

BEFORE THE METRO COUNCIL

FOR THE PURPOSE CONFIRMING THE) RESOLUTION NO. 04-3480
COUNCIL PRESIDENT'S APPOINTMENT OF)
RAY LEARY TO THE METROPOLITAN)
EXPOSITION RECREATION COMMISSION) Introduced David Bragdon, Council President
TO FILL AN UNEXPIRED TERM THROUGH)
SEPTEMBER 25, 2004 AND TO A FULL)
FOUR-YEAR TERM COMMENCING)
SEPTEMBER 26, 2004)

WHEREAS, the Metro Code, Section 6.01.030(a) provides that the Metro Council President shall appoint all members to the Metropolitan Exposition Recreation Commission; and

WHEREAS, Commissioner Kay Dean Toran, nominated by the City of Portland and confirmed by the Metro Council, has resigned from the Commission effective June 30, 2004;

WHEREAS, the Metro Code, Section 6.01.030(b) provides that the Council President's appointments to the Commission are subject to confirmation by the Metro Council; and

WHEREAS, pursuant to Metro Code, Section 6.01.030(d)(2) the City of Portland has nominated Ray Leary as a candidate for membership on the Commission, to serve the remainder of Commissioner Toran's term and, in addition, to serve a four-year term following immediately thereafter; and

WHEREAS, pursuant to Metro Code, Section 6.01.030(e)(1), the Metro Council President has the authority to concur with the City of Portland's nomination of Mr. Leary or reject it; and

WHEREAS, the Metro Council President has concurred with the City of Portland's nomination of Mr. Leary to serve the remaining unexpired term left vacant by the resignation of Commissioner Toran, and in addition to serve a four-year term beginning on September 25, 2004, and has submitted his appointment of Mr. Leary to the Metro Council for confirmation; and

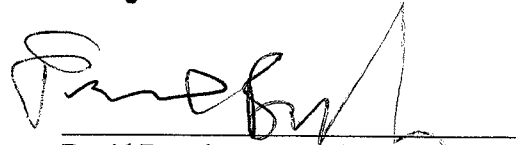
WHEREAS, the Council finds that Ray Leary has the experience and expertise to make a substantial contribution to the Commission's work; now therefore

BE IT RESOLVED, that the Metro Council hereby confirms the Council President's appointment of Ray Leary as follows:

1. The Metro Council hereby confirms the Council President's appointment of Ray Leary to the Metropolitan Exposition Recreation Commission for the unexpired term beginning on July 1, 2004 and ending September 25, 2004 resulting from the resignation of Commissioner Toran; and

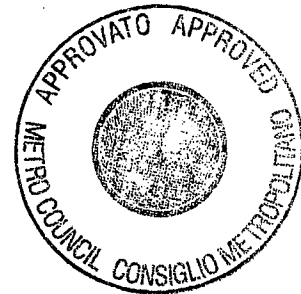
2. The Metro Council hereby confirms the Council President's appointment of Ray Leary to the Metropolitan Exposition Recreation Commission for a four-year term as provided by the Metro Code, beginning on September 26, 2004.

ADOPTED by the Metro Council this 2nd day of July, 2004



David Bragdon, Council President

Approved as to Form:


Daniel B. Cooper, Metro Attorney

STAFF REPORT

FOR THE PURPOSE CONFIRMING THE COUNCIL PRESIDENT'S
APPOINTMENT OF RAY LEARY TO THE METROPOLITAN EXPOSITION
RECREATION COMMISSION TO FILL AN UNEXPIRED TERM THROUGH
SEPTEMBER 25, 2004 AND TO A FULL FOUR-YEAR TERM
COMMENCING SEPTEMBER 26, 2004

Date: June 24, 2004

Prepared by: Mark B. Williams

BACKGROUND

The Metro Code, Section 6.01.030(a), gives the Metro Council President sole authority to appoint all members of the Metropolitan Exposition Recreation Commission, subject to confirmation by the Council. Section 6.01.030(d)(2) of the Code allows the City of Portland to nominate a candidate for appointment for the Council President's consideration. Under Section 6.01.030(e)(1) of the Metro Code, the Metro Council President has the authority to concur with the City of Portland's nomination and submit it to the Council for confirmation, or reject it.

Commissioner Kay Dean Toran, nominated by the City of Portland and previously confirmed by the Metro Council, resigned from the Commission effective June 30, 2004. The City of Portland has nominated Ray Leary as a candidate for membership on the Commission, to serve the remaining unexpired term left vacant by the resignation of Commissioner Toran and, in addition, to serve a four-year term as provided by the Metro Code. The Council President has concurred with this nomination and accordingly submitted to the Council his appointment of Mr. Leary to serve both the remaining unexpired term from July 1, 2004 to September 25, 2004 and a four-year term following immediately thereafter.

A copy of Mr. Leary's résumé is attached hereto as Attachment 1.

Metro Chief Operating Officer Michael Jordan concurs with this appointment.

ANALYSIS/INFORMATION

1. Known Opposition.

None

2. Legal Antecedents.

Metro Code, as referenced above.

3. Anticipated Effects: (identify what is expected to occur if the legislation is adopted)

Appointment of Mr. Leary in the manner provided by the Metro Code.

4. Budget Impacts.

None

RECOMMENDATION

The Chief Operating Officer recommends approval of Resolution 04-3480 to confirm the appointment of Ray Leary to the Metropolitan Exposition Recreation Commission for a term beginning on July 1, 2004 and ending September 25, 2004, and for a four-year term as provided by the Metro Code, beginning on September 26, 2004.

Attachment 1
Staff Report to Resolution No. 04-3480
Résumé of Ellis Ray Leary

Ellis Ray Leary
200 SW Market Street
Suite 160
Portland, Oregon 97201
ph. 503.478.9808 I fax. 503.478.9809
ERLjrl28@cs.com

Ellis "Ray" Leary, 50, is the principal officer of ERL, L.L.C. a local firm specializing in Urban Real Estate Development, Marketing, and Workforce Development & Training. Along with Dr. Joy DeGruy Leary, he is co-owner of Leary & Associates, a consulting firm specializing in Diversity Training and Organizational Development. He has served as a member of the Portland Oregon Sports Authority Board of Directors, the NAACP, NE Business Assoc., and the Interstate Light Rail Station Assessment Committee.

Mr. Leary joined adidas America in 1994, as manager of the Brand's National Urban Marketing Unit. He was nationally recognized for his efforts, and represented the Brand at numerous tradeshows, seminars and special events. In 1995, he was named Executive Assistant to the President I CEO of adidas America, as well as served as Project Manager for "adidas, The Store on MLK", the Brand's first full line retail store in the United States at MLK Jr. Blvd. and Alberta St.

Prior to joining adidas America, he was Co -Director of Self Enhancement, Inc. a nationally recognized youth program in NINE Portland. As Executive VP of Development, he was responsible for all fundraising activities, and led the capital campaign to build the \$10m. Center for Self Enhancement, a 60,000 sq. ft. youth facility, in north Portland. In 1993, the Public Relations Society of America acknowledged him for his leadership on the capital campaign.

From 1983 to 1987, Mr. Leary served as Director of Development for the Urban League of Portland. He was responsible for all fundraising campaigns, membership drives and special events. In 1984, he re- established the Equal Opportunity Day Dinner, the League' largest annual fundraiser. In July of 1987, he was named Interim President of the Urban League of Portland and served in that capacity until May of 1988.

He is a native of Portland, and was captain of the 1972 State HS Basketball Champions, Jefferson HS. He attended San Diego State University on an athletic scholarship, and graduated with BA in Economics. He is married to Dr. Joy DeGruy Leary, and together with four of their seven children, reside in NE Portland. They have two grandchildren, Nya Nicole, 7 and Nasir, 10 months.

References Upon Request

Attachment 1
Staff Report to Resolution No. 04-3480
Résumé of Ellis Ray Leary

Ellis Ray Leary
Owner, ERL Development

S.W. 200 Market
Portland, OR 97201
503.478.9808 Fax 503.478.9809
ERLjr128@cs.com

Education:

- | | | |
|--------------------|---|------------------------------|
| 1968 – 1972 | Jefferson High School Captain: 1972 Oregon HS Basketball State Champions | Portland, Oregon |
| 1972 – 1973 | Arizona Western College ➤ Deans List ➤ Athletic Scholarship to San Diego State University | Ywna, Arizona |
| 1973 – 1979 | San Diego State University ➤ 3 yr. Letterman - Basketball ➤ Captain 1975 - 1976 ➤ B.A. Economics 1979 | San Diego, California |
| 1976 | Lumbleau Real Estate School ➤ ~ California State Real Estate License | San Diego, California |

Professional Experience:

- | | | |
|--------------------|---|-------------------------|
| 1983 – 1988 | The Urban League of Portland ➤ Executive Assistant to the President/CEO ➤ Director of Development ➤ Interim President | Portland, Oregon |
| 1988 – 1994 | Self Enhancement, Inc. ➤ Co-Founder ➤ Executive V.P. of Development ➤ Project Manager: Center for Self Enhancement ➤ Director: \$10m Capital Campaign Center for Self Enhancement | Portland, Oregon |
| 1994 – 2000 | adidas America ➤ Project Manager: adidas Urban Academy ➤ Project Manager: Renovation of Rotary Boys and Girls Club - Seattle ➤ Business Unit Manager: City Unit ➤ Executive Assistant to President/CEO ➤ Project Manager: "adidas The Store on MLK" ➤ Project Manager: Morehouse College/Grambling State University ➤ Project Manager: Habitat for Humanity | Portland, Oregon |

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Résumé of Ellis Ray Leary

Awards:

Point of Light Foundation - Bush Administration
Ron Schmidt Award - PRSA Portland Chapter
Arthur Ashe Award - Port of Tacoma
National Association of Black Law Enforcement Executives
America Urban Radio Networks - Atlanta
NAACP Image Award - Portland
1996 Grammy Nomination - Songwriter/Producer
Les Femmes Sorority - Portland
Hip Hop Hall of Fame Award - New York City
Community Pride Award -Salvation Army - Portland
Paul Harris Fellow - Downtown Rotary Club - Portland

Associations and Organizations:

Portland Oregon Sports Authority - Board Member
N.E. Business Association - Member
NAACP - Member
Interstate Station Assessment Committee

Speaking Engagements:

National Association of Neighborhood Crime Prevention Summit
Washington. D.C.

Footwear Leadership and Marketing Conference
Tucson, Arizona

University Of Oregon
Eugene, Oregon

N .E. Business Association
Portland, Oregon

AURN-Black College All American Weekend
Atlanta, Georgia

Urban Bankers Association
Portland, Oregon

White House Reception - Community Base Programs
Washington. D.C.