



Office of Mayor Ted Wheeler  
City of Portland

January 13, 2021

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

<u>Appointment</u>	<u>Membership Category</u>	<u>1st Full Term</u>
Travis Olson (filling vacant position)	Architect or engineer	January 13, 2021 through January 12, 2024

- **Travis Olson** is a 3<sup>rd</sup> generation Floating Structures builder and co-owner of Ducks Marine Construction. Travis has been involved in the construction, reconstruction, and inspection of floating homes and marinas.

Statement from Travis Olson:

*I would be honored to provide my knowledge and input to continue on the work done by so many over the past 30 years.*

Ted Wheeler  
Mayor

TW/lt

**APPOINTMENT REPORT**

Title

Appoint Travis Olson to the Floating Structures Code Board of Appeal for term to expire January 12, 2024 (Report)

<p style="text-align: center;"><b>INTRODUCED BY</b> Commissioner/Auditor: <b>Mayor Wheeler</b></p>	<p>CLERK USE: DATE FILED <u>January 5, 2021</u></p>
<p style="text-align: center;"><b>COMMISSIONER APPROVAL</b></p>	<p style="text-align: center;">Mary Hull Caballero Auditor of the City of Portland</p> <p>By: <u>Keelan McClymont</u> Deputy</p> <p><b>ACTION TAKEN:</b></p>
<p>Mayor—Finance &amp; Administration - Wheeler</p>	
<p>Position 1/Utilities - Rubio</p>	
<p>Position 2/Works - Ryan</p>	
<p>Position 3/Affairs - Hardesty</p>	
<p>Position 4/Safety - Mapps</p>	
<p style="text-align: center;"><b>BUREAU APPROVAL</b></p>	
<p>Bureau: Office of the Mayor</p>	
<p>Prepared by: Gabby Bruya Date Prepared: 12/8/2020</p>	
<p>Impact Statement 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 January 13, 2021</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 type="checkbox"/></p>
<p><b>REGULAR</b> <input checked="" type="checkbox"/></p> <p>Total amount of time needed: <u>10 min</u> (for presentation, testimony and discussion)</p>

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:		
		YEAS	NAYS
1. Rubio	1. Rubio		
2. Ryan	2. Ryan		
3. Hardesty	3. Hardesty		
4. Mapps	4. Mapps		
Wheeler	Wheeler		



**City of  
Portland, Oregon  
Bureau of Development Services**  
FROM CONCEPT TO CONSTRUCTION

Dan Ryan, Commissioner  
Rebecca Esau, Director  
Phone: (503) 823-7300  
Fax: (503) 823-6983  
TTY: (503) 823-6868  
[www.portland.gov/bds](http://www.portland.gov/bds)

January 13, 2021

**To:** Mayor Ted Wheeler  
Commissioner Jo Ann Hardesty  
Commissioner Mingus Mapps  
Commissioner Carmen Rubio  
Commissioner Dan Ryan

**From:** Rebecca Esau, Director *Rebecca Esau*  
Bureau of Development Services

**Subject:** Appointment to the Floating Structures Code Board of Appeal

**Recommendation**

There are currently two members and one alternate on the Floating Structures Code Board of Appeal: David Grant and Martha Bailey are members, and Stan Tonneson is an alternate. Travis Olson’s membership will fill the vacant position on the board. There are two remaining vacant alternate positions on the board.

**I am recommending Travis Olson be appointed as a member to the Floating Structures Code Board of Appeal.** His 3-year term will be from January 13, 2021 through January 12, 2024.

- **Travis Olson** is a 3<sup>rd</sup> generation Floating Structures builder and co-owner of Ducks Marine Construction. Travis has been involved in the construction, reconstruction, and inspection of floating homes and marinas.

The table below lists the recommendation and member for appointment along with the Floating Structures Code Board of Appeal position and status:

<b>Member</b>	<b>Current Status</b>	<b>Appointment</b>
Travis Olson	New Appointment	1st full term, ending January 12, 2024

With this proposed appointment, there are two alternate positions vacant on the Floating Structures Code Board of Appeal. BDS will continue outreach to fill the vacant positions.

## IMPACT STATEMENT

### Legislation title:

Appoint Travis Olson to the Floating Structures Code Board of Appeal for term to expire January 12, 2024 (Report)

**Contact name:** Terry Whitehill, Bureau of Development Services, Code and Policy Development

**Contact phone:** 503-823-7639

**Presenter name:** Terry Whitehill, [terry.whitehill@portlandoregon.gov](mailto:terry.whitehill@portlandoregon.gov)

### Purpose of proposed legislation and background information:

This appointment will fill a vacant position on the Floating Structures Code Board of Appeal as required by Portland City Code Title 28. The other positions on the Floating Structures Code Board of Appeal are filled by David Grant (constructor), Martha Bailey (member-at-large), and alternate Stan Tonneson (member-at-large).

### Financial and budgetary impacts:

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

### Community impacts and community involvement:

There has been active on-going recruitment for members of the Floating Structures Code Board of Appeal. Current Board members notified their constituent groups of the vacant positions, and BDS has distributed vacancy notices through flyers. An interested applicant files an application for membership with the Office of Community & Civic Life (CCL). Once CCL receives the applications and conflict of interest forms, it forwards those documents to Terry Whitehill in BDS for review.

## 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