

## IMPACT STATEMENT

**Legislation title:** Reappoint Doug Henne and Harriet Strothers to the Business License Appeals Board for terms to expire December 31, 2018 (Report)

**Contact name:** Scott Karter

**Contact phone:** 5-2470

**Presenter name:** N/A (Consent Agenda Item)

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

3-year terms of Business License Appeals Board members Doug Henne and Harriet Strothers expired on December 31, 2015. Mr. Henne and Ms. Strothers have agreed to be reappointed to the Board.

The Board position held by Mr. Henne is to be appointed by the Mayor. If reappointed, his term would expire on December 31, 2018 (3 years). The Board position held by Ms. Strothers is also to be appointed by the Mayor, but subject to the approval of Multnomah County by intergovernmental agreement. Her appointment has already been approved by Multnomah County. If reappointed, her term would expire on December 31, 2015 (3 years).

Portland City Code section 7.02.295 D requires that appointments to the Business License Appeals Board be made to provide an appropriate level of expertise in accounting methods and tax regulations. The potential appointees meet the qualifications required by the code and should serve both the public and the City of Portland well in any matters coming before the Board.

**Financial and budgetary impacts:**

None. This legislation only relates to the filling of volunteer board positions.

**Community impacts and community involvement:**

N/A. (The members of this Board have very unique qualifications and the appeal decisions they make only apply to the specific facts and circumstances of the single taxpayer.)

### 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



**Office of Mayor Charlie Hales  
City of Portland**

March 25, 2016

As Mayor and Commissioner of Finance & Administration, I request Council confirmation of the following reappointments to the Business License Appeals Board:

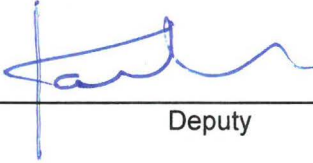
<u>Reappointment</u>	<u>Term</u>
Doug Henne	Jan. 1, 2016 to Dec. 31, 2018
Harriet Strothers	Jan. 1, 2016 to Dec. 31, 2018

Respectfully submitted,

Charlie Hales  
Mayor

Agenda No.  
**APPOINTMENT REPORT**  
Title

Reappoint Doug Henne and Harriet Strothers to the Business License Appeals Board for terms to expire December 31, 2018 (Report

<p style="text-align: center;"><b>INTRODUCED BY</b> Commissioner/Auditor: <b>Mayor Hales</b></p>	<p>CLERK USE: DATE FILED <u>APR 12 2016</u></p>
<p style="text-align: center;"><b>COMMISSIONER APPROVAL</b></p> <p>Mayor— <u>Finance and Administration - Hales</u></p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - Saltzman</p> <p>Position 4/Safety - Novick</p>	<p style="text-align: center;">Mary Hull Caballero Auditor of the City of Portland</p> <p>By: <u></u> Deputy</p>
<p style="text-align: center;"><b>BUREAU APPROVAL</b></p> <p>Bureau: OMF/BRFS, Revenue CAO: Fred Miller <u>J. Miller</u> CFO, Bureau Head: Kenneth L. <u>KLR</u> Rust Division Head: Thomas W. Lannom</p>	<p><b>ACTION TAKEN:</b></p> <p><b>APR 20 2016 CONFIRMED</b></p>
<p>Prepared by: Scott Karter Date Prepared: 3/25/2016</p>	
<p>Impact 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 <u>KAM</u></p>	
<p>Council Meeting Date <b>4/20/16</b></p>	

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