

BEFORE THE METRO COUNCIL

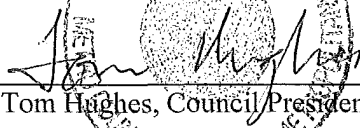
FOR THE PURPOSE OF APPOINTING THE ) RESOLUTION NO. 14-4495  
FOLLOWING MEMBERS TO THE METRO )  
POLICY ADVISORY COMMITTEE (MPAC): ) Introduced by Council President  
WILDA PARKS AS CLACKAMAS COUNTY ) Tom Hughes  
CITIZEN MEMBER AND MAXINE  
FITZPATRICK AS MULTNOMAH COUNTY  
CITIZEN MEMBER.


WHEREAS, the Metro Charter, Chapter V, Section 26 (1) (m), provides that 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 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 and Wilda Parks as members of the Metro Policy Advisory Committee (MPAC).

ADOPTED by the Metro Council this 9 day of January 2014.

  
Tom Hughes, Council President



Approved as to Form:

  
Alison Kean, Metro Attorney

## STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 14-4495, FOR THE PURPOSE OF APPOINTING THE FOLLOWING MEMBERS TO THE METRO POLICY ADVISORY COMMITTEE (MPAC); WILDA PARKS AS CLACKAMAS COUNTY CITIZEN MEMBER AND MAXINE FITZPATRICK AS MULTNOMAH COUNTY CITIZEN MEMBER.

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Date: December 26, 2013

Prepared by: Colin Deverell

### BACKGROUND

Pursuant to the Metro Charter, Chapter V Section 26 (1) (m), the Metro Council President is tasked with the appointment of citizen representatives on the Metro Policy Advisory Committee (MPAC). Council President Tom Hughes has appointed two citizen representatives to serve on the committee: Ms. Maxine Fitzpatrick 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.

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

2. **Legal Antecedents:**

The Metro Charter 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. 14-4495.