

**Legislative/Nominating
Committee Meeting Minutes**
January 9, 2024



MEMBERS
Mayor Mark Dion, Chair
Councilor Pious Ali
Councilor Kate Sykes

I. Call to Order

Mayor Mark Dion (Chair) called the meeting to order at 8:06am. In attendance were Councilor Kate Sykes, City Manager Danielle West, Dena Libner (Chief of Staff), Troy Moon (Director of Sustainability), Chief Bob Martin (PD), Ethan Hipple (Parks, Recreation and Facilities), Kate Knox (Bernstein Shur), Alysia Melnick (Bernstein Shur), and Chris Feeney (Bernstein Shur). Councilor Pious Ali was absent.

II. Approval of Meeting minutes

- a. Minutes from the October 31, 2023 Legislative/Nominating Committee Meeting

Councilor Sykes made a motion to approve the minutes, seconded by Mayor Dion, vote (2-0).

III. 2024 Committee Administration

- a. Overview: State Legislative Process (Bernstein Shur)
b. Overview: Committee Process (Mayor Mark Dion, Chair)
c. Review: 2024 Work Plan (Mayor Mark Dion, Chair)

The Committee tabled a vote on this item until all members were in attendance, and asked that it be included on the next Committee meeting agenda.

IV. Legislative Update

- a. LD list and tracker (Bernstein Shur)

As part of this agenda item, the Committee took the following action:

- LD 1465, *An Act to Amend the Calculation of Tariff Rates and Billing Credits Under Net Energy Billing*: Support staff delivery of testimony at the Jan. 9, 2024 public hearing (2-0)
- LD 2077, *An Act Regarding Customer Costs and the Environmental and Health Effects of Natural Gas*: Support (2-0)
- LD 2129, *An Act to Establish a Statewide Sexual Assault Forensic Examination Kit Tracking System and Conduct an Inventory of Existing Forensic Examination Kits in the Possession of Law Enforcements*: Bernstein Shur was asked to collect additional information about the LD, in light of PD concerns re: administrative burden.

- LD 235, *An Act to Promote Economic Development in the Fishing Industry by Funding a Dredging Project in Portland Harbor*: Support (2-0)
 - LD 1156: *An Act to Authorize a General Fund Bond Issue to Promote the Design, Development and Maintenance of Trails for Outdoor Recreation and Active Transportation*: Support (2-0)
 - LD 2136: *An Act to Provide Financial Support for Shelters for Unhoused Individuals*: Support (2-0)
 - LD 2138: *Resolve, to Impose Funding for Homeless Shelters*: Support (2-0)
 - LD 2146: *An Act to Prohibit Certain Municipalities from Adopting Moratoria on Emergency Shelters*: Support (2-0)
- b. Review and Discussion of Draft Testimony in Opposition to LD 1465 (*An Act to Amend the Calculation of Tariff Rates and Billing Credits Under Net Energy Billing*) (staff)

V. Other Business

VI. Adjournment

Councilor Sykes made a motion to adjourn the meeting, seconded by Mayor Dion, Chair. The meeting was adjourned at 9:26am.