

## ORDINANCE No. 188015

\*Amend Portland Utility Board code to increase the number of board members, change quorum requirement and ex-officio member term (Ordinance; amend Code Sections 3.123.030 and .040)

The City of Portland ordains:

Section 1. The Council finds:

1. The Council created the Portland Utility Board in July, 2015 to advise Council City's two public utilities, the Portland Water Bureau (PWB) and Bureau of Environmental Services (BES), are run by dedicated professional staff who maintain a safe and reliable water supply, manage stormwater runoff, and treat wastewater.
2. Board has recommended changes in the number of sitting members from 9 to 11. Correspondingly, the number of members constituting a quorum will need to be revised. Separately, the board has asked for a change in the time during which the ex-officio members serve.

NOW, THEREFORE, the Council directs:

- a. Section 3.123.030 Membership is amended as follows:

**3.123.030 Membership.** The Board shall have ~~nine~~eleven permanent members. Board members shall be appointed by the Mayor in consultation with the Commissioner(s)-in-Charge of the bureaus, and confirmed by the Council. In consultation with the Commissioner(s)-in-Charge, the Mayor shall appoint the Chair of the Board. ~~Five~~Six members shall constitute a quorum of the Board. Board members serve without compensation, except they may receive from their employer their regular salary during time spent on Board matters.

- b. Subsection 3.123.040(C) is amended as follows:

The Mayor shall, in consultation with the Commissioner(s)-in-Charge, appoint three non-voting, ex officio members annually, to engage utility bureau employees in the budget process. The ex officio members shall be one represented and two non-represented utility bureau employees, appointed to participate in the process of developing recommendations on the bureaus' annual budgets. The voting and ex officio members shall be evenly distributed between the utility bureaus. The term of ex officio members shall be for one year ~~end when the bureaus' proposed budget is approved by City Council~~. Ex officio members may be re-appointed up to three times.

Section 2. The Council declares that an emergency exist because the public welfare would be harmed by any delay in implementing the changes to City Code under this ordinance;

therefore, this ordinance shall be in full force and effect from and after its passage by the Council.

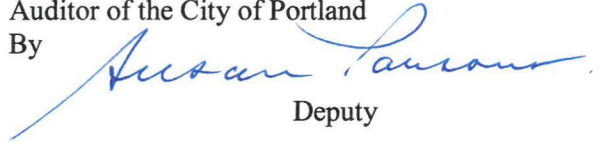
Passed by the Council: SEP 29 2016

Commissioner Nick Fish  
Prepared by: Liam Frost/Jim Blackwood  
Date Prepared: September 19, 2016

**Mary Hull Caballero**

Auditor of the City of Portland

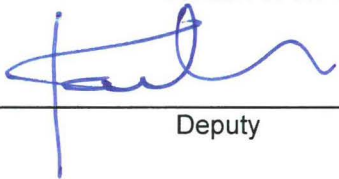


By



Deputy

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SEP 20 2016

<b>INTRODUCED BY</b> Commissioner/Auditor:	CLERK USE: DATE FILED _____
<b>COMMISSIONER APPROVAL</b> Mayor—Finance and Administration - Hales Position 1/Utilities - Fritz Position 2/Works - Fish Position 3/Affairs - Saltzman Position 4/Safety - Novick	Mary Hull Caballero Auditor of the City of Portland By:  Deputy ACTION TAKEN:
<b>BUREAU APPROVAL</b> Bureau: Office of Commissioner Nick Fish Bureau Head: Nick Fish	
Prepared by: Liam Frost/Jim Blackwood Date Prepared: September 19, 2016	
Financial Impact & Public Involvement Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/>	
Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
City Auditor Office Approval: 	
City Attorney Approval: 	
Council Meeting Date September 29, 2016	

<b>AGENDA</b> <b>TIME CERTAIN</b> <input checked="" type="checkbox"/> 2 out of 2 <b>Start time: 2:00pm</b> <b>Total amount of time needed: 60 mins</b> (for presentation, testimony and discussion) <b>CONSENT</b> <input type="checkbox"/> <b>REGULAR</b> <input type="checkbox"/> <b>Total amount of time needed:</b> _____ (for presentation, testimony and discussion)	<b>FOUR-FIFTHS AGENDA</b>	<b>COMMISSIONERS VOTED AS FOLLOWS:</b> <table border="1"> <thead> <tr> <th></th> <th>YEAS</th> <th>NAYS</th> </tr> </thead> <tbody> <tr> <td>1. Fritz</td> <td><input checked="" type="checkbox"/></td> <td></td> </tr> <tr> <td>2. Fish</td> <td><input checked="" type="checkbox"/></td> <td></td> </tr> <tr> <td>3. Saltzman</td> <td><input checked="" type="checkbox"/></td> <td></td> </tr> <tr> <td>4. Novick</td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Hales</td> <td><input checked="" type="checkbox"/></td> <td></td> </tr> </tbody> </table>		YEAS	NAYS	1. Fritz	<input checked="" type="checkbox"/>		2. Fish	<input checked="" type="checkbox"/>		3. Saltzman	<input checked="" type="checkbox"/>		4. Novick	<input type="checkbox"/>	<input type="checkbox"/>	Hales	<input checked="" type="checkbox"/>	
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