



Bureau of Planning and Sustainability
Innovation. Collaboration. Practical Solutions.

Budget Advisory Committee

Meeting #1

Friday, December 13, 2013

12:00 - 2:00 p.m.

1900 SW 4th Ave, Seventh Floor
Conference Room 7A

Agenda

Welcome and Introductions - Susan Anderson, BPS Director	15 minutes
Overview of Budget and BAC Process - Michael Armstrong	15 minutes
BPS Revenue and Expenditure Structure; Financial Condition - Susan	10 minutes
BPS Programs and Projects - Michael and Joe Zehnder	60 minutes
Discussion of priorities, information needs, and process	15 minutes
Next Steps - Michael	5 minutes



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1900 SW 4th Avenue, Suite 7100, Portland, OR 97201 | phone: 503-823-7700 | fax: 503-823-7800 | tty: 503-823-6868

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BPS Budget Advisory Committee FY14-15 Membership

1. Janis Adler — Portland Utility Review Board
2. Susan Anderson — BPS, Director
3. Al Burns — BPS (COPPEA)
4. Catherine Ciarlo — CH2M-Hill
5. Ralph Dinola — New Buildings Institute
6. Christine Ervin — Christine Ervin Co.
7. Ingrid Fish — BPS (non-represented)
8. Erin Flynn — Portland State University
9. NaTasha Gaskin — BPS (DCTU)
10. Heather Hoell — Venture Portland
11. Annette Mattson — David Douglas School District Board
12. Linda Nettekoven — Hosford-Abernethy Neighborhood Board
13. David Posada — GBD Architects
14. Katherine Schultz — Planning and Sustainability Commission

Staff:

Josh Alpert — Mayor's Office

Michael Armstrong — BPS, Policy, Research & Operations Manager

Jackie Dingfelder — Mayor's Office

Tess Jordan — Budget Analyst, City Budget Office

Jill Kolek — BPS, Sustainability Outreach and Assistance

Julie Ocken — BPS, Director's Executive Assistant

Jessica Yang — BPS, Finance Manager

Joe Zehnder — BPS, Chief Planner