

**RESOLUTION No. 37054**

Appoint Tracy Poole Reeve as City Attorney effective January 27, 2014. (Resolution)

WHEREAS, James H. Van Dyke served as the Interim City Attorney since February 2012 until his retirement in December 2013; and

WHEREAS, Harry Auerbach is serving as the Acting City Attorney beginning December 1, 2013, pending the appointment of a new City Attorney; and

WHEREAS, a national recruitment to fill the position was conducted by the Bureau of Human Resources at the request of the Mayor; and

WHEREAS, Tracy Poole Reeve has been a member in good standing of the Oregon State Bar since 1989, was managing partner at Reeve Kearns, and has served within the Portland City Attorney's Office from 1991 through 1996 and again from 2001 through the present time; and

WHEREAS, Tracy Poole Reeve currently serves the City as Chief Deputy City Attorney, where she manages attorneys responsible for defending the City's interests in state and federal courts, advises council members, bureau directors and City staff, and assists the City Attorney in office management; and

WHEREAS, Tracy Poole Reeve is a highly skilled and experienced attorney, and is well regarded throughout the legal community, the City Attorney's Office, and the City as a whole; and

WHEREAS, Section 2-601 of Portland's Charter provides that the City Council appoints the City Attorney; and

WHEREAS, The Mayor has carefully reviewed Tracy Poole Reeve's qualifications and has conferred with the other members of City Council; and

WHEREAS, The Mayor has nominated Tracy Poole Reeve to be appointed as City Attorney by the City Council, effective January 27, 2014; and

NOW, THEREFORE, BE IT RESOLVED, that the Council hereby appoints Tracy Poole Reeve to be City Attorney effective January 27, 2014; and

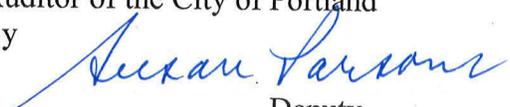
BE IT FURTHER RESOLVED, that the Council hereby thanks and commends James H. Van Dyke for his 20 years of outstanding service to the City of Portland; and

BE IT FURTHER RESOLVED, that the Council also hereby thanks and commends Harry Auerbach for his service as Acting City Attorney.

Passed by the Council: JAN 22 2014

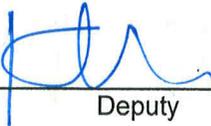
Mayor Charlie Hales  
Prepared by: Gail Shibley  
Date Prepared: January 15, 2014

**LaVonne Griffin-Valade**  
Auditor of the City of Portland  
By

  
Deputy

Agenda No. **RESOLUTION NO. 37054**  
Title

Appoint Tracy Poole Reeve as City Attorney effective January 27, 2014. (Resolution)

<b>INTRODUCED BY</b> Commissioner/Auditor: <b>Mayor Charlie Hales</b>	CLERK USE: DATE FILED <u>JAN 17 2014</u>
<b>COMMISSIONER APPROVAL</b> Gail Shibley Mayor—Finance and Administration - <del>Head</del> Chief of Staff Mayor Charlie Hales	LaVonne Griffin-Valade Auditor of the City of Portland
Position 1/Utilities - Fritz	By:  Deputy
Position 2/Works - Fish	
Position 3/Affairs - Saltzman	
Position 4/Safety - Novick	
<b>BUREAU APPROVAL</b> Bureau: Office of the Mayor Bureau Head: Charlie Hales	<b>ACTION TAKEN:</b>
Prepared by: Gail Shibley Date Prepared: January 15, 2014	
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"/>	
<b>City Auditor Office Approval:</b> required for Code Ordinances	
<b>City Attorney Approval:</b> required for contract, code, easement, franchise, comp plan, charter	
Council Meeting Date <b>January 22, 2014</b>	

<b>AGENDA</b>
<b>TIME CERTAIN</b> <input type="checkbox"/> Start time: _____ <b>Total amount of time needed:</b> _____ (for presentation, testimony and discussion)
<b>CONSENT</b> <input type="checkbox"/>
<b>REGULAR</b> <input checked="" type="checkbox"/> <b>Total amount of time needed: 15 min</b> (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. Novick	4. Novick	✓	
Hales	Hales	✓	