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

(Deliver original to Financial Planning Division. Retain copy.)							
1. Name of Initiator		elephone No.	3. Bureau/Office/Dept.				
Mayor Sam Adams	823-4	4120	Office of the Mayor				
4a. To be filed (date): September 5, 2012	4b. Calendar (Check One) Regular Consent 4/5ths		5. Date Submitted to Commissioner's office and FPD Budget Analyst: September 4, 2012				
6a. Financial Impact Section:		6b. Public Involv	ement Section:				
Financial impact section comp	leted	Public involvement section completed					

1) Legislation Title:

Confirm reappointment of Beverly Wilkinson to the Civil Service Board for a term to expire September 8, 2015. (Report)

2) Purpose of the Proposed Legislation:

Maintain three members on the Civil Service Board.

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)?

City-wide/Regional	Northeast	Northwest	🗌 North
Central Northeast	Southeast	Southwest	🗌 East
Central City			
🛛 Internal City Governm	ent Services		

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FINANCIAL IMPACT

4) <u>Revenue</u>: 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.

No impact on revenue.

5) Expense: What are the costs to the City related to 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.) No cost to the City.

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) <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.)

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.

 \boxtimes NO: Please, explain why below; and proceed to Question #10.

No. Civil Service Board members are selected by the Human Resources Director and approved by Council.

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. No.

BUREAU DIRECTOR (Typed name and signature)

Version effective July 1, 2011

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Anna Kanwit, Director 1120 SW 5th Ave., Rm. 404 Portland, Oregon 97204-1912 (503) 823-3572 Fax (503) 823-4156

Office of Management and Finance

Jack D. Graham, Chief Administrative Officer

FOR MAYOR'S OFFICE USE ONLY

DATE: August 21, 2012

TO: Mayor Sam Adams

FROM: Anna Kanwit, Human Resources Director

TITLE: Confirm reappointment of Beverly Wilkinson to the Civil Service Board for a term to expire September 8, 2015. (Report)

 1. INTENDED THURSDAY FILING DATE:
 August 30, 2012

 2. REQUESTED COUNCIL AGENDA DATE:
 September 5, 2012

 3. CONTACT NAME & NUMBER:
 David Rhys, 503-823-5219

 4. PLACE ON: X CONSENT
 REGULAR

 5. BUDGET IMPACT STATEMENT ATTACHED:
 Y

 6. (2) ORIGINAL COPIES OF CONTRACTS APPROVED AS TO FORM BY CITY ATTORNEY ATTACHED:

 Yes
 No

7. BACKGROUND/ANALYSIS

Beverly Wilkinson has served as a member of the Civil Service Board since September 9, 2009. Her term will expire on September 8, 2012.

Ms. Wilkinson has been a committed and valuable member of the Board and has expressed her interest to continue in this service. For your records, M. Wilkinson resides within the city limits.

8. FINANCIAL IMPACT

None

9. <u>RECOMMENDATION/ACTION REQUESTED</u>

I recommend re-appointment of Ms. Wilkinson for a three-year term effective September 9, 2012 and expiring September 8, 2015.



Sam Adams, Mayor We are an equal opportunity employer "Please notify the City of Portland of the need for ADA accommodations no less than five (5) days prior to any City-sponsored event by contacting the Bureau of Human Resources at 503-823-3572 or the City's TTY at 503-823-6868.