



CITY OF
PORTLAND, OREGON

Dan Saltzman, Commissioner
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December 16, 2015

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

From: Commissioner Dan Saltzman
Office of Public Affairs

Subject: Appointment to River Community Advisory Committee (RCAC)

The River Community Advisory Committee is a citizen advisory body, composed of six members 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.

I am recommending David Horstkotte to serve on the RCAC. David has previous experience serving on the BDS Floating Structures Board of Appeal, as well as, extensive and documented work within the floating communities in and around Portland.

Candidate	RCAC Position	Term	Term Begins	Term Ends
David Horstkotte (replacing Samuel Galbreath)	Floating Home Resident	1 st term	12/16/15	12/15/18

Outreach

The bureau recently completed a targeted outreach effort to potentially qualified members in our community. BDS Inspection Services Manager Mitch Nickolds reviewed the qualifications of the candidates interested in serving and the River Community Advisory Committee requirements.

With this proposed appointments, the RCAC has two remaining vacancies. BDS will continue its outreach efforts to fill the remaining vacancies.



Office of Mayor Charlie Hales
City of Portland

December 16, 2015

As Mayor and Commissioner of Finance & Administration, I request Council confirmation of the following appointments to the River Community Advisory Committee (RCAC).

<u>Appointment</u>	<u>Membership Category</u>	<u>Term</u>
David Horstkotte (replacing Samuel Galbreath)	Floating Home Resident	December 16, 2015 through December 15, 2018

Respectfully submitted,

Charlie Hales
Mayor

CH:lt

Agenda No.
APPOINTMENT REPORT
 Title

Appoint David Horstkotte to the River Community Advisory Committee (RCAC) for 3-year term to expire December 15, 2018 (Report)

<p>INTRODUCED BY Commissioner/Auditor: Mayor Hales/Saltzman</p>	<p>CLERK USE: DATE FILED DEC 08 2015</p>
<p>COMMISSIONER APPROVAL</p> <p>Mayor—<i>[Signature]</i> Finance and Administration - Hales</p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - <i>[Signature]</i> Saltzman</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>BUREAU APPROVAL</p> <p>Bureau: Bureau of Development Services</p> <p><i>[Signature]</i> Paul L. Scarlett, Director</p> <p>Prepared by: Leanne Torgerson Date Prepared: 11/23/15</p>	<p>ACTION TAKEN:</p> <p>DEC 16 2015 CONFIRMED</p>
<p>Financial Impact & Public Involvement Statement</p> <p>Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/></p> <p>City Auditor Office Approval: required for Code Ordinances</p> <p>City Attorney Approval: required for contract, code, easement, franchise, charter, Comp Plan</p> <p>Council Meeting Date 12/16/15</p>	

AGENDA

TIME CERTAIN
 Start time: _____

Total amount of time needed: _____
 (for presentation, testimony and discussion)

CONSENT

REGULAR
Total amount of time needed: _____
 (for presentation, testimony and discussion)

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