



Office of Mayor Ted Wheeler
City of Portland

April 5, 2017

As Mayor and Commissioner of Finance & Administration, I request Council confirmation of the following reappointments to the Planning and Sustainability Commission:

<u>Reappointment</u>	<u>Position Number</u>	<u>Term</u>
Jeff Bachrach	1	04/01/17-05/31/21
Michelle Rudd	2	04/01/17-05/31/21
Katherine Schultz	3	04/01/17-05/31/21
Chris Smith	4	04/01/17-05/31/21
Mike Houck	5	04/01/17-05/31/21

These are all current members of the PSC who have additional 4-year terms to serve on the Commission. Based on their current and previous work on the PSC, I am requesting their reappointments for continuity in the Commission's work and so that the City can continue to benefit from the dedication of these community members.

I also request the extension of terms from March 31, 2017 to May 31, 2017 for two additional PSC members to ensure continuity for the PSC's vote on the Central City 2035 Plan, which the Commission has been working on for five years.

<u>Reappointment/Extension</u>	<u>Position Number</u>	<u>Term</u>
Gary Oxman	6	04/01/17-05/31/17
Margaret Tallmadge	9	04/01/17-05/31/17

Respectfully submitted,

Ted Wheeler
Mayor



Bureau of Planning and Sustainability
Innovation. Collaboration. Practical Solutions.

Portland Planning and Sustainability Commission

Katherine Schultz, Chair

André Baugh, Vice Chair
Jeff Bachrach
Mike Houck
Katie Larsell
Gary Oxman

Chris Smith, Vice Chair
Michelle Rudd
Eli Spevak
Teresa St Martin
Maggie Tallmadge

Commissioners to be reappointed for a full 4-year term to expire May 31, 2021

Katherine Schultz (Chair), *Director, Architect, GBD Architects*

- Work includes master planning projects; community design code standards; creation of ecodistricts
- Previous Lake Oswego to Portland CAC advisor
- Previous CC2035 Plan West Quadrant SAC co-chair
- Previous Portland Design Commission member
- AIA Women in Architecture Committee
- 2017 Portland Business Journal Women of Influence award
- <http://www.gbdarchitects.com/who-we-are/>

Chris Smith (Vice Chair), *Interactive Marketing, Xerox*

- Experience with planning efforts from the neighborhood through the regional levels
- Leadership experience on a variety of boards and committees including extensive transportation/multi-modal-related committee work
- Internet Technologist, Xerox Interactive Marketing – responsible for internet technology for customer-facing web sites, lead Agile software development process to support these sites
- Member of City of Portland Budget Advisory Committee
- <http://chrissmith.us/>

Jeff Bachrach, *Land Use Attorney, Bachrach Law*

- Land use and real estate lawyer
- Legal counsel for HBA (1984-86)
- Real Estate Advisory Committee for Central City Concern
- HAP/Home Forward board (2002-11); chair 2007-10
- PSC representative to the Portland Development Review Advisory Committee (DRAC)
- Previous: REACH CDC, Commercial Real Estate Economic Coalition, the Home Builders Association, and the Chapman Elementary School Foundation board member
- <http://www.bachrachlaw.com/>



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Mike Houck, Executive Director, Urban Greenspaces Institute

- 47 years of work promoting the integration of the built and natural environments in the Portland-Vancouver region
- Founded the Urban Naturalist program at Portland Audubon Society of Portland in 1982 and co-founded the Coalition for a Livable Future in 1994 to better integrate urban conservation with social justice and equity issues
- Co-founded and serves on the board of The Intertwine Alliance (www.theintertwine.org) which is dedicated to creating a world-class park, trail, and natural area system for the Portland-Vancouver metropolitan region
- Co-editor of *Wild in the City, A Guide to Portland's Natural Areas* (2000) and *Wild in the City, Exploring The Intertwine* released by OSU Press in the fall of 2011
- Recognized locally, nationally, and internationally for his work by the National Garden Club of America, Frances K. Hutchinson Medal; City of Heidelberg Germany's Award for Environmental Excellence; and was recognized with Portland State University's Urban Pioneer Award
- <http://www.urbangreenspaces.org/staff>

Michelle Rudd, Partner, Land Use Attorney, Stoel Rives

- Work focuses on community development issues related to infrastructure, condemnation and eminent domain and land use permitting and place making.
- Bachelor's degree in Civil Engineering, Masters in City and Regional Planning, Juris Doctorate
- Recognized in Best Lawyers in America (current listing land use and eminent domain and condemnation categories)
- Co-convener Oregon Solutions Lents Job Stabilization Project
- Various leadership roles in local ULI District Council Member (Exec Committee, 2010-14)
- Former PSC DRAC representative
- Former Lead Partner for diversity at Stoel Rives

Commissioners to have terms extended to expire May 31, 2017

Gary Oxman, Chief Health Officer, Multnomah County (retired)

- Health Officer for the Multnomah County Health Department in Portland Oregon from 1987 through 2012
- Tri-County Health Officer (for Multnomah, Clackamas and Washington counties) 2006-12
- MD from University of Minnesota; MPH from University of Washington
- Served as a member of the boards of the Oregon Conference of Local Health Officials and the Oregon Environmental Council

Margaret Tallmadge, Environmental Justice Manager, Coalition of Communities of Color

- Member of Board of Governors for the Oregon's Citizens' Utility Board, City Club of Portland's Friday Forum Committee and the NAYA's Community Leaders Council
- Participant in the 2017 Emerge Oregon program and 2015 LEAD Native American leadership development cohort
- First PSC Youth Commissioner
- <http://www.coalitioncommunitiescolor.org/ccs-staff/>







Agenda No.
APPOINTMENT REPORT
 Title

Reappoint Jeff Bachrach, Michelle Rudd, Katherine Schultz, Chris Smith, and Mike Houck to the Planning and Sustainability Commission for terms to expire May 31, 2021; and extend the terms for Gary Oxman and Margaret Tallmadge to expire on May 31, 2017 (Report)

INTRODUCED BY Commissioner/Auditor: Mayor Wheeler	CLERK USE: DATE FILED <u>MAR 28 2017</u>
COMMISSIONER APPROVAL Mayor—Finance & Administration - Wheeler AD	Mary Hull Caballero Auditor of the City of Portland By:  Deputy
Position 1/Utilities - Fritz	
Position 2/Works - Fish	
Position 3/Affairs - Saltzman	
Position 4/Safety - Eudaly	
BUREAU APPROVAL Bureau: Office of the Mayor	ACTION TAKEN: APR 05 2017 CONTINUED TO APR 12 2017 9:30 A.M. APR 12 2017 CONFIRMED
Prepared by: Julie Ocken, BPS Date Prepared: 03/06/17	
Impact Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/>	
City Auditor Office Approval: required for Code Ordinances	
City Attorney Approval: required for contract, code, easement, franchise, charter, Comp Plan	
Council Meeting Date April 5, 2017	

AGENDA
TIME CERTAIN <input type="checkbox"/> Start time: _____ Total amount of time needed: (for presentation, testimony and discussion)
CONSENT <input checked="" type="checkbox"/> Pulled
REGULAR <input type="checkbox"/> Total amount of time needed: (for presentation, testimony and discussion)

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:	
	YEAS	NAYS
1. Fritz		
2. Fish		
3. Saltzman		
4. Eudaly		
Wheeler	