

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):  5/2/12	4b. Calendar (Check One)  Regular <input type="checkbox"/> Consent <input checked="" type="checkbox"/> 4/5ths <input type="checkbox"/>		5. Date Submitted to Commissioner's office and FPD Budget Analyst: 4/26/12
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 Kent Moulton and David Horstkotte to the Floating Structures Board of Appeal for 3-year terms to expire May 12, 2015 (Report)

### 2) Purpose of the Proposed Legislation:

The reappointment of this member is required by Portland City Code [Title 28] to fulfill quorum requirements to this citizen advisory body, who are knowledgeable about construction as regulated by the base building codes and the construction and maintenance of floating structures and moorage facilities. In order to determine the suitability of alternate materials and methods of construction and to provide for reasonable interpretation of the provisions of Title 28, appeals for floating structures shall be heard by and ruled on by a Floating Structures Code Board of Appeal and provide recommendations to the Director.

### 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.

<b>Fund</b>	<b>Fund Center</b>	<b>Commitment Item</b>	<b>Functional Area</b>	<b>Funded Program</b>	<b>Grant</b>	<b>Sponsored Program</b>	<b>Amount</b>

**[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 reappointments are ongoing volunteer-citizen appointments 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 construction as regulated by the base building codes and the construction and maintenance of floating structures and moorage facilities. Floating Structure Code Board of Appeal 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, 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**

**Dan Saltzman, Commissioner**  
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April 26, 2012

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

From: Dan Saltzman *Don*  
Commissioner of Public Affairs

Subject: Reappointments to the Floating Structure Board of Appeal

The Floating Structure Board of Appeal is composed of three regular members and three alternate members in the Architect or Engineer, Constructor, and Public at Large categories. The Floating Structures Board of Appeal has two regular members whose terms expire on May 12, 2012. With these proposed reappointments the composition of the Board will be three regular members and three vacant alternate positions. Below is my recommendation for reappointments to the board.

**Reappointments**

**Kent Moulton and David Horstkotte** has each served on the Floating Structure Board of Appeal for one 3-year term in the Constructor regular position and Public at Large regular position, respectively. They have proven to be valuable members of the Board through their professional training, practical experience and thorough knowledge of floating structures and the River Community. I am recommending that Kent and David be reappointed to serve a second 3-year term from May 13, 2012 through May 12, 2015.

**Outreach**

The River Community Advisory Committee placed an article in the Waterfront Owners Organization (WOO) newsletter soliciting volunteers for both the RCAC and the Floating Structure Board of Appeal. There has also been an article in the BDS Plans Examiner newsletter and on the BDS and ONI Web sites.

With this reappointment, the Floating Structure Board of Appeal has three vacancies. We will continue our outreach to fill the remaining vacancies in the Alternate Architect or Engineer, Alternate Constructor, and Alternate Public at Large positions. I have enclosed an updated Floating Structures Board of Appeal membership list for your records.

Enclosure

### ***Floating Structures Board of Appeals:***

The Floating Structures Code Board of Appeals will consist of six members and six alternates who are knowledgeable about construction as regulated by the base building codes and the construction and maintenance of floating structures and moorage facilities. The Board will assist in determining the suitability of alternate materials and methods of construction and provide for reasonable interpretation of the provisions of Title 28. In addition, appeals for floating structures shall be heard by and ruled on by the Floating Structures Code Board of Appeal. The Board will be appointed by the Mayor and shall be composed of:

- Three (3) members or their respective alternates from the Building Code Board of Appeal as constituted by Section 24.10.080; and
- Three members or their respective alternates as follows:
  1. An architect or engineer member knowledgeable in the design of floating structures
  2. A constructor member knowledgeable in the construction, maintenance and repair of floating structures
  3. A member at large who is from one of the following interest groups:
    - A For Profit Moorage Representative
    - A Non-profit Moorage Representative
    - A Yacht Club Representative
    - A Floating Home Resident

The term for this board is three years.

### ***Current Appeal Board Members and their alternates are:***

<u>Name</u>	<u>Membership Category</u>	<u>Term Expires</u>
<b>Members</b>		
Tom Stringfield	Architect or engineer	October 31, 2014
Kent Moulton	Constructor	May 12, 2015
David Horstkotte	Public at Large	May 12, 2015
<b>Alternates</b>		
Vacant	Architect or engineer	
Vacant	Constructor	
Vacant	Public at Large	

Staff to the Floating Structures Board of Appeals: Terry Whitehill, 503-823-7639  
Jim Nicks, 503-823-1054  
Donna Ruark, 503-823-7335