

**MATTERS TO BE CONSIDERED BY THE COUNCIL AT THE MEETING
TO BE HELD WEDNESDAY, DECEMBER 17, 2014 AT 2:00 P.M. TIME CERTAIN**

FOUR-FIFTHS AGENDA

MAYOR CHARLIE HALES

Portland Development Commission

Agenda No.

Title

- | | |
|----------------|--|
| *1328-1 | Open and close public hearing on Proposed Urban Renewal Area Amendments and postpone first reading to January 29, 2015 (Report) |
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Tom Kelly
Chair

Aneshka Dickson
Commissioner

Mark Edlen
Commissioner

John C. Mohlis
Commissioner

Charles A. Wilhoite
Commissioner

Charlie Hales
Mayor

Patrick Quinton
Executive Director

December 15, 2014

To: Portland City Council
CC: Jillian Detweiler, Office of the Mayor
Patrick Quinton, PDC
Kimberly Branam, PDC

RE: Proposed Amendments to Six Portland Urban Renewal Areas

Mayor Charlie Hales has elected to postpone the Portland City Council's first reading of the proposal to amend six City of Portland Urban Renewal Areas (URAs) to January 29, 2015. This will allow staff more time to:

- Respond to stakeholder concerns about affordable housing goals in the North Macadam URA;
- Coordinate with the Mayor and members of City Council to incorporate any potential amendments to the package; and
- Address final issues with PDC's development agreement with Zidell Realty Company.

In order to meet Oregon Revised Statutes public notice requirements for substantial amendments to URAs, in mid-November PDC sent a postal mailing of the proposed amendments to approximately 150,000 Portland property owners, notifying them that City Council would hold a public hearing on the item at 2 PM, Wednesday, December 17, 2014. Therefore, while the first reading is being postponed, City Council needs to keep the item on the December 17 agenda; Mayor Hales will formally call the hearing to order and immediately adjourn, noting that the first reading date has been postponed to January 29, 2015. Mayor Hales will also say that PDC and City staff will be available in the Rose Room at City Hall for any attendees to ask questions about the amendments or provide testimony.

Please let me know if you have any questions.

Justin Douglas
503-823-4579
DouglasJ@pdc.us

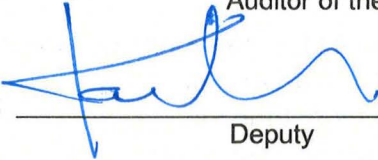
222 NW Fifth Avenue
Portland, OR
97209-3859

503-823-3200 Main
503-823-3368 Fax
503-823-3366 TTY

1328 - 1

Agenda No.
REPORT NO.
 Title

Open and Close Public Hearing on Proposed Urban Renewal Area Amendments and Postpone First Reading to January 29, 2015 (Report)

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|---|---|
| <p>INTRODUCED BY Commissioner/Auditor: Mayor Charlie Hales</p> | <p>CLERK USE: DATE FILED <u>DEC 16 2014</u></p> |
| <p>COMMISSIONER APPROVAL</p> <p>Mayor—Finance and Administration - Hales <i>CH</i></p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - Saltzman</p> <p>Position 4/Safety - Novick</p> | <p style="text-align: right;">LaVonne Griffin-Valade Auditor of the City of Portland</p> <p>By:  Deputy</p> |
| <p>BUREAU APPROVAL</p> <p>Bureau: Portland Development Commission Bureau Head: Patrick Quinton</p> | <p>ACTION TAKEN:</p> <p>DEC 17 2014 PLACED ON FILE</p> |
| <p>Prepared by: Justin Douglas Date Prepared: 12/15/14</p> | |
| <p>Financial Impact & Public Involvement Statement Completed <input type="checkbox"/> Amends Budget <input type="checkbox"/></p> | |
| <p>City Auditor Office Approval: required for Code Ordinances</p> | |
| <p>City Attorney Approval: required for contract, code, easement, franchise, charter, Comp Plan</p> | |
| <p>Council Meeting Date 12/17/14</p> | |

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| AGENDA |
| <p>TIME CERTAIN <input checked="" type="checkbox"/> Start time: 2:00 PM</p> <p>Total amount of time needed: 2 min (for presentation, testimony and discussion)</p> |
| <p>CONSENT <input type="checkbox"/></p> |
| <p>REGULAR <input type="checkbox"/> Total amount of time needed: _____ (for presentation, testimony and discussion)</p> |

| FOUR-FIFTHS AGENDA | COMMISSIONERS VOTED AS FOLLOWS: | |
|-----------------------|---------------------------------|------|
| | YEAS | NAYS |
| 1. Fritz <i>Amick</i> | 1. Fritz | |
| 2. Fish <i>Vin</i> | 2. Fish | |
| 3. Saltzman | 3. Saltzman | |
| 4. Novick <i>A</i> | 4. Novick | |
| Hales <i>CH</i> | Hales | |

NO VOTE TAKEN