



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, December 20, 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 11/15/11 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.	Budget Ideas from the BDS Budget Advisory Committee & BDS Employees <ul style="list-style-type: none">Budget IdeasPreliminary Staffing Proposals	Paul Scarlett, BDS Elshad Hajjyev, BDS
4. 10:35 a.m.	Portland Bureau of Transportation (PBOT) Budget Update	Christine Leon, PBOT
5. 10:55 a.m.	Tree Project Implementation & Funding (review draft letter to City Council)	Rebecca Esau, BDS
6. 11:05 a.m.	Information Technology Advancement Project (ITAP) Update	ITAP Staff
7. 11:15 a.m.	Membership Update	Paul Scarlett, BDS

Meeting Handouts:

- DRAC Meeting Minutes 11/15/11
- Inter-Bureau Code Change List
- BDS Major Workload Parameters (Monthly/Cumulative)
- Non-Cumulative Cost Recovery Report
- BDS Employee Budget Ideas – Summary
- Preliminary Summary of Priority Service Improvements
- Preliminary Financial Plan – Breakdown
- Draft DRAC Letter re: Tree Code
- Bureau of Transportation Fee & Budget Information

The next DRAC meeting will be held on Tuesday, January 17, 2012.

BDS Budget & Financial Plan proposals will be ready for DRAC review & endorsement

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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