



Office of Mayor Sam Adams  
City of Portland

August 10, 2011

City Council approved Resolution #36844 creating an independent citizen committee for specific City of Portland technology projects to ensure Portland's taxpayers receive transparency and accountability in the use of their tax dollars when the City implements large information technology and communications projects. Council directed the Office of Management and Finance, City Auditor and City Attorney to prepare the implementing ordinances and necessary changes to City Code and administrative rules.

City Council adopted Ordinance #184539 to amend City Code language to establish the authorities for the Technology Oversight Committee in the Office of Management and Finance's Chief Administrative Officer and in the Bureau of Technology Services (BTS).

City Council approved Ordinance #184713 creating BTS Administrative Rule 1.07 Technology Project Oversight and defining the Technology Oversight Committee (TOC). BTS AR 1.07 states that in making the citizen appointments, the Mayor and City Council shall strive to create a committee which reflects the diversity of the Portland community, especially regarding cultural, ethnic and gender identity. BTS AR 1.07 further states that for the initial appointment of citizens to the committee, two members will be appointed for two-year terms and three members will be appointed for three-year terms.

As Mayor and Commissioner of Finance & Administration, I request Council confirmation of the following appointments to the Technology Oversight Committee:

<u>Appointment</u>	<u>Term</u>
Wilfred Pinfold	August 1, 2011 – August 1, 2014
Kenneth Neubauer	August 1, 2011 – August 1, 2013
Dave Lister	August 1, 2011 – August 1, 2014
Ben Berry	August 1, 2011 – August 1, 2013
Doretta Schrock	August 1, 2011 – August 1, 2014

Respectfully submitted,

Sam Adams  
Mayor

**APPOINTMENT REPORT**

Title

Appoint citizens Wilfred Pinfeld, Ken Neubauer, Dave Lister, Ben Berry, and Doretta Schrock to the Technology Oversight Committee. (Report)

<p><b>INTRODUCED BY</b> Commissioner/Auditor: <b>Mayor Adams</b></p>	<p>CLERK USE: DATE FILED <u>AUG 05 2011</u></p>
<p><b>COMMISSIONER APPROVAL</b></p> <p>Mayor—Finance and Administration - Adams <i>Clayton</i></p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - Saltzman</p> <p>Position 4/Safety - Leonard</p>	<p style="text-align: right;">LaVonne Griffin-Valade Auditor of the City of Portland</p> <p>By: <u><i>Susan Parsons</i></u> Deputy</p>
<p><b>BUREAU APPROVAL</b></p> <p>Bureau: Office of the Mayor</p>	<p><b>ACTION TAKEN:</b></p> <p style="font-size: 1.2em; font-weight: bold;">AUG 10 2011 CONFIRMED</p>
<p>Prepared by: Jack D Graham <i>JDG</i> Date Prepared: August 3, 2011</p>	
<p>Financial Impact &amp; Public Involvement Statement</p> <p>Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/></p>	
<p>Council Meeting Date August 10, 2011</p>	
<p><b>City Attorney Approval</b></p>	

**AGENDA**

**TIME CERTAIN**   
Start time: **10:00 am**

**Total amount of time needed: 5 mins** *10*  
(for presentation, testimony and discussion) *per Celia*

**CONSENT**

**REGULAR**   
Total amount of time needed: \_\_\_\_\_  
(for presentation, testimony and discussion)

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:		
		YEAS	NAYS
1. Fritz	1. Fritz	✓	
2. Fish	2. Fish	✓	
3. Saltzman	3. Saltzman	✓	
4. Leonard	4. Leonard	✓	
Adams	Adams	✓	