

RESOLUTION No. 37222

Nominate Ray Leary to the Metropolitan Exposition and Recreation Commission to fill a City of Portland position. (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, 2016; and

WHEREAS, Mayor Charlie Hales 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 Hales 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, 2020; 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, 2016 and ending September 25, 2020, subject to concurrence by the Metro Council President and confirmation by the Metro Council.

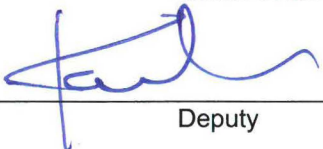
Adopted by the Council: **JUL 27 2016**

Mayor Charlie Hales
Prepared by: Susan Hartnett
Date Prepared: June 29, 2016

Mary Hull Caballero
Auditor of the City of Portland

By *Gayla Jennings*
Deputy

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INTRODUCED BY Commissioner/Auditor: HALES	CLERK USE: DATE FILED <u>JUL 19 2016</u>
COMMISSIONER APPROVAL Mayor - Finance and Administration - Hales Position 1/Utilities - Fritz Position 2/Works - Fish Position 3/Affairs - Saltzman Position 4/Safety - Novick	Mary Hull Caballero Auditor of the City of Portland By:  Deputy
BUREAU APPROVAL Bureau: OMF Bureau Head: Fred Miller, CAO <i>Fred Miller</i>	ACTION TAKEN:
Prepared by: Susan Hartnett Date Prepared: 7/8/16	
Impact Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/>	
Portland Policy Document Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
City Auditor Office Approval:	
City Attorney Approval:	
Council Meeting Date July 27, 2016	

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. Novick	4. Novick	✓	
Hales	Hales	_____	