

IMPACT STATEMENT

Legislation title: Appoint Marie Walkiewicz, Alice Brawley-Chesworth, and Cindy Dietz as ex officio members to the Portland Utility Board for terms to expire on June 30, 2016

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Presenter name: Commissioner Nick Fish

Purpose of proposed legislation and background information:
 To appoint the ex officio members of the Portland Utility Board. These members are required by code. The composition, per code, is one represented employee from one of the utility bureaus and one non-represented employee from each of the utility bureaus.

Financial and budgetary impacts:
 There is no budget impact to this action.

Community impacts and community involvement:
 The Portland Utility Board is a 9-member citizen oversight body that strengthens accountability and transparency at out two public utilities: the Bureau of Environmental Services and the Portland Water Bureau. In addition to the nine 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 ex officio members are added to the board during budget cycles to provide the employee perspective, fulfilling the guidelines for budget advisory committees.

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