

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): 8/15/12	4b. Calendar (Check One) Regular Consent 4/5ths <input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>		5. Date Submitted to Commissioner's office and FPD Budget Analyst: 8/3/12
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:

Re-appoint Jane Hansen and appoint Jeffrey Simpson to the Design Commission for 4-year terms to expire August 15, 2016 (Report)

2) Purpose of the Proposed Legislation:

The appointment of this Commissioner is required by Portland City Code [Title 33] to fulfill quorum requirements for Type 2 and Type 3 Land Use 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 Commissioner appointments 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 Commissioner appointments 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.)*

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 Commissioner appointments are ongoing volunteer-citizen appointments to implement the Portland Zoning Code [Title 33].

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 to the BDS Commission webpage.

<http://www.portlandonline.com/bds/index.cfm?c=43126&a=168799> . 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 these are citizen-volunteer appointments 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 Commissioner appointments rotate every four years.



Paul L. Scarlett, Director, Bureau of Development Services

APPROPRIATION UNIT HEAD (Typed name and signature)



CITY OF
PORTLAND, OREGON

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August 3, 2012

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

From: Dan Saltzman
Commissioner of Public Affairs

DRS

Subject: Re-Appointment and Appointment to the Design Commission

Design Commission Chair Gwen Millius and BDS Senior Planner Tim Heron spent a couple weeks reviewing a total of 7 Interest Forms that were ultimately submitted. Two candidates rose quickly to the top, **Jane Hansen**, Principle at Lango Hansen Landscape Architecture, and **Jeffrey Simpson**, Owner-Founder simp.L, a land-based planning, design and consulting firm. Both Jane Hansen and Jeffrey Simpson are experienced and respected professionals in their fields and by the high-quality work both their firms have completed both here in Portland, as well as across the country and internationally.

Also, being Principles/Owners in their respective firms, they are leaders and problem solvers - two traits key to successful design review hearing results, and would be a good fit in continuing the leadership and high bar for excellent design quality in the City.

Re-appointment:

Commissioner **Jane Hansen**, who is completing her first partial term, has proven an increasingly valuable asset to the Design Commission. She consistently demonstrates her leadership in the community of landscape architecture, as well as her outreach in various advocacy rolls such as the Mayor appointed Urban Design Advisory Group to the Columbia River Crossing project. She has indicated she would gladly serve a second term, and she would continue to be a great asset.

Jane Hansen's partial term on the Design Commission from March 18, 2009 will expire on August 15, 2012. I am recommending Jane be re-appointed to the Landscape Architect position for a first 4-year term from August 16, 2012 through August 15, 2016.

Appointment:

We recently extended Commissioner Andrew Jansky's 2nd term from June 9, 2012 to August 15, 2012 to better align Design Commissioner appointments; thank you again for that effort. Commissioner Jansky is a long-standing member, serving 8+ years as a Civil Engineer, filling the Public-at-large position, and has consistently provided a necessary sense of realism in construction knowledge and costs for new proposals subject to Design Review. His term is ending, his shoes are hard to fill, but an experienced candidate with many years experience in the fields of development, planning, engineering and architecture would be ideal.

Jeffrey Simpson demonstrates a diverse background in the construction world with 25 years of professional experience, the last ten successfully consulting as his own boss in projects as local as the Vanport Square commercial redevelopment in North Portland, to a Ohio State University dormitory design and planning project. Furthermore, his professional experience demonstrates positive traits exhibited by most of the Design Commission individually. All these aspects place him high at the top of the candidate list, and an excellent candidate for the Public-at-Large position to be vacated by Commissioner Jansky. I am recommending Jeff be appointed to the Public-at-Large position for a first 4-year term from August 16, 2012 through August 15, 2016.

With this proposed re-appointment and appointment, the Design Commission is current and has no vacancies. I have enclosed an updated Design Commission membership list for your records.

Enclosure

Design Commission:

The Design Commission, authorized under Portland City Code 33.710.050, provides leadership and expertise on urban design and architecture and on maintaining and enhancing Portland's historical and architectural heritage. The Design Commission consists of seven members, none of whom may hold public elective office. The Commission must include a representative of the Regional Arts and Culture Council, one person representing the public at-large, and five members experienced in either design, engineering, financing, construction or management of buildings, and land development. No more than two members may be appointed from any one of these areas of expertise. The Regional Arts and Culture Council member is nominated by the Regional Arts and Culture Council chair and approved by the Mayor. The other members are appointed by the Mayor and confirmed by the City Council. The term shall be maximum 4 years, limited to a maximum of two full terms.

The Commission powers and duties include:

1. Recommending the establishment, amendment, or removal of a design district to the Planning Commission and City Council, except Historic Districts and Conservation Districts;
2. Developing design guidelines for adoption by City Council for all design districts except Historic Districts and Conservation Districts;
3. Reviewing major developments within design districts, except those projects involving or located within the following:
 - a. Historic Districts;
 - b. Conservation Districts;
 - c. Historic Landmarks; and
 - d. Conservation Landmarks.
4. Reviewing other land use requests assigned to the Design Commission; and
5. Providing advice on design matters to the Hearings Officer, Planning Commission, Historic Landmarks Commission, Portland Development Commission, and City Council.

The Commission meets the first and third Thursday of each month at 1:30 PM.

Current Design Commission Members are:

<u>Name</u>	<u>Membership Category</u>	<u>Term Expires</u>
David Keltner	Architect	11/30/14 [partial and 1 st term]
Jane Hansen	Landscape Architect	8/15/16 [1 st term]
Jeffrey Simpson	Public at Large	8/15/16 [1 st term]
Benjamin Kaiser	Land Development	8/14/15 [1 st term]
Guenevere Millius	Design	12/31/14 [2 nd term]
Katherine Schultz	Architect	9/30/14 [1 st term]
David Wark	RACC Member	10/31/13 [1 st partial term & 1 st full term]

Primary Staff to the Design Commission: Tim Heron, 503-823-7726