

**Charter Commission Meeting
October 18, 2022, 6:00 p.m.
Minutes**

Attendance

Commissioners					
Name	Present	Absent	Name	Present	Absent
Amira Streeeter	X		Debbie Kitchin	X	
Andrew Speer	X		Debra Porta	X	
Anthony Castaneda	X		Gloria Cruz	X	
Becca Uherbelau		X	Hanna Osman	X	
Brenda Ketah	X		Raahi Reddy	X	
Bryan Williams Lewis	X		Salome Chimuku	X	
Candace Avalos	X		Yasmin Ibarra		X
Dave Galat	X		Vacant		
David Chen	X		Vacant		
David Knowles		X	Vacant		

Staff and Guests Present			
Diana Nunez	Brandy Steffen (JLA)	Julia Meier	Sofia Alvarez-Castro
Shoshanah Oppenheim	Maja Haium	Diana Shiplet	Jessica Kinard

Welcome and Commission Business

Sofia welcomed the group and provided meeting logistics. The interpreters provided information on how to access interpretation.

Sofia informed the group that Co-chairs Porta and Ketah have offered to continue to serve as co-chairs until the end of the Commission’s term (December 3, 2022).

Vote to confirm to extend term of Commissioners Porta and Ketah as co-chairs until the end of the Commission’s term. 11 commissioners confirmed.

Co-chair Porta welcomed the group and provided an overview of the meeting agenda, upcoming timeline, and public comments recently submitted.

Vote to approve minutes of October 3 and 11, 2022 full commission meetings. 11 commissioners approved.

Diana N. informed the group that at the August 30th meeting a proposal from the Office of Management and Finance regarding the City’s ability to raise revenue. There was confusion regarding the vote, in that only nine commissioners voted yes but eleven are required to move proposals forward, meaning it does not pass. However, at the time facilitator incorrectly stated that the motion passed. Comm. Chen provided an overview of the proposal. Group discussed

what authority a bureau may have regarding raising taxes versus the City Council's authority to raise taxes. Group was not interested in taking a new vote on this proposal.

Timeline and Approach

Diana N. provided information on the upcoming timeline.

Proposals and Votes

Proposal #1 – Delete the charter provision that prohibits the City from mandating weatherization of structures built before September 1, 1979.

Vote to release the redline as drafted for community input through public comment and public hearings, request the City Attorney's Office to draft a brief impartial narrative summarizing the proposal, and request the City Budget Office conduct a fiscal impact analysis. 13 Commissioners voted yes.

Proposal #2 - Update language to reflect the City's and Portland Parks & Recreation's role in protecting, restoring, and enhancing natural systems and natural areas, including the urban forest, rivers and streams, to mitigate against the public health, economic, and threats of climate change, biodiversity loss and invasive species.

Vote to release the redline as drafted for community input through public comment and public hearings, request the City Attorney's Office to draft a brief impartial narrative summarizing the proposal, and request the City Budget Office conduct a fiscal impact analysis. 12 Commissioners voted yes.

Proposal #3 - Add as one of the City's specific powers and amend the City's authority regarding its sewage disposal and purification system to include various specific actions related to the protection and management of water, sewage and stormwater.

Vote to release the redline as drafted for community input through public comment and public hearings, request the City Attorney's Office to draft a brief impartial narrative summarizing the proposal, and request the City Budget Office conduct a fiscal impact analysis. 12 Commissioners voted yes.

Proposal #4 - Delete the charter provision granting the City the power and authority "to prohibit persons from roaming the streets at unseasonable hours."

Vote to release the redline as drafted for community input through public comment and public hearings, request the City Attorney's Office to draft a brief impartial narrative summarizing the proposal, and request the City Budget Office conduct a fiscal impact analysis. 14 Commissioners voted yes.

Proposal #5 - Remove the reference to "offensive" businesses in the City's power and authority to regulate, restrain and to provide for the exclusion from the City trades, occupations or

businesses which may in the opinion of the Council create or constitute a nuisance and to regulate uses of land and structures within the City.

Vote to release the redline as drafted for community input through public comment and public hearings, request the City Attorney's Office to draft a brief impartial narrative summarizing the proposal, and request the City Budget Office conduct a fiscal impact analysis. 13 commissioners voted yes.

Proposal #6 - Remove outdated, burdensome, and redundant requirements for franchise agreements.

Vote to release the redline as drafted for community input through public comment and public hearings, request the City Attorney's Office to draft a brief impartial narrative summarizing the proposal, and request the City Budget Office conduct a fiscal impact analysis. 13 commissioners voted yes.

Proposal #7 - Remove the 5% cap on transient lodgings tax imposed by the City.

Vote to release the redline as drafted for community input through public comment and public hearings, request the City Attorney's Office to draft a brief impartial narrative summarizing the proposal, and request the City Budget Office conduct a fiscal impact analysis. 13 commissioners voted yes.

Proposal #8 - Increase claims negotiation, compromise and settlement authority from \$5,000 to \$25,000. Payments exceeding \$25,000 must be authorized by ordinance. Amend Charter Section 1-106. **only if voters do not approve phase I recommendations which include a proposed increase.*

Vote to release the redline as drafted for community input through public comment and public hearings, request the City Attorney's Office to draft a brief impartial narrative summarizing the proposal, and request the City Budget Office conduct a fiscal impact analysis. 14 commissioners voted yes.

Proposal #10 - Require the City to extend the right to vote, including to noncitizens, to the fullest extent allowed by law and require the City to conduct periodic voter education campaigns.

Vote to release the redline as drafted for community input through public comment and public hearings, request the City Attorney's Office to draft a brief impartial narrative summarizing the proposal, and request the City Budget Office conduct a fiscal impact analysis. 14 commissioners voted yes.

Proposal #11 - Update and make consistent references to "protected classes" in the Charter

City Attorney Haium clarified that in Section 12-102, the new language should say, "...protected class under local ordinance, or state or federal law..."

Vote to release the redline as drafted for community input through public comment and public hearings, request the City Attorney's Office to draft a brief impartial narrative summarizing the proposal, and request the City Budget Office conduct a fiscal impact analysis. 12 commissioners voted yes.

Proposal #13 – Creation of the Independent Portland Elections Commission.

City Attorney Haium outlined the language as drafted. Comm. Chen uplifted community input from the League of Women Voters regarding desired requirements for the Independent Elections Commission. He urged the Commission to reconsider including exclusions for Commission membership. Group discussed what elements of commission rules are more appropriate to be included in code rather than Charter. Group determined that they want more public input before they consider any additional edits.

Vote to release the redline as drafted for community input through public comment and public hearings, request the City Attorney's Office to draft a brief impartial narrative summarizing the proposal, and request the City Budget Office conduct a fiscal impact analysis. 11 commissioners voted yes.

Proposal #12 - Replace "disability" with "incapacity" and "disabled" with "incapacitated" when referencing an elected official's inability to perform their duties.

Vote to release the redline as drafted for community input through public comment and public hearings, request the City Attorney's Office to draft a brief impartial narrative summarizing the proposal, and request the City Budget Office conduct a fiscal impact analysis. 12 commissioners voted yes.

Proposal #14 – Climate Commitment

City Attorney Haium outlined the language she drafted. Comm. Chen suggested moving "best available science" to the end of both the second and third sentences of Section 11-1102 to ensure that best available was not qualifying the words 'environmental justice', 'public health', or 'seismic resiliency'.

Comm. Lewis requested additional language around a fossil fuels phase out. He proposed including, "Consistent with prior sections, it is the policy of the City of Portland to oppose all new fossil fuel infrastructure and manage the decline of existing fossil fuel use in the city, in line with the City's climate action goals and the imperatives of climate science, public health, and seismic resilience. The city shall prioritize environmental justice in the implementation of this section, which will apply to all city decisions to the maximum extent allowed by law."

Comm. Streeter proposed having the public react to both the drafted redline language and the language proposed by Comm. Lewis. Comm. Kitchen raised concerns with Comm. Lewis' proposed language due to the possibility that it may be mis-used and could limit, for example, safety upgrades, if they are considered new infrastructure. Several on commission agreed with concerns of unintended consequences for both development limitations as well as unintended harm to communities already most impacted by climate change. Others desired to include the language as the state is already moving in this direction and including it would help move that commitment along.

Comm Reddy stated she would like to have language mandating the City to have a climate action plan. City Attorney Haium discussed possible ways she could add that requirement to the draft language.

Vote to amend the current redline draft to add a requirement for the city to have climate action goals. 13 commissioners voted yes.

Vote to additionally amend the current redline by adding Comm. Lewis' proposed language. 10 commissioners voted yes. Amendment does not pass.

Group discussed if Comm. Lewis' language could be modified to avoid unintended consequences. Group determined they would move forward with current redline language and allow community to give input on potential recommendations for future consideration.

Vote to move redline language as amended to include Comm. Chen's sentence structure edits and a requirement for the city to have climate action goals for input through public comment and public hearings, request the City Attorney's Office to draft a brief impartial narrative summarizing the proposal, and request the City Budget Office determine whether the proposal has fiscal impact and, if so, to conduct a fiscal impact analysis. 14 commissioners voted yes.

Proposal #9 - Require the City to create by ordinance a participatory budgeting program open to all residents.

Diana N. reminded group of discussion held at the last meeting regarding this proposal. City Attorney Haium outlined the redlined language.

Group asked questions of City Budget Officer, Jessica Kinard, regarding the memo she submitted.

- In the memo you refer to one-time, available forecasted revenues and that half goes to deferred maintenance – what does the other half go for? It goes to the General Fund, and is supposed to be for one-time projects, but that does not always occur.
- Concerned about the program being set up as one-time funding. What's difference between General Fund and General Fund Discretionary resources? Some General Fund resources are required to be spent in specific ways, whereas discretionary funds are not

restricted in the same way. The participatory budgeting process is unlikely to be able to fund on-going programs because the funding of those on-going projects would automatically limit available funds for any new projects.

- Participatory budgeting should be imbedded in the budget-development process, not be a process occurring after the budget has already been determined. It's about having city services reflect community priorities.
- You suggest not using general fund dollars but instead consider using capital planning resources. What would that look like? Many jurisdictions use participatory budgeting to allocate capital planning resources, rather than on-going general fund resources.
- How would the participatory budgeting program affect bureau budget advisory committees? In general, they would be unaffected.
- If we have participatory budgeting set up using general fund discretionary on-going resources, could a participatory budgeting group advise the city as to where cuts could be taken or where resources may be re-allocated from? This may run in conflict with Oregon Budget law's requirement that the Council be the budget decision-maker. They could make recommendations as to where funding would go, but not where those resources were taken from.

Concerns raised that the proposal as written may go against Oregon budget law. City Attorney Haium stated that because it is written with a specific fund identified, it does not run against Oregon budget law.

Concerns raised about having participatory budgeting be focused on one-time projects, rather than on-going resources. Comm. Lewis stated that participatory budgeting used in cities across the world and at a much higher budget amounts. They almost all begin with one-time projects, which can then be moved to be on-going if they are proved affective. It's about giving the community the opportunity to inform the budget process with their priorities.

Vote to amend drafted redline language to have the minimum about be no less than 1%. 11 commissioners voted yes.

Vote to move redline language as amended community input through public comment and public hearings, request the City Attorney's Office to draft a brief impartial narrative summarizing the proposal, and request the City Budget Office determine whether the proposal has fiscal impact and, if so, to conduct a fiscal impact analysis. 14 commissioners voted yes.

Proposal #15 - Public Engagement as a city value

City Attorney Haium outlined the language she drafted.

Comm. Chen stated that conceptually he agrees with the idea but is unclear what value this actually adds. Comm. Avalos stated it's about reinforcing the value of public engagement, regardless of what occurs with the ballot in November. Comm. Chimuku stated it's a way to help community require the City do things like make meetings more accessible, such as live

interpreters. Comm. Speer stated that having this helps bridge some of the gap of lack of community trust in city government. Comm. Streeter stated it is important to memorialize in Charter that this value is important to the community and to stop missing out on opportunities for public input from historically left out communities.

Vote to release the redline as drafted for community input through public comment and public hearings, request the City Attorney's Office to draft a brief impartial narrative summarizing the proposal, and request the City Budget Office determine whether the proposal has fiscal impact and, if so, to conduct a fiscal impact analysis. 11 commissioners voted yes.

Next Steps

Co-chair Ketah provided an overview of next steps, including timing of redline release, and public hearings on November 17 and 19. Written public comment on the redlines will close on November 28th at 7:00 a.m.

Next commission meeting is scheduled for November 29, 2022.

Meeting adjourned, 8:56 p.m.

Minutes respectfully submitted,
Diana Shippet, Executive Assistant to the CAO and CFO

Meeting Chat

17:54:50 From Comm. Salome Chimuku to Hosts and panelists:

Hey everyone

17:55:47 From Comm. Salome Chimuku to Everyone:

I will be here the whole time tonight :)

18:00:03 From Comm. Brenda Ketah to Everyone:

Hello everyone!

18:01:13 From Comm. Debra Porta to Everyone:

Howdy! 😁

18:01:22 From Comm. Amira Streeter to Hosts and panelists:

Hello!

18:01:40 From Comm. Candace Avalos to Everyone:

It's time to PARTAYYY 🥳

18:02:02 From Comm. Salome Chimuku to Everyone:

I got a cookie. I'm golden

18:02:13 From Comm. Brenda Ketah to Everyone:

😊

18:02:37 From Comm. Amira Streeter to Everyone:

Maybe Commissioners are in the waiting room? Trying to enter through the public portal?

18:04:45 From Brandy Steffen (she/her) to Everyone:

Welcome! Thanks for attending the 10/18 Charter Commission meeting.

18:05:23 From Comm. Amira Streeter to Hosts and panelists:

I'm not seeing the slide show - just that Brandy is sharing her screen

18:05:46 From Comm. Amira Streeter to Hosts and panelists:

It's working now!

18:05:57 From sofia Alvarez-Castro to Everyone:

Awesome

18:06:45 From Brandy Steffen (she/her) to Everyone:

The Q&A area is for attendees to alert us of technical issues during the meeting.

18:07:43 From Comm. Gloria Cruz to Everyone:

Grateful to you both!

18:08:12 From Comm. Candace Avalos to Everyone:

Keep crushing it fam!! 🤪

18:08:14 From Comm. Debbie Kitchin to Everyone:

Yay for Comm. Porta and Ketah!!

18:08:21 From Comm. Salome Chimuku to Everyone:

Thank you both!

18:08:40 From Brandy Steffen (she/her) to Everyone:

12 votes to continue Comm. Porta and Ketah as co-chairs.

18:10:23 From Brandy Steffen (she/her) to Everyone:

10/3 and 10/11 meeting minutes approved by 12 commissioners

18:10:48 From Comm. Hanna Osman to Everyone:

Please have the record show that I approved. My reactions on zoom is slow today. Apologies.

18:14:51 From sofia Alvarez-Castro to Everyone:

Thank you @Hanna- we will note that in the meeting record

18:16:08 From Comm. Brenda Ketah to Everyone:

Grabbing some bites of dinner 😊

18:17:23 From Comm. Candace Avalos to Everyone:

I wasn't at that meeting

18:19:11 From Comm. Candace Avalos to Everyone:

I would like to hear from one of the 9 people that voted for it. please and thanks.

18:22:34 From Comm. Candace Avalos to Everyone:

why is no one speaking up....

18:23:43 From Comm. Candace Avalos to Everyone:

it's still very unclear to me why we're talking about this again - and I wasn't there so I'd like to understand why people voted for it.

18:24:15 From Comm. Salome Chimuku to Everyone:

I am trying to go back to my notes to refresh my memory on this. So if someone does have an opinion please weigh in

18:24:37 From Comm. Brenda Ketah to Everyone:

I think it was difficult because it was part of many other votes and now it is out of context.

18:25:35 From Comm. Debra Porta (she/they) to Everyone:

That is my understanding as well

18:27:32 From Comm. Amira Streeter to Everyone:

So we're voting again on it today?

18:27:37 From Comm. Candace Avalos to Everyone:

so what happens for someone like me who wasn't there to vote on it originally?

18:29:28 From Comm. Brenda Ketah to Everyone:

Are there any rules against us bringing something back to vote on again on something that did not pass the first time?

18:29:34 From sofia Alvarez-Castro to Everyone:

@Amira - We were just clarifying that we misspoke during the meeting and said that it passed when it didn't

18:30:25 From Comm. Amira Streeter to Everyone:

@Sofia - right. So do we need to have a re-vote? To pass it?

Comm. Porta is getting to it now

18:30:29 From sofia Alvarez-Castro to Everyone:

@Candace @Brenda I think you can bring something back to re-vote

18:36:08 From Brandy Steffen (she/her) to Everyone:

Highlighted in yellow = phase 2 only text

18:37:05 From Brandy Steffen (she/her) to Everyone:

Proposal #1 = 12 commissioners pass to move forward for community input

18:38:23 From Brandy Steffen (she/her) to Everyone:

Proposal #2 = 12 commissioners pass to move this forward

18:39:56 From Brandy Steffen (she/her) to Everyone:

Proposal #3 = 12 commissioners pass to move this forward

18:40:28 From Comm. Salome Chimuku to Everyone:

unseasonable hours lol

18:40:40 From Comm. Debra Porta (she/they) to Everyone:

Lol

18:40:57 From Brandy Steffen (she/her) to Everyone:

Proposal #4 = 14 commissioners pass to move this forward

18:41:33 From Comm. Candace Avalos to Everyone:

all - I'm sorry, had a sneezing fit and got distracted. For the record I vote aye on all the proposals so far

18:41:52 From Comm. Candace Avalos to Everyone:

(I think I'm getting sick 😞)


18:42:01 From Comm. Debra Porta (she/they) to Everyone:

Thank you Comm. Avalos

18:42:28 From Comm. Debra Porta (she/they) to Everyone:


And we have rules against getting sick 😞

18:42:50 From Comm. Candace Avalos to Everyone:



18:43:14 From Brandy Steffen (she/her) to Everyone:
Proposal #5 = 13 commissioners pass to move this forward

18:44:26 From Comm. Brenda Ketah to Everyone:
Got my flu shot @Candace!

18:45:18 From Comm. Candace Avalos to Everyone:
oh crap I haven't gotten mine yet  

18:45:23 From Brandy Steffen (she/her) to Everyone:
Proposal #6 = 12 commissioners pass to move this forward

18:45:29 From Brandy Steffen (she/her) to Everyone:
Sorry 13



18:45:53 From Comm. Salome Chimuku to Everyone:
I wanna control my hand thank you very much lol jk

18:46:34 From Brandy Steffen (she/her) to Everyone:
Proposal #7 = 13 commissioners pass to move this forward


18:47:50 From Brandy Steffen (she/her) to Everyone:
Proposal #8 = 13 commissioners pass to move this forward

18:47:57 From Brandy Steffen (she/her) to Everyone:
Ok 14

18:49:56 From Brandy Steffen (she/her) to Everyone:
Proposal #10 = 14 commissioners pass to move this forward

18:50:14 From Comm. Candace Avalos to Everyone:
I feel like   sorry all

18:50:48 From Comm. Debbie Kitchin to Everyone:
Oh nooooo!! Hope you feel better soon.

18:50:59 From Comm. Candace Avalos to Everyone:


18:51:05 From Comm. Salome Chimuku to Everyone:
Thanks for that catch Maja. I was about to ask.

18:54:13 From Diana Shiplet (Staff) to Everyone:
“...protected class under local ordinance, or state or federal law...”

18:54:58 From Brandy Steffen (she/her) to Everyone:
Proposal #11 = 12 commissioners pass to move this forward

18:56:20 From Comm. Brenda Ketah to Everyone:
Can you forward the slide?

19:02:47 From Comm. Candace Avalos to Everyone:
I thought we already decided that all of these things would be addressed in code.

19:02:56 From Comm. Debra Porta (she/they) to Everyone:
We did

19:02:57 From Comm. Amira Streeter to Everyone:
^ we did

19:03:05 From Comm. Candace Avalos to Everyone:
Great so after this then I'm voting aye. Thanks.

19:03:12 From Comm. Debra Porta (she/they) to Everyone:
I think we have enough examples

19:04:31 From Julia Meier (she/her) to Everyone:
brb

19:07:31 From Comm. Amira Streeter to Everyone:
I'm not seeing it as an either or...

19:08:48 From Comm. Candace Avalos to Everyone:
motion to call the question.

19:09:42 From Comm. Debra Porta (she/they) to Everyone:
Agreed

19:09:48 From Comm. Salome Chimuku to Everyone:
second comm Avalos question

19:10:10 From Comm. Salome Chimuku to Everyone:
*call to question

19:10:20 From Comm. Brenda Ketah to Everyone:
Agreed Comm. Kitchin

19:10:58 From Brandy Steffen (she/her) to Everyone:
Proposal #13 = 11 commissioners pass to move this forward for public comment and hearing

19:12:06 From Brandy Steffen (she/her) to Everyone:
Proposal #12 = commissioners pass to move this forward

19:12:16 From Brandy Steffen (she/her) to Everyone:
Sorry about that!

19:12:33 From Brandy Steffen (she/her) to Everyone:
Proposal #12 = 12 commissioners pass to move this forward

19:12:58 From Comm. Salome Chimuku to Everyone:
I was a yes. I missed it sorry

19:13:04 From Comm. Gloria Cruz to Everyone:
I need one too.

19:13:20 From Brandy Steffen (she/her) to Everyone:
Back at 7:23 pm

19:21:19 From Brandy Steffen (she/her) to Everyone:
2 minutes left

19:23:09 From Comm. Salome Chimuku to Everyone:
I am back

19:25:57 From Brandy Steffen (she/her) to Everyone:
Agenda update: we will talk about #14 until 7:43

19:28:37 From Comm. Bryan William Lewis to Hosts and panelists:
Fossil Fuel Phase Out.

Consistent with prior sections, it is the policy of the City of Portland to oppose all new fossil fuel infrastructure and manage the decline of existing fossil fuel use in the city, in line with the City's climate action goals and the imperatives of climate science, public health, and seismic

resilience. The city shall prioritize environmental justice in the implementation of this section, which will apply to all city decisions to the maximum extent allowed by law.

19:31:44 From sofia Alvarez-Castro to Everyone:

copying this so folks attending can view

19:31:46 From sofia Alvarez-Castro to Everyone:

Fossil Fuel Phase Out.

Consistent with prior sections, it is the policy of the City of Portland to oppose all new fossil fuel infrastructure and manage the decline of existing fossil fuel use in the city, in line with the City's climate action goals and the imperatives of climate science, public health, and seismic resilience. The city shall prioritize environmental justice in the implementation of this section, which will apply to all city decisions to the maximum extent allowed by law.

19:31:52 From Comm. Debra Porta (she/they) to Everyone:

Just a reminder to make sure chat settings are set to Everyone

19:36:44 From Comm. Hanna Osman to Everyone:

+Lewis

19:37:40 From Comm. Bryan William Lewis to Everyone:

Fossil Fuel Phase Out.

Consistent with prior sections, it is the policy of the City of Portland to oppose all new fossil fuel infrastructure and manage the decline of existing fossil fuel use in the city, in line with the City's climate action goals and the imperatives of climate science, public health, and seismic resilience. The city shall prioritize environmental justice in the implementation of this section, which will apply to all city decisions to the maximum extent allowed by law.

19:41:34 From Comm. Candace Avalos to Everyone:

I support making the changes Comm Lewis has suggested and putting this to community to give their input on. They've clearly asked for this, let's give the community a chance to opine on this language and we can go from there.

19:43:53 From Brandy Steffen (she/her) to Everyone:

We are at our time for this item

19:43:57 From Comm. Salome Chimuku to Everyone:

Point of clarification. Next steps is voting on Comm. Lewis' amendment, if it goes up then we vote with the amendment. If the amendment does not pass we vote on the original redline?

19:44:53 From sofia Alvarez-Castro to Everyone:

we can take a vote to amend the current redline to include Comm. Lewis proposal, and then vote again to move forward for public comment

19:45:20 From sofia Alvarez-Castro to Everyone:

we will go until 7:55

19:46:19 From Comm. Debra Porta (she/they) to Everyone:

Thank you Comm. Avalos

19:46:24 From Comm. Salome Chimuku to Everyone:

and if the amendment does not pass we vote for the redline as is?

19:48:19 From Comm. Candace Avalos to Everyone:

this is just an unfortunate place to be bc ideally this is something our city council discusses and approves but bc our city has been so stagnant people are asking for our help to move this along. a very frustrating dynamic!

19:49:06 From Comm. Debra Porta (she/they) to Everyone:

Very true

19:50:38 From Comm. Amira Streeter to Everyone:

<https://www.portlandoregon.gov/bps/index.cfm?c=49989>

19:52:01 From Brandy Steffen (she/her) to Everyone:

we have 5 minutes left

19:53:32 From Comm. Amira Streeter to Everyone:

Here: <https://www.portland.gov/bps/climate-action/progress-toward-carbon-reductions>

19:54:52 From Brandy Steffen (she/her) to Everyone:

Suggested addition for language to describe a process to establish climate goals and the additional language proposed by Commissioner Lewis.

19:56:29 From Brandy Steffen (she/her) to Everyone:

Voting to move this forward with the additional language of the climate action goals

19:56:51 From Brandy Steffen (she/her) to Everyone:

Proposal #14 = 13 commissioners pass to move this forward with the additional climate action goals

19:58:22 From Brandy Steffen (she/her) to Everyone:

Now voting on #14 to move this forward with Commissioner Lewis' language (with language developed by Maja) to also include climate action goals

20:01:19 From Brandy Steffen (she/her) to Everyone:

Proposal #14 Commissioner Lewis' language to Maja = does not move forward with 10

20:01:39 From Comm. Candace Avalos to Everyone:

wheres the fog cochair love :(

20:02:17 From Brandy Steffen (she/her) to Everyone:

Time check: we are 5 minutes over

20:04:44 From Brandy Steffen (she/her) to Everyone:

Vote now on #14 with Lewis' language clarify "oppose all new fossil fuel infrastructure" such as excluding seismic, safety, etc.

20:04:47 From Comm. Salome Chimuku to Everyone:

I would like to make a note that in hearing public feedback and coming back together we can change things as well. I remember in phase one we originally did not have the mayor doing a tie breaking vote but after public input, we included that. So it can still come back up again.

20:05:05 From Comm. Candace Avalos to Everyone:

^ +

20:05:09 From Comm. Amira Streeter to Everyone:

^ Good point Comm. Chimuku

20:05:49 From Brandy Steffen (she/her) to Everyone:

We are 10 minutes over our time

20:06:45 From Comm. Candace Avalos to Everyone:

we need to deliberate this!!!

20:07:58 From Comm. Brenda Ketah to Everyone:
Yes, we still have one more vote as originally written.

20:08:37 From Comm. Candace Avalos to Everyone:
im so confused...

20:10:04 From Brandy Steffen (she/her) to Everyone:
As drafted #14 + switch words around (Chen) 1102, 1103, 1104

20:10:28 From Diana Shiptet (Staff) to Everyone:
Vote to move original language as amended by Comm. Reddy and sentence structure change from Comm. Chen.

20:10:53 From Brandy Steffen (she/her) to Everyone:
Proposal #14 = 14 commissioners pass to move this forward to public hearing

20:11:52 From Brandy Steffen (she/her) to Everyone:
To be clear, not moving forward with Commissioner Lewis' language

20:22:08 From Brandy Steffen (she/her) to Everyone:
Agenda time update: We will discuss this topic until 8:40

20:23:31 From Brandy Steffen (she/her) to Everyone:
Then proposal #15 public engagement until 8:55

20:29:02 From Comm. Amira Streeter to Everyone:
That was my question

20:30:21 From Brandy Steffen (she/her) to Everyone:
10 minutes left for this topic

20:34:56 From Comm. Amira Streeter to Everyone:
I have an amendment on the percentage

20:35:23 From Brandy Steffen (she/her) to Everyone:
5 minutes left for this topic

20:35:44 From Comm. Debra Porta (she/they) to Everyone:
I don't think it is about overriding.

20:36:54 From Comm. Candace Avalos to Everyone:
Maja ftw 👍

20:37:55 From Brandy Steffen (she/her) to Everyone:
3 minutes left

20:38:08 From Comm. Candace Avalos to Everyone:
I support this, I want it to be 1%, am ready to move on.

20:38:32 From Comm. Salome Chimuku to Everyone:
agreed comm stretter

20:38:37 From Comm. Salome Chimuku to Everyone:
*streeter

20:38:48 From Brandy Steffen (she/her) to Everyone:
Vote on #9 ammendment to increase to "no less than 1%"

20:39:25 From Brandy Steffen (she/her) to Everyone:
1 minute

20:40:24 From Comm. Candace Avalos to Everyone:
...

20:40:43 From Comm. Amira Streeter to Everyone:
Do we need to create a PB Commission to hold the consistency?

20:41:36 From Comm. Debra Porta (she/they) to Everyone:
I think the conversation assumes that the PB process would be only on one off allocations-again assuming a burden where there doesn't need to be

20:41:47 From Comm. Candace Avalos to Everyone:
that part ^

20:42:48 From Comm. Debra Porta (she/they) to Everyone:
Thank you Bryan-that is helpful and clarifies for me as well

20:43:42 From Brandy Steffen (she/her) to Everyone:
Proposal #9 with ammendment to increase to "no less than 1%" = 11 commissioners voted for this change and it passes

20:44:19 From Brandy Steffen (she/her) to Everyone:
Proposal #9 = 13 commissioners voted to move this to public comment and hearing

20:45:19 From Brandy Steffen (she/her) to Everyone:
Time check 10 minutes for this topic

20:48:15 From Comm. Raahi Reddy to Everyone:
I have to leave a bit early -thanks all

20:50:08 From Brandy Steffen (she/her) to Everyone:
5 minutes left

20:51:21 From Comm. Candace Avalos to Everyone:
values are important. we've added many other values to the charter. to miss this one is a disservice.

20:52:21 From Comm. Salome Chimuku to Everyone:
+1 comm Avalos

20:52:37 From Comm. Salome Chimuku to Everyone:
+1 Comm Speer

20:52:44 From Comm. Candace Avalos to Everyone:
the fog cochair love is back!

20:53:03 From Brandy Steffen (she/her) to Everyone:
3 minutes left on this topic

20:54:58 From Brandy Steffen (she/her) to Everyone:
Proposal #15 = 11 commissioners voted to move this to public comment and hearing

20:55:02 From Comm. Debra Porta (she/they) to Everyone:
In response to Q&A-it isn't limited to access-that is the floor of expectation