

Commissioner Fritz amendment 8-4-10

Memo from Al Burns, BPS to Karla Moore-Love, Clerk
August 4, 2010

The amendment requested by Commissioner Fritz and passed by Council was that any vacancies on the Community Involvement Committee be filled in the same manner as the original appointments. The original manner was - on June 23, 2009 the Mayor nominated both Planning Commission (now Planning and Sustainability Commission) members and the members at large, and on July 8, 2009 the City Council confirmed the appointments (Agenda No. 931, Report)

**August 4, 2010 City Council Amendments to the
July 14, 2010 Community Involvement Work Program**

On page two (2) and three (3) of Ordinance Exhibit A

On August 11, 2008, the Portland City Council adopted Ordinance No. _____ which recognized that duties assigned to the former City Planning Commission would be exercised by the new Planning and Sustainability Commission. This same ordinance adopted the committee's charter and bylaws. The name of the committee was changed to "Community Involvement Committee." These changes required update of Portland's public engagement program; now called the "Community Involvement Work Program." Under the updated program the Community Involvement Committee would consist of no more than eighteen (18) members. No more than three (3) of Community Involvement Committee Members would be members of the Planning and Sustainability Commission. The Chair of the Community Involvement Committee would be a member of the Portland Planning and Sustainability Commission. ~~Non-Planning Commission~~ All members would be appointed by the Mayor and confirmed by the City Council for fixed terms. ~~The chair and the Planning and Sustainability Commission members would be appointed by the President of the Planning and Sustainability Commission.~~

**August 4, 2010 City Council Amendments to the
July 14, 2010 Community Involvement Work Program**

On page six (6) of Ordinance Exhibit A

4. MEMBERSHIP

Qualifications: CIC consists of no more than eighteen (18) and no less than fourteen (14) members representing the diverse communities of Portland including racial/ethnic, gender, age, religious, and socio-economic diversity, none of whom may hold public elective office. Three (3) of those members shall be representatives of the Planning and Sustainability Commission as appointed by the President of the Planning and Sustainability Commission. The Chair shall be a member of the Portland Planning and Sustainability Commission.

Terms: CIC members shall serve for a period of three years commencing July 8, 2009 or until such time as the Portland City Council takes final action on the Portland Plan or until such time as may otherwise be determined by CIC. Members of the Committee who wish to resign before completion of the project shall provide a written letter of resignation to the CIC Chair.

~~Adding New Members: If a CIC member is no longer able to serve on the committee or the Mayor's office or BPS feels that adding a member is crucial to the ongoing viability of the committee, a membership sub-committee will be convened with the sole purpose of evaluating appropriateness of the potential member. Each potential member will be asked to complete an application, identical to the one that all existing members were asked to complete. The sub-committee will interview and make recommendations regarding the potential member(s) to the committee as a whole at the next scheduled meeting and a vote will be taken. A majority of members must vote yes, for the member to be included. The addition of a new member to replace a Planning and Sustainability Commission representative shall be as appointed by the Planning and Sustainability Commission President. An application, interview and vote do not apply to such members.~~

Vacancies: Any committee vacancies shall be filled by persons nominated by the Mayor and confirmed by City Council.

FINANCIAL IMPACT STATEMENT For Council Action Items

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

1. Name of Initiator Al Burns		2. Telephone No. 3-7832	3. Bureau/Office/Dept. Planning and Sustainability
4a. To be filed (date) July 28, for Council Aug 4	4b. Calendar (Check One) Regular Consent 4/5ths X <input type="checkbox"/> <input type="checkbox"/>		Date Submitted to FPD Budget Analyst: July 21, 2010

1) Legislation Title:

Amend the Community Involvement Work Program; amend the Periodic Review Work Program; and direct the Bureau of Planning and Sustainability to submit these amended Work Programs to the Oregon Department of Land Conservation and Development (DLCD) for Approval (Ordinance)

2) Purpose of the Proposed Legislation:

This Ordinance directs the city to obtain the necessary state-approvals required by the reassignment of duties of the City Planning Commission to the new Planning and Sustainability Commission.

By separate Ordinance the City Council is replacing the Portland City Planning Commission and the Portland / Multnomah County Sustainability Commission with a single Portland Planning and Sustainability Commission. To accomplish these changes this separate ordinance would amend Titles 3, 17, 33 of the Municipal Code and Portland's Comprehensive Plan. Duties formerly exercised by the City Planning Commission will be exercised by the Planning and Sustainability Commission. Changes to Title 33 and the Comprehensive Plan are "land use decisions" within the meaning Oregon Revised Statutes, Chapter 197.

The City has state-approved Community Involvement and Periodic Review work programs. These documents make reference to the Planning Commission rather than the Planning and Sustainability Commission, thus the amended documents require state-approval also. In addition to references to the new commission, the Community Involvement work program includes improvements recommended by the Community Involvement Program while the amended Periodic Review work program clears up some ambiguities and differences between the city and state versions of that document. These changes do not add or subtract work, or change the work completion deadline. The City Planning Commission recommended on July 13, 2010 that the City Council adopt all these work program changes.

This Ordinance directs all these changes be processed through the Oregon Department of Land Conservation and Development's Periodic Review task completion and Work Program amendment program.

3) Revenue:

Will this legislation generate or reduce current or future revenue coming to the City? If so, by how much? If new revenue is generated please identify the source. No, the Ordinance will not reduce or increase revenue.

4) Expense:

What are the costs to the City as a result of this legislation? What is the source of funding for the expense? The cost of processing these changes is covered by Fiscal Year 2010-2011 appropriation, and will not increase future fiscal year costs. Processing is unrelated to grant revenue or contracts.

Staffing Requirements:

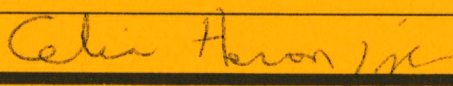
5) Will any positions be created, eliminated or re-classified in the current year as a result of this legislation.

No new city positions will be created, eliminated or reclassified by this ordinance. The ordinance would expand the membership of a non-paid city advisory committee from a membership number of "at least nine (9)" to "no more than eighteen." City costs from supporting any expanded membership are negligible.

6) Will positions be created or eliminated in future years as a result of this legislation? No.

7) Change in Appropriations None.

Celia Heron, Bureau Operations Manager



APPROPRIATION UNIT HEAD (Typed name and signature)



City of Portland
Bureau of
**Planning and
Sustainability**

Sam Adams, Mayor
Susan Anderson, Director

Planning

1900 S.W. 4th Ave., Ste. 7100
Portland, OR 97201-5350

Phone 503-823-7700
FAX 503-823-7800
TTY 503-823-6868

Sustainability

721 N.W. 9th Ave., Ste. 195
Portland, OR 97209-3447

Phone 503-823-7222
FAX 503-823-5311
TTY 503-823-6868

www.portlandonline.com/bps

an equal opportunity employer
Printed on recycled paper

184047

MEMORANDUM

To: Mayor Sam Adams
From: Susan Anderson, Director
Date: July 21, 2010

1. Ordinance Title:

Amend the Community Involvement Work Program; amend the Periodic Review Work Program; and direct the Bureau of Planning and Sustainability to submit these amended work programs to the Oregon Department of Land Conservation and Development (DLCD) for State Approval

2. Contact Name, Department, & Phone Number:

Al Burns, Bureau of Planning and Sustainability, (503) 823-7832

3. Requested Council Date:

August 4, 2010, 3:30 Time Certain. This is the second of two ordinances sharing the same time certain.

Consent Agenda Item: _____ or Regular Agenda Item: X

Emergency Item (answer below): _____ or Non- Emergency Item: X

4. History of Agenda Item/Background

The establishment of the Planning and Sustainability Commission requires changes to Portland's state-approved Community Involvement and Periodic Review Work Programs.

The attached documents make the necessary reassignments of duties from the Planning Commission to the Planning and Sustainability Commission, but also:

- Better explain the relationship of the Portland Plan to the Comprehensive Plan;
- Clarify the roles and responsibilities of the Planning and Sustainability Commission, Community Involvement Committee, and Portland Plan Advisory Group;
- Provide a more detailed description of Periodic Review products;
- Reflect a more realistic estimate of Periodic Review task completion dates;
- Include changes required by DLCD concerning the coordination of housing and employment estimates with Metro.

A more extensive history is provided in the ordinance findings.

5. Purpose of Agenda Item:

The Ordinance would do two main things:

First, it would amend the City's state-approved Community Involvement work program and state-approved Periodic Review work program.

Next, it would direct the Bureau of Planning and Sustainability to submit these two amended programs, along with amendments to Title 33 of the Municipal Code and the Comprehensive Plan made by a companion ordinance, to DLCD.

6. Legal Issues:

Draft ordinance discussed with City Attorney, no issues identified.

7. What individuals or groups are or would be opposed and supportive of this ordinance?

Only supportive testimony presented to Planning Commission. Members of Community Involvement Committee and Planning Commission are supportive.

8. How Does This Relate to Current City Policies?

Carries out Portland Plan, provides for tighter integration and synergy between planning and sustainability programs.

9. Community Participation:

Mayor made presentations before existing commissions. Well vetted before Community Involvement Committee and Planning commission

A more extensive history of participation is provided in the ordinance findings.

10. Other Government Participation:

Metro and DLCD are informed. Bureau of Planning and Sustainability staff met with DLCD representatives, who identified no significant issues.

11. Financial Impact:

No financial impact. A statement has been prepared.



184047

City of Portland
Bureau of
**Planning and
Sustainability**

Sam Adams, Mayor
Susan Anderson, Director

July 21, 2010

**Portland Planning
Commission**

Don Hanson, President
Michelle Rudd, Vice President
Howard Shapiro, Vice President

André Baugh
Lai-Lani Ovalles
Jill Sherman
Chris Smith
Irma Valdez

Portland City Council
Portland City Hall
1221 SW Fourth Avenue
Portland, OR 97204

Dear Mayor Adams and Members of Portland City Council:

On July 13, 2010, the Portland Planning Commission held a hearing on the proposal to create a Planning and Sustainability Commission. We unanimously recommended that City Council create the new commission.

At that same meeting we also recommended that the City's Community Involvement Program and Periodic Review Work Program be amended to reflect the work of the new commission. One person testified in favor of these amendments.

The Planning Commission unanimously voted to recommend the amendments and to forward the amended programs to the Oregon Department of Land Conservation and Development for the necessary state approvals.

Thank you for considering our recommendation.

Sincerely,

Don Hanson, President
Portland Planning Commission

1900 S.W. 4th Ave., Ste. 7100
Portland, OR 97201-5350
Phone 503-823-7700
FAX 503-823-7800
TTY 503-823-6868

www.portlandonline.com/bps

An equal opportunity employer
 Printed on recycled paper