

## RESOLUTION No.

Accept the Public Involvement Advisory Council 2013 Annual Report, appoint members to serve on PIAC and direct PIAC to carry out specific activities (Resolution)

WHEREAS, the Council created the Public Involvement Advisory Council (PIAC) in 2008 in response to urging from community members and City bureaus to help the City involve the public more consistently and in more meaningful ways in the work of the City;

WHEREAS, Portland City government works best when community members and government work together as partners, and effective public involvement is essential to achieving and sustaining this partnership and the civic health of our city;

WHEREAS, effective public involvement:

- Ensures better City decisions that more effectively respond to the needs and priorities of the community;
- Engages community members and community resources as part of the solution;
- Engages the broader diversity of the community, especially people who have not been engaged in the past;
- Increases public understanding of and support for public policies and programs; and
- Increases the legitimacy and accountability of government actions.

WHEREAS, meaningful public involvement is essential for compliance with the Civil Rights Act of 1964 and Title II of the Americans with Disabilities Act, and for implementing the City's Civil Rights Title VI Plan and associated environmental justice policies;

WHEREAS, PIAC members served during 2013 on the Policy Expert Group for the community involvement component of the City's Comprehensive Plan, helping to draft goals and policies that will govern the City's approach to public involvement for planning and investment decisions;

WHEREAS, at the direction of the Council, PIAC developed a "public involvement impact statement" modeled on the previous "financial impact statement," resulting in the Financial Impact and Public Involvement Statement (FIPIS) form which was approved the Council in July, 2011;

WHEREAS, at the direction of the Council, PIAC developed guidelines for the City's Budget Advisory Committees (BAC's) which were adopted by the Council in September, 2012;

WHEREAS, at the direction of the Council, PIAC developed a "public involvement baseline assessment" questionnaire, directed bureaus to complete the questionnaire each year and submit it to PIAC, and directed PIAC to review this information and report to the Council.

WHEREAS, the Council has directed PIAC to report annually on its work and progress;

NOW THEREFORE, BE IT RESOLVED, that the Council accepts the PIAC Annual Report for 2013, including the results of the first public involvement baseline assessment;

BE IT FURTHER RESOLVED, that the Council directs PIAC to develop a manual of practices to support City staff in implementing the public involvement goals and policies of the Comprehensive Plan, as well as the public involvement requirements of the City's Title II and Title VI policies;

BE IT FURTHER RESOLVED, that the Council directs PIAC to review the application in practice of the BAC guidelines and to recommend possible steps to ensure they are implemented effectively and in conformance with the City's Title II and Title VI policies;

BE IT FURTHER RESOLVED, that the Council directs PIAC to review the implementation and effectiveness of the FIPIS form from the perspective of City staff, community members and elected officials, and to recommend possible modifications to the form to improve its effectiveness and relevance to the City's Title II and Title VI policies;

BE IT FURTHER RESOLVED, that the Council appoint the following members to PIAC:

<b>Community Members</b>		
<b>Name</b>	<b>Affiliation</b>	<b>Term</b>
Claire Adamsick	At-large, NE neighborhood coordinator	12/3/13 – 9/30/16
Mohamed Ali	At-large, Immigrant & refugee service provider	5/6/14 – 9/30/16
Glenn Bridger	At-large, SW neighborhood activist	10/1/13 – 9/30/16
Baher Butti	At-large, Refugee case manager	5/6/14 – 9/30/16
Donita Fry	Native American Youth and Family Center	12/3/13 – 9/30/16
Maryhelen Kincaid	At-large, North/NE neighborhood activist	5/6/14 – 9/30/16
Julio Maldonado	At-large, Public health program manager	5/6/14 – 9/30/16
Linda Nettekoven	At-large, SE neighborhood activist	10/1/13 – 9/30/16
Diana Pei Wu	Asian Pacific American Network of Oregon	5/6/14 – 9/30/16
Jessica Wade	At-large, Educator	3/4/14 – 9/30/16
Christine White	Port of Portland	10/1/14 – 9/30/16
Mark Wubbold	At-large, Policy analyst (PSU)	5/6/14 – 9/30/16
<b>City Staff</b>		
<b>Name</b>	<b>Bureau/Office</b>	<b>Term</b>
Kelly Ball	Management & Finance	10/1/13 – 9/30/16
William Beamer	Planning and Sustainability	10/1/13 – 9/30/16
Ross Caron	Development Services	3/4/14 – 9/30/16
Michael Crebs	Police	10/1/13 – 9/30/16
Jaymee Cuti	Housing (replacing Liam Frost)	10/1/13 – 9/30/14
Aaron Johnson	Fire & Rescue	5/21/13 – 9/30/16
Shoshanah Oppenheim	Internal Business Services	12/3/13 – 9/30/16
Steve Pixley	Parks & Recreation	12/3/13 – 9/30/16
Jeff Selby	Equity & Human Rights	4/1/14 – 9/30/16

BE IT FURTHER RESOLVED, that this resolution is binding City policy.

Adopted by the Council: **MAY 21 2014**

Mayor Charlie Hales

Prepared by: Greg Greenway

Date Prepared: May 6, 2014

LaVonne Griffin-Valade

Auditor of the City of Portland

By   
Deputy

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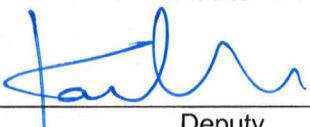
✓MD

Agenda No. **RESOLUTION NO. 37074**

Title

Accept the Public Involvement Advisory Council (PIAC) 2013 Annual Report, appoint members to serve on PIAC, and direct PIAC to carry out specific activities (Resolution)

MAY 16 2014

<b>INTRODUCED BY</b> Commissioner/Auditor: <b>Mayor Charlie Hales</b>	CLERK USE: DATE FILED _____
<b>COMMISSIONER APPROVAL</b>	<p style="text-align: center;">LaVonne Griffin-Valade Auditor of the City of Portland</p> <p>By:  Deputy</p> <p><b>ACTION TAKEN:</b></p>
Mayor—Finance and Administration - Hales <i>JP</i>	
Position 1/Utilities - Fritz	
Position 2/Works - Fish	
Position 3/Affairs - Saltzman	
Position 4/Safety - Novick	
<b>BUREAU APPROVAL</b>	
Bureau: ONI Bureau Head: Alarcón de Morris <i>Alarcón</i>	
Prepared by: Greg Greenway Date Prepared: May 7, 2014	
Financial Impact & Public Involvement 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 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, charter, Comp Plan <i>CF</i>	
Council Meeting Date <b>5/21/14</b>	

<b>AGENDA</b>
<b>TIME CERTAIN</b> <input checked="" type="checkbox"/> Start time: <b>10:15am</b>
<b>Total amount of time needed: 30 minutes</b> (for presentation, testimony and discussion)
<b>CONSENT</b> <input type="checkbox"/>
<b>REGULAR</b> <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. Fish	✓	
3. Saltzman	✓	
4. Novick	✓	
Hales	✓	