

BEFORE THE METRO COUNCIL

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| FOR THE PURPOSE OF AMENDING METRO |) | ORDINANCE NO. 17-1399 |
| CODE CHAPTER 2.19 AND ESTABLISHING |) | |
| THE NATURAL AREAS AND CAPITAL |) | Introduced by Chief Operating Officer Martha |
| PROGRAM PERFORMANCE OVERSIGHT |) | Bennett in concurrence with Council |
| COMMITTEE |) | President Tom Hughes |

WHEREAS, the 2006 Natural Areas Bond Measure established an oversight committee to review and suggest improvements to the implementation and administration of the Natural Areas Program; and

WHEREAS, the 2016 local option levy requires similar oversight of capital projects funded by the levy renewal; and

WHEREAS, Metro Code Chapter 2.19 provides the authority for the Metro Council to establish advisory committees, including the purpose, authority and membership of those committees; and

WHEREAS, the Metro Council wishes to dissolve the existing Natural Areas Program Performance Oversight Committee, change the name and reestablish the committee as the "Natural Areas and Capital Program Performance Oversight Committee," expand the duties of the committee, and update membership terms and requirements; and

WHEREAS, the Nature in Neighborhoods Capital Grants Review Committee, established as part of the 2006 Natural Areas Bond Measure to make grant award recommendations, is no longer necessary because all grant funds have been distributed; now therefore

THE METRO COUNCIL ORDAINS AS FOLLOWS:

1. The Natural Areas Program Performance Oversight Committee is dissolved and terminated, and the Metro Council hereby establishes the Natural Areas and Capital Program Performance Oversight Committee;
2. Metro Code Section 2.19.220, "Natural Areas Program Performance Oversight Committee," is amended as set forth in the attached Exhibit A; and

3. The Nature in Neighborhoods Capital Grants Review Committee is dissolved and terminated, and Metro Code Section 2.19.230, “Nature in Neighborhoods Capital Grants Review Committee” is repealed. Any grant funds returned to Metro by project recipients may be awarded by the Metro Council to recipients that meet requirements of the Nature in Neighborhoods Capital Grant program set forth in Metro 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.”

ADOPTED by the Metro Council this ____ day of May 2017.

Tom Hughes, Council President

Attest:

Approved as to Form:

Nellie Papsdorf, Recording Secretary

Alison R. Kean, Metro Attorney