



Office of Mayor Ted Wheeler
City of Portland

April 10, 2019

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

| <u>Reappointments</u> | <u>Membership Category</u> | <u>2nd Full Term</u> |
|--|----------------------------|--------------------------------------|
| Martha Bailey | Member at Large | April 10, 2019 through April 9, 2022 |
| David Grant (moving to the vacant Constructor position) | Constructor | April 10, 2019 through April 9, 2022 |

| <u>Appointments</u> | <u>Membership Category</u> | <u>1st Full Term</u> |
|--|----------------------------|--------------------------------------|
| Stan Tonneson (replacing David Grant) | Member at Large Alternate | April 10, 2019 through April 9, 2022 |

Martha Bailey – Martha has an ongoing interest in floating structures; she was on the River Community Advisory Committee for 6 years and was on the Title 28 Citizens Update Committee.

David Grant - David has over 30 years' experience in floating home construction. He is a member of the original Title 28 committee and has been a chairperson for the River Community Advisory Board. He is also a member of the Scappoose Fire Department Board.

Stan Tonneson – Stan has owned a 56-floating home marina for 12 years and is a member of Waterfront Owners and Operators of Oregon (WOOO).

Statement from Martha Bailey:

"I have an ongoing interest in serving on floating structures boards and have the experience and connections to continue as a board member."

Statement from David Grant:

"I am excited about the opportunity to contribute to the floating structures community which I have been involved in for the last 40 years."

Statement from Stan Tonneson:

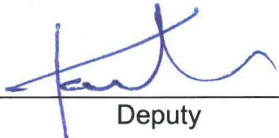

"I look forward to being involved with solving issues with floating structures to provide a solution for safe outcomes, and in bringing Multnomah County and Portland together with Floating Structures Codes."

Ted Wheeler
Mayor

TW/lt

Agenda No.
APPOINTMENT REPORT
 Title

Reappoint Martha Bailey and David Grant and appoint Stan Tonneson to the Floating Structures Code Board of Appeal for ~~3-year~~ terms to expire April 9, 2022 (Report)

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|---|---|
| <p style="text-align: center;">INTRODUCED BY Commissioner/Auditor: Mayor Wheeler</p> | <p>CLERK USE: DATE FILED <u>APR 02 2019</u></p> |
| <p style="text-align: center;">COMMISSIONER APPROVAL</p> | <p style="text-align: center;">Mary Hull Caballero Auditor of the City of Portland</p> <p>By:  Deputy</p> <p>ACTION TAKEN:</p> <p style="text-align: center; font-size: 1.2em;">APR 10 2019 CONFIRMED</p> |
| Mayor—Finance & Administration - Wheeler POD | |
| Position 1/Utilities - Fritz | |
| Position 2/Works - Fish | |
| Position 3/Affairs - Hardesty | |
| Position 4/Safety - Eudaly | |
| <p style="text-align: center;">BUREAU APPROVAL</p> | |
| Bureau of Development Services  3-19-19 Rebecca Esau, Director | |
| Prepared by: Leanne Torgerson Date Prepared: March 19, 2019 | |
| 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 April 10, 2018 | |

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|---|
| 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 minutes (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. Hardesty | ✓ | |
| 4. Eudaly | 4. Eudaly | _____ | _____ |
| Wheeler | Wheeler | ✓ | |