



**OFFICE OF MAYOR TED WHEELER
CITY OF PORTLAND**

November 3, 2020

As Mayor and Police Commissioner, I request Council confirmation of the following appointments to the Portland Committee on Community-Engaged Policing (PCCEP):

| <u>Appointment</u> | <u>New Term Expires</u> |
|--------------------|-------------------------|
| Alana Nayak | November 12, 2021 |
| Kea Meyers Duggan | November 12, 2022 |

Respectfully submitted,

Ted Wheeler
Mayor

APPOINTMENT REPORT

Title

Appoint Alana Nayak and Kea Meyers Duggan to the Portland Committee on Community-Engaged Policing (Report)

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| <p style="text-align: center;">INTRODUCED BY Commissioner/Auditor: Mayor Wheeler</p> | <p>CLERK USE: DATE FILED <u>November 3, 2020</u></p> |
| <p style="text-align: center;">COMMISSIONER APPROVAL</p> | <p style="text-align: center;">Mary Hull Caballero Auditor of the City of Portland</p> <p style="text-align: center;"><i>Keelan McClymont</i> By: _____ Deputy</p> <p>ACTION TAKEN:</p> |
| <p>Mayor—Finance & Administration - Wheeler</p> | |
| <p>Position 1/Utilities - Fritz</p> | |
| <p>Position 2/Works - Ryan</p> | |
| <p>Position 3/Affairs - Hardesty</p> | |
| <p>Position 4/Safety - Eudaly</p> | |
| <p style="text-align: center;">BUREAU APPROVAL</p> | |
| <p>Bureau: Office of the Mayor Bureau Head: Mayor Ted Wheeler</p> | |
| <p>Prepared by: Nicole Grant Date Prepared: Nov. 3, 2020</p> | |
| <p>Impact Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/></p> | |
| <p>Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p> | |
| <p>City Auditor Office Approval: required for Code Ordinances</p> | |
| <p>City Attorney Approval: required for contract, code, easement, franchise, comp plan, charter</p> | |
| <p>Council Meeting Date November 12, 2020</p> | |

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| AGENDA |
| <p>TIME CERTAIN <input checked="" type="checkbox"/> Start time: 9:45am</p> <p>Total amount of time needed: 30 minutes. (for presentation, testimony and discussion)</p> |
| <p>CONSENT <input type="checkbox"/></p> |
| <p>REGULAR <input type="checkbox"/></p> <p>Total amount of time needed: (for presentation, testimony and discussion)</p> |

| FOUR-FIFTHS AGENDA | COMMISSIONERS VOTED AS FOLLOWS: | | |
|--------------------|---------------------------------|------|------|
| | | YEAS | NAYS |
| 1. Fritz | 1. Fritz | | |
| 2. Ryan | 2. Ryan | | |
| 3. Hardesty | 3. Hardesty | | |
| 4. Eudaly | 4. Eudaly | | |
| Wheeler | Wheeler | | |

IMPACT STATEMENT

Legislation title: Appoint Alana Nayak and Kea Meyers Duggan to the Portland Committee on Community-Engaged Policing (Report)

Contact name: Theo Latta, PCCEP Project Director

Contact phone: (503) 865-6077

Presenter name: Theo Latta, Nicole Grant, Director of Policy, Office of Mayor Wheeler

Purpose of proposed legislation and background information:

The purpose of this agenda item is to confirm the appointment of Alana Nayak and Kea Meyers Duggan to the Portland Committee on Community-Engaged Policing (PCCEP) per the terms of the PCCEP Plan and DOJ Settlement Agreement.

Financial and budgetary impacts:

There are no financial or budgetary impacts.

Community impacts and community involvement:

The PCCEP is responsible for independently assessing the City of Portland's compliance with the DOJ Settlement Agreement. PCCEP will work to facilitate positive police/community relationships and promote public safety by assessing the Portland Police Bureau's (PPB) current community engagement processes and developing recommendations and strategies for systems to increase public outreach and engagement with a broad cross-section of the community, to build confidence and improve outcomes. Additionally, PCCEP members will review and make recommendations on PPB policies touching the DOJ Settlement Agreement and/or key areas of concern, including constitutional policing, use of force, interactions with people experiencing mental illnesses, complaint investigations, and racial justice.

The PCCEP Plan, application process, and selection process are available on the Mayor's website.

100% Renewable Goal:

- N/A

Budgetary Impact Worksheet

Does this action change appropriations?

YES: Please complete the information below.

NO: Skip this section

| Fund | Fund Center | Commitment Item | Functional Area | Funded Program | Grant | Sponsored Program | Amount |
|-------------|--------------------|------------------------|------------------------|-----------------------|--------------|--------------------------|---------------|
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