

RESOLUTION NO. 3033

A RESOLUTION OF THE WILSONVILLE CITY COUNCIL AMENDING TO THE COMMUNITY ENHANCEMENT GRANT PROGRAM INTERGOVERNMENTAL AGREEMENT BETWEEN METRO AND THE CITY OF WILSONVILLE TO ACCEPT COMMUNITY INVESTMENT FEES.

WHEREAS, the Metro Solid Waste Community-Enhancement Program collects funds from solid-waste transfer facilities located throughout the greater metro region to be used to enhance and improve communities that host these facilities in accord with ORS 459.284; and

WHEREAS, Community enhancement fees are collected on municipal garbage and food waste but generally are not collected on source-separated yard debris or construction/demolition waste; and

WHEREAS, funds collected under the community enhancement program are dedicated and used for enhancement host community of the facility from which the fees have been collected as determined by the committee or local government. These funds may be used for extensive community purposes that “rehabilitate and enhance the area within the City limits related to the transfer station”; and

WHEREAS, Metro’s program is applicable to eligible facilities located in Clackamas, Washington and Multnomah Counties within Metro’s jurisdictional boundary; however, in practice, only some facilities and host communities participated in the program and others did not participate; and

WHEREAS, participation by the City in the Metro Solid-Waste Community Enhancement Program is accomplished through an intergovernmental agreement (IGA) with Metro that required the formation of a committee to vet and select projects, a public-input process and participation by the community’s district Metro Councilor, among other requirements; and

WHEREAS, participation in the program requires a public-engagement process to advertise and solicit suggestions for community-enhancement projects, which are approved through an open public process; and

WHEREAS, on July 6, 2015, the City Council approved Resolution No. 2543 adopting the IGA the Metro Solid-Waste Community Enhancement Program in Wilsonville and creating a new Council-level committee known as the Wilsonville-Metro Community Enhancement Committee to over the see the program locally; and

WHEREAS, on May 17, 2021, the City Council approved Resolution 2897 adopting the Agreement to continue the program in from July 1, 2021 – June 30, 2026.

WHEREAS, the City of Wilsonville wants to accept Community Investment Fees to be managed and distributed through existing Community Enhancement Grant mechanisms.

NOW, THEREFORE, THE CITY OF WILSONVILLE RESOLVES AS FOLLOWS:

1. The Wilsonville City Council hereby authorizes the City Manager to enter into an amendment of the Intergovernmental Agreement Between Metro and the City of Wilsonville to accept Community Investment Fees, which is substantially similar to **Exhibit 1** attached hereto and incorporated by reference herein.

ADOPTED by the Wilsonville City Council at a special meeting on January 5, 2023, and filed with the Wilsonville City Recorder this date.

Julie Fitzgerald, Mayor

ATTEST:

Kimberly Veliz, City Recorder

SUMMARY OF VOTES:

Mayor Fitzgerald
Council President Akervall
Councilor Linville
Councilor Berry
Councilor Dunwell

EXHIBIT:

- A. Amendment to Community Enhancement Grant Program Agreement