

2011 Charter Commission Year End Report

Submitted December 14, 2011

First meeting held January 24 , 2011. Total of 13 Charter Commission meetings held to date.

Activities

- Protocols developed.
- Internet page created and maintained by Commissioners.
- Recommendation on selection of future Charter Commissioners submitted.
- New Commissioner orientation conducted.
- Binder of Commission-related materials assembled.

Nine subcommittees established, including:

- Steering
- Housekeeping
- Human Rights Commission
- Ombudsman
- Instant Runoff Voting
- Independent Utility Commission
- Police Accountability
- Public Meetings
- Communications

3 public forums conducted.

Public hearings conducted on 9 housekeeping measures:

- Amend Charter Section 1-106
 - Amend Section 2-105(a)(14)
 - Delete Charter Section 2-105(a)(50)
 - Delete Charter Section 2-105(a)(51)
 - Delete Charter Section 2-105(a)(54)
 - Amend Section 2-108
 - Amend Section 2-206(b)
 - Amend Section 13-301
 - Delete Chapter 14
-
- Vote planned on housekeeping issues planned for December 21, 2011.
 - 2 public hearings planned for January 2012.

December 5, 2011

To: Portland City Council
From: Mark White & Susan Pearce
Co-Chairs of the 2011 Charter Commissioner
Subject: Progress Report on the 2011 Charter Commission

On December 5, 2010 Council appointed 20 members to the 2011 Charter Commission to review and recommend charter amendments to the Portland City Charter. Council has since appointed new members to the 2011 Charter Commission to fill vacancies on the Charter Commission.

The members of the 2011 Charter Commission would like to make a presentation to Council on its progress on December 14, 2011 at 2 PM.

Respectfully submitted,

Mark White & Susan Pearce
Co-Chairs of the 2011 Charter Commission

Agenda No.
REPORT NO.
 Title

Progress Report on the 2011 Charter Commission (*Presentation*)

INTRODUCED BY Commissioner/Auditor: Saltzman	CLERK USE: DATE FILED <u>DEC 09 2011</u>
COMMISSIONER APPROVAL Mayor—Finance and Administration - Adams Position 1/Utilities - Fritz Position 2/Works - Fish Position 3/Affairs - <i>Saltzman</i> Position 4/Safety - Leonard	LaVonne Griffin-Valade Auditor of the City of Portland By: <u><i>[Signature]</i></u> Deputy ACTION TAKEN: DEC 14 2011 PLACED ON FILE
BUREAU APPROVAL Bureau: Bureau Head:	
Prepared by: S. Callahan Date Prepared: December 7, 2011	
Financial Impact & Public Involvement Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/>	
Council Meeting Date December 14th, 2011	
City Attorney Approval: required for contract, code, easement, franchise, charter, Comp Plan	

AGENDA
TIME CERTAIN <input checked="" type="checkbox"/> Start time: 2 PM Total amount of time needed: ⁴⁵ 25 minutes (for presentation, testimony and discussion) <i>per Shannon</i>
CONSENT <input type="checkbox"/>
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	<i>No vote taken.</i>
2. Fish	2. Fish	
3. Saltzman	3. Saltzman	
4. Leonard	4. Leonard	
Adams	Adams	