

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. BDS, 299/5000
4a. To be filed (hearing date): 4/4/12	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: 3/29/12
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:

Appoint Carol Gossett and re-appoint Julie Greb to the Noise Review Board for 3-year terms to expire April 3, 2015 and February 28, 2015 (Report)

2) Purpose of the Proposed Legislation:

The appointment and reappointment of these Board members is required by Portland City Code [Title 18] to fulfill quorum requirements for quasi-judicial noise variance reviews.

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 City Council appointment is a citizen-volunteer position.

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?

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.)*

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:

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

☐ **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 and reappointment is an ongoing volunteer-citizen term to implement the Portland Noise Code[Title 18].

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 the public-at-large and those with various professional backgrounds. Commission 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, Kathy Couch, x33992,
Kathy.Couch@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

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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

Subject: Appointment and Reappointment to the Noise Review Board

There are two positions on the Noise Review Board that are vacant due to term limited outgoing member and a reappointment. The membership categories are Citizen at Large and Construction Industry.

Outreach

There is a vacancy left open recently by Vance Yoakum completing his 2nd full term on the board. The notification of the position was well publicized on several web sites and blogs. The result of the greater than usual web presence resulted in 10 candidates submitting interest forms. The Noise Officer, Paul van Orden, and the current Chair of the Noise Review Board, David Sweet, reviewed the applications and selected the 4 strongest candidates to interview with a panel.

Appointment

The interview panel included David Sweet, Michelle Seward (BDS Sr. Planner), and Paul van Orden. The panel was in 100% agreement that candidate, **Carol Gossett**, was steps above the other candidates and therefore I am recommending her to fill the vacant Citizen at Large position.

Carol has extensive professional experience as a planner in other parts of the United States. Her experience, as you can see from the attached PDF, is extensive. It is impressive, the breadth of the projects she has worked on, including efforts for the State of Missouri on their Workforce Investment Board. In her short time in Portland she has availed herself of the opportunity to be very active in the community. She answered the interview questions formulated for the final candidates in an articulate manner. Carol's first 3-year term will be from April 4, 2012 to expire April 3, 2015.

Reappointment

I am also recommending that **Julie Greb** be reappointed to a 3-year term as the Construction Industry representative on the Board. Julie has been an ongoing asset to the Board and has balanced out the needs of the construction industry with the needs of the community. The firm she works for, Stacy and Witbeck, has a strong record of limiting livability concerns on their projects here in Portland. Julie also helps the Board demonstrate its commitment to leadership in the realm of women in engineering. Julie's second 3-year term will be from February 29, 2012 to expire February 28, 2015.

With these proposed appointments, the Noise Review Board has no vacancies until February 28, 2013. I have enclosed an updated Noise Review Board membership list for your records.

Noise Review Board:

The Noise Review Board meets monthly to review major requests for noise variances and recommends Noise Code changes. The Noise Review Board is unique in the United States in offering citizens and the business community a direct way to be involved in helping set the City of Portland's policies related to the environmental issue of noise pollution. The five member board is comprised of three citizen representatives, one person from the construction industry, and a professional working in the field of Acoustics. Members serve a 3-year term.

The Board has two primary purposes. The first is to review complex requests for a variance from the noise code, Title 18 of the City of Portland. The second purpose is to help establish the direction the City is headed in addressing emerging noise problems in the community. A few recent examples include work on leaf blower regulations and new rules limiting the noise from night time garbage collection. The board is **helpful** in educating other government agencies about the important role that they can play in helping make Portland a quieter and therefore more livable city.

The current members and their alternates are:

<u>Name</u>	<u>Membership Category</u>	<u>Term Expires</u>
Members		
David Sweet	Citizen at Large	February 28, 2013 (1 st full term)
Melissa Stewart	Citizen at Large	October 31, 2014 (1 st full term)
Elki Lahav	Professional in Acoustics	October 31, 2014 (1 st full term)
Julie Greb	Construction Industry	February 28, 2015 (2 nd full term)
Carol Gossett	Citizen at Large	April 3, 2015 (1 st full term)

Primary Contact to the Noise Review Board: Paul van Orden, 503-823-5829
Donah Baribeau, 503-823-0891