



Office of Mayor Sam Adams
City of Portland

February 1, 2012

As Mayor and Commissioner of Finance & Administration, I request Council confirmation of the following appointments to the Development Review Advisory Committee (DRAC).

<u>Reappointments</u>	<u>Membership Category</u>	<u>Term</u>
Keith Skille	Design professionals	January 26, 2012 through January 25, 2015 (2 nd full term)
Jeff Cole	Environmental conservation and green building	February 23, 2012 through February 22, 2015 (1 st full term)
Jeff Fish	Home builders	January 26, 2012 through January 25, 2015 (2 nd full term)
Steven Heiteen	Home remodelers	January 26, 2012 through January 25, 2015 (2 nd full term)
Ed McNamara	Low-income housing developers	February 12, 2012 through February 11, 2015 (2 nd full term)
Hermann Colas, Jr.	Minority construction contractors and development professionals	February 23, 2012 through February 22, 2015 (1 st full term)
Michelle Rudd	Planning and Sustainability Commission	January 26, 2012 through January 25, 2015 (2 nd full term)

Respectfully submitted,

Sam Adams
Mayor

SA:lt



CITY OF

PORTLAND, OREGON

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January 23, 2012

To: Mayor Sam Adams
Commissioner Nick Fish
Commissioner Amanda Fritz
Commissioner Randy Leonard

From: Commissioner Dan Saltzman *Don*
Commissioner of Public Affairs

Subject: Reappointments to the Development Review Advisory Committee (DRAC)

Portland City Code Title 3.30.030 specifies that members of the Development Review Advisory Committee (DRAC) may serve up to two 3-year terms. Several current DRAC members are completing their first terms or partial terms (served for prior members who resigned), and are eligible for reappointment. They have all expressed interest in continuing on the DRAC and have completed the required interest form. The table below lists the members eligible for reappointment, along with their DRAC position and status:

Member	Position	Current Status	Term Ends	Reappointment
Hermann Colas	Minority Construction Contractors & Development Professionals	Partial Term	2/22/12	1 st full term, ending 2/22/15
Jeffrey Cole	Environmental Conservation & Green Building	Partial Term	2/22/12	1 st full term, ending 2/22/15
Jeff Fish	Home Builders	1 st full term	1/25/12	2 nd full term, ending 1/25/15
Steven Heiteen	Home Remodelers	1 st full term	1/25/12	2 nd full term, ending 1/25/15
Ed McNamara	Low-Income Housing Developers	1 st full term	2/11/12	2 nd full term, ending 2/11/15
Michelle Rudd	Planning & Sustainability Commission	1 st full term	1/25/12	2 nd full term, ending 1/25/15
Keith Skille	Design Professionals	1 st full term	1/25/12	2 nd full term, ending 1/25/15

All of these individuals have proven to be valuable contributors to the DRAC and its work during their tenure. Their experience and perspectives have greatly aided efforts to streamline and improve the development review process.

I am therefore recommending that all seven of these DRAC members be reappointed to their positions for 3-year terms as indicated.

These reappointments will help ensure the continuation of the good work of the DRAC on behalf of BDS and other City bureaus, the development industry, and the community. With these reappointments, there are six vacancies on the DRAC and we are continuing our outreach efforts to fill these vacant positions.

Agenda No.
REPORT NO.
 Title

Reappoint Keith Skille, Jeff Cole, Jeff Fish, Steven Heiteen, Ed McNamara, Hermann Colas, Jr., and Michelle Rudd to the Development Review Advisory Committee for 3-year terms (Report)

INTRODUCED BY Commissioner/Auditor: Mayor Sam Adams	CLERK USE: DATE FILED <u>JAN 27 2012</u>
COMMISSIONER APPROVAL Mayor—Finance and Administration - Adams <i>Sam Adams</i> Position 1/Utilities - Fritz Position 2/Works - Fish Position 3/Affairs - Saltzman Position 4/Safety - Leonard	LaVonne Griffin-Valade Auditor of the City of Portland By: <i>[Signature]</i> Deputy ACTION TAKEN: FEB 01 2012 CONFIRMED
BUREAU APPROVAL Bureau: Development Services Bureau Head: <i>P. Scarlett</i> Paul L. Scarlett, Director Prepared by: Leanne Torgerson Date Prepared: 1/20/12 Financial Impact & Public Involvement Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/> Council Meeting Date 2/1/12 City Attorney Approval	

AGENDA TIME CERTAIN <input type="checkbox"/> Start time: _____ Total amount of time needed: _____ (for presentation, testimony and discussion) CONSENT <input checked="" type="checkbox"/> REGULAR <input type="checkbox"/> Total amount of time needed: _____ (for presentation, testimony and discussion)

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:		
		YEAS	NAYS
1. Fritz	1. Fritz	✓	
2. Fish	2. Fish	✓	
3. Saltzman	3. Saltzman	✓	
4. Leonard	4. Leonard	✓	
Adams	Adams	_____	_____