



Lents Urban Renewal Advisory Committee

May 11, 2010, 7:00pm to 9:00 pm

Location: Lent School

5.1 Welcome, Introductions & Attendance

- | | | |
|--|--|--|
| <input type="checkbox"/> Bryan Agee
<i>Mt. Scott-Arleta NA</i> | <input type="checkbox"/> Charles Braymen
<i>Business At-Large #3</i> | <input type="checkbox"/> Elizabeth Buckwalter
<i>Foster Area Bus. Assoc.</i> |
| <input checked="" type="checkbox"/> Doug Capps
<i>Portland Public Schools</i> | <input checked="" type="checkbox"/> Michael Cummings
<i>Vice Chair-Resident at-large #4</i> | <input checked="" type="checkbox"/> Rachel Lent Cunningham
<i>Multnomah County</i> |
| <input checked="" type="checkbox"/> Ray Hites
<i>Lents Neighborhood Assoc.</i> | <input checked="" type="checkbox"/> David Hyde
<i>Lents Neighborhood Assoc.</i> | <input checked="" type="checkbox"/> Roberta Krogman
<i>Powellhurst-Gilbert N.A.</i> |
| <input type="checkbox"/> Vacant
<i>Powellhurst-Gilbert N.A.</i> | <input checked="" type="checkbox"/> Steve Messinetti
<i>Community Org. #2</i> | <input checked="" type="checkbox"/> John Mulvey
<i>Foster-Powell N.A.</i> |
| <input checked="" type="checkbox"/> Cora Potter-Chair
<i>Resident At-Large #2</i> | <input checked="" type="checkbox"/> Roger Rees
<i>Community Org. #1</i> | <input checked="" type="checkbox"/> Gary Sargent
<i>82nd Ave Business Assoc.</i> |
| <input type="checkbox"/> Vacant
<i>Business At-Large #1</i> | <input type="checkbox"/> Vacant
<i>Business At-Large #2</i> | <input checked="" type="checkbox"/> John Notis
<i>Resident at-Large #1</i> |
| <input type="checkbox"/> Vacant
<i>Resident At-Large #3</i> | | |

PDC Staff: Amy Miller Dowell, Kevin A. Cronin, Juan Carlos Ocaña, Sue Lewis, & Bernie Kerosky

Agency: Rich Newlands (PBOT), Julia Gisler (BPS), & Chris Scarzello (BPS)

Guest: Steve Koch (KLA)

5.2 Public Comment on items not on the agenda:

- None

5.3 Meeting Summary – March 9, 2010

Motions/proposals made and disposition: Mulvey motioned, Cummings seconded to accept the 3/9/10 meeting summary as presented

Results of vote:

Ayes: Capps, Hyde, Rees, Lent Cunningham, Mulvey, Sargent, Krogman, Potter, Cummings, Hites, Messinetti
Nays: None
Abstain: Notis

5.4 URAC Membership Update & Nominations Committee: Juan Carlos Ocaña - PDC

Brief Summary:

- John Notis served on the LNA Board and wants to participate in local government. He fills one of the two open Resident At-Large seats. There are four more openings,

three applicants: PDC Board could approve appointments by mid-June. Continued presence and quorum is still necessary – attendance is great tonight.

- Messinetti: What is remaining open position? The position that remains without a nominee is a Business At-Large seat. Staff would like to have it filled by a business person from the east side of URA, and preferably someone who adds to the diversity of the URAC.
- Nomination Committee: Annual July Election of URAC Leaders – Chair and Vice Chair - is at the July meeting. A Nomination Committee is necessary to bring forward a slate of nominees. The committee consists of at least two members of the URAC that is not interested in serving. Role of committee is to open the dialogue between committee and potential candidates. Proceed with nominations and elections at July URAC meeting. Nomination from floor is OK as long as present.

Follow-up Action: The Nominations Committee will contact URAC members to solicit nominations for URAC officers to be elected at the July meeting. Krogman and Hites volunteered to serve on Committee.

5.5 FY 2010-11 Budget Update: Amy Miller Dowell

Brief Summary:

- Friday (May 14) is the day for the new “Proposed Budget” from the Mayor.
- Current budget is the “Revised Requested” that was presented at March URAC meeting.
- May 20 – Present to PDC Budget Committee (City Council) – 2:15 pm - Council Chambers – No Public Comment
- Public Hearing: University Park Community Center in North Portland– Public Comment can be taken
- Approval by City Council of budget expected on May 26
- Line item proposed changes:
 - Rental Rehab projects – reduce from \$200K to \$50K this year
 - Affordable Rental Housing – Reduce next year from \$1.225M to \$725K
 - The Glen is underway - roll over \$1.3M into next year for construction
 - HAP Scattered Sites – moving \$1.24M into next year
 - Home Buyer Assistance - increased from \$200K to \$500K next year
 - Neighborhood Transportation Safety – rolling over some Right-of-Way property acquisition funds from this year to next year for total of \$3.245M – Foster-Woodstock Streetscape Enhancement Project
 - Storefront Grants: Increase to \$500K this year
 - Foster Rd Redevelopment - increasing to \$15K this year for Phoenix Pharmacy feasibility
- Messinetti: What the latest on Scattered Sites? PHB developing plan for resale; TIF resource income will be lower than previously expected.
- Sargent: What is the best bang for the buck? What is included in The Glen or JC Industrial line items?
- AMD: Handed out project descriptions and discussed in depth at previous URAC budget meeting in December 2009. Cronin presented overview of Johnson Creek Industrial Revitalization project at March URAC meeting.
- Sargent: Is Storefront still 75/25 match? Yes, PDC Board made policy decision to continue after end of FY 09-10, which is a change from the original sunset provision as part of a larger PDC program and services recession response approved last year.

- Mulvey: Transportation Task Force (TTF) Recommendation – Recommendation presented in March 2010 is not by statute only a recommendation so it doesn't have any weight. Concern over validity and implementation of recommendation as new budgets are developed and adopted. Why are projects rolled up into one line item?
- AMD: current FY10-11 Budget and Forecast is aligned with intent of TTF recommendations. Budget is formed yearly and staff/URAC keeps track of its recommendations. Priority recommendations are taken seriously by staff – but need flexibility due to potential changes in TIF revenues, balance of priorities and opportunities over time, and unexpected changes. Projects are rolled up until they have been bid and awarded.
- Cronin: Recommendation is still URAC direction until URAC direct TTF to change it in the future if new info is presented.
- Mulvey: Requested status of FTE changes at PDC. AMD: No direct cuts to Lents (E/SE Team); positions cut in Central Services may impact our services.

Handouts: Revised Requested Budget

Follow-up Action: Provide information on budget hearings, changes to storefront program, and summary of changes presented to City Council when new budget is released.

5.6 Grant Central: “New” Programs in Lents URA – Kevin A. Cronin

Brief Summary:

- Cronin: Presented PowerPoint on new grant programs in Lents URA, but have been in existence in ICURA for a number of years: Community Livability Grants (CLG - 4 years) and Green Grants (GG -1 year).
- Budget: \$250K for CLG and \$100K for GG. GG is for small businesses wanting to go “green:
- CLG is a bricks and mortar program for non-profits and community facilities. GG focuses on green improvements such as energy efficiency of buildings where the small businesses are located.
- Marketing and Outreach begins after release of funds the week of May 17th
- Open Drop-In Session for interested parties to learn about the grant programs on June 2 at New Day Center for Art (Day Theater).
- Requested URAC members to serve on the grants evaluation committee for CLG. GG will have rolling award deadline.
- Kevin is the project manager for both grant programs in LTC URA.
- Sargent: What would be a typical GG request? Solar panels, shades, HVAC upgrades, stormwater improvements, and other energy efficiency improvements.
- Lent Cunningham: What is timeframe for volunteers? She'd like to serve on the CLG evaluation committee. July and August will be the review period.
- Evaluation Committee: Krugman, Hyde, & Lent Cunningham

Handouts: PowerPoint Presentation

Follow-up Action: Send media release and link to video produced by PDC to promote program and forward to URAC.

5.7 122nd Avenue Pilot Study: Report & Draft Recommendations – Julia Gisler, BPS

Brief Summary:

- Julia Gisler with Bureau of Planning & Sustainability presented PowerPoint on 122nd Ave Pilot Study.
- Gisler: Working with Chris Scarzello (East District Planner – BPS), and Steve White (Community Health Partners) to develop recommendations for a variety of improvements along corridor, including transportation, community amenities, neighborhood livability, and infill development and design.
- Gisler: 122nd Project was identified in the EPAP in 2009 and is a Portland Plan Pilot that examines a specific area in the City while a larger review of City policy takes place.
- Project is different from previous plans in the sense that everything is being looked at through a “health lens” to ensure recommended policies, programs, and projects encourage health lifestyle choices and opportunities.
- Community Health Partners and PDC are funding sources for project.

5.8 Handouts: PowerPoint presentation; postcard for May 27 Community Workshop
Foster-Woodstock Design: CAC Report & Recommendation (Action Item) - Sue Lewis Steve Koch – KLA, Kate Mytron – CAC, & Rich Newlands – PBOT

Brief Summary:

- Lewis: Provided overview, background, and public participation process of the project.
- Koch: Provided overview of design considerations and content of the recommendations for Right-of-Way Triangles and Ramona Green Street.
- Mytron: Described CAC role and perspective on process, very good process that arrived together in same place based consensus driven decision-making, everyone had strong opinions, but worked together to understand limitations of choices.
- Came up with something very nice for town center and a great asset.
- Koch: We are aware of a potential graffiti problem and are looking at different materials to allow maintenance and deterrence of graffiti. Cor-Ten (steel) will help with this as a good material with a coating to wipe off.
- Potter: Signature project for TC and actual construction next summer is exciting.
- Newlands: Described next steps; design engineering will catch up to new elements sometime next year, acquisition of right-of-way should be completed by Summer 2011 for bid process and start of construction.
- PBOT City Engineer has concerns over maintenance liability; discussion around justifications and materials that could work,
- Ramona stormwater “button” is a new feature in Portland and has warranted lots of discussion with Fire Bureau to allow it with BES in full support as a pilot for other neighborhoods with similar conditions, more of a stormwater capacity issue,
- Triangles signage could be issue; Example: new sign at SE Hawthorne & 50th has been hit three times, landscaping needs to be low maintenance without irrigation
- Newlands: Traffic signal on SE 91st does not meet warrants yet but is in long term plan for TC that was endorsed by URAC last November.
- AMD: Sue Lewis will take over project management.
- **Motions/proposals made and disposition: Cummings motioned, Lent Cunningham seconded as presented.**
- Discussion:
- Mulvey: What is the cost estimate?
- Lewis: Project is funded in Neighborhood Transportation Safety line item, PDC Board approved IGA with PBOT in December 2009 to authorize budget; construction

IGA which will be required will use Regional Flexible Funds (MTIP) grant; Ramona and Triangles will have a cost estimate to inform the overall cost of F-W project.

- Koch: Started with grandiose designs, but ratcheted down to reflect reality and budget, also needs to be cost-effective.

Results of vote:

Ayes: Capps, Hyde, Rees, Lent Cunningham, Mulvey, Sargent, Krogman, Potter, Cummings, Hites, Messinetti, Notis

Nays: None

Abstain: None

Handouts: Memo and exhibits included in packet. PowerPoint Presentation will be posted on the project website.

Follow-up Action: Staff will consult with the Citizen Advisory Committee should any major conceptual design changes occur, and will keep the URAC informed of progress.

5.9 New Business – URAC Chair
Working Agreement Scorecard/Check-in

5.10 Meeting adjourned at 9:05 pm

Next meeting: July 13, 2010

Prepared by: Kevin A. Cronin, AICP

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