

IMPACT STATEMENT

Legislation 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)

Contact name: Terry Whitehill, Bureau of Development Services, Code and Policy Development

Contact phone: 503-823-7639, terry.whitehill@portlandoregon.gov

Presenter name: Terry Whitehill or designee

Purpose of proposed legislation and background information:

These appointments will fill positions on the Floating Structures Code Board of Appeal as required by Portland City Code Title 28. There are still open positions open on the Board; 1 member and 2 alternate positions.

Financial and budgetary impacts:

The Board appointments are citizen-volunteer positions, so no revenue or expenses are incurred by these positions.

Community impacts and community involvement:

There has been active on-going recruitment for members of the Floating Structures Code Board of Appeal. Current Board members notified their constituent groups of the vacant positions, and BDS has distributed vacancy notices through flyers. An interested applicant files an application for membership with the Office of Community & Civic Life. Once CCL receives the applications and conflict of interest forms, it forwards those documents to Terry Whitehill in BDS for review.

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



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

Ted Wheeler, Mayor
Rebecca Esau, Director
Phone: (503) 823-7300
Fax: (503) 823-6983
TTY: (503) 823-6868
www.portlandoregon.gov/bds

April 10, 2019

To: Mayor Ted Wheeler
Commissioner Chloe Eudaly
Commissioner Nick Fish
Commissioner Amanda Fritz
Commissioner Jo Ann Hardesty

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

Subject: Reappointments and new appointment to the Floating Structures Code Board of Appeal

Recommendation

There are currently 2 Floating Structures Board members—Martha Bailey and David Grant. Their current terms expired in October of 2018. The three regular members and three alternate members consist of persons qualified by experience and training to make decisions pertaining to the Building Code and the construction and maintenance of floating structures and moorage facilities.

I am recommending Martha Bailey and David Grant to be reappointed to the Floating Structures Board Code of Appeal. Martha Bailey will continue to fill the Member at Large position. David Grant will move from the Member at Large alternate position to fill the vacant Constructor position. Stan Tonneson will fill the Member at Large alternate position replacing David.

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 of experience in floating home construction. He is a member of the original Title 28 Citizens Update Committee and has been a chairperson for the River Community Advisory Committee. 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).

The table below lists the recommendation and members for appointment along with the Floating Structures Code Board of Appeal position and status:

Member	Current Status	Appointments
Martha Bailey	Reappoint	2 nd full term, ending April 9, 2022
David Grant	Reappoint	2 nd full term, ending April 9, 2022
Stan Tonneson	New member	1 st full term, ending April 9, 2022

With these proposed reappointments and appointment, there will be one vacant position and two vacant alternate positions remaining on the Floating Structures Code Board of Appeal. We are continuing our outreach efforts to fill these vacant positions.