



# CITY OF PORTLAND

Office of City Auditor LaVonne Griffin-Valade

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## REPORT TO COUNCIL

January 5, 2012

To: City Council  
From: Auditor LaVonne Griffin-Valade on behalf of the Charter Review Commission  
Subject: Propose Measures for Charter Amendments at the May 2012 Primary Election

On Wednesday, December 21, 2011, the Portland Charter Commission voted to submit nine housekeeping amendments to the voters at the May 2012 Primary Election. Present for the vote were 17 of the 20 Charter Review Commission members, and all nine amendments were supported by an affirmative vote of at least fifteen members.

The proposed measures amend the following sections of City Charter:

- 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

Please see Exhibit A for the specific amendments.

The City Attorney shall now prepare the ballot title and explanatory statement for each measure, and following the ballot title challenge process, the City Auditor shall file the measure with the county elections officers for the May 2012 Primary Election. The measures shall be considered referred as soon as the measures are certified to the ballot.

City Charter Section 13-302:

“All Charter amendments proposed by the Charter Commission supported by an affirmative vote of at least fifteen (15) members of the Charter Commission, after a public hearing process prescribed by the Council, shall be submitted to the voters of the City of Portland at the next primary or general election that is at least 120 days after the date the recommendations are presented to the City Council.”

Agenda No.  
**REPORT NO.**  
Title

Propose Measures for Charter Amendments at the May 2012 Primary Election (Report)

<p><b>INTRODUCED BY</b> Commissioner/Auditor: <b>Auditor LaVonne Griffin-Valade</b></p>	<p>CLERK USE: DATE FILED <u>JAN 06 2012</u></p>
<p><b>COMMISSIONER APPROVAL</b></p> <p>Mayor—Finance and Administration - Adams</p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - Saltzman</p> <p>Position 4/Safety - Leonard</p>	<p style="text-align: center;">LaVonne Griffin-Valade Auditor of the City of Portland</p> <p>By: <u><i>Susan Parsons</i></u> Deputy</p>
<p><b>BUREAU APPROVAL</b></p> <p>Bureau: Auditor's Office Bureau Head: Auditor LaVonne Griffin-Valade</p> <p><i>[Signature]</i></p>	<p><b>ACTION TAKEN:</b></p> <p>JAN 11 2012 <b>ACCEPTED</b></p>
<p>Prepared by: Ryan <i>Kinsella</i> Date Prepared: January 5, 2012</p>	
<p>Financial Impact &amp; Public Involvement Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/></p>	
<p>Council Meeting Date <b>January 11, 2012</b></p>	
<p><b>City Attorney Approval:</b> required for contract, code, easement, franchise, charter, Comp Plan <i>[Signature]</i></p>	

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

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	✓	