

RESOLUTION NO.**As Amended**

Direct bureaus to proceed with a public/private planning process to develop district-wide framework plan, complete other planning actions for the North Macadam District and acknowledges the creation of a steering committee - (Resolution)

WHEREAS, the City of Portland has made a commitment to provide an additional 71,000 jobs and housing for 15,000 new residents within the Central City by the year 2015 toward the Region's 2040 Plan goals, and

WHEREAS, the North Macadam District has been designated in the Central City Plan as an area targeted for employment, housing and public open space development, and

WHEREAS, on November 13, 1996, the City Council accepted the City Engineer's report and recommendations identifying the future public streets and accessways necessary to support urban development in the North Macadam District and directing the Bureau of Planning, Office of Transportation and the Portland Development Commission to undertake a number of actions to clarify the regulatory environment and prepare plans for future public and private investment on the District, and

WHEREAS, in January of 1996 a Steering Committee was formed with the support of the Mayor's Office which included representatives of the Schnitzer and Zidell companies, the Portland Development Commission and four community leaders to guide the preparation of a Framework Development Plan for the northern properties of the North Macadam District, and

WHEREAS, under the direction of the Steering Committee, a Framework Development Plan for northern properties of the district has been completed which provides a conceptual plan for the development of 1,800 new housing units and affordable housing, 7,500 jobs 44 acres of public open space adjacent to the Willamette River provides a model for future planning efforts in the district, and

WHEREAS, the City Council believes that a district-wide Development Plan is needed that provides for a transportation system which promotes the formation of neighborhoods, the creation of new employment and affordable housing opportunities, access to Portland's waterfront, easy and efficient pedestrian, bicycle and auto circulation within and through the area, provides for the introduction of both rail, bus and other forms of public transit, and creates future development parcels which respects Portland's historic block structure, and

WHEREAS, the City Council believes the ultimate implementation of a North Macadam Development Plan can make important contributions to the achievement of significant city-wide and regional goals well into the next century, and

WHEREAS, the City Council believes the success of district-wide Development Plan depends upon a commitment from the private and public sectors to work in partnership to solve the physical, financial and regulatory challenges of the Plan's implementation with creativity, vision and flexibility

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Portland, a municipal corporation of the State of Oregon, that the Council acknowledges and supports the planning efforts which have taken place in the northern half of the North Macadam District, and

BE IT FURTHER RESOLVED that the City Council acknowledges the creation of a 20 person Steering Committee for the North Macadam District framework planning process

The 20 member committee is composed of the following representatives

Corbett Terwilliger Lair Hill Neighborhood Association, Kerry Chipman
 Portland Development Commission, Larry Dully
 Office of Fiscal Administration, Tim Grewe
 Portland Development Commission, Michelle Haynes
 Portland Parks, David Judd
 Bureau of Planning, David Knowles
 Bureau of Environmental Services, John Lang
 Schnitzer Investment Corp, Ken Novack, Ann Gardner
 Pegasus Development
 Portland Planning Commission
 Portland Office of Transportation, Vic Rhodes
 Richland Development
 North Macadam Development Council, Rick Saito
 US Bank Trust
 ZRZ Realty Co,(Zidell), Jay Zidell, Steve Shain
 Housing Authority of Portland, Denny West
 Portland Public Schools, John Bierwirth
 North Area Properties Steering Committee, 2 Members
 Citizen Park Advocate, Barbara Walker

BE IT FURTHER RESOLVED that the charge of this steering committee shall be to guide the development of and make recommendations to the City Council on

- 1 The preparation of a Development Plan for the entire North Macadam District, and any implementing recommendations
- 2 Street right of way design standards
- 3 A Housing Implementation Plan
- 4 A Jobs Strategy
- 5 Storm Water management
- 6 A comprehensive public/private infrastructure plan and financing strategy
- 7 A Return on Investment Plan
- 8 Urban Renewal District formation
- 9 Non-Park public spaces

BE IT FURTHER RESOLVED that a public negotiating team composed of the City representatives on the Steering Committee, headed by PDC, develop key agreements with private property owners regarding public financial participation in projects which may be proposed within the district, and

BE IT FURTHER RESOLVED the Steering Committee will

Coordinate the Development Plan process with other projects and initiatives within the Central City including but not limited to the South/North Light Rail Project, the River District Development Plan, and the Central City Street Car Project,

Develop a final budget, financing plan, schedule and summary of the North Macadam Development Plan process which shows significant private participation in the Plan's cost

Adopted by the Council

Mayor Vera Katz

JUN 04 1997

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BARBARA CLARK

Auditor of the City of Portland

By

Britta Olson
 Deputy

= 811

Agenda No

35618

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| INTRODUCED BY | DATE FILED MAY 29 1997 |
| Mayor Vera Katz | Barbara Clark Auditor of the City of Portland |
| NOTED BY COMMISSIONER | |
| Affairs | By <u>Cay Kershner</u> Deputy |
| Finance and Administration <i>IR (KW)</i> | For Meeting of _____ |
| Safety | |
| Utilities | |
| Works | ACTION TAKEN |
| BUREAU APPROVAL | |
| Bureau Portland Development Commission | |
| Prepared by Date | |
| Larry Brown June 4, 1997 | |
| Budget Impact Review | |
| ___ Completed <u>X</u> Not Required | |
| Bureau Head Janet S. Burreson | |

as amended

| AGENDA | | FOUR-FIFTHS AGENDA | COMMISSIONERS VOTED AS FOLLOWS | | |
|---------------|---------|--------------------|-----------------------------------|------|------|
| | | | | YEAS | NAYS |
| Consent | Regular | Hales | Hales JF | ✓ | |
| NOTED BY | | Kafoury | Kafoury CH | ✓ | |
| City Attorney | | Lundberg | Lundberg JK | ✓ | |
| City Auditor | | Sten | Sten | ✓ | |
| City Engineer | | Katz | Katz | ✓ | |