

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING THE) RESOLUTION NO. 16-4727
COUNCIL PRESIDENT'S REAPPOINTMENT OF) Introduced by Council President Tom Hughes
RAY LEARY TO THE METROPOLITAN)
EXPOSITION RECREATION COMMISSION)

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 ("the 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)(1), the City of Portland has nominated Ray Leary for reappointment on the Commission; and

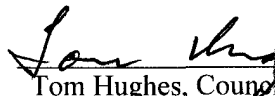
WHEREAS, pursuant to Metro Code, Section 6.01.030(e)(1), the Metro Council President has the authority to concur with the City of Portland's nomination of Mr. Leary or reject it; and

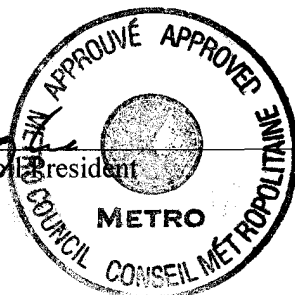
WHEREAS, the Metro Council President has concurred with the City of Portland's nomination of Mr. Leary and submitted the reappointment of Mr. Leary to the Metro Council for confirmation; and

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

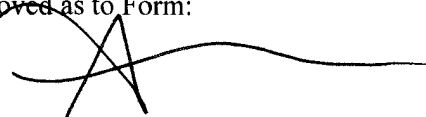
BE IT RESOLVED that the Metro Council hereby confirms the Council President's reappointment of Ray Leary as a member of the Metropolitan Exposition Recreation Commission for a 4-year term as provided by the Metro Code, commencing on September 26, 2016 through September 25, 2020.

ADOPTED by the Metro Council this first day of September, 2016.


Tom Hughes, Council President



Approved as to Form:


Alison R. Kean, Metro Attorney

STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 16- 4727, FOR THE PURPOSE OF CONFIRMING THE REAPPOINTMENT OF RAY LEARY TO A FOUR-YEAR TERM ON THE METROPOLITAN EXPOSITION RECREATION COMMISSION.

Date: September 1, 2016

Prepared by: Margie Helton
503-797-1780

BACKGROUND

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 recommended re-appointment of Ray Leary for continued membership on the Commission for an additional four-year term commencing September 26, 2016. A copy of the nomination letter from the City of Portland Mayor is attached hereto as Attachment 1. A copy of the city's resolution nominating Mr. Leary for reappointment is attached hereto as Attachment 2. A copy of Mr. Leary's resume is attached hereto as Attachment 3.

ANALYSIS/INFORMATION

1. **Known Opposition:** None
2. **Legal Antecedents:** Metro Code as referenced above
3. **Anticipated Effects:** Reappointment of Mr. Leary in the manner provided by the Metro Code.
4. **Budget Impacts:** None

RECOMMENDED ACTION

The Metro Council President recommends approval of Resolution 16-4727 to confirm the reappointment of Ray Leary to the Metropolitan Exposition Recreation Commission for a four-year term beginning on September 26, 2016 and ending September 25, 2020.



OFFICE OF MAYOR CHARLIE HALES
CITY OF PORTLAND

August 3, 2016

Tom Hughes, President
Metro Council
600 NE Grand Ave
Portland, OR 97232


Dear President Hughes,

I am pleased to share with you the City of Portland's nomination of Ray Leary to serve another term on the Metropolitan Exposition and Recreation Commission. On July 27, 2016, the Portland City Council, through Resolution 37222, unanimously approved Mr. Leary as the City's nominee for a four-year term effective September 26, 2016 to September 25, 2020.

Mr. Leary has served as a MERC Commissioner since July 2004. His many years of community service and commitment to major MERC projects, including the First Opportunity Target Program and the Oregon Convention Center hotel, make him an ideal candidate for the commission. His years of experience on the Commission provide a strong basis for guiding budget and policy decisions for the Portland's Centers for the Arts, Oregon Convention Center, and Portland Expo Center. Mr. Leary lives within the City of Portland and therefore meets the residency requirement for this position.

Please accept the Portland City Council's recommendation to appoint Mr. Hall to the Commission.

Sincerely,



Charlie Hales
Mayor, City of Portland

RESOLUTION No. 37222

Nominate Ray Leary to the Metropolitan Exposition and Recreation Commission to fill a City of Portland position. (Resolution)

WHEREAS, through the 1989 Intergovernmental Agreement regarding consolidation of regional convention, trade, spectator and performing arts, the City and Metro established the Metropolitan Exposition and Recreation Commission (MERC) to provide oversight and direction on the ongoing operations of visitor facilities owned by the parties, and agreed on the management of those facilities; and

WHEREAS, Metro Code Section 6.01.030 requires the City Council to nominate candidates to fill two MERC positions allocated to the City of Portland, the Metro Council President to concur with or reject such nomination, and the Metro Council to confirm the appointment; and

WHEREAS, Ray Leary currently represents the City of Portland on the Commission, has done so since July 2004, and has expressed interest in serving another four year term when his current term expires on September 25, 2016; and

WHEREAS, Mayor Charlie Hales has reviewed Ray Leary's professional qualifications and experience and found that Mr. Leary is a highly qualified candidate to represent the City on the Commission and meets the Metro Code's residency requirement; and

WHEREAS, Mayor Hales recommends the City Council nominate Mr. Leary to fill the City of Portland MERC position for a new four-year term ending on September 25, 2020; and


WHEREAS, the Mayor recommends Mr. Leary be appointed to MERC, subject to the Metro Council President's concurrence and the Metro Council's confirmation; and

WHEREAS, in Resolution 37148, the City Council adopted a process for MERC nominations and the Mayor had followed this process, including confirming the City's MERC nomination through a Resolution.

NOW, THEREFORE, BE IT RESOLVED, that the City Council nominates Ray Leary to represent the City of Portland as a member of the Metropolitan Exposition and Recreation Commission to serve the four-year term beginning on September 26, 2016 and ending September 25, 2020, subject to concurrence by the Metro Council President and confirmation by the Metro Council.

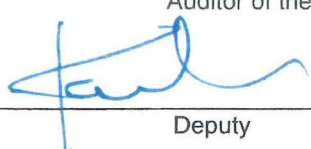
Adopted by the Council: JUL 27 2016

Mayor Charlie Hales
Prepared by: Susan Hartnett
Date Prepared: June 29, 2016

Mary Hull Caballero
Auditor of the City of Portland
By 
Deputy

Agenda No.
RESOLUTION NO. 37222
 Title

Nominate Ray Leary to the Metropolitan Exposition and Recreation Commission to fill a City of Portland position. (Resolution)

INTRODUCED BY Commissioner/Auditor: HALES	CLERK USE: DATE FILED <u>JUL 19 2016</u>
COMMISSIONER APPROVAL Mayor - Finance and Administration - Hales Position 1/Utilities - Fritz Position 2/Works - Fish Position 3/Affairs - Saltzman Position 4/Safety - Novick	Mary Hull Caballero Auditor of the City of Portland By:  Deputy ACTION TAKEN:
BUREAU APPROVAL Bureau: OMF Bureau Head: Fred Miller, CAO <i>Fred Miller</i>	
Prepared by: Susan Hartnett Date Prepared: 7/8/16	
Impact Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/>	
Portland Policy Document Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
City Auditor Office Approval:	
City Attorney Approval:	
Council Meeting Date July 27, 2016	

AGENDA
TIME CERTAIN <input type="checkbox"/> Start time: _____ Total amount of time needed: _____ (for presentation, testimony and discussion)
CONSENT <input checked="" type="checkbox"/>
REGULAR <input type="checkbox"/> Total amount of time needed: _____ (for presentation, testimony and discussion)

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:		
		YEAS	NAYS
1. Fritz	1. Fritz	✓	
2. Fish	2. Fish	✓	
3. Saltzman	3. Saltzman	✓	
4. Novick	4. Novick	✓	
Hales	Hales	_____	

Ellis Ray Leary, Jr.



Residence:

4738 NE 48th Place
Portland, OR 97218
Telephone: 503-839-5061

erljr128@msn.com

EXPERIENCE

The I AM Academy (TIAA)

2012 - Present

Principal Officer

- Skills Developer for Young Men of Color in Portland Public Schools
- Lead Facilitator in classroom, special assemblies, and as needed
- Student Advocate between teachers, administrators, parents, justice system
- Coordinator for job placements
- Oversees Administration and Budgetary Support
- Assessment/Reporting Coordinator

ERL Development

2000 - Present

Principal Officer

- Specializes in urban real estate development, marketing and workforce development and training.
- Completed Vanport Square on Martin Luther King Jr Blvd. a 50,000 sq. ft., award-winning, nationally recognized project.
- Co-owner of Leary & Associates, which provides consulting services for diversity training and organizational development.

Adidas America

1996 - 2000

Business Manager, Urban Marketing Unit '94 - '96

Executive Assistant to the President '96 - '00

- Project Manager for the first full line retail store located in Portland.

Self Enhancement, Inc. **1988 - 1994**
Co-Founder, Executive Vice President, Development
Executive Lead, \$10m Capital Campaign '92
Project Lead: 60,000 sq. ft. Center For Self Enhancement, '93-'94

Urban League of Portland **1984 - 1988**
Executive Assistant, Office of the President '84
Director of Development '85 -'86
Interim President '87 - '88

Portland Public Schools **1981 - 1984**
Harriet Tubman Middle School
Administrative Assistant to the Principal

EDUCATION

San Diego St. University, California **1973**
Athletic Scholarship
Captain, PCCA Champions '76
NCAA Tournament Participant '75 & '76
California RE License '77
Graduate, BA Economics '79

Jefferson High School, Portland, OR **1972**
Captain, Oregon HS Basketball State Champions
Athletic Scholarship Arizona Western Jr. College

BOARDS

Current Boards

- **MERC Commission, Chairman** (Portland, Oregon)
 The Metropolitan Exposition Recreation Commission (MERC) operates diverse and popular public venues in Portland, Oregon. The Oregon Convention Center draws national and local conventions, corporate meetings and retreats, and special catered events; the Portland Center for the Performing Arts is comprised of four theatres and one hall and host to national Broadway tours and local resident performing companies including the Oregon Ballet Theatre, Oregon Symphony, Portland Opera, and Portland Arts and Lectures Series; and the Portland Expo Center is as the largest consumer trade show facility on the West Coast.
- **Portland Interscholastic League Hall of Fame** (Oregon)
 The Portland Interscholastic League (PIL) Hall of Fame, a non-profit organization, operates for the purpose of enriching the lives of Portland, Oregon, school children through participation in competitive sports.

- **Youth 180** (Seattle, Washington)
Youth 180, a Rainier Beach nonprofit formed in response to street violence. The faith-based program offers course study, mentoring and fun activities to participants, who in turn go out on the streets and talk to other youth about turning their lives around.
- **Oregon Sports Authority** (Portland)
The Oregon Sports Authority has served as the state's sports economic development arm for nearly two decades, injecting more than \$200 million into Oregon's economy through sports tourism. Supported by more than 150 annual members, the non-profit organization works relentlessly to enhance the state's economy and quality of life through sports.

ORGANIZATIONS / AFFILIATIONS

- NAACP, Member
- NE Business Association, Member

ACCOMPLISHMENTS

Artistic:

- 1996 Grammy Award Nomination for Songwriter/Producer
- 1997 Hip Hop Hall of Fame Award

Leadership:

- Salvation Army Community Pride Award
- President Bush's Point of Light Foundation Award
- The Ron Schmidt Award from PRSA Portland Chapter
- NAACP Portland Image Award