



City of

PORTLAND, OREGON

Development Review Advisory Committee

The mission of the DRAC is to foster a timely, predictable and accountable development review process that implements the City's goals for land use, transportation, housing, economic development, neighborhood livability and the environment; and advocates for and supports consistent and fair application and implementation of regulations.

DRAC Meeting

Tuesday, November 15, 2011

10:00 a.m. – 11:30 p.m. 1900 SW 4th Avenue Building

Location: 2nd Floor, Conference Room 2500 B

The meeting will begin at 10:00 a.m. Please arrive prior to that time.

Agenda

1. 10:00 a.m.	Convene meeting <ul style="list-style-type: none">Review and approve 10/18/11 meeting minutes	Carrie Strickland, Chair
2. 10:05 a.m.	Director's Report <ul style="list-style-type: none">BDS Financial Update / Staffing & Service Levels	Paul Scarlett, BDS
3. 10:15 a.m.	BDS Budget Discussion / Input from DRAC	Denise Kleim, BDS
4. 10:35 a.m.	Tree Project Implementation & Funding (discussion)	Simon Tomkinson
5. 10:55 a.m.	DRAC Work Plan: Subcommittee Update	Subcommittee members
6. 11:10 a.m.	Information Technology Advancement Project (ITAP) Update	ITAP Staff
7. 11:15 a.m.	Other Business	

Meeting Handouts:

- DRAC Meeting Minutes 10/18/11
- Inter-Bureau Code Change List
- BDS Major Workload Parameters (Monthly/Cumulative)
- Non-Cumulative Cost Recovery Report
- BDS Director's Budget Goals
- Budget Preparation Process
- Budget Process Timeline
- Budget Ideas
- Preliminary Financial Plan Scenarios

The next DRAC meeting will be held on Tuesday, December 20, 2011.

Please contact Mark Feters to confirm your attendance at this meeting.

Call him at 503-823-1028, or reply to this e-mail at mark.feters@portlandoregon.gov.

DRAC Members

DRAC Member		Term	Term Ends	Position Filled	Affiliation
George	Bruender	1 st	10/11/14	Neighborhood Coalition Land Use Committees	NE Coalition of Neighborhoods
Hermann	Colas	Partial ¹	2/22/12	Minority Construction Contractors & Development Professionals	Colas Construction, Inc.
Jeffrey	Cole	Partial ²	2/22/12	Environmental Conservation & Green Building	Konstrukt
Jeff	Fish	1 st	1/25/12	Home Builders	Jeff Fish Construction
Don	Geddes	2 nd	1/25/12	Large Construction Contractors	Walsh Construction
Steven	Heiteen	1 st	1/25/12	Home Remodelers	Steve Heiteen Construction Inc.
David	Humber	1 st	6/28/14	Public Works Permit Customers	MGH Associates
Dana	Krawczuk	1 st	6/28/14	Frequent Development Review Customers	Ball Janik LLP
Renee	Loveland	1 st	1/25/12	Large Developers	Gerding Edlen Development Co.
Bonny	McKnight	2 nd	1/25/12	Citywide Neighborhood Interests	Citywide Land Use Group Russell Neighborhood Association
Ed	McNamara	1 st	2/10/12	Low-Income Housing Developers	Turtle Island Development
Richard H.	Michaelson	2 nd	12/31/12	Historic Preservation	Inner City Properties, Bosco-Milligan Foundation
Michelle	Rudd	1 st	1/25/12	Portland Planning Commission	Stoel Rives LLP
Carrie	Strickland *	1 st	12/31/12	Land Use Planning Professionals	Works Architecture
Keith	Skille **	1 st	1/25/12	Design Professionals	GBD Architects
Greg	Theisen	2 nd	1/25/12	Major Facilities Landowners	Port of Portland
Simon	Tomkinson	2 nd	1/25/12	Small Businesses	Third Sector, Inc.

* DRAC Chair

** DRAC Vice Chair

¹ Completing term for John Cisneros

² Completing term for Charles Grist

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