

**Legislative/Nominating
Committee Minutes**
February 13, 2024



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

I. Call to Order

The meeting was called to order at 8:03 am. In attendance were Mayor Mark Dion (Chair), Councilor Kate Sykes, Councilor Pious Ali, City Manager Danielle West, Dena Libner (Chief of Staff), Alysia Melnick (Bernstein Shur), and Chris Feeney (Bernstein Shur).

II. Approval of Meeting minutes

Councilor Sykes made a motion to approve the minutes from the meeting of January 26, 2024, seconded by Councilor Ali, vote (3-0).

III. Legislative Update

- a. Review: LD List and Legislative Tracker (Bernstein Shur)

The Committee agreed not to take action re: LD 1952 (An Act to Allow On-site Cannabis Consumption).

- b. Testimony for amended LD 646 (An Act to Fully Reimburse Municipalities for Lost Revenue Under the Property Tax Stabilization for Senior Citizens Program) (Public Hearing February 13, 2024 at 2:00 PM)

The Committee agreed to support the submission of testimony in support of the amended LD 646.

IV. Other Business

- a. National League of Cities 2024 Congressional City Conference (staff)

Councilor Kate Sykes suggested that universal health care be considered for inclusion on the City's list of federal policy priorities, to be discussed with Congressional delegates during March 13, 2024 Hill Day.

- b. Monthly meeting with the Portland Delegation (staff)

V. Adjournment

Councilor Sykes made a motion to adjourn the meeting, seconded by Councilor Ali, vote (3-0). The meeting was adjourned at 8:36 am.