

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

(Deliver original to City Budget Office. Retain copy.)

1. Name of Initiator Amy Trieu		2. Telephone No. 3-3035	3. Bureau/Office/Dept. Saltzman
4a. To be filed (hearing date): June 8, 2015	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 CBO Budget Analyst:
6a. Financial Impact Section: <input type="checkbox"/> Financial impact section completed		6b. Public Involvement Section: <input checked="" type="checkbox"/> Public involvement section completed	

1) Legislation Title:

Appoint Mary Ann (Miki) Herman for a term to expire June 8, 2015 to the Home Forward Board of Commissioners (Resolution)

2) Purpose of the Proposed Legislation:

To appoint new member to the Home Forward Board of Commissioners

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)?

- ☒ City-wide/Regional ☐ Northeast ☐ Northwest ☐ North
☐ Central Northeast ☐ Southeast ☐ Southwest ☐ East
☐ 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.

None

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**.)

None

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.

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

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

These commissioners serve on the board of the local housing authority, the Home Forward Board of Commissioners.

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?

Interested constituents applied through the Office of Neighborhood Involvement's interest form for City boards, commissions, and committees (see attached completed form)

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

Constituents who completed the interest form were then considered for Board appointments

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

Office of Neighborhood Involvement interest form for Boards, Committees, and Commissions

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.



APPROPRIATION UNIT HEAD (Typed name and signature)

1st Choice:Name of Board/Commission/Committee: Home Forward Board

A. Reasons for wanting to serve on this group:

- *Wanting to contribute to Portland city programs that help marginalized populations
- *Strong positive, experience working with current Chair in non profit board
- *Interested in expanding non profit board involvement into a community/governmental advocacy
- *Another opportunity to learn about important city services that are critical to our diverse population

B. List skills or knowledge that would be relevant to this Board/Commission:

- *Business – broad set of skills and expertise
- *Collaborative leader familiar with consensus, transparency, and results in a structure environment
- *Success in leading transformation of 32-year non-profit revenue model with 400 volunteers in 2 years
- *Ability to work with all levels of constituency dealing with barriers and achieving successful goals

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

Dates (from/to)	Employer or Volunteer Activity	Responsibilities
1965-1967	American Red Cross	Student Volunteer Chair @ Clark AFB (Vietnam War casualties & main air avac base)
1975	Bonneville Power Administration	Citizen Representative to Board
2010-current	Albertina Kerr Centers	Special Advisor – 2010 Volunteer Board Chair – 2011 to current
2011-current	Albertina Kerr Centers	Foundation Board Trustee

List your experience working on diverse teams or committees:

- *30+ years in multi-facet business environment involving global organizations (small, medium, large companies)
- *Leadership positions in variety of cross functional teams during business career involving large scale operations, populations and disciplines with budget levels of \$2million-\$300million
- *Strong advocate for providing improved facilities for employee populations and participation in employee committees during business career
- *Working with diverse representatives including staff for BPA during assessment of future power strategies/recommendations that would protect resources
- *Responsibility for fast paced, challenging environment with incoming large volume of military casualties during war time in Air Force Hospital and leading 100+ high school volunteers while maintaining 4.0 GPA
- *Evolving from Board Advisor at Albertina Kerr to planning and implementing a new business strategy for 32-year organization to a P&L based model with over 417 volunteers, average age 70, tenure 8 years using grass roots, collaborative and stakeholder approaches

Describe your understanding of the services the City of Portland provides:

Services to all City of Portland citizens for not limited to public services (parks, streets, trash/recycle, infrastructure, police, fire etc.); permitting/development and applicable functions; office management/finance; environmental services; water bureau (quality, treatment etc.); services to homeless people and families.