

IMPACT STATEMENT

Legislation title: Reappoint Jeff Bachrach, Michelle Rudd, Katherine Schultz, Chris Smith, Mike Houck to the Planning and Sustainability Commission for a term to expire on May 31, 2021; and extend the terms for Gary Oxman and Margaret Tallmadge to expire on May 31, 2017 (Report)

Contact name: Julie Ocken, Bureau of Planning and Sustainability

Contact phone: 503-823-6041

Presenter name: Mayor Ted Wheeler

Purpose of proposed legislation and background information:

Purpose of Agenda Item:

To confirm the appointments of Jeff Bachrach, Michelle Rudd, Katherine Schultz, Chris Smith, Mike Houck to the Planning and Sustainability Commission to serve a term through May 31, 2021; and to extend the terms for Gary Oxman and Margaret Tallmadge through May 31, 2017.

History of Agenda Item/Background:

The Planning and Sustainability Commission (PSC) is composed of 11 volunteer members with expertise in a range of areas. There are seven vacancies on the Commission as of March 31, 2017. The five appointments to confirm are current members of the PSC who each have at least one additional 4-year term to serve. The two term extensions are to ensure continuity for the PSC's vote on the Central City 2035 Plan, which the Commission has been working on for five years.

Financial and budgetary impacts:

There are no financial or budgetary impacts.

Community impacts and community involvement:

The PSC has specific responsibility for the stewardship, development and maintenance of the City's Comprehensive Plan, Climate Action Plan and Zoning Code. By holding public hearings and discussing issues and proposals, the PSC develops recommendations to City Council in hopes of creating a more prosperous, educated, healthy and equitable city. Having a diversity of opinions is critical for the Commission to make thoughtful and informed recommendations.

The application process and information is available on an ongoing basis via ONI. Anyone with an interest in the PSC positions is welcome to apply.

Budgetary Impact Worksheet

Does this action change appropriations?

☐ **YES:** Please complete the information below.

☒ **NO:** Skip this section

Fund	Fund Center	Commitment Item	Functional Area	Funded Program	Grant	Sponsored Program	Amount



**Office of Mayor Ted Wheeler
City of Portland**

March 6, 2017

As Mayor and Commissioner of Finance & Administration, I request Council confirmation of the following reappointments to the Planning and Sustainability Commission:

Reappointment	Position Number	Term
Jeff Bachrach	1	04/01/17-05/31/21
Michelle Rudd	2	04/01/17-05/31/21
Katherine Schultz	3	04/01/17-05/31/21
Chris Smith	4	04/01/17-05/31/21
Mike Houck	5	04/01/17-05/31/21

These are all current members of the PSC who have additional 4-year terms to serve on the Commission. Based on their current and previous work on the PSC, I am requesting their reappointments for continuity in the Commission's work and so that the City can continue to benefit from the dedication of these community members.

I also request the extension of terms from March 31, 2017 to May 31, 2017 for two additional PSC members to ensure continuity for the PSC's vote on the Central City 2035 Plan, which the Commission has been working on for five years.

Reappointment/Extension	Position Number	Term
Gary Oxman	6	04/01/17-05/31/17
Margaret Tallmadge	9	04/01/17-05/31/17

Respectfully submitted,

Ted Wheeler
Mayor

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Agenda No.
APPOINTMENT REPORT
Title

**REFERRED TO COMMISSIONER OF
FINANCE AND ADMINISTRATION**

Reappoint five current Commissioners to the Planning and Sustainability Commission for terms to expire May 31, 2021; and extend the terms for Gary Oxman and Margaret Tallmadge to expire on May 31, 2017 (Report)

INTRODUCED BY Commissioner/Auditor: Mayor Wheeler	CLERK USE: DATE FILED <u>MAR 14 2017</u>
COMMISSIONER APPROVAL Mayor—Finance & Administration - Wheeler <i>ve</i> Position 1/Utilities - Fritz Position 2/Works - Fish Position 3/Affairs - Saltzman Position 4/Safety - Eudaly	Mary Hull Caballero Auditor of the City of Portland By: <u><i>Jessie Parsons</i></u> Deputy
BUREAU APPROVAL Bureau: Office of the Mayor	ACTION TAKEN: MAR 22 2017 <i>Rescheduled to</i> MAR 29 2017 9:30 A.M. MAR 29 2017 RESCHEDULED TO MAR 29 2017 2:00 PM
Prepared by: Julie Ocken, BPS Date Prepared: 03/06/17	MAR 29 2017 REFERRED TO COMMISSIONER OF FINANCE AND ADMINISTRATION
Impact Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/>	
City Auditor Office Approval: required for Code Ordinances	
City Attorney Approval: required for contract, code, easement, franchise, charter, Comp Plan	
Council Meeting Date March 22, 2017	

AGENDA TIME CERTAIN <input type="checkbox"/> Start time: _____ Total amount of time needed: (for presentation, testimony and discussion) CONSENT <input type="checkbox"/> REGULAR <input checked="" type="checkbox"/> Total amount of time needed: 10 (for presentation, testimony and discussion)

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:		
		YEAS	NAYS
1. Fritz	1. Fritz		
2. Fish	2. Fish		
3. Saltzman	3. Saltzman		
4. Eudaly	4. Eudaly		
Wheeler	Wheeler		