

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING)
WALT HITCHCOCK AS CITIZEN)
ALTERNATE FOR WASHINGTON COUNTY))
AND ALAN HIPOLITY AS CITIZEN)
ALTERNATE FOR MULTNOMAH COUNTY))
TO THE METRO POLICY ADVISORY)
COMMITTEE (MPAC))

RESOLUTION NO. 01-3057

Introduced by
Mike Burton
Executive Officer

WHEREAS, The Metro charter provides that three citizen members and alternates of the Metro Policy Advisory Committee (MPAC) shall be appointed by the Executive Officer and confirmed by the Metro Council; and;

WHEREAS, The MPAC by-laws, section 2(e) provides that members and alternates representing citizens will be appointed by the Executive Officer and confirmed by the Metro Council, and;

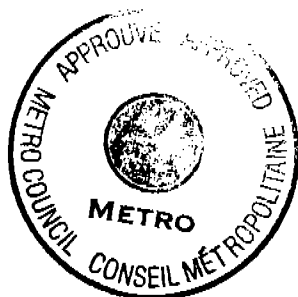
WHEREAS, The Executive Officer has appointed Walt Hitchcock as a citizen alternate for the position currently held by Nathalie Darcy in Washington County, subject to confirmation by the Metro Council, and;

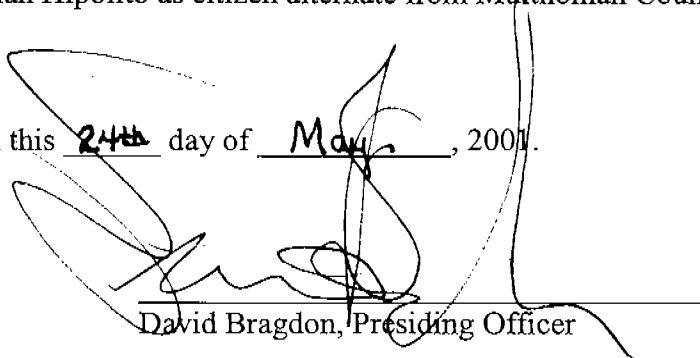
WHEREAS, The Executive Officer has appointed Alan Hipolito as a citizen alternate for the position currently held by Jim Zehren in Multnomah County; now, therefore,

BE IT RESOLVED,

That the Metro Council confirm the appointment of Walt Hitchcock as citizen alternate from Washington County to MPAC, and Alan Hipolito as citizen alternate from Multnomah County to MPAC.

ADOPTED by the Metro Council this 24th day of May, 2001.





David Bragdon, Presiding Officer

Approved as to form:



Dan Cooper, General Counsel

STAFF REPORT

CONSIDERATION OF RESOLUTION 01-3057 FOR THE PURPOSE OF CONFIRMING WALT HITCHCOCK AS CITIZEN ALTERNATE FOR WASHINGTON COUNTY AND ALAN HIPOLITO AS CITIZEN ALTERNATE FOR MULTNOMAH COUNTY TO THE METRO POLICY ADVISORY COMMITTEE (MPAC)

Date: April 9, 2001

Introduced by: Mike Burton
Executive Officer

DESCRIPTION

This resolution will confirm the Executive Officer's appointment of Walt Hitchcock as the Washington County Citizen Alternate and Alan Hipolito as the Multnomah County Citizen Alternate to the Metro Policy Advisory Committee (MPAC).

Existing Law

The MPAC By-laws (revised September, 2000), Section 2 (e), consistent with Section 27 (1) (m) of the 1992 Metro Charter gives the Executive Officer the authority to appoint citizen and citizen alternates members from Multnomah, Clackamas and Washington County to the Metro Policy Advisory Committee (MPAC).

Background

The citizen alternate position for Multnomah and Washington Counties have been vacant for some time. The Executive Officer solicited recommendations from the respective county commissions, citizen organizations and other groups. As well, the executive office received letters of interest from other individuals.

The Executive Officer reviewed the applicant's information with the Multnomah and Washington County Commissions, and interviewed final candidates.

Walt Hitchcock is the former mayor of the city of Sherwood, and already has a base of knowledge about MPAC, Metro and the roles of the local jurisdictions (see attachment A). He also has the established relationships amongst both local governments and citizen organizations to enable him to be an important contributor to the committee.

Alan Hipolito has been a community activist for many years, and has proven the ability to work with local governments and citizens alike (see attachment B). He will present a perspective to MPAC that is not usually present, and will be able to interact well with citizens, local governments, committee members and Metro staff and elected officials.

Both candidates have the endorsements of their respective county commissions.

Budget Impact

None

Outstanding Questions

There are no outstanding questions at this time.

Executive Officer's Recommendation

The Executive Officer recommends adoption of resolution 01-3057.