



Office of Mayor Charlie Hales  
City of Portland

October 7, 2015

As Mayor and Commissioner of Finance & Administration, I request Council confirmation of the following appointments to the Floating Structures Board of Appeal.

<u>Appointment</u>	<u>Membership Category</u>	<u>Term</u>
Martha Bailey (replacing David Horstkotte)	Public at Large	October 7, 2015 through October 6, 2018
David Grant (filling a vacant position)	Public at Large (alternate)	October 7, 2015 through October 6, 2018

Respectfully submitted,

Charlie Hales  
Mayor

CH:lt

Agenda No.  
**APPOINTMENT REPORT**  
Title

Appoint Martha Bailey and David Grant to the Floating Structures Code Board of Appeal for 3-year term to expire October 6, 2018 (Report)

<p><b>INTRODUCED BY</b> Commissioner/Auditor: <b>Mayor Hales</b></p>	<p>CLERK USE: DATE FILED <u>OCT 02 2015</u></p>
<p><b>COMMISSIONER APPROVAL</b></p> <p>Mayor—Finance and Administration: <i>[Signature]</i> Hales</p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - Saltzman <i>[Signature]</i></p> <p>Position 4/Safety - Novick</p>	<p>Mary Hull Caballero Auditor of the City of Portland</p> <p>By: <i>[Signature]</i> Deputy</p>
<p><b>BUREAU APPROVAL</b></p> <p>Bureau: Bureau of Development Services <i>[Signature]</i> for Paul L. Scarlett Paul L. Scarlett, Director</p> <p>Prepared by: Leanne Torgerson Date Prepared: 9/24/15</p>	<p><b>ACTION TAKEN:</b></p> <p>OCT 07 2015 <b>CONFIRMED</b></p>
<p>Financial Impact &amp; Public Involvement Statement</p> <p>Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/></p>	
<p><b>City Auditor Office Approval:</b> required for Code Ordinances</p>	
<p><b>City Attorney Approval:</b> required for contract, code, easement, franchise, charter, Comp Plan</p>	
<p>Council Meeting Date <b>10/7/15</b></p>	

<b>AGENDA</b>
<p><b>TIME CERTAIN</b> <input type="checkbox"/></p> <p>Start time: _____</p> <p><b>Total amount of time needed:</b> _____ (for presentation, testimony and discussion)</p>
<p><b>CONSENT</b> <input checked="" type="checkbox"/></p>
<p><b>REGULAR</b> <input type="checkbox"/></p> <p><b>Total amount of time needed:</b> _____ (for presentation, testimony and discussion)</p>

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:		
		YEAS	NAYS
1. Fritz	1. Fritz	✓	
2. Fish	2. Fish	✓	
3. Saltzman	3. Saltzman	✓	
4. Novick	4. Novick	✓	
Hales	Hales	✓	