

## Office of Mayor Ted Wheeler City of Portland

June 19, 2017

As Mayor and Commissioner of Finance & Administration, I request Council confirmation of the following appointments to the Public Involvement Advisory Council (PIAC).

PIAC, advisory to City Council and City bureaus, works to improve and streamline public involvement policies and practices across the City. PIAC is excited to report that its future work will focus on inclusive and racially equitable community engagement policies, guidance, planning, tools, and best practices. It will also play a greater consultative role to City bureaus. As such, twelve of the recommended appointments are people of color and all recommended appointments have skills, experience, and perspectives that will guide this work. PIAC spent the beginning of this year planning, developing tools, and enhancing the capacity of its existing and incoming membership to serve. This change effort was led by staff Ashley Horne.

All recommended appointments were considered and selected using established criteria and a facilitated and objective process. All terms are 2 and 3 years - to be determined by PIAC's leadership body, and will not extend past 9/30/20. All appointments are Atlarge.

Recommended for Appointment:

City Staff:

Claire Adamsick, Commissioner Fritz Liaison
Bill Beamer, BPS Community Outreach and Information Rep
Ethan Cirmo, OMF Management Analyst
Michelle DePass, PHB Community Engagement & Policy Program Coordinator
Zan Gibbs, PBOT Equity & Inclusion Program Manager
Matthew Gough, BES Community Outreach Rep
Karen Guillen-Chapman, BDS Equity & Policy Development Program Coordinator

Francesca Patricolo, PBOT Associate Planner & Public Involvement Specialist Dora Perry, BDS Equity & Policy Manager Irene Schwoeffermann, PBOT Public Involvement Coordinator Som Subedi, PP&R Engagement Coordinator Elle Weatheroy, PPS Equity & Diversity Program Manager Sara Wright, BPS Community Information and Outreach Rep

Community Members:
Adam Brunelle, 350 PDX & Lents Strong
Dana Coffee, Portland Commission on Disability
Maddelyn High, Meyer Memorial Trust
Julio Maldonado, East Portland Action Plan & SE Neighbor
Steven Nakana, Port of Portland
Nicole Rowe, Urban League & Emerging Leaders Collective for Boys and Girls Club
Samantha Thompson, Portland African American Leadership Forum & Venture Partners
Jessica Wade, Educator
Mark Wubbold, Portland State University
Ron Young, Portland Public Schools
Marisa Zapata, A Home for Everyone & Portland State University

Respectfully submitted,

Ted Wheeler Mayor

## Agenda No. APPOINTMENT REPORT Title

WO	three
	11100

City Council appointment of Public Involvement Advisory Council members for staggered 2 and 3 year terms. (Report)

	V.
INTRODUCED BY Commissioner/Auditor: Mayor Wheeler Commissioner Eudaly	CLERK USE: DATE FILED
COMMISSIONER APPROVAL  Mayor—Finance & Administration - Wheeler Position 1/Utilities - Fritz  Position 2/Works - Fish  Position 3/Affairs - Saltzman  Position 4/Safety - Eudaly  BUREAU APPROVAL	Mary Hull Caballero Auditor of the City of Portland  By:  Deputy  ACTION TAKEN:
Bureau: Office of the Mayor  Prepared by: Ashley Horne Date Prepared: June 19, 2017	JUL 1 2 2017 CONFIRMED
Impact Statement Completed □ Amends Budget □	
City Auditor Office Approval: required for Code Ordinances	
City Attorney Approval: required for contract, code. easement, franchise, charter, Comp Plan	
Council Meeting Date <b>July 12th</b>	

AGENDA	
TIME CERTAIN  Start time:	
Total amount of time needed: (for presentation, testimony and discussion)	
<u>CONSENT</u> ⊠	
REGULAR	

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:		
		YEAS	NAYS
1. Fritz	1. Fritz		
2. Fish	2. Fish		
3. Saltzman	3. Saltzman	/	
4. Eudaly	4. Eudaly	/	
Wheeler	Wheeler	/	