

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING THE ) RESOLUTION NO. 11-4316  
REAPPOINTMENT AND APPOINTMENT OF )  
MEMBERS TO THE OREGON ZOO BOND ) Introduced by Council President Thomas  
CITIZENS' OVERSIGHT COMMITTEE (OZBAC) ) Hughes

WHEREAS, Metro Code Chapter 2.19 establishes the Oregon Zoo Bond Citizens' Oversight Committee ("OZBAC") whose members are to be appointed by the Metro Council President subject to confirmation by the Metro Council; and

WHEREAS, the Metro Council confirmed the appointments of the original 19 member of the OZBAC, via Metro Council Resolution No. 10-4112 ("For the Purpose of Confirming the Appointment of Members to the Oregon Zoo Bond Citizens' Oversight Committee (OZBAC), adopted on January 21, 2010; and

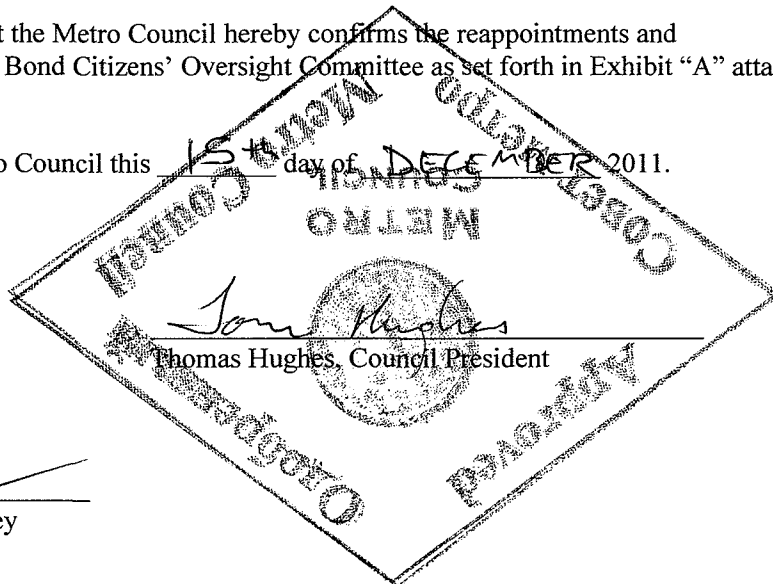
WHEREAS, the Metro Council confirmed the reappointments of eight members to an additional 2-year term, via Metro Council Resolution No. 11-4281 ("For the Purpose of Confirming the Reappointment of Members to the Oregon Zoo Bond Citizens' Oversight Committee), adopted on August 4, 2011; and

WHEREAS, the Metro Council President has reappointed 9 members, and appointed 2 new members, designating a chairperson as set forth in Exhibit "A" attached hereto; and

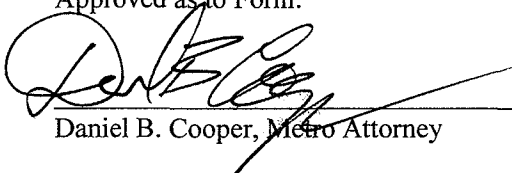
WHEREAS, the Metro Council desires to confirm the appointments; now, therefore,

BE IT RESOLVED, that the Metro Council hereby confirms the reappointments and appointments to the Oregon Zoo Bond Citizens' Oversight Committee as set forth in Exhibit "A" attached hereto.

ADOPTED by the Metro Council this 15<sup>th</sup> day of DECEMBER, 2011.



Approved as to Form:

  
Daniel B. Cooper, Metro Attorney

**Exhibit A to Resolution No. 11-4316**

**Oregon Zoo Bond Citizens'  
Oversight Committee (OZBAC)**

**Committee Member Appointments**

The following persons shall serve two (2) year terms:

1. Marcela Alcantar President, Alcantar & Associates
2. Jacqueline Bishop Attorney
3. Steve Bloom Executive Director, Portland Japanese Garden
4. David Evans Senior Vice President and Chief Financial Officer, The ODS Companies
5. Greg Gahan NEW Construction Management, Inc.
6. Ann Gravatt Director, Climate Solutions
7. Sharon Harmon Executive Director, Oregon Humane Society
8. Jim Irvine Chairman and CEO, The Conifer Group, Inc.
9. Bill Kabeiseman Attorney, Garvey Schubert Barer
10. Sheryl Manning Professional Board Member
11. Ray Phelps Manager of Regulatory Affairs, Allied Waste Services, Inc.

The chairperson of the committee shall be:

12. Deidra Krys-Rusoff Portfolio Manager, Ferguson Wellman Capital Management Inc.

**See next pages for Member Biographies (in alphabetical last name order)**

## **Biographies of Oregon Zoo Bond Citizens' Oversight Committee (OZBAC) Members**

### **1. Marcela Alcantar**

As president of Alcantar & Associates, Marcela Alcantar provides engineering support services in the community, producing quality construction documents and maps. She focuses on providing services for under-represented groups and students interested in the engineering field.

### **2. Jacqueline Bishop**

Jacqueline Bishop is an attorney and previously worked for Roberts Kaplan, where she participated in the real estate, business and sustainability practice groups. She is a board member of We Love Clean Rivers, a representative on the Oregon State Bar's sustainability task force, and a LEED Accredited Professional. Before graduating from law school at Lewis & Clark, Bishop worked as a wetlands and fisheries biologist.

### **3. Stephen D. Bloom**

Stephen D. Bloom has been executive director at the Portland Japanese Garden since 2005. He served as an international affairs fellow on the U.S. Council on Foreign Relations in Japan in 2008-2009, while also a visiting scholar at Tokyo University of Agriculture. Bloom's earlier background was in music. He served as executive director of the Tacoma Symphony from 1996 to 2000, and president of the Honolulu Symphony from 2000 to 2005.

### **4. David Evans**

Senior Vice President and Chief Financial Officer for The ODS Companies, Dave Evans is responsible for overseeing financial, treasury, regulatory, information services, underwriting and actuarial functions. Evans brings a broad knowledge of financial planning and budget management to his role. Previously, he served as Controller of The ODS Companies for nearly a decade, during which time he was responsible for day-to-day accounting and finance activities. Prior to joining ODS, Evans was an audit manager at PricewaterhouseCoopers, where he focused on financial services, including insurance and real estate.

Evans earned his bachelor's degree at Oregon State University. An active certified public accountant, he participates in the Oregon Society of Certified Public Accountants' mentoring program and is involved with the American Institute of CPAs. He is also active in the community, serving on the board of the Assistance League and Metro's bond oversight committee for Natural Areas.

### **5. Greg Gahan**

Greg Gahan, owner of Northwest Construction Management, is a nearly lifelong resident of the Portland metro area. He has engineering and business degrees from Oregon State University and Portland State University in addition to 25 years of commercial construction experience in the region.

### **6. Ann English Gravatt**

Ann Gravatt is the Oregon Director at Climate Solutions, an organization working to accelerate practical and profitable solutions to global warming through leadership, investment and bridging divides. Gravatt has more than a decade of energy experience, working as a consultant, policy advocate and attorney. From 2002-2010, Gravatt was the Policy Director for the Renewable Northwest Project, where she was involved with key victories throughout the Northwest, including passage of renewable energy standards in Montana, Washington and Oregon. Gravatt also directed RNP's state regulatory work, regularly appearing before the region's utility commissions to advance strong clean energy policy. She practiced natural resources and energy law for several years in Portland and Washington, D.C., and also has a background in candidate and ballot initiative campaigns and public affairs. Gravatt has a law degree from the George Washington University Law School and a bachelor's from the University of Richmond.

## **Biographies of Oregon Zoo Bond Citizens' Oversight Committee (OZBAC) Members**

### **7. Sharon Harmon**

Sharon Harmon is the executive director of the Oregon Humane Society and has been a professional in the field of animal care and welfare for almost 30 years. She has helped lead the Oregon Humane Society, the state's largest and oldest animal protection organization, for 22 years and has served as its Executive Director since 1998. She holds a Bachelor of Science, Zoology (Pre-Vet Med), from Oregon State University and a Certificate in Nonprofit Business Administration and Leadership from Johns Hopkins University, and is a Certified Animal Welfare Administrator. She has served on the Banfield Shelter Advisory Committee, and chaired the American Humane Association Shelter Advisory Committee. Recipient of the American Veterinary Medical Association's Humane Award for 2008, she is currently the president of the National Federation of Humane Societies.

### **8. Jim Irvine**

Jim Irvine is chairman and CEO of The Conifer Group, a 65-year-old family-owned firm specializing in home building, land development and property management. The company is also a licensed real estate brokerage in Oregon and Washington, with practice in design development and construction. The Conifer Group has received national recognition for innovation and sustainable design and is a founding member of the U.S. Green Building Council.

### **9. Bill Kabeiseman**

Bill Kabeiseman is an attorney at Garvey Schubert Barer specializing in land use and municipal law. He graduated from the University of Oregon School of Law and later served as an adjunct professor teaching land use law at the school. Bill chaired the Oregon State Bar Task Force on Sustainability and is on the Multnomah County Planning Commission.

### **10. Deidra Krys-Rusoff**

Deidra Krys-Rusoff is a portfolio manager and a member of the fixed income team at Ferguson Wellman Capital Management, and serves as vice chair of the Oregon Zoo Bond Citizens' Oversight Committee. A native of Idaho, Krys-Rusoff earned her B.A. in zoology from the College of Idaho. She is on the board of directors of the Northwest Taxable Bond Club, is a past board member of the Junior League of Portland, and serves on several committees at Glencoe Elementary School.

### **11. Sheryl Manning**

Sheryl Manning has a history of active leadership roles on corporate, nonprofit and community boards. She is a member of the board of directors of Legacy Health, has served on a variety of other corporate and nonprofit boards, and is a former commissioner, chair and interim general manager of the Metro Exposition and Recreation Commission. She previously worked as a certified public accountant for PricewaterhouseCoopers and Arthur Andersen.

### **12. Ray Phelps**

Ray Phelps is manager of Regulatory Affairs for Allied Waste Services, Inc. He has served as assistant to the secretary of state, where he was responsible for Oregon elections, administrative rules, uniform commercial code, and budgeting for the secretary of state's office. He has also served as Metro's Chief Financial Officer and director of administration.

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## STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 11-4316, FOR THE PURPOSE OF  
CONFIRMING THE REAPPOINTMENT AND APPOINTMENT OF MEMBERS TO THE  
OREGON ZOO BOND CITIZENS' OVERSIGHT COMMITTEE (OZBAC)

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Date: November 28, 2011

Prepared by: Craig Stroud (503) 220-2451

### BACKGROUND

Metro Code Chapter 2.19, Section 2.19.240, establishes the Oregon Zoo Bond Citizens' Oversight Committee (OZBAC). The terms for approximately half of the OZBAC members expire each calendar year.

To maintain OZBAC membership for the next two calendar years 2012 and 2013, Resolution No. 11-4316 appoints two new members, reappoints nine members, and designates a member to serve as OZBAC chairperson, to serve the next 2-year term.

### ANALYSIS/INFORMATION

1. **Known Opposition:** None known
2. **Legal Antecedents:**  
Metro Code Chapter 2.19, Section 2.19.240, Ordinance No. 10-1232 (Amending Metro Code Chapter 2.19 to Establish the Oregon Zoo Bond Citizens' Oversight Committee, and Declaring an Emergency), adopted on January 21, 2010.  
Resolution No. 10-4112 (For the Purpose of Confirming the Appointment of Members to the Oregon Zoo Bond Citizens' Oversight Committee (OZBAC), adopted on January 21, 2010.  
Resolution No. 11-4281 (For the Purpose of Confirming the Reappointment of Members to the Oregon Zoo Bond Citizens' Oversight Committee), adopted on August 4, 2011.
3. **Anticipated Effects:** Appoints two new members, reappoints nine members, and designates a member to serve as OZBAC chairperson, to serve the next 2-year term.
4. **Budget Impacts:** None

### RECOMMENDED ACTION

Adoption of Resolution No. 11-4316.