

**MATTERS TO BE CONSIDERED BY THE COUNCIL AT THE MEETING
TO BE HELD WEDNESDAY, JANUARY 13, 2016 AT 4:00 P.M.**

FOUR-FIFTHS AGENDA

MAYOR CHARLIE HALES

Bureau of Planning & Sustainability

Agenda No.

Title

- 51-1** Adopt new and amended supporting documents for an update of Portland's Comprehensive Plan; accept report of the Citizen Involvement Committee (Previous Agenda 27; Ordinance introduced by Mayor Hales)
- 51-2** Adopt a new Comprehensive Plan for the City of Portland, Oregon (Previous Agenda 28; Ordinance introduced by Mayor Hales)

51-1 FOUR-FIFTHS Authorization

Agenda No.
ORDINANCE NO.
 Title

Adopt a new and amended supporting document for an update of Portland's Comprehensive Plan; accept report of the Citizen Involvement Committee (Ordinance)

<p>INTRODUCED BY Commissioner/Auditor: Mayor Hales</p>	<p>CLERK USE: DATE FILED <u>JAN 08 2016</u></p>
<p>COMMISSIONER APPROVAL</p> <p>Mayor—Finance and Administration - <i>JAA</i> Hales</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: center;">Mary Hull Caballero Auditor of the City of Portland</p> <p>By: <i>Susan Larson</i> Deputy</p> <p>ACTION TAKEN:</p>
<p>BUREAU APPROVAL</p> <p>Bureau: Planning and Sustainability</p>	
<p>Prepared by: Rachael Wiggins Date Prepared: 1/8/2016</p>	
<p>Financial Impact & Public Involvement Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/></p>	
<p>Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p>	
<p>City Auditor Office Approval: required for Code Ordinances</p>	
<p>City Attorney Approval: required for contract, code, easement, franchise, comp plan, charter</p>	
<p>Council Meeting Date January 13, 2016</p>	

AGENDA

TIME CERTAIN
 Start time: 4:00 PM

Total amount of time needed: 2 hrs
 (for presentation, testimony and discussion)

CONSENT

REGULAR
Total amount of time needed: (for presentation, testimony and discussion)

FOUR-FIFTHS AGENDA		COMMISSIONERS VOTED AS FOLLOWS:	
1-8-2016			
		YEAS	NAYS
1. Fritz <i>Amanda Fritz</i>	1. Fritz		
2. Fish <i>SNS, FANF</i>	2. Fish		
3. Saltzman <i>Dan Saltzman</i>	3. Saltzman		
4. Novick	4. Novick		
Hales <i>JAA</i>	Hales		

IMPACT STATEMENT

Legislation title: Adopt new and amended supporting documents for an update of Portland's *Comprehensive Plan*; Accept report of the Citizen Involvement Committee (Ordinance)

Contact name: Eric Engstrom

Contact phone: 503-823-3329

Presenter name: Susan Anderson, Joe Zehnder, Eric Engstrom, Tom Armstrong

Purpose of proposed legislation and background information:

Under Oregon state land use law, cities are required by the state to periodically update their Comprehensive Plans. Portland is under state order to do so at this time. Comprehensive plans serve to establish a land use planning process and policy framework that is the basis for all decisions and actions related to use of land. The Comprehensive Plan is the City's principle growth management tool, and promotes orderly and efficient arrangement of public facilities and services necessary to serve anticipated growth. Portland's state-directed work plan includes five steps. Council has taken previous related action to adopt a work plan, adopt a public involvement plan, and adopt background reports. This third step adopts supporting documents that provide alternatives analysis supporting step 4.

Financial and budgetary impacts:

This ordinance adopts supporting reports for the recommended Comprehensive Plan that are necessary to comply with Oregon land use law. These include:

- Community Involvement Report for Periodic Review Tasks III and IV
- Updated Inventory Map of Buildable Lands and Estimate of Remaining Capacity
- Growth Scenarios Report
- Economic Opportunities Analysis
- Citywide Systems Plan

The Comprehensive Plan is binding on a defined realm of decisions as prescribed in Oregon law—specifically, land use decisions and related growth management actions. It does not impact all City decisions. The supporting documents adopted with this plan contain facts that will be used in the future to make land use decisions, or provide background for public facility investments.

This ordinance does not amend the budget, or make any changes to appropriations. It does not authorize additional spending at this time. The Comprehensive Plan, and the supporting documents adopted with this ordinance are long-term 20-year land use and growth management planning documents. The financial impacts of this ordinance are long term in their nature. Further Council action is required before any of the capital projects described in the Comprehensive Plan can be built, or before any specific policy is translated into an action.

Adoption of the Comprehensive Plan fulfils a state mandate. The state is authorized to penalize jurisdictions that fail to regularly update their Comprehensive Plans. Penalties can include loss of state funding, or direct state assumption of local planning and zoning powers.

The more specific impact of the recommended Comprehensive Plan is described in the impact statement filed with that separate ordinance. The supporting documents adopted with this ordinance have no separate independent financial impact.

Community impacts and community involvement:

Community impacts and community involvement for the recommended Comprehensive Plan is described in the impact statement filed with that separate ordinance. The supporting documents adopted with this ordinance have no separate independent impact. Public involvement in the development of these supporting documents was integral to the larger public involvement process for the Comprehensive Plan Update.

Budgetary Impact Worksheet

Does this action change appropriations?

- YES: Please complete the information below.
 NO: Skip this section

Fund	Fund Center	Commitment Item	Functional Area	Funded Program	Grant	Sponsored Program	Amount

LIST OF ORDINANCE EXHIBITS

EXHIBIT A – Further Findings of Fact

EXHIBIT B – *Community Involvement Report* for Tasks III and IV:

EXHIBIT C - Inventory Map of Buildable Residential Lands and Estimate of Remaining Housing Capacity

EXHIBIT D - Inventory Map of Buildable Employment Lands and Estimate of Remaining Employment Capacity

EXHIBIT E – *Growth Scenarios Report*: Version recommended by the Planning and Sustainability Commission, July 2015.

EXHIBIT F - Containing four documents comprising an *Economic Opportunities Analysis*:

Economic Opportunities Analysis Section 1: *Trends, Opportunities and Market Factors*, Appendix A: *Focus Group Participants*, and Appendix B: *Supplemental Data Tables*; Versions recommended by the Planning and Sustainability Commission, August 2015.

Economic Opportunities Analysis Section 1, Appendix C: *Portland Harbor Analysis*, Version recommended by the Planning and Sustainability Commission June, 2012, and recommended again in the same form, August 2015.

Economic Opportunities Analysis Section 2: *Demand*, and Section 3: *Supply*; Versions recommended by the Planning and Sustainability Commission, August 2015.

Economic Opportunities Analysis Section 4: *Community Choices*; Version recommended by the Planning and Sustainability Commission, August 2015.

EXHIBIT G – *Citywide Systems Plan*: Version recommended by the Planning and Sustainability Commission, August 2015.