

**Gustavo J. Cruz, Jr.**  
Chair

**Francesca Gambetti**  
Commissioner

**William Myers**  
Commissioner

**Peter Platt**  
Commissioner

**Serena Stoudamire Wesley**  
Commissioner

**Ted Wheeler**  
Mayor

**Kimberly Branam**  
Executive Director

This document represents the official meeting record and minutes of the October 27, 2021, Prosper Portland Board of Commissioners (Board) meeting via Zoom due to the COVID-19 pandemic. Due to technical difficulties, the meeting failed to stream live on YouTube; however, in the notice for the meeting, interested members of the public were provided the opportunity to comment by emailing in advance, and no such requests were received. Given the technical difficulties, any members of the public who would like to comment on Resolution No. 7434, described below, at the November 10, 2021, Prosper Portland Board meeting may request to do so by emailing [ProsperCommissioners@ProsperPortland.us](mailto:ProsperCommissioners@ProsperPortland.us)

## 1. Call to Order and Roll Call

Chair Gustavo Cruz called the Board meeting to order at approximately 4:35 p.m. Justin Douglas, Prosper Portland staff, called the roll:

Chair Gustavo Cruz	PRESENT
Commissioner Francesca Gambetti	PRESENT
Commissioner William Myers	PRESENT
Commissioner Peter Platt	ABSENT
Commissioner Serena Stoudamire Wesley	PRESENT

Chair Cruz read the following statement: “As a result of the COVID-19 pandemic and the need to limit in-person contact and promote social distancing, Prosper Portland is holding this meeting electronically as allowed by State law. All members of the Commission are attending remotely by internet or phone. Prosper Portland has provided access for the public to listen to the audio broadcast of this meeting. The public can also provide written testimony to the Commission by emailing [ProsperCommissioners@ProsperPortland.us](mailto:ProsperCommissioners@ProsperPortland.us)

## 2. Public Comment for Items Not on the Agenda

None received.

## 3. Action Item: Resolution 7434 - Authorizing the Executive Director to Execute a Letter of Agreement Between Prosper Portland and American Federation of State, County, and Municipal Employees, Council 75, Local 3769 Amending the Parties’ Collective Bargaining Agreement to Address COVID-19 Vaccine Requirements

Prosper Portland staff presenting this item:  
*Sean Murray, Director of Human Resources*

With this action, the Prosper Portland Board of Commissioners (Board) authorized the Executive Director to execute a Letter of Agreement between Prosper Portland and American Federation of State, County, and Municipal Employees, Council 75, Local 3769 (AFSCME) which was negotiated by authorized representatives of Prosper Portland and AFSCME, amending the parties’ Collective Bargaining Agreement (CBA). The Letter Agreement amends the CBA by setting forth the terms for Prosper Portland to implement a mandatory COVID-19 vaccine requirement for its employees.

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After some discussion among the Commissioners, Chair Cruz called for a motion to approve Resolution 7434; Commissioner Stoudamire Wesley so moved and Commissioner Myers seconded the motion.

AYES: Cruz, Gambetti, Myers, Stoudamire Wesley  
NAYS: None

**4. Adjourn**

There being no further business, Chair Cruz adjourned the Prosper Portland Board meeting at approximately 4:50 p.m.

Approved by the Prosper Portland Commission on November 10, 2021



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Pam Feigenbutz, Recording Secretary