



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised 12/31/09)

Board Clerk Use Only

Meeting Date:	<u>6/2/11</u>
Agenda Item #:	<u>R.3</u>
Est. Start Time:	<u>9:40 am</u>
Date Submitted:	<u>4/20/11</u>

Agenda Title:	PUBLIC HEARING & SECOND READING of an ORDINANCE Establishing a Business Advisory Council to the Multnomah County Board of County Commissioners.
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Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.

Requested Meeting Date:	<u>June 2, 2011</u>	Amount of Time Needed:	<u>5 minutes</u>
Department:	<u>Non-Departmental</u>	Division:	<u>Chair Cogen, Comm. McKeel, and Comm. Smith</u>
Contact(s):	<u>Sean Files, Warren Fish, Chris Warner</u>		
Phone:	<u>503-988-5213</u>	Ext.:	<u> </u>
Presenter(s):	<u>Sean Files, Warren Fish, Chris Warner</u>		
I/O Address:	<u>503/6</u>		

General Information

1. What action are you requesting from the Board?

Creation of a Business Advisory Council for the Multnomah County Board of County Commissioners.

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

The Business Advisory Council's mission will be to promote private sector job growth and business expansion in Multnomah County by creating a forum for business leaders to share best practices with county government while working collaboratively to improve our local business climate. The Council will provide an organized and constructive voice to the Board on policy issues related to economic development, bridging silos and improving partnerships with government and private sector stakeholders, enhancement of human capital, and management of the interrelationships among people, land, resources and infrastructure in the County.

The concept for this Council has been developed by multiple board staff using extensive feedback from business leaders throughout the County over the past six months.

3. Explain the fiscal impact (current year and ongoing).

None.

4. Explain any legal and/or policy issues involved.

This is the second reading of this ordinance before the Board of County Commissioners. Once established, the Council will provide policy recommendations to the Board on issues related to economic development.

5. Explain any citizen and/or other government participation that has or will take place.

Outreach and recruitment for the Council membership will be conducted in collaboration with the Office of Citizen Involvement.

Required Signature

Elected Official or
Department/
Agency Director:



Date: 4/15/11