



**CITY COUNCIL MEETING
STAFF REPORT**

Meeting Date: January 5, 2023		Subject: Resolution No. 3033 Authorizing the City Manager to sign an the Community Enhancement Grant Program Intergovernmental Agreement between Metro and the City of Wilsonville to accept Community Investment Fees Staff Member: Zoe Mombert, Assistant to the City Manager Department: Administration	
Action Required		Advisory Board/Commission Recommendation	
<input checked="" type="checkbox"/> Motion <input type="checkbox"/> Public Hearing Date: <input type="checkbox"/> Ordinance 1 st Reading Date: <input type="checkbox"/> Ordinance 2 nd Reading Date: <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Information or Direction <input type="checkbox"/> Information Only <input type="checkbox"/> Council Direction <input checked="" type="checkbox"/> Consent Agenda		<input type="checkbox"/> Approval <input type="checkbox"/> Denial <input type="checkbox"/> None Forwarded <input checked="" type="checkbox"/> Not Applicable Comments: The resolution and intergovernmental agreement (IGA) will provide additional funding to the Wilsonville-Metro Community Enhancement Program.	
Staff Recommendation: Staff recommends approval of the Consent Agenda.			
Recommended Language for Motion: I move approval of the Consent Agenda.			
Project / Issue Relates To: Wilsonville – Metro Community Enhancement Program funding.			
<input type="checkbox"/> Council Goals/Priorities	<input type="checkbox"/> Adopted Master Plan(s)	<input checked="" type="checkbox"/> Not Applicable	

ISSUE BEFORE COUNCIL:

Authorizing the City Manager to sign an amendment to the Community Enhancement Grant Program Intergovernmental Agreement (IGA) between Metro and the City of Wilsonville to accept Community Investment Fees (CIF).

EXECUTIVE SUMMARY:

The City has been participating in the community enhancement program since 2015 through an Intergovernmental Agreement (IGA) with Metro.

The City of Wilsonville receives funds through Metro to offset the impacts of the waste processing plant, Willamette Resources, Inc. (WRI) (the waste transfer station for related entity, Republic Services), operating in the City. Metro requires WRI to pay the \$1 per ton, and then the City receives the \$1 per ton of waste processed at Wilsonville Republic Services location for grant funding. The Wilsonville-Metro Community Enhancement Committee (CEC) meets annually to discuss the project nominations and make a recommendation to City Council.

City Resolution No. 2543 (July 2015) that created the Community Enhancement Program (CEP) provided for City Council approval of the project recommendations made by the Wilsonville-Metro Community Enhancement Committee. Since the program was formed nearly 40 projects have been funded, of which, nearly 30 are complete. Over \$500,000 has been received from Metro, has been allocated to CEP projects. The funded community enhancement programs and projects vary in scope but they all make a positive impact in Wilsonville. The City extended the program through June 30, 2026 with the adoption of Resolution 2897 in May 2021.

The Community Enhancement Program funding is used for “enhancing the host community of the facility from which the fees have been collected” to fund projects that “rehabilitate and enhance the area within the city.” Eligible projects can improve the appearance or environmental quality of the community, increase reuse and recycling opportunities or improve recreational areas and programs.

Goals for community enhancement projects include:

- a) Improve the appearance or environmental quality of the community.
- b) Reduce the amount or toxicity of waste.
- c) Increase reuse and recycling opportunities.
- d) Result in rehabilitation or upgrade of real or personal property owned or operated by a nonprofit organization having 501(c)(3) status under the Internal Revenue Code.
- e) Result in the preservation or enhancement of wildlife, riparian zones, wetlands, forestlands and marine areas, and/or improve the public awareness and the opportunities to enjoy them.
- f) Result in improvement to, or an increase in, recreational areas and programs.
- g) Result in improvement in safety.
- h) Benefit youth, seniors, low income persons or underserved populations.

In addition to the \$1 per ton required grant program administered by Metro, Metro also has an optional fee that may be collected for additional grant funding opportunities. This fee is referred to as the Solid Waste Community Investment Fee and applies to waste not otherwise subject to the Solid Waste Community Enhancement, which currently funds the Community Enhancement Grant Program. The funds will be allocated as a part of the Wilsonville – Metro Community Grant Program.

EXPECTED RESULTS:

Approving the amendment will increase funding for the Wilsonville – Metro Community Enhancement Program.

TIMELINE:

The program funds will be available with our Quarter 3 Community Enhancement payment from Metro, assuming that the IGA is finalized. The funds will be available as a part of our 2023 Community Enhancement Grants program. Future CIF payments will be sent with our quarterly Community Enhancement payments.

CURRENT YEAR BUDGET IMPACTS:

The Wilsonville- Metro Community Enhancement Program is funded through an existing agreement and the City expects to receive about \$70,000 in FY 2022-23. The CIF payments are expected to be about \$20,000 each quarter based on preliminary conversations with Metro staff. The initial payment will include additional CIF funds that were collected in 2022. The CIF money will be included in the available Community Enhancement Grant funding for 2023.

COMMUNITY INVOLVEMENT PROCESS:

The Community Enhancement Committee is made up of four community members, two city councilors, and a Metro Councilor. The agendas posted for each of the committee meetings. There appears to be positive feedback regarding the program. There was not a community involvement process to accept the CIF money as the funds must be spent as outlined by Metro.

POTENTIAL IMPACTS or BENEFIT TO THE COMMUNITY:

The community benefits from all of the projects funded by the Community Enhancement Program in different ways such as; education, increased street trees, and community beautification.

ALTERNATIVES:

The City Council could direct staff not to sign the amendment and not accept the additional funding.

CITY MANAGER COMMENT:

N/A

ATTACHMENTS:

1. Resolution No. 3033
 - A. Amendment to Community Enhancement Grant Program Agreement
2. Community Enhancement Grant Program Intergovernmental Agreement between Metro and the City of Wilsonville (Metro Contract No. 937323)