



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: 6/9/2014)

Board Clerk Use Only

Meeting Date: 12/10/15
Agenda Item #: R.2
Est. Start Time: 9:35 am approx
Date Submitted: 12/2/15

Agenda Title: **Board Briefing on the Calendar Year 2015 Recommendations 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 10th, 2015 **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:** 503/6th Floor

Presenter Name(s) & Title(s): Jackie Yerby, Chair (Advisory Committee on Sustainability and Innovation)
Mary Peveto, 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 2015 calendar year ACSI members were active in advising the County on several important issues, including: the adoption of a "Clean Diesel Contracting" policy and other actions that address air quality; guidance around the development of the Commercial Property Assessed Clean Energy program; and green building energy policies impacting both new construction and County-financed housing projects. This briefing will highlight in more detail the role ACSI has played in providing input and feedback to the County and afford County Board of Commissioners the opportunity to ask questions of ACSI Chair Jackie Yerby and ACSI Vice Chair Mary Peveto.

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.

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.