

Portland, Oregon
FINANCIAL IMPACT and PUBLIC INVOLVEMENT STATEMENT
For Council Action Items

(Deliver original to Financial Planning Division. Retain copy.)

1. Name of Initiator Denise Kleim		2. Telephone No. 503-823-7338	3. Bureau/Office/Dept. Bureau of Development Services
4a. To be filed (hearing date): 3/28/12	4b. Calendar (Check One) <div style="display: flex; justify-content: space-around;"> Regular <input type="checkbox"/> Consent <input checked="" type="checkbox"/> 4/5ths <input type="checkbox"/> </div>		5. Date Submitted to Commissioner's office and FPD Budget Analyst: 3/16/12
6a. Financial Impact Section: <input checked="" type="checkbox"/> Financial impact section completed		6b. Public Involvement Section: <input checked="" type="checkbox"/> Public involvement section completed	

1) Legislation Title:

Reappoint Kathryn Bash, Aron Faegre, Ronald Hays, Joshua Klyber, Samir Mikashi, and Edward Vranizan to the Alternative Technology Advisory Committee for partial and 3-year terms (Report)

2) Purpose of the Proposed Legislation:

These reappointments will fill six positions on the Alternative Technology Advisory Committee as required by Portland City Code Title 24.10.087.

3) Which area(s) of the city are affected by this Council item? (Check all that apply—areas are based on formal neighborhood coalition boundaries)?

- | | | | |
|--|------------------------------------|------------------------------------|--------------------------------|
| <input checked="" type="checkbox"/> City-wide/Regional | <input type="checkbox"/> Northeast | <input type="checkbox"/> Northwest | <input type="checkbox"/> North |
| <input type="checkbox"/> Central Northeast | <input type="checkbox"/> Southeast | <input type="checkbox"/> Southwest | <input type="checkbox"/> East |
| <input type="checkbox"/> Central City | | | |

FINANCIAL IMPACT

4) Revenue: Will this legislation generate or reduce current or future revenue coming to the City? If so, by how much? If so, please identify the source.

Neither. The reappointments are citizen-volunteer positions.

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 reappointments are citizen-volunteer positions.

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?**

No.

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

7) Change in Appropriations *(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.)*

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:

☐ **YES:** Please proceed to Question #9.

☒ **NO:** Please, explain why below; and proceed to Question #10.

This Report to Council authorizes the reappointment of existing members of the Alternative Technology Advisory Committee as required by Portland City Code Title 24.10.087.

9) If "YES," please answer the following questions:

a) What impacts are anticipated in the community from this proposed Council item?

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?

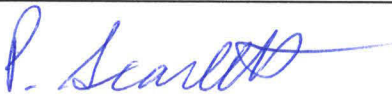
c) How did public involvement shape the outcome of this Council item?

d) Who designed and implemented the public involvement related to this Council item?

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

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

Yes. When new appointments are made to the Alternative Technology Advisory Committee there will be a public involvement process and Council action.



Paul L. Scarlett, Director, Bureau of Development Services

APPROPRIATION UNIT HEAD (Typed name and signature)



City of Portland, Oregon
Bureau of Development Services
Office of the Director
FROM CONCEPT TO CONSTRUCTION

Dan Saltzman, Commissioner
Paul L. Scarlett, Director
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www.portlandoregon.gov/bds

March 28, 2012

To: Dan Saltzman
Commissioner of Public Affairs

From: Paul L. Scarlett, Director *PLS*
Bureau of Development Services

Subject: Reappointments to the Alternative Technology Advisory Committee

Portland City Code Title 24.10.087 specifies that members of the Alternative Technology Advisory Committee are appointed to 3-year terms with no more than two consecutive, complete terms. In an effort to initiate a staggered appointment schedule for the committee, I am proposing various term expirations to achieve this objective. The table below lists the board members position, current term expiration date, and proposed reappointment terms:

Member	Position	Current Term Expires	Proposed Reappointment Term
Kathryn Bash	Design Professional	11/30/11	12/1/11 through 11/30/14
Aron Faegre	Design Professional	11/30/11	12/1/11 through 11/30/13
Ronald Hays	Construction Contractor	11/30/11	12/1/11 through 11/30/13
Joshua Klyber	Construction Contractor	11/30/11	12/1/11 through 11/30/12
Samir Mokashi	Design Professional	11/30/11	12/1/11 through 11/30/12
Edward Vranizan	Design Professional	11/30/11	12/1/11 through 11/30/14
Vacant as of 11/30/11	Associated with University		

All of these individuals have proven to be valuable contributors to the Alternative Technology Advisory Committee and its work during their tenure. Their experience and perspectives have greatly aided efforts to streamline and improve the appeal process.

I am therefore recommending that all six of these Committee members be reappointed to their positions for partial and 3-year terms as indicated.

These reappointments will help ensure the continuation of the good work of this Committee. With these reappointments, there is one remaining vacancy in the Associated with a University category. We are continuing our outreach efforts to fill this vacant position.

Alternative Technology Advisory Committee

The Alternative Technology Advisory Committee, authorized under Portland City Code 24.10.087, assists the Bureau of Development Services in reviewing innovative sustainable building technologies and methods for compliance with the Building Code requirements. The Committee reviews requests submitted by applicants to determine if emerging technologies can be found to meet the building code, as well as promote a positive impact to the earth's natural systems. The Committee makes non-binding recommendations to the Director (or designee) of the Bureau of Development Services that can be considered as part of a building code appeal.

The Committee consists of a minimum of three members who are experts in both sustainable technologies and construction practices. The Committee members serve voluntarily and without compensation. The Committee members must be design professionals, construction contractors or persons associated with a university that has an engineering school. The members are appointed by the Director of the Bureau of Development Services. Appointment to the Committee is for a three-year term, with a maximum of two complete terms allowed.

The Committee meets as applications needed.

Current members of the Alternative Technology Advisory Committee are:

<u>Name</u>	<u>Membership Category</u>	<u>Term Expires</u>
Kathryn Bash	Design Professional	November 30, 2014 [2 nd full term]
Vacant	Associated with University	as of 11/30/11
Aron Faegre	Design Professional	November 30, 2013 [partial and 1 st full term]
Ronald Hays	Construction Contractor	November 30, 2013 [partial and 1 st full term]
Joshua Klyber	Construction Contractor	November 30, 2012 [partial and 1 st full term]
Samir Mokashi	Design Professional	November 30, 2012 [partial and 1 st full term]
Edward Vranizan	Design Professional	November 30, 2014 [2 nd full term]

Staff to the Alternative Technology Advisory Committee: Terry Whitehill, 503 823-7639
Donna Ruark, 503 823-7335



CITY OF
PORTLAND, OREGON

Dan Saltzman, Commissioner
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March 28, 2012

To: Mayor Sam Adams
Commissioner Nick Fish
Commissioner Amanda Fritz
Commissioner Randy Leonard

From: Dan Saltzman
Commissioner of Public Affairs

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Staff to the Alternative Technology Advisory Committee: Terry Whitehill, 503 823-7639
Donna Ruark, 503 823-7335