

ORDINANCE No. 184750

*Establish process for appointing members to fill vacancies on the 2011 Charter Commission (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. The voters adopted Measure 26-98 on May 15, 2007, which became effective on January 1, 2009. Measure 26-98 added new Charter sections 13-301 through 13-303 providing for a Charter review commission.
2. Charter Section 13-301 specifies a process for the initial appointment of Charter review commission members, but does not address whether or how vacancies on the commission should be filled.
3. Because the 2011 Charter Commission has a large number of vacancies and has not yet completed the work that the City Council requested the commission to complete through Resolution No. 36836, the Council would like to establish a process to fill the vacancies on the commission.

NOW, THEREFORE, the Council directs:

- a. A vacancy exists on the 2011 Charter Commission when a member of the commission submits a letter of resignation to the appointing Council member or is otherwise not able or willing to serve.
- b. The Council may, in its discretion, appoint new members to fill any vacancies on the 2011 Charter Commission by report. The Council may establish the length of the term during which a newly appointed member may serve.
- c. The same Council member who nominated the vacating commission member may nominate the new member, subject to Council confirmation.
- d. Appointments to the commission will be made, to the extent practicable, so that the commission is reflective of the City in terms of its racial and ethnic diversity, age and geography.
- e. This ordinance establishes Binding City Policy.

Section 2. The Council declares that an emergency exists because vacancies on the 2011 Charter Commission may result in lack of a quorum for the commission, affecting its

ability to complete the work requested by the Council; therefore, this ordinance shall be in full force and effect from and after its passage by the Council.

Passed by the Council: JUL 20 2011

Mayor Sam Adams

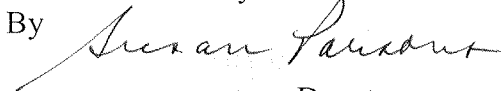
Prepared by: Warren Jimenez

Date Prepared: July 14, 2011

LaVonne Griffin-Valade

Auditor of the City of Portland

By



Deputy

027481

755

146

Agenda No.
ORDINANCE NO. 184750
 Title

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 (Ordinance)

JUL 15 2011

INTRODUCED BY Commissioner/Auditor: Mayor Adams	CLERK USE: DATE FILED <u>JUL 15 2011</u>
COMMISSIONER APPROVAL Mayor—Finance and Administration - Adams	LaVonne Griffin-Valade Auditor of the City of Portland By: <u>[Signature]</u> Deputy ACTION TAKEN:
Position 1/Utilities - Fritz	
Position 2/Works - Fish	
Position 3/Affairs - Saltzman	
Position 4/Safety - Leonard	
BUREAU APPROVAL Bureau: Mayor's Office Bureau Head: Sam Adams	
Prepared by: Clay Neal Date Prepared: 7/12/2011	
Financial Impact & Public Involvement Statement Completed <input type="checkbox"/> Amends Budget <input type="checkbox"/>	
Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	
Council Meeting Date 7/20/2011	
City Attorney Approval	

AGENDA
TIME CERTAIN <input type="checkbox"/> Start time: _____ Total amount of time needed: _____ (for presentation, testimony and discussion)
CONSENT <input type="checkbox"/>
REGULAR <input checked="" type="checkbox"/> Total amount of time needed: 10 MIN (for presentation, testimony and discussion)

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:		
		YEAS	NAYS
1. Fritz	1. Fritz	✓	
2. Fish	2. Fish	✓	
3. Saltzman	3. Saltzman	✓	
4. Leonard	4. Leonard	✓	
Adams	Adams	_____	_____