BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING THE)	RESOLUTION NO. 11-4255
REAPPOINTMENT OF MS. CECE HUGHLEY)	
NOEL AND MR. DAVID DAVIES TO THE)	Introduced by Tom Hughes,
NORTH PORTLAND REHABILITATION AND)	Council President
ENHANCEMENT COMMITTEE (NPREC))	

WHEREAS, Metro Code Chapter 2.19.140 provides for a North Portland Rehabilitation and Enhancement Committee (NPREC); and,

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

WHEREAS, Ms. Hughley Noel and Mr. Davies' initial term has expired and they have expressed interested in serving another term; and,

WHEREAS, Ms. Hughley Noel and Mr. Davies are members in good standing and their reappointments are supported by the Committee and Committee Chair; and,

WHEREAS, the Council President has reappointed these individuals, subject to confirmation by the Metro Council; now, therefore,

BE IT RESOLVED, that the Metro Council confirms the reappointment of Ms. Hughley Noel and Mr. Davies to serve on the North Portland Rehabilitation and Enhancement Committee.

ADOPTED by the Metro Council this day of April, 20

Approved as to Form:

Alison Kean Campbell, Acting Metro Attorney

STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 11-4255 FOR THE PURPOSE OF CONFIRMING THE REAPPOINTMENTS OF CECE HUGHLEY NOEL AND DAVID DAVIES TO THE NORTH PORTLAND REHABILITATION AND ENHANCEMENT COMMITTEE (NPREC)

Date: April 28, 2011 Prepared by: Karen Blauer 503-797-1506

BACKGROUND

The eight-member North Portland Rehabilitation and Enhancement Committee (NPREC) is charged with making recommendations to the Metro Council regarding policies and the administration of the rehabilitation and enhancement program for the North Portland Area, including recommending projects for funding.

Metro Code 2.19.140(b) authorizes membership on the Committee, including seven citizen neighborhood representatives. Metro Code 2.19.030 concerning membership of advisory committees, limits these representatives to two consecutive two-year terms. Two members' terms have expired: Cece Hughley Noel, representing the Portsmouth neighborhood; and David Davies, representing the Overlook neighborhood. Both are members in good standing and Councilor Rex Burkholder, chair of the NPREC, supports their reappointments. Furthermore, both have expressed interest in serving second terms on the NPREC.

ANALYSIS/INFORMATION

1. Known Opposition

There is no known opposition to the reappointments of Ms. Hughley Noel and Mr. Davies to the NPREC.

2. Legal Antecedents

Chapter 2.19 of the Metro Code Relating to Advisory Committees; Section 2.19.140 provides for a North Portland Rehabilitation and Enhancement Committee (NPREC) and sets forth guidelines for representation.

3. Anticipated Effects

Adoption of this resolution would confirm the reappointments of Ms. Hughley Noel and Mr. Davies to the NPREC.

4. Budget Impacts

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

RECOMMENDED ACTION

Tom Hughes, Council President, and Councilor Rex Burkholder, chair of the enhancement committee, recommend adoption of this resolution to confirm the reappointments of Cece Hughley Noel and David Davies to serve on the North Portland Rehabilitation and Enhancement Committee.