

## IMPACT STATEMENT

**Legislation title:**

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

**Contact name:** Mitch Nickolds, Bureau of Development Services, Inspection Services

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**Presenter name:** Mitch Nickolds

**Purpose of proposed legislation and background information:**

These appointments will fill two of the six positions on the Floating Structures Code Board of Appeal as required by Portland City Code Title 28.03.040 E.

**Financial and budgetary impacts:**

The appointments are citizen-volunteer positions, so no revenue or expenses are incurred by these positions.

**Community impacts and community involvement:**

The Bureau of Development Services continually advertises positions for the board through its webpage and, as needed, Media Announcements of upcoming positions. These Media Announcements are widely circulated in the design, development and neighborhood community news outlets and web pages.

### Budgetary Impact Worksheet

**Does this action change appropriations?**

YES: Please complete the information below.

NO: Skip this section

Fund	Fund Center	Commitment Item	Functional Area	Funded Program	Grant	Sponsored Program	Amount



CITY OF  
**PORTLAND, OREGON**

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October 7, 2015

To: Mayor Charlie Hales  
Commissioner Nick Fish  
Commissioner Amanda Fritz  
Commissioner Steve Novick

From: Commissioner Dan Saltzman  
Office of Public Affairs

Subject: Appointments to Floating Structures Board of Appeal

The Floating Structures Board of Appeal is a citizen advisory body, comprised of three members and three alternates who represent a variety of floating structures interests. Members are appointed by the Commissioner-in-charge of BDS and confirmed by the City Council for three-year terms and will serve no more than two complete three-year terms specified in Portland City Code Title 28. The Floating Structures Board of Appeal members and alternates terms have expired. I am recommending the following candidates for appointment to fill two of the vacancies for 3-year terms:

<b>Candidate</b>	<b>RCAC Position</b>	<b>Term</b>	<b>Term Begins</b>	<b>Term Ends</b>
Martha Bailey (replacing David Horstkotte)	Public at Large	1 <sup>st</sup> term	10/7/15	10/6/18
David Grant (filling a vacant position)	Public at Large (alternate)	1 <sup>st</sup> term	10/7/15	10/6/18

Outreach

The bureau recently completed a targeted outreach effort to potentially qualified members in our community. We received two interest forms from persons seeking to fill positions on the Floating Structures Board of Appeal. BDS Inspection Services Manager Mitch Nickolds reviewed the qualifications of the candidates interested and the Floating Structures Board of Appeal requirements.

With these proposed appointments, the Floating Structures Board of Appeal has four remaining vacancies in the Architect or Engineer and Constructor for both the member and alternate positions. The bureau will continue its outreach efforts to fill the remaining vacancies.