BEFORE THE COUNCIL OF THE METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF APPOINTING)	RESOLUTION NO. 92-1544
JIM MICHELS TO FILL A)	,
VACANCY ON THE NORTH PORTLAND)	Introduced by Rena Cusma
REHABILITATION AND ENHANCEMENT)	Executive Officer
COMMITTEE)	

WHEREAS, The Council of the Metropolitan Service District adopted Resolution No. 86-682 on August 28, 1986, creating the North Portland Rehabilitation and Enhancement Committee; and

WHEREAS, The North Portland Rehabilitation and Enhancement Committee consists of seven members: Metro Councilor from District 12 as chair, three neighborhood appointments and three Metro appointments; and

WHEREAS, Michael Vernon, a Metro appointment resigned creating a vacancy on the Committee; and

WHEREAS, the Executive officer solicited applications from individuals residing within the rehabilitation and enhancement boundary during December, 1991 and January 1992 to serve the remainder of the term through December 31, 1992; and

WHEREAS, The Executive Officer has authority to appoint members to the Committee for Council confirmation; and

WHEREAS, the Executive Officer recommends appointment of Jim Michels to the Metro Council for confirmation to fill said vacancy; now therefore,

BE IT RESOLVED,

- THAT the Council of the Metropolitan Service District hereby confirms the appointment of Jim Michels to the North Portland Rehabilitation and Enhancement Committee.
- 2. THAT the Committee membership and term of service for this individual shall be from this date through December 31, 1992.

ADOPTED by the Council of the Metropolitan Service District this 23rd_day of January, 1992.

Jim Gardner, Presiding Officer

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SOLID WASTE COMMITTEE REPORT

CONSIDERATION OF RESOLUTION NO. 92-1544, FOR THE PURPOSE OF APPOINTING JIM MECHELS TO FILL A VACANCY ON THE NORTH PORTLAND REHABILITATION AND ENHANCEMENT COMMITTEE

Date: January 22, 1992 Presented by:

Committee Recommendation: At the January 21 meeting, the Committee voted unanimously to recommend Council adoption of Resolution No. 92-1544. Voting in favor: Councilors Buchanan, Hansen, Van Bergen and Wyers.

Committee Issues/Discussion: Katie Dowdall explained that one of Metro's appointees to the North Portland Rehabilitation and Enhancement Committee has resigned. She noted the Metro had contacted several neighborhood associations and advertised in neighborhood associations to solicit those interested in filling the vacancy. Staff interviewed six persons and determined that Mr. Michels was the best qualified. Mr. Michels is semi-retired, has a background in finance, and has a strong interest in the work of the committee.

STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 92-1544, FOR THE PURPOSE OF APPOINTING JIM MICHELS TO FILL A VACANCY ON THE NORTH PORTLAND REHABILITATION AND ENHANCEMENT COMMITTEE.

Date: January 15, 1992 Presented by: Katie Dowdall

FACTUAL BACKGROUND AND ANALYSIS

The North Portland Rehabilitation and Enhancement Committee was created by Metro in 1986. Resolution NO. 86-682 specifies that the Committee shall consist of seven (7) members as follows:

- Three members of the Committee are appointed by the Metro Council from a list prepared by the Executive Officer, all of whom shall reside in the rehabilitation and enhancement program boundary.
- Three members appointed by the organization designated by the City of Portland to provide neighborhood participation services to North Portland. These members shall reside within the rehabilitation and enhancement program boundary.
- The Metro Councilor representing District 12, who shall be the Committee Chair.

Michael Vernon resigned from the North Portland Rehabilitation and Enhancement Committee on November 18, 1991. A recruitment process was conducted to fill the vacancy of his unexpired term which would continue through December 31, 1992. The Executive Officer solicited names from individuals residing within the rehabilitation and enhancement boundary during December, 1991 and January 1992. Letters were written to the Peninsula Neighbors, to each North Portland neighborhood association and to the St. Johns Booster to solicit input for filling this vacancy. Public media announcements were placed in the St. Johns Review, Between the Rivers, and The Oregonian.

The Executive Officer, Rena Cusma prepared a list of names from the eight applications which were received, identifying the geographic locations of each applicant to establish geographic representation and conducted interviews with each applicant. After consultation with Councilor Sandi Hansen, Chair of the Committee and after considering Metro's and the community's need, the Executive Officer recommended Jim Michels for appointment to fill the vacancy on this Committee.

EXECUTIVE OFFICER RECOMMENDATION

The Executive Officer recommends confirmation of Jim Michels for appointment on the North Portland Enhancement Committee to fill the vacancy on this Committee with the unexpired term of service through December 31, 1992.

METROPOLITAN SERVICE DISTRICT 2000 S.W. First Avenue Portland, OR 97201-5403 (503) 221-1646

APPLICATION FORM FOR APPOINT	MENT TO:					
NORTH PORTLAND ENHANCEMENT COMMIT	ГЕЕ	70 pt - 10 pt				
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Jim Michala	DATE: 1/6/92					
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BUSINESS same ADDRESS:	City		state	Zip		
Street	City		State	Zip		
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Have you been arrested for any offense? yes	y crime, viola no <u>x</u>	tion, o	r major t	raffic		
School (Include High School)	Location	Dates	Major/D)egree		
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Mt. Angel College Mt. Ar	ngel Oregon	66-70	BS, Be	ehavioral Sci.		
University of Portland 5000 W	Villamette Blvd.	72-4	MBA			
PSU		74-6	Syste	ems Science		
SW Texas SanMarco Western Oregon/ O.C.E. S	os Texas everal occasions	55 for tran	Non-degre	complete PhD		

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Date (to/from) Employer/Organization & Position Held Address SEE ATTACHED	; •
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LIST EXPERIENCE, SKILLS OR QUALIFICATIONS WHICH YOU FEEL WOUL QUALIFY YOU FOR THE POSITION: I am comfortable and experienced in	a .
similar positions.	٠
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IN THE SPACE PROVIDED, STATE YOUR REASONS AND PURPOSES FOR APPLYING FOR THE POSITION:	[G
I have a strong interest in North Portland and it's people. I would	
like it's character and way of life preserved while enhancing economic	
justice.	_
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I certify that the information provided on this form is true to the best of my knowledge.	ıe
Jan. 6, 1992	<u>.</u>
Date Applicant's Signature	

(To provide additional information or references, please attach a separate sheet/resume)

EMPLOYMENT HISTORY

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or

OTHER EXPERIENCE

(major)

Currently: I am on the Board of Catholic Charities and Vice President of Catholic Community Services of Portland

Previously, I have:

Been on the Board of North Portland Citizens Committee, six years, three as secretary,

Was the first Chair of Kenton Neighborhood, served until it disbanded.

Was incorporator of Kenton Firehouse. also on Board of Kenton Firehouse #30 for several years. Negotiated with City for use of Kenton Firehouse.

Six Years on Board of Delaunay Mental Health Center.

Three years on Portland Park Bureau Budget Committee, two as co-chair.

Two years Co-chair of Portland Emergency Communications Budget Committee

Oregon Wing, Civil Air Patrol: Director of Logistic, Director of Cadet Activities, Director of Promotion Board.

Volunteer Neighborhood Mediator for many years (in addition to the time I was contract staff.)