IMPACT STATEMENT

Legislation title: Reappoint Greg Douglass, Milo Coy, and John Karasaki to the Mechanical Code Board of Appeal for terms to expire May 23, 2023 (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 reappointments will fill three positions on the Mechanical Code Board of Appeal as required by Portland City Code Title 27. This would refill the membership positions on the Board. There are still three alternate positions open on the Board.

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 Mechanical 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

Reterra France

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June 3, 2020

To: Mayor Ted Wheeler

Commissioner Chloe Eudaly Commissioner Amanda Fritz Commissioner Jo Ann Hardesty

From: Rebecca Esau, Director

Bureau of Development Services

Subject: Reappointments to the Mechanical Code Board of Appeal

Recommendation

There are currently three members on the Mechanical Code Board of Appeals: Greg Douglass, Milo Coy, and John Karasaki. Their terms expired on May 23, 2020. There are three vacant alternate positions on the Board.

I am recommending Greg Douglass, Milo Coy, and John Karasaki be reappointed to their positions on the Mechanical Code Board of Appeal. Their new 3-year terms will be from May 24, 2020 through May 23, 2023.

Greg Douglass has over 12 years of experience as an HVAC installer for both commercial and residential applications. He has been a project manager for 13 years. Due to his vast experience, he is very knowledgeable and familiar with all aspects of heating and air conditioning as well as indoor air quality and comfort.

Milo Coy has over 20 years' experience in the sheetmetal industry. He has worked with Clackamas and Multnomah Counties and the City of Portland. He also works with restaurant customers to creatively conform to the codes and the customer's desires to balance function and aesthetics.

John Karasaki has 15-plus years of experience designing and evaluating mechanical systems, including hospitals, schools, and data centers. He works with residential and light commercial HVAC contractors. He mediates between and acts as an advocate for either the contractor or the customer when disagreements arise.

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

Member	Current Status	Appointments
Gregg Douglass	Member	2 nd full term, ending May 23 2023
Milo Coy	Member	2 nd full term, ending May 23, 2023
John Karasaki	Member	2 nd full term, ending May 23, 2023

With these proposed reappointments to the Mechanical Code Board of Appeal, all three member positions are filled and the three alternate positions remain vacant. We will continue our outreach efforts to fill these vacant alternate positions.