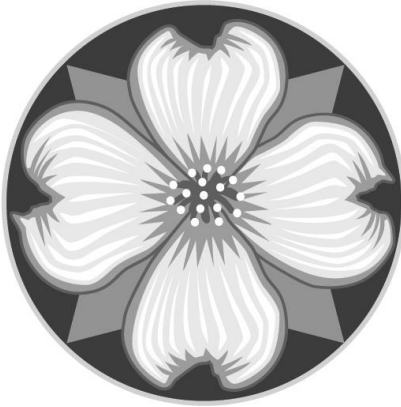




Work Session

WS

Milwaukie City Council

COUNCIL WORK SESSION

City Hall Council Chambers, 10722 SE Main Street
& Zoom Video Conference (www.milwaukieoregon.gov)

AGENDA

JANUARY 3, 2023

Council will hold this meeting in-person and through video conference. The public may attend the meeting by coming to City Hall or joining the Zoom webinar, or watch the meeting on the [city's YouTube channel](#) or Comcast Cable channel 30 in city limits. **For Zoom login** visit <https://www.milwaukieoregon.gov/citycouncil/city-council-work-session-315>.

To participate in this meeting by phone dial 1-253-215-8782 and enter Webinar ID 897 8131 1965 and Passcode: 519687. To raise hand by phone dial *9.

Written comments may be delivered to City Hall or emailed to ocr@milwaukieoregon.gov. Council may take limited verbal comments.

Note: agenda item times are estimates and are subject to change.

Page #

1. 2023 Council Committee Assignments – Discussion (4:00 p.m.)

1

Staff: Kelly Brooks, Assistant City Manager

2. Legislative and Regional Policy Issues – Discussion (4:45 p.m.)

Staff: Kelly Brooks, Assistant City Manager

3. Adjourn (5:30 p.m.)

Meeting Accessibility Services and Americans with Disabilities Act (ADA) Notice

The city is committed to providing equal access to public meetings. To request listening and mobility assistance services contact the Office of the City Recorder at least 48 hours before the meeting by email at ocr@milwaukieoregon.gov or phone at 503-786-7502. To request Spanish language translation services email espanol@milwaukieoregon.gov at least 48 hours before the meeting. Staff will do their best to respond in a timely manner and to accommodate requests. Most Council meetings are broadcast live on the [city's YouTube channel](#) and Comcast Channel 30 in city limits.

Servicios de Accesibilidad para Reuniones y Aviso de la Ley de Estadounidenses con Discapacidades (ADA)

La ciudad se compromete a proporcionar igualdad de acceso para reuniones públicas. Para solicitar servicios de asistencia auditiva y de movilidad, favor de comunicarse a la Oficina del Registro de la Ciudad con un mínimo de 48 horas antes de la reunión por correo electrónico a ocr@milwaukieoregon.gov o llame al 503-786-7502. Para solicitar servicios de traducción al español, envíe un correo electrónico a espanol@milwaukieoregon.gov al menos 48 horas antes de la reunión. El personal hará todo lo posible para responder de manera oportuna y atender las solicitudes. La mayoría de las reuniones del Consejo de la Ciudad se transmiten en vivo en el [canal de YouTube de la ciudad](#) y el Canal 30 de Comcast dentro de los límites de la ciudad.

Executive Sessions

The City Council may meet in executive session pursuant to Oregon Revised Statute (ORS) 192.660(2); all discussions are confidential; news media representatives may attend but may not disclose any information discussed. Final decisions and actions may not be taken in executive sessions.



COUNCIL WORK SESSION

City Hall Council Chambers, 10722 SE Main Street
& Zoom Video Conference (www.milwaukieoregon.gov)

MINUTES

JANUARY 3, 2023

Council Present: Councilors Adam Khosroabadi, Robert Massey, Desi Nicodemus, Rebecca Stavenjord, and Mayor Lisa Batey

Staff Present: Kelly Brooks, Assistant City Manager
Justin Gericke, City Attorney
Nicole Madigan, Deputy City Recorder
Ann Ober, City Manager
Scott Stauffer, City Recorder

Mayor Batey called the meeting to order at 4:03 p.m.

1. 2023 Council Committee Assignments – Discussion

Brooks and **Ober** explained that the discussion for filling the city's representatives or liaisons vacancies to internal and external committees and groups, was only a discussion and official assignments would be adopted at a future meeting. **Brooks** listed the vacancies and the group discussed which Councilors were interested in which seats. The group discussed how Council members participate on advisory committees.

The group spoke on legislative updates and processes.

2. Legislative and Regional Policy Issues – Discussion

Brooks presented key dates for the legislative process, and the eight League of Oregon Cities (LOC) priorities and **Mayor Batey** added that the LOC priority list is longer than usual. **Brooks** explained other ongoing priorities at the forefront for the LOC.

Brooks noted Milwaukie's legislators and shared legislative resources. **Mayor Batey** and **Councilor Massey** commented on whether the latest update from the Metro Mayors Consortium had been shared with the new Councilors. **Brooks** and **Batey** commented on legislative staffing and seat changes and **Batey**, **Brooks** and **Ober** commented on the LOC city day at the state capitol. **Brooks** shared an additional resource, the Oregon Capitol Club, which is a directory of all the Oregon legislative lobbyists.

Brooks advised Council to notify Brooks at least a week ahead of the capitol visit if there was something they wished to discuss that was not on the current list of topics. **Mayor Batey** stated that Council should have time on January 17 to discuss the capitol visit and **Brooks** agreed to use the previous scheduled Council assignments adoption time to discuss the capitol visit.

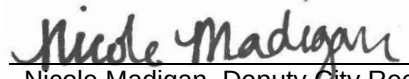
The group discussed how to best utilize time during the capitol visit and legislative bill resources. **Ober** explained how the meeting schedule operates when there is a work, executive, and regular session and **Mayor Batey** added a comment about more meeting spaces in the new city hall.

The group discussed the Oregon Mayors Association houseless proposal regarding the city's houseless work. **Ober** noted that Representative Gamba was working on natural gas legislation.

3. Adjourn

Mayor Batey adjourned the meeting at 5:33 p.m.

Respectfully submitted,

A handwritten signature in dark ink, appearing to read "Nicole Madigan", is written over a horizontal line.

Nicole Madigan, Deputy City Recorder

COUNCIL STAFF REPORT

To: Mayor and City Council
Ann Ober, City Manager

Date Written: Dec. 21, 2022

Reviewed: All City Directors

From: Kelly Brooks, Assistant City Manager

Subject: **2023 Council Committee Assignments**

ACTION REQUESTED

Council is asked to review and discuss a draft of the 2023 council committee assignments matrix and make revisions prior to adoption.

HISTORY OF PRIOR ACTIONS AND DISCUSSIONS

Every January, Council updates the matrix noting which of its members serve on various intergovernmental and regional advisory bodies.

ANALYSIS

Staffing assignments will be further refined before final adoption as the assistant city manager receives input from department directors and city manager. The attached spreadsheet reflects only committed which have previously been included. It does not include new committees that may need a council liaison like the Transportation System Plan Advisory Committee (TSPAC).

Staff will bring a list of new potential committees to the January meeting and ask council members to share any information they may have about potential assignments with the group so that the list can be as complete and helpful as possible.

BUDGET, CLIMATE, & WORKLOAD IMPACTS

None.

COORDINATION, CONCURRENCE, OR DISSENT

None.

STAFF RECOMMENDATION

None.

ATTACHMENTS

1. 2023 Draft Council Committee Assignments Matrix

2023 Local and Regional Committee Assignments - Draft

Committee	Focus	Governing Authority	2022 Appointee	2023 Appointee	Staff Resources	Elected Rep Required	Meeting Schedule
Audit Committee	The City of Milwaukie created an Audit Committee of the Milwaukie City Council to ensure that audits of the City’s financial statements are completed annually in accordance with Oregon state law, to share oversight responsibility of the City’s independent auditors with management, and to assist City management in the review and selection of the City’s independent auditor (Res. No. 56-2012).	The Audit Committee is to consist of one member of the City Council and one member of the City Budget Committee each appointed by the Council for two-year staggered terms and two citizen members with an interest in City government financial operations, with preference first given to a Certified Public Accountant residing within City limits and second to a Certified Public Accountant with City affiliation, also for a two year term.	Kathy Hyzy			Yes	Meetings are held at least twice annually
Boards, Committees, and Commissions (BCC) Selection Committee	Purpose is to interview citizens who have applied to serve on citywide Boards, Committees, and Commissions.	Comprised of the Mayor, rotating Councilor, and Staff Liaison.	Mayor: Mark Gamba Councilor: Rotating		Scott Stauffer	Yes	Interviews are held as needed.
Budget Committee	The Budget Committee is established in accordance with the provisions of ORS 294.336 to review the annual city budget document as prepared by the city budget officer and to recommend an approved budget to the City Council for adoption.	The Committee includes five City Councilors plus an equal number of City residents who are registered voters. The Council appoints the citizen members for four-year terms. The Budget Committee meets as directed by City Council. Typically, the budget preparation meetings are held in the early spring, with additional meetings scheduled as needed and to review revenue and expenditure reports.	Mayor and Council		Bonnie Dennis	Yes	Meetings are held quarterly
Clackamas Cities Association (CCA)	12 cities in Clackamas County get together for dinner and speaker events to share ideas and to network.	City of Lake Oswego provides general coordination for cities.	Mayor and Council		Ann Ober, Kelly Brooks, Scott Stauffer	No	Dinners are held monthly. Typically, dinners are held on the third Thursday of the month.
Clackamas County Coordinating Committee (C-4)	C-4 was founded by the County to promote a partnership between the County, its Cities, Special Districts, Hamlets, Villages and Community Planning Organizations (CPOs). C-4 provides Councilors with an opportunity to network and work on building consensus on regional issues.	Voting membership shall consist of one elected representative and an elected alternate appointed by the City Council	Primary: Kathy Hyzy Alternate: Mark Gamba		Ann Ober, Kelly Brooks	Yes	Meetings are held on the first Thursday of the month starting at 6:45 p.m. in the Public Services Building of Clackamas County.

2023 Local and Regional Committee Assignments - Draft

Committee	Focus	Governing Authority	2022 Appointee	2023 Appointee	Staff Resources	Elected Rep Required	Meeting Schedule
Clackamas County Coordinating Committee (C-4) – Metro Sub-Committee	C-4 members who are within the Metro jurisdiction shall be a subcommittee of C-4 named Metro subcommittee to discuss JPACT and MPAC issues. This subcommittee shall at a minimum be the body which nominates and elects cities’ representatives to: JPACT, MPAC, TPAC, MTAC, respectively.	Nominations and elections shall occur in November of each even numbered year in accordance with Metro Charter requirements.	Primary: <u>Kathy Hyzy</u> Alternate: <u>Mark Gamba</u>		Ann Ober, Kelly Brooks	Yes	Meetings are held on the third Wednesday of the month from
Clackamas County Fire District #1 District Board Subcommittee	Purpose is to discuss collaborative opportunities, long-term facility needs, emergency preparedness, impacts of compression, and other challenges facing communities being served.	Subcommittee consists of two Fire Board members and two Council Members appointed by respective jurisdiction.	<u>Lisa Batey</u> <u>Angel Falconer</u>		Ann Ober, Kelly Brooks	Yes	Development Services Building 150 Beavercreek Rd. Oregon City, OR 97045
Clackamas County Library District Advisory Committee	Purpose is to advise the Clackamas County Library Service District (Board of County Commissioners) to support two county libraries and ten city libraries.	Committee involves 10 members that are typically appointed by respective library board. The advisory committee was created after the 2008 District creation.	(Recommendations for this Committee come from the Library Board.)		Katie Newell	No	Meetings are held as needed.
Clackamas County Childcare for All Task Force	A group convened by Clackamas County and Clackamas Education Service District on ways to provide greater access to affordable childcare options		<u>Angel Falconer</u> <u>Kathy Hyzy</u>				Meeting schedule under development.
Clackamas County Mayor and Chair	Broad topics that fall outside the scope of C4.	Ad hoc group – no formal appointment process.	<u>Mark Gamba</u>		Ann Ober	No	Oregon City Library
Community Action Board	Members are appointed by the Clackamas County Board of County Commissioners. The group advocates both locally and at the state level on issues related to people and households with low-incomes.	Board is run by Clackamas County. 8 members and one alternate.	<u>Mark Gamba</u> Alternate: <u>Yelena Voznyuk</u>		Kelly Brooks	No	Clackamas County Social Services is looking for an elected official representative to serve on the Community Action Board, an advisory board to the Board of County Commissioners. The Community Action Board is an advisory group that advises Clackamas County Social Services District on their Meetings are the first Wednesday of each month, 7:30 a.m. to 9 a.m.
Homeless Solutions of Clackamas County (HSCC)	HSCC’s purpose is to bring together citizens, agencies, governments, churches, businesses, and schools in the Oregon City region to create partnerships that reduce homelessness.	Steering committee made up of co-founders and representatives of agencies, governments, churches, businesses, and schools.	<u>Angel Falconer</u>			No	Meetings are held on the second Wednesday of the month from 2:00 p.m. to 3:30 p.m. at Providence Community Center in Oregon City. *Steering committee is expected to attend community meetings quarterly

2023 Local and Regional Committee Assignments - Draft

Committee	Focus	Governing Authority	2022 Appointee	2023 Appointee	Staff Resources	Elected Rep Required	Meeting Schedule
Kellogg for Coho	The project will remove the Kellogg Dam, address contaminated sediments, re-establish fish passage, and restore riparian habitat for endangered salmon and native wildlife.	Not a formal committee created by Council via Resolution	Mark Gamba Lisa Batey		Kelly Brooks, Peter Passarelli	No	Meetings are held as needed.
League of Oregon Cities	Legislative Committees (any councilor can participate)	LOC Energy Policy Committee Community Development Committee	Kathy Hyzy Mark Gamba		Kelly Brooks, Ann Ober	Yes	
Local Contract Review Board	Purpose is to review and adopt public contracting rules and findings as to amendments of professional services	Established via Resolution by Council.	City Council		Kelli Tucker	Yes	Meetings are held as needed.
Metro Mayor's Consortium	Advocate at Metro and State on issues that affect all metro cities.	Membership limited to 20 local mayors of the Portland Metro Region.	Mark Gamba Executive Committee Energy and Climate (Chair) Transportation and Land Use housing and Homelessness Employer Benefits and General Government		Ann Ober, Kelly Brooks	Yes	Meetings are held monthly on Wednesdays during lunchtime.
Milwaukie Center/Community Advisory Board (C/CAB)	The Milwaukie Center/Community Advisory Board is the primary policy advisor to Milwaukie Center staff and the North Clackamas Parks District Advisory Board.	Positions are applied for by individuals and appointed by C/CAB and County Board of Commissioners				No	Meetings are held on the second Friday of every month at 9:30 a.m. at the Milwaukie Center.
Milwaukie Redevelopment Commission	Facilitate and support urban renewal efforts in targeted areas of the City of Milwaukie	MRC	City Council		Kelly Brooks, Executive Director	Yes	Meet as needed during Council work, study, and regular sessions
Milwaukie Redevelopment Commission Community Advisory Committee	Advise MRC on investment opportunities within the tax increment financing district.	MRC	Kathy Hyzy		Kelly Brooks, Executive Director	Yes	Meets as needed to develop recommendations for MRC.

2023 Local and Regional Committee Assignments - Draft

Committee	Focus	Governing Authority	2022 Appointee	2023 Appointee	Staff Resources	Elected Rep Required	Meeting Schedule
Milwaukie Parks and Recreation Board (PARB)	Advises City Council on parks related issues.	Comprised of 8 members appointed by City Council.	<u>Desi Nicodemus (Council Liaison)</u>		Natalie Rogers	Yes	Meetings are held on the 4th Wednesday of every month at 4:30 at the Ledding Library.
North Clackamas Chamber of Commerce and Public Policy Team	Purpose is to discuss policy issues in front of the Chamber for position consideration.	Representatives appointed by the Chamber Board.	Suggest councilors rotate through, but always have a presence		Leila Aman Vera Koliass Kelly Brooks Ann Ober	No	Meetings are held on the first Monday of the month from 12 p.m. to 1:15 p.m. at the Chamber Offices.
North Clackamas Parks and Recreation District Advisory Board (DAC)	Purpose is to make recommendations to the District Board of Directors on the design, planning and development of parks and the provision of recreational programs in the district.	Section E(2) of the May 1, 1990 Agreement between Clackamas County and the City provide for representation to the DAC. City Council appoints the DAC member.	<u>Desi Nicodemus</u> <u>Ben Johnson</u>		Natalie Rogers	No	DAB meets monthly on the second Wednesday of every month from 5:00 to 7:00 PM
North Clackamas Social Needs Roundtable	Purpose is to prevent the spread of homelessness and food insecurity in Clackamas County.	Ad Hoc Committee comprised of school district, county, city, nonprofit, and private sector officials.	<u>Angel Falconer</u>			No	Meetings are held as needed. Typically, two to three times per year at a Milwaukie Church.
North Clackamas Watershed Council	The North Clackamas Watershed Council’s purpose is to advocate for the protection and enhancement of the watersheds’ fish and wildlife habitat and improve water quality through partnership with public and private entities, habitat restoration projects, community education and outreach, and strategic planning.	The number of Council Representatives may vary between a minimum of four (4) and a maximum of thirty (30). A minimum of one position will be reserved for each of the following watersheds and sub-basin areas; Upper Kellogg, Lower Kellogg, Lower Mt Scott, Dean, Middle Mt Scott/Cedar, Phillips, Upper Mt Scott, Minthorn Spring, Boardman Creek, River Forest, and Rinearson Creek. The term of office for Council Representatives shall be three years.	<u>Lisa Batey</u>		Peter Passarelli	No	Meetings are held on the third Wednesday of the month from 6:00 p.m. to 8:00 p.m. at Oak Lodge Sanitary District.

2023 Local and Regional Committee Assignments - Draft

Committee	Focus	Governing Authority	2022 Appointee	2023 Appointee	Staff Resources	Elected Rep Required	Meeting Schedule
Oregon Mayors Association (OMA), Portland Metro Region Team	Purpose is to create a forum for discussing a wide variety of issues, and, most importantly, a unified voice in Salem. Established in 1972, the Oregon Mayors Association is a voluntary association of persons who hold the office of mayor. OMA is recognized as an affiliate organization in cooperation with the League of Oregon Cities. Over two-thirds of Oregon mayors are active members of OMA.	The leadership of the OMA is vested in a Board of ten directors which include a President, President-elect, Secretary-Treasurer, Immediate Past President and six members at-large. The Immediate Past President and the Secretary-Treasurer serve as ex-officio-Directors. The Secretary-Treasurer position is a nonvoting position held by the Executive Director of the League of Oregon Cities Board members are elected at the annual meeting of the OMA, held at the League of Oregon Cities' Annual Conference. The OMA constitution requires that consideration be given to geographic and size diversity on the Board.	Mark Gamba		Ann Ober, Kelly Brooks	Yes	Meetings are held as needed either by way of teleconference or at League of Oregon Cities' Meetings.
WES Advisory Committee	On Sept. 14, 2017, the Board of County Commissioners of Clackamas County (BCC) acting as the governing body of WES, created a standing advisory committee consisting of customers, stakeholders and city representatives referred to as the Water Environment Services Advisory Committee.	Clackamas County	Angel Falconer		Peter Passarelli	Yes	
Region 1 Area Commission on Transportation (R1ACT)	Provides input to the Oregon Transportation Commission on project and policy priorities. Focused on ODOT Region 1 which includes Multnomah, Washington, Clackamas and Hood River counties	Oregon Transportation Commission	Mark Gamba		Kelly Brooks	Yes	Meetings are held bi-monthly on the first Monday.
Regional Water Providers Consortium	The Regional Water Providers Consortium serves as a collaborative and coordinating organization to improve the planning and management of municipal water supplies in the greater Portland, Oregon metropolitan region. Primary focus is conservation and planning interties of water systems to address emergency needs.	Formed in 1997, the Consortium serves the Multnomah, Clackamas, and Washington counties and is made up of 21 water providers and the regional government Metro. Together, these entities provide about 95 percent of the Portland metropolitan area's drinking water Members of the Consortium are cities, water districts and a people's utility district throughout the Portland, Oregon metropolitan area. The regional government Metro is also a member. Participation in the Consortium is voluntary and is funded through membership dues.	Lisa Batey		Peter Passarelli	No	Meetings are held three times per year. Typically, from 6:00 p.m. to 8:30 p.m. at Metro. Usually in the Metro Chambers.

2023 Local and Regional Committee Assignments - Draft

Committee	Focus	Governing Authority	2022 Appointee	2023 Appointee	Staff Resources	Elected Rep Required	Meeting Schedule
Transportation Policy Alternatives Committee (TPAC)	Staff-based committee that provides detailed technical support to the Joint Policy Advisory Committee on Transportation (JPACT).	TPAC's 21 members consist of technical staff from the same governments and agencies as JPACT, plus a representative from the Southwest Washington Regional Transportation Council, and six community members appointed by the Metro Council. In addition, the Federal Highway Administration and C-TRAN have each appointed an associate non-voting member to the committee.	Representatives to this committee are appointed by JPACT.		Jennifer Garbely	No	Meetings are held on the last Friday of the month, from 9:30 a.m. to 12:00 p.m. in the Metro Council Chambers. Staff attends these meetings as needed.

2023 Local and Regional Committee Assignments - Draft

WS 1. 1/3/23 Exhibit

Committee	Focus	Governing Authority	2022 Appointee	2023 Appointee	Staff Resources	Elected Rep Required	Meeting Schedule
Audit Committee	Ensures that audits are completed annually in accordance with Oregon state law, provide oversight of the independent auditors, assist in the review and selection of audit firms, and ensure transparent communication back to the City Council and citizens of Milwaukie.	The Audit Committee is to consist of one member of the City Council and one member of the City Budget Committee each appointed by the Council for two-year staggered terms and two citizen members with an interest in City government financial operations, with preference first given to a Certified Public Accountant residing within City limits and second to a Certified Public Accountant with City affiliation, also for a two year term.	<u>Kathy Hyzy</u>		Toby LaFrance, Michael Osborne	Yes	Meetings are held at least twice annually
Boards, Committees, and Commissions (BCC) Selection Committee	Purpose is to interview citizens who have applied to serve on citywide Boards, Committees, and Commissions.	Comprised of the Mayor, rotating Councilor, and Staff Liaison.	<u>Mayor: Mark Gamba</u> <u>Councilor: Rotating</u>	<u>Mayor: Lisa Batey</u>	Scott Stauffer	Yes	Interviews are held as needed.
Budget Committee	The Budget Committee is established in accordance with the provisions of ORS 294.336 to review the annual city budget document as prepared by the city budget officer and to recommend an approved budget to the City Council for adoption.	The Committee includes five City Councilors plus an equal number of City residents who are registered voters. The Council appoints the citizen members for four-year terms. The Budget Committee meets as directed by City Council. Typically, the budget preparation meetings are held in the early spring, with additional meetings scheduled as needed and to review revenue and expenditure reports.	<u>Mayor and Council</u>	<u>Mayor and Council</u>	Toby LaFrance, Michael Osborne	Yes	Meetings are held quarterly
Clackamas Cities Association (CCA)	12 cities in Clackamas County get together for dinner and speaker events to share ideas and to network.	City of Lake Oswego provides general coordination for cities.	<u>Mayor and Council</u>	<u>Mayor and Council</u>	Ann Ober, Kelly Brooks, Scott Stauffer	No	Dinners are held monthly. Typically, dinners are held on the third Thursday of the month.
Clackamas County Coordinating Committee (C-4)	C-4 was founded by the County to promote a partnership between the County, its Cities, Special Districts, Hamlets, Villages and Community Planning Organizations (CPOs). C-4 provides Councilors with an opportunity to network and work on building consensus on regional issues.	Voting membership shall consist of one elected representative and an elected alternate appointed by the City Council	<u>Primary: Kathy Hyzy</u> <u>Alternate: Mark Gamba</u>		Ann Ober, Kelly Brooks	Yes	Meetings are held on the first Thursday of the month starting at 6:45 p.m. in the Public Services Building of Clackamas County.

2023 Local and Regional Committee Assignments - Draft

Committee	Focus	Governing Authority	2022 Appointee	2023 Appointee	Staff Resources	Elected Rep Required	Meeting Schedule
Clackamas County Coordinating Committee (C-4) – Metro Sub-Committee	C-4 members who are within the Metro jurisdiction shall be a subcommittee of C-4 named Metro subcommittee to discuss JPACT and MPAC issues. This subcommittee shall at a minimum be the body which nominates and elects cities’ representatives to: JPACT, MPAC, TPAC, MTAC, respectively.	Nominations and elections shall occur in November of each even numbered year in accordance with Metro Charter requirements.	<u>Primary: Kathy Hyzy</u> <u>Alternate: Mark Gamba</u>		Ann Ober, Kelly Brooks	Yes	Meetings are held on the third Wednesday of the month from
Clackamas County Fire District #1 District Board Subcommittee	Purpose is to discuss collaborative opportunities, long-term facility needs, emergency preparedness, impacts of compression, and other challenges facing communities being served.	Subcommittee consists of two Fire Board members and two Council Members appointed by respective jurisdiction.	<u>Lisa Batey</u> <u>Angel Falconer</u>		Ann Ober, Kelly Brooks	Yes	Development Services Building 150 Beavercreek Rd. Oregon City, OR 97045
Clackamas County Library District Advisory Committee	Purpose is to advise the Clackamas County Library Service District (Board of County Commissioners) to support two county libraries and ten city libraries.	Committee involves 10 members that are typically appointed by respective library board. The advisory committee was created after the 2008 District creation.	<u>(Recommendations for this Committee come from the Library Board.)</u>		Brent Husher	No	Meetings are held as needed.
Clackamas County Childcare for All Task Force	A group convened by Clackamas County and Clackamas Education Service District on ways to provide greater access to affordable childcare options.		<u>Angel Falconer</u> <u>Kathy Hyzy</u>				Meeting schedule under development.
Community Action Board	Members are appointed by the Clackamas County Board of County Commissioners. The group advocates both locally and at the state level on issues related to people and households with low-incomes.	Board is run by Clackamas County. 8 members and one alternate.	<u>Mark Gamba</u> <u>Alternate: Yelena Voznyuk</u>		Kelly Brooks	No	Clackamas County Social Services is looking for an elected official representative to serve on the Community Action Board, an advisory board to the Board of County Commissioners. The Community Action Board is an advisory group that advises Clackamas County Social Services Division on their Community Action Agency programs for low-income persons. Members are appointed by the Clackamas County Board of County Commissioners. The group advocates both locally and at the state level on issues related to low-income individuals and households. Meetings are the first Wednesday of each month, 7:30 a.m. to 9 a.m.

2023 Local and Regional Committee Assignments - Draft

Committee	Focus	Governing Authority	2022 Appointee	2023 Appointee	Staff Resources	Elected Rep Required	Meeting Schedule
Homeless Solutions of Clackamas County (HSCC)	HSCC's purpose is to bring together citizens, agencies, governments, churches, businesses, and schools in the Oregon City region to create partnerships that reduce homelessness.	Steering committee made up of co-founders and representatives of agencies, governments, churches, businesses, and schools.	<u>Angel Falconer</u>			No	Meetings are held on the second Wednesday of the month from 2:00 p.m. to 3:30 p.m. at Providence Community Center in Oregon City. *Steering committee is expected to attend community meetings quarterly.
Kellogg for Coho	The project will remove the Kellogg Dam, address contaminated sediments, re-establish fish passage, and restore riparian habitat for endangered salmon and native wildlife.	Not a formal committee created by Council via Resolution	<u>Mark Gamba</u> <u>Lisa Batey</u>		Kelly Brooks, Peter Passarelli	No	Meetings are held as needed.
League of Oregon Cities	Legislative Committees (any councilor can participate)	LOC Energy Policy Committee Community Development Committee	<u>Kathy Hyzy</u> <u>Mark Gamba</u>		Kelly Brooks, Ann Ober	Yes	
Local Contract Review Board	Purpose is to review and adopt public contracting rules and findings as to amendments of professional services	Established via Resolution by Council.	<u>City Council</u>		Kelli Tucker	Yes	Meetings are held as needed.
Metro Mayor's Consortium	Advocate at Metro and State on issues that affect all metro cities.	Membership limited to 20 local mayors of the Portland Metro Region.	<u>Mark Gamba</u> Executive Committee Energy and Climate (Chair) Transportation and Land Use housing and Homelessness Employer Benefits and General Government		Ann Ober, Kelly Brooks	Yes	Meetings are held monthly on Wednesdays during lunchtime.
Milwaukie Center/Community Advisory Board (C/CAB)	The Milwaukie Center/Community Advisory Board is the primary policy advisor to Milwaukie Center staff and the North Clackamas Parks District Advisory Board.	Positions are applied for by individuals and appointed by C/CAB and County Board of Commissioners				No	Meetings are held on the second Friday of every month at 9:30 a.m. at the Milwaukie Center.
Milwaukie Redevelopment Commission	Facilitate and support urban renewal efforts in targeted areas of the City of Milwaukie	MRC	<u>City Council</u>		Kelly Brooks, Executive Director	Yes	Meet as needed during Council work, study, and regular sessions

2023 Local and Regional Committee Assignments - Draft

Committee	Focus	Governing Authority	2022 Appointee	2023 Appointee	Staff Resources	Elected Rep Required	Meeting Schedule
Milwaukie Redevelopment Commission Community Advisory Committee	Advise MRC on investment opportunities within the tax increment financing district.	MRC	<u>Kathy Hyzy</u>		Kelly Brooks, Executive Director	Yes	Meets as needed to develop recommendations for MRC.
Milwaukie Parks and Recreation Board (PARB)	Advises City Council on parks related issues.	Comprised of 8 members appointed by City Council.	<u>Desi Nicodemus (Council Liaison)</u>		Natalie Rogers	Yes	Meetings are held on the 4th Wednesday of every month at 4:30 at the Ledding Library.
North Clackamas Chamber of Commerce and Public Policy Team	Purpose is to discuss policy issues in front of the Chamber for position consideration.	Representatives appointed by the Chamber Board.	Suggest councilors rotate through, but always have a presence		Leila Aman Vera Kolias Kelly Brooks Ann Ober	No	Meetings are held on the first Monday of the month from 12 p.m. to 1:15 p.m. at the Chamber Offices.
North Clackamas Parks and Recreation District Advisory Board (DAC)	Purpose is to make recommendations to the District Board of Directors on the design, planning and development of parks and the provision of recreational programs in the district.	Section E(2) of the May 1, 1990 Agreement between Clackamas County and the City provide for representation to the DAC. City Council appoints the DAC member.	<u>Desi Nicodemus</u> <u>Ben Johnson</u>		Peter Passarelli	No	DAB meets monthly on the second Wednesday of every month from 5:00 to 7:00 PM
North Clackamas Social Needs Roundtable	Purpose is to prevent the spread of homelessness and food insecurity in Clackamas County.	Ad Hoc Committee comprised of school district, county, city, nonprofit, and private sector officials.	<u>Angel Falconer</u>			No	Meetings are held as needed. Typically, two to three times per year at a Milwaukie Church.
North Clackamas Watershed Council	The North Clackamas Watershed Council's purpose is to advocate for the protection and enhancement of the watersheds' fish and wildlife habitat and improve water quality through partnership with public and private entities, habitat restoration projects, community education and outreach, and strategic planning.	The number of Council Representatives may vary between a minimum of four (4) and a maximum of thirty (30). A minimum of one position will be reserved for each of the following watersheds and sub-basin areas; Upper Kellogg, Lower Kellogg, Lower Mt Scott, Dean, Middle Mt Scott/Cedar, Phillips, Upper Mt Scott, Minthorn Spring, Boardman Creek, River Forest, and Rinearson Creek. The term of office for Council Representatives shall be three years.	<u>Lisa Batey</u>		Peter Passarelli	No	Meetings are held on the third Wednesday of the month from 6:00 p.m. to 8:00 p.m. at Oak Lodge Sanitary District.

2023 Local and Regional Committee Assignments - Draft

Committee	Focus	Governing Authority	2022 Appointee	2023 Appointee	Staff Resources	Elected Rep Required	Meeting Schedule
Oregon Mayors Association (OMA), Portland Metro Region Team	Purpose is to create a forum for discussing a wide variety of issues, and, most importantly, a unified voice in Salem. Established in 1972, the Oregon Mayors Association is a voluntary association of persons who hold the office of mayor. OMA is recognized as an affiliate organization in cooperation with the League of Oregon Cities. Over two-thirds of Oregon mayors are active members of OMA.	The leadership of the OMA is vested in a Board of ten directors which include a President, President-elect, Secretary-Treasurer, Immediate Past President and six members at-large. The Immediate Past President and the Secretary-Treasurer serve as ex-officio-Directors. The Secretary-Treasurer position is a nonvoting position held by the Executive Director of the League of Oregon Cities Board members are elected at the annual meeting of the OMA, held at the League of Oregon Cities' Annual Conference. The OMA constitution requires that consideration be given to geographic and size diversity on the Board.	<u>Mark Gamba</u>		Ann Ober, Kelly Brooks	Yes	Meetings are held as needed either by way of teleconference or at League of Oregon Cities' Meetings.
WES Advisory Committee	On Sept. 14, 2017, the Board of County Commissioners of Clackamas County (BCC) acting as the governing body of WES, created a standing advisory committee consisting of customers, stakeholders and city representatives referred to as the Water Environment Services Advisory Committee.	Clackamas County	<u>Adam Khosroabadi</u>		Peter Passarelli	Yes	
Region 1 Area Commission on Transportation (R1ACT)	Provides input to the Oregon Transportation Commission on project and policy priorities. Focused on ODOT Region 1 which includes Multnomah, Washington, Clackamas and Hood River counties	Oregon Transportation Commission, Coordinated by C4.	<u>Mark Gamba</u>		Kelly Brooks	Yes	Meetings are held bi-monthly on the first Monday.
Regional Water Providers Consortium	The Regional Water Providers Consortium serves as a collaborative and coordinating organization to improve the planning and management of municipal water supplies in the greater Portland, Oregon metropolitan region. Primary focus is conservation and planning interties of water systems to address emergency needs.	Formed in 1997, the Consortium serves the Multnomah, Clackamas, and Washington counties and is made up of 21 water providers and the regional government Metro. Together, these entities provide about 95 percent of the Portland metropolitan area's drinking water Members of the Consortium are cities, water districts and a people's utility district throughout the Portland, Oregon metropolitan area. The regional government Metro is also a member. Participation in the Consortium is voluntary and is funded through membership dues.	<u>Lisa Batey</u>		Peter Passarelli	No	Meetings are held three times per year. Typically, from 6:00 p.m. to 8:30 p.m. at Metro. Usually in the Metro Chambers.

2023 Local and Regional Committee Assignments - Draft

Committee	Focus	Governing Authority	2022 Appointee	2023 Appointee	Staff Resources	Elected Rep Required	Meeting Schedule
Transportation System Plan Advisory Committee (temporary duration, Spring 2023-early 2024)	Community based committee that will advise on the update of the TSP.	Committee is appointed by City Council.	Appointment in Feb. 2023.		Laura Weigel	Yes, as determined by City Council	Approx. 12/16 meetings over 12-18 months. Meeting time TBD. Likely on Thursday evenings from 6:00-8:00.
Housing Capacity Technical Committee (temporary duration, work ends May 2023)	Technical committee reviewing and advising on the Housing Capacity Analysis and Housing Production Strategy required by the state.	Ad Hoc Committee comprised of housing experts and jurisdictional partners.	Angel Falconer (early 2022) Currently Adam Khosroabadi		Laura Weigel	Yes, as determined by City Council	Only three meetings left on 4th Thursday evening of the month.

2023 Council Committee Assignments

January 3, 2023

Kelly Brooks, Assistant City Manager



Background

- Tool for council coordination only
- Can be amended throughout the year as needed
- Discuss today – Adopt on 1/17/2023



Key Vacancies

- Audit Committee
- C4 – Full and Metro Subcommittee (member and alternate)
- Community Action Board (member and alternate)
- Milwaukie Redevelopment Commission
- TSP Advisory Committee



Questions?

Kelly Brooks, Assistant City Manager

brooksk@milwaukieoregon.gov



Legislative and Regional Issues

January 3, 2023

Kelly Brooks, Assistant City Manager



Key Dates

- 1/17 – Session Begins
- 1/25 - City Day at the Capitol - Registration due by 1/19.
- 2/21 – Measure introduction deadline
- 2/22 – Revenue Forecast (1)
- 4/4 – 1st Chamber Work Session Deadline
- 5/19- 2nd Chamber Work Session Deadline
- 5/17 – Revenue Forecast (2)
- 6/25 – Constitutional Sine Die



LOC Priorities

1. Infrastructure Financing and Resilience and Funding for Critical Infrastructure for Needed Housing
2. Local Funding to Address Homelessness
3. Address Measure 110 Shortcomings
4. Economic Development Incentives
5. Community Resiliency and Wildfire Planning
6. Transportation Safety Enhancement
7. Full Funding and Alignment for State Land Use Initiatives
8. Lodging Tax Flexibility



Milwaukie Legislators

Senator Kathleen Taylor



Representative Mark Gamba



Resources

- [Oregon Legislative Information System](#)
- [CM3 – LOC Bill Summary](#) – Username and password are loc@orcities.org.
- Thorn Run Partners – Metro Mayors Consortium



Questions?

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