

**MINUTES OF THE COUNCIL REGIONAL FACILITIES AND METRO OPERATIONS
COMMITTEE**

Thursday, December 13, 2001

Council Chamber

Members Present: Councilor Rex Burkholder (Chair), Councilor Carl Hosticka, and Councilor Rod Park

Chair Burkholder called the meeting to order at 10:05a.m.

1. Consideration of the Minutes

The minutes of the November 15, 2001, Regional Facilities and Metro Operations Committee meeting were moved by Councilor Hosticka, and unanimously approved without revision.

2. Resolution No. 01-3130, For the Purpose of Confirming a Four-Year Appointment of Sheryl Manning to the Metropolitan Exposition-Recreation Commission

Nancy Goss Duran, Executive Office, introduced Ms. Manning to the committee. She indicated Ms. Manning had a strong business and arts community background. **Ms. Manning**, a CPA with over 20 years of business experience, expressed her pleasure at being appointed to MERC.

Motion: Resolution No. 01-3130 was moved by Councilor Park.

Vote: The committee unanimously voted approval of Resolution No. 01-3130.

3. Resolution No. 01-3131, For the Purpose of Appointing Curt Winkler to the Metro Committee for Citizen Involvement (MCCI)

Cary Stacy, MCCI Assistant, explained the Resolution to the Committee. Mr. Winkler is being proposed to fill one of the three vacancies in District 3. Mr. Winkler's application was approved by the MCCI Interview Committee, as well as by the Executive Officer, Mike Burton.

Motion: Councilor Park moved Resolution No. 01-3131.

Vote: The committee unanimously approved Resolution No. 01-3131.

Chair Burkholder said he had requested Jeff Stone, Legislative and Policy Advisor to the Metro Council, to research and report to this Committee regarding the membership processes and goals of MCCI. That would be forthcoming at a future meeting.

4. Dialogue Debriefing and Future Workplan Development

Chair Burkholder

Chair Burkholder suggested the Committee review the Dialogue Points of Discussion document from the last meeting and evaluate the disposition of each department item. The Committee completed its review and the document is attached to and incorporated into the permanent record of this meeting. Councilors Hosticka and Park both complimented the Chair on the workplan development dialogue.

5. Presentation on the Portland Integrated Regional Network Enterprise

David Biedermann, IT Director, introduced Nancy Jesuale, Director of Communications, City of Portland. He said that both Councilors Bragdon and Burkholder had expressed an interest in regional fiberoptics. **Ms. Jesuale** using Powerpoint, presented the Integrated Regional Network Enterprise (IRNE), which originated with the City of Portland. The City of Portland is coordinating regional partnerships to lower recurring costs and reduce redundant investments. Participating as a partner means that Metro would be a user, with the partnership determining the rate structure.

The committee was very interested in **Ms. Jesuale's** presentation. **Chair Burkholder** asked what the timeline was. **Ms. Jesuale** responded that the sooner Metro joined the partnership, the better. There is no minimum amount of money to join the partnership. It would be established with an intergovernmental agreement. The minimum agreement would be for five years. **Mr. Biedermann** explained that the reason it was before this Committee was to determine sufficient interest to pursue this project further.

It was agreed that the members were very interested in further exploration of the potential of this project.

6. Councilor Communications

Chair Burkholder reported to the Committee regarding the status of the new cable service to be installed in the Council Chamber. He described the placement of the new cameras, and further indicated that audio services were not covered under the grant, which means that for seating arrangements other than the current dais seating, audio would not be able to be broadcast since there was no other audio system in place other than the fixed, current audio system. The cable installation is to take place in February, 2002. **Scott Moss**, Assistant Administrative Services Director, when asked about moving the sound system currently in 370 A and B, said it could not be moved to the chamber, and it didn't work that well, anyway.

The meeting was adjourned at 11:50 a.m.

Respectfully submitted,

Patricia Mannhalter
Council Assistant

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF DECEMBER 13, 2001

Document Number	Date	Document Description	RES/ORD
121301.01		Portland's Integrated Regional Network Enterprise	
121301.02		Regional Facilities Operations Committee Dialogue Points of Discussion	

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