

RESOLUTION No. 37148

Nominate Damien Hall to the Metropolitan Exposition and Recreation Commission to fill a City of Portland position and clarify the City's nomination process. (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, Mayor Charlie Hales has reviewed Damien Hall's professional qualifications and experience and found that Mr. Hall is a well-qualified candidate to represent the City on MERC and meets the Metro Code's residency requirement; and

WHEREAS, Mayor Hales recommends the City Council nominate Mr. Hall to fill the City of Portland MERC position for the remainder of the four-year term ending on December 31, 2018, and the Mayor recommends Mr. Hall be appointed to MERC, subject to the Metro Council President's concurrence and the Metro Council's confirmation; and

WHEREAS, because the City Council's process for nominations to MERC has historically been accomplished by various means, clarification about the method to be used for future nominations to MERC is desirable; and

WHEREAS, delegating the responsibility of submitting MERC nominations to the City Council to one City Council member and confirming MERC nominations by the City Council through a Resolution provides process clarity and efficiency;

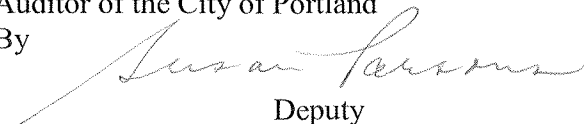
NOW, THEREFORE, BE IT RESOLVED, that the City Council nominates Damien Hall to represent the City of Portland as a member of the Metropolitan Exposition and Recreation Commission and to serve the remainder of the four-year term ending December 31, 2018, commencing upon his confirmation by the Metro Council; and

BE IT FURTHER RESOLVED, that the Mayor will be responsible for soliciting future qualified nominees and submitting candidates to the City Council for nomination by Resolution.

Adopted by the Council: **AUG 19 2015**

Mayor Charlie Hales
Prepared by: Susan Hartnett
Date Prepared: August 5, 2015

Mary Hull Caballero
Auditor of the City of Portland
By


Deputy

v140

847
Agenda No. 37148
RESOLUTION NO.
Title

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<p>INTRODUCED BY Commissioner/Auditor: Mayor Hales</p>	<p>CLERK USE: DATE FILED <u>AUG 14 2015</u></p>
<p>COMMISSIONER APPROVAL</p> <p>Mayor—Finance and Administration - <i>Hales</i></p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - Saltzman</p> <p>Position 4/Safety - Novick</p>	<p style="text-align: center;">Mary Hull Caballero Auditor of the City of Portland</p> <p>By: <i>[Signature]</i> Deputy</p> <p>ACTION TAKEN:</p>
<p>BUREAU APPROVAL</p> <p>Bureau: OMF <i>[Signature]</i> Bureau Head: Fred Miller, CAO</p>	
<p>Prepared by: Susan Hartnett Date Prepared: Aug 5, 2015</p>	
<p>Impact Statement</p> <p>Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/></p>	
<p>Portland Policy Document If "Yes" requires City Policy paragraph stated in document.</p> <p>Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p>	
<p>City Auditor Office Approval: required for Code Ordinances</p>	
<p>City Attorney Approval: required for contract, code, easement, franchise, charter, Comp Plan</p>	
<p>Council Meeting Date Aug 19, 2015</p>	

AGENDA	FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:	
<p>TIME CERTAIN <input type="checkbox"/></p> <p>Start time: _____</p> <p>Total amount of time needed: _____ (for presentation, testimony and discussion)</p>		YEAS	NAYS
<p>CONSENT <input checked="" type="checkbox"/></p>	1. Fritz	1. Fritz <input checked="" type="checkbox"/>	
<p>REGULAR <input type="checkbox"/></p> <p>Total amount of time needed: _____ (for presentation, testimony and discussion)</p>	2. Fish	2. Fish <input checked="" type="checkbox"/>	
	3. Saltzman	3. Saltzman <input checked="" type="checkbox"/>	
	4. Novick	4. Novick <input checked="" type="checkbox"/>	
	Hales	Hales <input checked="" type="checkbox"/>	