

RESOLUTION No. 37522

Adopt updated bylaws for the City's Pedestrian, Bicycle, and Freight Advisory Committees and the Fixing Our Streets Oversight Committee (Resolution)

WHEREAS, City Council established by Resolution 35185 the Pedestrian Advisory Committee to advise the City Council and all departments of the City on all matters that encourage and enhance walking as a means of transportation, recreation, wellness, and environmental enhancement; and

WHEREAS City Council established by Resolution 34954 the Bicycle Advisory Committee to advise the City Council and all departments of the City on all matters relating to the use of the bicycle as a means of transportation and recreation

WHEREAS City Council established by Resolution 36167 the Freight Advisory committees to advise the City Council and all departments of the City on matters related to the multi-modal freight network; and

WHEREAS the City Council established by Ordinance 187743 the Fixing Our Streets Oversight Committee to provide advice and support to the Portland City Council to monitor revenues, expenditures, and program/project implementation for the Fixing Our Streets program; and

WHEREAS, City Council directed the Office of Community and Civic life in Resolution 37328 to develop a consistent bylaw template for each of the City's advisory committees, including recommendations regarding term limits, staggered terms, and subcommittee participation to enhance community service opportunities and transparency for City Boards and Commissions; and

WHEREAS, staff liaisons to the City's Pedestrian, Bicycle, and Freight Advisory Committees and the Fixing Our Streets Oversight Committee have updated the committee bylaws per the direction of the Office of Community and Civic Life and have reviewed these updated bylaws and terms regarding changes to term limits, staggered terms, and subcommittee participation with Committee members; and

WHEREAS, the bylaws for the Pedestrian, Bicycle, and Freight Advisory Committees and the Fixing Our Streets Oversight Committee have been reviewed and accepted by the Office of Community and Civic Life and the PBOT Director; and

NOW, THEREFORE, BE IT RESOLVED, that the City of Portland adopts the updated bylaws for the City's Pedestrian, Bicycle, and Freight Advisory Committees and for the Fixing Our Streets Oversight Committee, as provided in Exhibits A, B, C, and D.

Adopted by the Council, December 16, 2020

Commissioner Chloe Eudaly
Prepared by: Michelle Marx; CB
Date Prepared: November 17, 2020

MARY HULL CABALLERO

Auditor of the City of Portland

By *Keelan McClymont*
Deputy

990
 Agenda No.
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 Title

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INTRODUCED BY Commissioner/Auditor: Chloe Eudaly	CLERK USE: DATE FILED <u>12/8/20</u>
COMMISSIONER APPROVAL Mayor—Finance & Administration – Wheeler Position 1/Utilities - Fritz Position 2/Works - Ryan Position 3/Affairs - Hardesty Position 4/Safety - Eudaly <small>Digitally signed by Jamey Duhamel Date: 2020.12.07 12:27:43 -08'00'</small>	<p style="text-align: center;">Mary Hull Caballero Auditor of the City of Portland</p> <p>By: <u>Keelan McClymont</u> <small>Digitally signed by Keelan McClymont Date: 2020.12.09 10:41:47 -08'00'</small> Deputy</p>
BUREAU APPROVAL Bureau: PBOT Bureau Head: <u>Christopher Warner</u> <small>Digitally signed by Christopher Warner Date: 2020.12.04 10:54:33 -08'00'</small>	ACTION TAKEN:
Prepared by: Michelle Marx Date Prepared: 11/17/20	
Impact Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/>	
Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
City Auditor Office Approval: required for Code Ordinances	
City Attorney Approval: <u>Ken McGair</u> <small>Digitally signed by Ken McGair Date: 2020.11.23 11:10:06 -08'00'</small> required for contract, code, easement, franchise, charter, Comp Plan	
Council Meeting Date 12/16/20	

AGENDA
TIME CERTAIN <input type="checkbox"/> Start time: _____ Total amount of time needed: _____ (for presentation, testimony and discussion)
CONSENT <input checked="" 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	✓	
2. Ryan	✓	
3. Hardesty	✓	
4. Eudaly	✓	
Wheeler	✓	