

## ORDINANCE NO.

187535

Update 2035 Comprehensive Plan Community Involvement Program and amend bylaws to simplify membership and processes of the Community Involvement Committee (Ordinance; amend Ordinance No. 184047)

The City of Portland Ordains:

Section 1. The Council finds:

1. Periodic Review is a state-mandated program that requires cities to update their comprehensive plans. Portland completed its first Periodic Review 2000, and began its second review in 2008. The City's current periodic review work program is attached as Exhibit A of this ordinance.
2. Community involvement is an integral component of Periodic Review.
3. On August 6, 2008 the Portland City Council adopted a Community Involvement Program by Resolution No. 36626. This program established a Community Involvement Committee to oversee and evaluate community involvement throughout the update of the comprehensive plan.
4. The Oregon Department of Land Conservation and Development (DLCD) approved the City's Community Involvement Program in 2009 (DLCD Order 001773).
5. On July 23, 2009 the first Community Involvement Committee appointments were confirmed by City Council. The DLCD agreed these appointments were properly made on August 5, 2010 (Order 001792).
6. The Community Involvement Committee developed and requested City Council approval of a charter and bylaws. On August 11, 2010, by Ordinance No. 184047, Council approved the charter and bylaws with an amendment requiring all members of the committee to be appointed by the Mayor and confirmed by Council. The DLCD agreed that the charter and bylaws were proper components of the City's community involvement program on January 5, 2011 (Order 001798).
7. The City's periodic review work program is composed of five tasks. The Community Involvement Committee has completed its review and evaluation of participation during the first four tasks. Components of the final task include a transportation system plan, and zone map amendments and land use regulations necessary to carry out the 2035 Comprehensive Plan.

8. The Community Involvement Committee has three remaining duties:
  - a. Monitor participation during the final periodic review task and provide an evaluation report to the Planning and Sustainability Commission and City Council.
  - b. Provide recommendations to City Council on any proposed amendments to the Community Involvement chapter of the 2035 Comprehensive Plan.
  - c. Provide beneficial recommendations to the Planning and Sustainability Commission for beneficial changes to the "Legislative Procedures" Chapter of the City Zoning Code (PCC 33.730), and endorsement of participation manual.
9. Minor and technical amendments to the Community Involvement Committee's bylaws are needed to complete these duties. Amendments reflect the reality that this committee needs more flexibility at this late stage of the process, particularly because the process has stretched far beyond the initial projections. It would not be efficient to appoint new members, given that process will conclude within a few months. Furthermore, the current committee chair is completing his tenure as a Planning and Sustainability Commissioner in December 2015, but will stay on in the role of chair through completion of the committee's duties to maintain continuity of leadership. The bylaws need to be amended to enable this to occur.
10. Since these bylaws were adopted by ordinance they must be amended by ordinance.

NOW, THEREFORE, the Council directs:

- a. The bylaws of the Community involvement Committee are amended as indicated in Exhibit B, which is attached and made part of this Ordinance by this reference.
- b. This Ordinance is binding city policy.

Passed by the Council: JAN 06 2016

Commissioner Charlie Hales

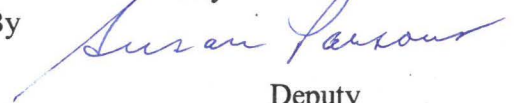
Prepared by: Sara Wright

Date Prepared: December 14, 2015

**Mary Hull Caballero**

Auditor of the City of Portland

By



Deputy

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Agenda No.  
**ORDINANCE NO. 187535**

Title

Update 2035 Comprehensive Plan Community Involvement Program (amend Ordinance No. 184047)  
(Ordinance) and amend bylaws to simplify membership and processes of  
the Community Involvement Committee

<b>INTRODUCED BY</b> Commissioner/Auditor: <b>Hales</b>	<b>CLERK USE: DATE FILED</b> <u>DEC 22 2015</u>
<b>COMMISSIONER APPROVAL</b> Mayor—Finance and Administration: <i>[Signature]</i> Hales	Mary Hull Caballero Auditor of the City of Portland
Position 1/Utilities - Fritz	
Position 2/Works - Fish	
Position 3/Affairs - Saltzman	
Position 4/Safety - Novick	
<b>BUREAU APPROVAL</b> Bureau: Planning and Sustainability Bureau Head: Susan Anderson <i>[Signature]</i> Susan Anderson	
Prepared by: Sara Wright Date Prepared: 12/8/2015	
<b>Impact Statement</b> Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/>	
<b>Portland Policy Document</b> If "Yes" requires City Policy paragraph stated in document. Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	
<b>City Auditor Office Approval:</b> required for Code Ordinances	
<b>City Attorney Approval:</b> required for contract, code, easement, franchise, comp plan, charter	
Council Meeting Date <b>12/30/2015</b>	

**By:** *[Signature]* Susan Parsons  
Deputy

**ACTION TAKEN:**  
DEC 30 2015 PASSED TO SECOND READING JAN 06 2016 9:30 A.M.

<b>AGENDA</b> <b>TIME CERTAIN</b> <input type="checkbox"/> Start time: _____ Total amount of time needed: _____ (for presentation, testimony and discussion) <b>CONSENT</b> <input checked="" type="checkbox"/> <b>REGULAR</b> <input type="checkbox"/> Total amount of time needed: _____ (for presentation, testimony and discussion)	<b>FOUR-FIFTHS AGENDA</b> <table border="1"><thead><tr><th></th><th colspan="2">COMMISSIONERS VOTED AS FOLLOWS:</th></tr><tr><th></th><th>YEAS</th><th>NAYS</th></tr></thead><tbody><tr><td>1. Fritz</td><td><input checked="" type="checkbox"/></td><td></td></tr><tr><td>2. Fish</td><td><input checked="" type="checkbox"/></td><td></td></tr><tr><td>3. Saltzman</td><td><input type="checkbox"/></td><td></td></tr><tr><td>4. Novick</td><td><input checked="" type="checkbox"/></td><td></td></tr><tr><td>Hales</td><td><input checked="" type="checkbox"/></td><td></td></tr></tbody></table>		COMMISSIONERS VOTED AS FOLLOWS:			YEAS	NAYS	1. Fritz	<input checked="" type="checkbox"/>		2. Fish	<input checked="" type="checkbox"/>		3. Saltzman	<input type="checkbox"/>		4. Novick	<input checked="" type="checkbox"/>		Hales	<input checked="" type="checkbox"/>	
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