

**Public Safety GO Bond Independent Citizen Committee Meeting Notes  
Wednesday, March 9, 2011**

**ICC Members Present:** Kirk Hall, Nicolette Johnston, Peggy Ross, Lou Savage, Scott Warnick

**City Staff Present:** Aaron Beck, Jonas Biery, Jane Braaten, Andrew Carlstrom, Jim Coker, Jennifer Cooperman, Glen Eisner, Jack Graham, Eric Johansen, John Klum, Carmen Merlo, Lisa Vasquez

**City PowerPoint Presentation:**

This was the first meeting of the Independent Citizen Committee (ICC). City staff presented background information on the City's organizational structure, ICC's reporting structure, process to put the bond measure before voters, intent of the bond measure, four specific projects to be funded, project oversight structures to monitor progress, bond issuance plans, and the financial accounting and reporting framework to track project expenditures  
<http://www.portlandonline.com/omf/index.cfm?c=54556&a=341445>.

In response to the ICC's questions, staff clarified that: it was the bond measure's intent to set a dollar cap on each project so funding cannot be switched between projects; detailed financial information on the projects will be made available to the ICC; and, it will be City staff that drafts ICC reports to CAO and City Council for review and approval by the ICC.

**Follow Up Items**

- Members asked for more information on the Emergency Radio System, specifically a definition of interoperability and why it is important, and a discussion of the overall goals of this project. <http://www.portlandonline.com/omf/index.cfm?c=44868>
- Staff will create GO Bond section of OMF website where background documents, agendas, presentations, minutes, calendar and reports will be posted.  
[Public Safety GO Bond](#)

**Next Meeting (April/May) Agenda Items**

- Members will conduct committee business, including review of:
  - decision making model;
  - meeting ground rules;
  - roles and responsibilities of Chair and Members;
  - selection of Chair;
  - calendar of report and meeting schedule;
  - report structure, both reports from projects and report summary cover page from ICC.
- Schedule July/August meeting to review project data from first and second quarters.

**Adjourn**