

IMPACT STATEMENT

Legislation title: Appoint Kaliska Day, Gabriela Saldaña-López, Karen Spencer, Karen Williams and Mia Sabanovic as voting members and Ana Brophy, Brian Laurent and Sara Petrocine as ex-officio members of the Portland Utility Board (Report)

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Contact phone: 503-823-6981

Presenter name: Mayor Wheeler

Purpose of proposed legislation and background information:

To appoint four voting members and three ex-officio members to the Portland Utility Board. These appointments are required by code.

Financial and budgetary impacts:

There is no budget impact of this action.

Community impacts and community involvement:

The Portland Utility Board (PUB) is a 14-member oversight body consisting of 11 voting members and 3 ex-officio members. The PUB provides oversight to ensure accountability and transparency of the two public utility bureaus: The Bureau of Environmental Service and the Portland Water Bureau. 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 voting members were selected after an open application process. Outreach for candidates included a wide range of public notice, social media outreach, tabling at events and targeted outreach through Government Relations and Civic Live including notice to diverse organizations for potential engagement of the tribal community, youth and communities of color. The recommendation for voting members was formed through a subcommittee consisting of PUB members, bureau equity and management staff, Commissioner's office staff, and a general community member. The final recommendation was approved by the board at a public meeting where public comment was solicited.

100% Renewable Goal:

This action does not change the City's energy use.

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