



City of
PORTLAND, OREGON

Development Review Advisory Committee

**Development Review Advisory Committee
MINUTES
Thursday, April 10th, 2008**

Attendees:

DRAC Members Present:

Simon Tomkinson	Greg Theisen
Alan Beard	Bonny McKnight
Steve Heiteen	Dennis Wilde
Don Geddes	

Guests

Susan Steward, BOMA	Jim McCauley, HBA
Michael Sestric, Institutions Coalition	

City Staff Present:

Paul Scarlett, BDS	Anne Hill, BDS
Andy Peterson, BDS	Rebecca Esau, BDS
Ross Caron, BDS	Kurt Krueger, PDOT
Ross Turkus, BDS	Nora Mullane, BDS
Cindy Dietz, Water	Steve Dotterer, Planning
Christine Leon, PDOT	Alisa Cour, BDS
Eric Engstrom, Planning	Kassandra Griffin, Parks
Lana Danaher, BES	Fred Kowell, Parks

DRAC Members Absent:

Peter Finley Fry	Rick Michaelson
Tom Skaar	Goudarz Eghtedari
Jeff Perala	Charlie Grist
Michele Rudd	Kathi Futornik

Handouts

3/13/08 DRAC Minutes
Inter Bureau Code Change Project List
Melvin Oden-Orr Thank You Letter
DRAC Support of NIT Funding Letter
BDS Press Release—New Logo and Slogan
Portland Parks and Recreation Budget in Brief 2008-09
Portland Parks and Recreation CIP Summary FY 2008-09
The Portland Plan—Timeline
The Portland Plan—Critical Issues
The Portland Plan—Comprehensive Plan Assessment Documents
The Portland Plan—Fact Sheet

Convene Meeting

Chair Simon Tomkinson convened the meeting and asked if anyone had any changes to the March meeting minutes. The DRAC members approved the minutes. Simon Tomkinson invited DRAC members to review the Inter Bureau Code Change Project list.

Director's Report

BDS Director Paul Scarlett welcomed DRAC members, explained that the bureau had forwarded the DRAC letter supporting full funding for the Neighborhood Inspections program (NIT) to the Mayor and City Commissioners.

New Logo and Slogan

Public Outreach/Public Information Services Manager Alisa Cour distributed and reviewed a BDS press release dated April 9, 2008 unveiling the new BDS logo and slogan "*From Concept to Construction*" for the bureau.

Parks Bureau Budget

Portland Parks and Recreation Finance manager Fred Kowell distributed and reviewed *Portland Parks and Recreation Budget in Brief 2008-09* and *Portland Parks and Recreation CIP Summary FY 2008-09*. DRAC member Bonny McKnight asked what level of maintenance funding is guaranteed for 2008-09 for East Portland and that maintaining the parks that we have should be a higher priority in the proposed budget. Fred Kowell explained that there shouldn't be any reductions this year in the budget, and that the priorities are to take care of what the bureau currently has including maintenance to the facilities. DRAC member Dennis Wilde asked if there were other earmarked projects in the budget such as the South Waterfront project. Fred Kowell noted that there were several projects that had funding from PDC in the budget. DRAC Chair Simon Tomkinson thanked Fred Kowell for his presentation and invited DRAC members to follow up with Fred if they had any additional questions or comments: kowellf@ci.portland.or.us.

Director Paul Scarlett commented to Fred Kowell that the presentation and materials were both clear and informative.

DRAC Discussion Workplan Review and Updates

This agenda item was rolled over to the May meeting.

Portland Plan

Planning Bureau Manager Steve Dotterer updated DRAC members on the Portland Plan timeline and issues with a Power point presentation and a several handouts: *The Portland Plan—Timeline*; *The Portland Plan—Critical Issues*; *The Portland Plan—Comprehensive Plan Assessment Documents*; and *The Portland Plan—Fact Sheet*. Michael Sestric, Institutions Coalition asked how Tri Met was involved in the process. Steve Dotterer explained that Tri Metro is involved through working with Metro on regional transportation issues. DARC member Bonny McKnight asked how living wage jobs (vs. any "job") were going to be addressed in the plan and could wages be included in the data being presented? Steve Dotterer explained that the reason "equity" was included as part of the mix was to for this reason. He continued to explain that the middle class in the United States is shrinking and that can't be solved in Portland Plan. Jim McCauley, HBA supported Bonny McKnight's comments about using the Portland Plan's process as an opportunity to attract higher wage jobs to the City. DRAC Chair Simon Tomkinson wanted to see a stronger economic development discussion in the process. He has observed various cities in Clackamas and Washington Counties making strategic decisions regarding economic development and

attracting industries and businesses to their communities. The same thing has to happen for the City of Portland.

Jim McCauley, HBA asked if there was a Portland Plan Advisory committee. Steve Dotterer explained that the Planning Commission was for the most part the advisory committee. DRAC Chair Simon Tomkinson asked how close the Portland Plan process that will be addressing population increases will be connecting with the Bureau of Environmental Services (BES) work with storm water and sewer planning. Steve Dotterer explained that those connections are happening with the Planning and Development Directors Group and with several work teams looking at infrastructure. Simon Tomkinson thanked Steve Dotterer and invited DRAC members to follow up with Steve if they had any additional questions or comments: dotterers@ci.portland.or.us or go to the website for updates <http://www.portlandonline.com/portlandplan/> .

DRAC Meeting, Thursday April 10th, 2008 7:30-9:00 a.m.
Minutes prepared by Anne Hill—April 12th, 2008