

MINUTES OF THE METRO COUNCIL/EXECUTIVE OFFICER INFORMAL MEETING

April 10, 2001

Metro Council Annex

Councilors Present: David Bragdon (Presiding Officer), Susan McLain, Rod Park, Bill Atherton, Rex Burkholder, Carl Hosticka, Rod Monroe

Councilors Absent:

Others Present: Mike Burton

Presiding Officer Bragdon convened the Council/Executive Officer Informal Meeting at 2:06 p.m.

1. UPCOMING LEGISLATION

Jeff Stone, Chief of Staff, spoke to Oregon legislative bills effecting Metro which included HB 3909-Tire Recycling, SB 906-Self Insurance, HB 3540-Zoo Parking Lot, HB 3400-Affordable Housing, HB 2741-Adding lanes to I-205 as well as other transportation bills.

Mr. Stone then address what was before the April 12, 2001 Council meeting. **Presiding Officer Bragdon** asked about the Happy Valley issue. **Councilor Park** explained the process they were going through including MPAC input and spoke briefly about locational adjustments.

2. NOS PRESENTATION

David Biedermann, Information Technology Director, gave a power point presentation on need for a new Network Operating System (NOS). He highlighted the challenge, the approach the team took, the alternatives and the reasons for the need, as noted in the Executive Summary and provided the various options available to the council the included a no-build senario, the datawarehouse, microsoft server and novell e-dictionary (a copy of the Executive Summary is attached to the record). He followed with his recommendations and why. He also presented a cost analysis of the various options.

Councilors asked a variety of questions concerning the NOS and the various options. Mr. Burton expressed his appreciation for all of the work that Mr. Biedermann had done. **Mr. Biedermann** responded and further explained his recommendations for the change emphasizing that the best solution was one network where everyone could use all the files without any need for special software.

3. OREGON CONVENTION CENTER CONSTRUCTION UPDATE

Scott Moss and **Carl Schultz** updated the Council on the Oregon Convention Center project noting the process that they were going through including the work that was being accomplished at night. He explained where they were in term of costs particularly where they had saved.

Councilor McLain suggested a public relations piece for the neighbors of the project particularly emphasizing the issues with the river. **Mr. Schultz** said this was already in the works.

Mr. Schulz spoke to the sustainability efforts of the expansion which include water efficiency, energy efficiency, materials and resources, indoor air quality and a various of other efforts including using recycle paint, educational efforts and art issues.

Councilor McLain made comments about the trucking speed issue while they worked at night. Neighbors also wanted to understand how the project was engineered so they knew how it was going to react to the river and flooding. She recommended a PR piece to inform. **Mr. Schultz** acknowledged these concerns and indicated they were providing a fact sheet for this purpose. **Mr. Moss** spoke to sustainability issues and provided a list.

Councilor Burkholder asked about the eco-roof. **Mr. Schultz** said they were still exploring the possibility. **Mr. Burton** said they would have to do a cost benefit analysis before they proceeded with the eco-roof. **Mr. Schultz** indicated that they would be getting bids to see if they should proceed. **Presiding Officer Bragdon** said they were interested in the concept of the eco-roof but had not committed to making sure the roof was built. **Mr. Schultz** spoke to the funding of the eco-roof, that which had been committed to and that which was still unfunded. **Presiding Officer Bragdon** suggested quantifying the benefits along with the costs. **Mark Williams** indicated that this project was a demonstration project.

Presiding Officer Bragdon asked Mr. Schultz to talk about the art selection process. **Mr. Schultz** talked about where the Art Committee was in terms of selection and placement of the art both in the interior and exterior areas of OCC. **Councilor McLain** added her comments about the art selection. She noted the number of individuals who had commented on the art. **Mr. Schultz** talked about the placement of Martin Luther King statue and the log.

Mr. Schultz talked about the performance bond and the savings and then addressed the performance evaluation and criteria. He spoke to the safety issues and savings. **Councilor Burkholder** asked about where they were in their budget and how they were making up the \$1 million deficit. **Mr. Moss** explained how they were going to make up the additional costs that included lower bids, contingency and revenues generated funds.

4. EXECUTIVE OFFICER COMMUNICATION

Executive Officer Burton asked Mr. Williams addressed the picketing outside of OCC. **Mark Williams, General Manager** said this was a non-Metro picketing issue and explained why.

Councilor Burkholder asked about an email virus sent by OCC. **Mr. Williams** assured Councilor Burkholder this was a virus that had been going around and had been taking care of through the Norton Antivirus program.

4. COUNCILOR COMMUNICATIONS

Councilor Atherton spoke to tire and plastics recycling legislation. **Mr. Burton** commented about the legislation and the upcoming study. **Councilor Atherton** suggested that the grant program might be able to help with these issues.

Councilor Burkholder spoke to a "green planning" seminar he had attended which dealt with sustainability.

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There being no further business to come before the Metro Council, Presiding Officer Bragdon adjourned the meeting at 4:05 p.m.

Prepared by

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Clerk of the Council

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF APRIL 10, 2001

TOPIC	DOCUMENT DATE	DOCUMENT DESCRIPTION	DOCUMENT NUMBER
Network Operating System	no date	Power point presentation by David Biedermann to Metro Council on Metro's current network operating system	041001c-01
Network Operating System Cost Comparison Estimates	no date	Appendix C: Cost Comparison Estimate presented by David Biedermann to Council	041001c-02
Executive Summary	no date	Network Operating System Executive Summary from Mike Burton to Council	041001c-03
OCC Expansion Update	no date	Sustainability Efforts in OCC Expansion presented to Council by Mark Williams	041001c-04