Portland, Oregon

FINANCIAL IMPACT and PUBLIC INVOLVEMENT STATEMENT **For Council Action Items**

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	1. Name of Initiator	2. Tel	ephone No.	3. Bureau/Office/D	ept.
	Denise Kleim	503-82	23-7338	BDS, 299/5000	
	4a. To be filed (hearing date): 11/30/11	Regular C	onsent 4/5ths	5. Date Submitte Commissioner's o and FPD Budget A	office
	11/30/11			11/9/11	,
Γ	6a. Financial Impact Section:		6b. Public Involv	ement Section:	
		leted	Public involv	ement section comple	eted
Reapp Common 2) Pur The requoru occup are in The p develo	gislation Title: point Martha Bailey, David G mittee for 3-year terms to expi rpose of the Proposed Legis cappointments of these memb m requirements to this citizer by floating structures and/or be volved in the design, constructures of the committee is to comment of procedures and admitted ating structures under Title 28	lation: lers is required advisory bod oats, who operation, maintend obtain timely ministrative gu	, 2014 (Report) I by Portland Ci ly, representing rate and maintai ance, and/or reg input from that aidelines for imp	ty Code [Title 28] those persons who n marinas and moulation of floating community in regolementing the Cit	to fulfill o own and/or orages or who g structures. gard to ty's regulations
	retation, application and enfo			is to the Birotor	· ogurumg
	nich area(s) of the city are at ased on formal neighborhoo City-wide/Regional Central Northeast Central City		oundaries)? st	? (Check all that Northwest outhwest	apply—areas ☐ North ☐ East
		FINANCIA	L IMPACT		
the Ci	venue: Will this legislation gity? If so, by how much? If er. The City Council appoints	so, please id	entify the sour	ce.	e coming to

5) Expense: What are the costs to the City as a result of this legislation? What is the source of funding for the expense? (Please include costs in the current fiscal year as well as costs in future years. If the action is related to a grant or contract please include the local contribution or match required. If there is a project estimate, please identify the **level of confidence**.) Neither. The City Council appointment is a citizen-volunteer position.

6) Staffing Requirements:

• Will any positions be created, eliminated or re-classified in the current year as a result of this legislation? (If new positions are created please include whether they will be part-time, full-time, limited term, or permanent positions. If the position is limited term please indicate the end of the term.)

No.

• Will positions be created or eliminated in *future years* as a result of this legislation?

(Complete the following section only if an amendment to the budget is proposed.)

7) <u>Change in Appropriations</u> (If the accompanying ordinance amends the budget please reflect the dollar amount to be appropriated by this legislation. Include the appropriate cost elements that are to be loaded by accounting. Indicate "new" in Fund Center column if new center needs to be created. Use additional space if needed.)

There are no amendments to the budget with this item.

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

[Proceed to Public Involvement Section — REQUIRED as of July 1, 2011]

PUBLIC INVOLVEMENT

8) Was public involvement included in the development of this Council item (e.g.
ordinance, resolution, or report)? Please check the appropriate box below:
☐ NO : Please, explain why below; and proceed to Question #10.

- 9) If "YES," please answer the following questions:
 - a) What impacts are anticipated in the community from this proposed Council item?

None. The City Council appointment is an ongoing volunteer-citizen appointment to provide recommendation to the BDS Director regarding the Portland Floating Structures Code [Title 28].

b) Which community and business groups, under-represented groups, organizations, external government entities, and other interested parties were involved in this effort, and when and how were they involved?

The positions are open to persons with knowledge or expertise on the unique construction conditions or the nautical history and traditions associated with floating structures. RCAC member terms and notification are listed on the Bureau of Development Services [BDS] web page and at the Office of Neighborhood Involvement. Note the attached link: http://www.portlandonline.com/oni/index.cfm?c=38616

The Office of Neighborhood involvement must receive a request for appointment, submit the required Interest Forms, and then ONI forwards them to BDS.

- c) How did public involvement shape the outcome of this Council item? As this is citizen-volunteer appointment based on submitted applications, the public involvement is critical to fulfilling the position.
- d) Who designed and implemented the public involvement related to this Council item?

The Bureau of Development Services and the Office of Neighborhood Involvement.

e) Primary contact for more information on this public involvement process (name, title, phone, email):

Office of Neighborhood Involvement, Patrick Philpott, x33881, Patrick.Philpott@portlandoregon.gov

10) Is any future public involvement anticipated or necessary for this Council item? Please describe why or why not.

Yes. The City Council appointments rotate every three years.

Paul L. Scarlett, Director, Bureau of Development Services

APPROPRIATION UNIT HEAD (Typed name and signature)

CITY OF



PORTLAND, OREGON

Dan Saltzman, Commissioner 1221 S.W. 4th Avenue, Room 230

Portland, Oregon 97204 Telephone: (503) 823-4151

> Fax: (503) 823-3036 dan@portlandoregon.gov

November 10, 2011

To:

Mayor Sam Adams

Office of the Mayor

From: Dan Saltzman

Commissioner of Public Affairs

Subject: Reappointments to the River Community Advisory Committee

The River Community Advisory Committee has three members whose terms expired on October 31, 2011. Below are my recommendations for reappointments to the committee.

Reappointments

Martha Bailey, David Grant, and Stan Tonneson have each served on the River Community Advisory Committee for one 3-year term. Each was involved in the original creation of Title 28 Floating Structures and has promoted the benefits of the title to the larger river community. These members have also recently initiated talks with the Multnomah County Commission regarding countywide adoption of Title 28, including the Multnomah Channel area. I am recommending that Martha, Dave and Stan be reappointed to serve second 3-year terms from November 1, 2011 through October 31, 2014.

Outreach

The River Community Advisory Community placed an article in the Waterfront Owners Organization (WOO) newsletter soliciting volunteers. There has also been an article in the BDS Plans Examiner newsletter and on the BDS and ONI Web sites.

With these appointments, the River Community Advisory Committee has one vacancy with the resignation of Susan Gress. Susan is moving to Florida and resigned as of November 3, 2011. We will continue our outreach to fill the remaining vacancy. I have enclosed an updated River Community Advisory Committee membership list for your records.

Enclosure

Interest Form for City Board & Commission Appointments

The purpose of this form is to obtain information for use in making appointments to City boards, commissions, and committees, and to assist the Mayor in making inquiries concerning the qualifications of applicants for appointment. Please note that information provided in this document is public information, with the exception of the confidential section. (Information in the confidential section will only be disclosed as required by law.) If you have a recently prepared biography or resumé, please attach it to this form. Thank you for your interest.

Please return application, resumé and any additional information to: Office of Neighborhood Involvement, 1221 SW 4th Ave, Room 110, Portland, Or 97204

To help ensure equal access to City programs, services and activities, the City of Portland will reasonably modify policies/procedures and provide auxiliary aids/services to persons with disabilities. Call 503-823-2030 or 503-823-4000 with such requests.

First Mailing Address: 69	P <i>Middle Initial Last</i> 01 SE Oaks Park Way Slip 23 Poi	Bailey rtland OR 97202
Occupation: Office Moderation Daytime Phone: 50:	fanager 3-228-1381 Email:	Bankey Design Pareners.com Martha@baileyfranklin.com
Biography/Resumé Attached	Yes XX No	
Adjustment Committee Building Code Board of Appeal Business License Appeals Board Citizen Campaign Committee Civil Service Board Community Budget Advisory Boar Design Commission Development Review Advisory Bd Elders in Action Electrical Code Board of Appeals Fire Code Board of Appeal XX Floating Structures Board of Appeal Golf Advisory Committee	Housing Authority of Portland Independent Police Review Investment Advisory Committe Mechanical Code Board of App Metro Exposition-Recreation Cod Mt. Hood Cable Regulatory Con Noise Review Board	Regional Arts & Culture Council omm. xx

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1967 Graduate: Ringling College of Art and Design

RECEIVED

MAY 0 : 2008

Bureau of Development Services

MAY 0 1 2008

OFFICE-NEIGHBORHOOD

	Choice: le of Board/Commission/Committee: River Advisory Committee	
A.	Reasons for wanting to serve on this group:	
effort	Apparently no one has signed up to serve on this committee. The group who worked on Title 28 Update t some time discussing with the city the advantages of setting up this committee. I would hate to see all the ts go to waste. I was on the Update Committee throughout the entire two+ years it took to get the update olleted.	
В.	List skills or knowledge that would be relevant to this Board/Commission:	
	Served on Title 28 Update committee Floating home resident for over 31 years at The Oregon Yacht Club Member of Board of Directors of Oregon Yacht Club for over 22 years	
C. Dates	List work or volunteer experience that would add to your expertise for this Board/Commission See above (from/to) Employer or Volunteer Activity Responsibilities	
	noice: of Board/Commission/Committee:Floating Structures Board of Appeal	
A.	Reasons for wanting to serve on this group:	_
efforts (comple		
B.	List skills or knowledge that would be relevant to this Board/Commission:	

Served on Title 28 Update committee Floating home resident for over 31 years at The Oregon Yacht Club Member of Board of Directors of Oregon Yacht Club for over 22 years

Dates (from/to) Employer or Voluntee	er Activity	Responsib	oilities		
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3rd Choice: Name of Board/Commission/Committee:			·		
A. Reasons for wanting to serve on the	his group:				
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List work or volunteer experience t	hat would ad	d to your ex	pertise for thi	s Board/Con	ımission
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le 28 Update egon Yacht Club Board of Directors					
egon Yacht Club Board of Directors				4	

protection and safety.

Rather vague question...services in regards to what? In regards to floating structures: building codes, fire

understand	re affirms that all infor that any misstatement alified from further co	of fact or misrepresent	in is true to the best of my knowledge, and that I tation of credentials may result in this application
Signature:	Marka P	Bada	Date: 4.28.08

Interest Form for City Board & Commission Appointments

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Please return application, resumé and any additional information to: Office of Neighborhood Involvement, 1221 SW 4th Ave, Room 110, Portland, Or 97204 To help ensure equal access to City programs, services and activities, the City of Portland will reasonably modify policies/procedures and provide auxiliary aids/services to persons with disabilities. Call 503-823-2030 or 503-823-4000 with such requests. Name: David E. Grant First Middle Initial Last Mailing Address: 50776 Dike Rd. No. 23 Scappoose, OR 97056 Occupation: Contractor specializing in Floating Structures Daytime Phone: 503 314 5711 Email: dgrantc@hevanet.com Biography/Resumé Attached? Yes xNo CHECK UP TO THREE (3) GROUPS YOU ARE INTERESTED IN (descriptions are online): Adjustment Committee Housing Authority of Portland Portland Planning Commission **Building Code Board of Appeal** ☐ Independent Police Review Portland Utility Review Board Business License Appeals Board Investment Advisory Committee Private-for-Hire Board of Review Citizen Campaign Committee Mechanical Code Board of Appeal **Purchasing Board of Appeals** Civil Service Board Metro Exposition-Recreation Comm. Regional Arts & Culture Council Community Budget Advisory Board Mt. Hood Cable Regulatory Comm. x time Community Advisors Committee **Design Commission** Noise Review Board Small Business Advisory Council Development Review Advisory Bd Plumbing Code Board of Appeal Special Inspections Advisory Board Elders in Action Porland Community Media Structural Engineering Adv. Board ☐ Electrical Code Board of Appeals Portland Development Commission Time, Place, Manner Adv. Comm. Fire Code Board of Appeal Portland Historical Landmarks Comm. Towing Board of Review 9. x Floating Structures Board of Appeal Portland/Multnomah Food Policy Council Urban Forestry Commission Golf Advisory Committee Portland/Multnomah Sustainable Workforce Investment Board Housing & Community Devel Comm Portland Parks Board J Contributly Budgel Advisory Ben'd 1. 1 Mt. Hood Cable Regulatory Contrib <u> Килон Сонивинай малеой с овидае</u> 医感觉 化二氯化二氯化二氯 List education, including degree(s) earned: Darchasing Doord of Janach Bachelor of Science in Education 🗌 Independent Police Review g Ivaniana) Uniliy Bevien Bonel Markey Command Control ist oping for began to be the com-CHECK SP TO THREE (3) GFOR 28 TON LONG LANGE ENTERESTED IN (descriptions are online). Ringing physicaning Administrati RECEIVED RECEIVED W/ MAY 0 5 2008 MAY 00 2008

Bureau of Development Services

OFFICE-NEIGHBORHOOD

1st Choice: Name of Board/Com	mission/Committee: River Co	ommunity Advisory Committee	
I was a member of the	wanting to serve on this group: e original group that developed the revision of Title 28. My de	Title 28, and served as the Cha	irperson of the Stakeholder ough.
I have lived on a Floa reconstruction and con	knowledge that would be relevating home for most of the past anstruction of floats. My peers invidedge of Title 28 and my skills	36 years. My business since 19 n river construction asked me to	81 has been the o serve as the Stakeholders
C. List work or v	volunteer experience that would	add to your expertise for this I	Board/Commission
Dates (from/to) En 1981 to2008 Se	mployer or Volunteer Activity	Responsibilities Contractor on Floating Hom	es
2 nd Choice: Name of Board/Comm	nission/Committee: Floating S	Structures Board of Appeal	
	anting to serve on this group: ongoing implementation of Tit	tle 28	
River contractor since Member of original Ti	·		

C.

List work or volunteer experience that would add to your expertise for this Board/Commission:

Dates (from/to 1981 to 2008

Employer or Volunteer Activity
Self

Responsibilities Contractor on Floating Structures

A. Reasons	for wanting to serve on this g	rrain.		
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. List skill	or knowledge that would be	relevant to this Board/C	Commission:	
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List work	or volunteer experience that	would add to your exper	tise for this Board/Co	mmission
	or volunteer experience that v			mmission
				mmission
ates (from/to)		vity Responsibilities		mmission

Describe your understanding of the services the City of Portland provides:

Board Member of Dikeside Moorage Inc.

Pertaining to Title 28 the City is to provide services to help insure the intent and wording of the Title is complied with.

14

My signature affirms that all information contained herein is true to the best of my knowledge, and that I understand that any misstatement of fact or misrepresentation of credentials may result in this application being disqualified from further consideration.

Signature:

Date: 1/41, 2008

Interest Form for City Board & Commission Appointments

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Occupation: MARINA / Bo	H. Tonne Middle Initial Last ESATECHNES BUD, PORTIAND OATMARD OWNER	
Daytime Phone: 503-329-0 Biography/Resumé Attached?	Yes No on	Request
Electrical Code Board of Appeals Fire Code Board of Appeal Floating Structures Board of Appeal Golf Advisory Committee	Housing Authority of Portland Independent Police Review Investment Advisory Committee Mechanical Code Board of Appeal Metro Exposition-Recreation Comm. Mt. Hood Cable Regulatory Comm. Noise Review Board Plumbing Code Board of Appeal Portland Community Media Portland Development Commission Portland Historical Landmarks Comm. Portland/Multnomah Food Policy Counciportland/Multnomah Sustainable Portland Parks Board	Portland Planning Commission Portland Utility Review Board Private-for-Hire Board of Review Purchasing Board of Appeals Regional Arts & Culture Council Rive Community Small Business Advisory Council Special Inspections Advisory Board Structural Engineering Adv. Board Time, Place, Manner Adv. Comm.

List education, including degree(s) earned:

University of OREGON, B.S. 1980 U.S.C.G LOO TON MASTER LICENSE 2004

1st Choice: Name of Board/Commission/Committee: River Community Advisory
A. Reasons for wanting to serve on this group: - Owner of Floating home marina, 40 homes now, Adding 2° We are located outside city of Portland, in Muthoman County of the Multhoman Channel. As never owner, want to stay up to do on best management gractices . be projective.
B. List skills or knowledge that would be relevant to this Board/Commission: - OWNER I MANAGER OF 4 million ddlAR company in Portland for 24 years 1980 - 2003 - - in fill developed in Portland - 10 projects 2003 - 2008 - been involved with local boot closs + moord yes entire life.
C. List work or volunteer experience that would add to your expertise for this Board/Commission
Dates (from/to) Employer or Volunteer Activity Responsibilities 980-2003 Georgic's Ceramic - Clay Co. General Mgrlowner 988-1997 Fremont United Methodist Church Finance Chairlownin, 998-2001 Boy Scouts Den Leader I Scoutmaster. 2006- OWNER POCKY POINTE MARINA 2006- Member "WOOO" - WATASTONT ORYANIZATION OF OREGON 2nd Choice:
Name of Board/Commission/Committee:
A. Reasons for wanting to serve on this group:
B. List skills or knowledge that would be relevant to this Board/Commission:
C. List work or volunteer experience that would add to your expertise for this Board/Commission:
Dates (from/to) Employer or Volunteer Activity Responsibilities

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or Volunteer Activity	Responsibilities		
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of the services the City	y of Portland provides	· :	•
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	or experience that would or Volunteer Activity	or experience that would add to your expertise for Volunteer Activity Responsibilities g on diverse feams or committees:	

Please not	e this optional informati	on must remain on a separa	nte page from the rest	of the application	on.
The City a. statistical providing to community	ourposes, such as tracki this information, you wil . You are under no lega rmation to discriminate	N provide the following informing the geographical diversifulation to be that appoind the color of the color	ty of board and comn itments represent a bi information. State and	nission appointe road cross-secti I federal law pr	es. By on of the ohihit the use
Age:	Under 18	₹18-64	☐ 6 5 +		
Race:	African-Ameri Hispanic	can Asian Native American	A Caucasian		
Gender:	☐ Female	Male			

Yes ·

If yes, please specify:

Disability:

River Community Advisory Committee:

The River Community Advisory Committee is a citizen advisory body, comprised of six members who represent a variety of floating structures interests. Members will be appointed by the Commissioner-in-charge of BDS and confirmed by the City Council for three-year terms and will serve no more that two complete three-year terms consecutively. The committee will assist BDS with the development of procedures and administrative guidelines for implementing Title 28. In particular, the Committee will provide the Director of BDS with the following guidance:

- Leadership and expertise on issues affecting floating structures;
- Feedback on the impact of potential regulations and administrative rules on floating structures, taking into consideration the full range of City goals and objectives;
- Recommendations for regulatory, code, and administrative rule changes affecting floating structures;
- Monitor the application and enforcement of regulations for their effectiveness in achieving the City's goals;
- Recommend customer service, permitting, process, and compliance improvements; and,
- Serve as an advisory board on processes and procedures under Title 28.

Members shall include representatives from any of the following categories: floating home resident, marina operator, floating structures contractor, floating structures design professional, yacht club member, and on the water business owner.

Current members of the River Community Advisory Committee are:

<u>Name</u> Martha Bailey	Membership Category Yacht Club Member	<u>Term Expires</u> October 31, 2014 (2 nd full term)
Samuel Galbreath	Floating Home Resident	October 31, 2014 (partial & 1st full term)
David Grant	Floating Structures Contractor	October 31, 2014 (2 nd full term)
Vacant	Floating Home Resident	October 31, 2011
Stan Tonneson	Water Business Owner	October 31, 2014 (2 nd full term)
Larry Walter	Floating Home Resident	October 31, 2014 (partial & 1st full term)

Staff to the River Community Advisory Committee: Jim Nicks, 503 823-1054