

IMPACT STATEMENT

Legislation title: Accept the final annual report of the Public Safety General Obligation Bond Program Independent Citizens Committee (Report)

Contact name: Ethan Cirimo

Contact phone: 503-823-3772

Presenter name: Kirk Hall (chair), Marco Benetti, Karl Larson, Aaron Beck

Purpose of proposed legislation and background information:

Accept the report. This is the sixth and final annual ICC report, featuring reports from the remaining two projects --- Fire Apparatus and PSSRP. Reports include major accomplishments and occurrences during FY 2015-16.

Financial and budgetary impacts:

This action does not impact City revenues, does not impose any costs to the City, and does not impact staffing levels.

Community impacts and community involvement:

This report is to inform City Council on the progress of the GO Bond Independent Citizen Committee (ICC). The community benefits from the citizen oversight of the voter-approved public safety bond projects.

The committee is made up of five public members, each appointed by a City Council member. These community members meet quarterly and will continue meeting until all bond proceeds are expended. During each meeting, the quarterly report is reviewed by the community members and the leads from each project field questions and provide explanations on the use of the funds. Currently, Commissioner Saltzman's seat is vacant, occupied previously by Scott Warnick.

The public committee members each reviewed a draft of the attached annual report and provided feedback and comments.

Council Resolution #36900 stated that:

Portland's taxpayers expect transparency and accountability in the use of these funds and this will be achieved in part through the appointment of a five member independent citizen committee comprised of each City Council member's appointee that would report annually to the City Council and quarterly to the City's Chief Administrative Officer.

Measure 26-117 also contained language directing the creation of an independent citizen oversight committee:

The Council shall also appoint a five-member citizen committee with relevant expertise to review bond expenditures and provide annual reports to Council on whether such expenditures adhere to voter-approved uses. Each Council member shall recommend one member to serve on the citizen committee.

The Council presentation will include remarks from ICC Committee Chair Kirk Hall and each of the Project Oversight Committee (POC) leads.

Budgetary Impact Worksheet

Does this action change appropriations?

YES: Please complete the information below.

NO: Skip this section

Fund	Fund Center	Commitment Item	Functional Area	Funded Program	Grant	Sponsored Program	Amount