

J. Scott Andrews
Chair

Aneshka Dickson
Commissioner

Tom Kelly
Commissioner

John C. Mohlis
Commissioner

Charles A. Wilhoite
Commissioner

Charlie Hales
Mayor

Patrick Quinton
Executive Director

This document represents the official meeting record of the May 28, 2014, Portland Development Commission (PDC) Budget Committee Meeting held at the Portland City Council (City Council) Chambers, 1221 SW 4th Ave., Portland, OR 97204. The full video recording of this meeting can be found at: <https://www.portlandoregon.gov/article/492062>.

1. Call to Order and Roll Call

Mayor Charlie Hales convened the City Council as the PDC Budget Committee at approximately 11:55 a.m. Ms. Gina Wiedrick, acting as recording secretary, called roll:

Commissioner Nick Fish	PRESENT
Commissioner Dan Saltzman	PRESENT
Commissioner Steve Novick	PRESENT
Commissioner Amanda Fritz	PRESENT
Mayor Charlie Hales	PRESENT

2. Item 491: Approve the Annual Budget of the Portland Development Commission for the Fiscal Year ending June 30, 2015

Mayor Hales called for a motion to consider the changes to the proposed budget as presented; Commissioner Fish moved and Commissioner Saltzman seconded the motion.

AYES: Fish, Saltzman, Novick, Fritz, Hales

NAYS: None

PDC Executive Director Patrick Quinton highlighted the following changes:

- Clarification regarding the \$20,000,000 in additional dollars for affordable housing in the Interstate Corridor Urban Renewal Area (URA), making it clear that all that money will be subject to the City of Portland's (City) set-aside policy. This does not suggest what projects the money will go to and leaves plenty of opportunity for community input on how those dollars are spent.
- The \$6,000,000 of affordable housing money within the Oregon Convention Center URA will be moved into the affordable housing line for the fiscal year 2014-15. PDC staff has spoken with Commissioner Saltzman's office about coordinating how those dollars are spent to see if some mutual objectives around catalytic projects around the Convention Center area can be accomplished.
- There are a couple of other changes that he did not get into, mainly dealing with balancing out the PDC budget with the City budget, the dollars that are appearing in the Portland Housing Bureau budget, and money that is not going to be spent this year and PDC is moving it forward to next year.
- The addition of \$100,000 to the PDC budget from the general fund to fund the three additional district manager initiatives in Lents Town Center, Old Town/Chinatown, and the Martin Luther King, Jr. Boulevard corridor.
- There is a \$15,000 adjustment that is moving the expenses related to the City's participation in the C-40 program that will go to the Bureau of Planning and Sustainability.

3. Public Testimony

No public testimony was presented.

4. Roll Call

Mayor Hales called for a motion to approve the budget as amended; Commissioner Fish moved and Commissioner Saltzman seconded the motion.

Commissioner Fish thanked Chair Scott Andrews for his service to the City through six budgets and a strategic plan focused on jobs, for his wonderful collaborative leadership style, for the many briefings to the members of the City Council, and deep devotion to the mission of PDC and the tasks that he took on. Chair Andrews has led PDC through challenging times with grace and with focus and with a smile and will be greatly missed. He finished by voting aye on the budget.

Commissioner Saltzman stated that he appreciates the changes made to the budget since the City Council's last hearing, and expressed his thanks to Chair Andrews for six years of leadership at the PDC, and for doing a great job. He finished by voting aye on the budget.

Commissioner Novick also thanks Chair Andrews for his service and voted aye on the budget.

Commissioner Fritz stated that she remembers when PDC and City Council used to be at odds and these hearings were completely filled with fire and brimstone, noting that this does not happen anymore. She thanked Chair Andrews for his leadership over the past six years and Executive Director Quinton for his leadership at PDC at a time when he had to make significant cuts in staffing, which is always very painful. Commissioner Fritz thanks staff in particular for the work over the past year with her for the Right 2 Dream Too rest area, and for being very noble in helping the City look for solutions. She finished by voting aye on the budget.

Mayor Hales thanked Chair Andrews, stating that his service to the City was amazing. The City has been through difficult years financially but so has PDC, and Chair Andrews and Executive Director Quinton have done difficult work laying people off so that PDC had the number of workforce to match the numbers in the budget. They have also been excellent in crafting and shaping and diplomatically explaining and negotiating these changes in the urban renewal system that the City Council has just taken up; a lot of good work being done and a lot of successful collaboration with the City. He finished by voting aye on the budget.

AYES: Fish, Saltzman, Novick, Fritz, Hales
NAYS: None

5. Adjourn

There being no further business, Mayor Hales adjourned the PDC Budget Committee portion of the City Council meeting at approximately 12:08 p.m.