

Portland, Oregon
FINANCIAL IMPACT and PUBLIC INVOLVEMENT STATEMENT
For Council Action Items

(Deliver original to Financial Planning Division. Retain copy.)

1. Name of Initiator Denise Kleim		2. Telephone No. 503-823-7338	3. Bureau/Office/Dept. BDS, 299/5000
4a. To be filed (hearing date): 12/7/11	4b. Calendar (Check One) <div style="display: flex; justify-content: space-around;"> Regular <input type="checkbox"/> Consent <input checked="" type="checkbox"/> 4/5ths <input type="checkbox"/> </div>		5. Date Submitted to Commissioner's office and FPD Budget Analyst: 11/21/11
6a. Financial Impact Section: <input checked="" type="checkbox"/> Financial impact section completed		6b. Public Involvement Section: <input checked="" type="checkbox"/> Public involvement section completed	

1) Legislation Title:

Reappoint Thomas Stringfield to the Floating Structures Board of Appeal for 3-year term to expire October 31, 2014 (Report)

2) Purpose of the Proposed Legislation:

The reappointment of this member is required by Portland City Code [Title 28] to fulfill quorum requirements to this citizen advisory body, who are knowledgeable about construction as regulated by the base building codes and the construction and maintenance of floating structures and moorage facilities. In order to determine the suitability of alternate materials and methods of construction and to provide for reasonable interpretation of the provisions of Title 28, appeals for floating structures shall be heard by and ruled on by a Floating Structures Code Board of Appeal and provide recommendations to the Director.

3) Which area(s) of the city are affected by this Council item? (Check all that apply—areas are based on formal neighborhood coalition boundaries)?

- | | | | |
|--|------------------------------------|------------------------------------|--------------------------------|
| <input checked="" type="checkbox"/> City-wide/Regional | <input type="checkbox"/> Northeast | <input type="checkbox"/> Northwest | <input type="checkbox"/> North |
| <input type="checkbox"/> Central Northeast | <input type="checkbox"/> Southeast | <input type="checkbox"/> Southwest | <input type="checkbox"/> East |
| <input type="checkbox"/> Central City | | | |

FINANCIAL IMPACT

4) Revenue: Will this legislation generate or reduce current or future revenue coming to the City? If so, by how much? If so, please identify the source.

Neither. The City Council appointment is a citizen-volunteer position.

5) Expense: What are the costs to the City as a result of this legislation? What is the source of funding for the expense? (Please include costs in the current fiscal year as well as costs in future years. If the action is related to a grant or contract please include the local contribution or match required. If there is a project estimate, please identify the *level of confidence*.)

Neither. The City Council appointment is a citizen-volunteer position.

6) Staffing Requirements:

- **Will any positions be created, eliminated or re-classified in the current year as a result of this legislation?** *(If new positions are created please include whether they will be part-time, full-time, limited term, or permanent positions. If the position is limited term please indicate the end of the term.)*

No.

- **Will positions be created or eliminated in future years as a result of this legislation?**

No.

(Complete the following section only if an amendment to the budget is proposed.)

7) Change in Appropriations *(If the accompanying ordinance amends the budget please reflect the dollar amount to be appropriated by this legislation. Include the appropriate cost elements that are to be loaded by accounting. Indicate "new" in Fund Center column if new center needs to be created. Use additional space if needed.)*

There are no amendments to the budget with this item.

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

[Proceed to Public Involvement Section — REQUIRED as of July 1, 2011]

PUBLIC INVOLVEMENT

8) Was public involvement included in the development of this Council item (e.g. ordinance, resolution, or report)? Please check the appropriate box below:

☒ **YES:** Please proceed to Question #9.

☐ **NO:** Please, explain why below; and proceed to Question #10.

9) If "YES," please answer the following questions:

a) What impacts are anticipated in the community from this proposed Council item?

None. The City Council appointment is an ongoing volunteer-citizen appointment to provide recommendation to the BDS Director regarding the Portland Floating Structures Code [Title 28].

b) Which community and business groups, under-represented groups, organizations, external government entities, and other interested parties were involved in this effort, and when and how were they involved?

The positions are open to persons with knowledge or expertise on construction as regulated by the base building codes and the construction and maintenance of floating structures and moorage facilities. Floating Structure Code Board of Appeal member terms and notification are listed on the Bureau of Development Services [BDS] web page and at the Office of Neighborhood Involvement. Note the attached link:

<http://www.portlandonline.com/oni/index.cfm?c=38616>

The Office of Neighborhood involvement must receive a request for appointment, submit the required Interest Forms, and then ONI forwards them to BDS.

c) How did public involvement shape the outcome of this Council item?

As this is citizen-volunteer appointment based on submitted applications, the public involvement is critical to fulfilling the position.

d) Who designed and implemented the public involvement related to this Council item?

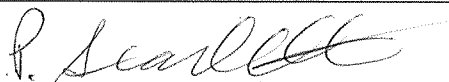
The Bureau of Development Services and the Office of Neighborhood Involvement.

e) Primary contact for more information on this public involvement process (name, title, phone, email):

Office of Neighborhood Involvement, Patrick Philpott, x33881,
Patrick.Philpott@portlandoregon.gov

10) Is any future public involvement anticipated or necessary for this Council item? Please describe why or why not.

Yes. The City Council appointments rotate every three years.



Paul L. Scarlett, Director, Bureau of Development Services

APPROPRIATION UNIT HEAD (Typed name and signature)



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

Dan Saltzman, Commissioner
Paul L. Scarlett, Director
Phone: (503) 823-7308
Fax: (503) 823-7250
TTY: (503) 823-6868
www.portlandoregon.gov/bds

November 21, 2011

To: Dan Saltzman
Commissioner of Public Affairs

From: Paul L. Scarlett, Director
Bureau of Development Services

PLS

Subject: Reappointments to the Floating Structure Board of Appeal

The Floating Structure Board of Appeal is composed of three regular members and three alternate members in the Architect or Engineer, Constructor, and Public at Large categories. The Floating Structure Board of Appeal has one regular member whose term expired on October 31, 2011. With this reappointment the composition of the Board will be three regular members, one alternate and two vacant alternate positions. Below is my recommendation for reappointment to the board.

Reappointment

Tom Stringfield has served on the Floating Structure Board of Appeal for one 3-year term in the Architect or Engineer regular position. Tom has proven to be a valuable member of the Board through his professional training, practical experience and thorough knowledge of floating structures and the River Community. I am recommending that Tom be reappointed to serve a second 3-year term from November 1, 2011 through October 31, 2014.

Outreach

The River Community Advisory Committee placed an article in the Waterfront Owners Organization (WOO) newsletter soliciting volunteers for both the RCAC and the Floating Structure Board of Appeal. There has also been an article in the BDS Plans Examiner newsletter and on the BDS and ONI Web sites.

With this reappointment, the Floating Structure Board of Appeal has two vacancies. We will continue our outreach to fill the remaining vacancies in the Alternate Architect or Engineer and Alternate Constructor positions. I have enclosed an updated Floating Structures Board of Appeal membership list for your records.

Enclosure

Floating Structures Board of Appeals:

The Floating Structures Code Board of Appeals will consist of six members and six alternates who are knowledgeable about construction as regulated by the base building codes and the construction and maintenance of floating structures and moorage facilities. The Board will assist in determining the suitability of alternate materials and methods of construction and provide for reasonable interpretation of the provisions of Title 28. In addition, appeals for floating structures shall be heard by and ruled on by the Floating Structures Code Board of Appeal. The Board will be appointed by the Mayor and shall be composed of:

- Three (3) members or their respective alternates from the Building Code Board of Appeal as constituted by Section 24.10.080; and
- Three members or their respective alternates as follows:
 1. An architect or engineer member knowledgeable in the design of floating structures
 2. A constructor member knowledgeable in the construction, maintenance and repair of floating structures
 3. A member at large who is from one of the following interest groups:
 - A For Profit Moorage Representative
 - A Non-profit Moorage Representative
 - A Yacht Club Representative
 - A Floating Home Resident

The term for this board is three years.

Current Appeal Board Members and their alternates are:

<u>Name</u>	<u>Membership Category</u>	<u>Term Expires</u>
Members		
Tom Stringfield	Architect or engineer	October 31, 2014
Kent Moulton	Constructor	May 12, 2012
David Horstkotte	Public at Large	May 12, 2012
Alternates		
Vacant	Architect or engineer	
Vacant	Constructor	
Larry Walter	Public at Large	May 12, 2012

Staff to the Floating Structures Board of Appeals: Terry Whitehill, 503-823-7639
Jim Nicks, 503 823-1054
Donna Ruark, 503-823-7335

copy to ccg 6/19/08

Interest Form for City Board & Commission Appointments

The purpose of this form is to obtain information for use in making appointments to City boards, commissions, and committees, and to assist the Mayor in making inquiries concerning the qualifications of applicants for appointment. Please note that information provided in this document is public information, with the exception of the confidential section. (Information in the confidential section will only be disclosed as required by law.) If you have a recently prepared biography or résumé, please attach it to this form. Thank you for your interest.

Please return application, résumé and any additional information to:
Office of Neighborhood Involvement, 1221 SW 4th Ave, Room 110, Portland, Or 97204

To help ensure equal access to City programs, services and activities, the City of Portland will reasonably modify policies/procedures and provide auxiliary aids/services to persons with disabilities. Call 503-823-2030 or 503-823-4000 with such requests.

Name: Thomas (Tom)

A. Stringfield

First

Middle Initial Last

Mailing Address: 2160 NW 107th Place

PO 97229-4866

Occupation: Retired

Daytime Phone: 503/643-4493

Email: tastringfield@verizon.net

gmail.com

Biography/Résumé Attached?

☐ Yes

x No

CHECK UP TO THREE (3) GROUPS YOU ARE INTERESTED IN (descriptions are online):

- | | | |
|--|---|--|
| <input type="checkbox"/> Adjustment Committee | <input type="checkbox"/> Housing Authority of Portland | <input type="checkbox"/> Portland Planning Commission |
| <input type="checkbox"/> Building Code Board of Appeal | <input type="checkbox"/> Independent Police Review | <input type="checkbox"/> Portland Utility Review Board |
| <input type="checkbox"/> Business License Appeals Board | <input type="checkbox"/> Investment Advisory Committee | <input type="checkbox"/> Private-for-Hire Board of Review |
| <input type="checkbox"/> Citizen Campaign Committee | <input type="checkbox"/> Mechanical Code Board of Appeal | <input type="checkbox"/> Purchasing Board of Appeals |
| <input type="checkbox"/> Civil Service Board | <input type="checkbox"/> Metro Exposition-Recreation Comm. | <input type="checkbox"/> Regional Arts & Culture Council |
| <input type="checkbox"/> Community Budget Advisory Board | <input type="checkbox"/> Mt. Hood Cable Regulatory Comm. | <input checked="" type="checkbox"/> River Community Advisory Committee |
| <input type="checkbox"/> Design Commission | <input type="checkbox"/> Noise Review Board | <input type="checkbox"/> Small Business Advisory Council |
| <input type="checkbox"/> Development Review Advisory Bd. | <input type="checkbox"/> Plumbing Code Board of Appeal | <input type="checkbox"/> Special Inspections Advisory Board |
| <input type="checkbox"/> Elders in Action | <input type="checkbox"/> Portland Community Media | <input type="checkbox"/> Structural Engineering Adv. Board |
| <input type="checkbox"/> Electrical Code Board of Appeals | <input type="checkbox"/> Portland Development Commission | <input type="checkbox"/> Time, Place, Manner Adv. Comm. |
| <input type="checkbox"/> Fire Code Board of Appeal | <input type="checkbox"/> Portland Historical Landmarks Comm. | <input type="checkbox"/> Towing Board of Review |
| 2. x <input checked="" type="checkbox"/> Floating Structures Board of Appeal | <input type="checkbox"/> Portland/Multnomah Food Policy Council | <input type="checkbox"/> Urban Forestry Commission |
| <input type="checkbox"/> Golf Advisory Committee | <input type="checkbox"/> Portland/Multnomah Sustainable | <input type="checkbox"/> Workforce Investment Board |
| <input type="checkbox"/> Housing & Community Dev. Comm. | <input type="checkbox"/> Portland Parks Board | |

List education, including degree(s) earned:

Catlin Gabel High School

Bachelor's Degree, Civil Engineering, Stanford University

Master's Degree, Civil Engineering, Stanford University

RECEIVED

MAY 02 2008

Bureau of Development Services

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RECEIVED

MAY 02 2008

OFFICE-NEIGHBORHOOD

1st Choice:

Name of Board/Commission/Committee: River Community Advisory Committee

A. Reasons for wanting to serve on this group: I served for three years on the Title 28 Stakeholders' Group that assisted in the recent rewrite of Title 28. Our group proposed the inclusion of an Advisory Committee in the revised Title to insure that City officials have access to those with knowledge of floating structures and the floating structures/boating community. As a Portland native, a boater on Portland's waters since age 12, a yacht club marina maintenance and design/construction volunteer for 20 years, and a construction/engineering professional, I have a background that should be of value to the Advisory Committee. The Committee will work only if qualified people are willing to serve, so I'm willing to give it a try.

B. List skills or knowledge that would be relevant to this Board/Commission: I am a civil engineer (I held a PE license during my working career) and a retired Vice President of Hoffman Construction Company. I am also a member of both Rose City Yacht Club and Portland Yacht Club. I have been involved in facilities construction, particularly marina construction, at RCYC for 20 years and at PYC for 5 years. I have been involved as a yacht club representative to the Waterfront Organizations of Oregon for the past 4 years (currently serve as a Board member) and so have some knowledge of the issues faced by the River Community.

C. List work or volunteer experience that would add to your expertise for this Board/Commission:

<u>Dates (from/to)</u>	<u>Employer or Volunteer Activity</u>	<u>Responsibilities</u>
1970/1992	Hoffman Construction Company	Various; retired as Vice President
1988/present	Rose City Yacht Club	Marina maintenance/construction
1999/present	Portland Yacht Club	Marina construction

2nd Choice:

Name of Board/Commission/Committee: Floating Structures Board of Appeals

A. Reasons for wanting to serve on this group: I served for three years on the Title 28 Stakeholders' Group that assisted in the recent rewrite of Title 28. Because the design and construction of floating structures include elements unique to the marine environment, expertise in this area is needed for the fair adjudication of appeals involving floating structures. Our Stakeholders' Group helped to insure that provisions for this special appeals board remained in Title 28. I have some expertise in this area. Because this Board will work only if qualified volunteers are willing to serve, I'm willing to give it a try.

B. List skills or knowledge that would be relevant to this Board/Commission: I am a civil engineer (I held a PE license during my working career) and a retired Vice President of Hoffman Construction Company. That occupation required some knowledge of the design and construction of structures and of building codes. I am also a member of both Rose City Yacht Club and Portland Yacht Club. I have been involved in marine facilities construction, particularly marina construction, at RCYC for 20 years and at PYC for 5 years.

C. List work or volunteer experience that would add to your expertise for this Board/Commission:

<u>Dates (from/to)</u>	<u>Employer or Volunteer Activity</u>	<u>Responsibilities</u>
1970/1992	Hoffman Construction Company	Various; retired as Vice President
1988/present	Rose City Yacht Club	Marina maintenance/construction
1999/present	Portland Yacht Club	Marina construction

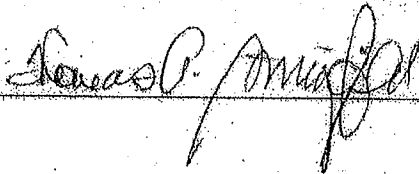
List your experience working on diverse teams or committees:

Portland Mountain Rescue, 1983 – Present (President, 1989, 1990, 1999)
Friends of Timberline Board, 1990 – 1996
Waterfront Organizations of Oregon, 2004 – Present (current Board member)
American Society of Civil Engineers, Construction Division, 1970 – 1980

Describe your understanding of the services the City of Portland provides: Pertinent to this application, the City of Portland, through its Bureau of Development Services, writes and administers (through building permits, design reviews and construction inspections) Codes regulating the construction and maintenance of floating structures within the City.

My signature affirms that all information contained herein is true to the best of my knowledge, and that I understand that any misstatement of fact or misrepresentation of credentials may result in this application being disqualified from further consideration.

Signature: _____



Date: 02 MAY 08