



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: 6/9/2014)

Board Clerk Use Only

Meeting Date: 12/17/15
Agenda Item #: R.3
Est. Start Time: 9:55 am approx
Date Submitted: 12/2/15

Agenda Title: **Second Reading and Public Hearing of ORDINANCE Amending MCC Chapter 3 – Board of Commissioners, § 3.465 - Membership.**

Note: Title should not be more than 2 lines but sufficient to describe the action requested. Title on APR must match title on Ordinance, Resolution, Order or Proclamation.

Requested

Meeting Date: December 17th, 2015 Time Needed: 5 minutes

Department: Non-Departmental Division: Office of Sustainability

Contact(s): Sam Baraso, Senior Policy Specialist (Office of Sustainability)

Phone: 503-988-4092 Ext. 84092 I/O Address: 503/6th Floor

Presenter

Name(s) & Title(s): Sam Baraso, Senior Policy Analyst and John Wasiutynski, Director (Office of Sustainability)

General Information

1. What action are you requesting from the Board?

Amend Multnomah County Code Chapter 3 – Section 3.465 - Membership to increase the maximum terms members of the Advisory Committee on Sustainability and Innovation (ACSI) may serve from two consecutive terms (each term is 2 years), to three consecutive terms.

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.

ACSI's founding ordinance specifies that ACSI members may serve a maximum of two consecutive terms. The committee has noted that this limitation has resulted in the early loss of important institutional knowledge and of dedicated members. Allowing members to serve a third consecutive term will continue providing both room for growth and opportunities for new members to contribute fresh ideas.

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

There is no fiscal impact to the current year and ongoing years.

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

There are no legal and/or policy issues involved.

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

ACSI is a citizen advisory committee composed of members of the public who either live or work in Multnomah County. Appointments are made by the Chair and confirmed by the Board of County Commissioners. The Multnomah County Office of Sustainability staffs ACSI. In ACSI's 2014 letter to the Board of Commissioners, ACSI members made the recommendation that the Board amend the ordinance and allow ACSI members to serve three consecutive terms.

Required Signature

**Elected
Official or
Department**

Director: John Wasiutynski /s/ **Date:** 12/2/15

Note: Please submit electronically. Insert names of your approvers followed by /s/ - we no longer use actual signatures. Please insert date approved.