



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

Budget Advisory Committee

Meeting #1

Tuesday, December 8, 2016
8:30-10:30 a.m.

1900 SW 4th Ave, 7th Floor
Room 2500A

Agenda

Welcome and Introductions – Joe Zehnder	15 minutes
Overview of Budget and BAC Process – Michael Armstrong	15 minutes
BPS Revenue and Expenditure Structure; Financial Condition Michael	10 minutes
BPS Strategic Direction – Joe	10 minutes
Discussion of BPS Programs and Workplan – Michael and Joe	60 minutes
Next Steps – Michael	10 minutes

Attached:

- BPS 17-18 BAC Roster (following page)
- Fiscal Year 2017-18 Preliminary Budget Guidance Memo

Next meeting: Friday, December 16
8:30-10:30 a.m.
1900 SW 4th Ave., 7th Floor, Room 7A



City of Portland, Oregon | Bureau of Planning and Sustainability | www.portlandonline.com/bps
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 FY17-18

1. Catherine Ciarlo – CH2M-Hill
2. Jackie Dingfelder – NE Portland resident
3. Troy Doss – BPS (COPPEA)
4. Camille Elmore-Trummer – BPS (non-represented)
5. NaTasha Gaskin – BPS (DCTU)
6. Heather Hoell – Venture Portland
7. Teresa St. Martin – Planning and Sustainability Commission
8. Jaimes Valdez – Northwest SEED
9. Jonathan Malsin – Beam Development

Staff:

Michael Armstrong – BPS, Policy, Research & Operations Manager

Zach Klonoski – Mayor Hales' Office

Jill Kolek – BPS, Sustainability Outreach and Assistance

Julie Ocken – BPS, Director's Executive Assistant

Jane Marie Ford – Budget Analyst, City Budget Office

Jessica Yang – BPS, Finance Manager

Joe Zehnder – BPS, Chief Planner