

**MATTERS TO BE CONSIDERED BY THE COUNCIL AT THE MEETING  
TO BE HELD WEDNESDAY, JANUARY 31, 2017 AT 9:30 A.M.**

**FOUR-FIFTHS AGENDA**

**MAYOR WHEELER**

**Agenda No.**

**Title**

**\*101-1      Appoint Mike Weedall, Ted Labbe, Micah Meskel and Scott Robinson to  
the Portland Utility Board (Report)**

**IMPACT STATEMENT**

**Legislation title:** Appoint four members to the Portland Utility Board

**Contact name:** Kristin Dennis (Mayor’s Office) – Liam Frost (Office of Commissioner Fish)

**Contact phone:** 503-823-4045 503-823-3594

**Presenter name:** Melissa Merrell

**Purpose of proposed legislation and background information:**

The Portland Utility Board (PUB) is a citizen oversight body for the Portland Water Bureau and Bureau of Environmental Services and City Council management of these public utility bureaus.

Appointments to PUB are for three year terms with the initial cohort staggered to ensure continuing for the board.

Three of the four new PUB members will serve from February 2017 until June 2020, while one new member will serve from May 2017 until June 2019.

**Financial and budgetary impacts:**

There is no financial impact related to these appointments.

**Community impacts and community involvement:**

The application for PUB membership is available year round on the websites for PUB and the Office of Neighborhood Involvement (ONI). In addition, PUB staff proactively reached out to each of the Commissioners’ offices and the Mayor’s office, as well as to the directors and leadership of both bureaus and current board members, for recommendations and assistance reaching highly qualified applicants. PUB staff also contacted the Office of Equity and Human Rights and the Diversity and Civic Leadership Program, and sent the notice and application materials to the neighborhood associations list maintain by ONI and to individuals who had applied during the initial appointment process.

**Budgetary Impact Worksheet**

**Does this action change appropriations?**

**YES:** Please complete the information below.

**NO:** Skip this section

Fund	Fund Center	Commitment Item	Functional Area	Funded Program	Grant	Sponsored Program	Amount