

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

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

1. Name of Initiator Douglas Hardy		2. Telephone No. 503-823-7816	3. Bureau/Office/Dept. Bureau of Development Services
4a. To be filed (hearing date): March 4, 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: February 23, 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:

Appoint Linda Bauer to the Adjustment Committee for a 4-year term to expire March 3, 2019 (Report)

2) Purpose of the Proposed Legislation:

This appointment will fill one "Public at Large" position on the Adjustment Committee as required by Portland City Code Title 33.710.070.

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 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 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.)*

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. This is an ongoing citizen-volunteer appointment to the Adjustment Committee.

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?

A Media Advisory was circulated in the Summer of 2014 advertising the opening on the Adjustment Committee, with a notice included in the *Oregonian* and the *Daily Journal of Commerce*. An announcement regarding the openings was also included on the Bureau of Development Services (BDS) website, and at the Office of Neighborhood Involvement (ONI). Information about the vacancies was also included in the *Plans Examiner*, an electronic newsletter published by BDS that is widely distributed to BDS customers and stakeholders, as well as neighborhood associations and community groups. Interested members of the public were required to submit an Interest Form and resume to ONI, which were then forwarded to BDS for consideration.

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

Since individuals must apply for Adjustment 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?

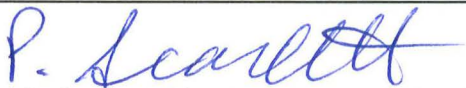
The Bureau of Development Services and the Office of Neighborhood Involvement.

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

Douglas Hardy, BDS Supervising Planner, 503-823-7816, douglas.hardy@portlandoregon.gov

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

Yes. The Committee appointments are for a four year term, after which recruitment for new members, or renewal of existing members, will be required.



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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February 23, 2015

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

From: Commissioner Amanda Fritz
Office of Public Utilities

Subject: Appointment to the Adjustment Committee

Appointment

In the summer of 2014, a Media Advisory was circulated regarding two vacancies on the Adjustment Committee, for the positions of Engineering, Financing, Construction, Building Management or Land Development, and Public-at-Large. The position of Engineering, Financing, Construction, Building Management or Land Development position was filled by Charles Benson last fall. In February 2015, Linda Bauer submitted to the Office of Neighborhood Involvement (ONI) an Interest Form to serve of the Adjustment Committee.

Linda has served as the Pleasant Valley Neighborhood Association for 30 years, and as the Land Use Chair for the Southeast Uplift Neighborhood Coalition. She continues to serve as the Land Use and Transportation Committee Chair for East Portland. She has attended Valsetz Grade School and Valsetz High School, as well as, Merritt-Davis Business College.

Linda's extensive background as a neighborhood activist in the area of land use planning qualifies her for the Adjustment Committee's Public-at-Large position. Linda's first, four-year term would be from March 4, 2015 through March 3, 2019.

With this proposed appointment, all positions on the Adjustment Committee would be filled. I have enclosed an updated Adjustment Committee membership list for your records.

Enclosure

Adjustment Committee

The Adjustment Committee, authorized under Portland City Code 33.710.070, reviews adjustment requests to the development standards of Title 33 [Planning and Zoning Regulations]. The Adjustment Committee consists of seven members, none of whom may hold public elective office. The committee must include three persons representing the public at large, two members in either urban design, architecture, or landscape architecture, and two members experienced in either engineering, financing construction, management of buildings, or land development. The members are appointed by the Mayor and confirmed by the City Council. The terms shall be a maximum of four years with a maximum of two full terms.

The Adjustment Committee meets on the first and third Tuesday of each month from 9:00 –12:00.

Current members of the Adjustment Committee:

<u>Name</u>	<u>Membership Category</u>	<u>Term Expires</u>
Roger Alfred	Public at Large	6/30/17 [2 nd full term]
Linda Bauer	Public at Large	3/3/19 [1 st full term]
Claire Carder	Public at Large	3/4/18 [1 st full term]
Suzanne Zuniga	Architect	6/30/18 [1 st full term]
Anyeley Hallova	Design	6/30/18 [2 nd full term]
Elliott Veazey	Engineering, Construction	3/4/18 [1 st full term]
Charles Benson	Engineering, Finance	10/21/18 [1 st full term]

Staff to the Adjustment Committee: Douglas Hardy 503-823-7816

This page revised February 2015