

RESOLUTION No.

3 6 9 6 7

Appoint Ray Leary to the Metropolitan Exposition Recreation Commission to serve a four-year term beginning September 26, 2012 and clarify the City's nomination process (Resolution)

WHEREAS, through the City and Metro's 1989 agreement regarding consolidation of regional convention, trade, spectator and performing arts facilities owned and operated by the parties, the Metropolitan Exposition and Recreation Commission ("Commission") was established thereafter to manage these visitors facilities; and

WHEREAS, Metro adopted code language under Metro Code Section 6.01.030 pertaining to the manner of appointing a Commission member who sits in the allotted City-seat by requiring the City Council to nominate a candidate to the Commission for the Metro Council President's appointment or rejection and the Metro Council's confirmation of the appointment; and

WHEREAS, City nominations to the Commission were historically done by letter by the Mayor as representing the City Council; and

WHEREAS, in order to rectify any process oversight and retroactively validate all previous Commission members nominees who had been appointed to and served on the Commission in the City-seat, including current Commission member Ray Leary; and

WHEREAS, Ray Leary's membership on the Commission will expire on September 25, 2012 and the City will be required to nominate a new candidate or re-nominate Mr. Leary to the Commission for consideration; and

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

WHEREAS, Mayor Adams would recommend Mr. Leary's nomination to the Commission for a four-year term subject to the Metro Council President's appointment and the Metro Council's confirmation of Mr. Leary; and

WHEREAS, to clarify future nominations to the Commission, one Commissioner should be delegated the responsibility to submit nominations to the Commission;

NOW, THEREFORE, BE IT RESOLVED, that the City Council nominates Ray Leary as the City's candidate for consideration as a member of the Metropolitan Exposition and Recreation Commission for a four-year term to commence September 26, 2012.

NOW, THEREFORE, BE IT RESOLVED, that all prior Commission members who held the City-seat are recognized as official nominees of the City Council.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor will be responsible for soliciting future qualified nominees and submitting nominations to the Commission on behalf of the City Council, provided the Mayor's Office informs the City Council of the nominations.

Adopted by the Council: **OCT 10 2012**

Commissioner Mayor Sam Adams

Prepared by: Raihana Ansary

Date Prepared: September 26, 2012

LaVonne Griffin Valade

Auditor of the City of Portland

By

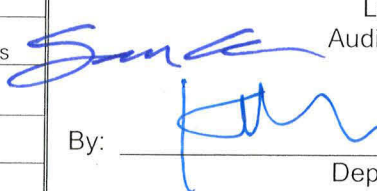

A handwritten signature in blue ink, appearing to read "Susan Parsons", is written over the word "By".

Deputy

Agenda No.
RESOLUTION NO.
 Title

36967

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INTRODUCED BY Commissioner/Auditor: Mayor Sam Adams	CLERK USE: DATE FILED <u>OCT 05 2012</u>
COMMISSIONER APPROVAL Mayor—Finance and Administration - Adams Position 1/Utilities - Fritz Position 2/Works - Fish Position 3/Affairs - Saltzman Position 4/Safety - Leonard	LaVonne Griffin-Valade Auditor of the City of Portland By:  Deputy
BUREAU APPROVAL Bureau: Mayor Sam Adams Bureau Head: Mayor Sam Adams	ACTION TAKEN:
Prepared by: Raihana Ansary Date Prepared: 09/26/2012	
Financial Impact & Public Involvement Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/>	
Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
Council Meeting Date 10/10/12	
City Attorney Approval: required for contract, code, easement, franchise, charter, Comp Plan 	

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

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:		
		YEAS	NAYS
1. Fritz	1. Fritz	✓	
2. Fish	2. Fish	✓	
3. Saltzman	3. Saltzman	✓	
4. Leonard	4. Leonard	✓	
Adams	Adams	✓	