

IMPACT STATEMENT

Legislation title: *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 3.123.040)

Contact name: Liam Frost

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Presenter name: Kendra Smith and Allan Warman, Co-Chairs, Portland Utility Board

Purpose of proposed legislation and background information:

To expand the number of Portland Utility Board members from 9 to 11, and to extend ex-officio member terms to year round.

Financial and budgetary impacts:

There is no budget impact associated with these code amendments.

Community impacts and community involvement:

The Portland Utility Board (PUB) provides community oversight to the City's public utilities, the Portland Water Bureau and the Bureau of Environmental Services. These code amendments expand and strengthen the PUB's oversight capacity.

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