



Office of Mayor Charlie Hales
City of Portland

Date: February 15, 2013

To: Commissioner Nick Fish
Commissioner Amanda Fritz
Commissioner Steve Novick
Commissioner Dan Saltzman
Auditor LaVonne Griffin-Valade

From: Mayor Charlie Hales

RE: Appointments to Community Budget Advisory Board

The City Council makes the following appointments to the Community Budget Advisory Board:

| Appointment | Term |
|--------------------------------|---------------------------------------|
| Rob Fullmer | February 20, 2013 – December 31, 2015 |
| Reappoint Christopher Smith | February 20, 2013 – December 31, 2015 |

Agenda No.
APPOINTMENT REPORT
Title

Appoint Rob Fullmer and reappoint Christopher Smith to the Community Budget Advisory Board for terms to expire December 31, 2015 (Report)

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| <p>INTRODUCED BY Commissioner/Auditor: Mayor Hales</p> | <p>CLERK USE: DATE FILED <u>FEB 15 2013</u></p> |
| <p>COMMISSIONER APPROVAL <i>[Signature]</i> Mayor—Finance and Administration - Hales <i>fr</i></p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - Saltzman</p> <p>Position 4/Safety - Novick</p> | <p align="center">LaVonne Griffin-Valade Auditor of the City of Portland</p> <p>By: <i>[Signature]</i> Deputy</p> |
| <p>BUREAU APPROVAL Bureau: Office of the Mayor Bureau Head:</p> | <p>ACTION TAKEN:</p> <p>FEB 20 2013 REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION</p> |
| <p>Prepared by: Jeramy Patton Date Prepared: February 13, 2013</p> | <p>MAR 06 2013 CONFIRMED</p> |
| <p>Financial Impact & Public Involvement Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/></p> | |
| <p>Council Meeting Date February 20, 2013</p> | |
| <p>City Attorney Approval: required for contract, code, easement, franchise, charter, Comp Plan</p> | |

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|---|
| AGENDA |
| <p>TIME CERTAIN <input type="checkbox"/></p> <p>Start time: _____</p> <p>Total amount of time needed: _____ (for presentation, testimony and discussion)</p> |
| <p>CONSENT <input checked="" type="checkbox"/> <i>Pulled</i></p> |
| <p>REGULAR <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 | 1. Fritz | <input checked="" type="checkbox"/> | |
| 2. Fish | 2. Fish | <input checked="" type="checkbox"/> | |
| 3. Saltzman | 3. Saltzman | <input checked="" type="checkbox"/> | |
| 4. Novick | 4. Novick | <input checked="" type="checkbox"/> | |
| Hales | Hales | <input checked="" type="checkbox"/> | |