

STAFF REPORT FOR COUNCIL WORK SESSION

2040 PLANNING & DEVELOPMENT GRANTS – CYCLE 11 AWARDS, BATCH 2

Date: February 20, 2024
Department: Urban Policy & Development
Meeting Date: March 7, 2024

Presenters:
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Length: 20 minutes

ISSUE STATEMENT

Cycle 11 of the 2040 Planning & Development Grants program launched in May 2023. Metro received 17 applications from ten Metro jurisdictions, which were recommended as finalists by the Grants Screening Committee. That recommendation was accepted by Metro's chief operating officer (COO) and endorsed by Metro Council at a work session held on October 17, 2023.

After Council endorsement, Metro staff worked with grant finalists to develop project scopes, budgets, and draft intergovernmental agreements (IGAs). Eight grants were awarded by Council on January 25, 2024, via Resolution No. 23-5371.

The remaining nine grants have now completed their scopes and IGAs and are ready for Council to approve the award. Those nine grants are listed below.

ACTION REQUESTED

Staff requests that Council consider a vote of approval of Resolution No. 24-5386 to award 2040 Planning and Development Grants to the grantees listed below.

IDENTIFIED POLICY OUTCOMES

The purpose of the 2040 Planning & Development Grants program is to fund planning work in the region that supports Metro's regional vision for growth. The grants are intended to help remove barriers to housing development, support economic prosperity, promote planning that makes land ready for development, and implement Metro's long-term plan for livable and equitable communities, as outlined in the 2040 Growth Concept. Council's award of these 2040 grants will facilitate much-needed planning projects across the region.

STAFF RECOMMENDATIONS

Staff recommends that Council approve Resolution No. 24-5386 to award the 2040 grants identified below.

STRATEGIC CONTEXT & FRAMING COUNCIL DISCUSSION

The following 2040 grant projects have completed the negotiation of project scopes and IGAs with Metro staff and are recommended for award of funding at the identified amounts.

Applicant	Project	Grant Amount
1. Clackamas County	ZDO Diagnostic Report	\$ 263,000*
2. Wilsonville	Basalt Creek Code & Infrastructure	\$ 290,000*
3. Gresham	Springwater Plan District Update	\$ 150,000
4. Gresham	CFEC Phase 2 Parking	\$ 80,000*
5. Portland BPS	Portland Industrial Land Readiness	\$ 350,000*
6. Gresham	Equitable Engagement for Code Updates	\$ 47,500*
7. Prosper Portland	Center for Tribal Nations	\$ 500,000
8. Portland BES	Eastbank Crescent Mitigation Bank Pilot	\$ 500,000
9. Prosper Portland	Green Loop	\$ 500,000
		\$2,680,500

Projects with an asterisk are recommended for funding at levels higher than what was requested in their grant application, based on the following:

- The Clackamas County zoning code project increased from \$143,000 to \$263,000. The County had applied for a grant from DLCD to do a concurrent zoning code assessment for its residential zones to address housing needs; that grant was not funded. To enable the County to keep the housing component and conduct a comprehensive assessment of its zoning code, the housing element has been added to the Metro 2040 grant.
- The Wilsonville Basalt Creek project increased from \$170,000 to \$290,000 in order to expand the scope of work to include a city-wide economic opportunities analysis and additional zoning code work for its industrial and employment zones.
- The Gresham parking management project increased from \$60,000 to \$80,000 due to additional project needs and consultant costs identified during the scoping process. Specifically, the scope was expanded to include more outreach and engagement work with the downtown parking committee.
- The Portland industrial readiness project increased from \$300,000 to \$350,000 due to additional project needs and consultant costs identified during the scoping process. Specifically, the scope was expanded to include more detailed development layout analyses on the industrial sites being studied.
- The Gresham engagement project increased from \$39,500 to \$47,500 due to additional project needs and consultant costs identified during the scoping process.

The attached packet contains the following information for each grant project listed above:

- Draft IGA
- Grant application
- Scope of work
- Schedule of milestones, deliverables, and payments