



City of Portland, Oregon
Bureau of Development Services
Office of the Director
FROM CONCEPT TO CONSTRUCTION

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July 12, 2017

To: Mayor Ted Wheeler
Commissioner Chloe Eudaly
Commissioner Nick Fish
Commissioner Amanda Fritz
Commissioner Dan Saltzman

From: Rebecca Esau, Interim Director *RE*
Bureau of Development Services

Subject: Appointment to the Plumbing Code Board of Appeal

Recommendations

The current Plumbing External Appeal Board terms expired December 31, 2016. Portland City Code 25 requires that the Plumbing Board of Appeal have 3 members and 3 alternates appointed by the Mayor. The three regular members and alternates consist of one plumbing contractor whose experience and training qualify him/her to decide matters concerning the safety of installations and devices regulated by Title 25, Plumbing Regulations, one member shall be a person engaged in the design of plumbing installations and devices regulated by Title 25, and one member who shall be a member of the public-at-large.

The most recent members (Roy Moore, Steve Houston, and Jonathan Gray) terms expired on December 31, 2016 leaving three vacancies. Each member has served two terms and may not be reappointed to the board. The most recent alternates on the Plumbing Board were Dale Lovett, Victoria Haynes, and Amara Shurte. Dale Lovett's and Victoria Haynes' terms expired on June 7, 2017. Dale has served two terms and may not be reappointed. Amara Shurte's term expires on June 23, 2018.

I am recommending Victoria Haynes be appointed to the vacant Plumbing Design membership category on Plumbing Board Code of Appeal.

Victoria Haynes –Victoria is a plumbing designer who works for PAE Engineers. She has worked in the plumbing industry for at least 25 years. She has worked with construction managers, owners, and code officials, and has coordinated with architects and engineers on a variety of projects.

I am also recommending that Amara Shurte be re-assigned from the Plumbing Design Alternate position to the Public at Large position on the board.

The tables below list the recommendation:

Member	Current Status	Appointments
Victoria Haynes	1 st Term expired June 7, 2017	2nd Full Term, ending July 11, 2020

Member	Current Position	New Position
Amara Shurte	Plumbing Design Alternate	Public at Large

With these proposed changes to the board make-up, there will be one vacant position and three vacant alternate positions available on the Plumbing Code Board of Appeal. We will continue our outreach efforts to fill these vacant positions.



Office of Mayor Ted Wheeler
City of Portland

July 12, 2017

As Mayor and Commissioner of Finance & Administration, I request Council confirmation of the following appointments to the Plumbing Code Board of Appeal.

<u>Reappointments</u>	<u>Membership Category</u>	<u>2nd Full Term</u>
Victoria Haynes (filling a vacant position)	Plumbing Design	July 12, 2017 through July 11, 2020

Victoria Haynes –Victoria is a plumbing designer who works for PAE Engineers. She has worked in the plumbing industry for at least 25 years. She has worked with construction managers, owners, and code officials, and has coordinated with architects and engineers on a variety of projects.

<u>Re-Assignment</u>	<u>Current Membership Category</u>	<u>New Membership Category</u>
Amara Shurte	Plumbing Design Alternate	Public at Large

Respectfully submitted,

Ted Wheeler
Mayor

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APPOINTMENT REPORT

Title

Reappoint Victoria Haynes to the Plumbing Code Board of Appeal to a second, 3-year term to expire July 11, 2020 and re-assign Amara Shurte to the Public at Large position (Report)

<p>INTRODUCED BY Commissioner/Auditor: Mayor Wheeler <i>Eudaly</i></p>	<p>CLERK USE: DATE FILED <u>JUL 03 2017</u></p>
<p>COMMISSIONER APPROVAL</p> <p>Mayor—Finance and Administration <i>Wheeler</i> <i>Haynes</i></p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - Saltzman</p> <p>Position 4/Safety - Eudaly <i>Eudaly</i></p>	<p>Mary Hull Caballero Auditor of the City of Portland</p> <p>By: <i>[Signature]</i> Deputy</p>
<p>BUREAU APPROVAL</p> <p>Bureau: Bureau of Development Services <i>Rebecca Esau</i> Rebecca Esau, Interim Director</p> <p>Prepared by: Leanne Torgerson Date Prepared: June 27, 2017</p> <p>Financial Impact & Public Involvement Statement</p> <p>Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/></p> <p>City Auditor Office Approval: required for Code Ordinances</p> <p>City Attorney Approval: required for contract, code, easement, franchise, charter, Comp Plan</p> <p>Council Meeting Date July 12, 2017</p>	<p>ACTION TAKEN:</p> <p>JUL 12 2017 CONFIRMED</p>

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

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	✓	