

RESOLUTION No. 36480

Refer amendments to the City of Portland Charter, Chapter 15, Portland Development Commission, to the May 15, 2007 Special Election Ballot to provide for additional City Council oversight (Resolution)

WHEREAS, the Constitution of the State of Oregon grants municipalities the power to establish a Charter to provide a foundation for its governing structure and general policies; and

WHEREAS, although individual Charter revisions have been referred by the Portland City Council to the voters, a full Charter Review Commission for the City of Portland has not been appointed since 1922; and

WHEREAS, the Council appointed a diverse citizen-led Charter Review Commission and an Honorary Advisory Committee on November 9, 2005 through Resolution No. 36346; and

WHEREAS, the Council directed the Chair and the Charter Review Commission to review the Charter and recommend new language in four areas: form of government, regular charter review, Portland Development Commission and Civil Service; and

WHEREAS, the Charter Review Commission adopted six core values to guide their discussions and recommendations: Representation/Inclusiveness, Responsiveness/Accessibility, Leadership, Effectiveness, Efficiency and Accountability/Integrity; and

WHEREAS, the Charter Review Commission conducted more than 70 regular and subcommittee public meetings and participated in more than 30 community outreach meetings over 14 months in order to finalize its recommendations; and

WHEREAS, the Charter Review Commission researched national and local best practices and heard from more than 50 speakers with knowledge and experience in the four areas they were directed to review; and

WHEREAS, the Commission deliberated and presented its four majority-approved recommendations in its report to Council, A City Government For Portland's Future; and

WHEREAS, the entire Commission adopted the report and presented it to Council on January 18, 2007 (Council Item No. 63); and

WHEREAS, the Council unanimously voted to accept the Commission's report and the Mayor directed that resolutions referring the recommendations to the ballot be prepared and brought back to Council in preparation for the next election; and

WHEREAS, the Commission recommended that the Portland Development Commission remain a quasi-independent agency and that it be directed to implement Council's adopted vision and goals; and

WHEREAS, the Commission recommended that Council be provided additional oversight authority through integration of the PDC and City budget processes and the Council included additional possible oversight as budget committee; and

WHEREAS, the Commission recommended that PDC be required to prepare a comprehensive annual report to Council at the end of each fiscal year on the agency's activities with respect to the City's vision and goals; and

WHEREAS, the Commission recommended that the City Auditor shall have an increased role in financial and performance audits of the PDC.

NOW, THEREFORE, BE IT RESOLVED, that the City Council will submit a Measure for an Act, amending the City of Portland Charter, Chapter 15, Portland Development Commission, to provide for additional Council oversight, attached as Exhibit A, to voters of the City of Portland in Multnomah County, Clackamas County and Washington County at the May 15, 2007 Special Election in the City of Portland; and

BE IT FURTHER RESOLVED, that the City Council submits the question, ballot title, and summary to be contained in the May 15, 2007 Special Election Ballot, as shown in Exhibit B; and

BE IT FURTHER RESOLVED, that the City Council directs the Auditor to publish the ballot title, as shown in Exhibit B, in accordance with City Code; and

BE IT FURTHER RESOLVED, that the sponsoring elected official may submit an explanatory statement to the City Auditor for the publication in the voters' pamphlet; and

BE IT FURTHER RESOLVED, that the City Auditor is directed to forward to the County Elections Office all material necessary to place this measure on the May 15, 2007 Special Election Ballot.

Adopted by the Council: February 07, 2007
Mayor Tom Potter

Prepared by:
Judy Tuttle
February 1, 2007

GARY BLACKMER
Auditor of the City of Portland
By /S/Andrew N. Bryans

Deputy

BACKING SHEET INFORMATION

AGENDA NO. 111-2007

ORDINANCE/RESOLUTION/COUNCIL DOCUMENT NO. 36480

COMMISSIONERS VOTED AS FOLLOWS:		
	YEAS	NAYS
ADAMS	X	
LEONARD	X	
SALTZMAN	X	
STEN	X	
POTTER	X	