

BEFORE THE METRO COUNCIL


FOR THE PURPOSE OF APPOINTING THE)	RESOLUTION NO. 12-4339
FOLLOWING MEMBERS TO THE METRO)	
POLICY ADVISORY COMMITTEE (MPAC);)	Introduced by Tom Hughes,
MAXINE FITZPATRICK AS MULTNOMAH)	Council President
COUNTY CITIZEN MEMBER, BOB GROVER)	
AS WASHINGTON COUNTY CITIZEN)	
MEMBER, WILDA PARKS AS CLACKAMAS)	
COUNTY CITIZEN MEMBER.)	

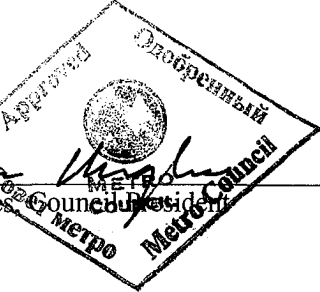
WHEREAS, the Metro Charter, Chapter V Section 26 (1) (m), provides that three citizen members of the Metro Policy Advisory Committee (MPAC) shall be appointed by the Council President and confirmed by the Metro Council: and

WHEREAS, the Council President has appointed Maxine Fitzpatrick as citizen member for Multnomah County, Bob Grover as citizen member for Washington County and Wilda Parks as citizen member for Clackamas County, subject to confirmation by the Metro Council; now, therefore,

BE IT RESOLVED that the Metro Council confirms the appointment of Maxine Fitzpatrick, Bob Grover and Wilda Parks as members of the Metro Policy Advisory Committee (MPAC).


ADOPTED by the Metro Council this 22nd day of March 2012.


Tom Hughes, Council President



The seal is diamond-shaped with a globe in the center. The text 'APPROVED' is on the left, 'Одобрено' is on the right, 'METRO' is at the bottom, and 'Metro Council' is at the top.

Approved as to Form:


Alison Kean Campbell, Metro Attorney

STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 12-4339, FOR THE PURPOSE OF APPOINTING THE FOLLOWING MEMBERS TO THE METRO POLICY ADVISORY COMMITTEE (MPAC); MAXINE FITZPATRICK AS MULTNOMAH COUNTY CITIZEN MEMBER, BOB GROVER AS WASHINGTON COUNTY CITIZEN MEMBER, AND WILDA PARKS AS CLACKAMAS COUNTY CITIZEN MEMBER.

Date: March 15, 2012

Prepared by: Colin Deverell
503-797-1560

BACKGROUND

Pursuant to the Metro Charter, Chapter V Section 26 (1) (m), the Metro Council President is tasked with the appointment of three citizen representatives on the Metro Policy Advisory Committee (MPAC). Council President Tom Hughes has appointed three citizen representatives to serve on the committee: Ms. Maxine Fitzpatrick, Mr. Bob Grover and Ms. Wilda Parks. This resolution confirms these appointments.

Ms. Maxine Fitzpatrick is the executive director of Portland Community Reinvestment Initiatives, Inc., a community development organization that manages a broad housing portfolio in the Portland area. She is also a member of the N/NE Economic Development Alliance, North Macadam Urban Renewal Area Advisory Council and the TriMet Citizens' Advisory Council. Previously, she worked in a variety of roles in Milwaukee, Wisconsin, supporting urban rehabilitation and housing development.

Mr. Bob Grover is the president of Pacific Landscape Management, one of the region's fastest growing companies, which has been recognized for its efforts in sustainable landscaping practices. A former member of the Hillsboro Planning Commission, Mr. Grover has been an active member of the Hillsboro community for over 20 years, also as a member Hillsboro Rotary and the St. Matthew Catholic Church Administrative Council.

Ms. Wilda Parks is the vice-president of External Affairs for the North Clackamas County Chamber of Commerce, having previously served as President/CEO for thirteen years. She served as vice chair of the region's Comprehensive Economic Development Strategy (CEDS) advisory board, a member of the City of Milwaukie's Economic Development Advisory Group and Main Street team. Ms. Parks is also a member of the Clackamas County Cultural Commission.

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.
 - MPAC by-laws specify that citizen appointments are to be for a term of not less than two years. Taking this into account, staff recommends that these appointments to MPAC be for a two-year term, commencing upon confirmation.
3. **Anticipated Effects** New citizen members will be appointed to MPAC.

4. Budget Impacts None.

RECOMMENDED ACTION

Staff recommends the adoption of Resolution No. 12-XXXX.