

Portland, Oregon

FINANCIAL IMPACT and PUBLIC INVOLVEMENT STATEMENT For Council Action Items

(Deliver original to Financial Planning Division. Retain copy.)

1. Name of Initiator Bob Tomlinson		2. Telephone No. 823-6960	3. Bureau/Office/Dept. OMF on behalf of Mayor Adams
4a. To be filed (date): January 11, 2012	4b. Calendar (Check One) <div style="display: flex; justify-content: space-around;"> Regular <input checked="" type="checkbox"/> Consent <input type="checkbox"/> 4/5ths <input type="checkbox"/> </div>		5. Date Submitted to Commissioner's office and FPD Budget Analyst: January 4, 2012
6a. Financial Impact Section: <input checked="" type="checkbox"/> Financial impact section completed		6b. Public Involvement Section: <input checked="" type="checkbox"/> Public involvement section completed	

1) Legislation Title:

Accept nomination of Catherine Howells, Thomas Badrick, and Vincent Sliwoski for appointment to the Portland Utility Review Board. Accept nomination of Janis Adler and Charles Van Rossen for reappointment to the Portland Utility Review Board. (Report)

2) Purpose of the Proposed Legislation:

To appoint three new members to the Portland Utility Review Board filling the currently vacant membership positions of: At Large, East Portland and Small Business as well as reappoint two members to the following positions: NE/SE representative and Public Interest.

3) Which area(s) of the city are affected by this Council item? (Check all that apply—areas are based on formal neighborhood coalition boundaries)?

- | | | | |
|--|---|------------------------------------|--|
| <input checked="" type="checkbox"/> City-wide/Regional | <input checked="" type="checkbox"/> Northeast | <input type="checkbox"/> Northwest | <input type="checkbox"/> North |
| <input type="checkbox"/> Central Northeast | <input checked="" type="checkbox"/> Southeast | <input type="checkbox"/> Southwest | <input checked="" type="checkbox"/> East |
| <input type="checkbox"/> Central City | | | |
| <input type="checkbox"/> Internal City Government Services | | | |

FINANCIAL IMPACT

4) Revenue: Will this legislation generate or reduce current or future revenue coming to the City? If so, by how much? If so, please identify the source.

No revenues will be generated.

5) Expense: What are the costs to the City related to this legislation? What is the source of funding for the expense?

No expenses are associated with this action

6) Staffing Requirements:

- Will any positions be created, eliminated or re-classified in the current year as a result of this legislation? No.
- Will positions be created or eliminated in *future years* as a result of this legislation? No.

(Complete the following section only if an amendment to the budget is proposed.)

7) Change in Appropriations

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

[Proceed to Public Involvement Section — REQUIRED as of July 1, 2011]

PUBLIC INVOLVEMENT

8) Was public involvement included in the development of this Council item (e.g. ordinance, resolution, or report)? Please check the appropriate box below:

☒ **YES:** Please proceed to Question #9.

☐ **NO:** Please, explain why below; and proceed to Question #10.

9) If "YES," please answer the following questions:

a) What impacts are anticipated in the community from this proposed Council item?

Continued city-wide and small business community participation in the PURB across all membership categories.

b) Which community and business groups, under-represented groups, organizations, external government entities, and other interested parties were involved in this effort, and when and how were they involved?

Potential applicants were solicited via the Council Office websites and through community connections with an emphasis on filling the following membership categories:

c) How did public involvement shape the outcome of this Council item?

There would not be nominees without public involvement.

d) Who designed and implemented the public involvement related to this Council item?

From the Council Offices of: Commissioner Fritz, Commissioner Leonard and Mayor Adams

e) Primary contact for more information on this public involvement process (name, title, phone, email):

Patti Howard 503-823-1120 Patti.Howard@portlandoregon.gov

10) Is any future public involvement anticipated or necessary for this Council item? Please describe why or why not.

A similar approach will be used for future vacancies.

Mayor Adams

BUREAU DIRECTOR (Typed name and signature)