

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING) RESOLUTION NO. 97-2564
THE APPOINTMENT OF JENNIFER)
SIMS AS DIRECTOR OF THE DEPART-) Introduced by Mike Burton,
MENT OF ADMINISTRATIVE) Executive Officer
SERVICES)

WHEREAS, a vacancy will exist in the office of Director of Metro's Department of Administrative Services upon the effective date of the resignation of Douglas E. Butler; and

WHEREAS, The Executive Officer has appointed Metro's Chief Financial Officer, Jennifer Sims, to serve as the Director of the Department of Administrative Services; and

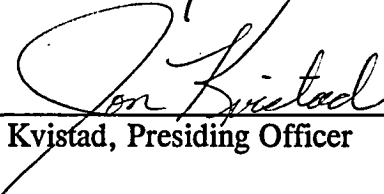
WHEREAS, the appointment of a Director of a department requires confirmation of the Metro Council; and

WHEREAS, Jennifer Sims is well qualified to serve as the Director of the Department of Administrative Services, and will continue to serve as Metro's Chief Financial Officer; now, therefore,

BE IT RESOLVED,

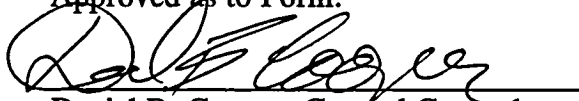
That the Metro Council confirms the appointment of Jennifer Sims as the Director of the Department of Administrative Services, while she continues to hold the position of Chief Financial Officer.

ADOPTED by the Metro Council this 6th day of November 1997.



Jon Kvistad, Presiding Officer

Approved as to Form:



Daniel B. Cooper, General Counsel

Resolution No. 97-2564

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STAFF REPORT

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RESOLUTION NO. 97-~~2654~~, FOR THE PURPOSE OF CONFIRMING THE
APPOINTMENT OF JENNIFER SIMS AS DIRECTOR OF THE DEPARTMENT OF
ADMINISTRATIVE SERVICES

Date: September 23, 1997

Presented by: Mike Burton, Executive Office

FACTUAL BACKGROUND AND ANALYSIS: The current Director of the Administrative Services Department, Doug Butler, has tendered his resignation effective October 14, 1997. Executive Officer Mike Burton has appointed Jennifer Sims as the new Administrative Services Director, subject to Council confirmation as required in Section 2.02.080(e) of the Metro Code.

Jennifer Sims has served Metro in a number of positions for 23 years, including Director of the Finance & Management Information Department and her current position as Chief Financial Officer. Her long public sector experience, her knowledge of Metro, and her direct management responsibility in the Administrative Services Department (ASD) qualify her to assume the duties of Administrative Services Director.

Resolution No. 97-2654 includes a provision that Ms. Sims' will continue to be designated Metro's Chief Financial Officer following Council confirmation of her appointment as ASD Director. It is necessary for Metro to maintain a designated Chief Financial Officer in order to conform with certain Code provisions that stipulate the existence of such a position.

FISCAL IMPACT: There is no fiscal impact.

EXECUTIVE OFFICER'S RECOMMENDATION: The Executive Officer recommends Council adoption of Resolution No. 97-2654.