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

Thursday, January 21, 2016, 8:00 a.m. – 10:00 a.m. 1900 SW 4th Avenue, 2nd Floor, Conference Room 2500B

Agenda

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	Time	Item	Presenter					
1.	8:00 a.m.	 Convene Meeting Review and Approve 12/17/15 Meeting Minutes New DRAC Members: Mitch Powell & Michael Harrison DRAC Member Renewal: Joe Schneider Elect DRAC Chair & Vice Chair for 2016 	Maryhelen Kincaid, DRAC					
2.	8:10 a.m.	DRAC Subcommittee Update	Maryhelen Kincaid, DRAC					
3.	8:25 a.m.	Director's Report ITAP Update Bureau Assessment Follow-up	Paul Scarlett, BDS					
4.	8:45 a.m.	 BDS FY 2016-17 Budget Request Growth Rates and Fees Proposed Position Requests 	Paul Scarlett, BDS Elshad Hajiyev, BDS					
5.	9:15 a.m.	Deconstruction Proposal Update	Shawn Wood, BPS					
6.	9:30 a.m.	Upcoming City Council Items of Interest	Maryhelen Kincaid, DRAC					

Meeting Handouts:

- Draft DRAC Meeting Minutes 12/17/15
- Inter-Bureau Code Change List
- Non-Cumulative Cost Recovery Report
- BDS Major Workload Parameters
- Programmatic Revenue Growth Rates
- Proposed Position Requests
- Proposed Mandatory 5% General Fund Cuts
- BDS Reserve Balances
- 2016 DRAC Workplan
- Fee Comparison

The next DRAC meeting will be held on Thursday, February 18, 2016.

Please contact Mark Fetters to confirm your attendance at this meeting. Call him at 503-823-1028, or e-mail him at mark,fetters@portlandoregon.gov.

DRAC Members

DRAC	Member	Term	Term Ends	Position Filled	Affiliation
Claire	Carder	1 st	10/11/17	Neighborhood Coalition Land Use Committees	Neighborhood Coalitions
Hermann	Colas	2 nd	2/22/18	Minority Construction Contractors & Development Professionals	Colas Construction, Inc.
Phil	Damiano	1 st	2/22/18	Environmental Conservation & Green Building	Johnson Air Products
Maxine	Fitzpatrick	1 st	2/11/18	Low-Income Housing Developers	PCRI, Inc.
Michael	Harrison	1 st	12/16/18	Major Facilities Landowners	Oregon Health & Science University
David	Humber	2 nd	6/28/17	Public Works Permit Customers	Humber Design Group Inc.
Rob	Humphrey **	2 nd	3/19/18	Frequent Development Review Customers	Faster Permits
Maryhelen	Kincaid *	2 nd	3/19/18	Citywide Neighborhood Interests	Citywide Land Use Interests
Christopher	Корса	1 st	1/29/16	Historic Preservation	Downtown Development Group LLC
Dana	Krawczuk	2 nd	6/28/17	Land Use Planning Professionals	Perkins Coie LLP
Jennifer	Marsicek	1 st	3/18/18	Design Professionals	Scott Edwards Architecture
Kirk	Olsen	1 st	1/14/16	Large Developers	Trammell Crow Company
Mitch	Powell	1 st	12/16/18	Home Remodelers	The Powell Group
Joe	Schneider	2 nd	4/16/18	Large Construction Contractors	Skanska
Justin	Wood	1 st	4/14/18	Home Builders	Fish Construction NW Inc.
Vacant				Planning & Sustainability Commission	
Vacant				Small Businesses	

^{*} DRAC Chair

^{**} DRAC Vice Chair