

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. Bureau of Development Services
4a. To be filed (hearing date):  5/22/13	4b. Calendar (Check One)  Regular   Consent   4/5ths <input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>		5. Date Submitted to Commissioner's office and FPD Budget Analyst:  5/8/13
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 Joshua Klyber and appoint Howard Thurston to the Alternative Technology Advisory Committee 3-year terms (Report)

### 2) Purpose of the Proposed Legislation:

These reappointments will fill two positions on the Alternative Technology Advisory Committee as required by Portland City Code Title 24.10.087.

### 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 appointments are citizen volunteer positions.

### 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 appointments are citizen-volunteer positions.

### 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.)*

<b>Fund</b>	<b>Fund Center</b>	<b>Commitment Item</b>	<b>Functional Area</b>	<b>Funded Program</b>	<b>Grant</b>	<b>Sponsored Program</b>	<b>Amount</b>

**[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. This is an ongoing citizen-volunteer appointment to the ATAC.

**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?**

ATAC positions are consists of a minimum of three members who are experts in both sustainable technologies and construction practices. Members must be design professional, construction contractors or persons associated with a university that has an engineering school. Appointment to ATAC is for a 3-year term with a maximum of two complete terms allowed. Current ATAC members notified their constituent groups of the vacant positions, and BDS included information about the vacancy in multiple issues of its *Plans Examiner* newsletter (<http://www.portlandonline.com/bds/index.cfm?c=59806>). The *Plans Examiner* is widely distributed electronically to BDS customers and stakeholders, as well as neighborhood associations and community groups.

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

Since individuals must apply for ATAC vacancies, the participation of stakeholders was crucial to generating applications and filling the vacant positions.

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

BDS and the ATAC.

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

BDS: Terry Whitehill, Plan Review Manager; (503) 823-7639;

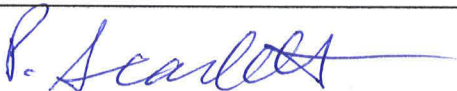
[terry.whitehill@portlandoregon.gov](mailto:terry.whitehill@portlandoregon.gov) or

Office of Neighborhood Involvement, Kathy Couch, x33992,

[Kathy.Couch@portlandoregon.gov](mailto:Kathy.Couch@portlandoregon.gov)

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

Yes. When new appointments are made to the Alternative Technology Advisory Committee there will be a public involvement process and Council action.



Paul L. Scarlett, Director, Bureau of Development Services

APPROPRIATION UNIT HEAD (Typed name and signature)



Office of Mayor Charlie Hales  
City of Portland

May 22, 2013

To: Commissioner Nick Fish  
Commissioner Amanda Fritz  
Commissioner Steve Novick  
Commissioner Dan Saltzman

From: Mayor Charlie Hales  
Office of the Mayor / Commissioner of Finance & Administration

**Subject: Proposed Reappointment and Appointment to the Alternative Technology Advisory Committee**

The Alternative Technology Advisory Committee (ATAC), authorized under Portland City Code section 24.10.087, reviews new and innovative sustainable building technologies and methods for compliance with the Building Code requirements. ATAC also reviews sustainable technologies to help building permit applicants utilize innovative products and construction methods that don't meet prescriptive Building Code requirements, or have not yet been tested by a Code-approved agency. ATAC evaluates whether the technology or product provides equivalent safety for purposes of the Building Code and makes non-binding recommendations to BDS regarding the safety of the technology or product that building permit applicants can use as part of a Building Code appeal.

ATAC consists of a minimum of three members who are experts in both sustainable technologies and construction practices. Members must be design professionals, construction contractors or persons associated with a university that has an engineering school. Appointment to ATAC is for a three-year term, with a maximum of two complete terms allowed. Two designees from the Bureau of Development Services familiar with Building Code reviews serve as ex-officio members of the Committee. The Committee meets monthly.

### **1) Process of Appointing Committee Members.**

Attached is the link to the ATAC webpage for ATAC:  
<http://www.portlandonline.com/bds/index.cfm?c=48661>

The process for appointing a new Committee member begins either with a recommendation to ATAC, generally by one of its current members, or with the filing of an application for membership. The Committee reviews the applicant's qualifications and recommends appointment of the applicant to BDS. The applicant submits a formal application and conflict of interest form to the Office of Neighborhood Involvement, which is then forwarded to Terry Whitehill in BDS. There has been active on-going recruitment for new members on the Committee.

### **2) Current membership.**

ATAC currently has four members, including three design professionals and one construction contractor. Joshua Klyber, whose 1<sup>st</sup> term expired November 30, 2012, wishes to be reappointed is also a construction contractor, as is the new applicant, Howard Thurston. Howard would be replacing a Committee member who completed a second term on November 30, 2012. The position has been vacant since then. Terry Whitehill (BDS Building Official) and Nancy Thorington (BDS Code and Policy Analyst) are the BDS Committee members.

### **3). ATAC Recommendations.**

I am recommending **Joshua Klyber** be reappointed to a second 3-year term to expire November 30, 2015 and **Howard Thurston** to a first 3-year term to expire May 21, 2016. Both will be in the Construction Contractor membership category. The following is a summary of their respective qualifications:

**Joshua Klyber** has been a valuable member of the Committee. He has served one complete and one partial term and brings his expertise as a code analyst and construction contractor to the Committee. Joshua works with natural building techniques and is a member of the Natural Building Network. He has also been involved with ReCode Portland, a grassroots organization that promotes regulations that support sustainability.

**Howard Thurston** is a Consulting Engineer with New Paradigm Engineering. He operates a consulting practice focusing primarily on new and remodeled residential construction. He has also been involved in some recent projects that incorporate Passive House strategies.

With these proposed appointments there is one vacancy in the Associated with University category. Enclosed is an updated membership list for your records.

***Alternative Technology Advisory Committee***

The Alternative Technology Advisory Committee, authorized under Portland City Code 24.10.087, assists the Bureau of Development Services in reviewing innovative sustainable building technologies and methods for compliance with the Building Code requirements. The Committee reviews requests submitted by applicants to determine if emerging technologies can be found to meet the building code, as well as promote a positive impact to the earth's natural systems. The Committee makes non-binding recommendations to the Director (or designee) of the Bureau of Development Services that can be considered as part of a building code appeal.

The Committee consists of a minimum of three members who are experts in both sustainable technologies and construction practices. The Committee members serve voluntarily and without compensation. The Committee members must be design professionals, construction contractors or persons associated with a university that has an engineering school. The members are appointed by the Director of the Bureau of Development Services. Appointment to the Committee is for a three-year term, with a maximum of two complete terms allowed.

The Committee meets as applications needed.

***Current members of the Alternative Technology Advisory Committee are:***

<u>Name</u>	<u>Membership Category</u>	<u>Term Expires</u>
Kathryn Bash	Design Professional	November 30, 2014 [2 <sup>nd</sup> full term]
Vacant	Associated with University	as of 11/30/11
Aron Faegre	Design Professional	November 30, 2013 [partial and 1 <sup>st</sup> full term]
Ronald Hays	Construction Contractor	November 30, 2013 [partial and 1 <sup>st</sup> full term]
Joshua Klyber	Construction Contractor	November 30, 2015 [2 <sup>nd</sup> full term]
Howard Thurston	Construction Contractor	May 21, 2016 [1 <sup>st</sup> full term]
Edward Vranizan	Design Professional	November 30, 2014 [2 <sup>nd</sup> full term]

Staff to the Alternative Technology Advisory Committee: Terry Whitehill, 503 823-7639  
Donna Ruark, 503 823-7335