



Office of Mayor Ted Wheeler
City of Portland

February 24, 2021

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

| <u>Reappointment</u> | <u>Membership Category</u> | <u>1st Full Term</u> |
|----------------------|----------------------------|---------------------------------------|
| Terry Glenn | Yacht Club Member | February 24, 2021 – February 23, 2024 |

- **Terry Glenn – Terry Glenn** is a resident, yacht owner, and a Hayden Island Yacht Club member. His years of experience gives him a unique ability to speak on behalf of the community he represents.

Statement from Terry Glenn:

It is exciting to represent floating property owners in the building codes that regulate and enhance their property values. I feel education of the floating property community can enhance permitting and compliance.

Ted Wheeler
Mayor

TW/lt

105
Agenda No.
APPOINTMENT REPORT
Title

Reappoint Terry Glenn to the River Community Advisory Committee for a term to expire February 23, 2024 (Report)

| | |
|--|---|
| <p style="text-align: center;">INTRODUCED BY Commissioner/Auditor: Mayor Wheeler</p> | <p>CLERK USE: DATE FILED <u>February 16, 2021</u></p> |
| <p style="text-align: center;">COMMISSIONER APPROVAL</p> <p>Mayor—Finance & Administration - Wheeler <small>Ted Wheeler</small></p> <p>Position 1/Utilities - Rubio</p> <p>Position 2/Works - Ryan <small>Digitally signed by Yessica L. Carrillo Date: 2021.02.03 14:21:14 -0800</small></p> <p>Position 3/Affairs - Hardesty</p> <p>Position 4/Safety - Mapps</p> | <p style="text-align: center;">Mary Hull Caballero Auditor of the City of Portland</p> <p>By: <u>Keelan McClymont</u> <small>Digitally signed by Keelan McClymont Date: 2021.02.16 14:40:58 -0800</small></p> <p style="text-align: center;">Deputy</p> |
| <p style="text-align: center;">BUREAU APPROVAL</p> <p>Bureau: Office of the Mayor</p> <p>Prepared by: Gabby Bruya Date Prepared: 1/29/2021</p> <p>Impact Statement 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 February 24, 2021</p> | <p>ACTION TAKEN:</p> |

| <p style="text-align: center;">AGENDA</p> <p>TIME CERTAIN <input type="checkbox"/></p> <p>Start time: _____</p> <p>Total amount of time needed: _____ (for presentation, testimony and discussion)</p> <p>CONSENT <input checked="" type="checkbox"/></p> <p>REGULAR <input type="checkbox"/></p> <p>Total amount of time needed: _____ (for presentation, testimony and discussion)</p> | <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 35%;">FOUR-FIFTHS AGENDA</th> <th colspan="2">COMMISSIONERS VOTED AS FOLLOWS:</th> </tr> <tr> <th></th> <th style="width: 15%;">YEAS</th> <th style="width: 15%;">NAYS</th> </tr> </thead> <tbody> <tr> <td>1. Rubio</td> <td>1. Rubio</td> <td></td> </tr> <tr> <td>2. Ryan</td> <td>2. Ryan</td> <td></td> </tr> <tr> <td>3. Hardesty</td> <td>3. Hardesty</td> <td></td> </tr> <tr> <td>4. Mapps</td> <td>4. Mapps</td> <td></td> </tr> <tr> <td>Wheeler</td> <td>Wheeler</td> <td></td> </tr> </tbody> </table> | 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 | |
|--|---|--------------------|---------------------------------|--|--|------|------|----------|----------|--|---------|---------|--|-------------|-------------|--|----------|----------|--|---------|---------|--|
| 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
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www.portland.gov/bds

February 24, 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: Reappointment to the River Community Advisory Committee

Recommendation

There are currently six members on the River Community Advisory Committee: Dan Carlson, Karla Divine, Jesse Fox, Tom Lisch, Bryrick Shillam, and Terry Glenn. Terry Glenn’s term as the Yacht Club Member expired on November 28, 2020. All positions on the River Community Advisory Committee are currently filled.

I am recommending Terry Glenn be reappointed as the Yacht Club Member to the River Community Advisory Committee. His 3-year term will be from February 24, 2021 through February 23, 2024.

- **Terry Glenn** is a resident, yacht owner, and a Hayden Island Yacht Club member. His years of experience gives him a unique ability to speak on behalf of the community he represents.

The table below lists the recommendation and member for appointment along with the River Community Advisory Committee position and status:

| Member | Current Status | Appointment |
|---------------|-----------------------|---|
| Terry Glenn | Member | 2nd full term, ending February 23, 2024 |

With this proposed reappointment, all six members on the River Community Advisory Committee will remain filled.

IMPACT STATEMENT

Legislation title:

Reappoint Terry Glenn to the River Community Advisory Committee for a term to expire February 23, 2024 (Report)

Contact name: Dave Tebeau, Bureau of Development Services, Residential Inspections

Contact phone: 503-823-4072

Presenter name: Dave Tebeau, David.Tebeau@portlandoregon.gov

Purpose of proposed legislation and background information:

This reappointment is a member position on the River Community Advisory Committee as required by Portland City Code 28.03.015. There are currently no additional vacancies on the River Community Advisory Committee.

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 River Community Advisory Committee. 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 Dave Tebeau 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 |
|------|-------------|-----------------|-----------------|----------------|-------|-------------------|--------|
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