

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING THE) RESOLUTION NO. 14-4497
APPOINTMENT OF MEMBERS TO THE)
OREGON ZOO BOND CITIZENS' OVERSIGHT) Introduced by Council President Tom Hughes
COMMITTEE)


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


WHEREAS, the Metro Council President has appointed two members as set forth in Exhibit "A" attached hereto;

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

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

ADOPTED by the Metro Council this ninth day of January 2014.


Tom Hughes Council President



Approved as to Form:


Alison R. Kean, Metro Attorney

Biographies of Oregon Zoo Bond Citizens' Oversight Committee Members

Exhibit A to Resolution No. 14-4497

Oregon Zoo Bond Citizens' Oversight Committee

Committee Member Appointments

The following persons served an initial term of two years from Jan. 1, 2012 to Dec. 31, 2013, and shall serve a second two-year term from January 1, 2014 to Dec. 31, 2015:

Sharon Harmon	Executive Director, Oregon Humane Society
Bill Kabeiseman	Attorney, Garvey Schubert Barer

Member Biographies (in alphabetical last name order)

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 more than 30 years. She has helped lead the Oregon Humane Society, the state's largest and oldest animal protection organization, for 24 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 Management from Johns Hopkins University, and is a Certified Animal Welfare Administrator. She serves on advisory boards for Banfield Pet Hospital and Merck Pharmaceuticals. Recipient of the American Veterinary Medical Association's Humane Award for 2008, she currently serves on the board and is past Chairman of the National Federation of Humane Societies.

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.

STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 14-4497, FOR THE PURPOSE OF CONFIRMING THE APPOINTMENT OF MEMBERS TO THE OREGON ZOO BOND CITIZENS' OVERSIGHT COMMITTEE

Date: Dec. 20, 2013

Prepared by: Heidi Rahn (503) 220-5709

BACKGROUND

Metro Code Chapter 2.19 establishes the Oregon Zoo Bond Citizens' Oversight Committee ("Oversight Committee"). The Oversight Committee shall be composed of no fewer than 13 and no more than 19 members, to be appointed by the Metro Council President subject to Metro Council confirmation. The Committee currently has 14 members, with the term of two members expiring Dec. 31, 2013. To maintain Oversight Committee membership, Resolution No. 14-4497 reappoints two members.

The purpose and authority of the Oversight Committee is to convene periodically to review progress on the Oregon Zoo Bond Measure 26-96 project improvements, monitor spending ("Program Progress"), and consider and recommend project modifications if inflationary increases in construction costs exceed current budget estimates. The Oversight Committee shall report annually to the Metro Council regarding such Program Progress, which report shall set forth the Oversight Committee's recommendations for project modifications, if any.

The Oversight Committee's members shall primarily be professionals with experience in construction, sustainability, finance, auditing, public budgeting, banking and general business.

ANALYSIS/INFORMATION

1. **Known Opposition:** None known
2. **Legal Antecedents:** Metro Code Chapter 2.19
3. **Anticipated Effects:** Reappoints two members.
4. **Budget Impacts:** None

RECOMMENDED ACTION

Adoption of Resolution No. 14-4497.