

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING
ED GRONKE AS A CITIZEN MEMBER
ALTERNATE TO THE METRO POLICY
ADVISORY COMMITTEE (MPAC)

) RESOLUTION NO. 98-2721A
)
) Introduced by Mike Burton,
) Executive Officer

WHEREAS, The Metro charter, and Metro Code Section 6.01.030, provides that three citizen members of the Metro Policy Advisory Committee (MPAC) shall be appointed by the Executive Officer and confirmed by the Metro Council, and;


WHEREAS, The MPAC by-laws, Section 2 (e), provides that members and alternates representing citizens will be appointed by the Executive Officer and confirmed by the Metro Council, and;

WHEREAS, The citizen members representing Metro serve indefinite terms of not less than two years until such time as they may be replaced by subsequent appointment or appointments of the Executive Officer and confirmed by the Metro Council.

BE IT RESOLVED,

That Ed Gronke be confirmed as a citizen alternate of the Metro Policy Advisory Committee (MPAC).

ADOPTED by the Metro Council this 12th day of NOVEMBER, 1998.



Jon Kvistad, Presiding Officer

GOVERNMENT AFFAIRS COMMITTEE REPORT

CONSIDERATION OF RESOLUTION NO. 98-2721A FOR THE PURPOSE OF
CONFIRMING ED GRONKE AS A CITIZEN ALTERNATE TO THE METRO POLICY
ADVISORY

Date: November 4, 1998

Presented by: Councilor McFarland

Committee Recommendation: At its November 3 meeting, the Committee considered Resolution No 98-2721A and voted 2-0 to send the resolution to the Council with a do pass recommendation. Voting in favor: Councilor McFarland and Chair McLain. Councilor Monroe was absent.

Committee Issues/Discussion: Committee staff explained that the title of the resolution had been modified to identify Mr. Gronke by name to create a unique resolution title. Committee members approved the title change and indicated that they were familiar with Mr. Gronke's background and did not require a staff presentation.

STAFF REPORT

IN CONSIDERATION OF RESOLUTION 98-2721A FOR THE PURPOSE OF CONFIRMING ED GRONKE AS A CITIZEN ALTERNATE TO THE METRO POLICY ADVISORY COMMITTEE (MPAC).

Date: October 12, 1998

PROPOSED ACTION:

To adopt a resolution naming Ed Gronke to serve as a citizen alternate on the Metro Policy Advisory Committee (MPAC) representing Metro. Council approval constitutes confirmation as required by the Metro Charter and Metro Code Section 6.01.030.

BACKGROUND:

Ed Gronke is an active and involved member of his community. He brings to MPAC the distinction of service on various civic organizations and advisory committees. He has also served the region as a Metro Councilor. Among other accomplishments, Ed is currently the chair of the Clackamas County Jobs Implementation Council and a member of the Clackamas County Business Round Table. He is a former member of both the Metro Committee for Citizen Involvement and the Region Transportation Plan Citizens Advisory Committee.

Ed's interests cover many areas and span many years. He has demonstrated his commitment to improving his community by actively addressing regional issues and being involved as a citizen advocate and representative for the business community. He has attended MPAC as a concerned citizen for several years, often providing valuable testimony and advice.

I recommend Ed Gronke's appointment to MPAC. I believe that he will provide an important voice representing local citizens based on his years of citizen participation and his role as a business and civic leader.

EXHIBIT A: RESUME

Ed Gronke
4912 SE Rinearson Rd.
Milwaukie, Oregon 97267
(503) 656-6546

Occupation: Retired - independent business consultant

Background: Vice President/operating officer, Virtual Corporation, Portland, OR 7/90-11/96
Region Vice President, Linde Homecare Medical Systems, Portland, OR 7/86-6/89
Region Manager, Union Carbide Corporation 4/66-7/86

Education: B.A., Liberal Arts, University of Chicago, Chicago, Illinois

Prior governmental experience:

Member, Metro Committee for Citizen Involvement - 1994-1996 (Vice chair, 1996)
Member, Region Transportation Plan Citizens Advisory Committee - 12/96-1/98
Member, Clackamas County Business Round Table - 2/94-present
Member, Clackamas County Jobs Implementation Council - 2/94-present (Chair since 1/97)
Councilor, Metro, District 5, - 4/92-1/93 (appointed)
Mayor, Village of Lisle, Illinois - 1965-1969
Trustee, Village of Lisle, Illinois - 1963-1965
Member, Zoning Board of Appeals, Lisle, Illinois - 1961-1963
Member, Planning Commission, Lisle, Illinois - 1959-1961
President, Police Pension Fund, Lisle, Illinois - 1969-1973

Family:

Married (Wife, Lisa)
4 children, all grown

Debbie, computer engineer, Palo Alto, CA
Ed, computer engineer, Portland, OR
Tom, communications specialist, Portland, OR
Paul, professor, Duke University (Political Science)

5 grandchildren

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