



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

Amanda Fritz, Commissioner
Paul L. Scarlett, Director
Phone: (503) 823-7300
Fax: (503) 823-6983
TTY: (503) 823-6868
www.portlandoregon.gov/bds

BDS Budget Advisory Committee

Meeting Agenda

January 22, 2015, 11:30 – 1:00 p.m.
1900 SW 4th Avenue, Room 5A (5th Floor)

11:30 – 11:35 p.m.	Convene Meeting <ul style="list-style-type: none">Review & approve notes from 1/13/14 BAC meeting	Adrienne Edwards
11:35 – 11:40 p.m.	Overview for Today's Meeting <ul style="list-style-type: none">Goals for today's meetingAgenda overview	Adrienne Edwards
11:40 – 11:50 p.m.	Fee-Supported Budget Requests <ul style="list-style-type: none">Recap of proposed requestsResponses to questions from 1/13 BAC meeting	Paul Scarlett
11:50 – 12:10 p.m.	General Fund Budget Requests <ul style="list-style-type: none">Recap of proposed requestsIdeas for generating revenueResponses to questions from 1/13 BAC meeting	Mike Liefeld Ed Marihart
12:10 – 12:40 p.m.	Discussion (small groups) <ul style="list-style-type: none">Proposed Fee-Supported RequestsProposed General Fund RequestsIdeas for one-time General Fund requests that help meet equity goals	BAC Members
12:40 – 12:55 p.m.	Small Group / Meeting Recap <ul style="list-style-type: none">Budget recommendations	Adrienne Edwards
12:55 – 1:00 p.m.	Schedule / Next Steps	Deborah Sievert Morris

Handouts:

- 1/13/15 BAC Meeting Notes
- BDS Workload Parameters
- Non-Cumulative Cost Recovery Report
- Proposed Fee-Supported and General Fund-Supported Position 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