

ORDINANCE No. 186275

Amend provisions relating to duties of the Golf Advisory Committee and lifetime passes to golf program employees (Ordinance; amend Code Chapter 3.86 and 20.20.030)

The City of Portland ordains:

Section 1. The Council finds:

1. Chapter 3.86 of the City Code, which establishes the Golf Advisory Committee, was enacted by Ordinance 133195, effective September 20, 1971. The Golf Advisory Committee consists of 10 members of the public charged with serving in an advisory capacity with regard to the operation of the City's golf program.
2. The Bureau of Parks has determined that an amendment to the Chapter is necessary in order to expand the scope of the Committee's advisory duties and to specify that the Committee advises the Director of Parks, as well as the Commissioner in Charge.
3. The Bureau has also determined that the duration of membership on the golf advisory committee be as follows. A member's term on the committee shall be for a period of three (3) years, and may serve two (2) consecutive terms.
4. The Bureau of Parks further desires an amendment to codify and limit the long-standing practice that members are provided complimentary access to the City's golf facilities during the course of their terms in order to allow the members to become more familiar with the operation and condition of the facilities, which, in turn, permits the Committee to give better advice to the Director and the Commissioner regarding potential improvements to the City's golf program.
5. In 1975, City Code 20.20.030 was amended to award a lifetime golf pass to any golf program employee who has worked within the program for a period of 25 years or more. The purpose of the award was to act to incentivize city employees to work within the golf program. The Bureau of Parks finds this award no longer necessary and will sunset the practice beginning September 1, 2013.

NOW, THEREFORE, The Council Directs:

- a. Section 3.86.010 of the City Code is amended to read:

There hereby is created an advisory committee to the Commissioner-in-Charge ~~of the Bureau of~~ and Director of Parks to be known as the Golf Advisory Committee, consisting of ten voting members who shall serve without compensation. Members will however be entitled the use of each of the city's golf facilities, up to 4 times per year at no charge. Following

each committee member visit to one of the golf facilities on this basis, he/she will be required to document the business purpose of the visit on a GAC Visit Form provided by the City. The Commissioner-in-Charge shall appoint the members of the Committee, the members to serve for a term of 2 three years and may serve two consecutive terms. The Commissioner-in-Charge shall seek, to the extent feasible, to promote socio-economic diversity in appointments to the Committee, and, in order to accomplish or promote such diversity, may authorize, in the Commissioner's sole discretion, complimentary use of the City's golf facilities in addition to that provided to Committee members under this Section. The requirement of this Section that members document the business purpose of their free use of golf facilities shall apply to such additional use authorized by the Commissioner. The Commissioner-in-Charge or his/her representative shall be an ex-officio member of the Committee.

b. Section 3.86.030 of the City Code is amended to read:

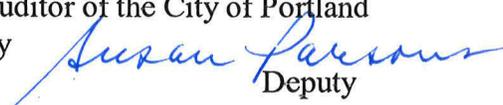
The Golf Advisory Committee duties shall include, but not be limited to advising the Commissioner-In-Charge and the Director of Parks regarding the following areas: Golf Program budget review, review of the golf program's Capital Improvement Program; review of golf concession contracts and proposals; review of the development and monitoring of the golf program's Strategic Plan, the marketing of the municipal golf system; maximization and use of Golf System revenue. The committee Golf Advisory Committee shall make an annual written report to the Commissioner in-Charge, the Director of Parks, and to the Council.

b. Section 20.20.030 of the City Code is amended to read:

Any person who has been employed by the Bureau of Parks in connection with the municipal golf courses for a period of 25 years or more, shall be granted a lifetime certificate entitling him/her to use without charge and at all times any golf facility operated by the City. Such certificates shall be issued by the Bureau of Parks and shall not be transferable.
Employees hired after August 31, 2013 will not be granted this certificate.

The holder of a life certificate, however obtained, possesses no playing rights superior or prior to any person playing on a single green fee or otherwise in accordance with the rules of golf courses.

Passed by the Council: OCT 02 2013
Commissioner Amanda Fritz
Prepared by: John Zoller:ds
Date: September 9, 2013

LaVonne Griffin-Valade
Auditor of the City of Portland
By  Deputy

Agenda No. **ORDINANCE NO. 186275**

Title

Amend provisions relating to duties of the Golf Advisory Committee and ~~Amend provisions related to the provision of Life Time Passes to Golf Program Employees (Ordinance; amend Code Chapter 3.86 and 20.20.030)~~

INTRODUCED BY Commissioner/Auditor: Commissioner Amanda Fritz	CLERK USE: DATE FILED <u>SEP 20 2013</u>
COMMISSIONER APPROVAL Mayor—Finance and Administration - Hales Position 1/Utilities - Fritz <i>T. Biggar</i> Position 2/Works - Fish Position 3/Affairs - Saltzman Position 4/Safety - Novick	LaVonne Griffin-Valade Auditor of the City of Portland By: <i>[Signature]</i> Deputy
BUREAU APPROVAL Bureau: Parks & Recreation Bureau Head: Mike Abbate <i>Deputy for Mike Abbate</i>	
Prepared by: John Zoller Date Prepared: September 9 th , 2013	ACTION TAKEN: SEP 25 2013 PASSED TO SECOND READING OCT 02 2013 9:30 A.M.
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"/>	
Council Meeting Date September 25th, 2013	
City Attorney Approval: required for contract, code, easement, franchise, comp plan, charter <i>[Signature]</i>	

AGENDA
TIME CERTAIN <input type="checkbox"/> Start time: _____ Total amount of time needed: _____ (for presentation, testimony and discussion)
CONSENT <input checked="" type="checkbox"/> <i>Pull</i>
REGULAR <input type="checkbox"/> Total amount of time needed: _____ (for presentation, testimony and discussion)

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:	
		YEAS NAYS
1. Fritz	1. Fritz	<input checked="" type="checkbox"/>
2. Fish	2. Fish	<input checked="" type="checkbox"/>
3. Saltzman	3. Saltzman	<input checked="" type="checkbox"/>
4. Novick	4. Novick	<input checked="" type="checkbox"/>
Hales	Hales	<input checked="" type="checkbox"/>