



MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: 6/9/2014)

APPROVED: MULTNOMAH COUNTY
BOARD OF COMMISSIONERS

AGENDA # R-1 DATE 12/10/15
MARINA BAKER, ASST BOARD CLERK

Board Clerk Use Only

Meeting Date: 12/10/15
Agenda Item #: R.1
Est. Start Time: 9:30 am
Date Submitted: 12/2/15

Agenda Title: **First 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 10th, 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 (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.

**BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON**

ORDINANCE NO. _____

Amending MCC Chapter 3 – Board of Commissioners, § 3.465 - Membership.

(Language ~~stricken~~ is deleted; double underlined language is new.)

The Multnomah County Board of Commissioners Finds:

- a. On October 14, 2010, the Board adopted Ordinance 1171 which established the Advisory Committee on Sustainability and Innovation.
- b. Ordinance 1171 specifies that Committee members may serve a maximum of two consecutive terms.
- c. Continuity in service is critical towards maintaining institutional knowledge. The current limitation of two consecutive terms results in early loss of important institutional knowledge and dedicated members.
- d. Allowing members to serve a third consecutive term will provide better institutional knowledge and opportunities for new members with fresh ideas.

Multnomah County Ordains as Follows:

Section 1. MCC § 3.465 is amended as follows:

§ 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~~ three consecutive terms.

FIRST READING: _____ *(type in meeting date)*

SECOND READING AND ADOPTION: _____ *(type in meeting date)*

**BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON**

Deborah Kafoury, Chair

REVIEWED:
JENNY M. MADKOUR, COUNTY ATTORNEY
FOR MULTNOMAH COUNTY, OREGON

By _____
Bernadette D. Nunley, Assistant County Attorney

SUBMITTED BY: