Screening Committee, and presented to the Metro Council the COO's recommendations for grant funding for the fourth quarter cycle of 2025 at a Metro Council meeting on January 8, 2026; and

WHEREAS, the Metro Council has reviewed the recommendation of the COO and the comments provided by the Grant Screening Committee; and

WHEREAS, the Metro Council accepts the COO's recommendation to award funds as described in Exhibit A; now therefore,

BE IT RESOLVED that the Metro Council hereby:

1. Awards the grant for the 25Q4 grant cycle totaling \$360,680, as set forth in the attached Exhibit A, to the identified grant recipient for the project and amount listed in Exhibit A; and
2. Authorizes and directs the Metro COO and staff, and the Office of Metro Attorney, to finalize project scoping and a grant agreement with the grant recipient, which must set forth milestones and funding disbursement dates that comply with the Metro Code Construction Excise Tax Chapter 7.04, the CET Administrative Rules, this Resolution No. 26-5546 and Exhibit A attached hereto.

ADOPTED by the Metro Council this 8th day of January 2026.

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Lynn Peterson, Council President

Approved as to Form:

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Carrie MacLaren, Metro Attorney