



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

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BDS Budget Advisory Committee

Meeting Agenda

January 27, 2015, 12:00 – 1:30 p.m.
1900 SW 4th Avenue, Room 5A (5th Floor)

12:00 – 12:05 p.m.	Convene Meeting • Review & approve notes from 1/22/15 BAC meeting	Adrienne Edwards
12:05 – 12:10 p.m.	Overview for Today’s Meeting • Goals for today’s meeting • Agenda overview	Adrienne Edwards
12:10 – 12:30 p.m.	Budget Request Recap / Discussion • Revised proposed budget requests	Paul Scarlett / Committee
12:30 – 12:45 p.m.	Finalize Budget Recommendations • Fee-Supported Requests • General Fund Requests • Other Recommendations (revenue generation, interagency agreements, etc.)	Committee
12:45 – 1:15 p.m.	Key Performance Measures / Discussion	Doug Le Elshad Hajiyev Division Managers Committee
1:15 – 1:25 p.m.	BAC Report • Review & discuss draft report	Committee
1:25 – 1:30 p.m.	Continuing Role of BAC	Paul Scarlett

Handouts:

- 1/22/15 BAC Meeting Notes
- Proposed Fee-Supported and General Fund-Supported Position Requests (revised)
- Key Performance Measures
- All Performance Measures
- Draft BDS BAC Report

**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