

8-8-12

Charter Change Reference Key

Resolution Item #	Change Recommendations	Board/Staff Recommendation #	Proposed Language Page #
1	5-303(b), Final Pay	4	15
2	5-301(a), FPDR entry delay	11	13
3	5-305(a & b), Vested Termination	5	17
4	5-202(g), Settlement Authority	1	8 & 9
5	5-302, Years of Service for FPDR 3 Members	2	14
6	5-303 (a), Base Pay	3	15
7	5-306(e), Bi-weekly benefit payments for service-connected and occupational disability	6	21
	5-307, Bi-weekly benefit payments for nonservice-connected disability	9	24
8	5-306(e), Interim Disability	7	18
9	5-306(g) (2), Clarify occupational disability	8	22
10	5-309(b), Nonservice-connected death before retirement	10	26

3 6948



City of Portland, Oregon



BUREAU OF FIRE AND POLICE DISABILITY AND RETIREMENT

1800 SW First Ave., Suite 450, Portland, OR 97201 • (503) 823-6823 • Fax: (503) 823-5166

Linda L. Jefferson, CPDM, Director

fpdr@portlandoregon.gov

8-3-12

Attached is a copy a Charter Change 2012 (Exhibit A-Proposed Language) revision that will replace the Exhibit A document previously distributed and included in the City Council Filing Documents package.

Please note that there are no language changes included in this Exhibit only structural and formatting corrections.



CITY OF

PORTLAND, OREGONSam Adams, Mayor
Amanda Fritz, Commissioner
Dan Saltzman, Commissioner

Date: July 27, 2012

AUDITOR 07/27/12 AM 11:56

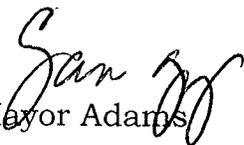
To: Karla Moore-Love,
Council ClerkFrom: Dan Saltzman
Amanda Fritz
Sam AdamsCc: LaVonne Griffin-Valade
Nick Fish
Randy Leonard

Re: Special Meeting of City Council

Mayor Adams will be unavailable for the regularly scheduled Council Meeting on August 8th, 2012 at 9:30 AM. Council will therefore lack of a quorum necessary to conduct the meeting. In addition, there will be no Council meeting held on either August 15th or 16th, 2012

In order to continue to conduct City regular business, we request a meeting of Council be set at 5 PM on August 8th, 2012, pursuant to City Code 3.02.020.

Mayor Adams will be attending this meeting telephonically.


Mayor Adams


Commissioner Fritz


Commissioner Saltzman

Portland, Oregon

FINANCIAL IMPACT and PUBLIC INVOLVEMENT STATEMENT For Council Action Items

(Deliver original to Financial Planning Division. Retain copy.)

1. Name of Initiator Linda Jefferson, FPDR Director	2. Telephone No. (503) 823-6823	3. Bureau/Office/Dept. FPDR
4a. To be filed (date):	4b. Calendar (Check One) Regular Consent 4/5ths <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	5. Date Submitted to Commissioner's office and FPD Budget Analyst:
6a. Financial Impact Section: <input checked="" type="checkbox"/> Financial impact section completed		6b. Public Involvement Section: <input checked="" type="checkbox"/> Public involvement section completed

1) Legislation Title:

Refer amendments to the City of Portland Charter, Chapter 5, Fire and Police Disability, Retirement and Death Benefit Plan to the November 2012 General Election Ballot (Resolution)

2) Purpose of the Proposed Legislation:

To amend the City of Portland Charter, Chapter 5, Fire and Police Disability, Retirement and Death Benefit Plan.

3) Which area(s) of the city are affected by this Council item? (Check all that apply—areas are based on formal neighborhood coalition boundaries)?

- | | | | |
|--|------------------------------------|------------------------------------|--------------------------------|
| <input checked="" type="checkbox"/> City-wide/Regional | <input type="checkbox"/> Northeast | <input type="checkbox"/> Northwest | <input type="checkbox"/> North |
| <input type="checkbox"/> Central Northeast | <input type="checkbox"/> Southeast | <input type="checkbox"/> Southwest | <input type="checkbox"/> East |
| <input type="checkbox"/> Central City | | | |
| <input type="checkbox"/> Internal City Government Services | | | |

FINANCIAL IMPACT**4) Revenue: Will this legislation generate or reduce current or future revenue coming to the City? If so, by how much? If so, please identify the source.**

This legislation will reduce the growth rate in the Fire and Police Disability and Retirement (FPDR) tax levy by \$46 million over 25 years.

5) Expense: What are the costs to the City related to this legislation? What is the source of funding for the expense? (Please include costs in the current fiscal year as well as costs in future years. If the action is related to a grant or contract please include the local contribution or match required. If there is a project estimate, please identify the level of confidence.)

The net change is a reduction in the rate of growth of FPDR benefit payments.

6) Staffing Requirements:

- **Will any positions be created, eliminated or re-classified in the current year as a result of this legislation?** *(If new positions are created please include whether they will be part-time, full-time, limited term, or permanent positions. If the position is limited term please indicate the end of the term.)*

No

- **Will positions be created or eliminated in future years as a result of this legislation?**

No

(Complete the following section only if an amendment to the budget is proposed.)

7) Change in Appropriations *(If the accompanying ordinance amends the budget please reflect the dollar amount to be appropriated by this legislation. Include the appropriate cost elements that are to be loaded by accounting. Indicate "new" in Fund Center column if new center needs to be created. Use additional space if needed.)*

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

No change to current appropriations

[Proceed to Public Involvement Section — REQUIRED as of July 1, 2011]

PUBLIC INVOLVEMENT

8) Was public involvement included in the development of this Council item (e.g. ordinance, resolution, or report)? Please check the appropriate box below:

- YES:** Please proceed to Question #9.
 NO: Please, explain why below; and proceed to Question #10.

9) If "YES," please answer the following questions:

a) What impacts are anticipated in the community from this proposed Council item?

Lower growth in property tax levies.

b) Which community and business groups, under-represented groups, organizations, external government entities, and other interested parties were involved in this effort, and when and how were they involved?

The FPDR Board held public work sessions and public regular meetings where the proposed changes to the Charter were discussed.

c) How did public involvement shape the outcome of this Council item?

Public comment was taken at the FPDR Board meetings and work sessions and the public input was considered.

d) Who designed and implemented the public involvement related to this Council item?

FPDR staff and FPDR Board.

e) Primary contact for more information on this public involvement process (name, title, phone, email):

Linda L. Jefferson, FPDR Director
(503) 823-6823
linda.jefferson@portlandoregon.gov

10) Is any future public involvement anticipated or necessary for this Council item? Please describe why or why not.

It is anticipated that there may be public comment on this issue when Council discusses this matter.

Linda L. Jefferson, Director

BUREAU DIRECTOR (Typed name and signature)