



Limited Tax Exemption BIG LOOK Policy Review Committee

Friday, February 25, 2011, 1:30-3:30pm
Multnomah County Office Building – Room TBD

AGENDA

1. Welcome & Introductions (5 min)
2. Review materials sent in advance of meeting, Questions, Comments? (15 min)
 - 10/25 Meeting Notes
 - Final EcoNW Report
 - Review LTE Annual Report
 - Committee Actions and Timeline
3. Presentation – Jill Sherman, Mixed Income development finance model (20 min)
4. Preliminary Recommendations - Discussion (40 min)
5. Updates – Legislative, Reports, Interim Actions (10 min)
6. Conclusion & Thanks!

NEXT MEETINGS:

(See Attached)

Limited Tax Exemption BIG LOOK

Policy Review Committee

Goals of this group:

1. Review current abatement programs including preliminary recommendations by ECO NW and other changes raised by the Committee. Recommend potential changes to taxing jurisdictions. Local legislation needs to be adopted by City Council, Multnomah County and other taxing jurisdictions by Summer 2011.
2. If any statutory changes are recommended, work on potential draft legislation for 2012 legislative session. Legislative proposals need to be drafted by Fall 2011.

Actions & Timeline

Meeting #4 - March ??

Agenda Presentations of:

PHB Strategic Plan & Implementation Resources

Portland Plan/Comprehensive Plan

Discussion: LTE's as tools for implementation of plans

Further/Final Discussion - Preliminary Recommendations

ACTION **REFER RECOMMENDATIONS TO CITY/COUNTY STAFF WORKGROUP FOR ANALYSIS OF IMPLEMENTATION IMPACTS & PROCESSES**

Meeting #5 - May ??

Agenda Report back from City/County Staff workgroup Implementation/Legislative strategies for recommended policy changes

Discussion, modification and final recommendation of policy changes

ACTION **RECOMMEND THAT 1) GOVERNING BODIES ADOPT LEGISLATION AT LOCAL LEVEL IF STATUTORY AUTHORITY ALLOWS, OR DRAFT 2012 OR LEGISLATURE BILLS IF NEEDED, TO IMPLEMENT FINAL POLICY CHANGES AS MODIFIED**

Summer 2011 City of Portland draft code changes for approval by Council

Multnomah County draft implementing resolution for approval by Commission PPS, David Douglas, Parkrose Board Presentations

Fall 2011 City of Portland draft legislation for policy changes as needed, review by County & PPS, DD & Parkrose

Visits with legislators

City ordinances heard

County resolution heard (replaces Resolution 0-129)

Winter 2012 Legislature