



**City of Portland, Oregon**  
**Bureau of Development Services**  
**Business Operations and Finance Services**  
FROM CONCEPT TO CONSTRUCTION

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## **BDS Budget Advisory Committee**

### **Meeting Agenda**

**Wednesday, January 18, 2017**

**12:00 p.m. – 1:30 pm**

**1900 SW Fourth Ave., 2<sup>nd</sup> floor, Room 2500A**

<b>1. 12:00 p.m.</b>	<b>Welcome</b> <ul style="list-style-type: none"><li>• Approve 12/20/16 Meeting Minutes</li></ul>	Paul Scarlett, BDS
<b>2. 12:05 p.m.</b>	<b>Economic Outlook</b> <ul style="list-style-type: none"><li>• Input from BDS Finance Committee</li></ul>	Elshad Hajiyev, BDS Kyle O'Brien, BDS
<b>3. 12:20 p.m.</b>	<b>Employee Budget Ideas</b>	Mark Feters, BDS
<b>4. 12:30 p.m.</b>	<b>Projected Budget Decision Packages</b> <ul style="list-style-type: none"><li>• Required 5% General Fund Cut</li><li>• 2017 Spring Budget Monitoring Process</li></ul>	Paul Scarlett, BDS
<b>5. 12:50 p.m.</b>	<b>Discussion</b>	Committee
<b>6. 1:25 p.m.</b>	<b>BAC Report / Next Steps</b>	Mark Feters, BDS

### **Handouts:**

1. 12/20/16 Draft BAC Meeting Minutes
2. Preliminary Revenue Growth Rates
3. BDS General Fund Distribution FY 2017-18
4. Workforce Management Report
5. City Budget Office FY 2016-17 Budget Review
6. FY 2016-17 BAC Report

## Bureau of Development Services

### FY 2017-18 Budget Advisory Committee (BAC) Roster

Name	Representing	Organization
Andre Baugh	Community	Group AGB, Ltd.
Barrett Karnes	Community	REACH CDC
Claire Carder	Development Review Advisory Committee (DRAC)	Neighborhood Coalitions
Joe Schneider	Development Review Advisory Committee (DRAC)	Skanska
Cristina Palacios	Community	Community Alliance of Tenants
Susan Steward	Industry	Building Owners & Managers' Association
Charles Myrick	Represented Staff (DCTU) Neighborhood Inspections	BDS
Raul Torres	Non-Represented Staff Business Operations	BDS
Kim Tallant	Management Land Use Services	BDS
Rachel Whiteside	Represented Staff (COPPEA) Information Technology Advancement Project	BDS