

 **Metro** | *Agenda*

MEETING: METRO COUNCIL
DATE: January 7, 2010
DAY: Thursday
TIME: 2:00 PM
PLACE: Metro Council Chamber

CALL TO ORDER AND ROLL CALL

1. INTRODUCTIONS

2. CITIZEN COMMUNICATIONS

3. CONSENT AGENDA

- 3.1 Consideration of Minutes for the December 10, 2009 Metro Council Regular Meeting.
- 3.2 Consideration of Minutes for the December 17, 2009 Metro Council Regular Meeting.
- 3.3 **Resolution No. 10-4105**, For the Purpose of Confirming the Appointment of Paul Manson as Multnomah County Citizen Alternate to the Metro Policy Advisory Committee (MPAC).
- 3.4 **Resolution No. 10-4109**, Resolution of the Metro Council, Acting as the Metro Contract Review Board, For the Purpose of Approving a Contract Amendment for the Graham Oaks Nature Park.

4. ORDINANCES - FIRST READING

- 4.1 **Ordinance No. 10-1230**, For the Purpose of Amending Metro Code Title IV, Chapter 4.01 Oregon Zoo Regulations and Metro Code Title X Metro Regional Parks and Greenspaces, Chapter 10.01 Regulations to Conform Metro Code Provisions Regarding Firearms and Other Matters Where the Metro Code Is Inconsistent With State of Oregon Law and Declaring an Emergency.

5. RESOLUTIONS

- 5.1 **Resolution No. 10-4103**, For the Purpose of Reorganizing the Metro Council and Electing the Deputy Council President for 2010. Bragdon
- 5.2 **Resolution No. 10-4106**, For the Purpose of Confirming the Council President's Appointment of Terry Goldman to the Metropolitan Exposition Recreation Commission. Harrington

- 5.3 **Resolution No. 10-4107**, For the Purpose of Confirming the Council President's Reappointment of Cynthia J. Haruyama to the Metropolitan Exposition Recreation Commission. Bragdon
- 5.4 **Resolution No. 10-4111**, For the Purpose of Confirming the Council President's Reappointment of Judie Hammerstad to the Metropolitan Exposition-Recreation Commission. Collette
- 5.5 **Resolution No. 10-4113**, For the Purpose of Confirming the Council President's Appointment of Karis J.A. Stoudamire-Phillips to the Metropolitan Exposition-Recreation Commission. Bragdon

6. CHIEF OPERATING OFFICER COMMUNICATION

7. COUNCILOR COMMUNICATION

ADJOURN

Television schedule for January 7, 2009 Metro Council meeting

<p>Clackamas, Multnomah and Washington counties, and Vancouver, Wash. Channel 11 – Community Access Network www.tvctv.org – (503) 629-8534 2 p.m. Thursday, Jan. 7 (Live)</p>	<p>Portland Channel 30 (CityNet 30) – Portland Community Media www.pcmtv.org – (503) 288-1515 8:30 p.m. Sunday, Jan. 10 2 p.m. Monday, Jan. 11</p>
<p>Gresham Channel 30 – MCTV www.mctv.org – (503) 491-7636 2 p.m. Monday, Jan. 11</p>	<p>Washington County Channel 30 – TVC-TV www.tvctv.org – (503) 629-8534 11 p.m. Saturday, Jan. 9 11 p.m. Sunday, Jan. 10 6 a.m. Tuesday, Jan. 12 4 p.m. Wednesday, Jan. 13</p>
<p>Oregon City, Gladstone Channel 28 – Willamette Falls Television www.wftvaccess.com – (503) 650-0275 Call or visit website for program times.</p>	<p>West Linn Channel 30 – Willamette Falls Television www.wftvaccess.com – (503) 650-0275 Call or visit website for program times.</p>

PLEASE NOTE: Show times are tentative and in some cases the entire meeting may not be shown due to length. Call or check your community access station web site to confirm program times.

Agenda items may not be considered in the exact order. For questions about the agenda, call the Metro Council Office @ (503) 797-1540. Public hearings are held on all ordinances second read and on resolutions upon request of the public. Documents for the record must be submitted to the Clerk of the Council to be included in the decision record. Documents can be submitted by e-mail, fax or mail or in person to the Clerk of the Council. For additional information about testifying before the Metro Council please go to the Metro website www.oregonmetro.gov and click on public comment opportunities. For assistance per the American Disabilities Act (ADA), dial TDD 797-1804 or 797-1540 (Council Office).

Agenda Item Number 3.1

**Consideration of Minutes for the December 10, 2009 Metro Council
Regular Meeting.**

Consent Agenda

Metro Council Meeting
Thursday, January 7, 2010
Metro Council Chamber

Agenda Item Number 3.2

**Consideration of Minutes for the December 17, 2009 Metro Council
Regular Meeting.**

Consent Agenda

Metro Council Meeting
Thursday, January 7, 2010
Metro Council Chamber

Agenda Item Number 3.3

Resolution No. 10-4105, For the Purpose of Confirming the Appointment of Paul Manson as Multnomah County Citizen Alternate to the Metro Policy Advisory Committee (MPAC).

Consent Agenda

Metro Council Meeting
Thursday, January 7, 2010
Metro Council Chamber

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING THE)	RESOLUTION NO. 10-4105
APPOINTMENT OF PAUL MANSON AS A)	
CITIZEN ALTERNATE TO THE METRO)	Introduced by David Bragdon,
POLICY ADVISORY COMMITTEE (MPAC))	Council President
)	
)	
)	
)	

WHEREAS, the Metro Charter, Chapter V Section 26 (1) (m), provides that three citizen members of the Metro Policy Advisory Committee (MPAC) shall be appointed by the Council President and confirmed by the Metro Council and;

WHEREAS, the MPAC Bylaws, Section 2 (e), provides that members and alternates representing citizens will be appointed by the Council President and confirmed by the Metro Council and;

WHEREAS, the Metro Council appointed Mathew S. Berkow as a citizen member by Resolution No. 09-4098, "For the Purpose of Confirming the Appointment of Mathew S. Berkow As Multnomah County Citizen Member to the Metro Policy Advisory Committee (MPAC) on December 17, 2009 and;

WHEREAS, the Council President has appointed Paul Manson as citizen alternate for Mr. Berkow subject to confirmation by the Metro Council, now therefore

BE IT RESOLVED that the Metro Council confirms the appointment of Paul Manson as a citizen alternate of the Metro Policy Advisory Committee (MPAC).

ADOPTED by the Metro Council this _____ day of January 2010.

David Bragdon, Council President

Approved as to Form:

Daniel B. Cooper, Metro Attorney

STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 10-4105, FOR THE PURPOSE OF
CONFIRMING THE APPOINTMENT OF PAUL MANSON AS A CITIZEN ALTERNATE TO
THE METRO POLICY ADVISORY COMMITTEE (MPAC)

Date: December 18, 2009

Prepared by: Kelsey Newell
503-797-1916

BACKGROUND

Mr. Paul Manson offers a well-rounded understanding of both transportation and land use elements and would be able to draw on multiple experiences from his past and present academic, professional and volunteer experiences.

Mr. Manson's primary interests are in land development and transportation policy, with a focus on bicycle and pedestrian opportunities; and environmental and sustainability policy. The combination of his master's work in natural resource policy and management matched with his employment experience as an environmental and sustainability planner, complements current Multnomah County citizen member Matt Berkow's non-motorized transportation focus. In addition, balancing out this academic and professional experience is Mr. Manson's volunteer service with multiple Multnomah County based organizations including the Sullivan's Gulch Trail Corridor Committee, City Club of Portland and Multnomah Citizen Budget Advisory Committee. (See Attachment 1 for more information.)

ANALYSIS/INFORMATION

1. **Known Opposition** None known at this time.
2. **Legal Antecedents**
 - The Metro Charter, Chapter V Section 26 (1) (m), provides that MPAC shall include three citizens appointed by the Council President and confirmed by the Council.
 - The MPAC bylaws, Section 2(e), provides for the appointment of alternates in the same manner. Resolution No. 09-4098, "For the Purpose of Confirming Appointment of Mathew S. Berkow as Multnomah County Citizen Member to the Metro Policy Advisory Committee (MPAC)," adopted on December 17, 2009.
 - Mr. Manson would serve as Mr. Berkow's alternate for a two year term.
3. **Anticipated Effects** A new citizen alternate will be appointed to MPAC.
4. **Budget Impacts** None.

RECOMMENDED ACTION

Staff recommends the adoption of Resolution No. 10-4015.

Paul Manson

4832 SE Sherman Street Portland, Oregon 97215

Phone: 503-804-1645 E-Mail: paul@claireandpaul.net

Over the past decade, Paul has been active in the Portland region through volunteering and professional activities. His interests include land development and transportation policy, with a focus on bicycle and pedestrian opportunities; and environmental and sustainability policy. His professional expertise centers on the development of performance measures for managing human impacts and dependencies on the natural environment. His volunteer efforts also include research and input on governance and public finance issues. Paul lives in Southeast Portland with his wife and daughter in the Richmond neighborhood.

Community Involvement

Sullivan's Gulch Trail Corridor Committee

2007 to Present

The Sullivan's Gulch trail is proposed to parallel I-84 from the Eastside Esplanade, pass through Gateway and provide a connection with 122nd Avenue. The committee is an ad-hoc group of neighborhood and business representatives that are along the proposed route. Paul has volunteered through meeting facilitation, transportation policy advocacy, and web and social media outreach. Recently the group played an important role in elevating the value of trails as transportation tools in the Portland Bicycle Master Plan. The group strongly believes that trails will provide a critical role in transportation and recreation in the coming decades. As a nearby resident and daily bike commuter, the trail is a personal passion.

Multnomah Citizen Budget Advisory Committee

2009 to Present

Paul serves on the Multnomah County Citizen Budget Advisory Committee that reviews the Department of County Management and the Department of Community Services. The committee interviews department staff and program managers and prepares budget recommendations for review by the County Board. The programs covered by this CBAC include land use, transportation planning, bridges, finance, and taxation and assessment.

City Club of Portland

2001 to 2008

As a member of the City Club of Portland, Paul was actively engaged in a series of research committees. Research included several ballot measure studies on judicial reform and management. The most extensive research Paul participated in was the 18 month study of the Portland Development Commission (PDC). The PDC study included hundreds of hours of interviews, research and writing that resulted in the 2005 City Club report on PDC. The report details challenges and opportunities for PDC and made recommendations to the City to increase accountability and efficacy. Paul also participated in the subsequent ballot study that changed the governance of PDC.

Reed College Alumni Association Board

2006 to Present

Paul serves as the Portland Chapter Chair and as a member of the Association's Board. For the past three years Paul has worked with College staff and alumni across the US to develop events and outreach materials to further the mission of the Association.

Professional Experience

Parametrix

2005 to Present

Paul is an environmental and sustainability planner with Parametrix, a regional consulting firm. Paul's work focuses on developing performance measures, outcome based metrics and other tools for evaluating environmental performance and impacts. In particular, Paul focuses on the analysis of ecosystem services. Ecosystem services are those goods and services our communities rely upon from the environment to be healthy and economically prosperous. Paul has worked with clients across North America including open space and parks managers, transportation providers, and renewable energy developers. Clients include local, state and federal governments and utilities and non-profit conservation groups.

Hatfield School of Government - PSU

2001 to 2005

Paul was the Senior Program Coordinator for the Executive Leadership Institute (ELI) at Portland State University. ELI provides applied research on natural resource issues for agencies in the Pacific Northwest, and also provides management and leadership training. Paul managed the natural resources programs. Research projects included several federally funded water and air quality projects. Paul worked with federal and state natural resource leaders and elected leaders in the region to identify strategic research and training needs. A key mission for ELI, and one Paul furthered daily, was helping decision makers better understand the dynamic policy and political environments they must conduct their work within.

Education

Master of Public Administration – Portland State.

2009 (to be conferred)

Paul completed the MPA program with a concentration in natural resource policy and management. Paul completed course and research requirements in 2008 and is in the process of formally conferring the degree.

BA – Anthropology, Reed College.

2001

Paul's research at Reed College included field work in the Alaskan arctic region where he studied the role of the physical landscape in the construction of native Alaskan identity and culture. This research led to a number of papers and conference talks in the US and Canada.

Agenda Item Number 3.4

Resolution No. 10-4109, Resolution of the Metro Council, Acting as the Metro Contract Review Board, For the Purpose of Approving a Contract Amendment for the Graham Oaks Nature Park.

Consent Agenda

Metro Council Meeting
Thursday, January 7, 2010
Metro Council Chamber

BEFORE THE METRO COUNCIL CONTRACT REVIEW BOARD

RESOLUTION OF METRO COUNCIL, ACTING)	RESOLUTION NO. 10-4109
AS THE METRO CONTRACT REVIEW BOARD,)	Introduced by Metro Councilor Carl Hosticka,
FOR THE PURPOSE OF APPROVING A)	with the concurrence of Council President
CONTRACT AMENDMENT FOR THE)	David Bragdon
GRAHAM OAKS NATURE PARK)	

WHEREAS, pursuant to ORS 279A.060 and Metro Code 2.04.058 the Metro Council is designated as the Public Contract Review Board for the agency;

WHEREAS, Metro Code 2.04.058 requires Council approval for contract amendments that exceed \$25,000 and over 5% of the initial contract value for public improvements;

WHEREAS, The Sustainability Center has determined that the additional work in this change order is necessary and appropriate, and is within the contingency budget for the project;

WHEREAS, under the direction of the Graham Oaks Construction Manager, JP Contractors, Inc. is constructing the Graham Oaks Nature Park improvements in accordance with the project specifications and schedule;

WHEREAS, the original contract was awarded as a result of an open competitive bid process with JP Contractors, Inc. being deemed the lowest responsive and responsible bidder;

WHEREAS, the original contract amount was \$1,483,225.50 and the proposed contract amendments are projected to increase the total contract amount to \$1,645,068.50. The additional work has been reviewed by the Graham Oaks Construction Manager and the project landscape architect and has been approved as appropriately priced;

WHEREAS, the Metro Procurement Officer believes that the amending the existing contract with JP Contractors, Inc. is appropriate and that such action is in the best interests of Metro and competing the additional work would be impractical; and

BE IT RESOLVED that the Metro Council acting as the Public Contract Review Board authorizes the Procurement Officer to execute contract amendments up to the amount of \$1,645,068.50 with JP Contractors, Inc. for the Graham Oaks Nature Park project.

ADOPTED by the Metro Council Contract Review Board this ____ day of _____, 2009.

David Bragdon, Council President

Approved as to Form:

Daniel B. Cooper, Metro Attorney

STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 10-4109, RESOLUTION OF METRO COUNCIL, ACTING AS THE METRO CONTRACT REVIEW BOARD, FOR THE PURPOSE OF APPROVING A CONTRACT AMENDMENT FOR GRAHAM OAKS NATURE PARK DEVELOPMENT PROJECT

Date: January 8, 2009

Prepared by: Darin Matthews, 503 797-1626
Rod Wojtanik, 503 797-1846

BACKGROUND

An open, competitive Request for Bid (RFB) was issued for the Graham Oaks nature park project in 2009. In accordance with Metro Code, the lowest responsive, responsible bidder was selected, which was JP Contractors, Inc. of Portland, Oregon.

The project specifications and design drawings were prepared by the landscape architectural firm Greenworks, PC and adequately represented the scope of the project.

This contract was awarded on September 22, 2009 in the amount of \$1,483,225.50 and work began on September 28, 2009. The Construction Manager reports that this project has progressed as planned and that JP Contractors, Inc. has provided construction services in accordance with the contract.

Fiscal, social and environmental aspects of the Graham Oaks Nature Park project continue to be evaluated during the construction of the project. During the course of construction, a number of the design details and material choices have been reconsidered with regard to the source for products, pavement durability, long term maintenance and the user experience at the Nature Park.

The Contractor recommended, and the suggestion was accepted by the Metro Construction Manager and his managers that refinements to the pavement materials would result in a finished product that would better align with the sustainability goals of the project and reduce long term maintenance. Pavement refinements include material substitutions, adding structural steel to concrete pavement sections and installing a geo-textile fabric under the asphalt and gravel trails. These improvements will increase the structural stability and durability of the trails, minimize root penetration and weed growth through the trail bed, allow for improved accessibility for people of all abilities. The total additional costs for these pavement refinements would be \$80,963.00.

The Contractor also recommended that Metro consider a State of Oregon company as a supplier for the site furnishings for the project. It has been determined by the Metro Construction Manager and landscape architect that Natural Structures, of Baker City, Oregon can provide products that are equal to, or better than, those products specified in the Contract Documents. Natural Structures is also a HUBZone Certified Supplier. A HUBZone company is one that operates and employs people from Historically Underutilized Business Zones (HUBZones). The

federal government administers this program and designates small businesses as HUBZone certified based on the size of the company, ownership, company location and percentage of work force residence. Small businesses that are located in these economically distressed communities receive priority for Federal Government purchases in an attempt to revitalize economies and stimulate business. Baker City is a certified Rural HUBZone within the State of Oregon. Another advantage of using Natural Structures to provide these furnishings is that they are already providing a significant element to the project (eco roof picnic shelter) and product warranty issues and replacement parts would be more convenient in dealing with one manufacturer. The total additional costs for the locally supplied site furnishings would be \$1,800.00 or a 9.1% increase over those items originally specified.

Prior to the bid process, Metro secured a State of Oregon Local Government Grant for \$500,000. This grant, in addition to a favorable bid (which was under the engineer's estimate), allowed the project team to consider aspects of the nature park master plan that were neither designed nor bid based on earlier budgetary concerns. Metro staff and management have reviewed the trail network and support the development of 1,800 lineal feet of additional trails through the conifer forest area found on the south side of the site. Providing a defined, accessible trail in this area will offer access to one of the most desirable areas on the site and hopefully prevent the development of additional social trails already found in this area. The total additional costs for the additional trail development would be \$68,000.00. This work would include drainage improvements, low land crossings and viewpoints.

Metro requested that the Contractor fabricate the steel posts for the all the interpretive signage on site and prepare the concrete seat walls for placement of interpretive panel posts. The total additional costs for this work would be \$9,050.00.

Metro requested that the Contractor provide and install native trees along the eastern property line to provide privacy screening for those residences most affected by the local trail connection from the Tonquin Trail to the Park at Merryfield. The total additional cost for this work would be \$2,030.00.

The Metro Construction Manager reviewed these additional items and agreed the work is necessary and can be paid within the existing project budgets. The consulting landscape architect for the project also reviewed the requests and verified that the work is outside of the existing contract scope and reasonably priced, a conclusion supported by the Metro Procurement Officer.

The total for all change orders is \$161,843.00. There are no previous change orders. This is 10.9% of the original contract amount which is lower than industry standard for construction work in the public sector and we believe represents effective cost control and project management. While Metro's procurement rules limit construction change orders to five percent, the Oregon Attorney General's Model Rules set this amount at 20 percent.

Metro Code 2.04.058, Public Contract Amendments, requires Metro Council approval of contract amendment or change orders that exceed \$25,000 or five percent of the original contract value. The Metro Procurement Officer has deemed this amendment to be appropriate and

reasonably related to the original scope of work, and therefore, believes the amendment is in Metro's best interest to approve.

The Sustainability Center will continue to manage and administer this contract to ensure these exhibits are constructed in accordance with the contract, including all plans and specifications. The Graham Oaks nature park project is scheduled to open in the fall of 2010.

ANALYSIS/INFORMATION

1. **Known Opposition:** None known.
2. **Legal Antecedents:** Metro Code 2.04.058, ORS Chapter 279C.
3. **Anticipated Effects:** Construction will continue on the Graham Oaks nature park project under the direction of the Construction Manager and in accordance with schedules.
4. **Budget Impacts:** These change orders fall within budgeted contingency amounts. Total contract amount for JP Contractors will be \$1,645,068.50. The total budget for construction included in the CIP for this project is \$2,542,500.00, with a remaining contingency of \$897,431.50.

RECOMMENDED ACTION

Metro Council, acting as Public Contract Review Board, approves the attached contract amendment representing change order #1, with JP Contractors, Inc.

Agenda Item Number 4.1

Ordinance No. 10-1230, For the Purpose of Amending Metro Code Title IV, Chapter 4.01 Oregon Zoo Regulations and Metro Code Title X Metro Regional Parks and Greenspaces, Chapter 10.01 Regulations to Conform Metro Code Provisions Regarding Firearms and Other Matters Where the Metro Code Is Inconsistent With State of Oregon Law and Declaring an Emergency.

ORDINANCES – FIRST READ

Metro Council Meeting
Thursday, January 7, 2010
Metro Council Chamber

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF AMENDING METRO CODE) ORDINANCE NO. 10-1230
TITLE IV, CHAPTER 4.01 OREGON ZOO)
REGULATIONS AND METRO CODE TITLE X METRO)
REGIONAL PARKS AND GREENSPACES, CHAPTER) Introduced by Chief Operating Officer
10.01 REGULATIONS TO CONFORM METRO CODE) Michael J. Jordan, with the concurrence
PROVISIONS REGARDING FIREARMS AND OTHER) of Council President David Bragdon
MATTERS WHERE THE METRO CODE IS)
INCONSISTENT WITH STATE OF OREGON LAW)
AND DECLARING AN EMERGENCY)

WHEREAS, the Metro Council finds that the Metro Code is in need of amendment to reflect inconsistencies with Oregon Law; now therefore,

THE METRO COUNCIL ORDAINS AS FOLLOWS:

1. Metro Code Title IV, Chapter 4.01, Section 4.01.060 Rules of Conduct for Public Within Zoo Premises, is hereby amended as referred to in Exhibit A attached hereto and made a part hereof to this Ordinance;
2. Metro Code Title IV, Chapter 4.01, Section 4.01.110 Allocation of Zoo Tax Base, is hereby repealed as referred to in Exhibit B attached hereto and made a part hereof to this Ordinance;
3. Metro Code Title X, Chapter 10, Section 10.01.160 Hunting and Firearms Prohibitions, is hereby amended as referred to in Exhibit C attached hereto and made a part hereof to this Ordinance;
4. Metro Code Title X, Chapter 10, Section 10.01.430 Other Laws Applicable, is hereby amended as referred to in Exhibit D attached hereto and made a part hereof to this Ordinance; and
5. That this Ordinance being necessary for the health, safety, and welfare of the Metro area because an emergency is declared to exist, and this Ordinance shall take effect immediately, pursuant to Metro Charter Section 39(1).

ADOPTED by the Metro Council this _____ day of _____ 2010.

David Bragdon, Council President

Attest:

Approved as to Form:

Tony Andersen, Recording Secretary

Daniel B. Cooper, Metro Attorney

Exhibit A to Ordinance No. 10-1230
Metro Code Title IV, Chapter 4.01, Section 4.01.060

4.01.060 Rules of Conduct for Public Within Zoo Premises

The following rules of conduct and regulations shall be applicable to all members of the public within Zoo premises. In addition to penalties provided for herein or by applicable law, adherence to these standards of conduct shall be a condition of admission to the Zoo premises.

(a) Limited Right-of-Entry. Public entry into the Zoo premises is prohibited except during hours of public operation as established pursuant to Section 4.01.040. Members of the public attending special events after normal hours of operation may do so only as specifically authorized by the Zoo Director, and may only enter those portions of the Zoo premises specifically authorized for the conduct of the special event.

(b) Admission Fee Required. All members of the public entering the Zoo shall do so only after payment of the applicable admission fee except as entry may be specifically authorized by the Zoo Director or Chief Operating Officer.

(c) Destruction Prohibited. No member of the public may destroy, damage or remove any property including plants located on Zoo premises.

(d) Protection of Zoo Animals. No member of the public shall:

- (1) Kill, injure, or disturb any animal by any means except to secure personal safety;
- (2) Pet, attempt to pet, handle, move, or remove the animals except where expressly permitted;
- (3) Feed the animals except when and where expressly permitted;
- (4) Catch, attempt to catch, trap, remove, or kill any free roaming animals inhabiting the premises;
- (5) Go over, under, between, or otherwise cross any guardrail, fence, moat, wall, or any other safety barrier; or
- (6) Except as provided in paragraph (3), throw any object or material at any animal or into any animal enclosure or exhibit area.

Exhibit A to Ordinance No. 10-1230
Metro Code Title IV, Chapter 4.01, Section 4.01.060

(e) Conformity with Signs and Emergency Directions. Members of the public shall comply with official signs of a prohibitory or directory nature, and with the directions of Zoo employees.

(f) Littering. Littering, dumping or any other disposal of rubbish, trash, or other wastes, at the Zoo by any member of the public other than in designated receptacles is prohibited.

(g) Alcohol. Possession or consumption by any member of the public on the Zoo premises of any alcoholic beverage of any nature whatsoever other than beverages purchased from Zoo employees or as expressly authorized in writing by the Zoo director is prohibited.

(h) Sound Amplification Devices. Possession or use by any member of the public of musical instruments, radios or other electric sound-producing or amplification devices that make or emit sounds audible to anyone other than the user of the device is prohibited.

(i) State and Local Laws. All members of the public on Zoo premises shall comply with all provisions of the Oregon Criminal Code, the City of Portland Police Code, including but not limited to regulations and prohibitions pertaining to firearms and dangerous or deadly weapons, and other provisions of applicable law.

(j) Soliciting, Vending, and the Distribution of Handbills. The soliciting of alms and contributions, commercial soliciting, and vending or distribution of samples of any kind, the display or distribution of commercial advertising, and the disseminating of written materials, and canvassing for political, charitable, or religious purposes by members of the public are prohibited within the Zoo premises.

(k) Animals. Except for assistance animals authorized by ORS 346.685, no animals shall be brought on the premises by any member of the public. Use of assistance animals at the Zoo shall be subject to reasonable guidelines established by the Zoo Director and approved by the Chief Operating Officer.

(l) Photographs for News, Advertising, or Commercial Purposes. No photographs for advertising or any other commercial purpose may be taken on the premises by any member of the public unless officially authorized by the Zoo Director.

Exhibit A to Ordinance No. 10-1230
Metro Code Title IV, Chapter 4.01, Section 4.01.060

(m) ~~Weapons and Explosives~~. No member of the public while on the premises shall:

~~(1) Carry a firearm, loaded or unloaded. "Firearm" is defined to include a pistol, revolver, gun, rifle or other ordinance, including a miniature weapon, which projects a missile or shot by force of gunpowder or any other explosive, by spring or by compressed air.~~

~~(2) Carry a dangerous or deadly weapon. "Dangerous or deadly weapon" includes a firearm, metal knuckles, straight razor, weapon of the type commonly known as a nunchaku, blackjack, sap or sap glove, slingshot, bomb or bombshell, and any type of knife other than an ordinary pocketknife with a blade not longer than three and one-half inches (3 1/2"). When carried with intent to use the same unlawfully against another, "dangerous or deadly weapon" also includes any instrument or device capable of inflicting injury to the person or property of another.~~

~~(3) Carry~~ carry, discharge, or set off any fireworks or explosives of any nature.

(Ordinance No. 92-412A, Sec. 2. Amended by Ordinance No. 02-973, Sec. 1.)

Exhibit B to Ordinance No. 10-1230
Metro Code Title IV, Chapter 4.01, Section 4.01.110

4.01.110 Allocation of Zoo Tax Base - Repealed

~~(a) Upon approval of a tax base submitted on May 15, 1990, to the voters of Metro, the Council shall allocate the entire amount of the tax base to the operation and maintenance of the Zoo. The allocation shall continue until the voters of Metro approve a new tax base or Metro ceases to operate and maintain the Zoo.~~

~~(b) Any constitutionally authorized increase in the tax base approved by the voters on May 15, 1990, subsequently levied by the Council shall be used exclusively to operate and maintain the Zoo.~~

~~(Ordinance No. 90-329, Section 6. Amended by Ordinance No. 98-726, Sec. 7; Ordinance No. 02-973, Sec. 1.)~~

Exhibit C to Ordinance No. 10-1230
Metro Code Title X, Chapter 10, Section 10.01.160

10.01.160 Hunting ~~Prohibited~~ and ~~Firearms Prohibitions~~

~~Hunting is prohibited. No person shall discharge a firearm, air rifle, spring gun, bow and arrow or other weapon in or over any park except in areas specifically designed for that purpose. All weapons which are brought into parks areas shall be completely unloaded and kept in the owner's vehicle at all times.~~

(Ordinance No. 96-659A, Sec. 1.)

Exhibit D to Ordinance No. 10-1230
Metro Code Title X, Chapter 10, Section 10.01.430

10.01.430 Other Laws Applicable

This chapter shall in no way be a substitute for or eliminate the necessity of conforming with any and all state laws and rules and other ordinances which are now or may be in the future in effect which relate to the activities regulated in this chapter, including but not limited to City or County ordinances containing regulations and prohibitions pertaining to firearms and dangerous or deadly weapons.

(Ordinance No. 96-659A, Sec. 1.)

Agenda Item Number 5.1

Resolution No. 10-4103, For the Purpose of Reorganizing the Metro Council and Electing the Deputy Council President for 2010.

PRESIDENT BRAGDON

Metro Council Meeting
Thursday, January 7, 2010
Metro Council Chamber

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF REORGANIZING THE) RESOLUTION NO. 10-4103
METRO COUNCIL AND ELECTING THE)
DEPUTY COUNCIL PRESIDENT FOR 2010) Introduced by Council President
) David Lincoln Bragdon

WHEREAS, the Metro Charter directs the Council to adopt an annual organizing resolution for the orderly conduct of Council business; and

WHEREAS, the Metro Charter and Chapter 2.01 of the Metro Code directs the Metro Council to elect a Deputy Council President; and

WHEREAS, the Metro Council has determined to not change the organizational structure used in 2009 at this time; and

WHEREAS, the Metro Charter provides that the Council President appoints Councilors to committees, commissions and boards; and

WHEREAS, the Council President has nominated Councilor Carlotta Collette to serve as the Deputy Council President for 2010 and has appointed Councilors to serve on committees, commissions and boards as set forth in the attached Exhibit A for 2010; now therefore

BE IT RESOLVED:

- 1. That the Metro Council elects Councilor Carlotta Collette to be the Deputy Council President for 2010.
- 2. That the Metro Council confirms the appointments of Councilors as outlined in the attached Exhibit A, with all appointments not cited therein remaining the same as in 2009.

ADOPTED by the Metro Council this 7th day of January 2010.

David Lincoln Bragdon, Council President

Approved as to Form:

Daniel B. Cooper, Metro Attorney

Exhibit A to Resolution No. 10-4103

Council Committee Assignments

Role	Metro Councilors
Metro Policy Advisory Committee Liaison	Carl Hosticka, Rod Park and Robert Liberty
Ex Officio to Oregon Zoo Foundation Board	Robert Liberty and Carlotta Collette
Joint Policy Advisory Committee on Transportation	Carlotta Collette (Chair), Kathryn Harrington and Rex Burkholder
Solid Waste Advisory Committee	David Bragdon (until February 10, 2010) ¹
Solid Waste Rate Review Committee	David Bragdon (until February 10, 2010) ²

¹ On February 10, 2010, Ordinance No. 09-1222 becomes effective and a Council member will no longer serve on the Committee.

² On February 10, 2010, Ordinance No. 09-1223 becomes effective and the Rate Review Committee is abolished.

Agenda Item Number 5.2

Resolution No. 10-4106, For the Purpose of Confirming the Council
President's Appointment of Terry Goldman to the Metropolitan
Exposition Recreation Commission.

COUNCILOR HARRINGTON

Metro Council Meeting
Thursday, January 7, 2010
Metro Council Chamber

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING) Resolution No. 10-4106
THE COUNCIL PRESIDENT’S APPOINTMENT)
OF TERRY GOLDMAN TO THE METROPOLITAN) Introduced by David Bragdon,
EXPOSITION-RECREATION COMMISSION) Council President

WHEREAS, the Metro Code, Section 6.01.030(a) provides that the Metro Council President shall appoint all members to the Metropolitan Exposition-Recreation Commission; and

WHEREAS, the Metro Code, Section 6.01.030(b) provides that the Council President’s appointments to the Commission are subject to confirmation by the Metro Council; and

WHEREAS, pursuant to Metro Code, Section 6.01.030(d)(1) the Washington County Commission has nominated Terry Goldman as a candidate for membership on the Commission; and

WHEREAS, pursuant to Metro Code, Section 6.01.030(e)(1), the Metro Council President has the authority to concur with the Washington County Commission’s nomination of Mr. Goldman or reject it; and

WHEREAS, the Metro Council President has concurred with the Washington County Commission’s nomination of Mr. Goldman, and submitted the appointment of Mr. Goldman to the Metro Council for confirmation; and

WHEREAS, the Metro Council finds that Terry Goldman has the experience and expertise to make a substantial contribution to the Commission’s work; now therefore

BE IT RESOLVED, that the Metro Council hereby confirms the Council President’s appointment of Terry Goldman as a member of the Metropolitan Exposition-Recreation Commission, for a 4-year term as provided by the Metro Code, commencing immediately, on January 07, 2010 through December 31, 2013.

ADOPTED by the Metro Council this _____ day of _____ 2010.

David Bragdon, Council President

Approved as to Form:

Daniel B. Cooper, Metro Attorney

Resolution No. 10-4106

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Resolution 10-4105 02 Clean.doc

COU/ES/OMA/DBC/sm 12/22/09

STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 10-4106, FOR THE PURPOSE OF CONFIRMING A FOUR-YEAR APPOINTMENT OF TERRY GOLDMAN TO THE METROPOLITAN EXPOSITION-RECREATION COMMISSION.

Date: December 21, 2009

Prepared by: Eileen Schill

BACKGROUND

The Metro Code, Section 6.01.030(a), gives the Metro Council President sole authority to appoint all members of the Metropolitan Exposition-Recreation Commission, subject to confirmation by the Council. Section 6.01.030(d)(1) of the Code allows Washington County to nominate a candidate for appointment for the Council President's consideration. Under Section 6.01.030(e)(1) of the Metro Code, the Metro Council President has the authority to concur with Washington County's nomination and submit it to the Council for confirmation, or reject it.

The Washington County Commission has nominated Terry Goldman as a candidate for membership on the Commission. The Council President has concurred with this nomination and accordingly submitted his appointment of Mr. Goldman to the Council for confirmation. A copy of the nomination letter from the Washington County Commission is attached as Attachment 1 to this Staff Report. If confirmed, Mr. Goldman will, pursuant to the Metro Code, serve a 4-year term beginning January 07, 2010 through December 31, 2013.

A copy of Mr. Goldman's biography is attached as Attachment 2 to this Staff Report.

Metro Chief Operating Officer Michael Jordan concurs with this appointment.

ANALYSIS/INFORMATION

1. Known Opposition.

None

2. Legal Antecedents.

Metro Code, as referenced above.

3. Anticipated Effects:

Appointment of Mr. Goldman to the Metropolitan Exposition-Recreation Commission, in the manner provided by the Metro Code.

4. Budget Impacts.

None

RECOMMENDATION

The Chief Operating Officer recommends approval of Resolution 10-4106 to confirm the appointment of Terry Goldman to the Metropolitan Exposition-Recreation Commission and to begin serving January 07, 2010.

Attachment 1 to Staff Report to Resolution No. 10-4106
Nomination Letter of Terry Goldman from the Washington County Commission

Attachment 2 to Staff Report to Resolution No. 10-4106

Terry Goldman Biography

Terry Goldman, General Manager, SpringHill Suites by Marriott

Terry is the general manager of [SpringHill Suites by Marriott - Portland Hillsboro](#). He has been a general manager with the property's third party management company InnSight Hotel Management Group for the past six years. In addition to managing the hotel, Terry is also the Director of Sales and Marketing for InnSight Hotel's 12 properties in Oregon and Washington. He has worked for Marriott branded hotels for the past 15 years in the Portland Metro area. Terry is currently the chair for the Washington County Oregon Visitors Association Board of Directors and is a board member for the Tri-County Lodging Association. Terry was the co-recipient of the Oregon Lodging Association's Inn Keeper of the Year award in 2008.

Agenda Item Number 5.3

Resolution No. 10-4107, For the Purpose of Confirming the Council
President's Reappointment of Cynthia J. Haruyama to the
Metropolitan Exposition Recreation Commission.

PRESIDENT BRAGDON

Metro Council Meeting
Thursday, January 7, 2010
Metro Council Chamber

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING THE)	RESOLUTION NO. 10-4107
COUNCIL PRESIDENT’S REAPPOINTMENT OF)	
CYNTHIA J. HARUYAMA TO THE)	Introduced by David Bragdon, Council
METROPOLITAN EXPOSITION-RECREATION)	President
COMMISSION)	

WHEREAS, the Metro Code, Section 6.01.030(a) provides that the Metro Council President shall appoint all members to the Metropolitan Exposition-Recreation Commission; and

WHEREAS, the Metro Code, Section 6.01.030(b) provides that the Metro Council President’s appointments to the Commission are subject to confirmation by the Metro Council; and

WHEREAS, on July 9, 2009, pursuant to Metro Code, Section 6.01.030(d)(3) and (g) the Metro Council President appointed Cynthia J. Haruyama as a candidate to replace Gary Reynolds as a member on the Commission due to his resignation from the Commission as of June 30, 2009, for the remainder of Mr. Reynolds’ term; and

WHEREAS, on July 9, 2009, the Metro Council President submitted his appointment of Cynthia J. Haruyama to the Metro Council for confirmation; and

WHEREAS, on July 9, 2009, the Metro Council confirmed the Council President’s appointment of Cynthia J. Haruyama as a member of the Metropolitan Exposition-Recreation Commission beginning on July 9, 2009 and ending December 31, 2009; and

WHEREAS, pursuant to Metro Code, Section 6.01.030(g) Cynthia J. Haruyama’s current term expires December 31, 2009; and

WHEREAS, the Metro Council finds that Cynthia J. Haruyama has the experience and expertise to make a substantial contribution to the Commission’s work; now therefore,

BE IT RESOLVED that the Metro Council hereby confirms the Council President’s reappointment of Cynthia J. Haruyama as a member of the Metropolitan Exposition Recreation Commission beginning on January 7, 2010, and ending December 31, 2013.

ADOPTED by the Metro Council this ____ day of January 2010.

David Bragdon, Council President

Approved as to Form:

Daniel B. Cooper, Metro Attorney

STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 10-4107, FOR THE PURPOSE OF CONFIRMING THE COUNCIL PRESIDENT'S REAPPOINTMENT OF CYNTHIA J. HARUYAMA TO THE METROPOLITAN EXPOSITION-RECREATION COMMISSION

Date: December 23, 2009

Prepared by: Tom Matney

BACKGROUND

The Metro Code, Section 6.01.030(a), gives Metro Council President sole authority to appoint all members of the Metropolitan Exposition-Recreation Commission, subject to confirmation by the Council. Section 6.01.030(d)(3) of the Metro Code allows the Council President to nominate a candidate for appointment for the Metro Council's consideration. Under Section 6.01.030(g) of the Metro Code, vacancies are filled pursuant to the procedure governing initial appointments.

The Metro Council President has reappointed Cynthia J. Haruyama as a candidate for membership on the Commission. The Council President has submitted his reappointment of Ms. Haruyama to the Metro Council for confirmation. If confirmed, Ms. Haruyama would, pursuant to Metro Code, Section 6.01.030(g), serve a 4-year term beginning January 7, 2010 and ending December 31, 2013.

As Executive Director of the Portland Classical Chinese Garden, and previously as Executive Director of Hoyt Arboretum, Ms. Haruyama has extensive experience with nonprofit boards that operate publicly-owned facilities.

Community Experience

Metropolitan Exposition-Recreation Commission	2009 - present
Metro's Blue Ribbon Trail Committee	2008
Leach Botanic Garden Master Planning Committee	2007
Jubilee 2000 Oregon	1999 - 2000
Catlin Gabel Alumni Board	1996 - 1999

Work Experience

Executive Director, Portland Classical Chinese Garden	2008 - present
Executive Director, Hoyt Arboretum Friends	2001 - 2008
General Manager, A.M. Andrews Co.	1994 - 2000
Attorney, Davis Wright Tremaine	1989 - 1994
Attorney, Farleigh Wada & Witt	1987 - 1989
China Trade Promotions	1982 - 1985

ANALYSIS/INFORMATION

1. Known Opposition

None.

2. Legal Antecedents

Metro Code, as referenced above.

3. Anticipated Effects

Reappointment of Ms. Haruyama to the Metropolitan Exposition-Recreation Commission in the manner provided by the Metro Code.

4. Budget Impacts

None.

RECOMMENDED ACTION

The Council President David Bragdon recommends approval of Resolution 10-4107 to confirm the reappointment of Cynthia J. Haruyama to the Metropolitan Exposition-Recreation Commission and to begin serving January 1, 2010.

Agenda Item Number 5.4

Resolution No. 10-4111, For the Purpose of Confirming the Council President's Reappointment of Judie Hammerstad to the Metropolitan Exposition-Recreation Commission.

COUNCILOR COLLETTE

Metro Council Meeting
Thursday, January 7, 2010
Metro Council Chamber

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING THE) RESOLUTION NO. 10-4111
COUNCIL PRESIDENT’S REAPPOINTMENT OF)
JUDIE HAMMERSTAD TO THE) Introduced by David Bragdon, Council
METROPOLITAN EXPOSITION-RECREATION) President
COMMISSION)

WHEREAS, the Metro Code, Section 6.01.030(a) provides that the Metro Council President shall appoint all members to the Metropolitan Exposition-Recreation Commission; and

WHEREAS, the Metro Code, Section 6.01.030(b) provides that the Council President’s appointments to the Commission are subject to confirmation by the Metro Council; and

WHEREAS, on July 9, 2009, pursuant to Metro Code, Section 6.01.030(d)(3) and (g) the Metro Council President appointed Judie Hammerstad as a candidate to replace Don Trotter as a member on the Commission due to his resignation from the Commission as of June 30, 2009, for the remainder of Mr. Trotters’ term; and

WHEREAS, on July 9, 2009, the Metro Council President submitted his appointment of Judie Hammerstad to the Metro Council for confirmation; and

WHEREAS, on July 9, 2009, the Metro Council confirmed the Council President’s appointment of Judie Hammerstad as a member of the Metropolitan Exposition-Recreation Commission beginning on July 9, 2009 and ending December 31, 2009; and

WHEREAS, pursuant to Metro Code, Section 6.01.030(g) Ms. Hammerstad’s current term expires December 31, 2009; and

WHEREAS, pursuant to Metro Code, Section 6.01.030(d)(1) the Clackamas County Commission has nominated Ms. Hammerstad as a candidate for membership on the Commission; and

WHEREAS, pursuant to Metro Code, Section 6.01.030(e)(1), the Metro Council President has the authority to concur with the Clackamas County Commission’s nomination of Ms. Hammerstad, or reject it; and

WHEREAS, the Metro Council President has concurred with the Clackamas County Commission’s nomination of Ms. Hammerstad, and submitted the appointment of Ms. Hammerstad to the Metro Council for confirmation; and

WHEREAS, the Metro Council finds that Judie Hammerstad has the experience and expertise to make a substantial contribution to the Commission’s work; now therefore,

BE IT RESOLVED that the Metro Council hereby confirms the Council President's reappointment of Judie Hammerstad as a member of the Metropolitan Exposition-Recreation Commission, for a 4-year term beginning on January 7, 2010, and ending December 31, 2013.

ADOPTED by the Metro Council this _____ day of January 2010.

David Bragdon, Council President

Approved as to Form:

Daniel B. Cooper, Metro Attorney

STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 10-4111, FOR THE PURPOSE OF CONFIRMING THE COUNCIL PRESIDENT'S REAPPOINTMENT OF JUDIE HAMMERSTAD TO THE METROPOLITAN EXPOSITION-RECREATION COMMISSION

Date: December 23, 2009

Prepared by: Tom Matney
Ext. 1853, Council Office

BACKGROUND

The Metro Code, Section 6.01.030(a), gives the Metro Council President sole authority to appoint all members of the Metropolitan Exposition-Recreation Commission, subject to confirmation by the Metro Council. Section 6.01.030(d)(1) of the Metro Code allows Clackamas County to nominate a candidate for appointment for the Council President's consideration. Under Section 6.01.030(e)(1) of the Metro Code, the Metro Council President has the authority to concur with Clackamas County's nomination and submit it to the Metro Council for confirmation, or reject it.

The Clackamas County Commission has nominated Judie Hammerstad as a candidate for membership on the Commission. The Council President has concurred with this nomination and accordingly submitted his appointment of Ms. Hammerstad to the Metro Council for confirmation. A copy of the nomination letter from the Clackamas County Commission is attached as Attachment 1 to this Staff Report. If confirmed, Ms. Hammerstad will, pursuant to the Metro Code, serve a 4-year term beginning January 7, 2010 through December 31, 2013.

During her years of public service, Ms. Hammerstad has demonstrated leadership on every board or commission on which she has served. In 1999, she was recognized with the Distinguished Leadership by an Elected Official award from the Oregon Chapter of the American Planning Association.

Experience

Chair, National Community Streetcar Coalition	Present
Member, Board of Directors, Portland Streetcar Inc.	Present
Mayor, City of Lake Oswego	2000 - 2008
Chair, MPAC	1998
Governor's Task Force on Growth	1998
Clackamas County Commissioner	1990 - 1999
Chair, Clackamas County Commission	1992, 1995, 1998
Metropolitan Advisory Committee (MPAC)	1992 - 1999
Vice-Chair, MPAC	1992 - 1995
State Representative, Oregon	1987 - 1989
Lake Oswego School Board	1980 - 1988
Chair, Lake Oswego School Board	1982 - 1983, 1987 - 1988

ANALYSIS/INFORMATION

1. Known Opposition

None.

2. Legal Antecedents

Metro Code, as referenced above.

3. Anticipated Effects

Reappointment of Ms. Hammerstad to the Metropolitan Exposition-Recreation Commission in the manner provided by the Metro Code.

4. Budget Impacts

None.

RECOMMENDED ACTION

The Council President David Bragdon recommends approval of Resolution 10-4111 to confirm the reappointment of Judie Hammerstad to the Metropolitan Exposition-Recreation Commission and to begin serving January 1, 2010.

Attachment 1 to Staff Report to Resolution No. 10-4111
Nomination Letter of Judie Hammerstad from the Clackamas County Commission



Lynn Peterson
Chair

Commissioners
Bob Austin
Jim Bernard
Charlotte Lehan
Ann Lininger

BOARD OF COUNTY COMMISSIONERS

PUBLIC SERVICES BUILDING
2051 KAEN ROAD | OREGON CITY, OR 97045

July 8, 2009

David Bragdon, Metro Council President
Metro
600 NE Grand Ave.
Portland, OR 97232

Dear President Bragdon:

Thank you for the opportunity to nominate a Clackamas County representative for the Metro Exposition and Recreation Commission.

Pursuant to Chapter 6 of the Metro Code, Clackamas County hereby nominates Judie Hammerstad as the Clackamas County representative on the Metro Exposition and Recreation Commission to replace Don Trotter who recently resigned.

As you know, Judie has a long history of public service in Clackamas County and is highly skilled in planning, policy making, and committee work. It is with pleasure that we highly recommend her for MERC membership.

Sincerely,

CLACKAMAS COUNTY BOARD OF COMMISSIONERS

Lynn Peterson, Chair
On behalf of the Clackamas County Board of Commissioners

Agenda Item Number 5.5

Resolution No. 10-4113, For the Purpose of Confirming the
Council President's Appointment of Karis J.A. Stoudamire-
Phillips to the Metropolitan Exposition-Recreation
Commission.

PRESIDENT BRAGDON

Metro Council Meeting
Thursday, January 7, 2010
Metro Council Chamber

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING THE)	RESOLUTION NO. 10-4113
COUNCIL PRESIDENT’S APPOINTMENT OF)	
KARIS J.A. STOUDAMIRE-PHILLIPS TO THE)	Introduced by David Bragdon, Council
METROPOLITAN EXPOSITION-RECREATION)	President
COMMISSION)	

WHEREAS, the Metro Code, Section 6.01.030(a) provides that the Metro Council President shall appoint all members to the Metropolitan Exposition-Recreation Commission; and

WHEREAS, the Metro Code, Section 6.01.030(b) provides that the Metro Council President’s appointments to the Commission are subject to confirmation by the Metro Council; and

WHEREAS, pursuant to Metro Code, Section 6.01.030(d)(3) and (g) the Metro Council President has appointed Karis J.A. Stoudamire-Phillips as a candidate; and

WHEREAS, the Metro Council President submitted his appointment of Karis J.A. Stoudamire-Phillips to the Metro Council for confirmation; and

WHEREAS, the Metro Council finds that Karis J.A. Stoudamire-Phillips has the experience and expertise to make a substantial contribution to the Commission’s work; now therefore,

BE IT RESOLVED that the Metro Council hereby confirms the Council President’s appointment of Karis J.A. Stoudamire-Phillips as a member of the Metropolitan Exposition-Recreation Commission beginning on January 7, 2010, and ending December 31, 2013.

ADOPTED by the Metro Council this _____ day of January 2010.

David Bragdon, Council President

Approved as to Form:

Daniel B. Cooper, Metro Attorney

STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 10- 4113, FOR THE PURPOSE OF CONFIRMING THE COUNCIL PRESIDENT’S APPOINTMENT OF KARIS J.A. STOUDAMIRE-PHILLIPS TO THE METROPOLITAN EXPOSITION-RECREATION COMMISSION

Date: December 30, 2009

Prepared by: Tom Matney
Ext. 1853, Council Office

BACKGROUND

The Metro Code, Section 6.01.030(a), gives Metro Council President sole authority to appoint all members of the Metropolitan Exposition-Recreation Commission, subject to confirmation by the Metro Council. Section 6.01.030(d)(3) of the Metro Code allows the Council President to nominate a candidate for appointment for the Metro Council’s consideration. Under Section 6.01.030(g) of the Metro Code, vacancies are filled pursuant to the procedure governing initial appointments.

The Metro Council President has appointed Karis J.A. Stoudamire-Phillips as a candidate for membership on the Commission. The Council President has submitted his appointment of Ms. Stoudamire-Phillips to the Metro Council for confirmation. If confirmed, Ms. Stoudamire-Phillips would, pursuant to Metro Code, Section 6.01.030(g), serve a 4-year term beginning January 7, 2010 and ending December 31, 2013.

Community Experience

American Red Cross – Oregon Trail Chapter Board Member	2000 - 2004
Big Brother Big Sister African American Advisory Board	2007 - Present
Boise Neighborhood Association Member and Treasurer	2003 - Present
Boys and Girls Club Board of Directors	2001 - 2004
The Bridge Builders Board Member	2001 - Present
The Black Baccalaureate Chair	2001 - Present
Delta Sigma Theta Sorority, Inc. Portland Alumnae Chapter	2002 - Present
The Portland Chapter of the Links, Inc.	2007 - Present
The Portland Rotary Club Member	2009 - Present
Piedmont Rose Association Board Member	2007 - Present
St. Mary’s Academy Alumni Council Member	2003 - Present
Schoolhouse Supplies Board Member	2002 - Present
YWCA Board of Directors	2004 - Present

Work Experience

Corporate Relations Officer, Legacy Health System Foundation	2008 - Present
Foundation Administrator, Damon Stoudamire, Inc.	1998 - 2008
Public Affairs Specialist, American Red Cross	1999 - 2001
Researcher, Allergy Associates Research Center	1997 - 1999
Medical Assistant, Allergy, Asthma, and Dermatology Associates	1994 - 1997

ANALYSIS/INFORMATION

1. Known Opposition

None.

2. Legal Antecedents

Metro Code, as referenced above.

3. Anticipated Effects

Appointment of Ms. Stoudamire-Phillips to the Metropolitan Exposition-Recreation Commission in the manner provided by the Metro Code.

4. Budget Impacts

None.

RECOMMENDED ACTION

The Council President David Bragdon recommends approval of Resolution 10- 4113 to confirm the appointment of Karis J.A. Stoudamire-Phillips to the Metropolitan Exposition-Recreation Commission and to begin serving January 7, 2010.