

ORDINANCE No. 190226

Amend the Portland Parks and Recreation Board to clarify purpose, definitions, membership and update administrative functions (Ordinance; amend Code Chapter 3.27)

The City of Portland ordains:

Section 1. The Council finds:

1. Ordinance No. 176002, passed by the Council and became effective on October 10, 2001, authorized establishment of a Parks and Recreation Board and created a new City Code Chapter 3.27.
2. Since it was created, Section 3.27.030 was updated, in Ordinance No. 184647, effective June 8, 2011.
3. On November 8, 2017, Resolution No. 37328, passed by the Council to enhance community service opportunities, strengthen the transparency and accountability of City advisory bodies, and gave the Office of Community and Civic Life the directive to create a bylaws template for advisory bodies.
4. On October 13, 2020, the Parks and Recreation Board voted to recommend updates to their bylaws and City Code Chapter 3.27 that would bring their guiding documents in alignment with the template provided by the Office of Community and Civic Life, clarify their purpose, definitions, and membership, and update some administrative functions.

NOW, THEREFORE, the Council directs:

- a. Amend Portland City Code Chapter 3.27 as shown in Exhibit A.

Passed by the Council: December 9, 2020

Commissioner Fritz
Prepared by: Brooke Gardner
Date Prepared: 10/20/2020

Mary Hull Caballero

Auditor of the City of Portland

By *Keelan McClymont*
Deputy

Agenda No.
ORDINANCE NO. 190226
 Title

Amend the Portland Parks and Recreation Board to clarify purpose, definitions, membership and update administrative functions (Ordinance; amend Code Chapter 3.27)

<p style="text-align: center;">INTRODUCED BY Commissioner/Auditor: Amanda Fritz</p>	<p>CLERK USE: DATE FILED <u>November 23, 2020</u></p>
<p style="text-align: center;">COMMISSIONER APPROVAL</p> <p>Mayor—Finance & Administration - Wheeler</p> <p>Position 1/Utilities - Fritz <small>Tim Crail on behalf of Commissioner Fritz Date: 2020.11.23 11:21:46 -08'00'</small></p> <p>Position 2/Works - Ryan</p> <p>Position 3/Affairs - Hardesty</p> <p>Position 4/Safety - Eudaly</p>	<p style="text-align: center;">Mary Hull Caballero Auditor of the City of Portland</p> <p>By: <u>Keelan McClymont</u> <small>Digitally signed by Keelan McClymont Date: 2020.11.23 17:50:36 -08'00'</small> Deputy</p>
<p style="text-align: center;">BUREAU APPROVAL</p> <p>Bureau: Parks & Recreation Bureau Head: <u>Adena Long</u> <small>Digitally signed by Adena Long Date: 2020.11.20 13:20:07 -08'00'</small></p> <p>Prepared by: <u>Brooke Gardner</u> Date Prepared: <u>10/20/2020</u></p>	<p>ACTION TAKEN:</p> <p>December 2, 2020 Passed to Second Reading December 9, 2020 at 9:30 am</p>
<p>Impact Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/></p> <p>Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p> <p>City Auditor Office Approval: required for Code Ordinances DB</p> <p>City Attorney Approval: required for contract, code, easement, franchise, comp plan, charter <small>Digitally signed by L. Law Date: 2020.11.06 13:44:33 -08'00'</small></p>	
<p>Council Meeting Date December 2, 2020</p>	

AGENDA

TIME CERTAIN
 Start time: 10:15 am
 Total amount of time needed: 10 min
 (for presentation, testimony and discussion)

CONSENT

REGULAR

Total amount of time needed: _____
 (for presentation, testimony and discussion)

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:		
		YEAS	NAYS
1. Fritz	1. Fritz	✓	
2. Ryan	2. Ryan	✓	
3. Hardesty	3. Hardesty	✓	
4. Eudaly	4. Eudaly	✓	
Wheeler	Wheeler	✓	