

METRO COUNCIL

Work Session Worksheet

PRESENTATION DATE: July 9, 2019

LENGTH: 45 minutes

PRESENTATION TITLE: Interim Chief Operating Officer Recommendation for Funding of 2040 Planning and Development Grants

DEPARTMENT: Planning and Development

PRESENTER(S): Andrew Scott, Interim Chief Operating Officer, 503-797-1605
Elissa Gertler, Planning and Development Director, 503-797-1752
Lisa Miles, 2040 Planning & Development Grants Manager, 503-797-1877

WORK SESSION PURPOSE & DESIRED OUTCOMES

- **Purpose:** Discuss the proposed grant awards for the 2040 Planning and Development Grants, as recommended by the Interim Chief Operating Officer and the Grant Screening Committee.
- **Outcome:** Council consideration of how recommended grant awards for the 2019 grant cycle support the Council's policy direction for the 2040 Planning and Development Grants to support regional goals for equitable development and infill development in local communities , as well as planning for urban reserves and new urban areas.

TOPIC BACKGROUND & FRAMING THE WORK SESSION DISCUSSION

Please see attached Draft Staff Report to Resolution 19-5002 and the Draft Resolution and exhibits for all pertinent background information regarding the 2040 Planning and Development Grant Awards for 2019 (Cycle 7). Exhibit A to Resolution 19-5002 is the Interim COO's recommendations to the Metro Council regarding grant awards. Attachment 1 to Exhibit A is the 2040 Grant Screening Committee's recommendations to the Interim COO regarding grant awards.

The Metro Council is scheduled to make a decision regarding the final grant awards on July 25, 2019. After reviewing the Interim COO's recommendations and the Grant Screening Committee's recommendations, and considering how the applications submitted align with the grant evaluation criteria, the Metro Council may adopt by resolution all of the COO's recommendations, or may change some of them by amendments to the resolution.

QUESTIONS FOR COUNCIL CONSIDERATION

- Do you need any more information before you award the grants?
- Do these recommendations and the process reflect the Metro Council policy direction to staff on the grant program?

PACKET MATERIALS

- Would legislation be required for Council action ☒ Yes ☐ No
- If yes, is draft legislation attached? ☒ Yes ☐ No
- What other materials are you presenting today?

Draft Resolution 19-5002

Exhibit A to Res. 19-5002, Interim COO Recommendation to Metro Council
Attachment 1 to Exhibit A to Resolution 19-5002, Grant Screening Committee
Recommendation to Interim COO

Draft Staff Report to Resolution 19-5002

Attachment 1: Summary of all Grant Proposals Received