

RESOLUTION No. 37527 As Amended

Establish selection criteria for a Commission to craft the new police oversight system authorized by voters at the November 3, 2020 general election (Resolution)

WHEREAS, on July 30th, 2020 the Portland City Council voted to refer a Charter Amendment to the voters of Portland that would authorize the creation of a new police oversight system; and

WHEREAS, on November 3rd, 2020 Portland voters approved the new Charter Amendment supporting the measure by more than 82%; and

WHEREAS, the Charter language provides a framework for a police oversight system; and

WHEREAS, an inclusive, diverse community driven process is needed to develop recommendations to City Council for the structure and processes of the new oversight system; and

WHEREAS, it is of critical importance that there be a lengthy, involved process where consideration is given to the complex topic of police accountability and the various impacts of a police oversight system; and

WHEREAS, in 2017 City Council passed Resolution 37328, which created the Advisory Bodies Program led by the Office of Community and Civic Life (Civic Life) to provide standards for accountable, transparent Advisory Boards, Committees, and Commissions and best practices for diverse membership opportunities;

NOW THEREFORE BE IT RESOLVED THAT, the City Council approves an application process for a new Commission that will craft and provide City Council with recommendations for the details for establishing a new police oversight system in accordance with Exhibit A; and

BE IT FURTHER RESOLVED THAT, the Commission is tasked with developing the structure and processes of the new oversight system and ensuring that the requirements of the framework within the City Charter are met; and

BE IT FURTHER RESOLVED THAT, upon adoption of this resolution by-laws for the Commission will be crafted in a form substantially similar to Exhibit B, and an application will be developed in cooperation with Civic Life, Office of Management and Finance, and review from City Council; and

BE IT FURTHER RESOLVED THAT, upon adoption of this resolution and completion of an application, Civic Life will open and manage an application and recruitment for the Commission; and

BE IT FURTHER RESOLVED THAT, after completion of the application process, Civic Life shall provide the applicant profiles to the Council for Review, the Council members will each select four candidates based on agreed selection criteria whereafter Council shall appoint candidates to the Commission; and

BE IT FURTHER RESOLVED THAT, upon appointment of the Commission members an additional resolution will be brought forward identifying and defining the scope of work for this new Commission's tenure.

Adopted by the Council: December 16, 2020

Commissioner Jo Ann Hardesty

Prepared by: Derek Bradley

Date Prepared: December 8, 2020

Mary Hull Caballero

Auditor of the City of Portland

By *Keelan McClymont*

Deputy

1011
 Agenda No.
RESOLUTION NO. 37527 As Amended
 Title

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INTRODUCED BY Commissioner/Auditor: Commissioner Hardesty	CLERK USE: DATE FILED <u>December 8, 2020</u>
COMMISSIONER APPROVAL Mayor—Finance & Administration – Wheeler Position 1/Utilities - Fritz Position 2/Works - Ryan Position 3/Affairs - Hardesty <i>JL Hardesty</i> Position 4/Safety - Eudaly	Mary Hull Caballero Auditor of the City of Portland By: <u><i>Keelan McClymont</i></u> Deputy
BUREAU APPROVAL Bureau: Bureau Head:	ACTION TAKEN:
Prepared by: Derek Bradley Date Prepared: 12/8/2020	
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: required for contract, code, easement, franchise, charter, Comp Plan <i>Heidi KJBrown</i>	
Council Meeting Date 12/16/2020	

AGENDA
TIME CERTAIN <input checked="" type="checkbox"/> Start time: <u>4pm</u> Total amount of time needed: <u>1 hr</u> (for presentation, testimony and discussion)
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	✓	
2. Ryan	✓	
3. Hardesty	✓	
4. Eudaly		
Wheeler	✓	