

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING THE) RESOLUTION NO. 10-4196
APPOINTMENT OF MR. FRANK "HAZE")
MOSS AND THE REAPPOINTMENT OF) Introduced by Acting Council President
MR. JOHN BRADLEY TO THE METRO) Carlotta Collette
CENTRAL STATION COMMUNITY)
ENHANCEMENT COMMITTEE (MCSCEC))

WHEREAS, Metro Code Chapter 2.19.030, "Membership of the Advisory Committees," states that all members and alternate members of all Metro Advisory Committees shall be appointed by the Council President and shall be subject to confirmation by the Council; and

WHEREAS, Metro Code Chapter 2.19.120, "Metro Central Station Community Enhancement Committee (MCSCEC)," provides for the (MCSCEC); and

WHEREAS, Metro Code Chapter 2.19.120(b)(1) sets forth representation criteria for Committee membership; and

WHEREAS, a vacancy has occurred in representation of Linnton Neighborhood Association on the MCSCEC; and

WHEREAS, the Linnton Neighborhood Association submitted a nomination to the Metro Council President; and

WHEREAS, the Council President has appointed Frank "Haze" Moss, a representative of the Linnton Neighborhood Association, subject to confirmation by the Metro Council; and

WHEREAS, Metro Code Chapter 2.19.030 states that advisory committee members are limited to two consecutive two-year terms; and

WHEREAS, the term of Mr. John Bradley has expired and he has expressed interest in serving another term; and

WHEREAS, Mr. Bradley is a member in good standing and his reappointment is supported by the Committee Chair; and

WHEREAS, the Council President has reappointed this individual, subject to confirmation by the Metro Council; now, therefore,

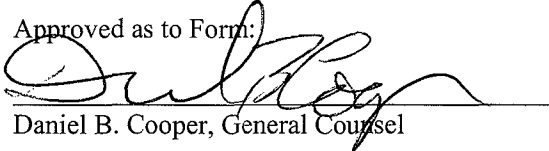
BE IT RESOLVED, that the Metro Council confirms the appointment of Frank "Haze" Moss and the reappointment of John Bradley to Metro's MCSCEC.

ADOPTED by the Metro Council this 28 day of OCTOBER, 2010.

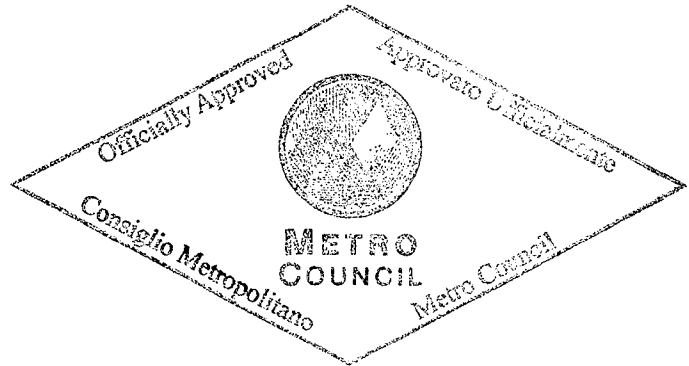


Carlotta Collette, Acting Council President

Approved as to Form:



Daniel B. Cooper, General Counsel



STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 10-4196 FOR THE PURPOSE OF CONFIRMING THE APPOINTMENT OF FRANK "HAZE" MOSS AND THE REAPPOINTMENT OF JOHN BRADLEY TO THE METRO CENTRAL STATION COMMUNITY ENHANCEMENT COMMITTEE

Date: October 28, 2010

Prepared by: Karen Blauer
503-797-1506

BACKGROUND

The seven-member Metro Central Station Community Enhancement Committee (MCSCEC) is charged with making recommendations to the Metro Council regarding policies and the administration of the rehabilitation and enhancement program for the Northwest and North Portland Area, including recommending projects for funding.

Metro Code Chapter 2.19.120, "Metro Central Station Community Enhancement Committee (MCSCEC)," provides for the MCSCEC and subsection 2.19.120(b)(1) sets forth Committee membership and representation criteria. A vacancy has occurred in the Metro Central Station Community Enhancement Committee (hereinafter referred to as MCSCEC) membership. The vacancy in the MCSCEC membership currently exists due to the end of a term for the member representing the Linnton Neighborhood Association.

The Linnton Neighborhood Association (LNA) nominated Frank "Haze" Moss as its representative (see attachment 1). According to Brian Hoop, president of LNA, the board of directors was interested in engaging a newer member of the community who shows great promise as a future neighborhood leader. Mr. Moss, who started a litigation management company in 2000, has grown his business to employ more than 100 people in three states. As the company's vice president, he manages day-to-day operations and the firm's largest accounts. In the community, Mr. Moss has taken an interest in the local school and Linnton Community Center, and has been involved in fund raising for charitable organizations. His interest in pedestrian safety issues led him to organize a series of neighborhood bike rides with the Portland Office of Transportation that eventually became the Sunday Parkways events. Mr. Moss has stated a desire to represent his community in a positive and constructive way and to be an active participant in the decision-making process that will affect the community.

Metro Code 2.19.030 concerning membership of advisory committees, limits these representatives to two consecutive two-year terms. One member's term has expired: John Bradley, representing the Northwest District Association. He is a member in good standing and Councilor Rex Burkholder, chair of the MCSCEC, supports his reappointment. Furthermore, Mr. Bradley has expressed interest in serving a second term on the MCSCEC.

ANALYSIS/INFORMATION

1. Known Opposition

There is no known opposition to the appointment of Mr. Moss or the reappointment of Mr. Bradley to the MCSCEC.

2. Legal Antecedents

Chapter 2.19 of the Metro Code Relating to Advisory Committees; Section 2.19.120 provides for a Metro Central Station Community Enhancement Committee (MCSCEC) and sets forth guidelines for representation.

3. Anticipated Effects

Adoption of this resolution would confirm the appointment of Mr. Moss and the reappointment of John Bradley to the MCSCEC.

4. Budget Impacts

There are no known costs associated with implementation of this legislation.

RECOMMENDED ACTION

Carlotta Collette, Interim Council President, and Councilor Rex Burkholder, chair of the enhancement committee, recommend adoption of this resolution to confirm the appointment of Mr. Moss and the reappointment of Mr. Bradley to serve on the Metro Central Station Community Enhancement Committee.



METRO CENTRAL ENHANCEMENT COMMITTEE
APPOINTMENT INTEREST FORM

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**COMMENTS:** (this section to be filled out by nomination committee only)

The Linnton neighborhood association board of directors met on Wed. Sept. 29th to consider three individuals interested in serving as a Linnton rep on the Metro Central Enhancement Committee. The board chose Frank "Haze" Moss. We were interested in engaging a newer member of our community who shows a lot of promise as a future neighborhood leader. He also clearly has proven himself as a professional with his business success. His partner has several kids who've gone through the Linnton Community Center and are currently at Skyline showing his awareness of issues that Linnton has been concerned about - the community center and traffic calming/pedestrian safety issues along the highway.

Brian Hoop, Linnton Neighborhood Association president

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NAME: FRANK "HAZE" MOSS	NEIGHBORHOOD: LINNTON		
HOME ADDRESS: 13131			
STREET: NW MOUNTAIN VIEW RD.	CITY: PORTLAND	STATE: OR	ZIP: 97231
BUSINESS ADDRESS: 708			
STREET: SW 3 RD AVE. SUITE 200	CITY: PORTLAND	STATE: OR	ZIP: 97204
HOME PHONE: 503-888-8005	BUSINESS PHONE: 503-796-0881		
E-MAIL: HAZE@BRIDGECITYLEGAL.COM			
FAX: 503-796-0882			

THE FOLLOWING INFORMATION IS VOLUNTARY:

GENDER: MALE

ETHNIC ORIGIN: CAUCASIAN

(Metro strives for membership on its committee that reflects the diversity of the North Portland community.)

SCHOOL (include high school)	LOCATION	MAJOR OR DEGREE
BERKSHIRE SCHOOL 90'	SHEFFIELD, MASS	
UNIVERSITY OF OREGON 95'	EUGENE, OR	BA SOCIOLOGY

Please explain your reasons and interests in applying for this appointment.

As a member of the Linnton Community it is important to me to be an active participant and not just a spectator in the decisions that ultimately will affect all of our lives as a community. Having lived in Portland, and more specifically in North East and North Portland over the last 15 years I have witnessed how decisions made with the best intentions can have unintended consequences both positive and negative in the outcomes. It is vital for the residents that will ultimately be living with those consequences to be active participants in the decision making process in order to ensure that their opinions can and have been heard before there is no turning back.

I am interested in this appointment because I feel that Linnton is a wonderful place to live and I want to do my part to ensure that it continues to be the best neighborhood that it can be. I am not interested in anything more than doing my part to represent my neighbors and my community in a positive and constructive way.

Please describe life skills or qualifications you would contribute to this public service appointment (e.g., project management, accounting, mediation, public relations, other).

I started my business in Portland in 2000 with two business partners and very little capital. Over the past ten years we have grown our company to over 100 employees in three states, and have worked tirelessly to provide our employees with the best possible work environment while not losing site of the necessity for business growth. Oregon Business Magazine has named Bridge City Legal high as the 7th, 2nd best small company to work for in the State of Oregon on two occasions, and we have consistently scored well in the annual survey. These accolades are the result of actively listening to our employees' needs and then working together to find a balance between what's best for the individual and whets best for the company as a whole. The process has been challenging and frustrating at times, but through it all I have found a great deal of satisfaction in finding a "win win" solution to our obstacles.

As Vice President of the company I am involved in the day to day operations and decision making of our business, but my primary responsibility is as an account manager for our largest clients which includes law firms, corporations and government agencies across the Western United States. In this position I manage all aspects of the relationship with my clients, and involves a great deal of project management, client development, and consultation on large litigation matters.

I feel that the skills that I have learned over the last 10 years of business qualify me as a legitimate candidate to represent my neighborhood in this position, and I will gladly provide references or more information regarding my abilities if needed.

Please list relevant experience serving your neighborhood and the North Portland community.

Outside of doing volunteer work for the Linnton community I have not had a lot of experience in serving the North Portland communities. I have been involved in organizing fund raisers for various charitable organizations, and helped organize the first neighborhood bike rides with the Portland Office of Transportation back in 2000 that ultimately has become what is now the Sunday Parkways rides.

Please explain how you keep informed and aware of the community's diverse needs and priorities.

I keep informed through our neighborhood association meetings, talking with my neighbors, the community newsletter, and by supporting the local businesses along Highway 30 in Linnton.

Please summarize relevant experience working with people of varied backgrounds and under-represented groups.

One of the aspects of my business that can be challenging is working with a very wide variety of people on a day to day basis. I employ over 100 people who come from all different backgrounds and education levels. The members of my sales team, for example, will have vastly different backgrounds from those of my IT, Production or Administrative staffs and I am involved in working to ensure that we all operate as one company. This can be very challenging as each department, and the individuals within the departments all have their own agendas and needs that may not be mutually beneficial to others within the company. It is important to listen to all the different needs of my staff and then work to find compromises and middle ground that can be embraced by everyone involved to create the most beneficial outcome for the company as a whole.