

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF APPOINTING JOHN MILLIKEN) RESOLUTION NO. 02-3182
TO THE METRO COMMITTEE FOR CITIZEN) INTRODUCED BY MIKE BURTON
INVOLVE MENT (MCCI))

WHEREAS, Objective 1.1 of the Regional Urban Growth Goals & Objectives states that Metro shall establish a Regional Citizen Involvement Coordinating Committee to assist with development, implementation and evaluation of its citizen involvement program; and

WHEREAS, the Metro Charter also called for the creation of an Office of Citizen Involvement, and the establishment of a citizens committee therein; and

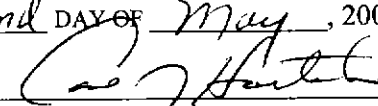
WHEREAS, the Metro Council created said Office and established Metro Committee for Citizen Involvement (MCCI) as the citizen committee within that Office, by adopted Ordinance No. 93-0479A; and

WHEREAS, there are vacancies in MCCI membership with an appointment to be made in District 5; and;

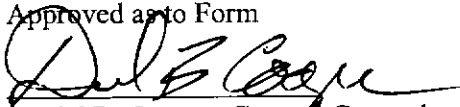
WHEREAS, a recruitment and selection process has been initiated, resulting in the nomination of citizen John Milliken to represent District 5 on MCCI:

BE IT RESOLVED that the Metro Council appoints John Milliken as a member of MCCI .

ADOPTED BY THE METRO COUNCIL THIS 2nd DAY OF May, 2002.



Carl Hosticka, Presiding Officer

Approved as to Form

Daniel B. Cooper, General Counsel

METRO ADVISORY COMMITTEES
APPLICATION FOR CITIZEN INVOLVEMENT

Name: John Milliken
Address: 1231 NE Stanton
Phone: Home: 503-288-1379 Work: 503-533-4466
e-mail: john.milliken@fluor.com

Council District/County: #5-Multnomah
State/ZIP: OR 97212
Fax: 503-629-8977

Occupation/place of employment:
Fluor Daniel
5242 NW Greenbrier Parkway
Beaverton, OR 97006

Education, Work or volunteer experience:

Education: Completing MBA at Marylhurst University (2003)

Work: Engineering Project Manager (Global semiconductor facility design/construction)
25 years of construction engineering experience

Volunteer: Contact and repair person for a neighborhood boy's bicycle repair shop
Volunteer company officer for Common Ground Journeys (see website):
<http://www.commongroundjourney.com/>

List and describe any involvement you have had with groups, boards, organizations, etc.:

1. On a day-to-day basis I direct a team of up to 30 people to support engineering construction for client projects in value of up to \$115 million.
2. I am responsible for engineering staff assignments and budgets up to valuations of \$5 million.
3. I negotiate contract changes directly with clients up to valuations of \$350,000.
4. In my role as project manager, I discuss project code concerns directly with city, county and state permitting officials.
5. I directly manage ongoing marketing efforts to research industry trends and contact clients.
6. I proposals for services direct and in person to clients.
7. I am a member of the Society of Professional Fire Protection Engineers.
8. I have been active as a canvasser in local political campaigns.
9. In the past, I was an active officer in a national political action group (Vietnam Veterans Against the War).

Name the committee(s) you are interested in and explain why you think the committee issues are important:

1. I am committed to working for educational excellence and would welcome an assignment to such a committee.
2. Regional transportation alternatives (public transit, alternative energy vehicles, bicycles and pedestrian friendly neighborhoods and shopping areas) are vital to the Metro area and I would equally welcome a role on such a committee.

List any relevant experiences, skills or interests that have helped to prepare you for a position on this committee

1. Strong ties to the local business community
2. Proven ability to conduct effective meetings and negotiations
3. Consider the role of father and husband my two most important jobs.
4. Am committed to my neighborhood and community
5. Participate in and helped form a neighborhood tool-share group
6. Can effectively listen and speak to client complaints and needs
7. Experienced combat conditions in the service and don't frighten easily.

List two references familiar with your community and volunteer work:

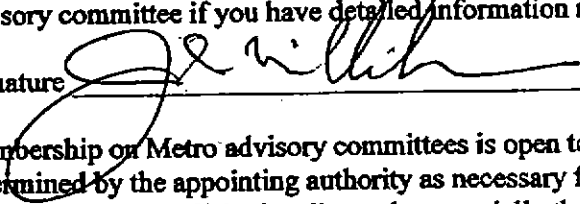
1. Rex Burkholder – Metro Council member
2. Rick Bauman – former Metro Council member

Optional: Resume attached (2 Pages)

Most Metro Advisory Committees require meeting at least once a month. Meeting hours may be evening or day depending on the committee. Many committees also require some investment in time outside of the meetings. Will your commit to the time required to fulfill your duties if appointed to an advisory committee? Yes
 No

Since some committees may have specific requirements for membership, please request an addendum for specific advisory committees to determine if you qualify for application. Call the Metro Office of Citizen Involvement at 797-1539 for further general information, or call the contact person listed for each individual advisory committee if you have detailed information requests.

Signature



Date

2/19/02

Membership on Metro advisory committees is open to all interested citizens subject to the qualifications determined by the appointing authority as necessary for the conduct of its business. Metro encourages participation in its affairs by all people, especially those who are under represented in public involvement.

Please return to:
Metro Office of Citizen Involvement
600 NE Grand Avenue
Portland, OR 97232
797-1539 (phone) 797-1799 (fax)
e-mail: MCCI@metro.dst.or.us web site: www.metro-region.org

To receive assistance per the Americans with Disabilities Act, call the number above,
or Metro teletype 797-1804

PROFESSIONAL SUMMARY

EDUCATION:

MBA (Candidate 2003), Marylhurst University
BA, (1980) Fine Arts, Portland State University
AA, Math (1969), Elgin Community College
Civil Engineering Certificate (1966), University of Illinois

PROFESSIONAL LICENSE/CERTIFICATES: Society of Fire Protection Engineers Member No. 8498

SUMMARY OF EXPERIENCE:

25 years of multi-discipline construction management and technical experience.
Specializations: 1) design-build and fast-track project management, 2) engineering marketing, 3) low voltage electronic systems - fire, HPM detection/control and access control systems.

SIGNIFICANT EXPERIENCE:

FLUOR DANIEL (8/2000 to Present)

TITLE: Project Manger

Marketing Manager for micro-electrical-mechanical systems (MEMS) sector (1/2002 to present)
MSA Ultra-pure Water Reclaim Systems, consulting, Salem, Oregon (1/2002)
D1C Copper Waste Storage Facility, engineering design and service during construction, Hillsboro, Oregon (9/2001 to present)
RP-1 Pathfinding, engineering services during construction, Hillsboro, Oregon (2001)

Responsibilities include: market research, proposal preparation, contract negotiation, production of design documents, permitting assistance, effective management to budget and schedule, weekly progress reports, monthly financial reports, preparation and negotiation of design scope change notices, management of service during construction, evaluation / mitigation of risk from claims and project close out efforts.

TITLE: Life Safety Systems Lead

RP-1 Pathfinding, engineering design and services during construction, Hillsboro, Oregon (8/2000 to 1/2001)

Responsibilities included: Senior discipline project lead for life safety systems (fire alarm, HPM detection/control, CCTV and security systems) on engineering team to produce construction estimate, bill of materials, design documents and on site services during construction for a fast-track green field R&D facility.

INDUSTRIAL DESIGN CORPORATION (5/87 to 7/2000)

TITLE: Life Safety Systems Lead / Small Projects Manager

Responsibilities included: Senior designer for life safety systems, construction management of electrical, mechanical contractors, systems technical lead and project manager of design teams.

TRAINING:

SAP, Creating Value Propositions – Strategy to Win Business Development, Project Scope Writing, Bidding and Execution of Risk Projects, Managing Project Change, Fire Detection Systems, MS Word, EXECL and AutoCAD.

CLIENT LIST

FLUOR DANIEL

Intel, D1C, Project Management, Hillsboro, Oregon. (9/2001 to present)

Intel, Pathfinding Research and Development Facility, Project Management, Hillsboro, Oregon. (8/2000 to 12/2001)

INDUSTRIAL DESIGN CORPORATION

Macronix, Project Programming, Hsinchu, Taiwan. (4/2000 to 6/2000)

Boeing Commercial Aircraft Division; Project Management of Safety Systems, Portland, Oregon, Auburn and Fredrickson, Washington. (6/1999 to 2/2000)

Hewlett Packard, Facilities Systems, Corvallis Oregon. (3/1996 to 9/1999)

Intel, FAB 8, Security Systems, Jerusalem, Israel. (12/1995 to 3/1996)

Intel, FAB 12, Life Safety Systems, Chandler, Arizona. (4/1994 to 10/1995)

Applied Materials, Life Safety Systems, Santa Clara, California. (10/1992 to 3/1994)

University of California, Toxic Gas Detection Systems, Santa Barbara, California. (2/1993 to 10/1993)

OKHA/TOK, Life Safety Systems, Hillsboro, Oregon. (2/1991 to 4/1992)

OHSU, Facility Fire Alarm Systems Upgrade, Portland, Oregon (3/1992 to 10/1992)

Emanuel Hospital, Fire Alarm System Addition, Portland, Oregon (4/1992 to 8/1992)

Hewlett Packard, Building Two Construction, Corvallis, Oregon. (3/1989 to 1/1991)

Silicon Systems, Life Safety Systems, Santa Cruz, California. (6/1988 to 1/1989)

Miscellaneous Semiconductor Projects as electrical designer (6/1987 to 6/1988)

PORTLAND GENREAL ELECTRIC (NACES)

Trojan Nuclear Power Plant, CAD Engineering Supervisor, Rainier, Oregon. (3/1984 to 5/1987)

FEDERAL HIGHWAY ADMINISTRATION

District 10 Office Vancouver, Washington. Field projects: Mount Baker National Forest, Mount Rainier National Park, Grand Teton National Park and Yellowstone National Park. (4/1980 to 3/1984)

WHITELEY JACOBSEN and ASSOCIATES

Civil Engineering Technical Consultant, City of Portland, Cathedral Park, municipalities of Rainer, Clatskanie and St. Helens (3/1977 to 1/1979)

GOVERNMENTAL AFFAIRS COMMITTEE REPORT

CONSIDERATION OF RESOLUTION NO. 01-3182, FOR THE PURPOSE OF APPOINTING JOHN MILLIKEN TO THE METRO COMMITTEE FOR CITIZEN INVOLVEMENT

Date: April 29, 2002

Presented by: Councilor Burkholder

Committee Recommendation: At its April 25 meeting, the committee considered Resolution No. 01-3182 and voted 2-0 to send the resolution, as amended, to the Council for adoption. Voting in favor: Councilor Burkholder and Chair Bragdon. Councilor Monroe was absent

Background: The Council adopted Ordinance No. 93-479A to establish a Metro Committee for Citizen Involvement (MCCI) including a membership and appointment process. The appointment process requires Council confirmation.

Committee Discussion: Cary Stacey, MCCI Outreach Assistant, presented the staff report. She noted that Mr. Milliken will be filling the last remaining vacancy from District 5. He has expressed interest in becoming actively involved in Metro's citizen outreach efforts.

Councilor Burkholder noted that he is personally acquainted with Mr. Milliken. He indicated that he had encouraged Mr. Milliken to get involved as a volunteer on a governmental advisory committee such as the MCCI.

Committee members had no questions.

STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 02-3182, FOR THE PURPOSE OF APPOINTING JOHN MILLIKEN TO THE METRO COMMITTEE FOR CITIZEN INVOLVEMENT (MCCI)

Date: April 3, 2002

Prepared by, Cary Stacey

Brief description of resolution

This resolution is intended to appoint one new member to the Metro Committee for Citizen Involvement (MCCI).

Existing law

Metro Code Chapter 2.19.100 and Ordinance 00-860 are the relevant legal documents related to this appointment.

Background

MCCI has continued to attempt to fill its vacancies. In addition to personal contacts, MCCI has distributed information at Coffee Talks and the Let's Talk Conference, notified agency staff, and done some advertising.

John Milliken lives in District 5. His volunteer experience includes canvassing for local political campaigns and serving in a national political action group. He is committed to serving his neighborhood and community, and is interested in regional transportation alternative projects. Mr. Milliken's application to the committee is attached to Resolution 02-3182 as Exhibit A.

Budget impact

None

Recommendation

That the Metro Council adopt Resolution 02-3182.