

IMPACT STATEMENT

Legislation title: Appoint Allan Warman as co-chair of the Portland Utility Board.

Contact name: Melissa A Merrell

Contact phone: 503-823-1810

Presenter name: Mayor Wheeler

Purpose of proposed legislation and background information:

To appoint a co-chair of the Portland Utility Board. This appointment is required by code.

Financial and budgetary impacts:

There is no budget impact associated with this appointment.

Community impacts and community involvement:

The Portland Utility Board is a 11-member citizen oversight body that strengthens accountability and transparency at our two public utilities: the Bureau of Environmental Services and the Portland Water Bureau. In addition to the eleven full members, three ex-officio members are included. The creation of the board was subsequent to a recommendation by a Blue Ribbon Commission made of public members that took considerable public testimony in identifying issues and solutions. The co-chair recommendation was approved by the board at a public meeting where public comment was solicited.

100% Renewable Goal: n/a

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