



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

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BDS Budget Advisory Committee

Meeting Agenda

January 13, 2015, 12:00 – 1:30 p.m.
1900 SW 4th Avenue, Room 5A (5th Floor)

12:00 – 12:05 p.m.	Convene Meeting <ul style="list-style-type: none"> • Introductions • Approve notes from 12/9/14 BAC meeting 	Adrienne Edwards
12:05 – 12:10 p.m.	Overview for Today’s Meeting <ul style="list-style-type: none"> • Review of budget process • Goals for today’s meeting • Agenda overview 	Deborah Sievert Morris Adrienne Edwards
12:10 – 12:20 p.m.	BDS Equity Goals and Strategies	Kari Herinckx
12:20 – 12:25 p.m.	BDS Operations and Service Level Overview	Paul Scarlett
12:25 – 12:35 p.m.	Proposed Fee-Supported Budget Requests <ul style="list-style-type: none"> • Explanation of budget request • Relationship to BDS Equity & Service Level Goals • Input and feedback from the Committee 	Ross Caron Rebecca Esau Mitch Nickolds Andy Peterson
12:35 – 12:45 p.m.	Proposed General Fund Budget Requests <ul style="list-style-type: none"> • Explanation of budget request • Relationship to BDS Equity & Service Level Goals 	Mitch Nickolds Mike Liefeld Ed Marihart
12:45 – 1:15 p.m.	Discussion (small groups) <ul style="list-style-type: none"> • Proposed General Fund request • Ideas for one-time General Fund requests that help meet equity goals 	BAC Members
1:15 – 1:25 p.m.	Small Group / Meeting Recap	Adrienne Edwards
1:25 – 1:30 p.m.	Schedule / Next Steps	Deborah Sievert Morris

Handouts:

- 12/9/14 BAC Meeting Notes
- BDS Workload Parameters
- Non-Cumulative Cost Recovery Report
- Equity Assessment Tool
- Major Programs & Services Description
- Proposed Fee-Supported & General Fund Budget Requests

The next BAC meeting is scheduled for 12:00 p.m. on Tuesday, January 27, 2015.

**Bureau of Development Services
Budget Advisory Committee Members**

Name	Representing	Organization
Lisa Dibert	Enforcement / Neighborhood Inspections	BDS
Maxine Fitzpatrick	Development Review Advisory Committee	Portland Community Reinvestment Initiatives
McKenzie James	Labor Management Committee / Inspections	BDS
Connie Jones	Labor Management Committee / Plan Review	BDS
Maryhelen Kincaid	Development Review Advisory Committee	East Columbia Neighborhood Association
Cristina Palacios	Community	Community Alliance of Tenants
Paul Scarlett	BDS Management	BDS
Susan Steward	Industry	Building Owners & Managers' Association
Steve White	Community	Oregon Public Health Institute
Rachel Whiteside	BDS Labor Management Committee / Information Technology Advancement Project	BDS
Matt Wickstrom	Land Use Services	BDS