

**Legislative/Nominating  
Committee Minutes**  
February 27, 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 8:03 am. In attendance were Councilor Kate Sykes, Councilor Pious Ali, City Manager Danielle West, Kate Knox (Bernstein Shur), Chris Feeney (Bernstein Shur), and Troy Moon (Director of Sustainability).

**II. Approval of Meeting minutes**

Councilor Sykes made a motion to approve the minutes from the meeting of February 13, 2024, seconded by Councilor Ali, vote (3-0).

**III. Legislative Update**

- a. For Committee Consideration: Support for LD 2214 (Part EE) (Troy Moon, Sustainability Director)

*Part EE of LD 2214 would provide a one-time addition of \$5 million to the Community Resilience Partnership's grant programs, which has provided the City of Portland with funding in support of sustainability initiatives. A public hearing is scheduled for Friday, March 1.*

Councilor Sykes made a motion to approve the testimony as provided by Troy Moon, seconded by Councilor Ali, vote (3-0).

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

- c. Testimony Submitted: Supplemental Budget (Parts HH and II)

- i. Testimony in Support of LD 2214 (Part HH)

*Submitted at AFA public hearing on Friday, February 23*

- ii. Testimony in Opposition to LD 2214 (Part II)

*Planned to be delivered at AFA public hearing on Monday, February 26*

#### **IV. Other Business**

- a. Discussion: Federal Policy Priorities List

*This list includes policy priorities suggested by staff and councilors. The final list will guide conversations with congressional representatives on Hill Day (March 13, 2024).*

#### **V. Adjournment**

Councilor Sykes made a motion to adjourn the meeting, seconded by Councilor Ali, vote (3-0). Chair Dion adjourned the meeting at 8:40 am.