

RESOLUTION No. 37406

Nominate Damien Hall to serve a four-year term representing the City of Portland on the Metropolitan Exposition and Recreation Commission beginning January 1, 2019. (Resolution)

WHEREAS, through the 1989 Intergovernmental Agreement regarding consolidation of regional convention, trade, spectator and performing arts, the City and Metro established the Metropolitan Exposition and Recreation Commission (MERC) to provide oversight and direction on the ongoing operations of visitor facilities owned by the parties, and agreed on the management of those facilities; and

WHEREAS, Metro Code Section 6.01.030 requires the City Council to nominate candidates to fill two MERC positions allocated to the City of Portland, specifies that the Metro Council President may concur with or reject a nomination and that the Metro Council must confirm the appointment; and

WHEREAS, Damien Hall was nominated by City Council through Resolution 37148 to serve the remainder of a four-year term beginning August 24, 2015 and was appointed by Metro Council; and

WHEREAS, Damien Hall's appointment to the Commission will expire on December 31, 2018 and the City is required to nominate a new candidate or re-nominate Mr. Hall to the Commission for consideration; and

WHEREAS, Mayor Ted Wheeler reviewed Damien Hall's professional qualifications and experience and found that Mr. Hall is a well-qualified candidate to continue to represent the City on MERC and meets the Metro Code's residency requirement; and

WHEREAS, Mayor Wheeler recommends the City Council re-nominate Mr. Hall to the City of Portland MERC position for a four-year term, and the Mayor recommends Mr. Hall be reappointed to MERC, subject to the Metro Council President's concurrence and the Metro Council's confirmation; and

NOW, THEREFORE, BE IT RESOLVED, that the City Council re-nominates Damien Hall to represent the City of Portland as a member of the Metropolitan Exposition and Recreation Commission and to serve a four-year term beginning January 1, 2019 and ending December 31, 2022.

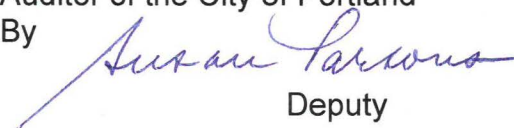
Adopted by the Council: DEC 19 2018

Mayor Ted Wheeler
Prepared by: Susan Hartnett
Date Prepared: December 3, 2018

Mary Hull Caballero

Auditor of the City of Portland

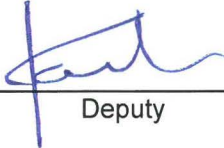
By


Deputy

Agenda No. **37406**
RESOLUTION NO.

Title

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<p style="text-align: center;">INTRODUCED BY Commissioner/Auditor: Mayor Wheeler</p>	<p>CLERK USE: DATE FILED <u>DEC 11 2018</u></p>
<p style="text-align: center;">COMMISSIONER APPROVAL</p> <p>Mayor—Finance and Administration - Wheeler <i>MA</i></p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - Saltzman</p> <p>Position 4/Safety - Eudaly</p>	<p style="text-align: center;">Mary Hull Caballero Auditor of the City of Portland</p> <p>By: <u></u> Deputy</p>
<p style="text-align: center;">BUREAU APPROVAL</p> <p>Bureau: OMF Bureau Head: Tom Rinehart, CAO <i>TR</i></p> <p>Prepared by: Susan Hartnett Date Prepared: Nov 9, 2018</p> <p>Impact Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/></p> <p>Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p> <p>City Auditor Office Approval: Not required</p> <p>City Attorney Approval: Not required</p> <p>Council Meeting Date December 19, 2018</p>	
<p>ACTION TAKEN:</p>	

AGENDA
<p>TIME CERTAIN <input type="checkbox"/></p> <p>Start time: _____</p> <p>Total amount of time needed: _____ (for presentation, testimony and discussion)</p>
<p>CONSENT <input checked="" type="checkbox"/></p>
<p>REGULAR <input type="checkbox"/></p> <p>Total amount of time needed: _____ (for presentation, testimony and discussion)</p>

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:		
		YEAS	NAYS
1. Fritz	1. Fritz	<input checked="" type="checkbox"/>	
2. Fish	2. Fish	<input checked="" type="checkbox"/>	
3. Saltzman	3. Saltzman	<input checked="" type="checkbox"/>	
4. Eudaly	4. Eudaly	<input checked="" type="checkbox"/>	
Wheeler	Wheeler	<input checked="" type="checkbox"/>	