

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING THE) RESOLUTION NO. 14-4577
APPOINTMENT OF CHAIR TO THE OREGON)
ZOO BOND CITIZENS' OVERSIGHT) Introduced by Council President Tom Hughes
COMMITTEE)

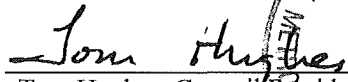
WHEREAS, Metro Code Chapter 2.19 establishes the Oregon Zoo Bond Citizens' Oversight Committee whose members are to be appointed by the Metro Council President subject to confirmation by the Metro Council;

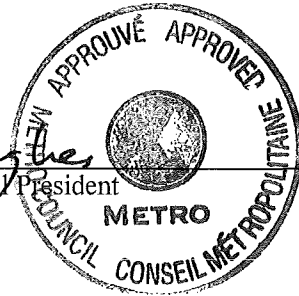
WHEREAS, the Metro Council President has appointed Bill Kabeiseman as Chair of the Oregon Zoo Bond Citizens' Oversight Committee as set forth in Exhibit "A" attached hereto;

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

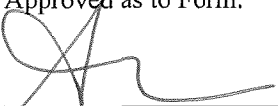
BE IT RESOLVED that the Metro Council confirms the appointment of Bill Kabeiseman as Chair of the Oregon Zoo Bond Citizens' Oversight Committee as set forth in Exhibit "A" attached hereto.

ADOPTED by the Metro Council this 30th day of October 2014.


Tom Hughes, Council President



Approved as to Form:


Alison R. Kean, Metro Attorney

Biography of Oregon Zoo Bond Citizens' Oversight Committee Chair

Exhibit A to Resolution No. 14-4577

Oregon Zoo Bond Citizens' Oversight Committee

Committee Chair Appointment

Bill Kabeiseman, attorney with Garvey Schubert Barer, served an initial member term of two years from Jan. 1, 2012, to Dec. 31, 2013, and is serving a second two-year term from January 1, 2014, to Dec. 31, 2015. Effective October 30, 2014, he will serve as chair of the Committee through the remainder of his term.

Biography

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. 14-4577, FOR THE PURPOSE OF CONFIRMING THE APPOINTMENT OF CHAIR TO THE OREGON ZOO BOND CITIZENS' OVERSIGHT COMMITTEE

Date: Oct. 10, 2014

Prepared by: Heidi Rahn (503) 220-5709

BACKGROUND

Metro Code Chapter 2.19 establishes the Oregon Zoo Bond Citizens' Oversight Committee ("Oversight Committee"). Members and the chair are appointed by the Metro Council President subject to Metro Council confirmation. The Committee currently has 14 members, with the term of the current chair, Deidra Krys-Rusoff, set to expire on Dec. 31, 2014. To allow for a smooth leadership transition, Resolution No. 14-4577 appoints an existing member and vice chair, Bill Kabeiseman, to start serving Oct. 30, 2014, as the new chair.

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:** Appoint new Chair.
4. **Budget Impacts:** None

RECOMMENDED ACTION

Adoption of Resolution No. 14-4577.