

<b>Meeting Date:</b>	10/14/2010
<b>Agenda Item #:</b>	R-9
<b>Est. Start Time:</b>	10:20 am

*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.*

## General Information

Approval of a second reading of an ordinance creating a new advisory committee on sustainability and innovation, AND approval of a resolution appointing members. Note that the ordinance also terminates an Intergovernmental Agreement with the City of Portland, Dissolves the Sustainable Development Commission (SDC), Repeals Special Ordinance 972 and Amends MCC Chapter 3 to establish the Advisory Committee on Sustainability and Innovation

Given that the joint City/County Sustainable Development Commission was recently wound down, and given that the Chair and Board wish to continue having a citizen advisory committee to harness community expertise in sustainability and innovation, it was necessary to go through the formal process of creating a new advisory body to be known as the ACSI. By resolution, members are being named to staggered membership terms.

None.

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

None.

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

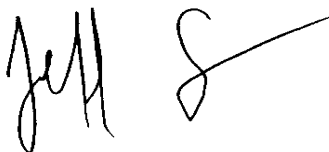
Volunteer members will drive the ACSI. Their time commitment and interest make possible a cross-flow of ideas and energy between the community and county government. Multnomah County and the City of Portland have mutually agreed to dissolve the old Sustainable Development Commission and replace its functions at the jurisdiction level. Multnomah County and the City of Portland will continue to work collaboratively on sustainability issues, including implementation of the jointly adopted Multnomah County/City of Portland Climate Action Plan. Staff support and partnership between jurisdictions will continue as we work together to move our region into a more sustainable future. County sustainability staff will support the ACSI; the ACSI will provide policy analysis for and issue periodic reports to the Board of County Commissioners.

---

**Required Signature**

---

**Elected Official or  
Department/  
Agency Director:**

A handwritten signature in black ink, appearing to be 'JH S', is written over a horizontal line.

**Date:**