BEFORE THE METRO COUNCIL

)

)

)

FOR THE PURPOSE OF CONFIRMING THE COUNCIL PRESIDENT'S APPOINTMENT OF JANICE MARQUIS TO THE METROPOLITAN EXPOSITION RECREATION COMMISSION RESOLUTION No. 04-3481

Introduced by David Bragdon, Council President

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, 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 Janice Marquis as a candidate for membership on the Commission; 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 Ms. Marquis or reject it; and

WHEREAS, the Metro Council President has concurred with the City of Portland's nomination of Ms. Marquis, and submitted his appointment of Ms. Marquis to the Metro Council for confirmation; and

WHEREAS, the Council finds that Janice Marquis 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 Janice Marquis as a member of the Metropolitan Exposition Recreation Commission beginning on July 1, 2004 and ending December 31, 2006.

ADOPTED by the Metro Council this 22nd day of Jule

David Bragdon, Council President



Approved as to Form:

Daniel B. Cooper, Metro Attorney

Resolution No. 04-3481 M:\attomey\confidential\5.3.3\Janice Marquis Resolution 2004.04-3481.02.doc MERC/OMA/LMU 7/08/04

STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 04-3481 FOR THE PURPOSE OF CONFIRMING THE COUNCIL PRESIDENT'S APPOINTMENT OF JANICE MARQUIS TO THE METROPOLITAN EXPOSITION RECREATION COMMISSION

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.

The City of Portland has nominated Janice Marquis as a candidate for membership on the Commission. The Council President has concurred with this nomination and accordingly submitted his appointment of Ms. Marquis to the Council for confirmation. If confirmed, Ms. Marquis would, pursuant to the Metro Code, serve a term beginning July 1, 2004 and ending December 31, 2006.

A copy of Ms. Marquis' resume is attached.

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 Ms. Marquis in the manner provided by the Metro Code.

4. Budget Impacts.

None

RECOMMENDATION

The Chief Operating Officer recommends approval of Resolution 04-3481 to confirm the appointment of Janice Marquis to the Metropolitan Exposition Recreation Commission and to begin serving July 1, 2004.

Attachment 1 Staff Report to Resolution No. 04-3481 Résumé of Janice Jacobsen Marquis

JANICE JACOBSEN MARQUIS

BUSINESS ACCOMPLISHMENTS

- Thirty years experience in the real estate industry.
- Managed the abatement process, construction, office and retail leasing of the 200 Market Building, a \$42.5 million, 19-floor project in downtown Portland.
- Member of four person team in the development, management and leasing of the Pacwest Center Building, an \$80 million, one-half million square foot office and retail building in downtown Portland.
- Consulted and developed the marketing program for McCormick Pier, a 301-unit, \$15 million apartment complex on Portland's waterfront.
- Developed and coordinated all phases of marketing and management relative to the start-up and complete leasing of Parkside Plaza, a 208-unit apartment highrise in downtown Portland.
- Leased and managed three high-rise apartment towers known as the Portland Center (541 units) maintaining 98% occupancy rate.

CURRENT POSITION

Russell Development Company/Cushman & Wakefield of Oregon, 1989 to present.

- Manage and lease the 200 Market Building (380,000 square feet of office and retail space)
- Manage and lease four historic buildings; the Dielschneider, Fechheimer, Freiman Kitchen and Freiman Restaurant buildings.

ORGANIZATIONS & AFFILIATIONS

- Portland Center for the Performing Arts Advisory Board 1998 to present 2003 – Chairman
- Building Owners and Managers Association (BOMA) International, Chairman, International Nominating Committee, 2001-2002.
- Portland BOMA, President 1995; Trustee 1992-1994
 - o 1993 Chairman BOMA Portland Downtown Committee
 - 1994 1996 Member BOMA International Standard Method of Measurement Committee
 - o 1995 Chairman of BOMA Regional 1995 Task Force
 - BOMA Portland Utility Deregulation Task Force
- Associate Real Estate Broker State of Oregon

Attachment 1 Staff Report to Resolution No. 04-3481 Résumé of Janice Jacobsen Marquis

- Citizen's Advisory Committee for Revitalization of the Transit Mall
- Commercial Association of Realtors
- Portland Ambassador Program

ORGANIZATIONS & AFFILIATIONS CONTINUED

- American Advertising Museum, Past Board Member
- Music Theater of Oregon, Past Board Member
- Oregon Art Institute, Past Council Member
- Lake Oswego Bicycle & Pathways Committee, Past Chairman
- Friends of Duniway Park, Past Board Member

AWARDS 1998, 1999, 2002

Cushman & Wakefield of Oregon Property Manager of the Year

PERSONAL

- Native of Portland, Oregon
- Resident of Lake Oswego, Oregon
- Bachelor of the Arts, University of Oregon, 1970
- Married to Dean Anthony Marquis, 1976