RESOLUTION No. 37519

Appoint a Charter Commission to review and recommend amendments to the Charter (Resolution)

WHEREAS, the City of Portland adopted the following six core values: anti-racism, equity, transparency, communication, collaboration, and fiscal responsibility; and WHEREAS, these core values guided the City Council's "one City" approach to the appointment of Charter commissioners; and

WHEREAS, the Oregon Constitution grants municipalities the power to establish a Charter to provide a foundation for its governing structure and general policies; and

WHEREAS, a Charter is a vital document that reflects the needs and understandings of the local community and may require regular revision to reflect the community's changing needs and understandings; and

WHEREAS, the City Charter provides that "[f]rom time to time, but no less frequently than every 10 years, the Council shall convene a Charter review commission ("Charter Commission") to review and recommend amendments to the Charter"; and

WHEREAS, the previous commission was appointed on December 15, 2010; and

WHEREAS, the Charter Commission shall determine its own rules of procedure; and

WHEREAS, the Charter Commission is an independent body authorized to review and recommend amendments to the public; and

WHEREAS, the Mayor and Commissioners may recommend Charter changes to the Charter Commission, the Charter Commission has no obligation to address these recommendations and such recommendations will be weighted like other community recommendations; and

WHEREAS, Charter review provides community members the opportunity to periodically determine whether the City's governance reflects the changing needs of the city and its residents; and

WHEREAS, Charter review continues Portland's tradition of civic engagement and community involvement in the working of our government; and

WHEREAS, City Council commits to ensuring that the community is meaningfully engaged in the Charter review process, and that broad public input will be gathered to inform proposed Charter amendments; and WHEREAS, changes to the City of Portland's Charter can only be made by the electorate through a ballot measure referred by the City Council, or through a citizen-led ballot initiative; and

NOW, THEREFORE, BE IT RESOLVED that the Portland City Council hereby appoints the following as members of the Charter Commission; biographies and statements of interest are attached hereto as Exhibit A:

Amira Streeter Andrew Speer Angie Morrill Anthony Castaneda Becca Uherbelau Bryan William Lewis Candace Avalos Dave Galat Debbie Kitchin Debra Porta Hanna Osman Karol Collymore Melanie Billings-Yun Raahi Reddy Robin Ye Salomé Chimuku Scott Fogarty Steven Phan Vadim Mozyrsky Yasmin Ibarra

Adopted by the Council: December 3, 2020

Mayor Ted Wheeler Commissioner Eudaly Commissioner Fritz Commissioner Hardesty Commissioner Ryan Prepared by: Julia Meier November 17, 2020 Mary Hull Caballero Auditor of the City of Portland

Keelan McClymont

Deputy

Agenda No. ________

2

esolution No. 37519

Council Meeting Date: December 3, 2020

Title: Appoint a Charter Commission to review and recommend amendments to the Charter (Resolution)					
AGENDA TYPE					
Consent		Item ¹ of ¹			
		tal amount of time needed for presentation, testimony and cussion (Regular and Time Certain Only): 1 hour			
INTRODUCED BY: Mayor Wheeler					
COMMISSIONER / AUDITOR APPROVAL	-	BUREAU APPROVALS			
Mayor - Finance & Admin. Wheeler Sonia Schmanski Digetativ usered by Sonia	Bureau:	Bureau: OMF/CAO			
Position 1/ Utilities - Fritz Aman & Fritz		OMF/CAO: Tom Rinehart Digitally signed by Tom Rinehart Date: 2020.11.18 14:53.22 - 0000			
Position 2/ Works - Ryan Conference of Position 3/ Affairs - Hardesty	Bureau	Bureau Approval: Tom Rinehart Digitally signed by Tom Rinehart Digitally signed by Tom Rinehart			
Position 4/ Safety - Eudaly Chloe Ender	Prepare	Prepared By: Julia Meier			
City Auditor - Hull Caballero		Date Prepared: November 17, 2020			
 1) Is a completed Impact Statement attached? Yes 	2) Does ti	2) Does the item amend the budget? Yes Vo If yes, Budget Office Approval			
3) Is the item a Code ordinance? Yes ✓ No If yes, Auditor Office Approval	franchise	4) Is this item a contract (current or future), code, easement, franchise, comp plan or Charter?			
5a) Is item a Portland Policy Document or Administrative Rule?		5b) If yes, is the City Policy/Admin Rule directive in the ordinance or resolution?			
ACTION TAKEN:					
CLERK USE: DATE FILED November 23, 2020	FOUR-FIFTHS	AGENDA COMMIS	SIONERS VOTE		
Mary Hull Caballero Auditor of the City of Portland	1. Fritz 2. Ryan	1. Fritz 2. Rya	n	YEAS	NAYS
By: Keelan McClymont	3. Hardesty	3. Hard		<u> </u>	
By:	4. Eudaly Wheeler	4. Eud	-	V /	
				V	