

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

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

1. Name of Initiator Mayor Sam Adams	2. Telephone No. 823-4120	3. Bureau/Office/Dept. Office of the Mayor
4a. To be filed (hearing date): November 28, 2012	4b. Calendar (Check One) Regular <input type="checkbox"/> Consent <input checked="" type="checkbox"/> 4/5ths <input type="checkbox"/>	5. Date Submitted to Commissioner's office and FPD Budget Analyst: November 20, 2012
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:

Confirm reappointment of Stacy Heyworth to the Civil Service Board for a term to expire November 17, 2014. (Report)

2) Purpose of the Proposed Legislation:

Maintain three members on the Civil Service Board.

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.

No impact on revenue.

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 year, including Operations & Maintenance (O&M) costs, if known, and estimates, if not known. 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**.)

No cost to the City.

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.)

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.

No. Civil Service Board members are selected by the Human Resources Director and approved by Council.

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

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

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?


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

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

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

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

No.



Anna Kanwit, Bureau of Human Resources Director



City of Portland
Bureau of
Human Resources
Knowledgeable | Helpful | Responsive

Anna Kanwit, Director
1120 SW 5th Ave., Rm. 404
Portland, Oregon 97204-1912
(503) 823-3572
Fax (503) 823-4156

Office of Management and Finance

Jack D. Graham, Chief Administrative Officer

November 14, 2012

TO: Mayor Sam Adams

FROM: Anna Kanwit, Director, Bureau of Human Resources

SUBJECT: Re-appointment to the Civil Service Board

Stacy Heyworth will complete her first term as a commissioner to the Civil Service Board on November 17, 2012. Ms. Heyworth has been a committed and valuable member of the Board and has expressed her interest to continue in this service. I recommend re-appointment of Ms. Heyworth for a two-year term effective November 18, 2012 and expiring November 17, 2014.

For your records, Ms. Heyworth resides within the City of Portland.

Please contact me if you need additional information.

Thank you for your consideration of this matter.

Sincerely,

Anna Kanwit
Director of Human Resources

cc: David Rhys
Maureen Weber

Approved:

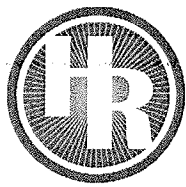
Mayor Sam Adams (or designee)

Sam Adams, Mayor

We are an equal opportunity employer

Please notify the City of Portland of the need for ADA accommodations no less than five (5) days prior to any City-sponsored event by contacting the Bureau of Human Resources at 503-823-3572 or the City's TTY at 503-823-6868.





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**FOR MAYOR'S OFFICE USE
ONLY**

DATE: November 20, 2012

TO: Mayor Sam Adams

FROM: Anna Kanwit, Human Resources Director

TITLE: Confirm reappointment of Stacy Heyworth to the Civil Service Board for a term to expire November 17, 2014. (Report)

1. **INTENDED WEDNESDAY FILING DATE:** November 28, 2012
2. **REQUESTED COUNCIL AGENDA DATE:** December 5, 2012
3. **CONTACT NAME & NUMBER:** David Rhys, 503-823-5219
4. **PLACE ON: X CONSENT** ☐ **REGULAR** ☐ **TIME CERTAIN @** ☐
5. **BUDGET IMPACT STATEMENT ATTACHED:** ☒ **X** ☐ **Y** ☐ **N** ☐ **N/A**
6. **(2) ORIGINAL COPIES OF CONTRACTS APPROVED AS TO FORM BY CITY ATTORNEY**
ATTACHED: ☐ **Yes** ☐ **No** ☒ **x** ☐ **N/A**

7. BACKGROUND/ANALYSIS

Stacy Heyworth has served as a member of the Civil Service Board since November 18, 2009. Her term will expire on November 17, 2012.

Ms. Heyworth has been a committed and valuable member of the Board and has expressed her interest to continue in this service. For your records, Ms. Heyworth resides within the city limits.

8. FINANCIAL IMPACT

None

9. RECOMMENDATION/ACTION REQUESTED

I recommend re-appointment of Ms. Heyworth for a two-year term effective November 18, 2012 and expiring November 17, 2014.

Sam Adams, Mayor

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