

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

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

1. Name of Initiator Deborah Sievert Morris		2. Telephone No. 503-823-7338	3. Bureau/Office/Dept. Bureau of Development Services, 299/5000
4a. To be filed (hearing date): January 21, 2015	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: January 9, 2015
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 Brandon Erickson, David Nilles, and Blake Patsy to the Structural Engineering Advisory Committee for partial 3-year terms to expire August 31, 2017 (Report)

2) Purpose of the Proposed Legislation:

These reappointments will fill three positions on the Structural Engineering Advisory Committee by Portland City Code Title 24.10.085.

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.

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*.)

N/A

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?

This is an ongoing citizen-volunteer reappointment to the Structural Engineering Advisory Committee. This board advises the Director and/or the Appeals Board in structural matters relative to reasonable interpretation and to alternate materials and methods of construction.

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?

There has been active on-going recruitment members of the Structural Engineering Advisory Committee. Current Board members notified their constituent groups of the vacant positions, and BDS included information about the vacancy in multiple issues of its *Plans Examiner* and the *Structural Engineers Association of Oregon (SEAO)* newsletters. The *Plans Examiner* is widely distributed electronically to BDS customers and stakeholders, as well as neighborhood associations and community groups. A link to the *Plans Examiner* is available on the BDS website. An interested applicant files an application of Interest with the Office of Neighborhood Involvement (ONI). Once ONI receives the applications and conflict of interest forms, it forwards those documents to Amit Kumar in BDS for review.

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

Since individuals must apply for Structural Engineering Advisory Committee vacancies, the participation of stakeholders was crucial to generating qualified applicants and filling the vacant positions.

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

The Bureau of Development Services.

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

BDS: Amit Kumar, Senior Engineer; (503) 823-7561;

amit.kumar@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 Structural Engineering 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)



CITY OF
PORTLAND, OREGON

Amanda Fritz, Commissioner

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Portland, Oregon 97204

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January 21, 2015

To: Mayor Charlie Hales
Commissioner Nick Fish
Commissioner Steve Novick
Commissioner Dan Saltzman

From: Commissioner Amanda Fritz

Subject: Reappointments to the Structural Engineering Advisory Committee (SEAC)

The Structural Engineering Advisory Committee is appointed by the Mayor and consists of three members and three alternates licensed in Oregon to practice structural engineering.

Two members and two alternates' terms expired August 31, 2014. I am recommending the following candidates be reappointed to the SEAC.

Recommendation	Term	Term Begins	Term Ends
Brandon Erickson	2 nd Partial Term	January 21, 2015	August 31, 2017
David Nilles	2 nd Partial Term	January 21, 2015	August 31, 2017
Blake Patsy	2 nd Partial Term	January 21, 2015	August 31, 2017

In an effort to increase participation on the Boards and Commissions at BDS, we are in the process of amending the city code to include a maximum of two, 3-year terms, allowing for a more frequent rotation of Board membership. Although the bureau does not currently have term limits in place, it has been communicated to these candidates that this will be their 2nd and final term. All three of the candidates are registered structural engineers with several years of structural engineering experience and have served on the committee since November 16, 2011.

The recommended candidates are all respected members of the structural engineering community and several of them have served on national, statewide and local structural engineering organizations. They have experience in dealing with a lot of typical issues that come before the board especially when it comes to seismic upgrades of existing buildings and innovative technologies. They have demonstrated knowledge of seismic design principles which is by far the predominant issue that comes before the committee. The experience of these candidates will help ensure the continuation of the good advisory work the Structural Engineering Advisory Committee does for the bureau.

Outreach

To fill the vacancies on the board, we advertised in the Structural Engineers Association of the Oregon's (SEAO) newsletter, posted the openings on the ONI website, BDS website and in the BDS Plans Examiner newsletter in addition to reaching out to respected members of the engineering community.

If these proposed reappointments are approved, three alternate vacancies will remain on the SEAC. We are continuing our outreach efforts to fill these positions.

Structural Engineering Advisory Committee:

The Structural Engineering Advisory Committee is appointed by the Mayor and consists of three members and three alternates licensed in Oregon to practice structural engineering. Members shall serve 3-year terms and may be appointed to consecutive terms. In addition, the Director, or designee, shall be an ex-officio member of the board.

This board advises the Director and/or the Appeals Board in structural matters relative to reasonable interpretation and to alternate materials and methods of construction.

This committee meets as needed, typically twice a year.

Current members of the Committee are:

<u>Name</u>	<u>Membership Category</u>	<u>Term Expires</u>
Members		
Brandon Erickson	Member	August 31, 2017
David Nilles	Member	August 31, 2017
Blake Patsy	Member	August 31, 2017
Alternates		
Vacant	Alternate	August 31, 2014
Vacant	Alternate	August 31, 2014
Vacant	Alternate	August 31, 2014

Primary Staff Contact to the Committee: Amit Kumar, 503-823-7561

This page revised January 2015