

MINUTES OF THE METRO OPERATIONS COMMITTEE MEETING

October 18, 2000

Council Chamber

Councilors Present: Rod Monroe, (Chair), Ed Washington

Councilors Absent: Bill Atherton (excused)

Also Present: Peggy Coats

Chair Monroe called the meeting to order at 3:30 p.m.

1. CONSIDERATION OF THE MINUTES

The minutes of September 6, 2000, were set aside because Councilor Washington was not in attendance at that meeting, and Councilor Atherton was excused from this meeting. They will be considered at the next Metro Operations Committee meeting.

2. Resolution No. 00-2993, For the Purpose of Confirming the Appointment of Kay Dean Toran to the Metropolitan Exposition-Recreation Commission

Mike Burton, Executive Officer, nominated Ms. Toran to the Commission to fill the City of Portland seat vacated by Mr. Baruti Artharee. She is the current CEO of the Volunteers of America, the former director of the State Office of Services for Children and Families, and a former regional administrator for Multnomah County.

Chair Monroe and **Councilor Washington** stated how impressed they were with Ms. Toran's credentials and willingness to serve.

Councilor Washington moved approval of the resolution.

Vote: The Committee voted 2/0, passing Resolution No. 00-2993 with Councilor Atherton absent from the vote. Councilor Washington will carry this resolution to full Council.

3. IT Presentation

Peggy Coats, Council Analyst, introduced David Biedermann, Information Technology (IT) Director.

David Biedermann, IT Director, thanked the Committee for the invitation to present an overview of his department. He introduced the three department supervisors: Joe Gross, Help Desk Supervisor; John Miller, System Architect and Network Supervisor; and Rachel Coe, Enterprise Applications Supervisor. Recruitment is underway to fill the existing three and one-half vacant positions. He continued with a Power Point presentation on Metro Regional Services Information Technology Department (a copy of which may be found in the permanent record of this meeting). He invited the Councilors to an open house Friday, October 20, 2000, 10:00 a.m. until 12:00 p.m., or a personal tour if that time was not convenient.

Councilor Washington asked where the computer room was located. **Mr. Biedermann** indicated that it was on the south end of the building, adjacent to the stairwell on the second floor. **Councilor Washington** said Mr. Biedermann's presentation was the best he had ever seen on Metro's technology department. He suggested continuous updates to the Committee and the Council.

Councilor Communications - There were none.

The meeting was adjourned at 3:55 p.m.

Respectfully submitted,

Patricia Mannhalter
Council Assistant

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ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF OCTOBER 18, 2000

Document Number	Date	Document Description	RES/ORD
101800.01		Metro Regional Services Information Technology Department	