

**Tom Kelly**  
Chair

**Gustavo J. Cruz, Jr.**  
Commissioner

**Aneshka Dickson**  
Commissioner

**Mark Edlen**  
Commissioner

**William Myers**  
Commissioner

**Charlie Hales**  
Mayor

**Patrick Quinton**  
Executive Director

This document represents the official meeting record of the May 18, 2016, 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.youtube.com/watch?v=Eg6ahWX32vA&list=PL4m94ICOY10kcH-ufAjNIh1ntElCEIA4 &index=22](https://www.youtube.com/watch?v=Eg6ahWX32vA&list=PL4m94ICOY10kcH-ufAjNIh1ntElCEIA4&index=22).

### **1. Call to Order and Roll Call**

Mayor Charlie Hales convened the City Council as the PDC Budget Committee at approximately 11:51 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 Hales	PRESENT

### **2. Item 520: Approving the Annual Budget for the Portland Development Commission for the Fiscal Year ending June 30, 2017**

Mayor Hales made a motion to approve the changes to the proposed budget as presented in the change memo and Exhibit A; Commissioner Fritz seconded the motion.

Tony Barnes, Budget Officer, gave an overview of the memo from Executive Director Patrick Quinton dated May 18, 2016, titled Revised FY 2016-17 PDC Budget Change Memo and Resolution Approving the Budget.

### **3. Public Testimony**

Lightning, Lightning Watchdog PDX. Mr. Lightning stated he agreed with the housing carryover, but took issue with how Centennial Mills was handled.

Charles Johnson. Mr. Johnson inquired about Block U, a vacant lot near the Bud Clark Commons, and whether it had been considered for a homeless camp. Commissioner Fritz responded that it had been considered for the relocation of Right 2 Dream Too, but due to contamination is unsuitable. Commissioner Fritz explained the site will be used for staging for the development of a healthcare facility. Commissioner Fish thanked the prior city council for providing for the construction of the facility.

#### **4. Roll Call**

Mayor Hales again moved to approve the adjustments as amended (Commissioner Fritz had previously seconded the motion).

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

Mayor Hales called for a vote to approve the budget as amended. Commission Saltzman moved and Commissioner Fritz seconded the motion.

Commissioner Fish thanked Executive Director Quinton for his service to the city and stated that he should be proud of the work that was accomplished under his leadership. Commissioner Fish acknowledged the work was made more difficult due the housing set aside and recognized this decision will create challenges for the PDC going forward. He commented that he looked forward to crafting a new vision for the PDC that will require a more entrepreneurial approach for creating sustainable funding sources, and he also suggested the potential for transferring management of city-owned property to the PDC to provide a base of funding.

Commissioner Saltzman thanked Executive Director Quinton and the PDC Board for their hard work.

Commissioner Novick thanked Executive Director Quinton and Chair Kelly.

Commissioner Fritz thanked Executive director Quinton for his leadership; Chair Kelly for chairing the board; Chair Andrews for his previous good work; Kimberly Branam for her work; and Mayor Hales for his work.

Mayor Hales thanked Commissioner Kelly for his time and efforts. He acknowledged the work of Executive Director Quinton which includes organizing in the midst of down-sizing, right sizing urban renewal areas, and creating a new strategic plan that comprises creating jobs, sharing prosperity, and supporting community partnerships that build equity.

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 12:06 p.m.