



Office of Mayor Sam Adams  
City of Portland

January 11, 2012

TO THE COUNCIL:

As Mayor and Commissioner of Finance & Administration, I request Council confirmation of the following nominations for appointment to the Portland Utility Review Board:

<u>Nominee</u>	<u>Position</u>	<u>Term to Expire</u>	<u>Replacing</u>
Catherine Howells	At Large	December 31, 2013	Charles Rosenthal
Thomas Badrick	East Portland Rep.	December 31, 2013	Michael Crean
Vincent Sliwoski	Small Business	December 31, 2013	Vacant for over a year

I also request Council confirmation of the following reappointments to the Portland Utility Review Board:

<u>Nominee</u>	<u>Position</u>	<u>Term to Expire</u>
Janis Adler	NE/SE Portland Rep	December 31, 2013
Charles Van Rossen	Public Interest	December 31, 2013

Respectfully submitted,

Sam Adams  
Mayor

SA:bt

Agenda No.  
**REPORT NO.**  
 Title

Appoint Catherine Howells, Thomas Badrick, and Vincent Sliwoski and reappoint Janis Adler and Charles Van Rossen to the Portland Utility Review Board For terms to expire December 31, 2013 (Report)

<p><b>INTRODUCED BY</b>                  Commissioner/Auditor:  <b>Mayor Adams</b></p>	<p>CLERK USE: DATE FILED <u>JAN 06 2012</u></p>
<p><b>COMMISSIONER APPROVAL</b></p> <p>Mayor—Finance and Administration - Adams <i>[Signature]</i></p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - Saltzman</p> <p>Position 4/Safety - Leonard</p>	<p>LaVonne Griffin-Valade                  Auditor of the City of Portland</p> <p>By: <i>[Signature]</i>                  Deputy</p>
<p><b>BUREAU APPROVAL</b>                  Bureau: Office of the Mayor                  Bureau Head: Mayor Adams</p>	<p><b>ACTION TAKEN:</b>                  JAN 11 2012 <b>CONFIRMED</b></p>
<p>Prepared by: Bob Tomlinson                  Date Prepared: January 5, 2012</p>	
<p>Financial Impact &amp; Public Involvement Statement                  Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/></p>	
<p>Council Meeting Date  <b>January 11, 2012</b></p>	
<p><b>City Attorney Approval:</b>                  required for contract, code, easement, franchise, charter, Comp Plan</p>	

<b>AGENDA</b>
<p><b>TIME CERTAIN</b> <input type="checkbox"/></p> <p>Start time: _____</p> <p>Total amount of time needed: _____                  (for presentation, testimony and discussion)</p>
<p><b>CONSENT</b> <input checked="" type="checkbox"/></p>
<p><b>REGULAR</b> <input type="checkbox"/></p> <p>Total amount of time needed: _____                  (for presentation, testimony and discussion)</p>

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:	
	YEAS	NAYS
1. Fritz	✓	
2. Fish	✓	
3. Saltzman	✓	
4. Leonard	✓	
Adams	✓	