



# MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: 6/9/2014)

## Board Clerk Use Only

Meeting Date: 12/15/16  
Agenda Item #: R.2  
Est. Start Time: 9:50 am  
Date Submitted: 12/1/16

**Agenda Title:** Annual Board Briefing to the Board from the Advisory Committee on Sustainability and Innovation (ACSI)

*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 15<sup>th</sup>, 2016 **Time Needed:** 15 minutes  
**Department:** Non-Departmental **Division:** Office of Sustainability  
**Contact(s):** John Wasiutynski, Director (Office of Sustainability)  
**Phone:** 503-988-3193 **Ext.** 83193 **I/O Address:** 503/6<sup>th</sup> Floor  
**Presenter Name(s) & Title(s):** Mary Peveto, Chair (Advisory Committee on Sustainability and Innovation)  
Bradford McKeown, Vice-Chair (Advisory Committee on Sustainability and Innovation)

## General Information

### 1. What action are you requesting from the Board?

This is a briefing to the board, no action required.

### 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.

In 2010, the Board created the Advisory Committee on Sustainability and Innovation (ACSI) to promote sustainable policies and actions and to advise the county on regional, state or national sustainability policy matters. ACSI is a citizen advisory committee meant to harness community expertise in sustainability and drive innovation by bringing new ideas and best practices to Multnomah County.

In the 2016 calendar year ACSI members were active in advising the County on several important issues, including: strategies to address regional air quality; guidance around the development of the PropertyFit Commercial Property Assessed Clean Energy program; and support of the implementation of the 2015 Climate Action Plan. This briefing will highlight the role ACSI has played in providing advice to the County, offer a look ahead to ACSI priorities in 2017, and afford County Board of Commissioners the opportunity to ask questions of ACSI Chair Mary Peveto and ACSI Vice-Chair Bradford McKeown.

### 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.

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**Required Signature**

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**Elected  
Official or  
Department  
Director:**

John Wasiuitynski /s/

**Date:**

12/1/16

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