

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):  5/22/13	4b. Calendar (Check One)  <div style="display: flex; justify-content: space-around;"> <span>Regular <input type="checkbox"/></span> <span>Consent <input checked="" type="checkbox"/></span> <span>4/5ths <input type="checkbox"/></span> </div>		5. Date Submitted to Commissioner's office and FPD Budget Analyst:  5/8/13
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 George Fetzer to the River Community Advisory Committee for a 3-year term to expire May 21, 2016 (Report)

**2) Purpose of the Proposed Legislation:**

The appointment of this member is required by Portland City Code [Title 28] to fulfill quorum requirements to this citizen advisory body, representing those persons who own and/or occupy floating structures and/or boats, who operate and maintain marinas and moorages or who are involved in the design, construction, maintenance, and/or regulation of floating structures. The purpose of the committee is to obtain timely input from that community in regard to development of procedures and administrative guidelines for implementing the City's regulations of floating structures under Title 28 and provide recommendations to the Director regarding Interpretation, application and enforcement of Title 28.

**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 appointment is an ongoing volunteer-citizen appointment 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 the unique construction conditions or the nautical history and traditions associated with floating structures. RCAC 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.

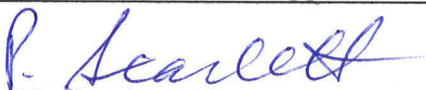
d) Who designed and implemented the public involvement related to this Council item?

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): BDS: Jim Nicks, x31054, [Jim.Nicks@portlandoregon.gov](mailto:Jim.Nicks@portlandoregon.gov) or Office of Neighborhood Involvement, Kathy Couch, x33992, [Kathy.Couch@portlandoregon.gov](mailto: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)



Office of Mayor Charlie Hales  
City of Portland

May 22, 2013

To: Commissioner Nick Fish  
Commissioner Amanda Fritz  
Commissioner Steve Novick  
Commissioner Dan Saltzman

From: Mayor Charlie Hales  
Office of the Mayor / Commissioner of Finance & Administration

Subject: Appointment to River Community Advisory Committee (RCAC)

The River Community Advisory Committee is a citizen advisory body, comprised of six members who represent a variety of floating structures interests. Members are appointed by the Commissioner-in-charge of BDS and confirmed by the city council for three-year terms and will serve no more than two complete three-year terms specified in Portland City Code Title 28. There is currently one vacancy on the RCAC. I am recommending the following candidate for appointment to fill the vacancy for a 3-year term:

Candidate	RCAC Position	Term	Term Begins	Term Ends
George Fetzer	Floating Home Resident	1 <sup>st</sup> term	5/22/13	5/21/16

Mr. Fetzer is qualified for consideration as a Floating Home Resident, per Title 28. Mr. Fetzer is currently the Code Compliance Manager for the City of Beaverton, and has a well rounded education and work experience background. Mr. Fetzer's application has been reviewed by the RCAC, Jim Nicks, and Terry Whitehill. I have also conducted a telephone interview with Mr. Fetzer, where he demonstrated a commitment to public service and a reasoned, experienced approach to regulatory functions.

With this proposed appointment, there would be no vacancies on the RCAC. I have included a current membership list for your use.

### ***River Community Advisory Committee:***

The River Community Advisory Committee is a citizen advisory body, comprised of six members who represent a variety of floating structures interests. Members will be appointed by the Commissioner-in-charge of BDS and confirmed by the City Council for three-year terms and will serve no more than two complete three-year terms consecutively. The committee will assist BDS with the development of procedures and administrative guidelines for implementing Title 28. In particular, the Committee will provide the Director of BDS with the following guidance:

- Leadership and expertise on issues affecting floating structures;
- Feedback on the impact of potential regulations and administrative rules on floating structures, taking into consideration the full range of City goals and objectives;
- Recommendations for regulatory, code, and administrative rule changes affecting floating structures;
- Monitor the application and enforcement of regulations for their effectiveness in achieving the City's goals;
- Recommend customer service, permitting, process, and compliance improvements; and,
- Serve as an advisory board on processes and procedures under Title 28.

Members shall include representatives from any of the following categories: floating home resident, marina operator, floating structures contractor, floating structures design professional, yacht club member, and on the water business owner.

### ***Current members of the River Community Advisory Committee are:***

<u>Name</u>	<u>Membership Category</u>	<u>Term Expires</u>
Martha Bailey	Yacht Club Member	October 31, 2014 (2 <sup>nd</sup> full term)
Samuel Galbreath	Floating Home Resident	October 31, 2014 (partial & 1 <sup>st</sup> full term)
David Grant	Floating Structures Contractor	October 31, 2014 (2 <sup>nd</sup> full term)
George Fetzner	Floating Home Resident	May 21, 2016 (1 <sup>st</sup> full term)
Stan Tonneson	Water Business Owner	October 31, 2014 (2 <sup>nd</sup> full term)
Larry Walter	Floating Home Resident	October 31, 2014 (partial & 1 <sup>st</sup> full term)

Staff to the River Community Advisory Committee: Jim Nicks, 503 823-1054