

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

ORDINANCE NO. 2010-

Terminating the Intergovernmental Agreement with the City of Portland, Dissolving the Sustainable Development Commission, Repealing Special Ordinance 972 and Amending MCC Chapter 3 to Establish the Advisory Committee on Sustainability and Innovation

The Multnomah County Board of Commissioners Finds:

- a. On January 24, 2002, pursuant to ORS 190.085, the Multnomah County Board of Commissioners (Board) enacted Special Ordinance 972 ratifying an Intergovernmental Agreement (IGA) between Multnomah County and the City of Portland (the Jurisdictions) to form an intergovernmental entity known as the "Sustainable Development Commission" (Commission).
- b. The purpose of the Commission was to promote sustainable policies and actions and advise and represent the Jurisdictions for regional, state or national sustainability policy matters.
- c. The City has broadened the charge of its Planning Commission to include sustainability, and the County has created its own Office of Sustainability. There is no longer a specific reason to keep the IGA in place and the Jurisdictions are in agreement that the Commission should be dissolved.
- d. Due to the agreed dissolution of the Commission and other necessary actions taken to terminate the IGA, Special Ordinance 972 is no longer necessary.
- e. The Board wishes to have a county advisory committee to help harness community expertise in sustainability and drive innovation by bringing new ideas and best practices to the County.

Multnomah County Ordains as follows:

Section 1. As mutually agreed, the IGA is terminated and the Sustainable Development Commission is dissolved, and Special Ordinance 972 is repealed.

Section 2. MCC Chapter 3 is amended to add the following subchapter establishing the Advisory Committee on Sustainability and Innovation.

§3.450* ADVISORY COMMITTEE ON SUSTAINABILITY AND INNOVATION.

§3.455 Advisory Committee Established.

The Advisory Committee on Sustainability and Innovation is established to advise the Board and Office of Sustainability on issues regarding sustainability and innovation.

§3.460 Duties.

- (A) Evaluate and analyze current and future plans and practices related to sustainability, and offer strategic direction related to energy efficiency, carbon emissions, pollution, transportation, and public outreach and education.
- (B) Evaluate and recommend innovative technology and practices.
- (C) Review progress and recommend updates on sustainability plans and practices to the Board.
- (D) Adopt rules consistent with this code and all state and federal laws for its operation.

§3.465 Membership.

(A) The Advisory Committee is composed of a minimum of 7 and a maximum of 13 members appointed by the Chair upon the approval of the Board.

(B) The Advisory Committee represents citizens of Multnomah County interested in sustainability issues from diverse geographical and occupational interests. County employees and employees of any organization contracting with the county or bidding on county contracts are not eligible for membership.

(C) Each member is appointed for a term of two years, except the Chair retains discretion to stagger terms of appointment as necessary to ensure rotating terms. No member may serve more than two consecutive terms.

§3.470 Staff.

The County Office of Sustainability provides technical and clerical support to the Advisory Committee.

FIRST READING:

SECOND READING AND ADOPTION:

BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

Jeff Cogen, Chair

REVIEWED:

HENRY LAZENBY, JR., COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
Bernadette D. Nunley, Assistant County Attorney

SUBMITTED BY:
Jeff Cogen, Chair of the Board of Commissioners