

RESOLUTION No. 37503

Nominate Ray Leary to the Metropolitan Exposition and Recreation Commission to fill a City of Portland position for a new term ending September 25, 2024 (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, the Metro Council President to concur with or reject such nomination, and the Metro Council to confirm the appointment; and

WHEREAS, Ray Leary currently represents the City of Portland on the Commission, has done so since July 2004, and has expressed interest in serving another four-year term when his current term expires on September 25, 2020; and

WHEREAS, Mayor Ted Wheeler has reviewed Ray Leary's professional qualifications and experience and found that Mr. Leary is a highly qualified candidate to represent the City on the Commission and meets the Metro Code's residency requirement; and

WHEREAS, Mayor Wheeler recommends the City Council nominate Mr. Leary to fill the City of Portland MERC position for a new four-year term ending on September 25, 2024; and

WHEREAS, the Mayor recommends Mr. Leary be appointed to MERC, subject to the Metro Council President's concurrence and the Metro Council's confirmation; and

WHEREAS, in Resolution 37148, the City Council adopted a process for MERC nominations and the Mayor had followed this process, including confirming the City's MERC nomination through a Resolution.

NOW, THEREFORE, BE IT RESOLVED, that the City Council nominates Ray Leary to represent the City of Portland as a member of the Metropolitan Exposition and Recreation Commission to serve the four-year term beginning on September 26, 2020 and ending September 25, 2024, subject to concurrence by the Metro Council President and confirmation by the Metro Council.

Adopted by the Council: August 19, 2020

Mayor Ted Wheeler
Prepared by: Elizabeth O'Malley
Date Prepared: July 21, 2020

Mary Hull Caballero

Auditor of the City of Portland

By: *Keelan McClymont*
Deputy

Agenda No. 672 **37503**
Item Type: Resolution
Council Meeting Date: August 19, 2020

Title: Nominate Ray Leary to the Metropolitan Exposition and Recreation Commission to fill a City of Portland position for a new term ending September 25, 2024 (Resolution)

AGENDA TYPE

Consent

Item 1 of 1

Regular

Total amount of time needed for presentation, testimony and discussion (Regular and Time Certain Only): 10 Minutes

Time Certain Start Time

INTRODUCED BY: Mayor Wheeler

COMMISSIONER / AUDITOR APPROVAL

Mayor - Finance & Admin. - Wheeler Digitally signed by Mustafa Washington
Date: 2020.08.11 12:47:11 -0700
 Position 1/ Utilities - Fritz
 Position 2/ Works - Vacant
 Position 3/ Affairs - Hardesty
 Position 4/ Safety - Eudaly
 City Auditor - Hull Caballero

BUREAU APPROVALS

Bureau: OMF/CAO
 OMF/CAO: Tom Rinehart Digitally signed by Tom Rinehart
Date: 2020.08.04 13:23:02 -0700
 Bureau Approval:

Prepared By: Elizabeth O'Malley

Date Prepared: August 4, 2020

1) Is a completed Impact Statement attached? Yes

2) Does the item amend the budget? Yes No
 If yes, **Budget Office** Approval

3) Is the item a Code ordinance? Yes No

4) Is this item a contract (current or future), code, easement, franchise, comp plan or Charter? Yes No
 If yes, **Attorney Office** Approval

If yes, **Auditor Office** Approval

5a) Is item a Portland Policy Document or Administrative Rule? Yes No

5b) If yes, is the City Policy/Admin Rule directive in the ordinance or resolution? Yes No

ACTION TAKEN:

CLERK USE: DATE FILED 8/11/20

Mary Hull Caballero
Auditor of the City of Portland

By: Karla Moore-Love Digitally signed by Karla Moore-Love
Date: 2020.08.11 18:42:23 -0700
Deputy

FOUR-FIFTHS AGENDA

1. Fritz
2. Vacant
3. Hardesty
4. Eudaly
Wheeler

COMMISSIONERS VOTED AS FOLLOWS:

	YEAS	NAYS
1. Fritz	✓	
2. Vacant		
3. Hardesty		
4. Eudaly	✓	
Wheeler	✓	