



Office of Mayor Charlie Hales  
City of Portland

November 14, 2016

Dear Council Colleagues,

As Mayor and Commissioner of Finance & Administration, I request your confirmation to extend the terms of seven members to the Planning and Sustainability Commission.

I'm requesting this extension because the PSC is continuing its work on the Central City 2035 Plan, and we'd like to have the current Commission members, who have been so heavily involved in this important plan, be able to finish their work before any reappointments or changes to the Commission are made. This extension will also allow the incoming Mayor the opportunity to have some time in office before having to review the PSC's make-up and determine if he has changes to its composition. All members whose terms I am requesting be extended, aside from the youth position [which is a designated 2-year term] have at least one more full term of service on the PSC available to them.

Therefore, I request your confirmation for the following positions and term extensions:

Position	Appointment	Term
1	Jeff Bachrach	January 14, 2017 – April 1, 2017
2	Michelle Rudd	January 14, 2017 – April 1, 2017
3	Katherine Schultz	January 14, 2017 – April 1, 2017
4	Chris Smith	January 14, 2017 – April 1, 2017
5	Mike Houck	January 14, 2017 – April 1, 2017
6	Gary Oxman	January 14, 2017 – April 1, 2017
9	Maggie Tallmadge	January 14, 2017 – April 1, 2017

Respectfully submitted,

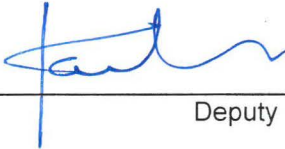
Charlie Hales  
Mayor

1387.

Agenda No.  
**APPOINTMENT REPORT**  
 Title

Extend the terms of seven members of the Planning and Sustainability Commission (Jeff Bachrach, Michelle Rudd, Katherine Schultz, Chris Smith, Mike Houck, Gary Oxman, Maggie Tallmadge) to expire April 1, 2017. (Report) *and*

*of the Planning and Sustainability Commission*

<p><b>INTRODUCED BY</b>          Commissioner/Auditor:  <b>Mayor Hales</b></p>	<p>CLERK USE: DATE FILED <b>DEC 06 2016</b></p>
<p><b>COMMISSIONER APPROVAL</b></p> <p>Mayor—<i>Finance and Administration</i> - Hales</p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - Saltzman</p> <p>Position 4/Safety - Novick</p>	<p>Mary Hull Caballero          Auditor of the City of Portland</p> <p>By:  <b>12-12-16</b>          Deputy</p>
<p><b>BUREAU APPROVAL</b>          Bureau: Office of the Mayor</p>	<p><b>ACTION TAKEN:</b>  <b>DEC 14 2016</b>  <b>CONFIRMED</b></p>
<p>Prepared by: Sandra Wood          Date Prepared: November 30, 2016</p>	
<p>Impact Statement</p> <p>Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/></p>	
<p><b>City Auditor Office Approval:</b>          required for Code Ordinances</p>	
<p><b>City Attorney Approval:</b>          required for contract, code, easement, franchise, charter, Comp Plan</p>	
<p>Council Meeting Date  <b>December 7, 2016</b></p>	

**AGENDA**

**TIME CERTAIN**   
 Start time: \_\_\_\_\_

**Total amount of time needed:** \_\_\_\_\_  
 (for presentation, testimony and discussion)

**CONSENT**

**REGULAR**   
**Total amount of time needed:** \_\_\_\_\_  
 (for presentation, testimony and discussion)

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:	
	YEAS	NAYS
1. Fritz	✓	
2. Fish	✓	
3. Saltzman	✓	
4. Novick	✓	
Hales	✓	